

Regular Board Meeting: December 13, 2022

	8) Operations Report – Jennifer Bernosky, Superintendent/Principal a) Building/Facilities	2,3,5	32
	9) ELOP Update – Jennifer Bernosky, Superintendent/Principal	1-5	33
	10) Principal’s Report – Jennifer Bernosky, Superintendent/Principal a) Student Activities b) Student Academics c) Professional Learning Communities (PLC’S) d) Discipline/Suspension	1,2	34-35
	11) Board Member Report	3	36
	12) Area Trustee Report, Jennifer Bernosky – Superintendent/Principal	3	37
	13) Superintendent’s Report – Jennifer Bernosky – Superintendent/Principal a) Student Enrollment b) Winter Program c) Negotiator’s Symposium	1,2,5	38-39
E.	CONSENT ITEMS *These items are considered routine and may be enacted by the board in one motion. There is no discussion on these items prior to the motion unless a specific item is removed from the consent list. 1) Approve Meeting Minutes, as presented (Regular Board Meeting, 11/17/22) 2) Approve the Personnel Exhibit, as presented 3) Ratify District Contracts for the 2022/2023 School Year 4) Approve District Warrant List: November 1, 2022-November 30, 2022 5) Approve the 2023/2024 School Calendar, as presented 6) Approve Board Policy/Administrative Regulation/Board Bylaw/Exhibit Updates: 1113 - District and School Web Sites, 1312.4 - Williams Uniform Complaint Procedures, 3110 - Transfer of Funds, 3517 - Facilities Inspection, 3517 - Facilities Inspection, 3523 - Electronic Signatures, 3550 - Food Service/Child Nutrition Program, 3551 - Food Service Operations/Cafeteria Fund, 3553 - Free and Reduced Price Meals, 4112.2 – Certification, Administrative Regulation 4161.8/4261.8/4361.8 - Family Care and Medical Leave, 6173.1 - Education for Foster Youth. (separate cover)	3 1,5 1-5 1,2 1-5	40-53
F.	DISCUSSION / ACTION 1. Approve First Interim Report for the 2022/2023 School Year, as presented 2. Approve the 2022/2023 Certificated Seniority List, as presented 3. Approve Art, Music, and Instructional Materials Discretionary Grant, as presented 4. Approve Date Change for January Board Meeting, as presented 5. Approve Internet Access Contract for 3 Years (2023/2024, 2024/2025, 2025/2026), as presented	1-5 3 1-5 3 1-5	55-67 68-69 70-73 74 75-77
G.	TRUSTEE FUTURE AGENDA ITEM		
H.	NEXT SCHEDULED MEETING OF THE BOARD OF TRUSTEES TBD		
I.	PUBLIC COMMENTS ON CLOSED SESSION AGENDA ITEMS Public comments are limited to three (3) minutes with a maximum of 15 minutes per item.		
J.	CONVENE TO CLOSED SESSION (if needed) The Board of Trustees will meet in closed session to consider and/or discuss the following, pursuant to Government Code Section 54954.5 1. Existing/Anticipated Litigation/Significant Exposure to Litigation pursuant to Government Code 54956.9. 2. Public Employee Employment, Appointment, Performance Evaluation pursuant to Government Code Section 54957 and 54957.1.		
K.	RECONVENE TO OPEN SESSION AND REPORT ACTION TAKEN IN CLOSED SESSION (if any)		
L.	ADJOURNMENT		

In compliance with Government Code Section 54957.5 all documents related to this meeting are available for public viewing at North County Joint Union School District, 500 Spring Grove Road, Hollister, California.

*Individuals who require disability-related accommodations or modifications, including auxiliary aids and services, to participate in the Board meeting should contact the Superintendent in writing in accordance with the Americans with Disabilities Act. Notification of at least 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to the Board meeting.

“Every Spring Grove Student will receive an engaging, enriching, and rigorous educational experience using state and standards-based curriculum and consistent measures of growth and support to ensure student success.”