

NORTH COUNTY JOINT UNION SCHOOL DISTRICT

500 Spring Grove Rd.

Hollister, CA 95023

Board of Trustees

REGULAR MEETING

AGENDA AND ORDER OF BUSINESS

Tuesday, December 15, 2020

Open Session - 6:00PM

Speaking at board meetings: The public is encouraged to speak to the Board on issues of concern whether or not the issue(s) are on the agenda. To address the Board, please complete a speaker card and give it to the Administrative Assistant sitting next to the Superintendent. (Speaker cards are available on the entrance table.) If you want to speak to the Board on a subject listed on the agenda, you will be called to the podium at the time your item of interest is being considered by the Board. If the item is not on the agenda, you will be called to the podium during Public Comments (Item B). Public comments are limited to 3 minutes per person per topic, unless otherwise noted.

Electronic devices: Please turn the sound off all cell phones, pagers, PDAs, and other electronic devices, to avoid disrupting these proceedings.

	AGENDA ITEM	GOAL	PAGE
A.	CALL TO ORDER 6:00 PM (VIRTUAL MEETING – ZOOM -Meeting ID: 830 2467 4373 Passcode: T3qssQ) 1) Pledge of Allegiance 2) Administer Oath of Office to Newly Seated Board Members – Jennifer Bernosky, Superintendent/Principal a) Renee Faught b) Frank O’Connell c) Stan Pura 3) Approval of Agenda 4) Recognition of Visitors		1-4
B.	PUBLIC COMMENTS Public Comment cards must be completed prior to the start of the meeting of the Board. Speakers will be addressed in the order in which cards are received. In accordance with Board Policy 9323, procedures for the public to address the Board concerning any item on the agenda or to address the board during public comment shall be as follows: <ul style="list-style-type: none"> • Three (3) minutes may be allotted to each speaker with a maximum of 15 minutes per item. • No boisterous conduct shall be permitted at any Board of Trustee meeting • Personnel matters and pending litigation may not be discussed during public comments 		
C.	ANNUAL ORGANIZATION 1) Election of Officers to Board of Trustees: President and Clerk 2) Assumption of Gavel by Elected Board President 3) Designation of Representative to the County Committee on School District Organization 4) Appointment of Superintendent as Board Secretary		5-6
D.	REPORTS AND INFORMATION 1) ASB Report – Spring Grove Student Council Member 2) Fiscal Services Report – Sheila Maes, Manager, Fiscal Services a) Budget 3) First Read Updates to Board Policies 6173 (Education for Homeless Students) and 6174(Education for English Learners) 4) Director’s Report – Gabriella Armenta, Director of Student Services, Curriculum, and Instruction a) ELD Update b) Migrant Update c) Fall Writing Data 5) Principal’s Report – Jennifer Bernosky, Superintendent/Principal a) Student Activities b) Student Academics	3 5 1,3 1-3 1-5	8 9-10 11-42 43-91 92

“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.”

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	<ul style="list-style-type: none"> c) Professional Learning Communities (PLC'S) d) Discipline/Suspension 		
	6) Board Member Report	3	93
	7) Area Trustee Report, Jennifer Bernosky – Superintendent/Principal	3	94
	8) Superintendent's Report – Jennifer Bernosky – Superintendent/Principal	1-5	95-97
	<ul style="list-style-type: none"> a) Wall of Giving b) Student Enrollment c) Learning Continuity and Attendance Plan Update d) Update to School Plan During COVID 		
E.	<p>CONSENT ITEMS <i>*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.</i></p> <ul style="list-style-type: none"> 1) Approve Meeting Minutes, as presented (Regular Board Meeting, 11/11/20) 2) Approve the Personnel Exhibit, as presented 3) Approve District Warrant List: November 1, 2020-November 30, 2020 4) Approve the Investment of Funds Report for the Quarter Ending September 30, 2020, as presented 		99-116
F.	<p>DISCUSSION / ACTION</p> <ul style="list-style-type: none"> 1. Approve Spring Grove School Calendars for the 2021/2022 and 2022/2023 School Years, as presented 2. Approve First Interim Report for the 2020/2021 School Year, as presented 3. Approve the 2020/2021 Certificated Seniority List, as presented 4. Approve the 2020/2021 LCFE Budget Overview for Parents, as presented 5. Declare Surplus Property, as presented 6. Approve Amended School Calendar for the 2020/2021 School Year 	<ul style="list-style-type: none"> 1-5 1-5 3 1-5 3 1-3 	<ul style="list-style-type: none"> 118-120 121-126 127-128 129-132 133 134-135
G.	TRUSTEE FUTURE AGENDA ITEM		
H.	NEXT SCHEDULED MEETING OF THE BOARD OF TRUSTEES January 14, 2021		
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.	<p>CONVENE TO CLOSED SESSION (if needed)</p> <p>The Board of Trustees will meet in closed session to consider and/or discuss the following, pursuant to Government Code Section 54954.5</p> <ul style="list-style-type: none"> 1. Conference with Legal Counsel - Existing/Anticipated Litigation/ Significant Exposure pursuant to Government Code 54956.9 		
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.

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