

NORTH COUNTY JOINT UNION SCHOOL DISTRICT
Board of Trustees
REGULAR MEETING
AGENDA AND ORDER OF BUSINESS
Thursday, December 8, 2016
Open Session 6:00 PM

North County Joint Union School District
500 Spring Grove Road
Hollister, CA 95023

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.

Time	A.	CALL TO ORDER 6:00 PM LIBRARY	Goal	Page
5 min		1. Pledge of Allegiance		1-2
5 min		2. Administer Oath of Office to Newly Seated Board Members – Jennifer Bernosky, Superintendent		
20 min		a) Reneé Faught		
		b) Frank O'Connell		
		c) Stan Pura		
		3. Approve Agenda		
		4. Recognition of Visitors		
		5. Board Member Years of Service Recognition		3
		6. Student Recognition		
		a) Re designation of English Learners – Andrew Parra, Assistant Principal	1,2	4
5 min		7. Employee Recognition		
		a) New Employee – Bob Condon, Custodian		5
	B.	PUBLIC COMMENTS Public Comment cards need to be completed prior to the start of the meeting of the Board. Speakers will be addressed in the order in which they 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		
15 min	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		6

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

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		4. Appoint Superintendent as Board Secretary		
	D.	REPORTS & INFORMATION		
5 min		1. ASB Report – Jaya Waller, ASB President	2	7
5 min		2. NCTA Update – Cathie Scimeca, NCTA President	2	8
20 min		3. Board Bylaw 9250 – Remuneration, Reimbursement and Other Benefits – Jennifer Bernosky, Superintendent	2,5	9-20
5 min		4. Monthly Attendance Report – Sheila Maes, Manager, Fiscal Services a) Enrollment b) Average Daily Attendance (A.D.A.)	1,2,5	21-23
30 min		5. Operations – Jennifer Bernosky, Superintendent a) Child Nutrition b) Transportation c. Building/Facility projects (current and future)	1-5	24-25
30 min		6. Principal Report – Jenny Bernosky, Principal a) Student Activities b) Student Academics c) Professional Learning Communities (PLC’S) d) Attendance Incentive e) Discipline/Suspension	1-5	26-28
5 min		7. Board Member Report	2	29
5 min		8. Area Trustee Report, Jennifer Bernosky, Superintendent	2	30
20 min		9. Superintendent Report – Jennifer Bernosky, Superintendent a) Math b) Winter Program c) LCAP update	1-5	31-32
	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 Board Meeting Minutes, as presented a) Special Board Meeting – May 4, 2016 b) Regular Board Meeting – November 3, 2016 2. Approve District Warrant list, as presented 3. Approve Personnel Exhibit, as presented 4. Approve Investment of Funds Report Quarter Ending September 30, 2016, as presented 5. Ratify District Contracts, as presented a) Agreement between North County Joint Union School District and Platina Correa to provide business service assistance. b) Agreement between North County Joint Union School District and CSBA to provide policy update, consulting services and word processing services and to maintain a manual of policies, regulations and bylaws.	1-5	33 34-37 38-47 48 49-67 68
30 min	F.	DISCUSSION/ACTION 1. Approve First Interim Report for the 2016/2017 School Year, as presented 2. Discuss the “Call for Nominations for CSBA Delegate Assembly”	5 2	69-73 74-82

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		and possibly nominate a Board Member for the CSBA Delegate Assembly, as presented		
		3. Adopt Resolution #16/17-04, Criteria for Determining Order of Seniority for Those Employees With the Same Date of First Paid Service, as presented	2	83-85
		4. Approve BP 3515.7 Firearms on School Grounds, as presented	2	86-88
	G.	TRUSTEES FUTURE AGENDA ITEMS		
	H.	NEXT SCHEDULED MEETING OF THE BOARD OF TRUSTEES <ul style="list-style-type: none"> • Thursday, January 12, 2017 • Thursday, February 9, 2017 • Thursday, March 9, 2017 • Thursday, April 6, 2017 • Thursday, May 4, 2017 • Wednesday, May 31, 2017 • Wednesday, June 21, 2017 		
	I.	PUBLIC COMMENTS ON CLOSED SESSION AGENDA ITEMS Public Comments are limited to three (3) minutes for each speaker 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 <ol style="list-style-type: none"> 1. Public Employee Employment, Appointment, Performance Evaluation pursuant to Government Code Section 54957 and 54947.1 		
	K.	RECONVENE TO OPEN SESSION AND REPORT ACTION TAKEN IN CLOSED SESSION (if any)		
	L.	ADJOURNMENT		