

NORTH COUNTY JOINT UNION SCHOOL DISTRICT

500 Spring Grove Rd.

Hollister, CA 95023

Board of Trustees

REGULAR MEETING

AGENDA AND ORDER OF BUSINESS

Thursday, February 16, 2023

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 (Board Room) 1) Pledge of Allegiance 2) Approval of Agenda 3) Recognition of Visitors 4) Student Recognition a) Poetry Contest Winners	1,2	1
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.	REPORTS AND INFORMATION 1) ASB Report, ASB representative 2) Fiscal Services Report – Sheila Maes, Manager, Fiscal Services 3) Attendance Report – Sheila Maes, Manager, Fiscal Services 4) Director’s Report – Gabriella Armenta, Director of Student Services, Curriculum, and Instruction a) Migrant Update b) ELPAC Action Plan 5) Pre-K, TK & Kindergarten Registration for 2023/2024 School Year – Jennifer Bernosky, Superintendent/Principal 6) Operations - Jennifer Bernosky, Superintendent / Principal a) Child Nutrition b) Transportation c) Building/Facility Projects (current & future) 7) Principal’s Report – Jennifer Bernosky, Superintendent/Principal a) Student Activities b) Student Academics c) Professional Learning Communities (PLC’S) d) Discipline/Suspension 8) Board Member Report 9) Area Trustee Report, Jennifer Bernosky – Superintendent/Principal 10) Superintendent’s Report – Jennifer Bernosky – Superintendent/Principal a) Enrollment – Current/Projected b) LCAP Update c) Summer Professional Development	2 1-5 1-5 1,2,5 2,5 4,5 1,2 2 2 1-5	3 4-5 6 7 8 9-10 11-12 13 14 15-19

“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.”

Regular Board Meeting: February 16, 2023

	d) Planning for 2023/2024 School Year		
D.	CONSENT ITEMS *These items are considered routine and may be enacted by the board in one motion. <i>There is no discussion on these items prior to the motion unless a specific item is removed from the consent list.</i> 1) Approve Meeting Minutes, as presented (Regular Board Meeting, 1/26/23) 2) Approve Personnel Exhibit 3) Approve District Warrant List: January 1 - January 31, 2023 4) Approve Board Policy/Administrative Regulation/Board Bylaw/Exhibit Updates: 0430 – Comprehensive Local Plan for Special Education, 0450 – Comprehensive Safety Plan, 0460 – Local Control and Accountability Plan, 3250 – Transportation Fees, 3260 – Fees and Charges, 3460 – Financial Reports and Accountability, 3515 – Campus Security, 3516.2 – Bomb Threats, 3540 – Transportation, 5131.7 – Weapons and Dangerous Instruments, 5141.3 – Health Examinations, 5142 – Safety, 5142.2 Safe Routes to School Program, 5148.2 – Before/After School Programs, 5148.3 – Preschool/Early Childhood Education, 6164.4 – Identification and Evaluation of Individuals for Special Education, 9220 – Governing Board Elections, 9223 – Filling Vacancies, 9323 – Meeting Conduct.	1-5	20-29
E.	DISCUSSION / ACTION 1) Approve 2023 District Budget Calendar and Guidelines, as presented. 2) Approve Amendments to Board Policy/Administrative Regulation 3100: Budget, as presented. 3) Approve Amendments to Director, Fiscal Services and Operations Job Description, as presented. 4) Approve Director, Fiscal Services and Operations Salary Schedule, as presented. 5) Approve Supervisor/Lead Custodian, Operations and Transportation Job Description, as presented. 6) Approve Vice Principal Job Description, as presented. 7) Approve Music Teacher Job Description, as presented. 8) Approve Vice Principal Salary Schedule, as presented. 9) Approve Two Delegates for CSBA Delegate Assembly 10) Adopt Board Policy and Administrative Regulation 3311.1 Uniform Public Construction Cost Accounting Procedures, as presented. 11) Approve Resolution 22/23-08, Resolution to Become Subject to Uniform Public Construction Cost Accounting Procedures, as presented. 12) Approve NCJUSD Emergency Preparedness Plan, as presented.	5 5 5 4,5 4,5 1-5 1,2 5 3 5 5 4,5	31-32 33-46 46-50 51-52 53-57 58-59 60-61 62-63 64-59 70-73 74-75 76-169
F.	TRUSTEE FUTURE AGENDA ITEM		
G.	NEXT SCHEDULED MEETING OF THE BOARD OF TRUSTEES March 16, 2023		
H.	PUBLIC COMMENTS ON CLOSED SESSION AGENDA ITEMS Public comments are limited to three (3) minutes with a maximum of 15 minutes per item.		
I.	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 Evaluation/Discipline/Non-Reelection /Dismissal/ Release / Appointment pursuant to Government Code Section 54957 and 54947.1 3. Public Employee Employment, Appointment, Performance Evaluation pursuant to Government Code Section 54957 and 54947.1 • Superintendent		
J.	RECONVENE TO OPEN SESSION AND REPORT ACTION TAKEN IN CLOSED SESSION (if any)		
K.	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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