

NORTH COUNTY JOINT UNION SCHOOL DISTRICT
Board of Trustees
Regular Board Meeting
February 24, 2010
AGENDA AND ORDER OF BUSINESS

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

Time	A.	CALL TO ORDER 6:00 p.m. – BOARD ROOM	Page
15 min		1. Pledge of Allegiance 2. Approve Agenda 3. Recognition of Visitors 4. Student Presentation – David Belscher, Kindergarten Teacher, and his class will sing Abraham, Martin and John, Three is a Magic Number, Down to the River and a special surprise song	
	B.	REPORTS/INFORMATION	
5 min		1. Student Board Member report – Erica Chapa, Student Board Member	1
5 min		2. Spring Grove Athletics and P.E. Program – Addie Muenzer, P. E. Teacher/Athletic Coordinator and David Kaplansky, P.E. Teacher	2-3
5 min		3. 2008/2009 Audit Report prepared by Vavrinek, Trine, Day and Co., LLP – Shannon Hansen, Director of Fiscal Services and Operations	4-5
5 min		4. Monthly Attendance Report – Shannon Hansen, Director, Fiscal Services and Operations a) Enrollment b) A.D.A. c) Inter District Attendance	6-7
15 min		5. Budget Plan for 2010/2011 School Year – Evelyn Muro, Superintendent and Shannon Hansen, Director of Fiscal Services and Operations	8-10
15 min		6. 2009/2010 District Goals and Objectives Progress Report – Evelyn Muro, Superintendent	11-19
5 min		7. First Reading - Revision of Board Policies and Administrative Regulations – Evelyn Muro, Superintendent and Shannon Hansen, Director of Fiscal Services and Operations a) BP 2210 – Administrative Discretion Regarding Board Policy b) BP 3110 – Transfer of Funds	20-27
5 min		8. North County Teachers Association – Julie Neff, NCTA President	28
15 min		9. Shannon Hansen, Director of Fiscal Services and Operations a) Monthly Budget Report (Separate Cover) b) Facilities and Operations c) Transportation	29

15 min		10. Elaine Klauer – Assistant Principal a) Standardized Testing and Reporting (STAR) Writing Action Plan b) School Accountability Report Card (SARC) c) California English Language Development Test (CELDT)	30-31
15 min		11. Principal Report – Jenny Bernosky, Principal a) Distinguished School Update b) Gang Resistance Education and Training Program (GREAT) c) Recent and Upcoming Events d) Student Activities e) Discipline/Suspension	32-52
5 min		12. Board Member Report	53
15 min		13. Superintendent Report – Evelyn Muro, Superintendent (The Superintendent’s Report may include all or some of the following items): a) State Budget, School Funding, Legislation b) Recent Events c) Year’s Focus	54
	C.	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 District Warrant List, as presented 2. Personnel Exhibit, as presented (Janie Garcia) 3. Ratify District Contracts, as presented a) Consultant Services Agreement between North County Joint Union School District and Patricia Harvey, as presented b) Master Contract for Nonpublic, Nonsectarian School/Agency Services, as presented	55-64 65 66
	E.	ACTION/DISCUSSION	
		1. It is recommended that Board review and discuss the Official CSBA Delegate Assembly Ballot, Subregion 9-A, and authorize the Superintendent to complete, sign and return, as presented	67-72
		2. Adopt Resolution #09/10-12 declaring the first full week of March as the “Week of the School Administrator”, as presented	73-75
		3. Approve School Accountability Report Card (SARC), as presented (<i>SARC Report under separate cover</i>)	76
		4. Approve 2009/2010 Certificated Seniority List, as presented	77-78
		5. Approve Budget Plan for the 2010/2011 School Year, as presented	79-81

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F.	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	
G.	TRUSTEES FUTURE AGENDA ITEMS	
H.	NEXT SCHEDULED MEETING OF THE BOARD OF TRUSTEES <ul style="list-style-type: none"> • Thursday, March 4, 2010 (Tentative) • Tuesday, March 9, 2010 • Wednesday, March 17, 2010 (Joint Board Meeting) • Wednesday, April 21, 2010 • Wednesday, May 19, 2010 • Wednesday, June 2, 2010 • Wednesday, June 16, 2010 	
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 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 Performance Evaluation pursuant to Government Code Section 54957 <ul style="list-style-type: none"> • Superintendent 2. Public Employee Employment, Appointment, Performance Evaluation pursuant to Government Code Section 54957 and 54957.1 <ul style="list-style-type: none"> • Certificated, Classified and Unrepresented Employees 3. Conference with Labor Negotiators pursuant to Government Code Section 54957.6 – District Negotiator, Superintendent Evelyn Muro 4. Existing/Anticipated Litigation pursuant to Government Code 54956.9 	
K.	RECONVENE TO OPEN MEETING AND REPORT ACTION TAKEN (if necessary)	
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, in order 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.