

# NORTH COUNTY JOINT UNION SCHOOL DISTRICT

## Board of Trustees AGENDA AND ORDER OF BUSINESS Thursday, February 9, 2017 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 DISTRICT BOARD ROOM	Goal	Page
		<ol style="list-style-type: none"> <li>1. Pledge of Allegiance</li> <li>2. Approval of Agenda</li> <li>3. Recognition of Visitors</li> </ol>		
	<b>B.</b>	<b>PUBLIC COMMENTS</b> 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"> <li>• Three (3) minutes may be allotted to each speaker with a maximum of 15 minutes per item</li> <li>• No boisterous conduct shall be permitted at any Board of Trustee meeting</li> </ul> Personnel matters and pending litigation may not be discussed during public comments		
	<b>C.</b>	<b>REPORTS &amp; INFORMATION</b>		
<b>5 min</b>		1. ASB Report – Jaya Waller, ASB President	<b>2</b>	<b>1</b>
<b>30 min</b>		2. Spring Grove Special Education Program - Kristi Vieyra, Coordinator of Special Education/Administrative District Psychologist	<b>1,2,5</b>	<b>2-3</b>
<b>20 min</b>		3. 2017/2018 Draft Calendar/second review – Jennifer Bernosky, Superintendent	<b>1,2</b>	<b>4-7</b>
<b>5 min</b>		4. 2015/2016 Audit Report prepared by Vavrinek, Trine, Day and Co., LLP – Sheila Maes, Manager, Fiscal Services	<b>1-5</b>	<b>8-9</b>
<b>5 min</b>		5. Monthly Attendance Report – Sheila Maes, Manager, Fiscal Services <ol style="list-style-type: none"> <li>a) Enrollment</li> <li>b) Average Daily Attendance (A.D.A.)</li> </ol>	<b>1,2,5</b>	<b>10-11</b>
<b>20 min</b>		6. Pre K, Transitional Kindergarten and Kindergarten Registration for the 2017/2018 School Year – Jennifer Bernosky, Superintendent	<b>1,2</b>	<b>12</b>
<b>10 min</b>		7. Fiscal Services Report – Sheila Maes, Manager, Fiscal Services <ol style="list-style-type: none"> <li>a) Budget</li> </ol>	<b>5</b>	<b>13-14</b>
<b>30 min</b>		8. Operations – Jennifer Bernosky, Superintendent <ol style="list-style-type: none"> <li>a) Child Nutrition</li> <li>b) Transportation</li> <li>c) Building/Facility projects (current &amp; future)</li> </ol>	<b>2,3,4,5</b>	<b>15</b>

“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.”

Regular Board Meeting, February 9, 2017

30 min		9. Assistant Principal Report - Andrew Parra, Assistant Principal a) Extended Day Intervention b) School Accountability Report (SARC)	1-5	16-21
30 min		10. Principal Report – Jenny Bernosky, Principal a) Student Activities b) Student Academics c) Professional Learning Communities (PLC’S) d) Professional Development e) Discipline/Suspension	1-4	22-24
5 min		11. Board Member Report	2	25
5 min		12. Area Trustee Report, Jennifer Bernosky, Superintendent	2	26
30 min		13. Superintendent Report – Jennifer Bernosky, Superintendent a) San Benito Joint Board Meeting – Thursday March 30, 2017 b) Board Member Walkthrough c) Enrichment Round 2 d) Current and projected enrollment	1,2,5	27-30
	<b>D.</b>	<b>CONSENT ITEMS</b> <b>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.</b> 1. Approve Regular Board Meeting Minutes, as presented a) January 12, 2017 2. Approve District Warrant list, as presented 3. Approve Personnel Exhibit, as presented 4. Ratify District Agreements as presented a) Agreement between North County Joint Union School District and San Benito Health Foundation to provide onside health screening and health education services		31-36 37-43 44-45 46
	<b>E.</b>	<b>ACTION/DISCUSSION ITEMS</b> 1. Approve the 2017/2018 District Budget Calendar and Guidelines, as presented 2. Approve the 2015/2016 School Accountability Report Card, as presented 3. Review and discuss the Official CSBA Delegate Assembly Ballot, Subregion 9-A, and authorize the Superintendent to complete, sign and return, as presented 4. Adopt Board Policies and Administrative Regulations, as presented (Original documents under separate cover and available in the District Office)	5 1-5 2 1-5	47-48 49-62 63-67 68-74
	<b>F.</b>	<b>TRUSTEES FUTURE AGENDA ITEMS</b>		
	<b>G.</b>	<b>NEXT SCHEDULED MEETING OF THE BOARD OF TRUSTEES</b> • Thursday, March 9, 2017 • Thursday, April 6, 2017 • Thursday, May 4, 2017 • Wednesday, May 31, 2017 • Wednesday, June 21, 2017		
	<b>H.</b>	<b>PUBLIC COMMENTS ON CLOSED SESSION AGENDA ITEMS</b> Public Comments are limited to three (3) minutes for each speaker with a		

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		maximum of 15 minutes per item.		
	<b>I.</b>	<b>CONVENE TO CLOSED SESSION</b> The Board of Trustees will meet in closed session to consider and/or discuss the following, pursuant to Government Code Section 54954.5 1. Public Employee Employment, Appointment, Performance Evaluation pursuant to Government Code Section 54957 and 54947.1 • Superintendent		
	<b>J.</b>	<b>RECONVENE TO OPEN SESSION AND REPORT ACTION TAKEN IN CLOSED SESSION</b>		
	<b>K.</b>	<b>ADJOURNMENT</b>		

**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**

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**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.**