

NORTH COUNTY JOINT UNION SCHOOL DISTRICT

Board of Trustees

AGENDA AND ORDER OF BUSINESS

Thursday, January 12, 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
10 min		<ol style="list-style-type: none">1. Pledge of Allegiance2. Approval of Agenda3. Recognition of Visitors4. Student Presentation<ol style="list-style-type: none">a) Patriot Pen Essay Winner<ul style="list-style-type: none">• Colby Honeycutt		1
	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		
	C.	REPORTS & INFORMATION		
5 min		<ol style="list-style-type: none">1. ASB Report – Jaya Waller, ASB President	2	2
10 min		<ol style="list-style-type: none">2. Monthly Attendance Report – Sheila Maes, Manager, Fiscal Services<ol style="list-style-type: none">a) Enrollmentb) Average Daily Attendance (A.D.A.)	2,5	3-4
30 min		<ol style="list-style-type: none">3. Joint Use Agreement between North County Joint Union School District and County of San Benito – Jennifer Bernosky, Superintendent	2	5-11
30 min		<ol style="list-style-type: none">4. Update on Footsteps to Brilliance – Jennifer Bernosky, Superintendent	1,2,3	12
10 min		<ol style="list-style-type: none">5. 2016/2017 Principal Apportionment Attendance Revenue (P-1) Report – Sheila Maes, Manager, Fiscal Services	2,5	13-14
20 min		<ol style="list-style-type: none">6. Review 2016/2017 Goals & Objectives, Jennifer Bernosky, Superintendent	1-5	15-26
15 min		<ol style="list-style-type: none">7. Review the 2017/2018 Draft School Calendar, Jennifer Bernosky, Superintendent	2	27-29

“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, January 12, 2017

5 min		8. Complaint Summary relating to the Williams settlement October, 2016 through December, 2016 – Jennifer Bernosky, Superintendent	2	30-31
10 min		9. Annual Report on Developer Fees – Sheila Maes, Manager, Fiscal Services	2,5	32-33
10 min		10. Fiscal Services Report – Sheila Maes, Manager, Fiscal Services a) Budget	5	34-35
20 min		11. Operations – Jennifer Bernosky, Superintendent a) Child Nutrition b) Transportation c) Building/Facility projects (current & future)	2,4,5	36
30 min		12. Assistant Principal Report - Andrew Parra, Assistant Principal a) School Accountability Report Card (SARC) b) K-2 BPST and Reading Results	1-5	37-39
30 min		13. Principal Report – Jenny Bernosky, Principal a) Student Activities b) Student Academics c) Professional Learning Communities (PLC’S) d) Professional Development e) Discipline/Suspension	1,2,3	40-42
10 min		14. Board Member Report	2	43
10 min		15. Area Trustee Report, Jennifer Bernosky, Superintendent	2	44
30 min		16. Superintendent Report – Jennifer Bernosky, Superintendent a) Parent Education Night b) Evening Math Tutoring c) Enrichment d) Attendance Incentive e) LCAP Update	1-5	45-46
	D.	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 Regular Board Meeting Minutes, as presented a) November 3, 2016 b) December 8, 2016 2. Approve District Warrant list, as presented 3. Approve Board Bylaw 9250 Remuneration, Reimbursement and Other Benefits, as presented 4. Ratify District Agreements as presented a) Contract between North County Joint Union School District and San Benito Health Foundation to provide onsite health screening and health education services to Spring Grove School	1-5	47-50 51-56 57-63 64-67 68
	E.	ACTION/DISCUSSION ITEMS 1. Approve 2015/2016 School Accountability Report Card (SARC), <i>(provided under separate cover also available at Board Meeting)</i> 2. Approve the 2016/2017 Certificated Seniority List, as presented 3. Determine participation relating to Developer Fee Consulting	1-5 2 5	69 70-71 72-83

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		Services with the San Benito County Office of Education, as presented		
	F.	TRUSTEES FUTURE AGENDA ITEMS		
	G.	NEXT SCHEDULED MEETING OF THE BOARD OF TRUSTEES <ul style="list-style-type: none"> • Thursday, February 9, 2017 • Thursday, March 9, 2017 • Thursday, April 6, 2017 • Thursday, May 4, 2017 • Wednesday, May 31, 2017 • Wednesday, June 21, 2017 		
	H.	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.		
	I.	RECONVENE 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 Employment, Appointment, Performance Evaluation pursuant to Government Code Section 54957 and 54947.1 <ul style="list-style-type: none"> • Superintendent 		
	J.	RECONVENE TO OPEN SESSION AND REPORT ACTION TAKEN IN CLOSED SESSION		
	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, 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.

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