NORTH COUNTY JOINT UNION SCHOOL DISTRICT

500 Spring Grove Rd.
Hollister, CA 95023

Board of Trustees

REGULAR MEETING

AGENDA AND ORDER OF BUSINESS

Thursday, January 16, 2020

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 (DISTRICT BOARD ROOM)** 1) Pledge of Allegiance 2) Approval of Agenda 3) Recognition of Visitors		
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: • 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 President Report – Chase Waller; ASB President		2
	2) Monthly Attendance Report – Sheila Maes, Manager, Fiscal Services a) Enrollment b) Average Daily Attendance (ADA)	2	3-4
	3) 2019/2020 Principal Apportionment Attendance Revenue (P-1) Report – Sheila Maes, Manager, Fiscal Services	1-5	5-10
	4) Complaint Summary relating to the Williams settlement October 2019 through December 2019 – Jennifer Bernosky, Superintendent/Principal	2	11-12
	5) Annual Report on Developer Fees – Sheila Maes, Manager, Fiscal Services	5	13-14
	6) Fiscal Services Report – Sheila Maes, Manager, Fiscal Services a) Budget	5	15-16
	7) Operations - Jennifer Bernosky, Superintendent / Principal a) Child Nutrition b) Transportation c) Building/Facility Projects (current & future)	4-5	17
	8) Principal's Report – Jennifer Bernosky, Superintendent/Principal a) Student Activities b) Student Academics c) Professional Learning Communities (PLC'S) d) BPST / Reading Results Round 2 e) Reading Inventory Round 2 f) iReady Math Results Round 2 g) Professional Development h) Discipline/Suspension	1-5	18-33

	9) Board Member Report 10) Area Trustee Report, Jennifer Bernosky – Superintendent/Principal 11) Superintendent's Report – Jennifer Bernosky – Superintendent/Principal a) Local Control and Accountability Plan (LCAP) update. b) Attendance Incentives c) AVID d) Student Enrollment e) California Distinguished School Award	2 2 1-5	34 35 36-37
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 Meeting Minutes, as presented (Regular Board Meeting, 12/11/19) 2) Approve District Warrant List: December 1-31, 2019 3) Ratify District Contracts for the 2020/2021 School Year as presented. 4) Approve Personnel Exhibit, as presented	1-5	39-50
F.	**DISCUSSION / ACTION** 1. Approve 2019/2020 School Accountability Report Card (SARC) 2. Approve increase to Little Grove Preschool Tuition, as presented.	1-5 2,5	52-63 64-65
G.	**TRUSTEE FUTURE AGENDA ITEM**		
H.	**NEXT SCHEDULED MEETING OF THE BOARD OF TRUSTEES** February 13, 2020		
I.	**PUBLIC COMMENTS ON CLOSED SESSION AGENDA ITEMS** Public comments are limited to three (3) minutes 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 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		
K.	**RECONVENE TO OPEN SESSION AND REPORT ACTION TAKEN IN CLOSED SESSION (if any)**		
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, 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.**