

NORTH COUNTY JOINT UNION SCHOOL DISTRICT
Board of Trustees
Regular Board Meeting
Wednesday, January 20, 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
5 min		<ol style="list-style-type: none"> 1. Pledge of Allegiance 2. Approve Agenda 3. Recognition of Visitors 4. Student Presentation <ol style="list-style-type: none"> a) Newly elected Student Council Members 	
	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		1. Student Board Member Oath of Office and Report – Evelyn Muro, Superintendent and Erica Chapa, Student Board Member	
15 min		2. Withdrawal of Membership from School Employee Liability Fund (SELF) – Tom Ruso, Keenan & Associates	
5 min		3. Migrant After School Program – Elaine Klauer, Assistant Principal	
10 min		4. English Learner Goals, - Elaine Klauer, Assistant Principal	
5 min		5. Attendance P-1 Report – Evelyn Muro, Superintendent	
10 min		6. District Budget Calendar, Guidelines and Assumptions for 2010/2011 – Shannon Hansen, Director, Fiscal Services & Operations	
		7. Complaint Summary relating to the Williams Settlement October, 2009 through December, 2009 – Evelyn Muro, Superintendent	
5 min		8. Monthly Attendance Report – Shannon Hansen, Director, Fiscal Services & Operations <ol style="list-style-type: none"> a) Enrollment b) A.D.A. c) Inter District Attendance 	
5 min		9. North County Teachers’ Association	
10 min		10. Principal Report – Jenny Bernosky, Principal <ol style="list-style-type: none"> a) Student Activities b) Skillbuilding 	

“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.”

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		<ul style="list-style-type: none"> c) RtI d) Collaboration e) Academic Vocabulary Development f) Discipline/Suspension 	
10 min		<p>11. Director, Fiscal Services & Operations, Shannon Hansen (The Director, Fiscal Services & Operations Report may include all or some of the following items):</p> <ul style="list-style-type: none"> a) Budget b) Facilities c) Transportation 	
		12. Board Member Report	
10 min		<p>13. Superintendent Report – Evelyn Muro, Superintendent (The Superintendent’s Report may include all or some of the following items):</p> <ul style="list-style-type: none"> a) ACCLAIM b) Distinguished School c) District Vision 	
	D.	<p>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.</p> <ul style="list-style-type: none"> 1. Approve Board Meeting Minutes, as presented <ul style="list-style-type: none"> a) Organizational Board Meeting, December 15, 2009 2. Approve District Warrants, as presented 3. Approve Resolution #09/10-10, Budget Transfer, as presented 4. Approve 2009/2010 Consolidated Application for Funding Categorical Aide Program (Part II), and authorize the Superintendent to sign, as presented 5. Ratify District Contracts, as presented <ul style="list-style-type: none"> a) Consultant Services Agreement between North County Joint Union School District and Peter Gutierrez, as presented 	
	E.	<p>PUBLIC HEARING The Board will now open a Public Hearing regarding acceptance of State Categorical Funds and Implementation of Flexibility authorized by SBX3-4</p>	
	F.	<p>ACTION/DISCUSSION</p>	
5 min		1. Approve Resolution #09/10-08 regarding acceptance of State Categorical Funds and Implementation of Flexibility authorized by SBX3-4, as presented	
		2. Approve 1:1 Specialist Aide job description, as presented	
		3. Approve Resolution #09/10-9 Conflict of Interest Code, as presented	
5 min		4. Approve San Benito County Plan for Expelled Students, as presented	
	G.	<p>TRUSTEES FUTURE AGENDA ITEMS</p>	
	H.	<p>NEXT SCHEDULED MEETING OF THE BOARD OF TRUSTEES</p> <ul style="list-style-type: none"> • Tuesday February 2, 2010, Budget Study Session 	

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		<ul style="list-style-type: none"> • Wednesday, January 20, 2010 • Thursday, February 11, 2010 • Wednesday, March 10, 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. Labor Negotiations – pursuant to (Government Code 54954 (7), 54957.6 Government Code 54956.9 2. Student matters regarding possible disciplinary action pursuant to Government Code Section 48918 Student Issues 3. Conference with Legal Counsel – Existing/Anticipated Litigation pursuant to Government Code 54956.9 	
	K.	RECONVENE TO OPEN MEETING AND REPORT ACTION TAKEN	
	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.

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