

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 26, 2023

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 1) Pledge of Allegiance 2) Approval of Agenda 3) Recognition of Visitors 4) Student Recognition a) 8 th Grade Tiger Projects – Laura Guardino, 8 th Grade Teacher and Students	2	1
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: <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.	DISCUSSION/ACTION 1) Accept Resignation of Trustee, Frank O'Connell 2) Interviews of Candidates and Appointment of Trustee to Fill Board Vacancy – Ted Zanella, Board President (Candidate: John "CC" Biggs)	2 1-5	4-5 6-8
D.	REPORTS AND INFORMATION 1) 2022/2023 Principal Apportionment Attendance Revenue (P-1) Report – Sheila Maes, Manager, Fiscal Services 2) Complaint Summary relating to the Williams Settlement October 2022 through December 2022 – Jennifer Bernosky, Superintendent/Principal 3) Fiscal Services Report – Sheila Maes, Manager, Fiscal Services 4) Operations – Jennifer Bernosky, Superintendent / Principal a) Child Nutrition b) Transportation c) Building/Facility Projects (current & future) 5) Principal's Report – Jennifer Bernosky, Superintendent/Principal a) Student Activities b) Student Academics c) Professional Learning Communities (PLC'S) d) 1 st -3 rd Grade Reading Results e) iReady Reading and Math Results f) Discipline/Suspension 6) Review the Audit Report for the 2021/2022 School Year – Sheila Maes, Manager, Fiscal Services 7) First Read Board Policy/Administrative Regulation/Board Bylaw/Exhibit Updates: 0430 – Comprehensive Local Plan for Special Education, 0450 – Comprehensive Safety Plan,	2,5 2 5 4,5 1-3 1-5 1-5	10-15 16-18 19 20 21-39 40 41

"Every Spring Grove Student will receive an engaging, enriching, and rigorous educational experience using state and standards-based curriculum and consistent measures of growth and support to ensure student success."

Regular Board Meeting: January 26, 2023

	0460 – Local Control and Accountability Plan, 3250 – Transportation Fees, 3260 – Fees and Charges, 3460 – Financial Reports and Accountability, 3515 – Campus Security, 3516.2 – Bomb Threats, 3540 – Transportation, 5131.7 – Weapons and Dangerous Instruments, 5141.3 – Health Examinations, 5142 – Safety, 5142.2 Safe Routes to School Program, 5148.2 – Before/After School Programs, 5148.3 – Preschool/Early Childhood Education, 6164.4 – Identification and Evaluation of Individuals for Special Education, 9220 – Governing Board Elections, 9223 – Filling Vacancies, 9323 – Meeting Conduct.		
	8) Board Member Report	3	42
	9) Area Trustee Report, Jennifer Bernosky – Superintendent/Principal	3	43
	10) Superintendent’s Report – Jennifer Bernosky – Superintendent/Principal	1-5	44-45
	a) Student Enrollment		
	b) Local Control Accountability Plan (LCAP) Update		
	c) 2023/2024 Registration Update		
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.		47-58
	1) Approve Meeting Minutes, as presented (Regular Board Meeting, 12/13/22)		
	2) Approve District Warrant List: December 1-31, 2022		
	3) Approve Personnel Exhibit, as presented		
	4) Approve Board Policy/Administrative Regulation/Board Bylaw/Exhibit Updates: 4030 – Nondiscrimination in Employment, 4112.9/4212.9/4312.9 – Employee Notifications, 5111 – Admission, 5113 – Absences and Excuses, 5142 – Safety, 5145.6 – Parental Notifications, 6173 – Education for Homeless Children, 9322 – Agenda/Meeting Materials. (separate cover), as presented		
F.	DISCUSSION / ACTION		
	1) Approve 2021/2022 School Accountability Report Card (SARC), as presented	1-5	60-80
	2) Approve Resolution 22-23-07 Support to Provide Full Day Transitional Kindergarten and Full Day Kindergarten Facilities and File Grant Program Applications, as presented	2	81
	3) Approve the 2022/2023 Expanded Learning Opportunity Plan, as presented	1-5	82-95
	4) Approve the 2022/2023 Transportation Plan, as presented	4,5	96-97
	5) Approve the Solar Project Plan, as presented	4,5	98
	6) Approve Surplus Technology, as presented	3,5	99
G.	TRUSTEE FUTURE AGENDA ITEM		
H.	NEXT SCHEDULED MEETING OF THE BOARD OF TRUSTEES February 16, 2023		
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 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.

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