

NORTH COUNTY JOINT UNION SCHOOL DISTRICT

Board of Trustees

AGENDA AND ORDER OF BUSINESS

Wednesday, June 21, 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
		1. Pledge of Allegiance 2. Approval of Agenda 3. Recognition of Visitors 4. Recognition – Jennifer Bernosky, Superintendent <ul style="list-style-type: none"> • Suzie Souza ~ Retiree 		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		
10 min		1. 2016/2017 Suspension Report – Jennifer Bernosky, Superintendent	1,2,3	2-3
10 min		2. Monthly Attendance Report – Sheila Maes, Manager, Fiscal Services	2,5	4-5
10 min		3. 2016/2017 Principal Apportionment Attendance Revenue Report (Annual) – Sheila Maes, Manager, Fiscal Services	2,5	6-13
10 min		4. Fiscal Services Report – Sheila Maes, Manager, Fiscal Services	5	14-15
30 min		5. Operations – Jennifer Bernosky, Superintendent <ul style="list-style-type: none"> a) Child Nutrition b) Transportation c) Building/Facility projects (current and future) 	2,4,5	16
30 min		6. Assistant Principal Report – Andrew Parra, Assistant Principal <ul style="list-style-type: none"> a) California Assessment of Student Performance and Progress (CAASPP) b) Basic Phonics Skills Test (BPST) Results/Reading Results c) Summer School 	1,2,3	17-42
15 min		7. Board Member Report	2	43
15 min		8. Area Trustee Report, Jennifer Bernosky, Superintendent	2	44
30 min		9. Superintendent Report – Jennifer Bernosky, Superintendent	1,2,3	45-46

“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.”

	<p>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.</p> <ol style="list-style-type: none"> 1. Approve Board Meeting Minutes, as presented <ol style="list-style-type: none"> a) May 31, 2017 – Regular Board Meeting 2. Approve District Warrant list, as presented 3. Approve Personnel Exhibit, as presented 4. Ratify District Services and Operating Agreements and/or Contracts, as presented <ol style="list-style-type: none"> a) Dannis, Woliver, Kelley: 2017-2018 Agreement for Professional Services b) San Benito County Office of Education: 2017/2018 Special Education Transportation Contract. The County may provide, on a space available basis for the District for students enrolled in special education programs. c) San Benito County Office of Education: 2017/2018 Memorandum of Understanding for Provision of Technical Services. (QSS) d) San Benito County Office of Education: 2017/2018 Memorandum of Understanding for Payroll and Retirement Processing. e) San Benito County Office of Education: 2017/2018 Agreement for student transfers to the Community School Program and special schools and services program. Alternative Education. f) Santa Clarita Valley School Food Service Agency: Provisioning contract with Gold Star Foods, Co-Op for the 2017/2018 school year. Distribution of processed USDA Foods end products and commercial food products 5. Adopt Resolution #16/17-08, Authorization for Superintendent/Principal to Sign on Behalf of the Board, as presented 6. Adopt Resolution #16/17-09, Authorization for Manager, Fiscal Services to sign on Behalf of the Board, as presented 7. Adopt Resolution #16/17-10, Authorization to transport Payroll Warrants, as presented 8. Adopt Resolution #16/17-11, Authorized Signatures (Warrant Orders) and Persons Authorized to Transport Warrants, as presented 9. Approve Consolidated Application for the 2017/2018 School Year, as presented 	<p>1-5</p>	<p>47-51 52-58 59-66 67 68 69 70 71-72 73-80</p>
	<p>E. ACTION/DISCUSSION ITEMS</p> <ol style="list-style-type: none"> 1. Adopt the 2017/2018 Local Control Accountability Plan for the North County Joint Union School District, as presented at the May 31, 2017 Regular Board Meeting 2. Adopt the 2017/2018 North County Joint Union School District Budget, as presented 3. Adopt North County Joint Union School District Board of Trustee Meeting Dates and Times for the 2017/2018 School Year, as 	<p>1-5 1-5 2</p>	<p>81 52 83-84</p>

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Regular Board Meeting, June 21, 2017

		presented		
		4. Approve the Declaration of Need of Fully Qualified Educators for 2017/2018, as presented	1	85-88
		5. Adopt Resolution #16/17-12, Year End Budget Transfer, as presented	5	89
		6. Adopt Resolution #16/17-13 relating to Article XIII, Section 36 of the California Constitution, the Education Protection Account, as presented	5	90-92
		7. Declare Surplus Property – furniture and curriculum, as presented	5	93
		8. Approve Date for Board Workshop in July 2017, as presented	2	94
		9. Approve employment on the basis of obtaining a Provisional Internship Permit for Julie Canez, 1 st grade teacher, as presented	1	95
		10. Approve Appointment of Members to San Benito County SELPA Community Advisory Committee (CAC), as presented	2	96-97
		11. North County Joint Union School District Wellness Policy, as presented	1,2	98-110
	F.	TRUSTEES FUTURE AGENDA ITEMS		
	G.	NEXT SCHEDULED MEETING OF THE BOARD OF TRUSTEES • TBD		
	H.	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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