

NORTH COUNTY JOINT UNION SCHOOL DISTRICT
Board of Trustees
Regular Board Meeting
Tuesday, June 22, 2010
6:00 P.M.
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
		<ol style="list-style-type: none"> 1. Pledge of Allegiance 2. Approve Agenda 3. Recognition of Visitors 4. Employee Recognition <ol style="list-style-type: none"> a) Retirement – Evelyn Muro b) Retirement – Jim O’Donnell 	
	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	
		1. Annual Performance Index (API) – Evelyn Muro, Superintendent	
		2. School Site Council/Single Plan of Student Achievement – Jenny Bernosky, Principal	
		3. Review and Discuss 2009/2010 Goals and Objectives – Evelyn Muro, Superintendent and Jenny Bernosky, Principal	
		4. First Reading Board Bylaw – Evelyn Muro, Superintendent <ol style="list-style-type: none"> a) BB 9012 – Board Member Electronic Communications 	
		5. 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 	
		6. 2010/2011 Budget Report – Shannon Hansen, Director, Fiscal Services and Operations	
		7. Elaine Klauer – Assistant Principal (The Assistant Principal’s Report may include all or some of the following items): <ol style="list-style-type: none"> a) Migrant Summer School b) English Language Development 	

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		<p>8. Jenny Bernosky, Principal (The Principal’s Report may include all or some of the following items):</p> <ul style="list-style-type: none"> a) Summer Staff Development b) Graduation c) Suspensions d) Back to School 	
		<p>9. Board Member Report</p>	
		<p>10. 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) District Vision b) Distinguished School c) Communications d) Year’s Focus 	
	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 District Warrant List, as presented 2. Approve Board Meeting Minutes, as presented <ul style="list-style-type: none"> a) Regular Board Meeting, April 21, 2010 b) Special Board Meeting, April 29, 2010 c) Special Board Meeting, May 11, 2010 3. Approve Personnel Exhibit, as presented 4. Ratify District Contracts, as presented <ul style="list-style-type: none"> a) Association for California School Administrators (ACSA) b) Automated Educational Substitute Operator (AESOP) c) Blackboard Connect d) BrainPOP e) California School Boards Association (CSBA) f) Central Coast Learning g) Consultant Services Agreement – Amy Krakar h) Consultant Services Agreement – Evelyn Muro i) Dannis Woliver Kelley Attorneys j) Discovery Education k) Fagen Friedman & Fulfroost LLP l) Follett Software Company m) Pearson n) San Benito County Office of Education o) San Benito High School District p) San Benito County Health Foundation q) Santa Clara County SchoolPlan r) SchoolCity Inc. s) School Services of California (SSC) t) Small School Districts’ Association (SSDA) u) Vavrinek, Trine, Day and Co., LLP 	

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		<ol style="list-style-type: none"> 5. Adopt Resolution #09/10-19, Year End Budget Transfer, as presented 6. Adopt Resolution #09/10-24, Authorization for Superintendent/Principal to Sign on Behalf of the Board, as presented 7. Adopt Resolution #09/10-25, Authorization for Director, Fiscal Services and Operations to sign on Behalf of the Board, as presented 8. Adopt Resolution #09/10-26, Authorized Signatures (Warrant Orders) and Persons Authorized to Transport Warrants, as presented 9. Adopt Resolution #09/10-27, Authorization to Transport Payroll Warrants, as presented 10. Adopt Resolution #09/10-28; Revision of the Date School is closed in Observance of Lincoln’s Birthday, as presented. 11. Approve Investments of Funds Report – Quarter Ending, March 31, 2010, as presented 12. Approve 2010/2011 Consolidated Application for Funding Categorical Aide Program (Part 1), and authorize the Superintendent to sign as presented 	
	E.	<p>PUBLIC HEARING</p> <p>The Board will now open a Public Hearing regarding:</p> <ol style="list-style-type: none"> a) Resolution #09/10-23, Accepting Categorical Funds and Implementing Flexibility Authorized by SBX3 4 b) The 2010/2011 Annual District Budget 	
	F.	<p>ACTION/DISCUSSION</p> <ol style="list-style-type: none"> 1. Adopt Resolution #09/10-23, Accepting Categorical Funds and Implementing Flexibility Authorized by SBX3 4, as presented 2. Adopt the 2010/2011 District Budget. The district budget will be presented for adoption based on stated budget assumptions. <i>The budget adoption includes special funds: Cafeteria, Deferred Maintenance, Pupil Transportation, Capital Facilities, Special Reserve for Other than Capital Outlay Projects; Special Reserve/Capital Projects. (Budget detail, Separate Cover)</i> 3. Adopt Resolution #09/10-20, Approval of District Representative to Joint Powers Authority, as presented 4. Adopt Resolution #09/10-21, Business Services – Interfund Borrowing, as presented 5. Adopt Resolution #09/10-22, In Support of Robles-Wong v. California, Litigation Challenging the State’s School Finance System, as presented 6. Approve the 2010/2011 Student Parent Handbook, as presented 7. Approve Declaration of Need of Fully Qualified Educators for 2010/2011, as presented 8. Approve Single Plan of Student Achievement, as presented 9. Approve date for Special Board Meeting Workshop, as presented 	
	G.	TRUSTEES FUTURE AGENDA ITEMS	

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	H.	<p>NEXT SCHEDULED MEETING OF THE BOARD OF TRUSTEES</p> <ul style="list-style-type: none"> • Tuesday, August 10, 2010 • Wednesday September 8, 2010 • Wednesday October 6, 2010 • Wednesday, November 3, 2010 • Wednesday, December 8, 2010 • Wednesday, January 12, 2011 • Wednesday February 9, 2011 • Wednesday March 9, 2011 • Wednesday April 6, 2011 • Wednesday May 11, 2011 • Wednesday, June 1, 2011 • Wednesday, June 29, 2011 	
	I.	<p>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.</p>	
	J.	<p>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</p> <ol style="list-style-type: none"> 1. Conference with Legal Counsel – Existing/Anticipated Litigation pursuant to Government Code 54956.9 2. Public Employee Employment, Appointment pursuant to Government Code Section 54957 	
	K.	<p>RECONVENE TO OPEN MEETING AND REPORT ACTION TAKEN</p>	
	L.	<p>ADJOURNMENT</p>	

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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