

# NORTH COUNTY JOINT UNION SCHOOL DISTRICT

## Board of Trustees REGULAR MEETING AGENDA AND ORDER OF BUSINESS

Wednesday June 2, 2010

Closed Session 6:00 PM

Open Session 6:30 PM

North County Joint Union School District  
500 Spring Grove Road  
Hollister, CA 95023

Time	A.	CALL TO ORDER 6:00 PM BOARDROOM	Page
	B.	<b>PUBLIC COMMENTS ON AGENDA ITEMS</b> Individuals may address the Board of Trustees on closed session agenda items prior to the Board adjourning to closed session. Public comments are limited to three minutes per individual and not to exceed 15 minutes total.	
	C.	<b>CLOSED SESSION - SUPERINTENDENTS OFFICE</b> 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"><li>Public Employee Employment, Appointment, Performance Evaluation pursuant to Government Code Section 54957 and 54957.1<ul style="list-style-type: none"><li>Superintendent/Principal</li></ul></li><li>Labor Negotiations – pursuant to (Government Code 54954 (7), 54957.6</li><li>Conference with Legal Counsel – Existing/Anticipated Litigation pursuant to Government Code 54956.9</li></ol>	
	D.	<b>RECONVENE TO OPEN SESSION 6:30 PM BOARD ROOM</b> <ol style="list-style-type: none"><li>Call to order/Pledge of Allegiance</li><li>Approval of Agenda</li><li>Recognition of Visitors</li><li>Report any action taken in Closed Session</li><li>Employee Recognition<ol style="list-style-type: none"><li>Jeanne Munoz, Spring Grove School Teacher of the Year</li></ol></li></ol>	
	E.	<b>COMMUNICATIONS FROM THE PUBLIC</b> Comments are limited to topics directly relating to Special Meeting agenda items only. A limit of 5 minutes per speaker is requested to allow others an opportunity to comment on the special meeting agenda item. Speakers are requested to State their name and address. Please direct comments to the Board of Trustees.	
	F.	<b>REPORTS/INFORMATION</b> <ol style="list-style-type: none"><li>Student Board Member, Erica Chapa</li><li>Principal Report - Jenny Bernosky, Principal<ol style="list-style-type: none"><li>2010/2011 Tentative Class Enrollment</li></ol></li><li>Superintendent Report - Evelyn Muro, Superintendent<ol style="list-style-type: none"><li>Date for Summer Workshop</li><li>Interdistrict Agreement Update</li></ol></li><li>Review 2010/2011 North County Joint Union School District Draft Budget – Shannon Hansen Director, Fiscal Services and Operations (Available at meeting)</li></ol>	

“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.”

Regular Board Meeting, June 2, 2010

	<b>G.</b>	<p><b>CONSENT ITEMS</b></p> <ol style="list-style-type: none"> <li>1. Approve revised Administration Regulation and Exhibit, as presented             <ol style="list-style-type: none"> <li>a) AR &amp; E 4204 – District Mobile Device Use, as presented</li> </ol> </li> <li>2. Ratify District Contracts, as presented             <ol style="list-style-type: none"> <li>a) Consultant Services Agreement between North County Joint Union School District and New Management</li> </ol> </li> <li>3. Approve Board Minutes, as presented             <ol style="list-style-type: none"> <li>a) Regular Board Meeting – March 9, 2010</li> </ol> </li> </ol>	
	<b>H.</b>	<p><b>ACTION/DISCUSSION</b></p> <ol style="list-style-type: none"> <li>1. Approve transferring excess layer of coverage from Schools Excess Liability Fund (SELF) to Schools Association For Excess Risk (SAFER), as presented</li> <li>2. Approve date for summer workshop</li> </ol>	
	<b>I.</b>	<p><b>RECONVENE TO CLOSED SESSION (if necessary)</b>            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"> <li>1. Public Employee Employment, Appointment, Performance Evaluation pursuant to Government Code Section 54957 and 54957.1             <ul style="list-style-type: none"> <li>• Superintendent/Principal</li> </ul> </li> <li>2. Labor Negotiations – pursuant to (Government Code 54954 (7), 54957.6</li> <li>3. Conference with Legal Counsel – Existing/Anticipated Litigation pursuant to Government Code 54956.9</li> </ol>	
	<b>J.</b>	<p><b>RECONVENE TO OPEN SESSION AND REPORT ACTION TAKEN IN CLOSED SESSION (if any)</b></p>	
	<b>K.</b>	<p><b>ADJOURNMENT</b></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

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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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