

# NORTH COUNTY JOINT UNION SCHOOL DISTRICT

500 Spring Grove Rd.

Hollister, CA 95023

Board of Trustees

## REGULAR MEETING

AGENDA AND ORDER OF BUSINESS

Thursday, March 16, 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
<b>A.</b>	<b>CALL TO ORDER 6:00 PM (District Board Room)</b> 1) Pledge of Allegiance 2) Approval of Agenda 3) Recognition of Visitors 4) Student Recognition a) Poetry Contest Winners b) Enrichment Presentation – Laura Guardino, 8 <sup>th</sup> Grade Teacher	2 2	1
<b>B.</b>	<b>PUBLIC COMMENTS</b> 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"> <li>• Three (3) minutes may be allotted to each speaker with a maximum of 15 minutes per item.</li> <li>• No boisterous conduct shall be permitted at any Board of Trustee meeting.</li> <li>• Personnel matters and pending litigation may not be discussed during public comments</li> </ul>		
<b>C.</b>	<b>REPORTS AND INFORMATION</b> 1) ASB President Report – ASB Representative 2) ELOP/Tiger Time Update – ELOP Coordinators 3) Attendance Report – Sheila Maes, Director, Fiscal Services and Operations 4) Operations Report – Jennifer Bernosky – Superintendent/Principal 5) Director’s Report – Gabriella Armenta, Director of Student Services, Curriculum, and Instruction a) Migrant Update b) ELPAC Update c) CAASPP Action Plan d) District Writing Data (K-1 <sup>st</sup> ) 6) Principal’s Report – Jennifer Bernosky, Superintendent/Principal a) Student Activities b) Student Academics c) Professional Learning Communities (PLC’S) d) Discipline/Suspension 7) Board Member Report 8) Area Trustee Report – Jennifer Bernosky – Superintendent/Principal 9) Superintendent’s Report – Jennifer Bernosky – Superintendent/Principal a) Enrollment – Current/Projected b) Planning for the 2023/2024 School Year 10) Mid-Year LCAP Update – Jennifer Bernosky – Superintendent/Principal	2 1,2 1,2,5 4,5 1-3  1,2,3  2 2 1-5  1-5	3 4-14 15 16 17-27  28-29  30 31 32-34  35-52

“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.”

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<b>D. CONSENT ITEMS</b> *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.		54-85
1) Approve Meeting Minutes, as presented (Regular Board Meeting, 2/16/23)		
2) Approve District Warrant List: February 1, 2023 – February 28, 2023		
3) Approve Personnel Exhibit, as presented		
4) Ratify District Contracts for the 2022/2023 and 2023/2024 School Years, as presented		
5) Approve the Investment of Funds Report for the Quarter Ending December 31, 2022, as presented		
<b>E. DISCUSSION / ACTION</b>		
1. Approve the 2022/2023 North County Joint Union School District Second Interim Report, as presented	1-5	87-101
2. Approve Superintendent/Principal Contract, as presented	5	102-109
<b>F. TRUSTEE FUTURE AGENDA ITEM</b>		
<b>G. NEXT SCHEDULED MEETING OF THE BOARD OF TRUSTEES</b> April 20, 2023		
<b>H. PUBLIC COMMENTS ON CLOSED SESSION AGENDA ITEMS</b> Public comments are limited to three (3) minutes with a maximum of 15 minutes per item.		
<b>I. CONVENE TO CLOSED SESSION (if needed)</b> 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. Student Matters Regarding Possible Disciplinary Action Pursuant To Government Code Section 48918 – Student Issues		
<b>J. RECONVENE TO OPEN SESSION AND REPORT ACTION TAKEN IN CLOSED SESSION (if any)</b>		
<b>K. ADJOURNMENT</b>		

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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