

**NORTH COUNTY JOINT UNION SCHOOL DISTRICT  
Board of Trustees  
Regular Board Meeting  
March 9, 2010  
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
		<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.	
15 min	<b>B.</b>	<b>ADJOURN TO CLOSED SESSION</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>1. Public Employee Performance Evaluation pursuant to Government Code Section 54957               <ul style="list-style-type: none"> <li>• Superintendent</li> </ul> </li> <li>2. Public Employee Employment, Appointment, Performance Evaluation and Compensation pursuant to Government Code Section 54957 and 54957.1               <ul style="list-style-type: none"> <li>• Certificated, Classified, Administrative and Unrepresented Employees</li> </ul> </li> <li>3. Conference with Labor Negotiators pursuant to Government Code Section 54957.6 – District Negotiator, Superintendent, Evelyn Muro</li> <li>4. Public Employee Evaluation/Discipline/Non Reelection/Dismissal/Release/Appointment Government Code 54957</li> <li>5. Existing/Anticipated Litigation pursuant to Government Code 54956.9</li> </ol>	
	<b>C.</b>	<b>RECONVENE TO OPEN SESSION 6:15 PM BOARD ROOM</b>	
15 min		<ol style="list-style-type: none"> <li>1. Call to order</li> <li>2. Pledge of Allegiance</li> <li>3. Approval of Agenda</li> <li>4. Recognition of Visitors</li> <li>5. Student Presentation – Poetry Contest Winners</li> </ol>	
	<b>D.</b>	<b>PUBLIC COMMENTS</b> 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"> <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> </ul> Personnel matters and pending litigation may not be discussed during public com	
	<b>E.</b>	<b>REPORTS/INFORMATION</b>	
5 min		1. Student Board Member report – Erica Chapa, Student Board Member	
10 min		2. Spring Grove Athletics and P.E. Program – Addie Muenzer, P. E. Teacher/Athletic Coordinator and David Kaplansky, P.E. Teacher	
5 min		3. North County Teachers Association	

5 min		<p>4. Shannon Hansen, Director of Fiscal Services and Operations</p> <ul style="list-style-type: none"> <li>a) Budget Report             <ul style="list-style-type: none"> <li>• Review 2009/2010 2<sup>nd</sup> Interim Multi Year Projection</li> </ul> </li> <li>b) Facilities and Operations</li> <li>c) Transportation</li> </ul>	
10 min		<p>5. Elaine Klauer – Assistant Principal</p> <ul style="list-style-type: none"> <li>a) Assessments             <ul style="list-style-type: none"> <li>• Benchmarks</li> </ul> </li> <li>b) 2010/2011 Summer Program</li> <li>c) RtI</li> <li>d) STAR Testing Update</li> <li>e) SARC</li> </ul>	
10 min		<p>6. Principal Report – Jenny Bernosky, Principal</p> <ul style="list-style-type: none"> <li>a) Distinguished School Update</li> <li>b) Recent and Upcoming Events</li> <li>c) Student Activities</li> <li>d) Discipline/Suspension</li> </ul>	
5 min		<p>7. Board Member Report</p>	
10 min		<p>8. 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"> <li>a) State Budget, School Funding, Legislation</li> <li>b) Recent Events</li> <li>c) Year’s Focus</li> </ul>	
	<p><b>F.</b></p>	<p><b>CONSENT ITEMS</b>  <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.</b></p> <ul style="list-style-type: none"> <li>1. Approve new and/or revised Board Policies             <ul style="list-style-type: none"> <li>a) BP 2210 – Administrative Discretion Regarding Board Policy</li> <li>b) BP 3110 – Transfer of Funds</li> </ul> </li> <li>2. Ratify District Contracts, as presented             <ul style="list-style-type: none"> <li>a) Consultant Services Agreement between North County Joint Union School District and Cameron McClendon</li> </ul> </li> <li>3. Community Advisory Committee Appointment, as presented</li> <li>4. Approve Investment of Funds Report for Quarter Ending December 31, 2009, as presented</li> </ul>	
	<p><b>G.</b></p>	<p><b>PUBLIC HEARING</b>          The Board will now hold a Public Hearing regarding:</p> <ul style="list-style-type: none"> <li>a) Approval of Approve the Disclosure of the Collective Bargaining Agreements between the North County Joint Union School District and The North County Classified Employees’ Association and the North County Confidential/Management Employees’</li> </ul>	

	<b>H.</b>	<p><b>ACTION/DISCUSSION</b></p> <ol style="list-style-type: none"> <li>1. Approve Disclosure of the Collective Bargaining Agreements between the North County Joint Union School District and The North County Classified Employees’ Association and the North County Confidential/Management Employees’, as presented</li> </ol>	
		<ol style="list-style-type: none"> <li>2. Adopt Resolution #09/10-14 to Eliminate and/or Reduce FTE in the Classified Positions, as presented</li> </ol>	
		<ol style="list-style-type: none"> <li>3. Approve 2009/2010 North County Joint Union School District Second Interim Report, as presented (<i>Available at Meeting</i>)</li> </ol>	
		<ol style="list-style-type: none"> <li>4. Approve North County Joint Union School District School Accountability Report Card (SARC), as presented</li> </ol>	
	<b>I.</b>	<p><b>TRUSTEES FUTURE AGENDA ITEMS</b></p>	
	<b>J.</b>	<p><b>NEXT SCHEDULED MEETING OF THE BOARD OF TRUSTEES</b></p> <ul style="list-style-type: none"> <li>• Wednesday, Date TBD (Joint Board Meeting)</li> <li>• Wednesday, April 21, 2010</li> <li>• Wednesday, May 19, 2010</li> <li>• Wednesday, June 2, 2010</li> <li>• Wednesday, June 16, 2010</li> </ul>	
	<b>K.</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 Performance Evaluation pursuant to Government Code Section 54957             <ul style="list-style-type: none"> <li>• Superintendent</li> </ul> </li> <li>2. Public Employee Employment, Appointment, Performance Evaluation and Compensation pursuant to Government Code Section 54957 and 54957.1             <ul style="list-style-type: none"> <li>• Certificated, Classified, Administrative and Unrepresented Employees</li> </ul> </li> <li>3. Conference with Labor Negotiators pursuant to Government Code Section 54957.6 – District Negotiator, Superintendent, Evelyn Muro</li> <li>4. Public Employee Evaluation/Discipline/Non Reelection/Dismissal/Release/ Appointment Government Code 54957</li> <li>5. Existing/Anticipated Litigation pursuant to Government Code 54956.9</li> </ol>	
	<b>L.</b>	<p><b>RECONVENE TO OPEN MEETING AND REPORT ACTION TAKEN (if any)</b></p>	
	<b>M.</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.