

NORTH COUNTY JOINT UNION SCHOOL DISTRICT

Board of Trustees AGENDA AND ORDER OF BUSINESS Thursday, March 9, 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
15 min		<ol style="list-style-type: none"> 1. Pledge of Allegiance 2. Approval of Agenda 3. Recognition of Visitors 4. Student Presentation <ol style="list-style-type: none"> a) Poetry Contest 1st Place Winners 		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		
5 min		1. Student Council Activities Report – Jaya Waller, ASB President	2	2
5 min		2. Monthly Attendance Report – Sheila Maes, Manager, Fiscal Services <ol style="list-style-type: none"> a) Enrollment b) Average Daily Attendance (A.D.A.) 	2,4	3-5
30 min		3. Operations – Jennifer Bernosky, Superintendent <ol style="list-style-type: none"> a) Child Nutrition b) Transportation c) Building/Facility projects (current & future) 	1,3,4,5	6
30 min		4. Assistant Principal Report - Andrew Parra, Assistant Principal <ol style="list-style-type: none"> a) California Assessment of Student Performance and Progress (CAASPP) Action Plan b) CAASPP Block Results c) District Writing Assessments, Round 2 	1,2	7-63
30 min		5. Principal Report – Jenny Bernosky, Principal <ol style="list-style-type: none"> a) Student Activities b) Student Academics c) Professional Learning Communities (PLC’S) 	1,2,3,4	64-66

“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, March 9, 2017

		d) Professional Development e) Discipline/Suspension		
5 min		6. Board Member Report	2	67
5 min		7. Area Trustee Report, Jennifer Bernosky, Superintendent	2	68
30 min		8. Superintendent Report – Jennifer Bernosky, Superintendent a) San Benito Joint Board Meeting – Thursday March 30, 2017 b) School Dash Board Update – CAASPP Results c) Wonder Woofs d) LCAP Update e) Current Class Sizes	1-5	69-73
	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. 1. Approve Regular Board Meeting Minutes, as presented a) February 9, 2017 2. Approve District Warrant list, as presented 3. Approve Personnel Exhibit, as presented 4. Approve Consolidated Application, as presented 5. Investment of Funds Report for Quarter Ending December 31, 2016, as presented 6. Ratify District Agreements, as presented a) Agreement between North County Joint Union School District and San Benito County Arts Council for an 8-week residency program with El Teatro Campesino – “Artists in the Schools”. b) Agreement between North County Joint Union School District and Wonder Woofs to provide certified narcotic search dogs for campus visits requested by administration.		74-80 81-89 90 91- 102 103- 119 120
30 min	E.	ACTION/DISCUSSION ITEMS 1. Approve the 2016/2017 North County Joint Union School District Second Interim Report, as presented 2. Approve the 2017/2018 North County Joint Union School District School Calendar, as presented 3. Approve the North County Joint Union School District Emergency Preparedness Safety Plan, as presented (<i>separate cover</i>)	5 1,2 3	121- 126 127- 128 129
	F.	TRUSTEES FUTURE AGENDA ITEMS		
	G.	NEXT SCHEDULED MEETING OF THE BOARD OF TRUSTEES • Sunday, March 12, 2017 – Planning Workshop+ • Thursday, April 6, 2017 • Thursday, May 4, 2017 • Wednesday, May 31, 2017 • Wednesday, June 21, 2017		
	H.	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.		
	I.	CONVENE TO CLOSED SESSION The Board of Trustees will meet in closed session to consider and/or		

Regular Board Meeting, March 9, 2017

		discuss the following, pursuant to Government Code Section 54954.5 1. Public Employee Employment, Appointment, Performance Evaluation pursuant to Government Code Section 54957 and 54947.1 • Superintendent/Principal		
	J.	RECONVENE TO OPEN SESSION AND REPORT ACTION TAKEN IN CLOSED SESSION		
	K.	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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