

# NORTH COUNTY JOINT UNION SCHOOL DISTRICT

500 Spring Grove Rd.

Hollister, CA 95023

Board of Trustees

## REGULAR MEETING

AGENDA AND ORDER OF BUSINESS

Thursday May 16, 2024

Open Session - 6:00PM

(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 (LIBRARY)</b> 1) Pledge of Allegiance 2) Approval of Agenda 3) Recognition of Visitors 4) Employee Recognition a) Classified Employee of the Year – David Traveria b) Certificated Employee of the Year – Rachelle Lalande c) ACSA Curriculum Employee of the Year – Gabriella Armenta 5) Special Recognition a) PTO Board		1          2
<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 Report – ASB Representative 2) Graduation Update for Class of 2024 – Aaron Griffin (Graduation Coordinator) 3) 2023/2024 Principal Apportionment (P2) Attendance Revenue Report – Sheila Maes, Director, Fiscal Services and Operations. 4) Director Report – Gabriella Armenta, Director of Student Services, Curriculum, and Instruction a) 2 <sup>nd</sup> - 8 <sup>th</sup> Grade District Writing Sample Data b) Assessment Update 5) Fiscal Services Report – Sheila Maes, Director, Fiscal Services and Operations. 6) Attendance Report - Sheila Maes, Director, Fiscal Services and Operations. 7) Vice Principal's Report – Laura Guardino, Vice Principal a) Attendance b) Discipline/Suspension 8) Operations Report – Sheila Maes, Director, Fiscal Services and Operations. 9) i-Ready Data – Jennifer Bernosky – Superintendent/Principal 10) Principal's Report – Jennifer Bernosky – Superintendent/Principal a) Student Activities b) Student Academics c) Professional Learning Communities (PLC'S) 11) First Read Board Policy/Administrative Regulation/Board Bylaw Updates: BP/AR 0450 – Comprehensive Safety Plan, BP 0470 COVID-19 Mitigation Plan, BP/AR 3516 - Emergency and Disaster Preparedness Plan, BP/AR 3550 - Food Service/Child Nutrition Plan, BP/AR 3551 - Food	2 2 5  1-2  5 2,5 1,2,4,5  4,5 1 1-2  1-5	4 5 6-15 16-25  26-27 28 29-33  34 35-43 44-48  49

“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.”

Regular Board Meeting: May 16, 2024

	<p>Service Operations/Cafeteria Fund, BP/AR - 3553 Free and Reduced Price Meals, BP 4111/4211/4311 – Recruitment and Selection, AR 4112.5/4212.5/4312.5 – Criminal Record Check, E(1) 4112.5/4212.5/4312.5 – Criminal Record Check, BP/AR 4118 – Dismissal/Suspension/Disciplinary Action, BP 4140/4240/4340/ - Bargaining Units, BP/AR 4157/4257/4357/ - Employee Safety, AR 4157.1/4257.1/4357.1 – Work-Related Injuries, BP/AR 4218 Dismissal/Suspension/Disciplinary Action, BP 5141.21 – Administering Medication and Monitoring Health Conditions, BP 5144 – Discipline, AR 5144 – Discipline, BP/AR 6115 – Ceremonies and Observances, BP 6141.2 – Recognition of Religious Beliefs and Customs, AR 6141.2 – Recognition of Religious Beliefs and Customs, BP/AR 6175 – Migrant Education, Bylaw 9320 – Meetings and Notices, Bylaw 9323.2 – Actions by the Board, E(1) 9323.2 – Actions by the Board, E(2) 9323.2 – Actions by the Board.</p> <p>12) Board Member Report</p> <p>13) Area Trustee Report, Jennifer Bernosky – Superintendent/Principal</p> <p>14) Superintendent’s Report – Jennifer Bernosky – Superintendent/Principal</p> <p>a) Student Enrollment</p> <p>b) Local Control and Accountability Plan (LCAP) update</p> <p>c) ELOP</p>		
		2	50
		2	51
		1-5	52-55
<b>D.</b>	<b>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.		56-96
	<p>1) Approve Meeting Minutes, as presented (Regular Board Meeting, 4/18/24)</p> <p>2) Approve District Contracts for 2024/2025 school year as presented</p> <p>3) Approve District Warrant List: April 1, 2024 – April 30, 2024</p> <p>4) Approve Personnel Exhibit, as presented</p> <p>5) Approve the Additions/Amendments to the 2024/2025 Student/Parent Handbook, as presented</p> <p>6) Approve the Investment of Funds Report for Quarter Ending March 30, 2024, as presented</p>		
<b>E.</b>	<b>DISCUSSION / ACTION</b>		
	1) Discuss and Approve the 2024/2025 Board Meeting Dates, as presented	2	98-99
	2) Approve the Declaration of Need of Fully Qualified Educators for 2024/2025, as presented	1	100-103
	3) Adopt Resolution #23/24-12, Year End Budget Transfer, as presented	5	104
	4) Adopt Resolution #23/24-13 relating to Article XIII, Section 36 of the California Constitution, the Education Protection Account, as presented	5	105-106
	5) Adopt Resolution #23/24-14, Authorization for Superintendent/Principal to Sign on Behalf of the Board, as presented	2,5	107
	6) Adopt Resolution #23/24-15, Authorization for Director of Fiscal Services and Operations to sign on Behalf of the Board, as presented	2,5	108
	7) Adopt Resolution #23/24-16, Authorization to transport Payroll Warrants, as presented	2,5	109
	8) Adopt Resolution #23/24-17, Authorized Signatures (Warrant Orders) and Persons Authorized to Transport Warrants, as presented	2,5	110-111
	9) Approve Plan for Providing Educational Services to Expelled Students, as presented	4	112-124
<b>F.</b>	<b>TRUSTEE FUTURE AGENDA ITEM</b>		
<b>G.</b>	<b>NEXT SCHEDULED MEETING OF THE BOARD OF TRUSTEES</b> May 30, 2024		
<b>H.</b>	<b>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.</b>	<b>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. Public Employee Employment, Appointment, Performance Evaluation pursuant to Government Code Section 54957 and 54957.1		
<b>J.</b>	<b>RECONVENE TO OPEN SESSION AND REPORT ACTION TAKEN IN CLOSED SESSION (if any)</b>		
<b>K.</b>	<b>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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