

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 18, 2023

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
A.	CALL TO ORDER 6:00 PM (LIBRARY)		
	1) Pledge of Allegiance		
	2) Approval of Agenda		
	3) Recognition of Visitors		
	4) Employee Recognition		1
	a) Classified Employee of the Year – Karen Firstbrook		
	b) Certificated Employee of the Year – Hillary Raine		
	c) ACSA Classified Leader of the Year – Sheila Maes		
	5) Special Recognition		2
	a) PTO Board		
B.	PUBLIC COMMENTS		
	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"> • 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 AND INFORMATION		
	1) ASB Report – ASB Representative	2	5
	2) Graduation Update for Class of 2023 – Laura Guardino/Tony Balbas (Co- Graduation Coordinators)	1,2	6
	3) 2022/2023 Principal Apportionment (P2) Attendance Revenue Report – Sheila Maes, Director, Fiscal Services and Operations.	1,2,5	7-16
	4) Director Report – Gabriella Armenta, Director of Student Services, Curriculum, and Instruction	1,2	17-35
	a) K- 8 th Grade District Writing Sample Data		
	b) Assessment Update		
	5) Fiscal Services Report – Sheila Maes, Director, Fiscal Services and Operations.	5	34-35
	6) Attendance Report - Sheila Maes, Director, Fiscal Services and Operations.	5	38
	7) Kindergarten Dyslexia Screening Data – Kristi Vieyra, Director of Special Education/District Psychologist	1,2	39
	8) Operations Report – Sheila Maes, Director, Fiscal Services and Operations.	3-5	40
	9) i-Ready Data – Jennifer Bernosky – Superintendent/Principal	1-2	41-49
	10) Principal’s Report – Jennifer Bernosky – Superintendent/Principal	1-3	50-51
	a) Student Activities		
	b) Student Academics		
	c) Professional Learning Communities (PLC’S)		

“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 18, 2023

	<ul style="list-style-type: none"> d) Discipline/Suspension 11) Board Member Report 12) Area Trustee Report, Jennifer Bernosky – Superintendent/Principal 13) Superintendent’s Report – Jennifer Bernosky – Superintendent/Principal <ul style="list-style-type: none"> a) Student Enrollment b) Local Control and Accountability Plan (LCAP) update c) ELOP 	<ul style="list-style-type: none"> 2 2 1-5 	<ul style="list-style-type: none"> 52 53 54-59
D.	<p>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.</p> <ul style="list-style-type: none"> 1) Approve Meeting Minutes, as presented (Regular Board Meeting, 4/20/23) 2) Approve District Contracts for 2023/2024 school year as presented 3) Approve District Warrant List: April 1, 2023 – April 30, 2023 4) Approve Personnel Exhibit, as presented 5) Approve the Additions/Amendments to the 2023/2024 Student/Parent Handbook, as presented 6) Approve the Investment of Funds Report for Quarter Ending March 30, 2023, as presented 7) Approve Board Policy/Administrative Regulation/Board Bylaw/Exhibit Updates: 0420.4 – Charter School Authorization, 3555 – Nutrition Program Compliance, 4030 – Nondiscrimination in Employment, 4218 – Dismissal/Suspension/Disciplinary Action, 5113 – Absences and Excuses, 5131.41 – Use of Seclusion and Restraint, 5144 – Discipline, 5144.1 – Suspension and Expulsion/Due Process, 5144.2 – Suspension and Expulsion/Due Process (Students with Disabilities), 6115 – Ceremonies and Observances, Education for Homeless Children, Education for Foster Youth, 6177 – Summer Learning Programs, 9270 – Conflict of Interest, 9320 – Meetings and Notices 	1-5	60-93
E.	<p>DISCUSSION / ACTION</p> <ul style="list-style-type: none"> 1) Discuss and Approve the 2023/2024 Board Meeting Dates, as presented 2) Approve the Declaration of Need of Fully Qualified Educators for 2023/2024, as presented 3) Adopt Resolution #22/23-13, Year End Budget Transfer, as presented 4) Adopt Resolution #22/23-14 relating to Article XIII, Section 36 of the California Constitution, the Education Protection Account, as presented 5) Adopt Resolution #22/23-15, Authorization for Superintendent/Principal to Sign on Behalf of the Board, as presented 6) Adopt Resolution #22/23-16, Authorization for Manager, Fiscal Services to sign on Behalf of the Board, as presented 7) Adopt Resolution #22/23-17, Authorization to transport Payroll Warrants, as presented 8) Adopt Resolution #22/23-18, Authorized Signatures (Warrant Orders) and Persons Authorized to Transport Warrants, as presented 9) Declare Surplus Property, as presented 	<ul style="list-style-type: none"> 2 1 5 5 2,5 2,5 2,5 2,5 1,2,5 	<ul style="list-style-type: none"> 95-96 97-100 101 102-103 104 105 106 107-108 109
F.	TRUSTEE FUTURE AGENDA ITEM		
G.	NEXT SCHEDULED MEETING OF THE BOARD OF TRUSTEES June 1, 2023		
H.	PUBLIC COMMENTS ON CLOSED SESSION AGENDA ITEMS Public comments are limited to three (3) minutes with a maximum of 15 minutes per item		
I.	<p>CONVENE TO CLOSED SESSION (if needed) The Board of Trustees will meet in closed session to consider and/or discuss the following, pursuant to Government Code Section 54954.5</p> <ul style="list-style-type: none"> 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 		
J.	RECONVENE TO OPEN SESSION AND REPORT ACTION TAKEN IN CLOSED SESSION (if any)		
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, 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.

“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.”