

NORTH COUNTY JOINT UNION SCHOOL DISTRICT
Board of Trustees
Regular Board Meeting
Wednesday May 19, 2010
6:00 P.M.
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
		<ol style="list-style-type: none"> 1. Pledge of Allegiance 2. Approve Agenda 3. Recognition of Visitors 4. Employee Recognition <ol style="list-style-type: none"> a) Retirement – Carol Hawkins 5. Student Presentation <ol style="list-style-type: none"> a) Theater Arts Presentation b) Spelling Bee Winners 	
	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	
		1. Student Board Member Report - Erica Chapa, Student Board Member	
		2. Update on Withdrawal of Membership from Schools Excess Liability Fund (SELF) – Tom Russo, Keenan & Associates	
		3. Graduation Up Date for the Eighth Grade Class of 2010– Rachelle Lalande, Graduation Coordinator	
		4. Review 2010/2011 School Calendar, Evelyn Muro, Superintendent	
		5. Summer Professional Development – Jenny Bernosky, Principal	
		6. Summer Projects – Shannon Hansen, Director, Fiscal Services and Operations	
		7. 2009/2010 K-3 Class Size Reduction Enrollment Report – Shannon Hansen, Director, Fiscal Services and Operations	
		8. 2009/2010 Principal Apportionment (P-2) Attendance Revenue Report – Evelyn Muro, Superintendent	
		9. Monthly Attendance Report – Shannon Hansen, Director, Fiscal Services & Operations <ol style="list-style-type: none"> a) Enrollment b) A.D.A. 	

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		c) Inter District Attendance	
		10. North County Teachers' Association	
		11. Shannon Hansen Director - Fiscal Services & Operations (The Director, Fiscal Services & Operations Report may include all or some of the following items): a) Budget b) Facilities c) Transportation	
		12. Elaine Klauer – Assistant Principal (The Assistant Principal's Report may include all or some of the following items): a) STAR b) Migrant Summer School c) English Language Development	
		13. Jenny Bernosky, Principal (The Principal's Report may include all or some of the following items): a) Student Activities b) After School Title I c) Collaboration d) Academic Vocabulary Development e) Discipline/Suspension	
		14. Board Member Report	
		15. Superintendent Report – Evelyn Muro, Superintendent (The Superintendent's Report may include all or some of the following items): a) District Vision b) Interdistrict Agreements c) Distinguished School d) Board Retreat	
	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 Board Meeting Minutes, as presented a) Regular Board Meeting, February 24, 2010 b) Special Board Meeting, March 4, 2010 2. Approve District Warrants, as presented 3. Approve Personnel Exhibit, as presented	
	E.	ACTION/DISCUSSION	
		1. Approve 2010/2011 School Calendar, as presented	
		2. Establish and approve North County Joint Union School District Board Meeting dates and times for the 2010/2011 School Year, as presented	
	F.	TRUSTEES FUTURE AGENDA ITEMS	

<p>“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.”</p>

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	G.	NEXT SCHEDULED MEETING OF THE BOARD OF TRUSTEES <ul style="list-style-type: none"> • Wednesday, June 2, 2010 • Wednesday, June 22, 2010 	
	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 discuss the following, pursuant to Government Code Section 54954.5 <ol style="list-style-type: none"> 1. Conference with Legal Counsel – Existing/Anticipated Litigation pursuant to Government Code 54956.9 2. Public Employee Employment, Appointment pursuant to Government Code Section 54957 <ol style="list-style-type: none"> a) Assistant Principal b) Superintendent/Principal 	
	J.	RECONVENE TO OPEN MEETING AND REPORT ACTION TAKEN	
	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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