

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 30, 2024

Open Session - 6:00PM

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.

AGENDA ITEM		GOAL	PAGE
A.	CALL TO ORDER 6:00 PM (Library) 1. Pledge of Allegiance 2. Approval of Agenda 3. Recognition of Visitors		
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.	PUBLIC HEARING: The Board will now open a public hearing to discuss the following: <ol style="list-style-type: none"> a) The provisions of the 2024/2025 Local Control Accountability Plan for the North County Joint Union School District to solicit the recommendations and comments of members of the public regarding the specific actions and expenditures proposed to be included in the Local Control and Accountability Plan (LCAP). A copy of the LCAP will be available to the public in the District Office of the North County Joint Union School District. (LCAP update document provided under separate cover) b) The North County Joint Union School District Draft 2024/2025 Budget 		
D.	REPORTS AND INFORMATION 1) Review/Discuss the 2024 LCFF Budget Overview for Parents, 2023-2024 LCAP Annual Update, 2024 Local Performance Indicator Reflection, 2024-2025 Local Control and Accountability Plan – Jennifer Bernosky, Superintendent/Principal 2) Budget Update for the 2024/2025 School Year – Sheila Maes, Manager, Fiscal Services 3) Board Member Report	1-5 5 2	1 2 3
E.	CONSENT ITEMS <i>*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.</i> 1) Approve Meeting Minutes, as presented (Regular Board Meeting, 5/16/24) 2) Approve Personnel Exhibit, as presented 3) Approve 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 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 –		4-10

“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.”

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	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.		
F.	TRUSTEE FUTURE AGENDA ITEMS		
G.	NEXT SCHEDULED MEETING OF THE BOARD OF TRUSTEES June 20, 2024		
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.	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. 1. Existing/Anticipated Litigation/Significant Exposure to Litigation pursuant to Government Code 54956.9.		
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.

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