

NORTH COUNTY JOINT UNION SCHOOL DISTRICT

Board of Trustees

AGENDA AND ORDER OF BUSINESS

Wednesday, May 31, 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
20 min		<ol style="list-style-type: none"> 1. Pledge of Allegiance 2. Approval of Agenda 3. Recognition of Visitors 4. Recognition – Jennifer Bernosky, Superintendent <ul style="list-style-type: none"> • Eighth Grade students ~ Freshman Student Body Officers at SBHS 2017/2018 • Alma Nandino ~ Newly Hired School Office Support/Student Data Specialist • Kristi Vieyra, Coordinator of Special Education/Administrative District Psychologist - ACSA ~ SPED Director of the Year • Kelly Lomanto, Bus Driver/Intervention Support Provider ~ Retiree <p><i>Reception will be held in recognition of Kelly Lomanto, Classified Retiree</i></p>		1 2 3 4
	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		<ol style="list-style-type: none"> 1. Student Council Activities Report – Jaya Waller, ASB President 	2	5
		<ol style="list-style-type: none"> 2. 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 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 	1-5	6

“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.”

		District Office of the North County Joint Union School District. <i>(LCAP update document provided under separate cover)</i> b) The North County Joint Union School District Draft 2017/2018 Budget		
30 min		3. Review/Discuss Local Control Accountability Plan for the North County Joint Union School District - Jennifer Bernosky, Superintendent	1-5	7
30 min		4. Review/Discuss 2017/2018 North County Joint Union School District Draft Budget – Sheila Maes, Manager, Fiscal Services	5	8-15
10 min		5. Board Member Report	2	16
5 min		6. Area Trustee Report, Jennifer Bernosky, Superintendent	2	17
30 min		7. Superintendent Report – Jennifer Bernosky, Superintendent <ul style="list-style-type: none"> • Summer School • Staffing • Tiger Summer Reading • Special Education • 8th Grade Graduation • End Of The Year Events 	1,2,3	18-20
	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> <ol style="list-style-type: none"> 1. Approve Board Meeting Minutes, as presented <ol style="list-style-type: none"> a) May 4, 2017 – Regular Board Meeting 2. Approve District Warrant list, as presented 3. Approve Personnel Exhibit, as presented 4. Approve District Services and Operating Agreements and/or Contracts, as presented <ol style="list-style-type: none"> a) Bettencourt, Jeff LEP: Contract to provide an independent educational evaluation for an identified student. b) California Association of School Business Officials(CASBO): Organizational Subscription Dues c) California School Boards Association: Manual maintenance agreement d) California State University Monterey Bay: Memorandum of Understanding to provide intern support with the districts new hires. e) Discovery Education: To provide education streaming plus K-8 license f) San Benito County Office of Education: Memorandum of Understanding - SBCOE will provide connectivity using the wide area network and internet g) San Benito County Office of Education: Memorandum of Understanding to provide technology services h) School Services of California, Inc.: Agreement for fiscal budget services for the 2017-2018 school year -\$3,120 	1-5	<p>21-26</p> <p>27-33</p> <p>34</p> <p>35-36</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.”

Regular Board Meeting, May 31, 2017

		5. Investment of Funds Report for Quarter Ending March 31, 2017, as presented		37-55
15 min	E.	ACTION/DISCUSSION ITEMS 1. Approve Spring Grove School Site Council/Single Plan of Student Achievement of the 2016/2017 School Year, as presented 2. Approve school lunch prices for the 2017/2018 school year, as presented	1-5 5	56-89 90
	F.	TRUSTEES FUTURE AGENDA ITEMS		
	G.	NEXT SCHEDULED MEETING OF THE BOARD OF TRUSTEES • Wednesday, June 21, 2017		
	H.	PUBLIC COMMENTS ON CLOSED SESSION AGENDA ITEMS Individuals may address the Board of Trustees on closed session agenda items prior to the Board adjourning to Closed Session. 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 1. Anticipated Litigation/Significant Exposure to Litigation pursuant to Government Code 54956.9		
	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.