

NORTH COUNTY JOINT UNION SCHOOL DISTRICT

Board of Trustees

AGENDA AND ORDER OF BUSINESS

Thursday, May 4, 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 LIBRARY	Goal	Page
30 min		1. Pledge of Allegiance		1
		2. Approval of Agenda		
		3. Recognition of Visitors		
		4. Student Presentations		
		a) Kindergarten Presentation – Mr. “B”s Kindergarten Class		2
		b) Theater Arts Presentation Lion King, Jr. – Michelle Perez-Picha, Teacher/Theater Arts Coordinator (Gym)		
20 min		5. Student Recognition		
		a) Re designation of English Learners – Andrew Parra, Assistant Principal		3
15 min		6. Staff Recognition		
		a) Justine Montoya – Newly Hired Food Service Worker I		4
		b) Nelson Moreta – Spring Grove School Classified Employee of the year		5
		c) Addie Hain – Spring Grove School Teacher of the Year		6
	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		
10 min		1. Student Council Activities Report – Jaya Waller, ASB President		7
10 min		2. Graduation update for the 8 th Grade Class of 2017 – Rachele Lalande, Teacher/Graduation Coordinator		8
20 min		3. Summer Projects – Jennifer Bernosky, Superintendent		9
10 min		4. 2016/2017 Principal Apportionment (P-2) Attendance Revenue Report – Sheila Maes, Manager, Fiscal Services		10-19
10 min		5. Monthly Attendance Report – Sheila Maes, Manager, Fiscal Services		20-21

“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 4, 2017

		a) Enrollment b) Average Daily Attendance (A.D.A.)		
10 min		6. Fiscal Services Report – Sheila Maes, Manager, Fiscal Services a) Budget		22-23
20 min		7. Operations – Jennifer Bernosky, Superintendent a) Child Nutrition b) Transportation c) Building/Facility projects (current & future)		24
30 min		8. Assistant Principal Report - Andrew Parra, Assistant Principal a) Spring Writing Assessments b) California Assessment of Student Performance and Progress (CAASPP) Update c) Summer School		25-29
30 min		9. Principal Report – Jenny Bernosky, Principal a) Student Activities b) Student Academics c) Professional Learning Communities (PLC’S) d) Professional Development e) Enrollment f) Discipline/Suspension		30-33
10 min		10. Board Member Report		34
10 min		11. Area Trustee Report, Jennifer Bernosky, Superintendent		35
30 min		12. Superintendent Report – Jennifer Bernosky, Superintendent a) LCAP Update b) Footsteps 2 Brilliance c) 2017/2018 Enrollment Projections		36-38
	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) April 6, 2017 Regular Board Meeting Minutes 2. Approve District Warrant list, as presented 3. Approve Personnel Exhibit, as presented 4. Approve Intervention Teacher Job Description, as presented 5. Ratification of District Agreements a) Agreement between North County Joint Union School District and First Educational for Tom Hierck’s workshops, as presented		39-44 45-52 53 54-57 58
	E.	ACTION/DISCUSSION ITEMS 1. Approve 2017/2018 Student Parent Handbook, as presented 2. Approve proposed Certificated Substitute Salary Schedule, as presented	2 5	59 60-61
	F.	TRUSTEES FUTURE AGENDA ITEMS		
	G.	NEXT SCHEDULED MEETING OF THE BOARD OF TRUSTEES • Wednesday, May 31, 2017 • Wednesday, June 21, 2017		
	H.	PUBLIC COMMENTS ON CLOSED SESSION AGENDA ITEMS Public Comments are limited to three (3) minutes for each speaker with a		

“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 4, 2017

		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.