

NORTH COUNTY JOINT UNION SCHOOL DISTRICT
Board of Trustees
Regular Board Meeting
Tuesday, November 17, 2009
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. Student Presentation <ol style="list-style-type: none"> a) Science Camp 5. Staff Recognition <ol style="list-style-type: none"> a) Introduction of New Certificated Employees b) Permanent Classified Employee Recognition 	
	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 – Breana Sicely, Student Board Member	
		2. Limited use of School Facilities – Shannon Hansen, Director, Fiscal Services	
		3. Monthly Attendance Report – Shannon Hansen, Director, Fiscal Services & Operations <ol style="list-style-type: none"> a) Enrollment b) A.D.A. c) Inter District Attendance 	
		4. North County Teachers’ Association	
		5. Principal Report – Jenny Bernosky, Principal <ol style="list-style-type: none"> a) Student Activities b) Skillbuilding c) RtI d) Collaboration e) Attendance Incentives f) Discipline/Suspension 	

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		<p>6. Director, Fiscal Services & Operations, Shannon Hansen (The Director, Fiscal Services & Operations Report may include all or some of the following items):</p> <ol style="list-style-type: none"> a) Budget b) Facilities c) Transportation 	
		<p>7. Board Member Report</p>	
		<p>8. Superintendent Report – Evelyn Muro, Superintendent (The Superintendent’s Report may include all or some of the following items):</p> <ol style="list-style-type: none"> a) Superintendent Calendar b) Plan for Expelled Students c) Gang Prevention Bulletin d) Greif Busters 	
	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) Regular Board Meeting, September 15, 2009 2. Approve District Warrants, as presented 3. Approve Personnel Exhibit, as presented 4. Approve the 2009/2010 Operations Application K-3 Class Size Reduction and authorize the Superintendent to sign, as presented 5. Ratify District Contracts, as presented <ol style="list-style-type: none"> a) Memorandum of Understanding between North County Joint Union School District and Monterey County Beginning Teacher Support and Assessment Induction Program Consortium (BTSA), as presented 	
	E.	<p>PUBLIC HEARING The Board will now open a Public Hearing regarding the North County Classified Employees’ Association’s Proposal to open the following articles of the NCCEA Contract for the 2009/2010 school year:</p> <ul style="list-style-type: none"> • Article III – Salary and Wages • Article IV – Hours of Employment • Article X – Health and Welfare Benefits • Article XV – Completion of Agreement 	
	F.	<p>ACTION/DISCUSSION</p> <ol style="list-style-type: none"> 1. Approve establishment of new classified position and job description, as presented <ol style="list-style-type: none"> a) Intervention Support Specialist 2. Discuss the “Call for Nominations for CSBA Delegate Assembly: and possibly nominate a Board Member for the CSBA Delegate Assembly, as presented 3. Adopt Resolution #09/10-05, regarding CalSTRS Redeposit of contributions previously withdrawn and/or purchase of permissive service credit, as presented 	

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5 min		4. Approve new Board Policy/Administrative Regulation with revisions, as presented a) BP & AR 2140 - Superintendent Evaluation	
	G.	TRUSTEES FUTURE AGENDA ITEMS	
	H.	NEXT SCHEDULED MEETING OF THE BOARD OF TRUSTEES <ul style="list-style-type: none"> • Tuesday, December 8, 2009 (Annual Organizational Meeting) • Wednesday, January 20, 2010 • Thursday, February 11, 2010 • Wednesday, March 10, 2010 • Wednesday, March 17, 2010 (Joint Board Meeting) • Wednesday, April 21, 2010 • Wednesday, May 19, 2010 • Wednesday, June 2, 2010 • Wednesday, June 16, 2010 	
	I.	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.	
	J.	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. Labor Negotiations – pursuant to (Government Code 54954 (7), 54957.6 Government Code 54956.9 2. Student matters regarding possible disciplinary action pursuant to Government Code Section 48918 Student Issues 3. Conference with Legal Counsel – Existing/Anticipated Litigation pursuant to Government Code 54956.9 	
	K.	RECONVENE TO OPEN MEETING AND REPORT ACTION TAKEN	
	L.	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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