

NORTH COUNTY JOINT UNION SCHOOL DISTRICT
Board of Trustees
REGULAR MEETING
AGENDA AND ORDER OF BUSINESS
Thursday, November 3, 2016
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 BOARDROOM	Goal	Page
10 min		1. Pledge of Allegiance 2. Approve Agenda 3. Recognition of Visitors 4. Student Presentation a) Science Camp – Tony Balbas, Science Camp Coordinator and 6 th Grade Students	2	1
	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		1. ASB Report – Jaya Waller, ASB President	2	2
10 min		2. BP & E 3515.7 Firearms on School Grounds, second reading – Jennifer Bernosky, Superintendent	2,4	3-11
10 min		3. Monthly Attendance Report – Sheila Maes, Manager, Fiscal Services a) Enrollment b) Average Daily Attendance (A.D.A.)	1,2,3	12-13
15 min		4. Manager, Fiscal Services Report – Sheila Maes, Manager Fiscal Services a) Budget	1,2,3,5	14-15
20 min		5. Operations – Jennifer Bernosky, Superintendent a) Child Nutrition	1-5	16

“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, November 3, 2016

		b) Transportation c. Building/Facility projects (current and future)		
20 min		6. Assistant Principal Report – Andrew Parra, Assistant Principal a) Extended Day Interventions 1 st through 3 rd grades	1,2,3	17-18
30 min		7. Principal Report – Jenny Bernosky, Principal a) Student Activities b) Student Academics c) Enrichment d) Technology/Homework Support e) Professional Learning Communities (PLC’S) f) Discipline/Suspension	1,2,3	19-22
5 min		8. Board Member Report	2	23
5 min		9. Area Trustee Report, Jennifer Bernosky, Superintendent	2	24
30 min		10. Superintendent Report – Jennifer Bernosky, Superintendent a) Turkey Trot b) Wall of Giving c) Parent Information Meetings d) LCAP update	1-5	25-26
	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 – October 13, 2016 2. Approve District Warrant list, as presented 3. Approve Personnel Exhibit, as presented 4. Ratify District Contracts, as presented		27-33 34-37 38-39 40
	E.	ACTION/DISCUSSION 1. Approve Classification of Records, as presented		41-54
	F.	TRUSTEES FUTURE AGENDA ITEMS		
	G.	NEXT SCHEDULED MEETING OF THE BOARD OF TRUSTEES • Thursday, December 8, 2016 • Thursday, January 12, 2017 • Thursday, February 9, 2017 • Thursday, March 9, 2017 • Thursday, April 6, 2017 • Thursday, May 4, 2017 • Wednesday, May 31, 2017 • Wednesday, June 21, 2017		
	H.	ADJOURNMENT		

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