

NORTH COUNTY JOINT UNION SCHOOL DISTRICT
Board of Trustees
Regular Board Meeting
Tuesday, October 13, 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
10 min		1. Pledge of Allegiance	
		2. Approve Agenda	
		3. Recognition of Visitors	
		4. Student Presentation	
		a) Seventh Grade Project	1
5 min		5. Staff Recognition	
		a) Introduction of New Employee	2
		b) Teacher Tenure Recognition	3
	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. Student Board Member Report – Breana Sicely, Student Board Member	4
		2. Complaint Summary relating to the Williams Settlement July 2009 through September 2009 – Evelyn Muro, Superintendent	5-6
10 min		3. Spring Grove School Signs – Evelyn Muro, Superintendent	7
5 min		4. 2008/2009 Title III Accountability Report – Evelyn Muro, Superintendent	8-12
10 min		5. Attendance Incentives – Jenny Bernosky, Principal and Shannon Hansen, Director, Fiscal Services and Operations	13
5 min		6. Establishment of a new classified position and first reading of new classified job description – Evelyn Muro, Superintendent a) Intervention Support Specialist	14-17
5 min		7. First Reading of New Board Policy/Administration Regulation – Evelyn Muro, Superintendent BP & AR 2140 - Superintendent Evaluation	18-22
5 min		8. Monthly Attendance Report – Shannon Hansen, Director, Fiscal Services & Operations	23-24

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		<ul style="list-style-type: none"> a) Enrollment b) A.D.A. c) Inter District Attendance 	
5 min		9. North County Teachers' Association	25
10 min		10. Principal Report – Jenny Bernosky, Principal <ul style="list-style-type: none"> a) Student Activities b) Skillbuilding c) RtI d) Collaboration e) San Benito County Fair Participation f) Discipline/Suspension 	26-28
10 min		11. Director, Fiscal Services & Operations, Shannon Hansen (The Director, Fiscal Services & Operations Report may include all or some of the following items): <ul style="list-style-type: none"> a) Budget b) Facilities c) Transportation 	29
5 min		12. Board Member Report	30
10 min		13. Superintendent Report – Evelyn Muro, Superintendent (The Superintendent's Report may include all or some of the following items): <ul style="list-style-type: none"> a) Superintendent Calendar b) Board Member Classroom Visitation (Update) c) Measure M Celebration (Update) d) Plan for Expelled Students e) California Distinguished Schools 	31
	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. <ul style="list-style-type: none"> 1. Approve District Warrant List, as presented 2. Ratify District Contracts, as presented <ul style="list-style-type: none"> a) Consultant Services Agreement between Van Kober and North County Joint Union School District b) Consultant Services Agreement between Mary Ann Powers and North County Joint Union School District c) Agreement between San Benito County and North County Joint Union School District 	32-40 41
	E.	PUBLIC HEARING The Board will now hold a public hearing regarding: <ul style="list-style-type: none"> a) A resolution to certify whether each pupil has, or will have, prior to the end of the 2009/2010 fiscal year, sufficient textbooks or instructional materials, or both, in each subject that are consistent with the content and cycles of the curriculum framework adopted by the California Department of Education. b) Approval of the Disclosure of the Collective Bargaining 	12

<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.”</p>

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		Agreement between the North County Joint Union School District and The North County Teachers' Association.	
	F.	ACTION/DISCUSSION 1. Approve adoption of Resolution #09/10-04 regarding the Instructional Materials Funding Realignment Program (IMFRP) to certify whether each pupil has, or will have, prior to the end of the 2009/2010 fiscal year, sufficient textbooks or instructional materials, or both, in each subject that are consistent with the content and cycles of the curriculum framework adopted by the California Department of Education, as presented	43-44
		2. Approve Disclosure of the Collective Bargaining Agreement between the North County Joint Union School District and the North County Teachers' Association, as presented	45-48
		3. Approve the 2009-2012 Certificated Agreement between the North County Joint Union School District and The North County Teachers' Association (<i>separate cover</i>)	
	G.	TRUSTEES FUTURE AGENDA ITEMS	
	H.	NEXT SCHEDULED MEETING OF THE BOARD OF TRUSTEES <ul style="list-style-type: none"> • Tuesday, November 17, 2009 • Tuesday, December 8, 2009 • 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	

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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.