

# NORTH COUNTY JOINT UNION SCHOOL DISTRICT

## Board of Trustees REGULAR MEETING AGENDA AND ORDER OF BUSINESS Thursday, October 13, 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
15 min		<ol style="list-style-type: none"> <li>1. Pledge of Allegiance</li> <li>2. Approve Agenda</li> <li>3. Recognition of Visitors</li> <li>4. Staff Recognition                             <ol style="list-style-type: none"> <li>a) Teacher Tenure Recognition</li> <li>b) Classified Permanency Recognition</li> <li>c) Staff Years of Service Recognition</li> </ol> </li> </ol>		1 2 3
	<b>B.</b>	<b>PUBLIC COMMENTS</b> 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"> <li>• Three (3) minutes may be allotted to each speaker with a maximum of 15 minutes per item</li> <li>• No boisterous conduct shall be permitted at any Board of Trustee meeting</li> </ul> Personnel matters and pending litigation may not be discussed during public comments		
	<b>C.</b>	<b>REPORTS &amp; INFORMATION</b>		
5 min		1. ASB President Report – Jaya Waller, ASB President	2	4
25 min		2. Whole Brain Teaching – Julie Neff, TK Teacher	1,2	5-6
25 min		3. Math Improvement Plan – Jennifer Bernosky, Superintendent	1,2	7-9
20 min		4. First Reading BP & E 3515.7 – Firearms on School Grounds, Jennifer Bernosky, Superintendent	4	10-19
5 min		5. Complaint Summary relating to the William’s Settlement during the period July 1, 2016 – September 30, 2016, Jennifer Bernosky, Superintendent	1,2,4	20-21
5 min		6. Monthly Attendance Report – Sheila Maes, Manager, Fiscal Services	5	22-23

“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.”

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		a) Enrollment b) Average Daily Attendance (A.D.A.)		
15 min		7. Fiscal Services – Sheila Maes, Manager, Fiscal Services a) Budget	5	24-25
30 min		8. Operations – Jennifer Bernosky, Superintendent a) Child Nutrition b) Transportation c) Building/Facility projects (current and future)	1-5	26-27
30 min		9. Assistant Principal Report - Andrew Parra, Assistant Principal a) Writing Results b) Interim Assessments/Digital Library Overview	1-3	28-47
30 min		10. Principal Report – Jenny Bernosky, Principal a) Student Activities b) Student Academics c) Professional Learning Communities (PLC’S) d) San Benito County Fair Participation e) Discipline/Suspension	1-4	48-50
10 min		11. Board Member Report	2	51
5 min		12. Area Trustee Report, Jennifer Bernosky, Superintendent	2	52
30 min		13. Superintendent Report a) Enrichment Program b) Extended Day Intervention c) December Board Meeting Date d) Attendance Incentives e) Parent Informational Meetings f) Local Control and Accountability Plan (LCAP) update	1-5	53-55
	<b>D.</b>	<b>CONSENT ITEMS</b> <b>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.</b> 1. Approve Board Meeting Minutes, as presented a) Regular Board Meeting – September 8, 2016 2. Approve District Warrants, as presented 3. Approve Personnel Exhibit, as presented		56-62 63-73 74
	<b>E.</b>	<b>ACTION DISCUSSION</b> 1. Declare Surplus Property, School Bus, as presented 2. Adopt Board Policies and Administrative Regulations, as presented (Original documents under separate cover and available in the District Office)	4,5 1-5	75 76-81
	<b>F.</b>	<b>TRUSTEES FUTURE AGENDA ITEMS</b>		
	<b>G.</b>	<b>NEXT SCHEDULED MEETING OF THE BOARD OF TRUSTEES</b> • Thursday, November 3, 2016 • Thursday, December 8, 2016 • Thursday, January 12, 2017 • Thursday, February 9, 2017 • Thursday, March 9, 2017 • Thursday, April 6, 2017 • Thursday, May 4, 2017		

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Regular Board Meeting, October 13, 2016

		<ul style="list-style-type: none"> <li>• Wednesday, May 31, 2017</li> <li>• Wednesday, June 21, 2017</li> </ul>		
	<b>H.</b>	<b>PUBLIC COMMENTS ON CLOSED SESSION AGENDA ITEMS</b> Public Comments are limited to three (3) minutes for each speaker with a maximum of 15 minutes per item.		
	<b>I.</b>	<b>CONVENE TO CLOSED SESSION (if necessary)</b> The Board of Trustees will meet in closed session to consider and/or discuss the following, pursuant to Government Code Section 54954.5 1. Public Employee Employment, Appointment, Performance Evaluation pursuant to Government Code Section 54957 and 54957.1		
	<b>J.</b>	<b>RECONVENE TO OPEN SESSION AND REPORT ACTION TAKEN IN CLOSED SESSION (if any)</b>		
	<b>K.</b>	<b>ADJOURNMENT</b>		

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