

# NORTH COUNTY JOINT UNION SCHOOL DISTRICT

500 Spring Grove Rd.

Hollister, CA 95023

Board of Trustees

## REGULAR MEETING

### AGENDA AND ORDER OF BUSINESS

Thursday, October 20, 2022

Open Session - 6:00PM

**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.

	AGENDA ITEM	GOAL	PAGE
<b>A.</b>	<b>CALL TO ORDER 6:00 PM (BOARD ROOM))</b> 1) Pledge of Allegiance 2) Approval of Agenda 3) Recognition of Visitors 4) Student Recognition a) 2022/2023 Student Council Members – Rachelle Lalande, Student Council Advisor		1
<b>B.</b>	<b>PUBLIC COMMENTS</b> Public Comment cards must be completed prior to the start of the meeting of the Board. Speakers will be addressed in the order in which cards 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><li>• Personnel matters and pending litigation may not be discussed during public comments</li></ul>		
<b>C.</b>	<b>REPORTS AND INFORMATION</b> 1) Student Council Activities – Student Council Representative 2) Fiscal Services Report – Sheila Maes, Manager, Fiscal Services 3) Monthly Attendance Report 2022 – Sheila Maes, Manager, Fiscal Services 4) Annual Report on Developer Fees – Sheila Maes, Manager, Fiscal Services 5) Operations - Jennifer Bernosky, Superintendent / Principal a) Child Nutrition b) Transportation c) Building/Facility Projects (current & future) 6) Principal's Report – Jennifer Bernosky, Superintendent/Principal a) Student Activities b) Student Academics c) Professional Learning Communities (PLC'S) d) AVID e) iReady f) Extended Day Intervention & After School Tutoring g) Expanded Learning Opportunities Program h) SBC Fair Participation i) Discipline/Suspension 7) First Read Board Policy/Administrative Regulation/Board Bylaw Updates: 4118 - Dismissal/Suspension/Disciplinary Action, 4119.1/4219.1/4319.2 – Civil and Legal Rights, 4140/4240/4340 – Bargaining Units, 4161.2/4261.2/4361.2 – Personal Leaves, 4161.5/4261.5/4361.5 – Military Leave, 4216 – Probationary/Permanent Status, 4218 – Dismissal/Suspension/Disciplinary Action, 4218 – Dismissal/Suspension/Disciplinary Action, 6158 – Independent Study, 7110 – Facilities Master Plan, 7150 – Site Selection and Development, 6164.2- Guidance/Counseling Services, 9100 – Organization 8) Board Member Report	2 2-5 1-5 5 4-5    1-4        1-5   2	3 4-5 6 7-8 9-11    12-20        21   22

“Every Spring Grove Student will receive an engaging, enriching, and rigorous educational experience using state and standards-based curriculum and consistent measures of growth and support to ensure student success.”

Regular Board Meeting: October 20, 2022

	9) Area Trustee Report, Jennifer Bernosky – Superintendent/Principal 10) Superintendent’s Report – Jennifer Bernosky – Superintendent/Principal a) Student Enrollment b) LCAP Update	2 1-5	23 24-25
<b>D.</b>	<b>CONSENT ITEMS</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. 1) Approve Meeting Minutes, as presented (Regular Board Meeting – September 15, 2022) 2) Approve District Warrant List: September 1, 2022-September 30, 2022 3) Approve District Contracts for the 2022/2023 School Year, as presented 4) Approve Personnel Exhibit, as presented	2 5 1-5 2,5	26-36
<b>E.</b>	<b>DISCUSSION / ACTION</b> 1. Approve 2022/2023 Substitute Teacher Salary Schedule, as presented 2. Discuss/Approve Date Change for December Board Meeting, as presented 3. Discuss/Approve Campus Beautification Plan, as presented	1,2,5 2 1,4-5	38-40 41 42-45
<b>F.</b>	<b>TRUSTEE FUTURE AGENDA ITEMS</b>		
<b>G.</b>	<b>NEXT SCHEDULED MEETING OF THE BOARD OF TRUSTEES</b> Thursday, November 17, 2022		
<b>H.</b>	<b>PUBLIC COMMENTS ON CLOSED SESSION AGENDA ITEMS</b> Public comments are limited to three (3) minutes with a maximum of 15 minutes per item.		
	<b>CONVENE TO CLOSED SESSION</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. Existing/Anticipated Litigation/Significant Exposure to Litigation pursuant to Government Code 54956.9. 2. Public Employee Employment, Appointment, Performance Evaluation pursuant to Government Code Section 54957 and 54957.1.		
<b>I.</b>	<b>RECONVENE TO OPEN SESSION AND REPORT ACTION TAKEN IN CLOSED SESSION</b>		
<b>J.</b>	<b>ADJOURNMENT</b>		

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, 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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