

# NORTH COUNTY JOINT UNION SCHOOL DISTRICT

500 Spring Grove Rd.

Hollister, CA 95023

Board of Trustees

## REGULAR MEETING

AGENDA AND ORDER OF BUSINESS

Thursday, September 10, 2020

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	PAGE	GOAL
<b>A.</b>	<b>CALL TO ORDER 6:00 PM (LIBRARY)</b> 1) Pledge of Allegiance 2) Approval of Agenda 3) Recognition of Visitors 4) Staff Recognition a) Introduction of New Staff – Jennifer Bernosky, Superintendent/Principal	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) Parent Teacher Organization Annual PTO Events – Erin Isom, PTO President 2) Unaudited Actuals for 2019/2020 – Sheila Maes, Manager, Fiscal Services 3) Fiscal Services Report – Sheila Maes, Manager, Fiscal Services 4) Operations - Jennifer Bernosky, Superintendent / Principal a) Child Nutrition b) Transportation c) Building/Facility Projects (current & future) 5) Director’s Report- Gabriella Armenta, Director of Student Services, Curriculum & Instruction a) English Language Development (ELD) b) English Language Proficiency Assessment for California (ELPAC) 6) Principal’s Report – Jennifer Bernosky, Superintendent/Principal a) Back to School b) Professional Learning Communities (PLC’S) c) Student Academics d) AVID e) Discipline/Suspension 7) Board Member Report 8) Area Trustee Report, Jennifer Bernosky – Superintendent/Principal 9) Superintendent’s Report – Jennifer Bernosky – Superintendent/Principal a) Student Enrollment b) Learning Continuity and Attendance Plan Update 10) Review Technology / Library Specialist Job Description, Jennifer Bernosky – Superintendent/Principal	3 4-6 7-9 10  11-13  14-16  17 18 19-20  21-24	1 1-5 1-5 1,4,5  1-2  1,2,3  2 2 1-3  1-5

“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.”

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<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 – August 6, 2020) 2) Approve District Warrant List: August 1, 2020 – August 30, 2020 3) Approve Certificated Stipends, as presented. 4) Approve Personnel Exhibit, as presented. 5) Ratify District Contracts for the 2020/2021 School Year as presented. 6) Approve the 2019/2020 Unaudited Actuals, as presented in Reports/Information 7) Approve the Consolidated Application for the 2020/2021 School Year	25-44	1-5
<b>E.</b>	<b>PUBLIC HEARING</b> The Board will now hold a public hearing regarding: Sufficiency of Textbooks and/or Instructional Materials as Required by Williams Legislation to provide information to the board of Trustees and to the public detailing the extent to which textbooks and instructional materials were provided to all students, including English learners, and to determine (in written Board resolution format) that sufficient textbooks or instructional materials, aligned with State standards, were provided to each student, including English learners, in mathematics, science, history-social science and English language arts, to use in class and to take home. The Board of Trustees of North County Joint Union School District encourages comments and participation in the public hearing by parents, teachers, members of the community, and bargaining unit leaders.		
<b>F.</b>	<b>PUBLIC HEARING</b> The Board will now hold a public hearing regarding: The provisions of the Learning Continuity and Attendance Plan for the North County Joint Union School District to solicit the recommendations and comments of members of the public regarding the specific actions and expenditures proposed to be included in Learning Continuity and Attendance Plan. A copy of the Learning Continuity and Attendance Plan will be available to the public in the District Office of the North County Joint Union School District. (Learning Continuity and Attendance Plan document provided under separate cover)		
<b>G.</b>	<b>DISCUSSION / ACTION</b> 1. Adopt Resolution #20/21-01, regarding the Sufficiency of Textbooks and/or Instructional Materials as required by Williams Legislation (E.C. 60119), as presented. 2. Adopt Resolution #20/21-02, For the GANN Limit, as presented. 3. Adopt Resolution #20/21-03, Observance of Constitution Day, as presented 4. Adopt Resolution #20/21-04, Fixing Price and Terms for Sale of Used School Buses, and the Purchase and Sale Agreement for School Buses Between North County Joint Union School District and San Benito High School District, as presented 5. Approve Board Policy Updates (Grades/Evaluation of Student Achievement), as presented	46  47 48 49-56  57-63	1,2,5  5 1 5  1,2
<b>H.</b>	<b>TRUSTEE FUTURE AGENDA ITEMS</b>		
<b>I.</b>	<b>NEXT SCHEDULED MEETING OF THE BOARD OF TRUSTEES</b> Thursday, October 8, 2020		
<b>J.</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>K.</b>	<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>L.</b>	<b>RECONVENE TO OPEN SESSION AND REPORT ACTION TAKEN IN CLOSED SESSION</b>		
<b>M.</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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