

**NORTH COUNTY JOINT UNION SCHOOL DISTRICT**  
**Board of Trustees**  
**Regular Board Meeting**  
**Tuesday, September 15, 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
		<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. Student Presentation – Newly Elected Student Council Members</li> </ol>	
	<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/INFORMATION</b>	
		1. Student Board Member Oath of Office and Report – Evelyn Muro, Superintendent and Breana Sicely, Student Board Member	
		2. Content Standards Test (CST) Results, Annual Yearly Progress Report (AYP) and Academic Performance Index, (API) – Evelyn Muro, Superintendent	
		3. Monthly Attendance Report – Shannon Hansen, Director, Fiscal Services & Operations <ol style="list-style-type: none"> <li>a) Enrollment</li> <li>b) A.D.A.</li> <li>c) Inter District Attendance</li> </ol>	
		4. Unaudited Actuals for 2008/2009 – Shannon Hansen, Director, Fiscal Services and Operations	
		5. District Organizational Chart – Evelyn Muro, Superintendent	
		6. North County Teachers’ Association	
		7. Principal Report – Jenny Bernosky, Principal <ol style="list-style-type: none"> <li>a) Student Activities</li> <li>b) Open House</li> <li>c) Skillbuilding</li> <li>d) RtI</li> <li>e) Collaboration</li> <li>f) San Benito County Fair Participation</li> <li>g) Discipline/Suspension</li> </ol>	

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		8. Director, Fiscal Services & Operations, Shannon Hansen (The Director, Fiscal Services & Operations Report may include all or some of the following items): a) Budget b) Facilities c) Transportation	
		9. Board Member Report	
		10. Superintendent Report – Evelyn Muro, Superintendent (The Superintendent’s Report may include all or some of the following items): a) Superintendent Calendar b) Board Member Classroom Visitation c) Measure M Celebration	
	<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 of the August 19, 2009 regular board meeting, as presented 2. Approve District Warrant List, as presented 3. Ratify District Contracts, as presented a) Consultant Services Agreement between North County Joint Union School District and Karen Yinger, as presented b) Consultant Services Agreement between North County Joint Union School District and Peggy Barker, as presented c) Agreement between North County Joint Union School District and San Benito Health Foundation, as presented 4. Approve Personnel Exhibit, as presented 5. Approve Certificated Stipends, as presented 6. Approve 2008/2009 Unaudited Actuals, as presented	
	<b>E.</b>	<b>PUBLIC HEARING</b> The Board will now open a Public Hearing regarding the Adoption of Resolution #09/10-02 relating to the Sufficiency of Textbooks and Instructional Materials as required by Williams Legislation (E.C. 60119)	
	<b>F.</b>	<b>ACTION/DISCUSSION</b>	
		1. Adopt Board Resolution #09/10-02, regarding the Sufficiency of Textbooks and Instructional Materials as required by Williams Legislation (E.C. 60119), as presented.	
		2. Adopt Board Resolution #09/10-03 for the GANN Limit, as presented.	
		3. Approve updated North County Joint Union School District Organizational Chart, as presented.	
		4. Approve change of date for the October 14, 2009 Regular Board Meeting to October 13, 2009, as presented.	
	<b>G.</b>	<b>TRUSTEES FUTURE AGENDA ITEMS</b>	
	<b>H.</b>	<b>NEXT SCHEDULED MEETING OF THE BOARD OF TRUSTEES</b>	

<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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		<ul style="list-style-type: none"> <li>• Wednesday, October 14, 2009</li> <li>• Tuesday, November 17, 2009</li> <li>• Tuesday, December 8, 2009</li> <li>• Wednesday, January 20, 2010</li> <li>• Thursday, February 11, 2010</li> <li>• Wednesday, March 10, 2010</li> <li>• Wednesday, March 17, 2010 (Joint Board Meeting)</li> <li>• Wednesday, April 21, 2010</li> <li>• Wednesday, May 19, 2010</li> <li>• Wednesday, June 2, 2010</li> <li>• Wednesday, June 16, 2010</li> </ul>	
	<b>I.</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>J.</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 <ol style="list-style-type: none"> <li>1. Labor Negotiations – pursuant to (Government Code 54954 (7), 54957.6 Government Code 54956.9</li> <li>2. Student matters regarding possible disciplinary action pursuant to Government Code Section 48918 Student Issues</li> <li>3. Conference with Legal Counsel – Existing/Anticipated Litigation pursuant to Government Code 54956.9</li> </ol>	
	<b>K.</b>	<b>RECONVENE TO OPEN MEETING AND REPORT ACTION TAKEN</b>	
	<b>L.</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

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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.

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