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 19, 2024
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
A.	**CALL TO ORDER 6:00 PM (LIBRARY)**		
	1) Pledge of Allegiance		
	2) Approval of Agenda		
	3) Recognition of Visitors		
	4) Student Recognition		
	a) English Language Learner Redesignation – Bill Sachau, Director of Student Services, Curriculum, and Instruction	1	1-2
B.	**PUBLIC COMMENTS**		
	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: • 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 AND INFORMATION**		
	1) ASB Report – Lilyan Doty, ASB President	2	5
	2) Music Report – Robin Horne, Music Teacher	1,2,5	6-14
	3) Parent Teacher Organization Annual PTO Events	2	15
	4) Fiscal Services Report – Sheila Maes, Director, Fiscal Services & Operations	1-5	16-17
	5) Monthly Attendance Report - Sheila Maes, Director, Fiscal Services & Operations	2-5	18
	6) Unaudited Actuals for 2023/2024 – Sheila Maes, Director, Fiscal Services & Operations	1-5	19-27
	7) Vice Principal's Report – Laura Guardino, Vice Principal	1-2	28-29
	a) Attendance/Tardies		
	b) AVID		
	c) Discipline/Suspension		
	8) Operations - Sheila Maes, Director, Fiscal Services & Operations	4,5	30
	9) Director's Report – Bill Sachau, Director, Student Services, Curriculum & Instruction	1,2	31-32
	a) English Learner Update		
	b) 4th-6th Grade Social Studies Pilot		
	10) Principal's Report – Jennifer Bernosky, Superintendent/Principal	1,2	33-36
	a) Student Activities		
	b) Student Academics		
	c) Professional Learning Communities (PLC'S)		
	d) San Benito County Fair Participation		
	11) Board Member Report		
	12) Area Trustee Report, Jennifer Bernosky – Superintendent/Principal	2	37
	13) Superintendent's Report – Jennifer Bernosky – Superintendent/Principal	2	38
	a) Student Enrollment	1-5	39-40
	b) LCAP Update		
	c) Child Nutrition		

	d) Transportation		
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._ 1) Approve Meeting Minutes, as presented (Regular Board Meeting – August 15, 2024) 2) Approve District Warrant List: August 1, 2024 – August 30, 2024 3) Approve Personnel Exhibit, as presented. 4) Approve the Investment of Funds Report for the Quarter Ending June 30, 2024 5) Approve the 2023/2024 Unaudited Actuals, as presented in Reports/Information	 1-5 5 1,5 5 1-5	42-73
E.	**PUBLIC HEARING** 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.		
F.	**DISCUSSION / ACTION** 1. Adopt Resolution #24/25-01, regarding the Sufficiency of Textbooks and/or Instructional Materials as required by Williams Legislation (E.C. 60119), as presented. 2. Adopt Resolution #24/25-02, For the GANN Limit, as presented. 3. Adopt Resolution #24/25-03, Observance of Constitution Day, as presented. 4. Approve the 2024-2025 Goals & Objectives, as presented. 5. Approve Revised 2024-2025 Board Meeting Calendar, as presented. 6. Readopt the Revised 2024 LCFF Budget Overview for Parents, 2023-2024 LCAP Annual Update, 2024-2025 Local Control and Accountability Plan, as presented.	 2 5 1 1-5 2,5 1-5	 75 76 77 78-79 80-81 82-161
G.	**TRUSTEE FUTURE AGENDA ITEMS**		
H.	**NEXT SCHEDULED MEETING OF THE BOARD OF TRUSTEES** Thursday, October 17, 2024		
I.	**PUBLIC COMMENTS ON CLOSED SESSION AGENDA ITEMS** Public comments are limited to three (3) minutes 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 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.		
K	**RECONVENE TO OPEN SESSION AND REPORT ACTION TAKEN IN CLOSED SESSION**		
L	**ADJOURNMENT**		

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.**