

**NORTH COUNTY JOINT UNION SCHOOL DISTRICT**  
**Board of Trustees**  
**Regular Board Meeting**  
**Thursday, September 8, 2016**  
**AGENDA**

**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 Board Clerk. (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 – DISTRICT BOARD ROOM	Goal	Page
5 min		1. Pledge of Allegiance		
		2. Approve Agenda		
		3. Recognition of Visitors		
5 min		4. Student Recognition		
		a) 2016/2017 Student Council Members – Jen Andrade, Student Council Advisor		
		5. Staff Recognition		
		a) Introduction of New Staff – Jennifer Bernosky, Superintendent		
	<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. Student Council Activities – Jaya Waller, Student Council President	2	
5 min		2. Parent Teacher Organization – Jen Bettencourt, PTO President Annual PTO Events	2	
5 min		3. NCTA/CTA Update – Cathie Scimeca, NCTA President	2	
		4. Complaint Summary relating to the William’s Settlement during the period April 1, 2016 – June 30, 2016, Jennifer Bernosky, Superintendent	1,2,4	
30 min		5. Unaudited Actuals for 2015/2016 – Sheila Maes, Manager Fiscal Services	5	
30 min		6. Fiscal Services Report – Sheila Maes, Manager, Fiscal Services Budget	5	

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30 min		7. Operations – Jennifer Bernosky, Superintendent a) Child Nutrition b) Transportation c) Building/Facility projects (current & future)	1-5	
30 min		8. Assistant Principal Report a) English Language Development (ELD) b) California English Language Development Test (CELDT) c) Summer School update d) California Assessment of Student Performance and Progress (CAASPP) results	1-3	
30 min		9. Principal Report – Jenny Bernosky, Principal a) Student Activities b) Student Academics c) Back to School d) Professional Learning Communities (PLC’S) e) San Benito County Fair Participation f) Discipline/Suspension	1-4	
5 min		10. Board Member Report	2	
5 min		11. Area Trustee Report, Jennifer Bernosky, Superintendent	2	
30 min		12. Superintendent Report – Jennifer Bernosky, Superintendent a) Opening of School b) Student Enrollment c) LCAP Update d) California School Board Association (CSBA) Conference	1-5	
	<b>D.</b>	<p><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></p> <ol style="list-style-type: none"> <li>1. Approve Board Meeting Minutes, as presented             <ol style="list-style-type: none"> <li>a) Regular Board Meeting, June 1, 2016</li> <li>b) Regular Board Meeting, June 22, 2016</li> <li>c) Special Board Meeting, July 12, 2016</li> </ol> </li> <li>2. Approve District Warrant list dated 6/16/2016 through 6/30/2016 and 7/1/2016 through 8/30/2016, as presented</li> <li>3. Approve Personnel Exhibit, as presented</li> <li>4. Approve Certificated Stipends, as presented</li> <li>5. Ratify District Contracts for the 2016/2017 School Year, as presented             <ol style="list-style-type: none"> <li>a) Agreement between North County Joint Union School District and San Benito High School to provide Transportation Services as it relates to repairs, route support and California Highway Patrol site and fleet inspections.</li> <li>b) Agreement between North County Joint Union School District and Karen Yinger for Consultant Services to provide Occupational Therapist Services.</li> <li>c) Agreement between North County Joint Union School District and Kristy Bettencourt to provide annual mandatory in service training for school bus drivers.</li> </ol> </li> </ol>	5	

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		<p>d) Memorandum of Understanding between North County Joint Union School District and San Benito Office of Education to provide transportation services for special education students as specified in the local plan</p> <p>e) Service Agreement between North County Joint Union School District and San Joaquin County Office of Education for Edjoin employment posting and application bank for employment purposes.</p> <p>f) Agreement between North County Joint Union School District and Keith Thompson Non-Public School to provide Educational and Residential Services for Special Education Student.</p> <p>6. Approve the 2015/2016 Unaudited Actuals, as presented in Reports/Information</p> <p>7. Approve the Investment of Funds Report for the Quarter Ending June 30, 2016, as presented</p>		
	<b>E.</b>	<p><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.</p>	<b>1</b>	
	<b>F.</b>	<p><b>DISCUSSION/ACTION ITEMS</b></p> <p>1. Adopt Resolution #16/17-01, regarding the Sufficiency of Textbooks and/or Instructional Materials as required by Williams Legislation (E.C. 60119), as presented</p>	<b>1</b>	
		2. Adopt Resolution #16/17-02, for the GANN Limit, as presented	<b>5</b>	
		3. Adopt Resolution #16/17-03, Observance of Constitution Day, as presented	<b>1</b>	
		4. Adopt the North County Joint Union School District 2016/2017 Organizational Chart, as presented	<b>2</b>	
		5. Approve Certification of Certificated Evaluators for the 2016/2017 school year, as presented	<b>1,2</b>	
		6. Approve District Negotiators for the 2016/2017 School Year, as presented	<b>5</b>	
		7. Approve proposed 2016/2017 Goals and Objectives, as presented	<b>1-5</b>	
	<b>G.</b>	<b>TRUSTEES FUTURE AGENDA ITEMS</b>		
	<b>H.</b>	<p><b>NEXT SCHEDULED MEETING OF THE BOARD OF TRUSTEES</b></p> <ul style="list-style-type: none"> <li>• Thursday, October 13, 2016</li> <li>• Thursday, November 3, 2016</li> <li>• Thursday, December 8, 2016</li> </ul>		

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Regular Board Meeting, September 8, 2016

		<ul style="list-style-type: none"> <li>• Thursday, January 12, 2017</li> <li>• Thursday, February 9, 2017</li> <li>• Thursday, March 9, 2017</li> <li>• Thursday, April 6, 2017</li> <li>• Thursday, May 4, 2017</li> <li>• Wednesday, May 31, 2017</li> <li>• Wednesday, June 21, 2017</li> </ul>		
	<b>I.</b>	<b>PUBLIC COMMENTS ON CLOSED SESSION AGENDA ITEMS</b> Individuals may address the Board of Trustees on closed session agenda items prior to the Board adjourning to Closed Session. Public comments are limited to three minutes per individual and not to exceed 15 minutes total.		
	<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 1. Public Employee Employment, Appointment, Performance Evaluation pursuant to Government Code Section 54957 and 54957.1		
	<b>K.</b>	<b>RECONVENE TO OPEN SESSION AND REPORT ACTION TAKEN IN CLOSED SESSION</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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