

# NORTH COUNTY JOINT UNION SCHOOL DISTRICT MEETING MINUTES

BOARD OF TRUSTEES REGULAR MEETING

December 13, 2023

<b>CALL TO ORDER</b>	The meeting was called to order at 6:00PM by Board President, Ted Zanella
	Members Present: Renee Faight, Trustee, Norma Nichols, Trustee, Cindy King, Trustee, Ted Zanella, Board President Absent: Trustee, Frank O'Connell
<b>1. Pledge of Allegiance</b>	The Pledge of Allegiance was led by Board President, Ted Zanella
<b>2. Administer the Oath of Office</b>	Newly seated Board members (Norma Nichols, Cindy King & Ted Zanella) were sworn in and took the Oath of Office administered by Superintendent Bernosky.
<b>3. Approval of Agenda</b>	Motion to approve by Renee Faight, 2 <sup>nd</sup> by Cindy King VOTE: Renee Faight, Aye, Ted Zanella, Aye, Norma Nichols, Aye, Cindy King, Aye Absent: Trustee, Frank O'Connell
<b>4. Recognition of Visitors</b>	NONE
<b>5. Special Recognition</b>	Trustee Renee Faight was honored for her 30 years of service to North County Joint Union School District.
<b>PUBLIC COMMENTS</b>	Cathie Scimeca (NCTA President) thanked the Board on behalf of the Union and other staff for recognizing them with a bonus.
<b>ANNUAL ORGANIZATIONAL MEETING</b>	The Board held their annual organizational meeting. Motion to approve Trustee, Ted Zanella as elected President by Renee Faight, Second by Cindy King. VOTE: Renee Faight, Aye, Ted Zanella, Aye, Norma Nichols, Aye, Cindy King, Aye Absent: Trustee, Frank O'Connell Motion to approve Trustee, Cindy King as Clerk by Norma Nichols. Second by Renee Faight. VOTE: Renee Faight, Aye, Ted Zanella, Aye, Norma Nichols, Aye, Cindy King, Aye Absent: Trustee, Frank O'Connell Motion to approve Trustee, Norma Nichols as the Representative to the County Committee on School District Organization by Renee Faight, Second by Cindy King. VOTE: Renee Faight, Aye, Ted Zanella, Aye, Norma Nichols, Aye, Cindy King, Aye Absent: Trustee, Frank O'Connell Superintendent Bernosky was appointed as Board Secretary.
<b>ASB REPORT</b>	On Behalf of the ASB, Jennifer Bernosky (Superintendent/Principal) reviewed the provided report.
<b>FISCAL SERVICES REPORT</b>	Sheila Maes (Manager, Fiscal Services) reviewed the provided report and added that revenues have been \$3.3 million, and expenses have been \$3.1 million as of November 30 <sup>th</sup> .
<b>MONTHLY ATTENDANCE REPORT</b>	Sheila Maes (Manager, Fiscal Services) reviewed the provided report and added that attendance from 10/31-11/25 was 92%. The District goal is 96.5%.
<b>SPECIAL EDUCATION UPDATE</b>	Kristi Vieyra (Director of Special Education/District Psychologist) provided the Board with additional staffing information and explained that the Special Education department staff has grown with the addition of more students to the program. School Psychologist, Colby Anderson currently services 75 students cycling in 6-week session.
<b>FIRST READ BOARD POLICY/ADMINISTRATIVE REGULATION UPDATES</b>	The Board was provided the most recent updates to Board policies, administrative regulations, and bylaws for an initial review. These updates will be brought for consent approval and the January meeting.
<b>REVIEW BOARD POLICY 6163.4</b>	Jennifer Bernosky (Superintendent/Principal) provided an annual review of Board Policy 6163.4.
<b>DIRECTOR'S REPORT</b>	Gabriella Armenta (Director of Student Services, Curriculum, and Instruction) reviewed the provided report and provided writing assessment data.
<b>OPERATIONS REPORT</b>	Jennifer Bernosky (Superintendent/Principal) reviewed the provided report and added that deep cleaning will be done, and new teacher desks will be installed during Winter Break. The beautification and well projects are moving forward. Mrs. Bernosky is also working on information gathering for solar.
<b>ELOP UPDATE</b>	Jennifer Bernosky (Superintendent/Principal) reviewed the provided report and informed the Board that the ELOP plan will be brought to them in February. 2022/2023 is a planning year. The State's goal is to offer programs 9 hours per day, 5 days per week.
<b>PRINCIPAL'S REPORT</b>	Jennifer Bernosky (Superintendent/Principal) presented the provided report and added that: STUDENT ACTIVITIES: The annual Turkey Trot was a great success. Boys' basketball and Girls' soccer will begin soon. TK-3 <sup>rd</sup> graders are doing well in Foosteps3Brilliance. The 7 <sup>th</sup> grade class hosted a dance and raised \$1300 for their class. PLCs: The certificated staff continues to score writing assessments and review the data. DISCIPLINE/SUSPENSION: A summary of discipline was provided.

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<b>BOARD MEMBER REPORT</b>	Trustee King updated the Board on her participation on the Facility Needs Committee for the high school. Trustee Nichols is working on the CAC and they are planning a Special Education Parent Conference for March 25 <sup>th</sup> .
<b>AREA TRUSTEE REPORT</b>	NONE
<b>SUPERINTENDENT'S REPORT</b>	Jennifer Bernosky (Superintendent/Principal) reviewed the provided report and presented the 5 <sup>th</sup> grade work that was displayed in the Board Room. 7 staff members attended a de-escalation training course by Knowledge Save Lives. Mrs. Bernosky would like to offer this training at Spring Grove. Staff members continue to ensure that all campus visitors sign into the office and wear a sticker.
<b>CONSENT</b>	Motion to approve by Cindy King, 2 <sup>nd</sup> by Norma Nichols VOTE: Renee Faught, Aye, Ted Zanella, Aye, Norma Nichols, Aye, Cindy King, Aye Absent: Trustee, Frank O'Connell
<b>DISCUSSION / ACTION</b>	<p>1. Approve First Interim Report for the 2022/2023 School Year, as presented Motion to approve by Norma Nichols, 2<sup>nd</sup> by Renee Faught VOTE: Renee Faught, Aye, Ted Zanella, Aye, Norma Nichols, Aye, Cindy King, Aye Absent: Trustee, Frank O'Connell</p> <p>2. Approve the 2022/2023 Certificated Seniority List, as presented Motion to approve by Renee Faught, 2<sup>nd</sup> by Cindy King VOTE: Renee Faught, Aye, Ted Zanella, Aye, Norma Nichols, Aye, Cindy King, Aye Absent: Trustee, Frank O'Connell</p> <p>3. Approve Art, Music, and Instructional Materials Discretionary Grant, as presented Motion to approve by Cindy King, 2<sup>nd</sup> by Norma Nichols VOTE: Renee Faught, Aye, Ted Zanella, Aye, Norma Nichols, Aye, Cindy King, Aye Absent: Trustee, Frank O'Connell</p> <p>4. Approve Date Change for January Board Meeting, as presented Motion to approve by Renee Faught, 2<sup>nd</sup> by Norma Nichols VOTE: Renee Faught, Aye, Ted Zanella, Aye, Norma Nichols, Aye, Cindy King, Aye Absent: Trustee, Frank O'Connell</p> <p>5. Approve Internet Access Contract for 3 Years (2023/2024, 2024/2025, 2025/2026), as presented Motion to approve by Cindy King, 2<sup>nd</sup> by Norma Nichols VOTE: Renee Faught, Aye, Ted Zanella, Aye, Norma Nichols, Aye, Cindy King, Aye Absent: Trustee, Frank O'Connell</p>
<b>TRUSTEE FUTURE AGENDA ITEMS</b>	NONE
<b>PUBLIC COMMENTS ON CLOSED SESSION</b>	NONE
<b>NEXT SCHEDULED MEETING</b>	January 26, 2023
<b>ADJOURN TO CLOSED SESSION</b>	At 7:35 PM Motion to Adjourn to Closed Session by Renee Faught, 2 <sup>nd</sup> by Cindy King VOTE: Renee Faught, Aye, Ted Zanella, Aye, Norma Nichols, Aye, Cindy King, Aye Absent: Trustee, Frank O'Connell
<b>CLOSED SESSION/ADJOURNMENT</b>	<p>The Board of Trustees met in closed session to consider and/or discuss the following, pursuant to Government Code Section 54954.5.</p> <p>1. Existing/Anticipated Litigation/Significant Exposure to Litigation pursuant to Government Code 54956.9.</p> <p>2. Public Employee Employment, Appointment, Performance Evaluation pursuant to Government Code Section 54957 and 54947.1</p> <p>At 8:43pm motion to reconvene to open session by Ted Zanella, 2<sup>nd</sup> by Norma Nichols. Action taken: Approve one-time \$1,200 bonus for all staff members (based on percentage of 1.0 FTE) Motion to approve by Cindy King, 2<sup>nd</sup> by Renee Faught. VOTE: Renee Faught, Aye, Ted Zanella, Aye, Norma Nichols, Aye, Cindy King, Aye Absent: Trustee, Frank O'Connell</p> <p>At 8:44pm motion to adjourn by Cindy King, 2<sup>nd</sup> by Renee Faught</p>

Respectfully Submitted,



Jenny Bernosky, Secretary  
North County Joint Union School District  
Board of Trustees