

# NORTH COUNTY JOINT UNION SCHOOL DISTRICT MEETING MINUTES

BOARD OF TRUSTEES REGULAR MEETING

April 20, 2023

<b>CALL TO ORDER</b>	The meeting was called to order at 6:03PM by Board President, Ted Zanella
	Members Present: Renee Faught, Trustee, Cindy King, Trustee, Ted Zanella, Board President, CC Biggs, Trustee, Norma Nichols, Trustee Absent: NONE
<b>1. Pledge of Allegiance</b>	The Pledge of Allegiance was led by Board President, Ted Zanella
<b>2. Approval of Agenda</b>	Motion to approve by Cindy King, 2 <sup>nd</sup> by Renee Faught VOTE: Renee Faught, Aye, Ted Zanella, Aye, Cindy King, Aye, CC Biggs, Aye, Norma Nichols, Aye ABSENT: None
<b>3. Recognition of Visitors</b>	NONE
<b>PUBLIC COMMENTS</b>	NONE
<b>ASB REPORT</b>	No presentation. Report provided in Board Packet.
<b>COMPLAINT SUMMARY</b>	Jennifer Bernosky (Superintendent/Principal) reported that there were no complaints relating to the Williams Settlement January 1-March 31, 2023.
<b>FISCAL SERVICES REPORT</b>	Sheila Maes (Director, Fiscal Services & Operations) reviewed the provided report and added that revenues have been \$7 million, and expenses have been \$6.4 million as of March 31 <sup>st</sup> . Mrs. Maes is working on the 2023/2024 budget.
<b>ATTENDANCE REPORT</b>	Sheila Maes (Director, Fiscal Services & Operations) reviewed the provided report and added that after 7 full months of school, attendance has averaged 95.69%.
<b>DIRECTOR'S REPORT</b>	Gabriella Armenta (Director, Student Services, Curriculum, and Instruction) reviewed the provided report and added that Summer School planning continues. Participants have been invited based on teacher recommendations. There will be Tiger Time enrichment activities after academic time.
<b>PRINCIPAL'S REPORT</b>	Jennifer Bernosky (Superintendent/Principal) presented the provided report and mentioned that there were 4,000 filled eggs donated for this year's egg hunt. The Eye of the Tiger Wrestling Tournament was a success. The girls' soccer team won the championship over Charter. Tiger Time will end on April 26 <sup>th</sup> . Mrs. Bernosky will bring i-Ready data to the May 18 <sup>th</sup> meeting. Teachers continue to review Writing Assessments and data during PLCs.
<b>OPERATIONS REPORT</b>	Sheila Maes (Director, Fiscal Services & Operations) reviewed the provided report and added that the construction of the new District personnel offices is almost complete. Mrs. Maes will be working with Library/Technology Specialist, Karen Firstbrook, on a Technology Procurement Plan. The solar application has been submitted to PG&E.
<b>FIRST READ BOARD POLICY UPDATES</b>	Jennifer Bernosky (Superintendent/Principal) provided current updates to board policies and administrative regulations to the Board for a first read. These updates will come before the Board in May for consent approval.
<b>BOARD MEMBER REPORT</b>	Trustees King and Biggs shared information from the High School Facilities Needs Committee on which they serve. Trustee Nichols mentioned that the Special Needs Conference has been rescheduled for September 23, 2023.
<b>AREA TRUSTEE REPORT</b>	NONE
<b>STUDENT / PARENT HANDBOOK UPDATES</b>	Jennifer Bernosky (Superintendent/Principal) provided the Board with updates and changes for the 2023/2024 Student/Parent Handbook for a first read. These changes will come before the Board in May for consent approval.
<b>SUPERINTENDENT'S REPORT</b>	Jennifer Bernosky (Superintendent/Principal) reviewed the provided report and informed the Board that current enrollment is 749. An LCAP survey has been sent to parents. Planning for the 2023 Graduation Ceremony continues. Graduation committees have been formed and planning meetings have been well attended. This year, the 8 <sup>th</sup> grade Graduation Activity will be a trip to Round 1 in Salinas. The Joint Board Dinner went well, and the presenters were informative and enjoyable. Mrs. Bernosky also explained that the Spring Grove staff is working together to create Spring Grove's Core Values for posting and publishing next year.
<b>CONSENT</b>	Motion to approve by Cindy King, 2 <sup>nd</sup> by CC Biggs VOTE: Renee Faught, Aye, Ted Zanella, Aye, Cindy King, Aye, CC Biggs, Aye, Norma Nichols, Aye Absent: NONE
<b>DISCUSSION / ACTION</b>	1. Adopt Resolution #22/23-09: Day of Staff Recognition and Day of the Teacher (5/4/23), as presented. Motion to approve by Cindy King, 2 <sup>nd</sup> by Norma Nichols VOTE: Renee Faught, Aye, Ted Zanella, Aye, Cindy King, Aye, CC Biggs, Aye, Norma Nichols, Aye Absent: NONE

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	<p>2. Adopt Resolution #22/23-10: Declaring Support of National Child Abuse Prevention Month, as presented.                  Motion to approve by Renee Faught, 2<sup>nd</sup> by Cindy King                  VOTE: Renee Faught, Aye, Ted Zanella, Aye, Cindy King, Aye, CC Biggs, Aye, Norma Nichols, Aye                  Absent: NONE</p> <p>3. Adopt Resolution #22/23-11: Revision of the Date School is Closed in Observance of Lincoln’s Birthday (2/23/24), as presented.                  Motion to approve by Norma Nichols, 2<sup>nd</sup> by Cindy King                  VOTE: Renee Faught, Aye, Ted Zanella, Aye, Cindy King, Aye, CC Biggs, Aye, Norma Nichols, Aye                  Absent: NONE</p> <p>4. Adopt Resolution #22/23-12: Approval of District Representative to Joint Powers Authority, As presented.                  Motion to approve by Cindy King, 2<sup>nd</sup> by Renee Faught                  VOTE: Renee Faught, Aye, Ted Zanella, Aye, Cindy King, Aye, CC Biggs, Aye, Norma Nichols, Aye                  Absent: NONE</p>
<b>TRUSTEE FUTURE AGENDA ITEMS</b>	NONE
<b>PUBLIC COMMENTS ON CLOSED SESSION</b>	NONE
<b>NEXT SCHEDULED MEETING</b>	May 18, 2023
<b>ADJOURN TO CLOSED SESSION</b>	<p>At 7:00 PM Motion to Adjourn to Closed Session by Cindy King, 2<sup>nd</sup> by Norma Nichols                  VOTE: Renee Faught, Aye, Ted Zanella, Aye, Cindy King, Aye, CC Biggs, Aye, Norma Nichols, Aye                  Absent: NONE</p>
<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> <ol style="list-style-type: none"> <li>Existing/Anticipated Litigation/Significant Exposure to Litigation pursuant to Government Code 54956.9</li> <li>Student Matters Regarding Possible Disciplinary Action Pursuant to Government Code Section 48918 – Student Issues</li> </ol> <p>At 8:10pm motion to reconvene to open session by CC Biggs, 2<sup>nd</sup> by Ted Zanella.                  No action was taken.                  At 8:11pm motion to adjourn by Norma Nichols, 2<sup>nd</sup> by Cindy King</p>

Respectfully Submitted,



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