

**NORTH COUNTY JOINT UNION SCHOOL DISTRICT
BOARD OF TRUSTEES REGULAR MEETING
MINUTES
April 6, 2017**

CALL TO ORDER

The meeting was called to order at 6:00 p.m. by Frank O'Connell, Board President

Members present: Frank O'Connell, Board President; Renee Faught, Board Clerk; Cindy King, Trustee; Stan Pura, Trustee; Ted Zanella, Trustee

1. Pledge of Allegiance

The Pledge of Allegiance was led by Frank O'Connell, Board President

2. Approval of Agenda

Motion by Renee Faught, seconded by Ted Zanella the Board voted to approve the agenda, as presented

Vote:

Cindy King	Aye	Stan Pura	Aye
Frank O'Connell	Aye	Ted Zanella	Aye
Renee Faught	Aye		

3. Recognition of Visitors

None

4. Student Presentation

a) Science Fair Winners

Tony Balbas, 6th grade teacher/Science Fair Coordinator reported the 2017 Spring Grove Science Fair was great. He also shared 6th through 8th graders prepared their Science Fair projects in class rather than at home. The projects were excellent and by completing them in class it took away the unfair advantage of parents working on the projects. The Science Fair projects were an option for 4th and 5th graders. They were allowed to work on their projects at home. The following students presented their projects at the Board Meeting:

Jaya Waller, 8th grader – presented her project “How Safe is your Cell Phone” on how much radiation a cell phone puts out. Her project was Best of Show 2017 Spring Grove School

Joaquin Azcona, 6th grader received a 1st place (Gold Ribbon) in the Spring Grove Senior Division. He presented his project on “Flood Control” to the Board of Trustees. Joaquin also received 3rd place for his science project at the San Benito County Science Fair.

Samantha Kilmer, 5th grader presented her Science Fair project regarding the “Strength of an Electro Magnet”. She received 1st place (Gold Ribbon) in the Junior Division in the Spring Grove Science Fair and 1st place for her project at the San Benito County Science Fair.

Zander Brister, 4th grader shared his science project – “Handwashing – Does it matter how long you wash your hands?”. He received a gold ribbon in the Spring Grove Science Fair and Honorable Mention in the San Benito County Science Fair.

PUBLIC COMMENTS

None

REPORTS/INFORMATION

1. Student Council Activities Report

Jaya Waller, ASB President reported the following: ASB Officers met on March 30th at 7:45 a.m. Room reps and officers also met at lunchtime. Easter Candy grams will be sold the first week of April and will be delivered on April 6th. Spirit days for April are Pastel Color's, Green day and Class Color Day. Pennies for Patients raised approximately \$320. Mr. Picha's class raised the most money – over \$100. 2nd place was Mrs. Johnson's class and 3rd place was Mrs. Bloom's class. There will be an Easter themed noon time activity on April 7th.

2. 2017/2018 Student/Parent Handbook Review

Jennifer Bernosky, Superintendent reported there were no major changes to the Student/Parent Handbook for the 2017/2018 school year. The only changes made were to update the dates. The handbook will come back to the Board for approval at the next Regular Board Meeting.

3. Complaint Summary relating to the Williams Settlement

Jennifer Bernosky, Superintendent reported there were no complaints relating to the Williams Uniform Complaint Summary for the period January 2017 through March 2017.

4. Monthly Attendance Report

Sheila Maes, Manager, Fiscal Services reported after the seventh full month of school attendance, enrollment is 748 with A.D.A. at 718, which equals 96.12% of attendance to enrollment. Today's enrollment is 749.

5. Fiscal Services Report

Sheila Maes, Manager, Fiscal Services reported Revenues are currently at \$4.4 million and Expenses are at \$4.6 million and includes the March 2017 payroll. Last year's revenues at this time were at \$3.8 million and expenses were at \$4.3 million.

6. Operations Report

Jennifer Bernosky, Superintendent reported the following:

Child Nutrition: The new Food Service Worker I has been hired and will be trained by Christina Hval, Food Service Manager. Safety training will also be provided. Mrs. Bernosky will work with Christina Hval to provide free breakfast to all students during the CAASPP testing. Snacks for classrooms during testing will be provided as well.

Transportation: All busses passed the CHP inspection during the month of March. CHP will return soon to do a terminal inspection as well as an inspection of records. Kristy Bettencourt will assist the District in preparing for the inspection.

Facilities: Mrs. Bernosky accompanied Doug Evers, Loss Control Coordinator, on a building/facility safety inspection. There were a few corrections but nothing major. Summer projects are being planned and include new carpet, painting, rain tarps (will be done during April break), new chrome books and carts for 8th graders, and replacement of document cameras and projectors. The water allocation has been received and is now based on historical usage rather than acreage. Usage in 2005/2006 was 8.6 acre feet. There will be no more carryover. We currently had 12 acre feet of carry over and will receive another 12 acre feet. Brandin Mulcahy, Spring Grove graduate completed his Eagle Scout Project in March. He and his team painted the backstops and posts and installed new hoops and

nets. They also sanded and painted the wooden picnic tables and benches. It all looks great.

7. Assistant Principal Report

Andrew Parra, Assistant Principal reported the following:

CAASPP Interim Block Data: Mr. Parra provided the Board with data on Interim Assessment Blocks. These assessment blocks are used in preparation for the CAASPP in grades 3rd – 8th and are condensed tests covering a specific range of standards and targets. Teachers receive data in the following three areas – Below Standard; At/Near Standard and Above Standard. Mr. Parra shared there is some improvement on the 2nd block which is helping students prepare for the upcoming testing. Mr. Parra feels students should be very prepared for the CAASPP testing later this month.

8. Principal Report

Jenny Bernosky, Principal reported the following:

Student Activities: Student activities include 8th grade coed volleyball and 6th -8th grade track and cross country. Kindness week will be April 24th-28th. On March 31st the wrestling team held a dance for rural schools as a fundraiser. A video was taken in Mrs. Raines 3rd grade class showing Footsteps 2 Brilliance in action. The video will be used in a promotion of Footsteps 2 Brilliance to be rolled out by the County on May 23rd. The event will take place here on the Spring Grove campus. In order to encourage students to read at least 15 minutes a day, Mrs. Bernosky started the million-word club. For each 10, 000 words a student reads they will receive a chain with a book charm.

Student Academics: The final writing assessment which is aligned with the CAASPP performance task took place this week and will be scored this month. The District will recognize students who reach met/exceeded on the CAASPP test. Students will be encouraged to do their best. Mrs. Bernosky and Mr. Parra continue to work with ineligible 6th – 8th graders. There are currently 18 girls and 32 boys in study hall. 1st – 3rd grade intervention and after school tutoring will continue through the last week of April.

Professional Learning Communities (PLC's): During the month of April focus will be on scoring the District writing assessments, reteaching and reviewing results of common formative assessments.

Professional Development: On March 29th Donna Johnson, 7th grade teacher and Jenn Andrade, 8th grade teacher attended a math PD work shop the SBHS. The focus was on Algebra and determining essential standards. This will help with vertical articulation with all math classes with a goal to determine essential standards at each grade level. The District must focus on content. What do standards mean and how do we teach them? There will be 4 weeks after testing to do some jumpstarting and frontloading. The focus with primary teachers will be memory math facts. Mr. Parra and the 8th grade team provided PD on the CAASPP blocks, targets and standards.

Enrollment: Enrollment on March 31, 2017 was at 749.

Discipline/Suspensions: There have been 3 suspensions for the year.

9. Board Member Report

Mrs. Bernosky provided a list of requests and ideas generated after the Board member walkthrough which took place on April 4th. She reviewed all items on the list which included:

- Reseal/stripe playground and parking lot (summer)
- Ideas to reroute traffic off of Spring Grove Road (discussion at Board level)
- Fix grate outside of primary bathroom (summer)
- Fix wood outside of room 17 (summer)
- Check leak in rain gutter – room 17 (spring break)
- Decide what to do with playfields (bring info to May meeting)
- Cameras behind room 24, 30 & 34
- Energy efficient refrigerator in shop
- Asphalt for staff parking lot
- Motion light behind room 34
- Reseal gym floor (summer)
- Need to use red cats in classrooms (talk to staff)
- Fix window in room 1 (spring break)

The Board thanked Jenny and Andy for taking the time to lead them on a tour of the campus. The Board commented class size looks good, students were engaged and teachers were euthanasic.

10. Area Trustee Report

None

11. Superintendent Report

Jennifer Bernosky, Superintendent reported the following:

LCAP: Staff was invited to an LCAP Intervention meeting on March 22nd. Discussion was held regarding results of the recent Board Workshop meeting. Mrs. Bernosky shared The LCAP will reflect the addition of an Intervention Teacher instead of an Instructional Coach. She hopes to have the LCAP completed by May 1st.

Attendance Incentive: Attendance incentives will continue through April. The winning classes for January and February were taken to the movies today. Due to the long flu season and the flooding attendance was down slightly this year compared to past years. Administration makes every effort to inform parents of holidays and vacations so that families plan vacations on non-school days.

Safety: Discussion was held during the safety meeting in March regarding issues that arose during the recent power outage. Doug Evers, Loss Control Coordinator suggested a blow horn in the event of an emergency when the power is out. Mr. Evers conducted a safety inspection of the campus and overall he was pleased with the efforts of the District. He will provide a report later this month. On March 24th Mrs. Bernosky attended a county wide safety meeting at SBCOE. Mrs. Bernosky will schedule a date to have an SRO provide training to Spring Grove staff prior to school starting in August to discuss common language for lock down drills, evacuations and secure campuses.

Graduation: Spring Grove's 8th grade graduation will be held on Thursday, June 8th at 6:00 p.m. Pins have been ordered, grades have been reviewed with letters sent to parents explaining what students will need to be able to walk at graduation.

Planning Workshop Review: Mrs. Bernosky provided the Board with an overview of the 5 year goals discussed at the recent Board Workshop. It has been agreed that focused interventions are needed to support students. An Intervention Teacher will be hired for the

2017/2018 school year. The ideas and goals have been discussed with Certificated and Classified staff.

Joint Board Meeting: A Joint Board Meeting was held on March 30th. Keynote speaker was Eric Twadell, Ph.D., Superintendent of Adlai E. Stevenson High School in Lincolnshire, Ill. Dr. Twadell works nationwide to advance the successful implementation of the PLC model to achieve school improvement and reform. Attending from North County Joint Union School District was Jennifer Bernosky, Superintendent; Andrew Parra, Assistant Principal; Cindy King, Trustee; Sheila Maes, Manager, Fiscal Services; Bridgette Cutler, Accounts/Payroll Specialist and Suzie Souza, Administrative Assistant/HR Analyst.

Bulletin Boards: 6th grade students of Mr. Balbas and Mr. Picha provided student work in Social Studies, Science & Art with academics. Mrs. Raine and Mrs. Brantome provided art work from their after school enrichment classes.

CONSENT ITEMS

In a motion by Cindy King, seconded by Stan Pura, the Board approved Consent Items 1-3, as presented

Vote:

Cindy King	Aye	Stan Pura	Aye
Frank O'Connell	Aye	Ted Zanella	Aye
Renee Faught	Aye		

ACTION/DISCUSSION

1. Resolution #16/17-05 – Day of Staff Recognition and Day of the Teacher

In a motion by Cindy King, seconded by Ted Zanella the Board voted to adopt Resolution #16/17-05, Day of Staff Recognition and Day of the Teacher as presented.

Vote:

Cindy King	Aye	Stan Pura	Aye
Frank O'Connell	Aye	Ted Zanella	Aye
Renee Faught	Aye		

2. Resolution #16/17-06 National Child Abuse Prevention Month

In a motion by Ted Zanella, seconded by Renee Faught the Board voted to adopt Resolution #16/17-06 Declaring Support of National Child Abuse Prevention Month, as presented

Vote:

Cindy King	Aye	Stan Pura	Aye
Frank O'Connell	Aye	Ted Zanella	Aye
Renee Faught	Aye		

3. Resolution #16/17-07 School Calendar - Lincoln's Birthday

In a motion by Stan Pura, seconded by Cindy King the Board voted to adopt Resolution #16/17-07; Revision of the Date School is closed in Observance of Lincoln's Birthday, as presented

4. Substitute Teacher Salary Schedule

Agenda Item E.4. relating to Substitute Teacher Salary Schedule, died for lack of a motion

TRUSTEES FUTURE AGENDA ITEMS

Summer School
Work Books for Students
Summer Reading Program
Staff PLC Presentations
Portable Bleachers
Play Fields

NEXT SCHEDULED MEETING

- Thursday, May 4, 2017
- Wednesday, May 31, 2017
- Wednesday, June 21, 2017

PUBLIC COMMENTS ON CLOSED SESSION AGENDA ITEMS

None

CONVENE TO CLOSED SESSION

In a motion by Renee Faught, seconded by Stan Pura, the Board voted to Convene to Closed Session at 8:37 p.m.

Vote:

Cindy King	Aye	Stan Pura	Aye
Frank O'Connell	Aye	Ted Zanella	Aye
Renee Faught	Aye		

RECONVENE TO OPEN SESSION AND REPORT ACTION TAKEN IN CLOSED SESSION

In a motion by Frank O'Connell, seconded by Stan Pura the Board reconvened to open session at 8:49 p.m. There was no action taken in closed session.

Vote:

Cindy King	Aye	Stan Pura	Aye
Frank O'Connell	Aye	Ted Zanella	Aye
Renee Faught	Aye		

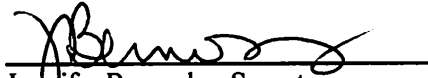
ADJOURNMENT

In a motion by Ted Zanella, seconded by Cindy King, the Board adjourned at 8:50 p.m.

Vote:

Cindy King	Aye	Stan Pura	Aye
Frank O'Connell	Aye	Ted Zanella	Aye
Renee Faught	Aye		

Respectfully Submitted,



Jennifer Bernosky, Secretary
North County Board of Trustees