

NORTH COUNTY JOINT UNION SCHOOL DISTRICT

MEETING MINUTES

BOARD OF TRUSTEES REGULAR MEETING

April 8, 2021

CALL TO ORDER	The meeting was called to order at 6:00PM by Board President, Ted Zanella.
	Members Present: Cindy King, Trustee, Frank O'Connell, Trustee, Ted Zanella, Board President, Renee Faught, Board Clerk Absent: Stan Pura, Trustee
1. Pledge of Allegiance	The Pledge of Allegiance was led by Board President, Ted Zanella .
2. Approval of Agenda	Motion to approve agenda by Cindy King, 2 nd by Renee Faught VOTE: Cindy King , Aye, Frank O'Connell, Aye, Ted Zanella, Aye, Renee Faught, Aye Absent: Stan Pura, Trustee
3. Recognition of Visitors	Members of the NCTA
PUBLIC COMMENTS	NCTA representatives (Julie Neff, Gina Tomasini, Julie Canez, Pam Bloom, and Angie Garman) addressed the Board and Mrs. Bernosky to thank them for their support, recognition, and teamwork during the last year. Mrs. Neff also shared a letter of thanks from Mrs. Kelly Oldakowski. Trustees Zanella and King also expressed the Board's thanks to the Spring Grove Staff for their dedication in doing what is best for students.
ASB REPORT	Morgen Ortiz presented the provided report and added that the Teacher of the Month for March was Cathie Scimeca. Ms. Morgen also expressed how pleased she is for the opportunity for she and her fellow students to learn in-person.
REVIEW THE 2021/2022 STUDENT PARENT HANDBOOK	Jenny Bernosky (Superintendent/Principal) reviewed the changes to the Student/Parent Handbook for the upcoming school year. The biggest change will be that the Graduation dance will be for 8 th graders only and will be put on by a committee of 8 th grade parents. This will be brought back to the May 27 th meeting for approval.
COMPLAINT SUMMARY REPORT JANUARY 1, 2021 – March 31, 2021	Jenny Bernosky (Superintendent/Principal) reviewed the provided report which reported zero complaints during the first quarter of 2021.
FISCAL SERVICES REPORT	Jenny Bernosky presented the report prepared by Sheila Maes (Manager, Fiscal Services). Mrs. Bernosky reviewed the report and added that revenues have been \$4.9 million, and expenses have been \$4.6 million. President Biden's American Rescue plan has been approved and will provide additional one-time revenue to the District. The District has received \$54,000 in developer fees from Amazon for their new construction within the District. Supervisor Mark Medina was instrumental in ensuring that the District received these funds. Developer fees are used only for growth and infrastructures.
OPERATIONS REPORT	Jenny Bernosky (Superintendent/Principal) reviewed the provided report and added that the federal government has provided funding so that meals for students will be free through September of 2021. TRANSPORTATION: There was a bus accident this month but there were no students on the bus at the time. San Benito High School handled the accident swiftly and professionally. Trustee Zanella has reached out to Supervisor Medina with the Board's concern about there being no traffic light at Fairview and Fallon Rd as well as Fairview and Spring Grove Rd. FACILITIES: The custodians and groundskeeper are working to eradicate the gophers on the fields. Mrs. Bernosky is working on a storm water plan.
DIRECTOR'S REPORT	Gabriella Armenta (Director of Student Services, Curriculum, and Instruction) reviewed the provided report and added: MIGRANT/ELPAC: The school website has been updated with the slides from the monthly meetings of Migrant and ELPAC. CAASPP: The District is still waiting for the State to rule as to whether CAASPP testing will be required. There is a possibility the school will be able to use local assessments. Ms. Armenta provided the Board with data from the winter writing assessments. The last writing assessment will be given in May.

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<p>PRINCIPAL'S REPORT</p>	<p>Jennifer Bernosky (Superintendent/Principal) presented the provided report and added: STUDENT ACTIVITIES: Recology visited campus and provided students with an art contest. The 8th grade students are working hard on their SPERO projects. One project provided an Easter Egg Hunt for students in Pre-K-3rd grades. STUDENT ACADEMICS: Data for the TK and Kindergarten students who were recently assessed using a new program called ESGI was shared. BPST testing began today. SATURDAY SCHOOL: There have been Saturday School classes held once each month. There are also many after school interventions being offered. Attendance is being tracked at these interventions. Spring Grove will be offering General Ed and Migrant Summer School. They will run for 3 weeks in June. Migrant will attend from 8-12 M-F and General Ed will attend in two sessions (8-10 and 10:30-12:30) M-TH.</p>
<p>BOARD MEMBER REPORT</p>	<p>Trustee King reported that Spring Grove will be joining with SBHS to support this year's ASB Beneficiary. This year's recipient is the Esqueda family. Esther Esqueda has been a loyal Spring Grove employee for many years. There will be a Drive-Thru pasta dinner fundraiser hosted at Spring Grove in May.</p>
<p>AREA TRUSTEE REPORT</p>	<p>NONE</p>
<p>SUPERINTENDENT'S REPORT</p>	<p>Mrs. Bernosky (Superintendent/Principal) reviewed the provided report and added: STUDENT ENROLLMENT: The enrollment projections for the 21-22 school year are very conservative. There are currently 18 students out on Independent Study Contracts. So far, there has not been a large interest in ROAR for the 21-22 school year. CONFERENCES: Conferences were held both in person and virtually. The teachers were surveyed and would like to have both options. LCAP: Mrs. Bernosky continues to work on it and will bring it before the Board in May. RE-OPEN PLAN: San Benito County entered the Orange Tier, and it is now recommended that there be at least 3 feet of distance (rather than the previous 6 feet) between students. Spring Grove will remain on the hybrid plan in 2021 and prepare for a full reopening in the Fall. GRADUATION UPDATE: There are currently 13 students who are ineligible. There has been much communication with students and parents. These students have all been offered after school intervention and Saturday School. Mrs. Bernosky is currently working on a plan for an in-person graduation.</p>
<p>CONSENT</p>	<p>Motion to approve by Renee Faight, 2nd by Frank O'Connell VOTE: Frank O'Connell, Aye, Ted Zanella, Aye, Renee Faight, Aye, Cindy King, Aye Absent: Stan Pura, Trustee</p>
<p>DISCUSSION / ACTION</p>	<ol style="list-style-type: none"> 1. Approve Updates to Board Policies and Administrative Regulations 5111.1 (District Residency) and 5117 (Interdistrict Attendance), as presented Motion to approve Frank O'Connell, 2nd by Cindy King VOTE: Frank O'Connell, Aye, Ted Zanella, Aye, Renee Faight, Aye, Cindy King, Aye, Absent: Stan Pura, Trustee 2. Adopt Resolution #20/21-06: Day of Staff Recognition and Day of the Teacher (5/7/21), as presented. Motion to approve by Renee Faight, 2nd by Cindy King VOTE: Frank O'Connell, Aye, Ted Zanella, Aye, Renee Faight, Aye, Cindy King, Aye Absent: Stan Pura, Trustee 3. Adopt Resolution #20/21-07: Declaring Support of National Child Abuse Prevention Month, as presented. Motion to approve by Cindy King, 2nd by Frank O'Connell VOTE: Frank O'Connell, Aye, Ted Zanella, Aye, Renee Faight, Aye, Cindy King, Aye Absent: Stan Pura, Trustee 4. Adopt Resolution #20/21-08: Revision of the Date School is Closed in Observance of Lincoln's Birthday (2/21/22), as presented Motion to approve by Renee Faight, 2nd by Cindy King VOTE: Frank O'Connell, Aye, Ted Zanella, Aye, Renee Faight, Aye, Cindy King, Aye Absent: Stan Pura, Trustee

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	<p>5. Approve the Amended Contract for Employment of Superintendent/Principal Motion to approve by Cindy King, 2nd by Renee Faught VOTE: Frank O’Connell, Aye, Ted Zanella, Aye, Renee Faught, Aye, Cindy King, Aye Absent: Stan Pura, Trustee</p>
PUBLIC COMMENTS ON CLOSED SESSION	None
ADJOURN TO CLOSED SESSION	<p>At 7:38 PM Motion to Adjourn to Closed Session by Cindy King, 2nd by Frank O’Connell VOTE: Frank O’Connell, Aye, Ted Zanella, Aye, Renee Faught, Aye, Cindy King, Aye Absent: Stan Pura, Trustee</p>
CLOSED SESSION	<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"> 1. Existing/Anticipated Litigation/Significant Exposure to Litigation pursuant to Government Code 54956.9 2. Public Employee Evaluation/Discipline/Non-Reelection /Dismissal/ Release / Appointment pursuant to Government Code Section 54957 and 54947.1 <p>At 8:16pm motion to reconvene to open session by Frank O’Connell, 2nd by Ted Zanella. No action was taken. At 8:17pm motion to adjourn by Cindy King, 2nd by Renee Faught. VOTE: Frank O’Connell, Aye, Ted Zanella, Aye, Renee Faught, Aye, Cindy King, Aye Absent: Stan Pura, Trustee</p>

Respectfully Submitted,



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