

NORTH COUNTY JOINT UNION SCHOOL DISTRICT MEETING MINUTES

BOARD OF TRUSTEES REGULAR MEETING
August 18, 2022

CALL TO ORDER	The meeting was called to order at 6:01PM by Board President, Ted Zanella.
	Members Present: Renee Faight, Trustee, Frank O'Connell, Trustee, Cindy King, Board Clerk. Ted Zanella, Board President Absent: Norma Nichols
1. Pledge of Allegiance	The Pledge of Allegiance was led by Board President, Ted Zanella.
2. Approval of Agenda	Motion to approve by Cindy King, 2 nd by Frank O'Connell VOTE: Renee Faight, Aye, Frank O'Connell, Aye, Cindy King, Aye, Ted Zanella, Aye Absent: Norma Nichols
3. Recognition of Visitors	Parent – Ashley Neuman
PUBLIC COMMENTS	Ashley Neuman, Spring Grove Parent wished to express her gratitude to the Board for providing a full-time School Resource Officer. She also thanked Mrs. Bernosky and the Board for the open and frequent communication from school to parents.
FISCAL SERVICES REPORT	Sheila Maes (Manager, Fiscal Services) reviewed the provided report and added that July revenue was \$39,000 and expenses were \$228,000 which includes the July payroll.
COMPLAINT SUMMARY REPORT	Mrs. Bernosky (Superintendent/Principal) reported that there were no complaints related to the William's Settlement during the period April 1, 2022-June 30, 2022.
DSSCI REPORT	Gabriella Armenta (Director of Student Services, Curriculum, and Instruction) reviewed the provided report and added that Summer School for both Migrant and General Education was well attended. Migrant students were able to attend 3 field trips. Ms. Armenta also shared pre and post data on Migrant Summer School students.
OPERATIONS REPORT	Mrs. Bernosky (Superintendent/Principal) presented the provided report and added: NUTRITION: Second chance breakfast is being taken advantage of by many students. TRANSPORTATION: Mrs. Bernosky continues to work with San Benito High School in finalizing the bus stops for this school year. FACILITIES: Summer projects were completed. Mrs. Bernosky will be moving forward with the building of additional TK classrooms with restrooms. She will also be having cement added to 4 th – 6 th wing and adding tables with umbrellas.
PRINCIPAL'S REPORT	Mrs. Bernosky (Superintendent/Principal) presented the provided report and mentioned that Back to School has been successful. Staff, students, and parents are excited for this school year. 65 people attended the 6 th Grade Orientation. The PTO hosted a great TK/K Meet & Greet and New Tiger Social. Mrs. Bernosky held several welcome assemblies and introduced the school to the new School Resource Office, Deputy Cedeno.
BOARD MEMBER REPORT	Trustee Faight mentioned that it was a priority that the District maintain their relationship with Wonder Woofs and continue to have visits throughout the year.
AREA TRUSTEE REPORT	NONE
SUPERINTENDENT'S REPORT	Mrs. Bernosky (Superintendent/Principal) reviewed the provided report and added that enrollment is currently 735. The administration and school office personnel continue to work diligently to fully launch the new student information system (Aeries) and school communication system (Parent Square).
CONSENT	Motion to approve by Cindy King, 2 nd by Frank O'Connell VOTE: Renee Faight, Aye, Frank O'Connell, Aye, Cindy King, Aye, Ted Zanella, Aye Absent: Norma Nichols
DISCUSSION / ACTION	1) Adopt the North County Joint Union School District 2022/2023 Organizational Chart, as presented. Motion to approve by Cindy King, 2 nd by Renee Faight VOTE: Renee Faight, Aye, Frank O'Connell, Aye, Cindy King, Aye, Ted Zanella, Aye Absent: Norma Nichols 2) Approve Certification of Certificated Evaluators for the 2022/2023 School Year, as presented. Motion to approve by Frank O'Connell, 2 nd by Renee Faight VOTE: Renee Faight, Aye, Frank O'Connell, Aye, Cindy King, Aye, Ted Zanella, Aye Absent: Norma Nichols 3. Approve District Negotiators for the 2022/2023 School Year, as presented . Motion to approve by Renee Faight, 2 nd by Cindy King VOTE: Renee Faight, Aye, Frank O'Connell, Aye, Cindy King, Aye, Ted Zanella, Aye Absent: Norma Nichols

Regular Board Meeting Minutes: August 18, 2022

TRUSTEE FUTURE AGENDA ITEMS	Superintendent Bernosky will provide a Transportation Budget Review at the September meeting. The Board would like to see more class/student presentations at future meetings.
PUBLIC COMMENTS ON CLOSED SESSION	NONE
NEXT SCHEDULED MEETING	September 15, 2022
ADJOURN TO CLOSED SESSION	At 7:11 PM Motion to Adjourn to Closed Session by Renee Faught, 2nd by Frank O'Connell VOTE: Renee Faught, Aye, Frank O'Connell, Aye, Cindy King, Aye, Ted Zanella, Aye Absent: Norma Nichols
CLOSED SESSION/ADJOURNMENT	The Board of Trustees met in closed session to consider and/or discuss the following, pursuant to Government Code Section 54954.5. 1. Existing/Anticipated Litigation/Significant Exposure to Litigation pursuant to Government Code 54956.9. 2. Public Employee Employment, Appointment, Performance Evaluation pursuant to Government Code Section 54957 and 54947.1 At 7:37 pm motion to reconvene to open session by Frank O'Connell, 2 nd by Ted Zanella. No action was taken. At 7:38 pm motion to adjourn by Cindy King, 2 nd by Renee Faught VOTE: Renee Faught, Aye, Frank O'Connell, Aye, Cindy King, Aye, Ted Zanella, Aye Absent: Norma Nichols

Respectfully Submitted,



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