

**NORTH COUNTY JOINT UNION SCHOOL DISTRICT
BOARD OF TRUSTEES REGULAR MEETING**

August 19, 2009

The meeting was called to order at 6:02 p.m. by Board President
Cindy King

CALL TO ORDER

Members present: Board President, Cindy King; Board Clerk,
Reneé Faught; Trustee, Rodney Bianchi (arrived at 7:12 p.m.);
Trustee, Frank O'Connell (arrived at 6:15 p.m.) ; Trustee, Mark
Wright

Members absent: None

1. Pledge of Allegiance

The Pledge of Allegiance was led by Erin Livingston, PTO
Representative

2. Approval of Agenda

Motion by Reneé Faught, seconded by Mark Wright to approve the
agenda

Vote: Unanimous

3. Recognition of Visitors

None

PUBLIC COMMENTS

None

REPORTS/INFORMATION

1. Migrant Summer School

Jenny Bernosky, Principal, reported for Elaine Klauer, Migrant
Summer School Coordinator who oversaw the Migrant Summer
Program. The Migrant Summer School program offered three
programs to 96 migrant students in Pre K-8th grades. Students were
pre and post assessed with the majority of the students showing
growth.

2. Annual Attendance Report

Shannon Hansen, Director, Fiscal Services and Operations, provided
the board with information on the Annual Attendance Report for the
2008/2009 school year and reported an ADA of 655.99.

3. Williams Complaint Summary

Evelyn Muro, Superintendent reported there were no complaints
relating to the Williams Settlement during the periods April 1, 2009
through June 30, 2009.

4. PTO

Erin Livingston, PTO representative, provided the board with
information on proposed PTO sponsored fundraisers and activities
scheduled for the 2009/2010 school year. Events are tentative based
on availability of volunteers.

5. NCTA

Cathie Power, NCTA President, reported the first three days of
school have been very enjoyable. She also reported that NCTA is
looking to sponsor teachers for a CTA conference relating to rural
issues and also a leadership conference. Ms. Power also noted that
NCTA and the District are close to completing negotiations.

6. Principal Report

Jenny Bernosky, Principal, reported on summer professional
development for certificated employees which included AB472
Math Training, Response to Intervention; Pacing Guides and the

- mandatory pre-school staff day. Ms. Bernosky reported the opening of school went well with the district reaching maximum capacity with current student enrollment at 732 students.
7. Director, Fiscal Services and Operations
 Shannon Hansen, Director, Fiscal Services and Operations reported the following:
 Budget – No monthly budget report
 Facilities – Clean up in the back has been completed, lines on blacktop have been repainted; stucco on buildings has been completed as well. The bleachers were refinished and the gym and Ausaymas room floors were stripped and cleaned. Timers were put on AC in each room as well as sensors in bathrooms and the staff lounge.
 Custodial Staff – Training was provided to Custodians on August 11th.
 Transportation – There has been a 20% reduction in transportation funds. Ms. Hansen met with bus drivers prior to school starting and bus routes have been adjusted.
 Other – Cafeteria program is running smoothly; signs for gates have been ordered and should arrive in two weeks.
8. Board Member Report
 None
9. Superintendent Report
 Evelyn Muro, Superintendent reported the following:
 A committee has been formed to plan the Measure M celebration. The celebration will be held the end of September or early October. Ms. Muro provided the board with her work calendar for August and September and noted she will be working Tuesday, Wednesday and Thursdays. Automated Educational Substitute Operator (AESOP) program has been implemented to track staff absences and obtain substitutes for certificated employees. Blackboard Connect should be in place soon. Interviews will be held tomorrow for the RSP vacancy. Ms. Muro asked the Board to consider attending the Small School District Conference in December.

CONSENT ITEMS

Motion by Reneé Faught, seconded by Frank O'Connell to move consent item D.1.a and Item D.4. to Action/Discussion. Motion by Rodney Bianchi, seconded by Reneé Faught to approve Consent items D.1. b,d, &d; 2,3 and 5 as presented.
Vote: Unanimous

ACTION/DISCUSSION

1. Regular Board Meeting Minutes – May 20, 2009
 Motion by Rodney Bianchi, seconded by Frank O'Connell to approve the Regular Board meeting Minutes of the May 20, 2009 meeting with the following change: Reports/Information Item 2 change "...projected enrollment of 720 student" to "...projected enrollment of 715 students".
Vote: Unanimous
2. Ratify 2009/2010 District Contracts
 Motion by Frank O'Connell, seconded by Reneé Faught to ratify 2009/2010 District Contracts as follows:
 a. Contract between North County Joint Union School District and Mary Rose to provide speech and language assessments and to include testing and therapy for Spring Grove School Students

- b. Contract between North County Joint Union School District and San Benito Office of Education to provide transportation services for students enrolled in special education programs services outside of the district.

Vote: Unanimous

3. Resolution #09/10-01
Motion by Rodney Bianchi, seconded by Frank O'Connell to adopt Resolution #09/10-01, Observance of Constitution Day, as presented
Vote: Unanimous
4. 2009/2010 Meal Prices
Motion by Frank O'Connell, seconded by Rodney Bianchi to approve the meal prices for the 2009/2010 school year, as presented
Vote: Unanimous
5. 2009/2010 Goals & Objectives
Motion by Frank O'Connell, seconded by Rodney Bianchi to adopt the Goals and Objectives for the 2009/2010 school year, as presented
Vote: Unanimous
6. Certification of Certificated Evaluators
Motion by Rodney Bianchi, seconded Frank O'Connell to approve the Certification of Certificated Evaluators for the 2009/2010 school year, as presented
Vote: Unanimous
7. District Negotiators
Motion by Frank O'Connell, seconded by Reneé Faught to approve the District Negotiators for the 2009/2010 school year, as presented
Vote: Unanimous
8. School Calendar
Motion by Rodney Bianchi, seconded by Reneé Faught to approve the amended school calendar for the 2009/2010 school year, as presented
Vote: Unanimous
9. Assistant Principal position and Job Description
Motion by Rodney Bianchi, seconded by Mark Wright to approve establishment of an Assistant Principal position at 1.0 F.T.E. and approve revised Assistant Principal job description, as presented
Vote: Unanimous
10. Principal Job Description
Motion by Reneé Faught, seconded by Mark Wright to approve the revised Principal Job description, as presented
Vote: Unanimous

FUTURE AGENDA ITEMS

Board Member Walk Through – September 15th agenda

2009/2010 SCHEDULED MEETINGS

- Tuesday, September 15, 2009
- Wednesday, October 14, 2009
- Tuesday, November 17, 2009
- Tuesday, December 8, 2009

- Wednesday, January 20, 2010
- Thursday, February 11, 2010
- Wednesday, March 10, 2010
- Wednesday, March 17, 2010 (Joint Board Meeting)
- Wednesday, April 21, 2010
- Wednesday, May 19, 2010
- Wednesday, June 2, 2010
- Wednesday, June 16, 2010

PUBLIC COMMENTS ON CLOSED SESSION AGENDA ITEMS

There were no public comments on closed session agenda items

CONVENE TO CLOSED SESSION

In a motion by Reneé Faught, seconded by Rodney Bianchi the Board adjourned to closed session at 7:35 p.m.

Vote: Unanimous

RECONVENE TO OPEN MEETING AND REPORT ACTION TAKEN

In a motion by Mark Wright, seconded by Frank O'Connell the Board reconvened to open session 8:37 p.m. and reported the following:

- In a motion by Rodney Bianchi, seconded by Mark Wright the Board voted unanimously to appoint Elaine Klauer as assistant principal. The effective date has not been determined.
- In a motion by Reneé Faught, seconded by Mark Wright the Board also took action regarding Student #03-24-09-01; Board Meeting date 3/24/09 to modify order of expulsion date; to suspend expulsion and pay claims for the amount of \$7,500 to settle pending claims against the district
Roll Call Vote as follows:
Board President, Cindy King – Aye
Board Clerk Reneé Faught – Aye
Trustee Rodney Bianchi – Aye
Trustee Frank O'Connell – Aye
Trustee Mark Wright – Aye

ADJOURNMENT

In a motion by Reneé Faught, seconded by Frank O'Connell the Board adjourned at 8:40 p.m.

Vote: Unanimous

Respectfully Submitted,

Evelyn Muro, Secretary
North County Board of Trustees