

# NORTH COUNTY JOINT UNION SCHOOL DISTRICT MEETING MINUTES

BOARD OF TRUSTEES SPECIAL MEETING

August 6, 2020

<b>CALL TO ORDER</b>	The meeting was called to order at 6:01PM by Board President, Ted Zanella.
	Members present: Cindy King, Trustee, Renee Faught, Board Clerk, Frank O'Connell, Trustee, Ted Zanella, Board President, Stan Pura, Trustee
<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 Frank O'Connell. VOTE: Cindy King , Aye, Frank O'Connell, Aye, Renee Faught, Aye, Ted Zanella, Aye Stan Pura, Aye
<b>3. Recognition of Visitors</b>	None
<b>PUBLIC COMMENTS</b>	None
<b>COMPLAINT SUMMARY RELATING TO THE WILLIAM'S SETTLEMENT</b>	Mrs. Bernosky (Superintendent/Principal) reported that there we no complaints during the period April 1, 2020-June 30, 2020.
<b>OPERATIONS REPORT</b>	Mrs. Bernosky (Superintendent/Principal) reviewed the provided report and added: CHILD NUTRITION: Beginning on August 13 <sup>th</sup> drive up school lunch will be served from 11:30-12:30 each day. TRANSPORTATION: Mrs. Bernosky met with San Benito High School to discuss the sale of old busses to SBHS. They are currently working on and agreement for student transportation. BUILDING/FACILITIES: The custodians will be working through some campus projects while there are no students on campus. They will also clean/disinfect classrooms that are used for teaching when school begins on August 13 <sup>th</sup> .
<b>BOARD MEMBER REPORT</b>	None
<b>AREA TRUSTEE REPORT</b>	None
<b>SUPERINTENDENT'S REPORT</b>	Mrs. Bernosky (Superintendent/Principal) reviewed the provided report and added the following: OPENING OF SCHOOL: NCJUSD will not be applying for the waiver to open school for in-person learning at this time. The District was unable to get the required letters of support. The Administration is working on student schedules and preparing to distribute supplies. STUDENT ENROLLMENT: At this time, it looks like Spring Grove will lose approximately 8-9 students to Charter or Homeschooling programs. LCAP: This year, the LCAP will be replaced with the Learning Continuity and Attendance Plan. This will be brought to the Board at the September meeting. ELPAC: Mrs. Bernosky received confirmation that Spring Grove will be able to finish the end of the year ELPAC testing from the 19/20 school year.
<b>CONSENT</b>	Motion to approve by Cindy King, 2nd by Frank O'Connell VOTE: Renee Faught, Aye, Ted Zanella, Aye Frank O'Connell, Aye Cindy King, Aye, Stan Pura, Aye.
<b>DISCUSSION / ACTION</b>	1. Adopt the North County Joint Union School District 2020/2021 Organizational Chart, as presented. Motion to approve by Renee Faught, 2nd by Stan Pura VOTE: Renee Faught, Aye, Ted Zanella, Aye Frank O'Connell, Aye Cindy King, Aye, Stan Pura, Aye. 2. Approve Certification of Certificated Evaluators for the 2020/2021 School Year, as presented. Motion to approve by Cindy King, 2nd by Frank O'Connell VOTE: Renee Faught, Aye, Ted Zanella, Aye Frank O'Connell, Aye Cindy King, Aye, Stan Pura, Aye. 3. Approve District Negotiators for the 2020/2021 School Year, as presented Motion to approve by Renee Faught, 2nd by Stan Pura VOTE: Renee Faught, Aye, Ted Zanella, Aye Frank O'Connell, Aye Cindy King, Aye, Stan Pura, Aye.

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<b>ADJOURNMENT</b>	At 6:43PM: Motion to adjourn by Cindy King, 2 <sup>nd</sup> by Frank O'Connell VOTE: Cindy King, Aye, Frank O'Connell, Aye, Renee Faight, Aye, Ted Zanella, Aye, Stan Pura, Aye
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Respectfully Submitted,



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