

# NORTH COUNTY JOINT UNION SCHOOL DISTRICT MEETING MINUTES

BOARD OF TRUSTEES REGULAR MEETING  
December 15, 2020

<b>CALL TO ORDER</b>	The meeting was called to order at 6:02PM by Board President, Ted Zanella.
	Members Present: Cindy King, Trustee, Frank O'Connell, Trustee, Ted Zanella, Board President, Renee Faight, Board Clerk Members Absent: Stan Pura, Trustee
<b>1. Pledge of Allegiance</b>	The Pledge of Allegiance was led by Board President, Ted Zanella .
<b>2. Administer the Oath of Office to Newly Seated Board Members:</b>	Jennifer Bernosky (Superintendent/Principal) administered the Oath of Office to Trustees Renee Faight and Frank O'Connell. Stan Pura was absent.
<b>3. Approval of Agenda</b>	Motion to approve agenda by Frank O'Connell, 2 <sup>nd</sup> by Renee Faight VOTE: Cindy King , Aye, Frank O'Connell, Aye, Ted Zanella, Aye, Renee Faight, Aye Absent: Stan Pura
<b>4. Recognition of Visitors</b>	None
<b>PUBLIC COMMENTS</b>	NONE
<b>ANNUAL ORGANIZATION</b>	The Board of Trustees held their Annual Organization meeting. The results were as follows: President: Ted Zanella, nominated by Renee Faight, 2 <sup>nd</sup> by Frank O'Connell VOTE: Cindy King , Aye, Frank O'Connell, Aye, Ted Zanella, Aye, Renee Faight, Aye Absent: Stan Pura Board Clerk: Renee Faight, nominated by Ted Zanella, 2 <sup>nd</sup> by Frank O'Connell VOTE: Cindy King , Aye, Frank O'Connell, Aye, Ted Zanella, Aye, Renee Faight, Aye Absent: Stan Pura Representative to County Committee on School District Organization: Cindy King Nominated by Renee Faight, 2 <sup>nd</sup> by Frank O'Connell VOTE: Frank O'Connell, Aye, Ted Zanella, Aye, Renee Faight, Aye, Cindy King, Aye Absent: Stan Pura
<b>ASB REPORT</b>	Morgen Ortiz (ASB President) joined the Zoom meeting and read the provided report. Mrs. Bernosky and Mrs. King congratulated the ASB on finding creative ways to accomplish things during distance and hybrid learning.
<b>FISCAL SERVICES REPORT</b>	Sheila Maes (Manager, Fiscal Services) reviewed the provided report and added that revenues were \$2.4 million. Expenses have been \$2.4 million.
<b>FIRST READ OF BOARD POLICY UPDATES (BP 6173 and 6174)</b>	Mrs. Bernosky (Superintendent/Principal) reviewed the provided report and explained that board policies are routinely updated with most current language. The policies presented (BP6173, Education for Homeless Students and BP6174, Education of English Learners) will be brought back for approval at the January meeting.
<b>DIRECTOR'S REPORT</b>	Gabriella Armenta (Director of Student Services, Curriculum and Instruction) reviewed the report and added: ELD UPDATE: The second virtual ELAC meeting took place and it has proven difficult to get parent involvement. MIGRANT: There are currently 72 Migrant students. At the most recent Migrant Parent meeting the President gave regional Migrant information. A guest speaker gave a presentation on mental health and technology. FALL WRITING DATA: The Fall writing sample was given as a baseline and was given online. 1 <sup>st</sup> – 8 <sup>th</sup> grade teachers chose the genre and topics. Board President asked that some writing samples be included in a future report.
<b>PRINCIPAL'S REPORT</b>	Mrs. Bernosky (Superintendent/Principal) reviewed the provided report and added the following:

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	<p>STUDENT ACTIVITIES Select First and Second grade students have been receiving very specific and fine-tuned after school intervention.</p> <p>STUDENT ACADEMICS: Planning has begun for the 2021 CAASPP testing. It is still unclear if this testing will be required by the State.</p> <p>PLCS: During Friday PLCs Ms. Armenta has been meeting with grade levels to see where support is needed.</p> <p>STUDENT DISCIPLINE: There have only been very minor discipline issues and teachers, administration and parents are actively communicating.</p>
<b>BOARD MEMBER REPORT</b>	NONE
<b>AREA TRUSTEE REPORT</b>	NONE
<b>SUPERINTENDENT'S REPORT</b>	<p>Mrs. Bernosky (Superintendent/Principal) reviewed the provided report and added:</p> <p>WALL OF GIVING: The Wall of Giving has been posted and there will be 78 students receiving gifts this year.</p> <p>STUDENT ENROLLMENT: Current enrollment is 732. Next semester, some students from the ROAR program will be returning to campus. There will be a limited amount of space in the ROAR program if some student and parents would like to change from on-campus to ROAR. There have been several students on and off Independent Study Contracts due to COVID concerns or exposure.</p> <p>LEARNING CONTINUITY AND ATTENDANCE PLAN: Mrs. Bernosky and Sheila Maes (Manager, Fiscal Services) are working together on this plan.</p> <p>SCHOOL PLAN DURING COVID: Mrs. Bernosky shared letters from parents expressing their gratitude to the District and staff for finding a way to provide on-campus instruction. To continue to provide families with many choices during the pandemic, beginning the second semester, there will be an Independent Study option available for students who are not able to return to campus because of exposure, infection or COVID related concerns. This will be supported independent learning and students will meet with a teacher for 1 hour per week, after hours. If a student doesn't meet in small group or complete assignments for the week, they will receive 5 unexcused absences and Mrs. Bernosky will follow up with guardians. A University has reached out to place student teachers at Spring Grove. If this works out and sponsor teachers are available, these student teachers will be helpful in small groups and in assisting struggling students.</p> <p>Additionally, Mrs. Bernosky congratulated Special Education teacher, Lauren Martarano on receiving the San Benito County Keys to Student Success award.</p>
<b>CONSENT</b>	<p>Motion to approve by Cindy King, 2nd by Renee Faight</p> <p>VOTE: Frank O'Connell, Aye, Ted Zanella, Aye, Renee Faight, Aye, Cindy King, Aye</p> <p>Absent: Stan Pura</p>
<b>DISCUSSION / ACTION</b>	<p>1. Approve Spring Grove School Calendars for the 2021/2022 and 2022/2023 School Years, as presented</p> <p>Motion to approve by Cindy King, 2nd by Frank O'Connell</p> <p>VOTE: Frank O'Connell, Aye, Ted Zanella, Aye, Renee Faight, Aye, Cindy King, Aye</p> <p>Absent: Stan Pura</p> <p>2 Approve First Interim Report for the 2020/2021 School Year, as presented</p> <p>Motion to approve by Renee Faight, 2nd by Cindy King</p> <p>VOTE: Frank O'Connell, Aye, Ted Zanella, Aye, Renee Faight, Aye, Cindy King, Aye</p> <p>Absent: Stan Pura</p> <p>3 Approve the 2020/2021 Certificated Seniority List, as presented</p> <p>Motion to approve by Frank O'Connell, 2nd by Cindy King</p> <p>VOTE: Frank O'Connell, Aye, Ted Zanella, Aye, Renee Faight, Aye, Cindy King, Aye</p> <p>Absent: Stan Pura</p> <p>4 Approve the 2020/2021 LCFF Budget Overview for Parents, as presented</p> <p>Motion to approve by Cindy King, 2nd by Renee Faight</p> <p>VOTE: Frank O'Connell, Aye, Ted Zanella, Aye, Renee Faight, Aye, Cindy King, Aye</p> <p>Absent: Stan Pura</p>

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	<p>5 Declare Surplus Property, as presented Motion to approve by Frank O'Connell, 2nd by Renee Faught VOTE: Frank O'Connell, Aye, Ted Zanella, Aye, Renee Faught, Aye, Cindy King, Aye Absent: Stan Pura</p> <p>6 Approve Amended School Calendar for the 2020/2021 School Year The amended calendar was presented, and Jenny Bernosky (Superintendent/Principal) explained that the additional week off in January will allow extra time between holiday gatherings and the return to campus. Motion to approve by Renee Faught, 2nd by Frank O'Connell VOTE: Frank O'Connell, Aye, Ted Zanella, Aye, Renee Faught, Aye, Cindy King, Aye Absent: Stan Pura</p>
<b>TRUSTEE FUTURE AGENDA ITEMS</b>	NONE
<b>PUBLIC COMMENTS ON CLOSED SESSION</b>	None
<b>ADJOURN TO CLOSED SESSION</b>	At 7:35 PM Motion to Adjourn to Closed Session by Cindy King, 2 <sup>nd</sup> by Frank O'Connell VOTE: Frank O'Connell, Aye, Ted Zanella, Aye, Renee Faught, Aye, Cindy King, Aye Absent: Stan Pura
<b>CLOSED SESSION</b>	<p>The Board of Trustees met in closed session to consider and/or discuss the following, pursuant to Government Code Section 54954.5</p> <p>1. Conference with Legal Counsel - Existing/Anticipated Litigation pursuant to Government Code 54956.9</p> <p>At 8:10 pm motion to reconvene to open session by Cindy King, 2<sup>nd</sup> by Ted Zanella. No action was taken</p> <p>At 8:11pm motion to adjourn by Frank O'Connell, 2<sup>nd</sup> by Renee Faught VOTE: Frank O'Connell, Aye, Ted Zanella, Aye, Renee Faught, Aye, Cindy King, Aye Absent: Stan Pura</p>

Respectfully Submitted,



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

