

NORTH COUNTY JOINT UNION SCHOOL DISTRICT MEETING MINUTES

BOARD OF TRUSTEES REGULAR MEETING

February 11, 2021

CALL TO ORDER	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 Faught, Board Clerk, 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, Stan Pura, Aye
3. Recognition of Visitors	NONE
PUBLIC COMMENTS	NONE
ASB REPORT	Morgen Ortiz presented the provided report.
FISCAL SERVICES REPORT	Sheila Maes (Manager, Fiscal Services) reviewed the provided report and added that revenues were \$4 million. Expenses have been \$3.7 million. Property taxes, AB602 and Lottery funds have all posted. According to the Governor's Budget Workshop, the fiscal recovery will be a "K" shape. There will be approximately an 3.84% COLA. There will be more to share after the May revise on May 20 th .
SPED UPDATE	Kristi Vieyra (Administrative District Psychologist/Special Education Coordinator) provided copies of the PowerPoint presentation to the Board. Mrs. Vieyra discussed the Special Education Plan and explained that the District's suspension rate of 100% was due to only one student schoolwide being suspended in that year and that student was in special education. Due to the pandemic and shutdowns, Mrs. Vieyra is looking into compensatory services and learning loss within the Special Education Department. Spring Grove School had no lapse in service during the COVID shutdown. Students were serviced online, through packets, and in-person. All assessments and IEP meetings were held within CDE guidelines. Some of the students who are placed in regional programs may require compensatory services as the districts where they are placed may not have provided services. Spring Grove has 2 School Psychology students who have been able to facilitate the FAM (Feifer Assessment of Math) screenings for all second and third grade students. Mrs. Vieyra shared the data and thanked them for making this possible.
DIRECTOR'S REPORT	Gabriella Armenta (Director of Student Services, Curriculum, and Instruction) reviewed the provided report and added that the District is on track to begin CAASPP testing barring the State issuing waivers. The meeting that was to take place on 2/8/21 was canceled. MIGRANT: Migrant students are participating in monthly Saturday School. Spring Grove will be adding an additional day to the Migrant Pre-School Readiness Program. ELD: There are currently 88 students in the ELD program. One-on-one ELPAC testing began on 2/2/21 and all Kindergarten through 8th grade students will be tested by the end of February.
FIRST READ UPDATES TO BOARD POLICIES AND ADMINISTRATIVE REGULATIONS	Jennifer Bernosky (Superintendent/Principal) explained that the District regularly updates Board Policies to reflect the latest laws and language from CSBA. The last time these policies were updated was 5 years ago. The Interdistrict MOU between the other districts in San Benito County expires in June of 2021. Once the policies are approved at the March board meeting, they will be added to the District website which is being updated to include all registration, residency, and transfer procedures. Currently, the District is unable to accept new SPED students via Allen Bill or Interdistrict Transfer due to program maximums being impacted. If a transfer student qualifies for SPED while attending Spring Grove, they will remain. Any requested outgoing Interdistrict Transfers are approved by Mrs. Bernosky and the District does not require students to reapply once they have been released from the District. Those who provide proof of residency due to parental employment (Allen Bill) must provide proof of continued

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	employment within District boundaries each year. A committee will review the internal process for Allen Bills and Interdistrict Transfers.
PRE-K, TK- KINDERGARTEN REGISTRATION:	Mrs. Bernosky (Superintendent/Principal) reviewed the provided report and added that there are currently 14 students signed up for Pre-K next year. There are 36 TK and Kindergarten students registered as of today.
OPERATIONS REPORT	Mrs. Bernosky (Superintendent/Principal) reviewed the provided report and added: Security Cameras: Mrs. Bernosky provided a live demonstration of the Districts security camera system. TRANSPORTATION: San Benito High School is doing a great job transporting Spring Grove students. They are very cooperative and great with the kids. BUILDING/FACILITIES: Doug Evers visited the campus for the annual safety inspection. The campus was well prepared, and the shop was very clean and organized.
PRINCIPAL'S REPORT	Mrs. Bernosky (Superintendent/Principal) reviewed the provided report and added the following: STUDENT ACTIVITIES Karen Firstbrook (Library/Technology Specialist) provided Spring Grove students with the opportunity to hear books read by their authors over Zoom on World Read Aloud Day. 36 authors participated. Mrs. Firstbrook is also making plans for Chromebook deployment for next year. San Benito High School presented their Feeder Assembly to Spring Grove 8 th graders via Zoom. STUDENT ACADEMICS: Mrs. Bernosky visited all classrooms and awarded Honor Roll and iReady certificates to students. Migrant and general Saturday School is in full swing. There are 7 teachers and 69 students. PLCS: Teachers are currently scoring writing samples during PLC time. During the month of March, Fridays will be used for Parent/Teacher Conferences. STUDENT DISCIPLINE: None
BOARD MEMBER REPORT	NONE
AREA TRUSTEE REPORT	NONE
SUPERINTENDENT'S REPORT	Mrs. Bernosky (Superintendent/Principal) reviewed the provided report and added: STUDENT ENROLLMENT: There are currently 739 students enrolled LCAP: Mrs. Bernosky will be in an LCAP training on February 17, 2021. COVID-19 PREVENTION PROGRAM: Mrs. Bernosky showed the School website and navigated to the newly completed Prevention Program. RE-OPEN PLAN: As of 2/8/21 there are 70 ROAR students and 48 students on Supported Independent Study. 84% of students are attending school in person.
CONSENT	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, Stan Pura, Aye
DISCUSSION / ACTION	1. Approve NCJUSD Emergency Preparedness Plan Motion to approve by Renee Faight, 2nd by Stan Pura VOTE: Frank O'Connell, Aye, Ted Zanella, Aye, Renee Faight, Aye, Cindy King, Aye, Stan Pura, Aye 2. Approve 2021 District Budget Calendar and Guidelines, 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, Stan Pura, Aye 3. Approve Phil Rodriguez (Soquel Union Elementary SD) to the CSBA Delegate Assembly Motion to approve by Cindy King, 2nd by Renee Faight VOTE: Frank O'Connell, Aye, Ted Zanella, Aye, Renee Faight, Aye, Cindy King, Aye, Stan Pura, Aye
TRUSTEE FUTURE AGENDA ITEMS	NONE
PUBLIC COMMENTS ON CLOSED SESSION	None
ADJOURN TO CLOSED SESSION	At 7:50 PM Motion to Adjourn to Closed Session by Frank O'Connell, 2 nd by Cindy King VOTE: Frank O'Connell, Aye, Ted Zanella, Aye, Renee Faight, Aye, Cindy King, Aye, Stan Pura, Aye
CLOSED SESSION	The Board of Trustees met in closed session to consider and/or discuss the following, pursuant to Government Code Section 54954.5

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	<ol style="list-style-type: none">1. Existing/Anticipated Litigation/Significant Exposure to Litigation pursuant to Government Code 54956.92. Public Employee Employment, Appointment, Performance Evaluation pursuant to Government Code Section 54957 and 54947.1<ul style="list-style-type: none">• Superintendent <p>At 10:05pm motion to reconvene to open session by Stan Pura, 2nd by Cindy King. No action was taken.</p> <p>At 10:06pm motion to adjourn by Cindy King, 2nd by Ted Zanella</p> <p>VOTE: Frank O'Connell, Aye, Ted Zanella, Aye, Renee Faught, Aye, Cindy King, Aye, Stan Pura, Aye</p>
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Respectfully Submitted,



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