

NORTH COUNTY JOINT UNION SCHOOL DISTRICT MEETING MINUTES

BOARD OF TRUSTEES REGULAR MEETING

February 16, 2023

CALL TO ORDER	The meeting was called to order at 6:00PM by Board President, Ted Zanella
	Members Present: Renee Faight, Trustee, Cindy King, Trustee, Ted Zanella, Board President, CC Biggs, Trustee, Norma Nichols, Trustee Absent: NONE
1. Pledge of Allegiance	The Pledge of Allegiance was led by Board President, Ted Zanella
2. Approval of Agenda	Motion to approve by Renee Faight, 2 nd by Norma Nichols VOTE: Renee Faight, Aye, Ted Zanella, Aye, Cindy King, Aye, CC Biggs, Aye, Norma Nichols, Aye ABSENT: None
3. Recognition of Visitors	NONE
4. Student Recognition	The winners of this year's Poetry Contest recited their poems for the Board.
PUBLIC COMMENTS	NONE
ASB REPORT	ASB Representative, Julia Nordstrom presented the provided report.
FISCAL SERVICES REPORT	Sheila Maes (Manager, Fiscal Services) reviewed the provided report and added that revenues have been \$6.4 million, and expenses have been \$4.6 million as of January 31 st . Mrs. Maes is currently working on Second Interim.
ATTENDANCE REPORT	Sheila Maes (Manager, Fiscal Services) reviewed the provided report and added that after 5 full months of school, attendance has averaged 93.58%.
DIRECTOR'S REPORT	Gabriella Armenta (Director, Student Services, Curriculum, and Instruction) reviewed the provided report and added that Migrant Preschool run by the Region has begun. Parents are attending with their children.
2023/2024 REGISTRATION REPORT	Jennifer Bernosky (Superintendent/Principal) reviewed the provided report and explained that there are currently 16 students signed up for the Pre-K program. There are a total of 16 TK students and 29 new Kindergarten students registered for 2023/2024. Additionally, 20 TK students will promote to Kindergarten.
OPERATIONS REPORT	Jennifer Bernosky (Superintendent/Principal) reviewed the provided report and added that the School Site Council is assisting with revising the school Wellness Policy. This needs to be completed by June. The well project is moving forward. The attorney is currently reviewing the Request for Proposal. Mrs. Bernosky is looking into remodeling the Board Room to provide additional office space.
PRINCIPAL'S REPORT	Jennifer Bernosky (Superintendent/Principal) presented the provided report and added that NASA visited the school and provided two assemblies on February 15 th . Mr. Ken Johnson, 5 th grade teacher, arranged these successful assemblies. Theater Arts is back this year and will be performing Suessical Jr. Tiger Time is going well. Kindergarten and first grade students have taken their District Writing Assessments. 14 staff members will be attending an AVID training this summer.
BOARD MEMBER REPORT	NONE
AREA TRUSTEE REPORT	NONE
SUPERINTENDENT'S REPORT	Jennifer Bernosky (Superintendent/Principal) reviewed the provided report and mentioned that there is a possibility that Spring Grove will add a Reading Intervention Teacher for the 2023/2024 school year.
CONSENT	Motion to approve by Norma Nichols, 2 nd by CC Biggs VOTE: Renee Faight, Aye, Ted Zanella, Aye, Cindy King, Aye, CC Biggs, Aye, Norma Nichols, Aye Absent: NONE

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<p>DISCUSSION / ACTION</p>	<p>1) Approve 2023 District Budget Calendar and Guidelines, as presented. Motion to approve by Renee Faight, 2nd by Cindy King VOTE: Renee Faight, Aye, Ted Zanella, Aye, Cindy King, Aye, CC Biggs, Aye, Norma Nichols, Aye Absent: NONE</p> <p>2) Approve Amendments to Board Policy/Administrative Regulation 3100: Budget, as presented Motion to approve by Cindy King, 2nd by Norma Nichols VOTE: Renee Faight, Aye, Ted Zanella, Aye, Cindy King, Aye, CC Biggs, Aye, Norma Nichols, Aye Absent: NONE</p> <p>3) Approve Amendments to Director, Fiscal Services and Operations Job Description, as presented. Motion to approve by Cindy King, 2nd by Renee Faight VOTE: Renee Faight, Aye, Ted Zanella, Aye, Cindy King, Aye, CC Biggs, Aye, Norma Nichols, Aye Absent: NONE</p> <p>4) Approve Director, Fiscal Services and Operations Salary Schedule, as presented. Motion to approve by CC Biggs, 2nd by Renee Faight VOTE: Renee Faight, Aye, Ted Zanella, Aye, Cindy King, Aye, CC Biggs, Aye, Norma Nichols, Aye Absent: NONE</p> <p>5) Approve Supervisor/Lead Custodian, Operations and Transportation Job Description, as presented. Motion to approve by Cindy King, 2nd by Norma Nichols VOTE: Renee Faight, Aye, Ted Zanella, Aye, Cindy King, Aye, CC Biggs, Aye, Norma Nichols, Aye Absent: NONE</p> <p>6) Approve Vice Principal Job Description, as presented. Motion to approve by Renee Faight, 2nd by Cindy King VOTE: Renee Faight, Aye, Ted Zanella, Aye, Cindy King, Aye, CC Biggs, Aye, Norma Nichols, Aye Absent: NONE</p> <p>7) Approve Music Teacher Job Description, as presented. Motion to approve by Cindy King, 2nd by Norma Nichols VOTE: Renee Faight, Aye, Ted Zanella, Aye, Cindy King, Aye, CC Biggs, Aye, Norma Nichols, Aye Absent: NONE</p> <p>8) Approve Vice Principal Salary Schedule, as presented. Motion to approve by CC Biggs, 2nd by Norma Nichols VOTE: Renee Faight, Aye, Ted Zanella, Aye, Cindy King, Aye, CC Biggs, Aye, Norma Nichols, Aye Absent: NONE</p> <p>9) Approve Delegate for CSBA Delegate Assembly Motion to approve Mark Becker by Cindy King, 2nd by Renee Faight VOTE: Renee Faight, Aye, Ted Zanella, Aye, Cindy King, Aye, CC Biggs, Aye, Norma Nichols, Aye Absent: NONE</p> <p>10) Adopt Board Policy and Administrative Regulation 3311.1 Uniform Public Construction Cost Accounting Procedures, as presented. Motion to approve by Cindy King, 2nd by CC Biggs VOTE: Renee Faight, Aye, Ted Zanella, Aye, Cindy King, Aye, CC Biggs, Aye, Norma Nichols, Aye Absent: NONE</p> <p>11) Approve Resolution 22/23-08, Resolution to Become Subject to Uniform Public Construction Cost Accounting Procedures, as presented. Motion to approve by Cindy King, 2nd by CC Biggs VOTE: Renee Faight, Aye, Ted Zanella, Aye, Cindy King, Aye, CC Biggs, Aye, Norma Nichols, Aye Absent: NONE</p> <p>12) Approve NCJUSD Emergency Preparedness Plan, as presented. Motion to approve by Cindy King, 2nd by Renee Faight VOTE: Renee Faight, Aye, Ted Zanella, Aye, Cindy King, Aye, CC Biggs, Aye, Norma Nichols, Aye Absent: NONE</p>
<p>TRUSTEE FUTURE AGENDA ITEMS</p>	<p>NONE</p>
<p>PUBLIC COMMENTS ON CLOSED SESSION</p>	<p>NONE</p>
<p>NEXT SCHEDULED MEETING</p>	<p>March 16, 2023</p>
<p>ADJOURN TO CLOSED SESSION</p>	<p>At 7:55 PM Motion to Adjourn to Closed Session by Renee Faight, 2nd by Norma Nichols VOTE: Renee Faight, Aye, Ted Zanella, Aye, Cindy King, Aye, CC Biggs, Aye, Norma Nichols, Aye Absent: NONE</p>

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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 Evaluation/Discipline/Non-Reelection /Dismissal/ Release / Appointment pursuant to Government Code Section 54957 and 54947.1 3. Public Employee Employment, Appointment, Performance Evaluation pursuant to Government Code Section 54957 and 54947.1 • Superintendent At 9:11pm motion to reconvene to open session by CC Biggs, 2nd by Ted Zanella. No action was taken. At 9:12pm motion to adjourn by Norma Nichols, 2nd by Cindy King
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Respectfully Submitted,



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