

**NORTH COUNTY JOINT UNION SCHOOL DISTRICT
BOARD OF TRUSTEES REGULAR MEETING
MINUTES
January 12, 2017**

CALL TO ORDER

The meeting was called to order at 6:00 p.m. by Frank O'Connell, Board President

Members present: Frank O'Connell, Board President; Reneé Faught, Clerk; Cindy King, Trustee; Stan Pura, Trustee; Ted Zanella, Trustee

1. Pledge of Allegiance

The Pledge of Allegiance was led by Frank O'Connell, Board President

2. Approval of Agenda

Motion by Cindy King, seconded by Ted Zanella the Board voted to approve the agenda with the following changes:

Remove Item D.4. – Ratification of District Contracts; Remove item E.1. - SARC

Vote:

Cindy King	Aye	Stan Pura	Aye
Frank O'Connell	Aye	Ted Zanella	Aye
Renee Faught	Aye		

3. Recognition of Visitors

None

4. Student Presentation

a) Patriot Pen Essay Winner

Jennifer Bernosky, Superintendent introduced Colby Honeycutt, local chapter winner of the Veterans of Foreign Wars' Patriot Pen Essay contest. Colby shared his essay, "The America I Believe In". Frank O'Connell, Board President thanked Colby for the great job he did presenting his essay.

PUBLIC COMMENTS

None

REPORTS/INFORMATION

1. ASB President

Jaya Waller, ASB President reported the following: ASB Officers meet Tuesday mornings at 7:45 a.m. to discuss spirit wear days and the noon time activity for the month. In the month of December ASB collected canned goods from each classroom. The winning class was Ms. Lalande's class with 118 cans. Mrs. Painter's class came in 2nd collecting 77 cans third place winner was Mrs. Pacheco's class collecting 70 cans. ASB sold 150 Christmas Candy Grams during school and during the Winter program.

2. Monthly Attendance Report

Sheila Maes, Manager, Fiscal Services reported after four full months of attendance enrollment is 748 with A.D.A. at 725.43 which equals 96.71% of attendance to enrollment. Today's enrollment is 743.

3. Joint Use Agreement

Jennifer Bernosky, Superintendent provided the Board of Trustees with a copy of the Joint Use Agreement between the County of San Benito and North County Joint Union School District. The Agreement, which relates to the Spring Grove School Athletic Field Renovation, was written and signed in November 2008 and will be in effect for 20 years. If the District moves forward with changes to the play fields it would be necessary to revisit the terms of the agreement with the county.

4. **Foot Steps to Brilliance**

Jennifer Bernosky, Superintendent shared information with the Board of Trustees regarding the web based literacy program “Footsteps2Brilliance”. The District is working with San Benito County Office of Education and other county schools to introduce this free program to all families in San Benito County. It will be provided free to any child up to 3rd grade to help them learn to read. The program can be downloaded on any electronic device. Teachers sent out letters to parents today introducing the program. The goal is for students to use Footsteps2Brilliance for at least 15 minutes a day. All Pre-k through 3rd grade teachers and support staff have been trained and have passwords. Students will soon have a super-secret code. Teachers will be able to observe students work and assess how the students are doing. Once Footsteps2Brilliance is up and running there will be a parent night to set up passwords for parents and younger siblings. It will be available in English and Spanish. Staff is excited about one more way to increase academic vocabulary and to have all students reading for comprehension and fluency by the end of 3rd grade. This is a 5 year plan at \$10 per student with the Districts contribution at \$3,000 a year. Footsteps 2 Brilliance is supported by the LCAP.

5. **Principal Apportionment Attendance Revenue P-1)**

Sheila Maes, Manager, Fiscal Services provided the Board with the 2016/2017 Principal Apportionment Attendance Revenue Report (P-1). ADA is currently at 731.29 which is down from last year which was 741.33.

6. **2016/2017 Goals & Objectives**

Jennifer Bernosky, Superintendent reviewed the 2016/2017 District Goals and Objectives. She highlighted the progress of each goal. The District is moving forward on most Goals. All Goals are reflected in the LCAP.

7. **2017/2018 Draft School Calendar**

Jennifer Bernosky, Superintendent presented the Board of Trustees with two draft school calendars for the 2016/2017 school year. Both calendars start school on August 14, 2017 and end on June 7, 2018. Calendar #1 provides a non-student day on September 29th “Fair Day”. Calendar #2 provides a non-student day on November 1st – the day after Halloween. Both calendars align very closely with the SBHS calendar with all of the same week long school recesses. The high school starts on August 10, 2017 and the last day of school is on June 6, 2018. The Board requested a draft calendar which allows school to start later. It was also requested to cut down on some of the longer school recess periods during the school year in order to have a longer summer and less disruption of learning during the school year. The Board is interested in doing what is best for student learning. Mrs. Bernosky will provide a new calendar options at the February Board meeting.

8. **Complaint Summary relating to the Williams Settlement**

Jennifer Bernosky, Superintendent reported there were no complaints relating to the Williams Uniform Complaint Summary for the period October 2016 through December 2016.

9. **Annual Report on Developer Fees**

Sheila Maes, Manager, Fiscal Services provided the Board of Trustees with the North County Joint Union School District Annual

Report on Developer Fees. The report provided information listing the statutory developer fee rates and also the total fees collected in the 2015/2016 fiscal year which were \$28,999.68. The Developer Fees, Fund 25, had an ending fund balance as of June 30, 2015 of \$101,177.12.

10. Budget

Sheila Maes, Manager, Fiscal Services reported revenues are at \$1,796,871 and expenses are at \$2,967,270.

11. Operations Report

Jennifer Bernosky, Superintendent reported the following:

Child Nutrition: No report

Transportation: Due to the recent rain storms, busses will not be driving on Lover's Lane or San Felipe. Mrs. Bernosky appreciates the communication and team work she has had from the bus drivers.

Building/Facility Projects: There were several projects completed over the winter break. A new water pump was purchased and installed in the well area and a circle bench has been installed around the pine tree due to safety issues. Restrooms got a deep cleaning. The floors in the Ausaymas Room and the gym were deep cleaned as well. Upcoming projects include repairing the chain link fence near the parking lot, roof inspections and meeting with Opa Farms to discuss the play fields. The Board requested Mrs. Bernosky obtain a list of contractors who have experience installing large play fields.

12. Assistant Principal Report

Andrew Parra, Assistant Principal reported the following:

- a) **School Accountability Report Card (SARC)** – Mr. Parra reported he was unable to obtain a copy of the SARC because the State has not populated all information on to the website at this time. The SARC was removed from the agenda. Mr. Parra will find out if it can be approved at the next Regular Board meeting.
- b) **K-2 BPST and Reading Results:** Mr. Parra reported the first two rounds of BPST and reading result testing were completed before the winter break. Mr. Parra and Mrs. Bernosky tested all 1st & 2nd grade students. It has been interesting to see the student's growth and see where the holes are. The goal is to share this valuable information with teachers during collaboration. Mr. Parra provided TK/Kinder graphs (by teacher) with fall and winter results for letter names. The winter results show significant growth. Mr. Parra also shared graphs (by teacher) showing book level proficiency for 1st and 2nd graders. At the end of 1st grade, students are considered proficient if they can read at book level 6. The winter testing shows 10 1st graders at book level 6 or beyond. Second graders must be at book level 10 in order to be considered proficient at the end of 2nd grade. Winter testing indicates there are 8 2nd graders at book level 10 or beyond.

13. Principal Report

Jenny Bernosky, Principal reported the following:

Student Activities: 7th & 8th grade girls will participate in soccer during January and February. 6th, 7th and 8th grade boys will be competing in basketball. The poetry contest will take place in

classrooms from January 30 through February 3rd. Finals will take place on February 8th.

Student Academics: Report cards will be mailed home for 4th – 8th graders on January 9th. TK – 3rd will take report cards home in yellow folders on January 12th. The 1st semester awards assembly will take place tomorrow.

Professional Learning Communities (PLC's): Teachers were offered to come in for four hours on January 3rd to meet with their grade level team to determine which standards they would address to meet the block they will be assessing. Tk-2nd grade teachers are working on bringing all students to grade level based on BPST/results and math assessments.

Professional Development: 7th & 8th grade math teachers are attending the county wide Math Collaborative. TK-3rd grade teachers are attending Engage NY Math training. Middle School Science Teachers are attending Next Generation Science Standards training with SBCOE. 7th grade teacher Donna Johnson will go to the National Teachers Conference and will bring back some great information to share.

Discipline/Suspensions: There have been 3 suspensions so far this year.

14. Board Member Report

Cindy King reported the state of California doesn't offer FFA to Jr. High students. Mrs. King will attend the FFA Convention in April to see if she can find out why it is not offered. Since Hollister is now an FFA Alumni Association she will look into what the Alumni Association can possibly do to help bring FFA to Jr. High students in California. She feels it is a great benefit for students to be introduced to FFA prior to high school.

15. Area Trustee Report

None

16. Superintendent Report

Jennifer Bernosky, Superintendent reported the following: Mrs. Bernosky thanked 3rd grade teachers and students for student work presented on the Board Room bulletin boards. The great presentations included solar systems and family traditions.

Parent Education Night: Mrs. Bernosky will work with teachers to have math nights for January and February. A translator and child care will be provided.

Evening Math Tutoring: Evening math tutoring will begin on January 24th and run through April 27th. Tutoring will be held on Tuesdays and Thursdays from 5:00 p.m. - 6:00 p.m. Mrs. Bernosky and Mr. Parra will oversee this program for 4th through 8th graders.

Enrichment: The 2nd round of Enrichment will begin on January 30th and run for 4 weeks.

Attendance Incentive: An attendance incentive started on January 9th and will continue through February 3rd. Mrs. Bernosky plans to have monthly incentives to encourage attendance. The District's goal for attendance is 96.5%.

LCAP Update: Mrs. Bernosky went to an LCAP meeting last week. She is starting on the annual data to show growth. Mrs. Bernosky will be scheduling LCAP Task Force meetings soon.

Flooding: Mrs. Bernosky shared the Spring Grove Community, as well as the others in San Benito County have been very generous with

donations to victims of the recent flooding on Lovers Lane. Spring Grove will hold a \$5 Friday tomorrow and Mrs. Bernosky will buy gift cards with the money collected. The District will also be collecting blankets, towels, socks etc. Mrs. Bernosky received a large donation from Target which she will set up in the Ausaymas Room along with other donations. Mrs. Bernosky is in the process of determining which families have flood damage. The families will be invited to come to the Ausaymas Room and take what they need.

CONSENT ITEMS

In a motion by Cindy King, seconded by Stan Pura, the Board approved Consent Items 1-3, Item 4.a. was removed

Vote:

Cindy King	Aye	Stan Pura	Aye
Frank O'Connell	Aye	Ted Zanella	Aye
Renee Faught	Aye		

ACTION/DISCUSSION

1. School Accountability Report Card

This item (the SARC) was removed and will come back for approval next month.

2. 2016/2017 Certificated Seniority List

In a motion by Cindy King, seconded by Ted Zanella the Board voted to approve the 2016/2017 Certificated Seniority List, as presented

Vote:

Cindy King	Aye	Stan Pura	Aye
Frank O'Connell	Aye	Ted Zanella	Aye
Renee Faught	Aye		

3. Participation in Developer Fee Consulting

In a motion by Cindy King, seconded by Ted Zanella the board voted not to participate in the Developer Fee Consulting Services with the San Benito County Office of Education, as presented

Vote:

Cindy King	Aye	Stan Pura	Aye
Frank O'Connell	Aye	Ted Zanella	Aye
Renee Faught	Aye		

TRUSTEES FUTURE AGENDA ITEMS

- a) 2017/2018 School Calendar
- b) Artificial Turf

NEXT SCHEDULED MEETING

- Thursday, March 9, 2017
- Thursday, April 6, 2017
- Thursday, May 4, 2017
- Wednesday, May 31, 2017
- Wednesday, June 21, 2017

PUBLIC COMMENTS ON CLOSED SESSION AGENDA ITEMS

None

CONVENE TO CLOSED SESSION

In a motion by Cindy King, seconded by Renee Faught, the Board voted to Convene to Closed Session at 8:27 p.m.

Vote:

Cindy King	Aye	Stan Pura	Aye
Frank O'Connell	Aye	Ted Zanella	Aye
Renee Faught	Aye		

**RECONVENE TO OPEN SESSION AND
REPORT ACTION TAKEN IN CLOSED
SESSION**

In a motion by Frank O'Connell, seconded by Stan Pura the Board reconvened to open session at 8:54 p.m. There was no action taken in closed session.

Vote:

Cindy King	Aye	Stan Pura	Aye
Frank O'Connell	Aye	Ted Zanella	Aye
Renee Faught	Aye		

ADJOURNMENT

In a motion by Ted Zanella, seconded by Cindy King, the Board adjourned at 8:55 p.m.

Vote:

Cindy King	Aye	Stan Pura	Aye
Frank O'Connell	Aye	Ted Zanella	Aye
Renee Faught	Aye		

Respectfully Submitted,



Jennifer Bernosky, Secretary
North County Board of Trustees