

# NORTH COUNTY JOINT UNION SCHOOL DISTRICT MEETING MINUTES

BOARD OF TRUSTEES REGULAR MEETING

January 14, 2021

<b>CALL TO ORDER</b>	The meeting (held virtually via ZOOM) was called to order at 6:00PM by Board President, Ted Zanella.
	Members Present: Cindy King, Trustee, Frank O'Connell, Trustee, Ted Zanella, Board President, Renee Faught, Board Clerk
<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 agenda by Cindy King, 2 <sup>nd</sup> by Renee Faught VOTE: Cindy King , Aye, Frank O'Connell, No Vote (technology error), Ted Zanella, Aye, Renee Faught, Aye
<b>3. Recognition of Visitors</b>	NONE
<b>PUBLIC COMMENTS</b>	NONE
<b>2020/2021 PRINCIPAL APPORTIONMENT ATTENDANCE REVENUE REPORT</b>	Sheila Maes (Manager, Fiscal Services) reviewed the provided report and added that since school districts will be funded based on the 2019/2020 P2 attendance due to COVID-19, there is nothing new to report.
<b>WILLIAMS COMPLAINT SUMMARY</b>	Mrs. Bernosky (Superintendent/Principal) reported that there were no complaints relating to the Williams Settlement during the reporting period of October 2020 through December 2020.
<b>ANNUAL REPORT ON DEVELOPER FEES</b>	Sheila Maes (Manager, Fiscal Services) reviewed the provided report and explained that the District collected \$29,243.39 in developer fees during the 2019/2020 school year. Interest earned on this amount was \$5,398.91. Nothing has been spent out of this fund.
<b>FISCAL SERVICES REPORT</b>	Sheila Maes (Manager, Fiscal Services) reviewed the provided report and added that revenues were \$2.6 million. Expenses have been \$3.1 million. Mrs. Maes has just completed the reporting for Cycle 3 of the CARES Act funding. These funds are used for learning loss mitigation. The revenue that was required to be spent by December 31, 2020 has been spent. These funds were used to install air purifiers, technology, and PPE.
<b>OPERATIONS REPORT</b>	Mrs. Bernosky (Superintendent/Principal) reviewed the provided report and added: CHILD NUTRITION: All students will be able to receive free breakfast and lunch throughout the 2020/2021 school year. Additionally, Food Services will be providing meals to Migrant students during the upcoming Winter Break. Independent Study and ROAR students can get meals through drive-through pick up each day. 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: The District has added ionized air purifiers to every classroom. The cost for this project was \$28,000 and was paid for with CARES Act funds. The disinfecting teams are doing well at getting all classrooms disinfected between school sessions. David Traveria (Groundskeeper/Custodian) is making great progress with the grounds. He is thatching the lawns and is very knowledgeable about landscaping. He takes great pride in his work and the campus. Mrs. Bernosky will have a safety walkthrough with Doug Evers on January 15 <sup>th</sup> . Mrs. Bernosky will be reaching out for legal and professional service in further researching a solar project for the District. The District has now received 2 new sets of Chromebooks for a total off approximately 500. Karen Firstbrook (Library/Technology Specialist) has been instrumental in launching a Virtual Library, organizing District technology, and updating the reading materials in the library. Recently surplussed books will soon be available to Spring Grove students for free. Mrs. Bernosky continues to communicate with San Benito County Health Office and District staff about the upcoming availability of the COVID-19 vaccine.
<b>PRINCIPAL'S REPORT</b>	Mrs. Bernosky (Superintendent/Principal) reviewed the provided report and added the following:

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	<p>STUDENT ACTIVITIES Students have just returned from the holiday break. Mrs. Bernosky is preparing for Girl's Inc to meet with 7<sup>th</sup> grade girls during the second semester.</p> <p>STUDENT ACADEMICS: Report cards went out today. The District will be honoring Honor Roll students and those who have shown growth in iReady.</p> <p>PLCS: Teachers participated in an iReady training as well as grade level meetings during the January 11, 2021 professional development day.</p> <p>BPST/READING RESULTS ROUND 2: ROAR students will be testing next week. Students who were already tested have shown some growth but not quite as much as Mrs. Bernosky and teachers would like to see. Those students who are struggling need more support.</p> <p>iREADY: The first round was all done by students at home during Distance Learning. The second round has been done at school and is much more accurate. There will be a new contest starting soon. 22% of students have shown typical or stretch growth. The third assessment will take place in March or April.</p> <p>STUDENT DISCIPLINE: None</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>STUDENT ENROLLMENT: TK, Kinder and Pre-K registration will begin on February 8, 2021. As of today, enrollment at Spring Grove School is 733. The District has received a couple of denied Inter-District transfer requests from Hollister School District for the 2021/2022 school year. Currently, Spring Grove families have 3 education options: On-campus hybrid (78%), ROAR (9%) and Independent Study with Support (12%). The Supported Independent Study program is a fluid program that supports students with exposure, high risk situations, etc. These students do their work in their Google Classroom, iReady, a PE log, and meet in small groups with a teacher for 1 hour a week. If the work and meeting is not completed, students will receive unexcused absences.</p> <p>SCHOOL PLAN DURING COVID: Mrs. Bernosky shared that Governor Newsom recently unveiled the beginning of a new plan to return California students to in person instruction. This plan has not been approved yet. Mrs. Bernosky will continue to update the Board as more information becomes available. The Governor's budget for next year is better than expected and will include come COLA increases.</p>
<b>CONSENT</b>	<p>Motion to approve by Frank O'Connell, 2nd by Renee Faight</p> <p>VOTE: Frank O'Connell, Aye, Ted Zanella, Aye, Renee Faight, Aye, Cindy King, Aye</p>
<b>DISCUSSION / ACTION</b>	<p>1. Approve 2019/2020 School Accountability Report Card (SARC)</p> <p>Mrs. Bernosky added that this was a standard report to the CDE and there were no changes for the 19/20 school year. This will be added to the District website.</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>
<b>TRUSTEE FUTURE AGENDA ITEMS</b>	The Board would like an update on the new security camera system.
<b>PUBLIC COMMENTS ON CLOSED SESSION</b>	None
<b>ADJOURN TO CLOSED SESSION</b>	<p>At 6:50 PM Motion to Adjourn to Closed Session by Frank O'Connell, 2<sup>nd</sup> by Cindy King</p> <p>VOTE: Frank O'Connell, Aye, Ted Zanella, Aye, Renee Faight, Aye, Cindy King, Aye</p>
<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> <ol style="list-style-type: none"> <li>Existing/Anticipated Litigation/Significant Exposure to Litigation pursuant to Government Code 54956.9</li> <li>Public Employee Employment, Appointment, Performance Evaluation pursuant to Government Code Section 54957 and 54947.1 <ul style="list-style-type: none"> <li>Superintendent</li> </ul> </li> </ol> <p>At 7:30 pm motion to reconvene to open session by Cindy King, 2<sup>nd</sup> by Renee Faight. No action was taken.</p> <p>At 7:32pm motion to adjourn by Cindy King, 2<sup>nd</sup> by Ted Zanella</p> <p>VOTE: Frank O'Connell, Aye, Ted Zanella, Aye, Renee Faight, Aye, Cindy King, Aye</p>

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Respectfully Submitted,



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