

**NORTH COUNTY JOINT UNION SCHOOL DISTRICT
BOARD OF TRUSTEES REGULAR MEETING**

January 20, 2010

CALL TO ORDER

The meeting was called to order at 6:00 p.m. by Board President Reneé Faught

Members present: Board President, Reneé Faught; Board Clerk, Cindy King; Trustee, Rodney Bianchi Trustee, Frank O'Connell; Trustee, Mark Wright

Members absent: None

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| 1. Pledge of Allegiance | The Pledge of Allegiance was led by Grant Bernosky, Student |
| 2. Approval of Agenda | Motion by Rodney Bianchi, seconded by Frank O'Connell to approve the agenda as presented
<i>Vote: Unanimous</i> |
| 3. Recognition of Visitors | None |
| 4. Student Presentation | Jennifer Andrade announced the newly elected Student Board Members |

PUBLIC COMMENTS

None

REPORTS/INFORMATION

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| 1. Student Board Member Oath of Office and Report | Evelyn Muro, Superintendent administered the Oath of Office to Erica Chapa newly elected Student Board Member. Ms. Chapa reported elections were held and the new officers are getting ready to go to the ASB Convention at San Benito High School. |
| 2. Withdrawal of Membership from SELF | Due to Financial and Coverage issues, Tom Ruso of Keenan & Associates recommended the Board of Trustees consider giving notice to withdraw from Membership in the Schools Excess Liability Fund JPA. He recommended the District consider other programs. |
| 3. Migrant After School Program | Elaine Klauer, Assistant Principal reported that Spring Grove Migrant students will be participating in an after school Migrant Program which began on January 19 th and will run through April 21 st . Funds for this program were acquired through grants received from the Region 1 Migrant Program. Migrant students in 1 st through 4 th grades will focus on reading, language arts and Academic Vocabulary. 6 th through 8 th grade Migrant students will focus on math. |
| 4. English Learner Goals | Elaine Klauer, Assistant Principal reported on the English Language Development (ELD) Program here at Spring Grove School. Each year ELD students are assessed with the California English Language Development Test. Ms. Klauer recommends the District adopt the goal of 95% of English Learners reach English proficiency within 5 years of instruction at Spring Grove School. Results will be reported annually to the Board. |
| 5. First Period (P-1) Report | Evelyn Muro, Superintendent reviewed the Principal Apportionment Attendance Revenue Report P-1, which compares first period attendance for the past six years. Attendance has increased steadily from 2004/2005 at 517.77 to 2009/2010 at 709.37. |

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6. Budget Calendar, Guidelines and Assumptions
Shannon Hansen, Director, Fiscal Services and Operations provided the Board with the Budget Calendar and Guidelines. The Assumptions will be provided at the February 2, 2010 Budget Study Session.
7. Complaint Summary relating to the Williams Settlement
Evelyn Muro, Superintendent reported there were no complaints relating to the Williams Settlement during the periods October 1, 2009 through December 31, 2009.
8. Monthly Attendance Report
Shannon Hansen, Director, Fiscal Services & Operations, provided the Board with the Monthly attendance report noting a 96.59% attendance rate after 3 full months of attendance. Enrollment as of today's date is 735.
9. NCTA
Jen Andrade, NCTA Representative, presented the Board with the January edition of "What's Happening at the Grove?" and reviewed activities at each grade level.
10. Principal Report
Jenny Bernosky, Principal, reported the following:
 - Student Academics – Report cards for the first semester have gone home; an award assembly was held to recognize perfect score on the STAR test; perfect attendance for the 1st semester and Honor Roll for the 1st semester
 - Student Activities – The Winter Program was held on December 17th; the Annual Handwriting contest took place the week of January 11th, the Poetry contest will be held in February and the 2nd semester ASB elections took place during the week of January 11th.
 - Collaboration - On January 7th 9 teachers attended an inservice by Mr. Funk master teacher, presenter and professor on small group instruction, running stations and student behavior. Ms. Bernosky and Ms. Muro met with 7th and 8th grade teachers to review STAR test scores and goals. Ms. Bernosky and Ms. Klauer will provide a workshop on Tier 1 strategies for RtI, UNRAAVEL and the 12 powerful words.
 - Academic Vocabulary Development – Ms. Bernosky and Ms Klauer are developing a pilot program that will focus on academic vocabulary to be taught in the classrooms.
 - Skillbuilding – Ms. Bernosky provided the Board with results from November and December skillbuilding.
 - Discipline and Suspensions – There have been 3 suspensions since the last Board meeting. There have been a total of 10 suspensions for the 2009/2010 school year as of January 11, 2010.
 - Other – The Gang Resistance Education and Training program will be provided to our 8th graders under the direction of the Sheriff's Department. The program will take place once a week during P.E. class.
11. Director, Fiscal Services and Operations
Shannon Hansen, Director, Fiscal Services and Operations, reported the following:

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- Information was provided the Board with highlights from the School Services Conference held on January 12th
- The water heater in the cafeteria has been upgraded and the water softener will be upgraded as well
- Ana Lopez, Food Service Manager, will continue to volunteer her time for 3 days a week next year
- The fingerprinting system in the cafeteria has been improved and the Cafeteria program continues to run in the black

12. Board Member Report

None

13. Superintendent Report

Evelyn Muro, Superintendent, reported the following:

- A budget study session will be held on February 2nd
- Shannon Hanson, Director of Fiscal Services and Operations provided the Board with the information requested relating to the effects of 309 interdistrict agreements on Spring Grove School.
- The 2010/2011 School Calendar has not been developed at this time due the concerns relating to Spring Break and STAR Testing.
- The CHP was here at Spring Grove School to analyze the parking situation. Currently residents are upset about parents parking in the ditch on their property during drop off and pick up times.
- Local School Districts received a grant from The ACCLAIM Program to fund a unified countywide approach to mathematics for students in grades 3 through 10.
- Ms. Muro and Ms. Bernosky are in the process of preparing the application for Distinguished School Status for Spring Grove School. The application will be submitted next week.

CONSENT ITEMS

Motion by Frank O'Connell , seconded by Rodney Bianchi to approve consent items # 1- #5, as presented

Vote: Unanimous

PUBLIC HEARING

A Public Hearing was held regarding acceptance of State Categorical Funds and Implementation of Flexibility authorized by SBX3-4. There were no comments.

ACTION/DISCUSSION

1. Resolution #09/10-08

Motion by Mark Wright, seconded by Frank O'Connell to approve Resolution #09/10-08 regarding acceptance of State Categorical Funds and Implementation of Flexibility authorized by SBX3-4, as presented.

Vote: Unanimous

2. 1:1 Specialist Aide job description

Motion by Rodney Bianchi, seconded by Cindy King to approve 1:1 Specialist Aide job description, as presented

Vote: Unanimous

3. Resolution #09/10-9 Conflict of

Motion by Cindy King, seconded by Frank O'Connell to approve

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Interest

the Resolution #09/10-9 Conflict of Interest Code, as presented
Vote: Unanimous

4. Plan for Expelled Students

Motion by Rodney Bianchi, seconded by Mark Wright to approve the Plan for Expelled Students, as presented
Vote: Unanimous

FUTURE AGENDA ITEMS

None

2009/2010 SCHEDULED MEETINGS

- Thursday, February 11, 2010
- Wednesday, March 10, 2010
- Wednesday, March 17, 2010 (Joint Board Meeting)
- Wednesday, April 21, 2010
- Wednesday, May 19, 2010
- Wednesday, June 2, 2010
- Wednesday, June 16, 2010

PUBLIC COMMENTS ON CLOSED SESSION AGENDA ITEMS

There were no public comments on closed session agenda items

CONVENE TO CLOSED SESSION

Motion by Rodney Bianchi, seconded by Frank O'Connell to convene to closed session at 7:59 p.m.
Vote: Unanimous

RECONVENE TO OPEN MEETING AND REPORT ACTION TAKEN

In a motion by Rodney Bianchi, seconded by Reneé Faught the Board reconvened to open session at 8:49 p.m. There was no action taken in closed session

ADJOURNMENT

In a motion by Frank O'Connell, seconded by Mark Wright the Board adjourned at 8:50 p.m.
Vote: Unanimous

Respectfully Submitted,

Evelyn Muro, Secretary
North County Board of Trustees