

NORTH COUNTY JOINT UNION SCHOOL DISTRICT MEETING MINUTES

BOARD OF TRUSTEES REGULAR MEETING

January 26, 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 Absent: Trustee, Frank O'Connell, Trustee, Norma Nichols
1. Pledge of Allegiance	The Pledge of Allegiance was led by Board President, Ted Zanella
2. Approval of Agenda	Motion to approve by Cindy King, 2 nd by Renee Faight VOTE: Renee Faight, Aye, Ted Zanella, Aye, Cindy King, Aye Absent: Trustee, Frank O'Connell, Trustee, Norma Nichols
3. Recognition of Visitors	NONE
4. Student Recognition	Mrs. Laura Guardino (8 th grade teacher) introduced several of her 8 th grade students who presented their Tiger Projects for the Board. The goal of these projects was for the students to solve a problem or improve Spring Grove in some way.
PUBLIC COMMENTS	NONE
DISCUSSION/ACTION	1. Accept the Resignation of Trustee, Frank O'Connell, as presented. Motion to approve by Renee Faight, 2 nd by Cindy King VOTE: Renee Faight, Aye, Ted Zanella, Aye, Cindy King, Aye Absent: Trustee, Frank O'Connell, Trustee, Norma Nichols 2. Interview Candidate and Appoint Trustee to Fill Board Vacancy, as presented. Motion to appoint applicant John "CC" Biggs by Cindy King, 2 nd by Renee Faight VOTE: Renee Faight, Aye, Ted Zanella, Aye, Cindy King, Aye Absent: Trustee, Norma Nichols The Oath of Office was immediately administered by Superintendent/Principal, Jennifer Bernosky.
2022/2023 P-1 REPORT	Sheila Maes (Manager, Fiscal Services) reviewed the provided report and added that the District's 94% ADA is above the average across the state at this time.
WILLIAMS COMPLAINT SUMMARY 10/1/2022-12/31/2022	Mrs. Bernosky (Superintendent/Principal) reported that there were no Williams Complaints between October 1, 2022 and December 31, 2022.
FISCAL SERVICES REPORT	Sheila Maes (Manager, Fiscal Services) reviewed the provided report and added that revenues have been \$6 million, and expenses have been \$4 million as of December 31 st . Mrs. Maes attended the Governor's Budget Workshop earlier this afternoon.
OPERATIONS REPORT	Jennifer Bernosky (Superintendent/Principal) reviewed the provided report and added that: CHILD NUTRITION: The District has hired a 3-hour Food Service Worker to help with the additional meals that are now being served. TRANSPORTATION: San Benito High School has handled transportation wonderfully. They were especially great during the recent bad weather and flooding. Buses have been back to full-service since January 24 th . BUILDING/FACILITIES: Mrs. Bernosky has been pursuing grant funding for new TK classrooms. She and the consultant with whom she's working are not optimistic that the District will receive these funds. Mrs. Bernosky received the Request for Proposal for the well project and will be sending it to the attorney for immediate review. Once reviewed and approved, the RFP will be posted. Mrs. Maes is looking into funding through Prop 68 in regards to the well.
PRINCIPAL'S REPORT	Jennifer Bernosky (Superintendent/Principal) presented the provided report and reviewed the Reading and Math data that was provided.
REVIEW 2021/2022 AUDIT REPORT	Sheila Maes (Manager, Fiscal Services) reviewed the provided report. There were no findings in the Audit Report for the 2021/2022 school year.
FIRST READ BOARD POLICY/ADMINISTRATIVE REGULATION UPDATES	The Board was provided the most recent updates to Board policies, administrative regulations, and bylaws for an initial review. These updates will be brought for consent approval at the February meeting.
BOARD MEMBER REPORT	Trustee King and Trustee Biggs updated the Board on their participation on the Facility Needs Committee for the high school.
AREA TRUSTEE REPORT	NONE
SUPERINTENDENT'S REPORT	Jennifer Bernosky (Superintendent/Principal) reviewed the provided report and added that current enrollment is 745. Registration for Pre-K, TK, and Kindergarten will begin on February 6, 2023. Mrs. Bernosky mentioned that the District's SRO will be attending DARE training this year.
CONSENT	Motion to approve by Cindy King, 2 nd by CC Biggs VOTE: Renee Faight, Aye, Ted Zanella, Aye, Cindy King, Aye, CC Biggs, Aye Absent: Trustee, Norma Nichols

Regular Board Meeting Minutes: January 26, 2022

DISCUSSION / ACTION	<p>1) Approve 2021/2022 School Accountability Report Card (SARC), 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 Absent: Trustee, Norma Nichols</p> <p>2) Approve Resolution 22-23-07 Support to Provide Full Day Transitional Kindergarten and Full Day Kindergarten Facilities and File Grant Program Applications, 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 Absent: Trustee, Norma Nichols</p> <p>3) Approve the 2022/2023 Expanded Learning Opportunity Plan, as presented Motion to approve by Renee Faight, 2nd by CC Biggs VOTE: Renee Faight, Aye, Ted Zanella, Aye, Cindy King, Aye, CC Biggs, Aye Absent: Trustee, Norma Nichols</p> <p>4) Approve the 2022/2023 Transportation Plan, 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 Absent: Trustee, Norma Nichols</p> <p>5) Approve the Solar Project Plan, 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 Absent: Trustee, Norma Nichols</p> <p>6) Approve Surplus Technology, 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 Absent: Trustee, Norma Nichols</p>
TRUSTEE FUTURE AGENDA ITEMS	NONE
PUBLIC COMMENTS ON CLOSED SESSION	NONE
NEXT SCHEDULED MEETING	February 16, 2023
ADJOURN TO CLOSED SESSION	At 7:50 PM Motion to Adjourn to Closed Session by Renee Faight, 2 nd by Cindy King VOTE: Renee Faight, Aye, Ted Zanella, Aye, Cindy King, Aye, CC Biggs, Aye Absent: Trustee, Norma Nichols
CLOSED SESSION/ADJOURNMENT	<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"> Existing/Anticipated Litigation/Significant Exposure to Litigation pursuant to Government Code 54956.9 Public Employee Employment, Appointment, Performance Evaluation pursuant to Government Code Section 54957 and 54947.1 <ul style="list-style-type: none"> Superintendent <p>At 8:35pm motion to reconvene to open session by Cindy King, 2nd by Ted Zanella. No action was taken. At 8:36pm motion to adjourn by Cindy King, 2nd by Renee Faight</p>

Respectfully Submitted,



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