

NORTH COUNTY JOINT UNION SCHOOL DISTRICT MEETING MINUTES

BOARD OF TRUSTEES REGULAR MEETING

June 21, 2017

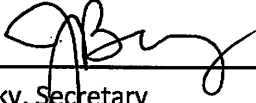
CALL TO ORDER	The meeting was called to order at 6:00PM by Board President, Frank O'Connell.
	Members present: Frank O'Connell, Board President; Cindy King, Trustee; Ted Zanella, Trustee Members absent: Renee Faight, Board Clerk; Stan Pura, Trustee
1. Pledge of Allegiance	The Pledge of Allegiance was led by Frank O'Connell, Board President
2. Approval of Agenda	Consent item: Resolution 16/17-09 had an error that stated Cindy King was president. It was corrected to reflect Renee Faight as Clerk and Frank O'Connell as President. Motion to approve by Cindy King, 2 nd by Ted Zanella. VOTE: Cindy King, Aye, Ted Zanella, Aye, Frank O'Connell, Aye Renee Faight, Absent, Stan Pura, Absent
3. Recognition of Visitors	None
4. Recognition	Jenny Bernosky recognized retiring Administrative Assistant / HR Analyst, Suzie Souza for her 12 years of dedicated service to NCJUSD.
PUBLIC COMMENTS:	None
REPORTS AND INFORMATION	
1. 2016/2017 Suspension Report	Jenny Bernosky (Superintendent /Principal) reported that there was a total of 8 suspensions during the 16/17 school year. 3 of those were at the end of the year. Compared to 11 during the 15/16 school year, this is an improvement. Administration explored other discipline strategies this year including parent meetings and in-house suspension. In-house can be more beneficial in some situations. Social media is a big discipline concern going forward. Mrs. Bernosky met with all 6 th – 8 th grade students about social media and cyberbullying. Report was reviewed.
2. Monthly Attendance Report	Sheila Maes (Manager, Fiscal Services) reported that enrollment is holding steady at 750. ADA for 16/17 school year was 96.4%. Just shy of the 96.5% goal. An attendance waiver for the flu and flood absences would not make a difference for the District.
3. 2016/2017 Principal Apportionment Attendance Revenue Report	Sheila Maes (Manager, Fiscal Services) reported that the District is funded mostly on P2. The 16/17 school year was funded on 15/16 attendance. Enrollment is still slightly declining.
4. Fiscal Services Report	Sheila Maes (Manager, Fiscal Services) reported District revenues at \$5 million and expenses were \$5.7 million. Property tax income has not yet posted.
5. Operations	Jenny Bernosky (Superintendent / Principal) reported: Seamless Summer Food Program will run from 6/12-7/10. This program provides breakfast and lunch to any community member under the age of 18. Very few non-students have participated. Summer School: One bus has been running for Migrant Summer School. The route takes about 30 minutes. Bus Driver: No applications have been received for the 4-hour (split shift) Bus Driver position.

	<p>Facilities: 4 classrooms will be carpeted this summer. Teachers who are moving rooms have packed up and moving has begun. Deep cleaning of buildings will take place this summer. Vinyl flooring in portable restrooms needs to be replaced.</p> <p>Fields: A landscaping company came out for ideas. Said that school field was OK, may be able to kill weeds, smooth out and "slit seed" it. This would cost approx. \$60-\$70,000. There is plenty of water to re-seed. The turf options are being explored as well.</p>
6. Assistant Principal Report	<p>Andy Parra (Assistant Principal) reported:</p> <p>CAASPP: Preliminary CAASPP data is in as of 6/20/17. State will send further information in September. Mr. Parra went over graphs and information in Board Report. He believes the scores are "moving in the right direction". The school likes to look at cohort data for a more accurate assessment of how the same group of students grow over time. Mrs. King wanted some clarification on how close "nearly met" is. Looking for cut points from one level to the next. Mrs. King also wondered if this information was supplied to the teachers and Mr. Parra confirmed that each teacher received their data along with blueprints, claims, etc. that were available for the teachers' information. The goal is to help guide instruction for the coming year.</p> <p>BPST: Kindergarten did the Reading Results at the end of the year and many students are reading. Everyone knows their sounds. TK proves to be helpful to all students, especially EL students. Adjustments were made to WIN time in the Spring for 1st and 2nd grade and there was huge growth.</p> <p>SUMMER SCHOOL: 140 kids (both Migrant and regular Education) are participating in Summer School. The focus has been changed this year to help kids who really will benefit from an extra 4 weeks of school.</p>
7. Board Member Report	None
8. Area Trustee Report	None
9. Superintendent Report	<p>Jenny Bernosky (Superintendent / Principal) reported:</p> <p>AWARDS ASSEMBLY: 113 students received Perfect Attendance in the second semester. 66 students received Perfect Attendance for the entire year. Teacher of the Year for 2017/2018 is Ms. Donna Johnson.</p> <p>GRADUATION: 92 of 93 students were eligible to "walk" at graduation.</p> <p>SUMMER PROFESSIONAL DEVELOPMENT: 3 Teachers went to a Whole Brain Teaching training and will share information with other staff. In July, Mrs. Bernosky, Mr. Parra and 2 teachers will be attending a PLC training.</p> <p>SPECIAL EDUCATION: The 3rd grade team met to go over how to modify curriculum and how to properly use SPED Aides for the coming year. Aides will assist the SPED students in the classrooms, learning center and at recess.</p>
CONSENT ITEMS	<p>Motion to approve by Cindy King, 2nd by Ted Zanella. VOTE: Cindy King, Aye, Ted Zanella, Aye, Frank O'Connell, Aye Renee Faight, Absent, Stan Pura, Absent</p>
ACTION / DISCUSSION	<p>1. Adopt the 2017/2018 Local Control Accountability Plan for the North County Joint Union School District, as presented. Motion to approve by Cindy King, 2nd by Ted Zanella. VOTE: Cindy King, Aye, Ted Zanella, Aye, Frank O'Connell, Aye Renee Faight, Absent, Stan Pura, Absent</p> <p>2. Adopt the 2017/2018 North County Joint Union School District Budget, as presented Motion to approve by Ted Zanella, 2nd by Cindy King. VOTE: Cindy King, Aye, Ted Zanella, Aye, Frank O'Connell, Aye</p>

	<p>Renee Faight, Absent, Stan Pura, Absent</p> <p>3. Adopt North County Joint Union School District Board of Trustee Meeting Dates and Times for the 2017/2018 School Year, as presented. Motion to approve by Cindy King, 2nd by Ted Zanella. VOTE: Cindy King, Aye, Ted Zanella, Aye, Frank O’Connell, Aye Renee Faight, Absent, Stan Pura, Absent</p> <p>4. Approve the Declaration of Need of Fully Qualified Educators for 2017/2018, as presented Motion to approve by Cindy King, 2nd by Ted Zanella. VOTE: Cindy King, Aye, Ted Zanella, Aye, Frank O’Connell, Aye Renee Faight, Absent, Stan Pura, Absent</p> <p>5. Adopt Resolution #16/17-12, Year End Budget Transfer, as presented. Motion to approve by Cindy King, 2nd by Ted Zanella. VOTE: Cindy King, Aye, Ted Zanella, Aye, Frank O’Connell, Aye Renee Faight, Absent, Stan Pura, Absent</p> <p>6. Adopt Resolution #16/17-13 relating to Article XIII, Section 36 of the California Constitution, the Education Protection Account, as presented (with correction of Clerk and President names) Motion to approve by Ted Zanella, 2nd by Cindy King. VOTE: Cindy King, Aye, Ted Zanella, Aye, Frank O’Connell, Aye Renee Faight, Absent, Stan Pura, Absent</p> <p>7. Declare Surplus Property – furniture and curriculum, as presented Motion to approve by Cindy King, 2nd by Ted Zanella. VOTE: Cindy King, Aye, Ted Zanella, Aye, Frank O’Connell, Aye Renee Faight, Absent, Stan Pura, Absent</p> <p>8. Approve Date for Board Workshop in July 2017, as presented Motion to approve by Ted Zanella, 2nd by Cindy King. VOTE: Cindy King, Aye, Ted Zanella, Aye, Frank O’Connell, Aye Renee Faight, Absent, Stan Pura, Absent</p> <p>9. Approve employment on the basis of obtaining a Provisional Internship Permit for Julie Canez, 1st grade teacher, as presented Motion to approve by Cindy King, 2nd by Ted Zanella. VOTE: Cindy King, Aye, Ted Zanella, Aye, Frank O’Connell, Aye Renee Faight, Absent, Stan Pura, Absent</p> <p>10. Approve Appointment Norma Nichols to San Benito County SELPA Community Advisory Committee (CAC), as presented Motion to approve by Cindy King, 2nd by Ted Zanella. VOTE: Cindy King, Aye, Ted Zanella, Aye, Frank O’Connell, Aye Renee Faight, Absent, Stan Pura, Absent</p> <p>11. Approve North County Joint Union School District Wellness Policy, as presented. The Board and Mrs. Bernosky agree that #2 in the Wellness Policy (approved food list) will be removed. Motion to table until next meeting by Ted Zanella, 2nd by Cindy King. VOTE: Cindy King, Aye, Ted Zanella, Aye, Frank O’Connell, Aye Renee Faight, Absent, Stan Pura, Absent</p>
TRUSTEE FUTURE AGENDA ITEMS	Mrs. King requested that Sheila Maes (Manager, Fiscal Services) bring a comparison of PG&E bills from the past 3 years (14/15, 15/16, 16/17).
NEXT SCHEDULED MEETING	July 27, 2017
ADJOURNMENT	At 7:44PM, Motion to adjourn by Ted Zanella, 2 nd by Cindy King. VOTE: Cindy King, Aye, Ted Zanella, Aye, Frank O’Connell, Aye Renee Faight, Absent, Stan Pura, Absent

Regular Board Meeting Minutes: June 21, 2017

Respectfully Submitted,

A handwritten signature in black ink, appearing to read 'Jenny Bernosky', written over a horizontal line.

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