

# NORTH COUNTY JOINT UNION SCHOOL DISTRICT

## MEETING MINUTES

BOARD OF TRUSTEES REGULAR MEETING

March 11, 2021

<b>CALL TO ORDER</b>	The meeting was called to order at 6:02PM by Board President, Ted Zanella.
	Members Present: Cindy King, Trustee, Frank O'Connell, Trustee, Ted Zanella, Board President, Renee Faught, Board Clerk Absent: Stan Pura, Trustee
<b>1. Pledge of Allegiance</b>	The Pledge of Allegiance was led by Board President, Ted Zanella .
<b>2. Approval of Agenda</b>	Jennifer Bernosky (Superintendent/Principal) removed Consent item #6 from the agenda. Motion to approve agenda by Cindy King, 2 <sup>nd</sup> by Renee Faught VOTE: Cindy King , Aye, Frank O'Connell, Aye, Ted Zanella, Aye, Renee Faught, Aye Absent: Stan Pura, Trustee
<b>3. Recognition of Visitors</b>	NONE
<b>PUBLIC COMMENTS</b>	NONE
<b>ASB REPORT</b>	Morgen Ortiz presented the provided report and added that the Teacher of the Month for February was Rachelle Lalande.
<b>FISCAL SERVICES REPORT</b>	Sheila Maes (Manager, Fiscal Services) reviewed the provided report and added that revenue has been \$4.9 million, and expenses have been \$4.2 million. The District has been allocated approximately \$175 thousand in ESSER (Elementary and Secondary School Emergency Relief) 2 funding which is Federal Coronavirus Relief funding. President Biden has signed the \$1.9 trillion American Rescue Plan. This will result in additional ESSER 3 revenue. All relief funding is one-time, restricted dollars.
<b>PRE-K, TK &amp; KINDERGARTEN REGISTRATION FOR THE 2021/2022 SCHOOL YEAR</b>	Jenny Bernosky (Superintendent/Principal) reviewed the provided report and added that there are currently 12 students registered for the Pre-K and 5 on the waiting list. It may be possible to investigate having a 20 student Pre-K class in 20/21. 47 people have picked up registration paperwork for TK and Kindergarten. There will be 5-10 retentions. The District will continue to advertise registration.
<b>REVIEW NCJUSD INTERDISTRICT TRANSFER AND ALLEN BILL RESIDENCY PROCESS</b>	Jenny Bernosky (Superintendent/Principal) reviewed the provided report and added that a committee to review the process was formed. The committee included Gabriella Armenta, Cindy King and Kristi Vieyra. The committee reviewed the internal process after Mrs. Bernosky detailed the steps in writing. Additionally, the Registration, Interdistrict Transfer, and Allen Bill pages of the District website have been updated. The Committee will review all proof of employment and Allen Bill applications. Once reviewed, they will go to Mrs. Bernosky for approval or denial. Applications may be denied based on space at the requested grade level or if a special program (i.e. SPED) is impacted. The deadline to apply for a new transfer or Allen Bill will be March 1 <sup>st</sup> for the current year. Any applications received after that date will be considered for the following school year. Going forward, any Interdistrict Transfer requests that are placed on the waiting list will be signed and returned to the District of Residence.
<b>OPERATIONS REPORT</b>	Jenny Bernosky (Superintendent/Principal) reviewed the provided report and added: TRANSPORTATION: Spring Grove students poked holes in the SBHS bus seats. The teachers of these students handled the investigation and referred the students to Mrs. Bernosky. The students' families have been informed and they will be paying SBHS for the damage. The District will be working with SBHS for transportation for Summer School as well. FACILITIES: The field is improving with the efforts of the Custodial and Grounds staff. Many repairs have been completed around campus. ASJUSD visited the campus and observed the disinfecting process used between cohorts. The District has purchased additional Chromebooks for students and 45 new desktops for staff. There will be additional tables, trash cans, and umbrellas added to the campus.
<b>DIRECTOR'S REPORT</b>	Gabriella Armenta (Director of Student Services, Curriculum, and Instruction) reviewed the provided report and added: There are currently 72 Migrant students. There are 4 students attending the Migrant Pre-K 2 days per week. Saturday school attendance has increased. Approximately 50%

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	<p>of invited students attended the first Migrant Saturday School date and approximately 85% attended the second date. There was a Migrant PAC meeting on 3/10/21 CalFresh presented a COVID update to the 17 people who attended virtually.</p> <p>ELD: There are 2 students who are not on campus left who need to take the ELPAC test. Results should be available in about 3-4 weeks. It has been decided that Ms. Armenta and Alma Nandino will be meeting with all English Learner families at the beginning of each year to set expectations and train them on technology.</p> <p>CAASPP TESTING: So far, there have been no waivers for testing from the federal government. CA Board of Education has waived the Science portion of the State tests.</p>
<b>PRINCIPAL'S REPORT</b>	<p>Jennifer Bernosky (Superintendent/Principal) presented the provided report and added:</p> <p>STUDENT ACTIVITIES: 8<sup>th</sup> grade students are excited about beginning their SPERO projects. Students would really like school sports this year, but the District is not sure this is possible. Mrs. Bernosky is looking into trying to make a Turkey Trot type race happen. Plans for graduation will begin soon.</p> <p>STUDENT ACADEMICS: After school tutoring for 2<sup>nd</sup> – 6<sup>th</sup> grade has begun. There are currently 19 8<sup>th</sup> graders ineligible for graduation. Mrs. Bernosky is attending parent meetings with the 8<sup>th</sup> grade team for all in jeopardy of not walking. They must raise grades in ELA, Math &amp; PE to C's or better before the end of the second semester. Mrs. Guardino and Mr. Balbas are working with small groups (1-3 students) after school to assist in catching up. Parent-Teacher conferences are taking place virtually every Friday in March.</p> <p>SATURDAY SCHOOL: 76% of students invited to Saturday School attended.</p> <p>PLCs: Teachers are discussing having vertical meetings with grade levels to help plan for next year.</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: The enrollment projections for the 21-22 school year are very conservative.</p> <p>SCHOOL SITE COUNCIL: 8<sup>th</sup> grade students attended the last SSC meeting and shared their experiences. There will be a student survey going out to 7<sup>th</sup> &amp; 8<sup>th</sup> grade students that was created by students. Mrs. Bernosky will be inviting students to be a part of SSC next year.</p> <p>LCAP: Mrs. Bernosky continues to work on it.</p> <p>RE-OPEN PLAN: There have been additional one-time funds to assist with COVID related learning loss. 54 staff members have received the first COVID shot. 2<sup>nd</sup> doses will begin on 3/19/21. SBC Public Health has done a great job administering these shots. Mrs. Bernosky is optimistic that Spring Grove will be back full-time for the 2021-2022 school year. There are currently 24 students on independent study.</p>
<b>CONSENT</b>	<p>Motion to approve by Cindy King, 2nd by Frank O'Connell</p> <p>VOTE: Frank O'Connell, Aye, Ted Zanella, Aye, Renee Faught, Aye, Cindy King, Aye</p> <p>Absent: Stan Pura, Trustee</p>
<b>DISCUSSION / ACTION</b>	<p>1. Approve the 2020/2021 North County Joint Union School District Second Interim Report, as presented</p> <p>Mrs. Maes presented the provided report and added that the 2<sup>nd</sup> interim is a snapshot of the budget as of 1/31/21. There were additional revenues added after 1<sup>st</sup> interim because of federal monies and AB602 funding. There has been approximately \$10 thousand added for Title IV to assist with mental health issues resulting from the pandemic.</p> <p>Motion to approve Cindy King, 2nd by Renee Faught</p> <p>VOTE: Frank O'Connell, Aye, Ted Zanella, Aye, Renee Faught, Aye, Cindy King, Aye,</p> <p>Absent: Stan Pura, Trustee</p> <p>2. Approve the 2021 E-Rate Contract as presented</p> <p>Motion to approve by Frank O'Connell, 2nd by Renee Faught</p> <p>VOTE: Frank O'Connell, Aye, Ted Zanella, Aye, Renee Faught, Aye, Cindy King, Aye</p> <p>Absent: Stan Pura, Trustee</p>
<b>TRUSTEE FUTURE AGENDA ITEMS</b>	Mrs. Faught would like an update on virtual conferences and graduation.

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<b>PUBLIC COMMENTS ON CLOSED SESSION</b>	None
<b>ADJOURN TO CLOSED SESSION</b>	At 7:14 PM Motion to Adjourn to Closed Session by Cindy King, 2 <sup>nd</sup> by Renee Faught VOTE: Frank O’Connell, Aye, Ted Zanella, Aye, Renee Faught, Aye, Cindy King, Aye Absent: Stan Pura, Trustee
<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>1. Existing/Anticipated Litigation/Significant Exposure to Litigation pursuant to Government Code 54956.9</li> <li>2. Public Employee Evaluation/Discipline/Non-Reelection /Dismissal/ Release / Appointment pursuant to Government Code Section 54957 and 54947.1</li> <li>3. Public Employee Employment, Appointment, Performance Evaluation pursuant to Government Code Section 54957 and 54947.1 Superintendent</li> </ol> <p>At 8:23pm motion to reconvene to open session by Frank O’Connell, 2<sup>nd</sup> by Cindy King. Action taken: Approve one-time \$1,200 bonus for all staff members (based on percentage of 1 FTE) Motion to approve by Cindy King, 2<sup>nd</sup> by Renee Faught. VOTE: Frank O’Connell, Aye, Ted Zanella, Aye, Renee Faught, Aye, Cindy King, Aye Absent: Stan Pura, Trustee</p> <p>At 8:29pm motion to adjourn by Cindy King, 2<sup>nd</sup> by Frank O’Connell VOTE: Frank O’Connell, Aye, Ted Zanella, Aye, Renee Faught, Aye, Cindy King, Aye Absent: Stan Pura, Trustee</p>

Respectfully Submitted,



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