

**NORTH COUNTY JOINT UNION SCHOOL DISTRICT
BOARD OF TRUSTEES REGULAR MEETING
MINUTES
March 12, 2017**

CALL TO ORDER

The meeting was called to order at 1:00 p.m. by Frank O'Connell, Board President

Members present: Frank O'Connell, Board President; Renee Faught, Board Clerk; Cindy King, Trustee; Stan Pura, Trustee; Ted Zanella, Trustee

1. Pledge of Allegiance

The Pledge of Allegiance was led by Frank O'Connell, Board President

2. Approval of Agenda

Motion by Renee Faught, seconded by Ted Zanella, to approve agenda, as presented

Vote:

Frank O'Connell	Aye	Stan Pura	Aye
Renee Faught	Aye	Ted Zanella	Aye
Cindy King	Aye		

3. Public Comments on Agenda

None

4. Recognition of visitors

None

COMMUNICATIONS FROM THE PUBLIC

None

REPORTS AND INFORMATION

1. Goals for Students over the next 5 years

Jennifer Bernosky, Superintendent facilitated discussion relating to North County Joint Union School District's goals for all Spring Grove students over the next 5 years. The Board, Administration and staff shared goals, thoughts and ideas regarding what it will take for Spring Grove Students to be successful in High School and beyond:

- Well Rounded (whole child)
- High Standards for all – respect, safety, rules....
- Eliminate gaps
- At least 70% of students will meet or exceed 3's & 4's on the CAASPP
- Students perform a year better than peers
- 85% of 3rd graders at grade level or above reading (fluency) and math
- Attendance – keep students here daily
- Approve parent buy in (value education)

In order to achieve these goals, each day will have to be very purposeful. Mrs. Bernosky talked about what the District is doing now during the day which led to more discussion regarding what will need to be added or changed to reach goals as well as hurdles which will need to be overcome. Interventions will be key to moving forward – Tier 1 – Solid core program/interventions during the day in class; Tier 2 – Supplemental interventions during the school day (push in / pull out) and after school and evenings. Tier 3 – Intensive interventions if needed SST/testing.

Next Steps –

Mrs. Bernosky will

- Share information with staff regarding District Goals

Planning Workshop Meeting Minutes – March 12, 2017

- Provide more information relating to Interventions
- Determine how to roll out the 5-year plan beginning with the 2017/2018 school year

Mrs. Bernosky will share progress at the June Board meeting.

ADJOURNMENT

In a motion by Cindy King, seconded by Ted Zanella, the Board adjourned at 3:54 p.m.

Vote:

Frank O'Connell	Aye	Stan Pura	Aye
Renee Faught	Aye	Ted Zanella	Aye
Cindy King	Aye		

Respectfully Submitted,



Jennifer Bernosky, Secretary
North County Board of Trustees