

NORTH COUNTY JOINT UNION SCHOOL DISTRICT MEETING MINUTES

BOARD OF TRUSTEES REGULAR MEETING

March 16, 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, CC Biggs, Trustee, Norma Nichols, Trustee Absent: NONE
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, CC Biggs, Aye, Norma Nichols, Aye ABSENT: None
3. Recognition of Visitors	NONE
4. Student Recognition	7 th grade Poetry Contest winner, William Donati recited his poem for the Board. Emily Munoz and Izabella Rodriguez gave a presentation about their Babysitting Enrichment class.
PUBLIC COMMENTS	Ana DeCastro and Cheyenne Wiles from the San Benito County Elections Department visited to invite the Board to the Election Plan Renewal presentation at the Epicenter on March 23 rd at 5:00pm.
ASB REPORT	ASB Representative, Julia Nordstrom presented the provided report and mentioned that the ASB will be hosting an Easter Egg hunt for TK-3 rd grade students on March 30 th .
ELOP/TIGER TIME UPDATE	ELOP Coordinators Tony Balbas, Laura Guardino, Summer Chamblin, and Rachele Lalande gave a presentation on the Tiger Time program.
ATTENDANCE REPORT	Sheila Maes (Director, Fiscal Services & Operations) reviewed the provided report and added that after 6 full months of school, attendance has averaged 93.74%.
OPERATIONS REPORT	Jennifer Bernosky (Superintendent/Principal) reviewed the provided report and added that Sheila Maes is transitioning into the Director of Operations role and will be giving this report beginning in April. The boardroom remodel is moving forward and there are plans to remodel the current music room to better accommodate music classes next year. The grant proposal requesting funds for TK classrooms has been submitted. The N.E.W. application for the solar project will be submitted by Syserco Energy Solutions. The engineer and attorney are fine tuning the RFP for the well project. The District will be allocated 14 acre feet of water as of late March.
DIRECTOR'S REPORT	Gabriella Armenta (Director, Student Services, Curriculum, and Instruction) reviewed the provided report and explained that ELAC meetings are going well. There are approximately 10-12 attending each meeting. Deputy Ceden presented at the last ELAC meeting. Ms. Armenta also presented the CAASPP Action Plan and reviewed the Kindergarten and 1 st grade District Writing Data.
PRINCIPAL'S REPORT	Jennifer Bernosky (Superintendent/Principal) presented the provided report and shared the 2 nd grade work on display in the boardroom. Mrs. Bernosky explained that the 7 th and 8 th grade girls' soccer team won the final tournament. 7 th grade will be hosting a dance in March. Play practice for Seussical Jr. continues. 8 th grade is working on finding a year-end activity to replace Great America. Parent / Teacher Conferences were well attended.
BOARD MEMBER REPORT	Trustees King and Biggs shared information from the High School Facilities Needs Committee on which they serve.
AREA TRUSTEE REPORT	NONE
SUPERINTENDENT'S REPORT	Jennifer Bernosky (Superintendent/Principal) reviewed the provided report and informed the Board that current enrollment is 745. TK and Kindergarten enrollment for 2023/2024 continues. Wonder Woofs visited campus this week.
MID YEAR ELCAP UPDATE	Jennifer Bernosky (Superintendent/Principal) reviewed the report provided.
CONSENT	Motion to approve by Norma Nichols, 2 nd by Renee Faight VOTE: Renee Faight, Aye, Ted Zanella, Aye, Cindy King, Aye, CC Biggs, Aye, Norma Nichols, Aye Absent: NONE
DISCUSSION / ACTION	1. Approve the 2022/2023 North County Joint Union School District Second Interim Report, as presented Motion to approve by Cindy King, 2 nd by Norma Nichols VOTE: Renee Faight, Aye, Ted Zanella, Aye, Cindy King, Aye, CC Biggs, Aye, Norma Nichols, Aye Absent: NONE 2. Approve Superintendent/Principal Contract, as presented Motion to approve by Renee Faight, 2 nd by CC Biggs VOTE: Renee Faight, Aye, Ted Zanella, Aye, Cindy King, Aye, CC Biggs, Aye, Norma Nichols, Aye Absent: NONE
TRUSTEE FUTURE AGENDA ITEMS	Schedule a Board walkthrough

Regular Board Meeting Minutes: March 16, 2023

PUBLIC COMMENTS ON CLOSED SESSION	NONE
NEXT SCHEDULED MEETING	April 20, 2023
ADJOURN TO CLOSED SESSION	At 8:09 PM Motion to Adjourn to Closed Session by Norma Nichols, 2nd by CC Biggs VOTE: Renee Faight, Aye, Ted Zanella, Aye, Cindy King, Aye, CC Biggs, Aye, Norma Nichols, Aye Absent: NONE
CLOSED SESSION/ADJOURNMENT	The Board of Trustees met in closed session to consider and/or discuss the following, pursuant to Government Code Section 54954.5. 1. Existing/Anticipated Litigation/Significant Exposure to Litigation pursuant to Government Code 54956.9 2. Student Matters Regarding Possible Disciplinary Action Pursuant to Government Code Section 48918 – Student Issues At 8:45pm motion to reconvene to open session by CC Biggs, 2nd by Ted Zanella. No action was taken. At 8:46pm motion to adjourn by Norma Nichols, 2nd by Cindy King

Respectfully Submitted,



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