

**NORTH COUNTY JOINT UNION SCHOOL DISTRICT
BOARD OF TRUSTEES REGULAR MEETING**

March 9, 2010

CALL TO ORDER

The meeting was called to order at 6:01 p.m. by Board President Reneé Faught

Members present: Board President, Reneé Faught; Board Clerk, Cindy King; Trustee, Rodney Bianchi Trustee, Frank O'Connell; Trustee, Mark Wright
Members absent: None

PUBLIC COMMENTS ON AGENDA ITEMS

There were no comments on closed session agenda items.

ADJOURN TO CLOSED SESSION

Motion by Rodney Bianchi, seconded by Mark Wright to adjourn to closed session.

Vote: Unanimous

RECONVENE TO OPEN SESSION

Motion by Cindy King, seconded by Mark Wright to reconvene to open session at 6:15 p.m.

Vote: Unanimous

1. Pledge of Allegiance

The Pledge of Allegiance was led by Reneé Faught, Board President

2. Approval of Agenda

Motion by Frank O'Connell, seconded by Rodney Bianchi to approve the Agenda as presented

3. Recognition of Visitors

None

4. Student Presentation

Jenny Bernosky, Principal introduced the first place winners of the Annual Poetry Contest. The following students recited their poems to the Board of Trustees:

2nd Grade – Grace Tomasini

3rd Grade – Briana Lake and Tyler Brock

4th Grade – Grace Nehme

6th Grade – Jose Rojas

7th Grade – Raquel Vasquez

PUBLIC COMMENTS

None

REPORTS/INFORMATION

1. Student Board Member Report

Erica Chapa, Student Board Member reported the following: Student Body Members were interviewed by Distinguished School Review members, Mrs. Obeso -Bradley and Ms. Talbot. The students were asked what they liked about the school and what made our school look good. The student body members went to CASC Leadership Conference at the Santa Clara County Office of Education to learn about public speaking.

2. Spring Grove Athletics and P.E. Program

David Kaplansky, P.E. Teacher and Addie Muenzer, P.E. Teacher/Athletic Coordinator reported to the Board on Spring Grove Athletics and P.E. program. Mr. Kaplansky commented that the fields and track are very nice and injuries are down. He also reported

on the various Physical Education activities students are participating in at school this year. He noted the Physical Fitness Testing will soon be underway. Results will be sent to the state and will be part of the California Longitudinal Pupil Achievement Data System (CALPADS) report.

Addie Muenzer, P.E. Teacher/Athletic Coordinator reported that Spring Grove students are getting ready to start their final season in after school sports. She said participation has been very high this year. She also noted students are positive about learning sports in P.E. so they can join after school sports. Ms. Muenzer complimented the after school coaches Michael Craig, Danielle Craig, Chris Armstrong and Teacher Tony Balbas on the great coaching jobs they did with the students. Great sportsmanship was evident with many of the teams undefeated at this time.

3. North County Teachers' Association (NCTA)
Cathie Power, NCTA President reported on student activities at each grade level. Ms. Power invited the Board members to join her class for Pi Day on 3/14. She also reported the Science fair will be held next week with judging on Wednesday with the science project presentations on Thursday evening.
4. Director, Fiscal Services and Operations
Shannon Hansen, Director, Fiscal Services and Operations reviewed the 2009/2010 Second Interim Multiyear Projection which reflected the board adopted Budget Plan for 2010/2011. The projection included reductions of \$291, 490 and \$28,625 (Classified) as well as reductions in benefits, supplies and services. The District is projected to deficit spend \$58,000 in the current year and \$96,000 in 2010/2011. Ms. Hansen reported attendance is at 747 today.
5. Assistant Principal
Elaine Klauer, Assistant Principal reported on the following.
Benchmarks - Ms. Klauer provided the board with results of the District benchmarks by grade level which were given in February. The results indicate the benchmarks are very effective.
Summer Migrant Program - Due to the District's great performance in the Summer Migrant Program North County Joint Union School District has been granted the opportunity to have a Migrant Algebra Academy again this year. The District will also apply for funding for programs to service 1st through 6th graders and possibly a Pre-K Summer program.
School Accountability Report Card (SARC): Ms. Klauer reviewed the School Accountability Card with the Board and noted it is posted on the District website. The purpose of the SARC is to enable the public to evaluate and compare schools.
RtI – Ms. Klauer reported Spring Grove is currently in the 3rd Round of RtI and is serving 71 students. 11 students have been exited from Tier II
STAR Testing – STAR testing will be held April 26th through May 7th. The STAR action plan will be presented at the April Board Meeting.
6. Principal Report
Jenny Bernosky, Principal, reported the following:
Students Academics: STAR writing assessments were taken on March 2nd by the 7th grade students. Parent teacher conferences were held March 1st through 5th. After School Math support began on March 8th. One teacher will teach Algebra and the other will teach

Pre Algebra. Lunch time study hall, a Tier 1 strategy has been put in place which with a goal of holding students accountable for missing assignments. Kindergarten Roundup will take place on Friday March 26th.

Student Activities: ASB officers attended a leadership conference on March 1st. The annual bookmark contest has begun.

California Distinguished School Visit: Today Spring Grove School was visited by the California Distinguished School visitation team. The team consisted of Dr. Susan Villa, Mrs. Aggie Obeso-Bradley, Ms. Lorna Gilbert and Ms. Liz Talbot. The team reviewed all of the information compiled by administration and also visited classrooms, interviewed staff and students. The results will be revealed in April.

Skillbuilding: Ms. Bernosky reviewed the most current skillbuilding results. Overall improvement is excellent.

Discipline and suspension: There have been a total of 13 suspensions as of March 4, 2010.

Attendance Incentive: An attendance incentive will be held for four weeks. Each week the class with the highest attendance will have a pizza party. Earthbound Farms has offered \$1,000 for the incentives.

7. Board Member Report

None

8. Superintendent Report

Evelyn Muro, Superintendent, reported the following:

- Superintendent Muro noted today was a very exciting day with the Distinguished School Visitation team here on campus. She invited the Board to review the information which was available to the team and thanked the staff for all of the hard work done to prepare the school for the Distinguished School visitation.
- Ms. Muro shared an article from the New York Times with the Board - "Building a Better Teacher".
- Discussion will be held this Thursday at the Superintendent's meeting regarding the Joint Board Meeting. Due to economic concerns there may not be a dinner meeting this year. Ms. Muro will notify the Board of the outcome of the meeting.

CONSENT ITEMS

Motion by Rodney Bianchi, seconded by Frank O'Connell to approve Consent items #1-4, as presented.

Vote: Unanimous

PUBLIC HEARING

A Public Hearing was held regarding the approval of the Disclosure of the Collective Bargaining Agreements between the North County Joint Union School District and the North County Classified Employees' Association and the North County Confidential/Management Employees. There were no comments.

ACTION/DISCUSSION

1. Disclosure of Collective Bargaining Agreements

Motion by Cindy King, seconded by Rodney Bianchi to approve the Disclosure of the Collective Bargaining Agreements between the North County Joint Union School District and The North County Classified Employees' Association and the North County Confidential/Management Employees', as presented

2. Resolution #09/10-14

Motion by Cindy King, seconded by Mark Wright to adopt Resolution #09/10-14 to Eliminate and /or Reduce FTE in the Classified Positions, as presented

3. 2009/2010 North County Joint Union School District Second Interim Report

Motion by Frank O'Connell, seconded by Mark Wright to approve the 2009/2010 North County Joint Union School District Second Interim Report, as presented

4. School Accountability Report Card (SARC)

Motion by Rodney Bianchi, seconded by Frank O'Connell to approve the North County Joint Union School District School Accountability Report Card (SARC), as presented

FUTURE AGENDA ITEMS

None

2009/2010 SCHEDULED MEETINGS

- Wednesday, April 21, 2010
- Wednesday, May 19, 2010
- Wednesday, June 2, 2010
- Wednesday, June 16, 2010

PUBLIC COMMENTS ON CLOSED SESSION AGENDA ITEMS

There were no public comments on closed session agenda items

CONVENE TO CLOSED SESSION

Motion by Rodney Bianchi, seconded by Frank O'Connell to reconvene to closed session at 7:30 p.m.

Vote: Unanimous

RECONVENE TO OPEN MEETING AND REPORT ACTION TAKEN

Motion by Cindy King, seconded by Rodney Bianchi the Board reconvened to open session at 9:40 and reported the following: The Board moved to unanimously approve the Confidential/Management and Administrative Agreements.

The Board voted to non re-elect a second year, probationary certificated staff. The vote is as follows:

- Ayes: 5
- Noes: 0
- Abstain: 0
- Absent: 0

ADJOURNMENT

In a motion by Rodney Bianchi, seconded by Mark Wright the Board adjourned at 9:42 p.m.

Vote: Unanimous

Respectfully Submitted,

Evelyn Muro, Secretary
North County Board of Trustees