

**NORTH COUNTY JOINT UNION SCHOOL DISTRICT  
BOARD OF TRUSTEES REGULAR MEETING  
MINUTES  
March 9, 2017**

**CALL TO ORDER**

The meeting was called to order at 6:00 p.m. by Frank O'Connell, Board President

Members present: Frank O'Connell, Board President; Cindy King, Trustee; Stan Pura, Trustee

Members absent: Renee Faught, Board Clerk; 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 Cindy King, seconded by Stan Pura the Board voted to approve the agenda, as presented

**Vote:**

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

3. Recognition of Visitors

None

4. Student Presentation

a) Poetry Contest

Jennifer Bernosky, Superintendent introduced winners of the 2017 Spring Grove Poetry contest. The winners have been invited to attend the Hollister Rotary Club meeting on Monday to recite their poems. Winners attending the Board meeting and reciting their poems were:  
William Donati – 1<sup>st</sup> grade – *A Smile*  
Ruby Rivas – 5<sup>th</sup> grade – *Everybody Dies but not Everybody Lives*  
Julia Magdei – 6<sup>th</sup> grade – *The Dash*  
Dylan Yearton – 7<sup>th</sup> grade – *The Phoenix and the Turtle*  
Aislinn Barnes – 8<sup>th</sup> grade – *Insanity*  
Frank O'Connell Board President thanked students for the outstanding presentation of their poems.

**PUBLIC COMMENTS**

None

**REPORTS/INFORMATION**

1. Student Council Activities Report

Jaya Waller, ASB President reported the following: Officers met on Thursday morning in Room 4 at 7:45 a.m. Spirit days are 3/3-Green Day; 3/10-Tie Dye Day; 3/17-Saint Patrick's Day/Green; 3/24-Decades Day and 3/31-Green Day. The noon time activity on 3/17 will be a Saint Patrick's Day themed activity. Valentine's Day candy grams were delivered on Valentine's Day. ASB will be running a Pennies for Patients campaign for 2 weeks starting on March 6<sup>th</sup>. Funds raised will be used for childhood cancer research.

2. Monthly Attendance Report

Sheila Maes, Manager, Fiscal Services reported after the sixth full month of school attendance, enrollment is 749 with A.D.A. at 707.37, which equals 94.81% of attendance to enrollment.

3. Operations Report

Jennifer Bernosky, Superintendent reported the following:

**Transportation:** Transportation continues to work with Administration during the flooding and rainy weather. Lovers Lane is still closed and buses will not be using this road for the rest of the year. San Felipe Road between Shore and HWY 152 is now open.

**Facilities:** During the Winter break custodians worked on clean up around campus due to the wind and the storms. Mrs. Bernosky is working on getting repairs done to preserve the floor which has had some water damage. On Friday February 17, the power was out due to the wind storm. School went on as scheduled and the power came back on at 10:00 a.m. While power was out teachers and students did a great job. Mrs. Bernosky shared the District has not received water allocations yet. Mrs. Bernosky asked the Board to choose a date for a walk through sometime in March.

#### 4. Assistant Principal Report

Andrew Parra, Assistant Principal reported the following:

**District Writing Assessment, Round 2:** District writing samples were completed at the end of January. Mr. Parra provided the Board with graphs of students' writing scores as well as examples of student writing from the 4<sup>th</sup>, 5<sup>th</sup> & 8<sup>th</sup> grade teams. The graphed writing scores were by grade level and by teacher. The Winter writing genre was argument or persuasive with the trend indicating students moving from 1's & 2's in the Fall to 3's & 4's in the Winter. Mr. Parra feels students are moving in the right direction and should be ready for CAASPP testing.

**CAASPP Block Results:** Mr. Parra provided the Board with Data Results on the Interim Assessment Blocks for ELA and math. Students in grades 3<sup>rd</sup> – 8<sup>th</sup> have been routinely assessed using the Interim Assessment Blocks. The blocks mirror the actual summative CAASPP test in questioning style and rigor. Scores indicate if students are below, at/near or above standard. Again, Mr. Parra feels students are moving in the right direction with most students being at or exceeding standards.

**CAASPP Action Plan:** The California Assessment of student Performance and Progress (CAASPP) will begin on April 25<sup>th</sup> with students being tested in ELA and math. The entire test takes between 5 to 6 hours per student. With each student having a Chromebook and the recent upgrade to the District's bandwidth Mr. Parra expects a smooth testing process this year. Mr. Parra provided the Board with a plan listing tasks from creating the testing master schedule through the end of testing including makeup tests. Testing should be completed by May 12, 2017.

#### 5. Principal Report

Jenny Bernosky, Principal reported the following:

**Student Activities:** The annual Poetry Festival took place on February 17<sup>th</sup> during an assembly with 1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup> place winners from each grade level presenting their winning poem. The power had gone out that morning but was back on prior to the Assembly. Boys basketball and girls' soccer will end this week. Wrestling will have their first meet this week. Theater Arts has begun practicing for Lion King, Jr.

**Student Academics:** The Science Fair was held this evening. Awards for Science projects will be given out this evening. Many of the students will enter the San Benito County Science Fair this month. 53 students (12 8<sup>th</sup> graders) are currently ineligible in 6<sup>th</sup> – 8<sup>th</sup> grade.

More accountability is needed for Study Hall to be successful. Mrs. Bernosky and Mr. Parra will split up and work with the students during lunch.

**Professional Learning Communities (PLC's):** The focus of PLC's will be assessing and reviewing data from block assessments and providing students with practice as well as planning the next blocks. Teachers will also be working on vertical collaboration. Mrs. Bernosky also wants to work with grades 4/5 on mastery.

**Professional Development:** Mr. Parra along with the 8<sup>th</sup> grade teachers attended a 2 day CAASPP training. They will share what they learned and how to implement the standards and targets. There was a Footsteps to Brilliance training last night with 20 parents attending. Spring Grove will be a feature school for Footsteps to Brilliance with filming here on campus. The goal is to get more kids involved and motivated to read.

**Discipline/Suspensions:** There were no new suspensions this past month.

6. Board Member Report

None

7. Area Trustee Report

Jennifer Bernosky, Superintendent shared that San Benito High School had a presentation from Dannis, Wolliver and Kelly regarding Trustee Areas vs Members at Large. Mrs. Bernosky will share information regarding the presentation at the next Regular Board Meeting.

8. Superintendent Report

Jennifer Bernosky, Superintendent reported the following:

**San Benito County Joint Board Meeting:** Mrs. Bernosky reminded the Board that the San Benito County Joint Board Meeting will be held on March 30<sup>th</sup> and reminded Board members to let her know by Friday if they will be attending.

**School Dash Board Update – CAASPP Results:** Mrs. Bernosky provided the Board with information regarding the California Dashboard which is the new website that shows how local educational agencies and schools are performing on the indicators included in California's new school accountability system.

**Wonder Woofs:** North County Joint Union School District continues to hire Wonder Woofs, which is a local company that works in collaboration with schools to discreetly conduct drug, alcohol and gun powder detection searches. Wonder Woofs was contracted twice during the month of February to walk the campus. No items were found that needed to be searched. Mrs. Bernosky took the time to explain to 8<sup>th</sup> graders why the District feels it is important to utilize the services of Wonder Woofs.

**LCAP Update:** Mrs. Bernosky continues to attend LCAP meetings twice a month at SBCOE to work through the LCAP process. The District offered a meeting to all Stakeholders in the month of February, however, no one attended.

**Current Class Sizes:** Mrs. Bernosky provided the Board with current enrollment numbers for each class. Today's enrollment is 748.

**Bulletin Board/Student Work:** Mrs. Pacheco's 7<sup>th</sup> grade class provided student work in social studies for bulletin boards. 7<sup>th</sup> grade presentations also included academic vocabulary. Thank you 7<sup>th</sup> graders for sharing your work.

**CONSENT ITEMS**

In a motion by Cindy King, seconded by Stan Pura, the Board approved Consent Items 1-6, as presented

**Vote:**

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

**ACTION/DISCUSSION**

1. 2016/2017 North County Joint Union School District Second Interim

In a motion by Stan Pura, seconded by Cindy King the Board voted to approve the 2016/2017 North County Joint Union School District Second Interim Report, as presented

**Vote:**

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

2. 2017/2018 School Calendar

In a motion by Cindy King, seconded by Frank O'Connell, the Board voted to approve the 2017/2018 School Calendar, as presented

**Vote:**

Cindy King	Aye	Stan Pura	No
Frank O'Connell	Aye	Ted Zanella	Absent
Renee Faught	Absent		

3. North County Joint Union School District Emergency Preparedness Safety Plan

In a motion by Cindy King, seconded by Stan Pura the Board voted to approve the North County Joint Union School District Emergency Preparedness Safety Plan, as presented

**Vote:**

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

**TRUSTEES FUTURE AGENDA ITEMS**

None

**NEXT SCHEDULED MEETING**

- Thursday, April 6, 2017
- Thursday, May 4, 2017
- Wednesday, May 31, 2017
- Wednesday, June 21, 2017

**PUBLIC COMMENTS ON CLOSED SESSION AGENDA ITEMS**

None

**CONVENE TO CLOSED SESSION**

In a motion by Cindy King, seconded by Stan Pura, the Board voted to Convene to Closed Session at 8:36 p.m.

**Vote:**

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

**RECONVENE TO OPEN SESSION AND REPORT ACTION TAKEN IN CLOSED SESSION**

In a motion by Frank O'Connell, seconded by Stan Pura the Board reconvened to open session at 9:56 p.m. There was no action taken in closed session.

**Vote:**

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

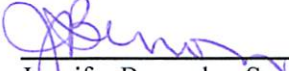
**ADJOURNMENT**

In a motion by Cindy King, seconded by Frank O'Connell, the Board adjourned at 9:57 p.m.

**Vote:**

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

Respectfully Submitted,



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Jennifer Bernosky, Secretary  
North County Board of Trustees