

NORTH COUNTY JOINT UNION SCHOOL DISTRICT MEETING MINUTES

BOARD OF TRUSTEES REGULAR MEETING

May 12, 2021

CALL TO ORDER	The meeting was called to order at 6:00PM 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
1. Pledge of Allegiance	The Pledge of Allegiance was led by Board President, Ted Zanella .
2. Approval of Agenda	After observing a moment of silence in remembrance of former NCJUSD employee, Janice Martin requested by Trustee Faught, Motion to approve agenda by Cindy King, 2 nd by Frank O'Connell VOTE: Cindy King , Aye, Frank O'Connell, Aye, Ted Zanella, Aye, Renee Faught, Aye Absent: Stan Pura, Trustee
3. Recognition of Visitors	NONE
PUBLIC COMMENTS	NONE
STAFF RECOGNITION	Jenny Bernosky (Superintendent/Principal) recognized the NCJUSD Classified Employee of the Year, Alma Nandino and the Teacher of the Year, Kelly Oldakowski.
SPECIAL PRESENTATIONS	SAN BENITO COUNTY BOARD OF ELECTIONS: Ana de Castro presented on the upcoming redistricting of San Benito County pending the release of the current Census data. EIDE BAILLY: Rick Essler joined the meeting via Zoom and presented the 2019/2020 audit summary to the Board.
ASB REPORT	Morgen Ortiz presented the provided report and added that the Teacher of the Month for April was Mrs. Painter. Additionally, there will be a 7 th and 8 th grade Powder Puff football game on May 26 th at 3:30pm. So far, there are 19 girls on the teams, as well as 7 boys interested in either coaching or cheering.
2021 GRADUATION UPDATE	Jenny Bernosky (Superintendent/Principal) reviewed the provided report and added that Graduation will be in-person (by invitation only) on June 10 th . The ceremony will follow all Public Health guidelines and will be outdoors.
2020/2021 PRINCIPAL APPORTIONMENT ATTENDANCE REVENUE REPORT	Sheila Maes (Manager, Fiscal Services) presented the provided report and reiterated that NCJUSD will be funded on P2 data from the 19/20 school year.
FISCAL SERVICES REPORT	Sheila Maes (Manager, Fiscal Services) presented the provided report and added that revenue has been \$5.6 million, and expenses have been \$5.8 million.
SUMMER SCHOOL UPDATE	Gabriella Armenta (Director of Student Services, Curriculum, and Instruction) reviewed the provided report and added there will be two Summer School programs. General Ed will be Monday – Thursday and will consist of 2 / 2-hour sessions. Migrant Summer School will be Monday – Friday and will be 1 / 4-hour session each day. Migrant students will participate in mini STEAM fairs on Fridays during Summer School.
CAASPP / ASSESSMENTS UPDATE	Gabriella Armenta (Director of Student Services, Curriculum, and Instruction) reviewed the provided report and added that the US Dept. of Education informed CA that State testing will not be required under certain circumstances. They outlined 9 valid reasons for using alternate assessments and Ms. Armenta & Mrs. Bernosky confirmed that Spring Grove will not give the CAASPP tests. This year, testing would cause undue trauma to students and staff. Instead, the District will be thoroughly assessing students using the iReady program in Reading & Math that the students have been using all year.
BOARD MEMBER REPORT	Trustee King reported that the SBHS fundraiser held in cooperation with Spring Grove was a great success. Approximately \$13,000 was raised in total for this year's beneficiary, the Esqueda Family. Trustee King thanked Christina Hval (Food Service Manager) for being such a great help in preparing, cooking, and serving the spaghetti dinners.
AREA TRUSTEE REPORT	NONE
SUPERINTENDENT'S REPORT	Mrs. Bernosky (Superintendent/Principal) reviewed the provided report and added:

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	<p>LCAP: A rough draft of the current LCAP will be shared at the May 27th meeting. Mrs. Bernosky also shared the results of a student survey that was given to help identify LCAP goals. The District will be adding a focus on Social-Emotional support for students.</p> <p>2020/2021 PLANNING COMMITTEE UPDATE: Committee meetings have been well received, and many great ideas are being shared. They are focused on discussing interventions, routines, and a master schedule.</p>
CONSENT	<p>Motion to approve by Renee Faight, 2nd by Frank O'Connell VOTE: Frank O'Connell, Aye, Ted Zanella, Aye, Renee Faight, Aye, Cindy King, Aye Absent: Stan Pura, Trustee</p>
DISCUSSION / ACTION	<p>1. Approve the Interdistrict Agreement between NCJUSD and Southside School District, as presented Motion to approve Frank O'Connell, 2nd by Cindy King VOTE: Frank O'Connell, Aye, Ted Zanella, Aye, Renee Faight, Aye, Cindy King, Aye, Absent: Stan Pura, Trustee</p> <p>2. Approve the Revised Job Description, Special Education Inclusion Aide and new Special Education/Special Needs Aide as presented. Motion to approve by Cindy King, 2nd by Renee Faight VOTE: Frank O'Connell, Aye, Ted Zanella, Aye, Renee Faight, Aye, Cindy King, Aye Absent: Stan Pura, Trustee</p> <p>3. Approve Job Description, School Psychologist INTERN, as presented. Motion to approve by Renee Faight, 2nd by Frank O'Connell VOTE: Frank O'Connell, Aye, Ted Zanella, Aye, Renee Faight, Aye, Cindy King, Aye Absent: Stan Pura, Trustee</p>
ADJOURNMENT	<p>At 7:37 pm, motion to adjourn by Cindy King, 2nd by Frank O'Connell. VOTE: Frank O'Connell, Aye, Ted Zanella, Aye, Renee Faight, Aye, Cindy King, Aye Absent: Stan Pura, Trustee</p>

Respectfully Submitted,



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