

NORTH COUNTY JOINT UNION SCHOOL DISTRICT MEETING MINUTES

BOARD OF TRUSTEES REGULAR MEETING

May 27, 2021

CALL TO ORDER	The meeting was called to order at 6:30PM by Board President, Ted Zanella.
	Members Present: Cindy King, Trustee, Frank O'Connell, Trustee, Ted Zanella, Board President, Renee Faight, 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	Motion to approve agenda by Cindy King, 2 nd by Renee Faight VOTE: Cindy King , Aye, Frank O'Connell, Aye, Ted Zanella, Aye, Renee Faight, Aye Absent: Stan Pura, Trustee
3. Recognition of Visitors	NONE
PUBLIC COMMENTS	NONE
SPECIAL RECOGNITION	Jenny Bernosky (Superintendent/Principal) recognized the Spring Grove 8 th grade students who have been elected to serve as Freshman class officers at San Benito High School for the 2021/2022 School Year
STAFF RECOGNITION	Jenny Bernosky (Superintendent/Principal) recognized retiring Library/Media Specialist, Janet Lomanto and thanked her for 48 years of dedication and service to Spring Grove students.
PUBLIC HEARING	Motion to close by Cindy King, 2 nd by Frank O'Connell (Unanimous) the General Session at 6:50pm in order to hold a public hearing on: <ul style="list-style-type: none"> • The provisions of the Local Control Accountability Plan for the North County Joint Union School District to solicit the recommendations and comments of members of the public regarding the specific actions and expenditures proposed to be included in the Local Control and Accountability Plan (LCAP). A copy of the LCAP is available to the public in the District Office of the North County Joint Union School District. (LCAP update document provided under separate cover.) • The North County Joint Union School District Draft 2021/2022 Budget There were no public comments and General Session was reopened at 6:49 pm.
REVIEW/DISCUSS 2021/2022 LCAP	Jenny Bernosky (Superintendent/Principal) provided copies and reviewed the 21/22 Local Control Accountability Plan for NCJUSD. This was a rough draft. Copies will be provided to the County Office of Education for edits and input. Mrs. Bernosky also provided a rough draft of the summary of the Budget Overview for Parents, the LCAP Annual Update, and the LCAP Every Student Succeeds Act Addendum. The completed LCAP will be brought for approval at the June 24 th meeting.
2021/2022 BUDGET UPDATE	Sheila Maes (Manager, Fiscal Services) provided copies of the 21/22 Draft Budget to the Board of Trustees. The final budget will be brought for approval at the June 24 th meeting.
SPECIAL EDUCATION UPDATE	Kristi Veyra (Administrative District Psychologist/Special Education Coordinator) reviewed the provided report and updated the Board on Spring Grove's Special Education Department for the 20/21 school year. During the year, 42 Student Success Team meetings were held. Currently, there are 19 students with 504 plans and 74 students with IEPs. There were 57 Psychoeducational evaluations completed during the school year. 125 IEP meetings were held. 11 students were dismissed from Special Education. During the 20/21 school year, Mrs. Veyra conducted more suicide assessments than ever before. Going into the 2021/2022 school year, it is evident that the social emotional needs of students have increased.
OPERATIONS REPORT	Jenny Bernosky (Superintendent/Principal) reviewed the provided report and added that Food Services will provide breakfast and lunch to Summer School students through July 2 nd . The District will provide bussing through the contract with SBHS for Migrant Summer School students. The District has reached the limit of the allotted Blue Valve water for the year. Mrs. Bernosky is moving forward on investigating a plan for installing a well on campus. Once the water issues are solved, the District would like to plant more trees to provide increased natural shade for students.

Regular Board Meeting Minutes: May 27, 2021

BOARD MEMBER WALKTHROUGH	Mrs. Bernosky (Superintendent/Principal) reported that during the walkthrough she took note of the Trustees' ideas for long-term projects. Additionally, Mrs. Bernosky would like to begin the process of looking into adding additional buildings to the campus.
BOARD MEMBER REPORT	NONE
AREA TRUSTEE REPORT	NONE
SUPERINTENDENT'S REPORT	Mrs. Bernosky (Superintendent/Principal) reviewed the provided report and added that preparations continue for the 2020/2021 Graduation Ceremony which will be held in-person on June 10 th .
CONSENT	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
DISCUSSION / ACTION	1. Approve the 2021/2022 Board Meeting Dates, as presented Motion to approve 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 2. Approve the Expanded Learning Opportunity Grant, as presented. Motion to approve by Renee Faight, 2nd by Cindy King VOTE: Frank O'Connell, Aye, Ted Zanella, Aye, Renee Faight, Aye, Cindy King, Aye Absent: Stan Pura, Trustee
PUBLIC COMMENTS ON CLOSED SESSION	NONE
ADJOURN TO CLOSED SESSION	At 8:33 PM Motion to Adjourn to Closed Session 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
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. Public Employee Evaluation/Discipline/Non-Reelection /Dismissal/ Release / Appointment pursuant to Government Code Section 54957 and 54947.1 At 9:20pm motion to reconvene to open session by Frank O'Connell, 2 nd by Ted Zanella. No action was taken. At 9:22pm motion to adjourn by Cindy King, 2 nd by Renee Faight. VOTE: Frank O'Connell, Aye, Ted Zanella, Aye, Renee Faight, Aye, Cindy King, Aye Absent: Stan Pura, Trustee

Respectfully Submitted,



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