

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

**MINUTES**

**May 4, 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; Renee Faught, Board Clerk; Cindy King, Trustee (arrived at 7:12 p.m.); Stan Pura, Trustee; 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 Renee Faught, seconded by Stan Pura the Board voted to approve the agenda, as presented

**Vote:**

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

3. Recognition of Visitors

None

4. Student Presentation

a) Kindergarten Presentation

Each year Mr. "B"'s Kindergarten students provides the Board with a presentation. The students did an outstanding job again this year. The Board appreciates the time spent to prepare student presentations.

b) Theater Arts Presentation

Michele Perez-Picha, ELD Teacher/Theater Arts Coordinator provided the Board with a preview of this years school play, Lion King, Jr. Several students participated in the presentation which was very, very nice! Performances will be held on May 18<sup>th</sup>, 19<sup>th</sup> and 20<sup>th</sup>. The Board appreciates the time spent to prepare student presentations.

5. Student Recognition

a) Re designation of English Learners

Andrew Parra, Assistant Principal reported this evening the District would be recognizing 33 English Learners as Reclassified Fluent English Proficient (RFEP). This is in addition to the 18 students who were reclassified at the December Board meeting for a total of 51 students for the 2016/2017 school year. Jennifer Bernosky, Superintendent and Michelle Perez-Picha, ELD Teacher presented each student with a medal. The District recognized and congratulated the students for their accomplishment.

6. Staff Recognition

a) Food Service Worker

b) Classified Employee of the Year

c) Teacher of the Year

Jennifer Bernosky, Superintendent recognized the following staff members:

Justine Montoya – Newly hired Food Service Worker I

Nelson Moreta – 2016/2017 Classified Employee of the Year

Addie Hain – 2016/2017 Teacher of the Year

Congratulations to all!

**PUBLIC COMMENTS**

None

## REPORTS/INFORMATION

### 1. Student Council Activities Report

Jaya Waller, ASB President reported the following: ASB officers determined spirit wear days and the monthly noon time activity at their May 2<sup>nd</sup> meeting. A meeting was held for students interested in running for ASB offices in the 2017/2018 school year. Results will be announced on May 15<sup>th</sup>. New officers will be trained by this year's officers.

### 2. Graduation Update

Rachelle Lalande, 8<sup>th</sup> Grade Teacher/Graduation Coordinator reported the 2016/2017 8<sup>th</sup> Grade Graduation will be held on Thursday, June 8, 2017 at 6:00 p.m. The ceremony will be held on the field. Ms. Lalande expects over 800 parents, friends and family of the 93 8<sup>th</sup> grade graduates. Parents are working on a "Fiesta" theme for the "Last Lunch" which will be held on June 7<sup>th</sup>. Eligible 8<sup>th</sup> graders will go to Great America on June 8<sup>th</sup>. Graduation practice will begin on May 25<sup>th</sup>. Ms. Lalande is looking forward to a wonderful Graduation which will be a positive experience for all!

### 3. Summer Projects

Jennifer Bernosky, Superintendent reviewed information regarding summer projects which was provided to the Board in the Board Packet.

- Carpet for rooms 7, 8, 21 & 24 will be installed during the week of June 12<sup>th</sup>. Carpeting classrooms is an ongoing project with a few classrooms each year. Once the classrooms are finished the Library and District Office will be re-carpeted, most likely in June of 2018.
- Railings, rain gutters, window trim and doors will be repainted.
- Mrs. Bernosky will hire a roof contractor to repair the Gym roof which has been leaking. Once that is done the Gym floor will be repaired and resealed.
- Asphalt areas will be resealed and restriped.

There are many other small projects that will be completed during the summer as well. Additionally, all classrooms, restrooms, gym, kitchen, Ausaymas Room and offices will be deep cleaned in preparation for staff returning on August 2<sup>nd</sup>. Mrs. Bernosky will keep the Board updated on the summer projects.

### 4. P-2 Attendance Report

Sheila Maes, Manager, Fiscal Services reviewed the 2016/2017 Principal Apportionment Attendance Revenue Report – P-2. P-2 reflects attendance of all full school months from July 1<sup>st</sup> through April 15<sup>th</sup>. P-2 attendance for 2016/2017 was 723.84. Mrs. Maes noted enrollment is declining. P-2 attendance for 2015/2016 was 737.67.

### 5. Monthly Attendance Report

Sheila Maes, Manager, Fiscal Services reported after the eighth full month of school attendance, enrollment is 749 with A.D.A. at 721.10 which equals 96.29% of attendance to enrollment. Today's enrollment is 750.

### 6. Fiscal Services Report

Sheila Maes, Manager, Fiscal Services reported Revenues are currently at \$4.6 million and Expenses are at \$5.1 million. This

includes the April 2017 payroll. April taxes have not yet been received.

## 7. Operations Report

Jennifer Bernosky, Superintendent reported the following:

**Child Nutrition:** Free breakfast was provided to all students during CAASPP testing by Christina Hval, Manager, Food Services and the kitchen staff. 3<sup>rd</sup> through 8<sup>th</sup> graders were also provided snacks during testing. Mrs. Bernosky shared there are grants for breakfast in the classroom and she will be having discussions with Sheila Maes, Manager, Fiscal Services and Christina Hval, Food Service Manager about the possibility of implementing a program in 2018. More information to come on this topic.

**Transportation:** The CHP recently made their surprise annual visit to inspect driver's reports and the transportation terminal. NCJUSD passed the inspection. During the inspection it was discovered that Bus #3 had a broken window. The window has been repaired. All bus routes are running smoothly.

**Facilities:** 4 new chrome carts and chromebooks have been received. The new carts will be distributed to 8<sup>th</sup> grade classrooms with the 8<sup>th</sup> grade carts given to 2<sup>nd</sup> grade classrooms. Maintenance staff is working on pruning and weeding as well as watering well to get the fields green in time for graduation. Mrs. Bernosky has requested staff to water every night. However she does worry about the ground being too saturated for students to play so she may have to have some of the watering done on timers on the weekends. She will also direct staff to reseed the grass as well as spray the weeds. There is concern about staff being able to keep up with the maintenance of the playfields. Mrs. Bernosky will check in to hiring a professional/commercial company to get the grounds back into shape and to possibly maintain them. This will be a priority she will begin working on immediately. Mrs. Bernosky is also working on a plan to come up with the scope of work needed to install artificial turf so that she can put it out to bid.

## 8. Assistant Principal Report

Andrew Parra, Assistant Principal reported the following:

**Spring Writing Assessments:** Andrew Parra, Assistant Principal provided the Board with 2016/2017 Spring Writing Sample Data which took place April 3<sup>rd</sup> - 6<sup>th</sup>. 3<sup>rd</sup> - 8<sup>th</sup> grade students used the CAASPP Systems Performance Task Essay from the CAASPP Interim Assessments which is similar to what they will see on the CAASPP test. Each piece of writing was given 3 scores – Organization and Purpose; Development and Elaboration and a score on Conventions (grammar etc). The scoring was done by teachers. Teachers have had training on hand scoring. Mr. Parra provided the Board with data graphs and student writing samples. He also provided topics that each grade level used. He feels the District is definitely moving in the right direction. 5<sup>th</sup> grade data was not available and will be provided next month.

**CAASPP Update:** Students in grades 3<sup>rd</sup> through 8<sup>th</sup> grade are completing the second week of the CAASPP testing. ELA testing was done last week with students been working on Math testing this week. All students are able to test in their homerooms on Chromebooks and teachers feel students are off to a good start. Mr. Parra hopes to have some scores in June. After the CAASPP test has

been completed 5<sup>th</sup> & 8<sup>th</sup> grade students will take part in CAASPP Science computer based test. It is a pilot test so no scores will be received by the District or Students.

**Summer School:** Summer School will begin on June 12<sup>th</sup> and run through July 7<sup>th</sup>. There will be two programs – Regular Ed and Migrant Ed. This year’s Summer School Program will be a targeted intervention program rather than an enrichment program as in the past few years. Regular Ed classes will be held Monday – Thursday with 3 ½ hours of instruction each day. Migrant Ed will be held Monday through Friday with a field trip each Friday. The Summer School Program will have a strong focus on academics for students who need extra support. Mrs. Parra also provided the Summer School Proposals which included the Summer School budget, class expectations and a model schedule.

## 9. Principal Report

Jenny Bernosky, Principal reported the following:

**Student Activities:** Spring sports are underway. Track and Cross Country are doing well and have two more events. Coed Volleyball continues. Wrestling finished up the season with Spring Grove hosting the League Finals at SBHS with 16 middle schools competing. The school play “Lion King, Jr.” is coming up at the end of May with performances on May 18, 19 & 20<sup>th</sup>. ASB elections for the 2017/2018 school year are coming up soon.

**Student Academics:** District writing assessments were held in April. Progress reports went home on April 27<sup>th</sup>. 1<sup>st</sup> – 3<sup>rd</sup> grade interventions ended on April 26<sup>th</sup>, evening tutoring ended on April 27<sup>th</sup>. 3<sup>rd</sup> through 8<sup>th</sup> graders have been focused on CAASPP tests which will conclude on May 5<sup>th</sup>.

**Professional Learning Communities (PLC’s):** Teachers have used 2 PLC days and one staff meeting to score the District Writing Assessments. Grade levels met today to discuss vertical articulation regarding math standards and expectations. 7<sup>th</sup> grade teacher Donna Johnson will share strategies and best practices she learned at the National Math Conference.

**Professional Development:** Math: Donna Johnson, 7<sup>th</sup> grade teacher and Jennifer Andrade, 8<sup>th</sup> grade teacher have attended math training provided by SBHS. Training is needed to understand the standards; identify focus standards and to learn how to teach the content.

**Whole Brain Teaching (WBT):** Julie Neff, TK Teacher provides WBT strategies support to teachers once a month. 11 teachers have been attending the training and implementing the strategies in their classrooms. Mrs. Neff is working on her certification to be a WBT trainer.

**PLC Training:** Mrs. Bernosky and Mr. Parra will attend PLC training in July to continue work with PLC meetings and RtI. In June teachers will have the opportunity to work on aligning block assessments with their pacing guides. Support will be provided by teachers who have already been trained on the interim blocks.

**Enrollment:** 751

**Discipline/Suspensions:** There have been 4 suspensions this year.

## 10. Board Member Report

Cindy King, Trustee reported she has been invited as a parent to be a part of the task force for SBHS. She was able to see

what is expected of 7<sup>th</sup> and 8<sup>th</sup> graders. The High School has expressed there are gaps. Mr. Barnes will put together some key strategies that will go to the Board of Trustees. Mrs. King will keep the Board of Trustees updated.

None

11. Area Trustee Report

12. Superintendent Report

Jennifer Bernosky, Superintendent reported the following:

**LCAP Update:** The LCAP was submitted to SBCEOE two weeks ago for review. The LCAP was also presented to the ELAC on April 19<sup>th</sup> and will be presented to Migrant parents in May. It will come to the Board for review at the next Regular Board Meeting, May 31, 2017 and will come to the Board for approval at the June 21<sup>st</sup> Regular Board Meeting.

**Footsteps 2 Brilliance:** On May 23<sup>rd</sup> a Red Carpet roll out of Footsteps 2 Brilliance will be held at Spring Grove School. All entities who have supported the program and encouraged students will be invited to attend. The roll out, which will last about 30 minutes, will be taped.

**2017/2018 Enrollment Projections:** Mrs. Bernosky provided the Board of Trustees with projected enrollment for the 2017/2018 school year at 742.

**CONSENT ITEMS**

In a motion by Cindy King, seconded by Ted Zanella, the Board approved Consent Items 1-5, as presented

**Vote:**

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

**ACTION/DISCUSSION**

1. 2017/2018 Student Parent Handbook

In a motion by Ted Zanella, seconded by Stan Pura the Board approved the 2017/2018 Student Parent Handbook updates, as presented

**Vote:**

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

2. Certificated Substitute Teacher Salary Schedule

In a motion by Cindy King, seconded by Renee Faught the Board approved the proposed Certificated Substitute Salary Schedule, as presented

**Vote:**

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

**TRUSTEES FUTURE AGENDA ITEMS**

- Play Fields

**NEXT SCHEDULED MEETING**

- Wednesday, May 31, 2017
- Wednesday, June 21, 2017

**PUBLIC COMMENTS ON CLOSED SESSION AGENDA ITEMS**

None

**CONVENE TO CLOSED SESSION**

In a motion by Renee Faught, seconded by Ted Zanella, the Board voted to Convene to Closed Session at 7:59 p.m.

**Vote:**

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

**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 9:10 p.m. There was no action taken in closed session.

**Vote:**

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

**ADJOURNMENT**

In a motion by Ted Zanella, seconded by Cindy King, the Board adjourned at 9:11 p.m.

**Vote:**

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

Respectfully Submitted,

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Jennifer Bernosky, Secretary  
North County Board of Trustees