

# NORTH COUNTY JOINT UNION SCHOOL DISTRICT MEETING MINUTES

BOARD OF TRUSTEES REGULAR MEETING

November 12, 2020

<b>CALL TO ORDER</b>	The meeting was called to order at 6:02PM by Board President, Ted Zanella.
	Members Present: Cindy King, Trustee, Frank O'Connell, Trustee, Ted Zanella, Board President Members Absent: Stan Pura, Trustee, Renee Faught, Board Clerk
<b>1. Pledge of Allegiance</b>	The Pledge of Allegiance was led by Board President, Ted Zanella .
<b>2. Approval of Agenda</b>	Revised minutes for the 10/8/20 meeting were provided to the Board. Motion to approve agenda by Cindy King, 2 <sup>nd</sup> by Frank O'Connell. VOTE: Cindy King , Aye, Frank O'Connell, Aye, Ted Zanella, Aye Absent: Stan Pura, Renee Faught, Board Clerk
<b>3. Recognition of Visitors</b>	None
<b>5. Student Recognition</b>	The Board convened in the Gym where English Language Learners were redesignated as English Proficient in a short ceremony.
<b>PUBLIC COMMENTS</b>	NONE
<b>ASB REPORT</b>	There was no member of ASB present. Report was provided for reading.
<b>FISCAL SERVICES REPORT</b>	Sheila Maes (Manager, Fiscal Services) reviewed the provided report and added that revenues were \$2.4 million. Expenses have been \$1.9 million. NCJUSD is now collecting Developer Fees directly.
<b>DIRECTOR'S REPORT</b>	Gabriella Armenta (Director of Student Services, Curriculum and Instruction) provided an amended report that added one additional student to the list of those who were redesignated. Ms. Armenta reviewed the report and added: MIGRANT: The Migrant School Readiness Program has begun. There are 6 preschool aged children participating. Ms. Armenta is gathering information on the needs of the Migrant students. There will also be Migrant Saturday School once per month in November and December. ELD: As of November 12, 2020, there are 82 English Learners at Spring Grove School
<b>RE-OPEN SCHOOL REPORT</b>	Mrs. Bernosky (Superintendent/Principal) reviewed the provided report and added that on campus instruction successfully began on October 28 <sup>th</sup> . The staff has diligently provided and used PPE and social distancing. There is discussion of installing air purifiers in each building. Mrs. Bernosky is trying to provide a lot of direct communication to staff, students and parents.
<b>PRINCIPAL'S REPORT</b>	Mrs. Bernosky (Superintendent/Principal) reviewed the provided report and added the following: STUDENT ACTIVITIES Mrs. Robin Horne has started to hold virtual Band meetings. BPST & RESULTS: Mrs. Bernosky reviewed the provided data and added that there is some evidence of learning loss especially in the current first grade group who missed out on 3 months of in person Kindergarten. PLCS: Teachers are participating in their PLCS either in person or virtually each Friday. Currently, the focus is on rigor and analyzing data. STUDENT DISCIPLINE: There have only been very minor discipline issues and teachers, administration and parents are actively communicating.
<b>REVIEW 2021/2022 &amp; 2022/2023 PROPOSED CALENDARS</b>	Mrs. Bernosky (Superintendent/Principal) presented the proposed calendars for a first reading. The calendars mirror those of SBHS where Spring Grove siblings attend. They will be brought back for approval at the December meeting.
<b>BOARD MEMBER REPORT</b>	Ted Zanella, Board President reported that he would like to congratulate all staff on overcoming all obstacles and getting students back to on-campus learning.
<b>AREA TRUSTEE REPORT</b>	NONE
<b>SUPERINTENDENT'S REPORT</b>	Mrs. Bernosky (Superintendent/Principal) reviewed the provided report and added: TURKEY TROT: The annual Turkey Trot will have to be postponed. The plan is to hold a run in the Spring. WALL OF GIVING: The Wall of Giving will be posted soon. Wrapped gifts will be due to the school office on December 14 <sup>th</sup> .

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	STUDENT ENROLLMENT: Current enrollment is 731
<b>CONSENT</b>	Motion to approve by Cindy King, 2nd by Frank O'Connell VOTE: Ted Zanella, Aye Frank O'Connell, Aye Cindy King, Aye ABSENT Stan Pura, Renee Faight
<b>DISCUSSION / ACTION</b>	<p>1. Approve Resolution 20-21-05 Criteria for Determining Order of Seniority for Those Employees with the Same Date of First Paid Service Motion to approve by Cindy King, 2nd by Frank O'Connell VOTE: Ted Zanella, Aye Frank O'Connell, Aye Cindy King, Aye ABSENT: Stan Pura, Renee Faight</p> <p>2. Approve Transportation Agreement between NCJUSD and SBHSD, as presented Motion to approve by Frank O'Connell, 2nd by Cindy King VOTE: Ted Zanella, Aye Frank O'Connell, Aye Cindy King, Aye ABSENT: Stan Pura, Renee Faight</p> <p>3. Approve Replacing Board Policy 6163.4 Student Use of Technology with Updated Language, as presented Motion to approve by Cindy King, 2nd by Frank O'Connell VOTE: Ted Zanella, Aye Frank O'Connell, Aye Cindy King, Aye ABSENT: Stan Pura, Renee Faight</p> <p>4. Approve the addition of Board Policy 6157 Distance Learning Motion to approve by Frank O'Connell, 2nd by Cindy King VOTE: Ted Zanella, Aye Frank O'Connell, Aye Cindy King, Aye ABSENT: Stan Pura, Renee Faight</p> <p>5. Approve the Date for the 2020 NCJUSD Board of Trustees Organizational Meeting, as presented Motion to approve changing the date of December's meeting to December 15, 2020 by Cindy King, 2nd by Frank O'Connell VOTE: Ted Zanella, Aye Frank O'Connell, Aye Cindy King, Aye ABSENT: Stan Pura, Renee Faight</p>
<b>TRUSTEE FUTURE AGENDA ITEMS</b>	PG & E Costs and pros/cons of Solar
<b>ADJOURN TO CLOSED SESSION</b>	At 7:42 PM Motion to Adjourn to Closed Session by Cindy King, 2 <sup>nd</sup> by Frank O'Connell VOTE: Ted Zanella, Aye Frank O'Connell, Aye Cindy King, Aye ABSENT: Stan Pura, Renee Faight
<b>CLOSED SESSION</b>	The Board of Trustees met in closed session to consider and/or discuss the following, pursuant to Government Code Section 54954.5 1. Conference with Legal Counsel - Existing/Anticipated Litigation pursuant to Government Code 54956.9 At 8:03 pm motion to reconvene to open session by Cindy King, 2 <sup>nd</sup> by Frank O'Connell. No action was taken

Respectfully Submitted,



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