

# NORTH COUNTY JOINT UNION SCHOOL DISTRICT MEETING MINUTES

BOARD OF TRUSTEES REGULAR MEETING

November 17, 2022

<b>CALL TO ORDER</b>	The meeting was called to order at 6:00PM by Board President, Ted Zanella
	Members Present: Renee Faught, Trustee, Norma Nichols, Trustee, Ted Zanella, Board President Absent: Trustee, Cindy King, Trustee, Frank O'Connell
<b>1. Pledge of Allegiance</b>	The Pledge of Allegiance was led by Board President, Ted Zanella
<b>2. Approval of Agenda</b>	Motion to approve by Renee Faught, 2 <sup>nd</sup> by Norma Nichols VOTE: Renee Faught, Aye, Ted Zanella, Aye, Norma Nichols, Aye Absent: Trustee, Cindy King, Trustee, Frank O'Connell
<b>3. Recognition of Visitors</b>	Mrs. Cathie Scimeca (6 <sup>th</sup> grade teacher) and Mrs. Pam Bloom (Kindergarten teacher) updated the Board on the 6 <sup>th</sup> grade Science Camp trip taken the first week of November.
<b>PUBLIC COMMENTS</b>	NONE
<b>ASB REPORT</b>	Julia Nordstrom (ASB President) presented the provided report.
<b>FISCAL SERVICES REPORT</b>	Sheila Maes (Manager, Fiscal Services) reviewed the provided report and added that revenues have been \$2.7 million, and expenses have been \$2.3 million. Mrs. Maes shared that she recently attended the Small Schools CBO conference.
<b>MONTHLY ATTENDANCE REPORT</b>	Sheila Maes (Manager, Fiscal Services) reviewed the provided report and added that attendance for month 3 was 94.24%. The District goal is 96.5%.
<b>DIRECTOR'S REPORT</b>	Gabriella Armenta (Director of Student Services, Curriculum, and Instruction) reviewed the provided report and added that there are currently 95 EL students. The largest group is in 3 <sup>rd</sup> grade. Mr. Picha has been attending an EL Achieve curriculum training. Ms. Armenta continues to meet with teachers to discuss math curriculum and how it is being used to teach the standards. She has emphasized the importance of spiral review so that students see important concepts repeatedly.
<b>PRINCIPAL'S REPORT</b>	Mrs. Bernosky (Superintendent/Principal) presented the provided report and added that: STUDENT ACTIVITIES: The annual Turkey Trot will take place tomorrow. The World Kindness Assembly needed to be canceled by the presenters. The PTO's Fall Festival was a great success. STUDENT ACADEMICS: Progress reports went home on November 3 <sup>rd</sup> . Teachers are currently working on scoring the District Writing Assessment. PLCs: The teaching staff continues to work on vertical alignment and using data in their discussions. DISCIPLINE/SUSPENSION: Administration is noticing the effects of the loss of social interaction/human contact during the pandemic related shutdown and shortened school days. Students are exhibiting behaviors much younger than their grade level.
<b>FIRST READ PROPOSED 2023/2024 SCHOOL CALENDAR</b>	Mrs. Bernosky (Superintendent/Principal) presented the provided report and added that the calendar is designed to mirror that of Hollister High School as much as possible. It will be brought for consent approval at the December meeting.
<b>FIRST READ PROPOSED BOARD POLICY UPDATES</b>	The Board was provided the most recent updates to Board policies, administrative regulations, and bylaws for an initial review. These updates will be brought for consent approval and the December meeting.
<b>OPERATIONS REPORT</b>	Mrs. Bernosky (Superintendent/Principal) presented the provided report and added: TRANSPORTATION: The roadwork being done on highway 25 and 156 is causing many bus delays. FACILITIES: Mrs. Bernosky shared the well map provided by Weber-Hayes and reviewed their initial assessment and recommendations.
<b>BOARD MEMBER REPORT</b>	Trustee Nichols expressed her desire to confirm with the San Benito County IT department that NCJUSD is protected against cyber-attacks like those that have plagued other schools and districts.
<b>AREA TRUSTEE REPORT</b>	NONE
<b>SUPERINTENDENT'S REPORT</b>	Mrs. Bernosky (Superintendent/Principal) reviewed the provided report and added that enrollment is currently 739. The Interdistrict transfer/ Allen Bill waitlist continues to be quite full. There have been more midyear transfer requests this year. The Wall of Giving was put up and 98 kids were taken within 4 days. Donors will purchase a warm coat and a book for the Spring Grove students represented on the Wall of Giving. Mrs. Bernosky is working to hire ELO-P Coordinators for programs during the school year and in the summer.
<b>CONSENT</b>	Motion to approve by Norma Nichols, 2 <sup>nd</sup> by Renee Faught VOTE: Renee Faught, Aye, Ted Zanella, Aye, Norma Nichols, Aye Absent: Trustee, Cindy King, Trustee, Frank O'Connell

Regular Board Meeting Minutes: November 17, 2022

<b>DISCUSSION / ACTION</b>	1. Approve Resolution 22-23-06 Criteria for Determining Order of Seniority for Those Employees with the Same Date of First Paid Service Motion to approve by Renee Faught, 2 <sup>nd</sup> by Norma Nichols VOTE: Renee Faught, Aye, Ted Zanella, Aye, Norma Nichols, Aye Absent: Trustee, Cindy King, Trustee, Frank O'Connell
<b>TRUSTEE FUTURE AGENDA ITEMS</b>	Cybersecurity
<b>PUBLIC COMMENTS ON CLOSED SESSION</b>	NONE
<b>NEXT SCHEDULED MEETING</b>	December 13, 2022
<b>ADJOURN TO CLOSED SESSION</b>	At 7:06 PM Motion to Adjourn to Closed Session by Norma Nichols, 2 <sup>nd</sup> by Renee Faught VOTE: Renee Faught, Aye, Ted Zanella, Aye, Norma Nichols, Aye Absent: Trustee, Cindy King, Trustee, Frank O'Connell
<b>CLOSED SESSION/ADJOURNMENT</b>	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 Employment, Appointment, Performance Evaluation pursuant to Government Code Section 54957 and 54947.1 At 7:47 pm motion to reconvene to open session by Ted Zanella, 2 <sup>nd</sup> by Norma Nichols. No action was taken. At 7:48 pm motion to adjourn by Renee Faught, 2 <sup>nd</sup> Ted Zanella VOTE: Renee Faught, Aye, Ted Zanella, Aye, Norma Nichols, Aye Absent: Trustee, Cindy King, Trustee, Frank O'Connell

Respectfully Submitted,




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