

NORTH COUNTY JOINT UNION SCHOOL DISTRICT MEETING MINUTES

BOARD OF TRUSTEES REGULAR MEETING

October 20, 2022

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| CALL TO ORDER | The meeting was called to order at 6:00PM by Board Clerk, Cindy King. |
| | Members Present: Renee Faight, Trustee, Norma Nichols, Trustee, Cindy King, Board Clerk. Absent: Ted Zanella, Board President, Trustee, Frank O'Connell |
| 1. Pledge of Allegiance | The Pledge of Allegiance was led by Board Clerk, Cindy King. |
| 2. Approval of Agenda | Motion to approve by Renee Faight, 2 nd by Norma Nichols VOTE: Renee Faight, Aye, Cindy King, Aye, Norma Nichols, Aye Absent: Ted Zanella, Board President, Trustee, Frank O'Connell |
| 3. Recognition of Visitors | Mrs. Cathie Scimeca (6 th grade teacher) and a few of her 6 th grade students presented their playground engineering projects to the Board. |
| 4. Student Recognition | Rachelle Lalande (ASB Advisor) introduced the 2022/2023 Student Council members. |
| PUBLIC COMMENTS | NONE |
| ASB Report | Julia Nordstrom (ASB President) presented the provided report. |
| FISCAL SERVICES REPORT | Superintendent Bernosky on behalf of Sheila Maes (Manager, Fiscal Services) reviewed the provided report and added that revenues have been \$1.2 million, and expenses have been \$1.6 million. |
| MONTHLY ATTENDANCE REPORT | Superintendent Bernosky on behalf of Sheila Maes (Manager, Fiscal Services) reviewed the provided report and added that attendance for month 1 was 92.6% and month 2 was 95.5%. The District goal is 96.5%. |
| DEVELOPER FEES | Superintendent Bernosky on behalf of Sheila Maes (Manager, Fiscal Services) reviewed the provided report and added that the District collected approximately \$75,000 last year. There is currently \$414,000 in the account. There is a large building project near the airport that will bring significant developer fees in this school year. |
| OPERATIONS REPORT | Mrs. Bernosky (Superintendent/Principal) presented the provided report and added: NUTRITION: The number of students eating breakfast and lunch is growing each day. The average number of meals served are: Breakfast: 300-350 and Lunch: 500-550. TRANSPORTATION: No Report FACILITIES: New TK furniture has been received. New outdoor tables and umbrellas will be installed next week. The District will be replacing several older teacher desks soon. Freestanding white boards have been purchased for teachers who requested them. The STEAM lab is set up and ready for use in the library. Lastly, the District has deployed 25 new radios to update communications on campus. Mrs. Bernosky also shared options for building new Pre-K classrooms and a middle school restroom. Prices are increasing rapidly. Mrs. Bernosky is working on financial grants that could lessen the cost to the District. She will report back when she knows more. |
| PRINCIPAL'S REPORT | Mrs. Bernosky (Superintendent/Principal) presented the provided report and added that: STUDENT ACTIVITIES: Flag Football and Volleyball seasons are over. Basketball and Soccer are starting. Red Ribbon week is next week. There will be a Drug Free BMX assembly on October 28 th . There are 8 lunchtime clubs running and one afterschool Rock Band club for middle school students. The 7 th grade dance raised \$2100. STUDENT ACADEMICS: Parent/Teacher conferences went well. The District writing assessment will be given next week in 2 nd – 8 th grade. Teachers are giving CAASPP interim block assessments. 6 th grade will be going to Science Camp from 11/1-11/4. 17 students will not be attending by parent request. PLCs: At the September 30 th professional development day, the focus was largely on math. AVID: There are team lead meetings every other month. iREADY: Mrs. Bernosky reviewed the provided diagnostic data. EXTENDED DAY INTERVENTION/AFTER SCHOOL TUTORING: There are 3 after school tutoring classes in 1 st and 2 nd grade and 2 classes in 3 rd grade. The 3 rd grade classes also have an Intervention Support Specialist and a parent volunteer. These classes, as well as 4 th -8 th grade After School Tutoring, will run through April. There is a 2-hour class for students who have been English Learners for over 5 years being taught after school by Mrs. Guardino on Mondays and Tuesdays. ELOP: As the District continues to look for ways to provide extended learning opportunities to students, Mr. Balbas is providing additional after school support for 4 th – 8 th graders from 4-5pm on Mondays and Tuesdays. This is a fluid class and students can choose to attend. There have been as many as 16 kids taking advantage of this opportunity for additional support. SBC FAIR: Spring Grove had approximately 30 students participate in the Fair. |

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| FIRST READ BOARD POLICY UPDATES | 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 November meeting. |
| BOARD MEMBER REPORT | Trustee Faught thanked the District for purchasing and installing the memorial bench for Mrs. Janice Martin. Trustee King mentioned that she is participating in the Hollister High School Facility Needs Committee. This committee is exploring the community's need for an additional high school. The next meeting is October 27 th . |
| AREA TRUSTEE REPORT | NONE |
| SUPERINTENDENT'S REPORT | Mrs. Bernosky (Superintendent/Principal) reviewed the provided report and added that enrollment is currently 742. The County Office of Education has approved the LCAP. SBCOE sent 3 Board members to visit Spring Grove for a walkthrough. |
| CONSENT | Motion to approve by Renee Faught, 2 nd by Norma Nichols VOTE: Renee Faught, Aye, Cindy King, Aye, Norma Nichols, Aye Absent: Ted Zanella, Board President, Trustee, Frank O'Connell |
| DISCUSSION / ACTION | 1. Approve 2022/2023 Substitute Teacher Salary Schedule, as presented. Motion to approve by Norma Nichols, 2 nd by Renee Faught VOTE: Renee Faught, Aye, Cindy King, Aye, Norma Nichols, Aye Absent: Ted Zanella, Board President, Trustee, Frank O'Connell 2. Discuss/Approve Date Change for December Board Meeting (12/13/22), as presented Motion to approve by Norma Nichols, 2 nd by Renee Faught VOTE: Renee Faught, Aye, Cindy King, Aye, Norma Nichols, Aye Absent: Ted Zanella, Board President, Trustee, Frank O'Connell 3. Discuss/Approve Campus Beautification Plan, as presented Motion to approve by Cindy King, 2 nd by Norma Nichols VOTE: Renee Faught, Aye, Cindy King, Aye, Norma Nichols, Aye Absent: Ted Zanella, Board President, Trustee, Frank O'Connell |
| TRUSTEE FUTURE AGENDA ITEMS | NONE |
| PUBLIC COMMENTS ON CLOSED SESSION | NONE |
| NEXT SCHEDULED MEETING | November 17, 2022 |
| ADJOURN TO CLOSED SESSION | At 7:01 PM Motion to Adjourn to Closed Session by Renee Faught, 2 nd by Norma Nichols VOTE: Renee Faught, Aye, Cindy King, Aye, Norma Nichols, Aye Absent: Ted Zanella, Board President, Trustee, Frank O'Connell |
| 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 Employment, Appointment, Performance Evaluation pursuant to Government Code Section 54957 and 54947.1 At 7:30 pm motion to reconvene to open session by Norma Nichols, 2 nd by Cindy King. No action was taken. At 7:31 pm motion to adjourn by Renee Faught, 2 nd Norma Nichols VOTE: Renee Faught, Aye, Cindy King, Aye, Norma Nichols, Aye Absent: Ted Zanella, Board President, Trustee, Frank O'Connell |

Respectfully Submitted,



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