

# NORTH COUNTY JOINT UNION SCHOOL DISTRICT

## MEETING MINUTES

BOARD OF TRUSTEES REGULAR MEETING

October 8, 2020

<b>CALL TO ORDER</b>	The meeting was called to order at 6:01PM by Board President, Ted Zanella.
	Members Present: Cindy King, Trustee, Renee Faught, Board Clerk, Frank O'Connell, Trustee, Ted Zanella, Board President Members Absent: Stan Pura, Trustee
<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 Cindy King, 2 <sup>nd</sup> by Frank O'Connell. VOTE: Cindy King , Aye, Frank O'Connell, Aye, Renee Faught, Aye, Ted Zanella, Aye Absent: Stan Pura
<b>3. Recognition of Visitors</b>	None
<b>4. Special Recognition</b>	Mrs. Bernosky (Superintendent/Principal) and Mrs. Kristi Vieyra (Administrative District Psychologist/ Special Education Coordinator) presented Mrs. Norma Nichols with the Parent Leadership Award for her work as the President of the CAC (Community Advisory Committee).
<b>5. Student Recognition</b>	Mr. Griffin (ASB Advisor) introduced the members of the 2020/2021 ASB
<b>6. Staff Recognition</b>	Mrs. Bernosky (Superintendent/Principal) congratulated Laura Guardino, Lauren Martarano and Kyra Shugars on becoming tenured teachers. She also thanked the following employees for reaching milestone years of service: 5 years: Summer Chamblin, Amber Painter, Mary Beth Shores, and Bridgette Cutler 10 years: Donna Johnson and Nelson Moreta 15 years: David Kaplansky
<b>PUBLIC COMMENTS</b>	Mrs. Bernosky congratulated Erin Livingston (Administrative Assistant / HR Analyst) on being selected as the ACSA Confidential Management Employee of the Year for the 2019/2020 School Year.
<b>ASB REPORT</b>	Cameryn Pacheco (ASB Vice President) presented the provided report.
<b>FISCAL SERVICES REPORT</b>	Sheila Maes (Manager, Fiscal Services) reviewed the provided report and added that revenues were \$1.3 million, and expenses were \$900,000. The reporting window for Learning Loss Revenue has opened and Mrs. Maes will be working on July-September 30, 2020.
<b>ROAR UPDATE</b>	Mrs. Bernosky (Superintendent/Principal) reviewed the provided report and presented sample ROAR schedules. ROAR students will stay on that program through December. Mrs. Bernosky will contact families in November to make plans for their students to either remain in ROAR or return to on-campus instruction in January.
<b>iREADY REPORT</b>	Mrs. Bernosky (Superintendent/Principal) reviewed the provided report and distributed data. She pointed out that all data is baseline at this time.
<b>OPERATIONS REPORT</b>	Mrs. Bernosky (Superintendent/Principal) reviewed the provided report and added: CHILD NUTRITION: The kitchen staff continues to do a fantastic job providing meals to our students. TRANSPORTATION: Mrs. Bernosky is in contact with Superintendent Shawn Tennenbaum (SBHS) and has been assured that the High School will transport our students when they are able to return to on-campus instruction. BUILDING/FACILITIES: The custodians are finishing hanging backpack hooks in front of 4 <sup>th</sup> -8 <sup>th</sup> grade classrooms. Groundswoker/Custodian, David Traveria has made a lot of amazing progress on the grounds. Custodian Bob Condon made a special School Office sign and donated it to Spring Grove.
<b>DIRECTOR'S REPORT</b>	Gabriella Armenta (Director of Student Services, Curriculum and Instruction) reviewed the provided report and added:

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	<p>MIGRANT: The first Migrant PAC meeting (virtual) went well. Mrs. Armenta is getting familiar with what types of programs and services the Migrant parents would like to see offered. There are currently 67 Migrant students.</p> <p>ELD: Ms. Ruby will be joining ELD time in classes (on-line) to get to know the students before she begins meeting with them. She will be meeting with “newcomers” on campus soon. Ruby and Dorothy will begin small groups on October 12<sup>th</sup>.</p> <p>ELPAC: 9 students were given the initial ELPAC test. 1 has been classified as IFEP.</p>
<b>PRINCIPAL’S REPORT</b>	<p>Mrs. Bernosky (Superintendent/Principal) reviewed the provided report and added the following:</p> <p>STUDENT ACTIVITIES 8<sup>th</sup> graders are participating in a SPERO project which is a project-based learning program that teaches valuable life skills.</p> <p>PLCS: Teachers are participating in their PLCS either in person or virtually each Thursday and providing their agendas in a Google Doc.</p> <p>STUDENT ACADEMICS: Online conferencing was successful and even proved to be somewhat easier for parents’ schedules. Progress reports were not handed out at conferencing. Students will be receiving them in November.</p> <p>BPST &amp; RESULTS: Mrs. Bernosky has tested 132/134 1<sup>st</sup> and 2<sup>nd</sup> grade students. The data will be used to group students for after-school intervention.</p> <p>DISCIPLINE/SUSPENSION: 4<sup>th</sup> – 8<sup>th</sup> grade teachers are finding that Go Guardian is very helpful to keep students on task during distance learning.</p>
<b>BOARD MEMBER REPORT</b>	<p>Renee Faight, Board Clerk mentioned there will be a Brown Act workshop at the County on October 20, 2020</p>
<b>AREA TRUSTEE REPORT</b>	<p>NONE</p>
<b>SUPERINTENDENT’S REPORT</b>	<p>Mrs. Bernosky (Superintendent/Principal) reviewed the provided report and explained that on campus Intervention classes for 1<sup>st</sup> and 2<sup>nd</sup> grade will begin next week. Girls Inc. began meeting with approximately 15 8<sup>th</sup> grade girls today.</p> <p>SPRING GROVE SCHOOL REOPEN PLAN: Mrs. Bernosky explained that the District sent out the on-campus learning plan in July. Parents chose to have their students in the hybrid program or the ROAR program. Mrs. Bernosky went through the timeline of events in regard to the reopen plan for the 2020-2021 school year. She did not apply for a waiver at that time for various reasons including the fact that 7<sup>th</sup> and 8<sup>th</sup> grade students would not be allowed to attend on a waiver. She was not approached by any member of the Spring Grove community with questions regarding a waiver from July - September. The State changed the metrics for reopening in September to a Tier model. At this time, filing for a waiver would cause too much turmoil with the students so late in the semester. This would cause a need to move students to new classes/teacher because the waiver is for students and staff who want to be back on campus. Some teachers would need to move to a different grade to accommodate the students who would come back on campus. It could also affect class sizes which need to remain small due to the social distancing guidelines. As of 10/7/20, San Benito County is in the “red tier” for 1 week. When the County is in that tier for 2 weeks, school can reopen for on-campus learning. If that is the case on October 13, 2020, Spring Grove School will plan to reopen under the hybrid plan 2 weeks later. Mrs. Bernosky and the NCTA will meet to plan for reopening.</p>
<b>CONSENT</b>	<p>Motion to approve by Cindy King, 2nd by Frank O’Connell  VOTE: Renee Faight, Aye, Ted Zanella, Aye Frank O’Connell, Aye Cindy King, Aye  ABSENT Stan Pura</p>
<b>DISCUSSION / ACTION</b>	<p>1. Approve the 2020/2021 District Goals and Objectives as presented  Motion to approve by Cindy King, 2nd by Renee Faight  VOTE: Renee Faight, Aye, Ted Zanella, Aye Frank O’Connell, Aye Cindy King, Aye  ABSENT: Stan Pura</p>
<b>TRUSTEE FUTURE AGENDA ITEMS</b>	<p>Solar</p>
<b>ADJOURNMENT</b>	<p>At 7:40 PM: Motion to adjourn by Cindy King, 2<sup>nd</sup> by Frank O’Connell  VOTE: Cindy King, Aye, Frank O’Connell, Aye, Renee Faight, Aye, Ted Zanella, Aye,  ABSENT: Stan Pura</p>

Respectfully Submitted,

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