

NORTH COUNTY JOINT UNION SCHOOL DISTRICT MEETING MINUTES

BOARD OF TRUSTEES REGULAR MEETING
September 10, 2020

CALL TO ORDER	The meeting was called to order at 6:00PM 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
1. Pledge of Allegiance	The Pledge of Allegiance was led by Board President, Ted Zanella .
2. Approval of Agenda	Motion to approve by Cindy King, 2 nd by Frank O'Connell. VOTE: Cindy King , Aye, Frank O'Connell, Aye, Renee Faught, Aye, Ted Zanella, Aye Absent: Stan Pura
3. Recognition of Visitors	Shawn Herrera – Candidate, SBCOE Board District 1
4. Staff Recognition	Mrs. Bernosky (Superintendent/Principal) welcomed David Traveria as the new Groundswoker / Custodian at Spring Grove School
PUBLIC COMMENTS	None
PTO REPORT	Mrs. Bernosky (Superintendent/Principal) reviewed the provided PTO report with the Board.
UNAUDITED ACTUALS FOR 2019/2020 SCHOOL YEAR	Sheila Maes (Manager, Fiscal Services) reviewed the unaudited actuals which were a snapshot of the District budget as of June 30, 2020. The auditors will conduct their annual audit in September electronically.
FISCAL SERVICES REPORT	Sheila Maes (Manager, Fiscal Services) reviewed the provided report and added that revenue as of August 30 th was \$444,000 and expenses were \$535,000.
OPERATIONS REPORT	Mrs. Bernosky (Superintendent/Principal) reviewed the provided report and added: CHILD NUTRITION: Funding has been made available so that Spring Grove can offer free breakfast and lunch to call kids under 18 years old through 12/31/20. TRANSPORTATION: Mrs. Bernosky explained that a resolution between NCJUSD and San Benito High School District will be discussed later in the agenda. BUILDING/FACILITIES: The custodians have been able to complete some larger projects while there have been no students on campus. The YMCA is currently using the Music Room each day for their program.
DIRECTOR'S REPORT	Gabriella Armenta (Director of Student Services, Curriculum and Instruction) reviewed the provided report and added: ELD: The CDE has released a CA English Language Learner Road Map. Also, she is looking for ways overcome the technological and language barriers in holding the ELAC meetings. ELPAC: The team was able to complete the speaking portion of last year's ELPAC testing. They are now beginning the initial testing for students for the 2020/2021 school year.
PRINCIPAL'S REPORT	Mrs. Bernosky (Superintendent/Principal) reviewed the provided report and added the following: BACK TO SCHOOL: Families and students were able to pick up all their learning materials during a two-day event at Spring Grove on August 11 th and 12 th . The technology issues have been challenging for many, but school staff and parents are working diligently to work them out. Virtual Back to School Night was well attended and very successful. PLCS: Teachers are participating in their PLCS either in person or virtually each Thursday. STUDENT ACADEMICS: The District was able to purchase a license for 1000 virtual assignments from Teachers Pay Teachers to further support distance learning. AVID: No report DISCIPLINE/SUSPENSION: Mrs. Bernosky and Mrs. Armenta are assisting the teachers in correcting behavior issues and reaching out to parents.

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BOARD MEMBER REPORT	Ted Zanella, Board President, expressed that many parents have reached out to him to compliment the Spring Grove Staff on how hard they are working to make distance learning as successful as possible.
AREA TRUSTEE REPORT	Cindy King, Trustee noted that all 3 Board members who are up for re-election in 2020 are running unopposed.
SUPERINTENDENT'S REPORT	Mrs. Bernosky (Superintendent/Principal) reviewed the provided report and explained the Learning Continuity and Attendance Plan (provided under separate cover). There will be a Special Board Meeting on September 17, 2020 to approve the plan.
REVIEW TECHNOLOGY/LIBRARY SPECIALIST JOB DESCRIPTION	Mrs. Bernosky (Superintendent/Principal) provided a first reading of this job description and explained that the salary range has been changed to range 16. This will come back at the next meeting for approval.
CONSENT	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
PUBLIC HEARING	At 7:23, motion to adjourn to Public Hearing by Renee Faight, 2 nd by Cindy King VOTE: Renee Faight, Aye, Ted Zanella, Aye Frank O'Connell, Aye Cindy King, Aye ABSENT Stan Pura There were no public comments on the Public Hearing item #1 or #2 Ted Zanella, Board President re-opened the Regular Meeting at 7:25 pm.
DISCUSSION / ACTION	<p>1. Adopt Resolution #20/21-01, regarding the Sufficiency of Textbooks and/or Instructional Materials as required by Williams Legislation (E.C. 60119), as presented 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> <p>2. Adopt Resolution #20/21-02, For the GANN Limit, as presented Motion to approve by Renee Faight, 2nd by Frank O'Connell VOTE: Renee Faight, Aye, Ted Zanella, Aye Frank O'Connell, Aye Cindy King, Aye ABSENT: Stan Pura</p> <p>3. Adopt Resolution #20/21-03, Observance of Constitution Day, as presented Motion to approve by Frank O'Connell, 2nd by Cindy King VOTE: Renee Faight, Aye, Ted Zanella, Aye Frank O'Connell, Aye Cindy King, Aye ABSENT: Stan Pura</p> <p>4. Adopt Resolution #20/21-04, Fixing Price and Terms for Sale of Used School Buses, and the Purchase and Sale Agreement for School Buses Between North County Joint Union School District and San Benito High School District, as presented Motion to approve by Frank O'Connell, 2nd by Renee Faight VOTE: Renee Faight, Aye, Ted Zanella, Aye Frank O'Connell, Aye Cindy King, Aye ABSENT: Stan Pura</p> <p>5. Approve Board Policy Updates (Grades/Evaluation of Student Achievement), as presented 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>
TRUSTEE FUTURE AGENDA ITEMS	Renee Faight, Trustee requested a report on the ROAR program.
ADJOURNMENT	At 7:37 PM: Motion to adjourn by Cindy King, 2 nd by Frank O'Connell VOTE: Cindy King, Aye, Frank O'Connell, Aye, Renee Faight, Aye, Ted Zanella, Aye, ABSENT: Stan Pura

Respectfully Submitted,



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