

NORTH COUNTY JOINT UNION SCHOOL DISTRICT MEETING MINUTES

BOARD OF TRUSTEES REGULAR MEETING
September 15, 2022

CALL TO ORDER	The meeting was called to order at 6:01PM by Board President, Ted Zanella.
	Members Present: Renee Faight, Trustee, Frank O'Connell, Trustee, Norma Nichols, Trustee Cindy King, Board Clerk. Ted Zanella, Board President Absent: NONE
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: Renee Faight, Aye, Frank O'Connell, Aye, Cindy King, Aye, Ted Zanella, Aye, Norma Nichols, Aye Absent: NONE
3. Recognition of Visitors	None
4. Student Recognition	Gabriella Armenta (Director of Student Services, Curriculum, and Instruction) introduced and congratulated the English Learner students who have been redesignated as fluent in English.
5. Staff Recognition	Mrs. Bernosky (Superintendent/Principal) introduced new staff members and congratulated newly tenured teachers. Additionally, Mrs. Bernosky awarded staff years of service certificates and pins.
PUBLIC COMMENTS	NONE
PTO EVENTS	Ashley Sondgroth (PTO President) presented the provided report and explained the Parent Teacher Organization's plans to introduce new fundraisers and more family/community events this school year.
UNAUDITED ACTUALS 2021/2022	Sheila Maes (Manager, Fiscal Services) reviewed the provided report of the Unaudited Actuals for the 2021/2022 school year.
FISCAL SERVICES REPORT	Sheila Maes (Manager, Fiscal Services) reviewed the provided report and added that revenue through the first 17% of the year (as of August 31 st) has been \$600K and expenses have been \$1mil.
OPERATIONS REPORT	Mrs. Bernosky (Superintendent/Principal) presented the provided report and added: NUTRITION: Students are taking advantage of school meals. The kitchen staff is serving an average of 258 students at breakfast and 384 at lunch. TRANSPORTATION: Reviewed the provided cost summary for the 2021/2022 school year. FACILITIES: Nelson Moreta met with the engineer who is working on the plan for a well. Mrs. Bernosky continues to work on the plans for new classrooms and bathroom.
DSSCI REPORT	Gabriella Armenta (Director of Student Services, Curriculum, and Instruction) presented the provided report and reviewed the results from the 2021/2022 CAASPP tests. These results will serve as a baseline to guide instruction since there were 2 years where CAASPP tests were not administered.
PRINCIPAL'S REPORT	Mrs. Bernosky (Superintendent/Principal) presented the provided report and added that lunchtime clubs and enrichment have begun and are very popular. Yearbook and ASB have started as well. Kindness Club currently has 100 students signed up. Mrs. Bernosky will be presenting baseline iReady results at the October meeting. Parent/Teacher conferences will take place September 26 th - 29 th . Mrs. Bernosky went over the provided PowerPoint presentation about AVID in the classroom. The new student information system, Aeries is up and running as is ParentSquare. This year, 8 th graders who are given referrals will serve Saturday School and/or trash duty.
BOARD MEMBER REPORT	Trustee King mentioned that she spoke at the last Certificated Staff Meeting regarding her youngest daughter's educational experiences and successes. This was to remind the educators of their "why".
AREA TRUSTEE REPORT	Mrs. Bernosky (Superintendent/Principal) mentioned that both Hollister School District and Aromas/San Juan School District have open positions on their Boards even after an extension of the filing deadline for candidates.
SUPERINTENDENT'S REPORT	Mrs. Bernosky (Superintendent/Principal) reviewed the provided report and added that enrollment is currently 743. She will be making a few minor corrections to the LCAP and sending it to the County Office of Education for approval.
CONSENT	Motion to approve by Norma Nichols, 2 nd by Frank O'Connell VOTE: Renee Faight, Aye, Frank O'Connell, Aye, Cindy King, Aye, Ted Zanella, Aye, Norma Nichols, Aye Absent: None
PUBLIC HEARING	The Board held a public hearing regarding:

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	Sufficiency of Textbooks and/or Instructional Materials as Required by Williams Legislation to provide information to the board of Trustees and to the public detailing the extent to which textbooks and instructional materials were provided to all students, including English learners, and to determine (in written Board resolution format) that sufficient textbooks or instructional materials, aligned with State standards, were provided to each student, including English learners, in mathematics, science, history-social science and English language arts, to use in class and to take home. The Board of Trustees of North County Joint Union School District encourages comments and participation in the public hearing by parents, teachers, members of the community, and bargaining unit leaders.
DISCUSSION / ACTION	<p>1. Adopt Resolution #22/23-01, 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 Norma Nichols VOTE: Renee Faight, Aye, Frank O’Connell, Aye, Cindy King, Aye, Ted Zanella, Aye, Norma Nichols, Aye Absent: None</p> <p>2. Adopt Resolution #22/23-02, For the GANN Limit, as presented. Motion to approve by Cindy King, 2nd by Renee Faight VOTE: Renee Faight, Aye, Frank O’Connell, Aye, Cindy King, Aye, Ted Zanella, Aye, Norma Nichols, Aye Absent: None</p> <p>3. Adopt Resolution #22/23-03, Observance of Constitution Day, as presented. Motion to approve by Cindy King, 2nd by Norma Nichols VOTE: Renee Faight, Aye, Frank O’Connell, Aye, Cindy King, Aye, Ted Zanella, Aye, Norma Nichols, Aye Absent: None</p> <p>4. Approve the 2022-2023 Consolidated Application, as presented Motion to approve by Norma Nichols, 2nd by Cindy King VOTE: Renee Faight, Aye, Frank O’Connell, Aye, Cindy King, Aye, Ted Zanella, Aye, Norma Nichols, Aye Absent: None</p> <p>5. Approve the 2022-2023 Goals & Objectives, as presented Motion to approve by Norma Nichols, 2nd by Cindy King VOTE: Renee Faight, Aye, Frank O’Connell, Aye, Cindy King, Aye, Ted Zanella, Aye, Norma Nichols, Aye Absent: None</p>
TRUSTEE FUTURE AGENDA ITEMS	NONE
PUBLIC COMMENTS ON CLOSED SESSION	NONE
NEXT SCHEDULED MEETING	October 20, 2022
ADJOURN TO CLOSED SESSION	At 7:25 PM Motion to Adjourn to Closed Session by Renee Faight, 2 nd by Norma Nichols VOTE: Renee Faight, Aye, Frank O’Connell, Aye, Cindy King, Aye, Ted Zanella, Aye, Norma Nichols, Aye Absent: None
CLOSED SESSION/ADJOURNMENT	<p>The Board of Trustees met in closed session to consider and/or discuss the following, pursuant to Government Code Section 54954.5.</p> <p>1. Existing/Anticipated Litigation/Significant Exposure to Litigation pursuant to Government Code 54956.9.</p> <p>2. Public Employee Employment, Appointment, Performance Evaluation pursuant to Government Code Section 54957 and 54947.1 At 8:18 pm motion to reconvene to open session by Frank O’Connell, 2nd by Ted Zanella. No action was taken. At 8:18 pm motion to adjourn by Norma Nichols, 2nd Cindy King VOTE: Renee Faight, Aye, Frank O’Connell, Aye, Cindy King, Aye, Ted Zanella, Aye, Norma Nichols, Aye Absent: None</p>

Respectfully Submitted,



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