

**NORTH COUNTY JOINT UNION SCHOOL DISTRICT
BOARD OF TRUSTEES REGULAR MEETING
MINUTES**

September 8, 2016

CALL TO ORDER

The meeting was called to order at 6:00 p.m. by Frank O'Connell, Board President

Members present: Frank O'Connell, Board President; Renee Faught, Board Clerk; Cindy King, Trustee; Stan Pura, Trustee; Ted Zanella, Trustee

1. Pledge of Allegiance

The Pledge of Allegiance was led by Frank O'Connell, Board President

2. Approval of Agenda

Motion by Renee Faught, seconded by Ted Zanella, to approve agenda with the following change: Correction to Consent Item D. b. June 22, 2016 Minutes

Vote:

Frank O'Connell	Aye	Stan Pura	Aye
Renee Faught	Aye	Ted Zanella	Aye
Cindy King	Aye		

3. Recognition of Visitors

None

**4. Student Recognition
2016/2017 ASB Officers**

Jennifer Bernosky, Superintendent introduced the 2016/2017 student Council Officers:

President- Jaya Waller

Vice President- Lauren Okamoto

Secretary- Sienna Perez

Treasurer- Julia Magdei

Activities Commissioner- Aislinn Barnes

AV Coordinators- Allison Presta/River Sage Red Eagle

Sports Commissioner- Makayla Banuelos

Candy Gram Commissioner- Kayla Sanchez

Spirit Commissioner- Marissa Mercurio

Publicity Commissioner- Carmela Clark

Senators- Julian Donati, DeAngelo Blair, Alyssa Zavala, Gabriella

Romero, Kohen Nelson, Mckenna Neff, Christein Nunez

Congratulations to all.

5. Staff Recognition

Jennifer Bernosky, Superintendent Introduced Spring Grove Schools four new staff members:

Pam Bloom – 4th Grade Teacher

Julie Canez – 1st Grade Teacher

Sue Connors – Resource teacher

Robin Horne – 2nd Grade Teacher

Welcome to Spring Grove School Home of the Tigers!

PUBLIC COMMENTS

Thomas and Dany Wright addressed the board regarding the recently installed LED marquee. Mr. Wright shared that although they think the sign is great they do have some concerns. They feel the sign poses a problem because of the brightness. Because of the fact that the light shines directly into their home, which is across the street, Mr. & Mrs. Wright request the light be dimmed at dusk and turned off at 7:00 p.m. They thanked the board for their time.

REPORTS/INFORMATION

1. Student Council Activities

Jaya Waller, Student Council President reported the following:

The first ASB meeting was held on Tuesday, August 23rd and took place at lunch. Meetings will be moved from lunch time recess to mornings before school for officers so that officers can take part in intramurals at lunch, yearbook etc. Meetings with room reps will take place during lunch recess once a month. Spirit days for September are green day on the 9th, Jersey Day on the 16th and Camo Day on the 23rd. The next meeting will be held on Tuesday, September 6th at 7:45 am for officers only. Miss Waller is looking forward to a great year in ASB.

2. PTO Report

Jennifer Bettencourt, PTO President reported the following:

The PTO officers are President-Jennifer Bettencourt; Vice-President, Rebecca Lopez; Secretary, Michelle Muenzer and Treasurer, Andrea Bejines. Prior to school starting PTO sponsored a back to school staff luncheon and the annual New Tiger Social. The Book fair did really well. PTO paid for the Cyberspace Assembly held September 1st. Mrs. Bettencourt was pleased that the new marquee, purchased by PTO, has been installed. Mrs. Bettencourt reviewed activities coming up – Bingo – all prizes will be books; Fall Festival – October 14th; Breakfast with Santa; Wine & Roses will be held in March. There will be no Holiday shop this year. PTO is working on recruitment for next year. They are asking families to give 2 hours of volunteer time. They have gotten about 20 responses so far. She feels this extra help will make a big difference. PTO has produced a new brochure which contains useful information. Spirit wear will be on the PTO website. There will be a family movie night in early 2017. PTO is looking for another fun end of the year assembly. They are also working on Jenny's wish list which includes umbrellas for the picnic tables. The Board thanked Mrs. Bettencourt all that PTO does for the District.

3. NCTA/CTA Update

Cathie Scimeca, NCTA President reported the 2016/2017 NCTA officers are Cathie Scimeca, President; Merrigrace Montoya, Vice President; Patty Nehme, Secretary; Hillary Williams, Treasurer and Metta Barone, Membership. NCTA activities include:

During the Summer NCTA teamed up with HESTA and United Way to give away donated backpacks. In late September Mrs. Scimeca will attend a leadership conference along with Hillary Williams who will receive Treasurer training. NCTA hopes to team with the District to send teachers to The Good Teaching Conference which will be held in early February. Mrs. Scimeca requested the Board change their December 8th Board Meeting date so they can be invited to attend the CTA dinner which will be held on that date. Mrs. Scimeca also provided information to the Board regarding propositions that will be on the November Ballot. She requested support of Proposition 55 to continue funding the District is currently receiving and Proposition 58 which would provide the opportunity for District students to become 2nd language learners. The Board can help support these propositions by participating in phone banking, passing a resolution and talking to family and friends. She also offered signs and buttons supporting the propositions.

4. Williams Complaint Summary

Jennifer Bernosky, Superintendent reported there were no complaints relating to the Williams Complaint Summary during the period April 1, 2016 through June 30, 2016.

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5. **2015/2016 Unaudited Actuals** Sheila Maes, Manager, Fiscal Services provided the Board of Trustees with a recap of the financial activity for the 2015/2016 school year. The budget was based on projected enrollment of 759 with an attendance factor of 96.5%. Restricted revenue was \$1.1 million with expenditures at \$1.3 million resulting in a deficit of \$101,683. The restricted carry over balance of \$839,710 will be carried forward into the 2016/2017 fiscal year. \$6.2 million unrestricted revenues were received with expenditures at \$4.8 million. In summary there were general fund revenues of \$7.4 million and expenditures of \$6.9 million. Mrs. Maes shared the unaudited actuals did not include the recent salary increases. The District financials reflect a positive fiscal position with adequate reserves. Renee Faught, trustee thanked Mrs. Maes for providing the unaudited actuals in the Board packet.

6. **Fiscal Services Report** Sheila Maes, Manager, Fiscal Services reported revenues to date are at \$374,966 with expenses at \$809,435. She provided the Board with year to date expenditures in fund 01.

7. **Operations Report** Jennifer Bernosky, Superintendent reported the following:
Child Nutrition: Christina Hval, Food Service Manager's job description has been updated with more responsibility. She has spent time with her staff reviewing policies, trainings needed and food service procedures. Mr. Parra has been working with yard duty and kitchen staff to help provide a better flow moving students through the lunch line. The salad bar was not used last year but the staff plans on bringing it back for 2 or 3 days a week this year.
Transportation: A letter containing rules and policies along with bus routes has been sent home to all in district families. The families are to sign the form and choose the bus route closest to their home. This list has been input into PowerSchool. This will help to have an accurate list of bus riders. The District has been able to run only 3 routes on Thursdays. The routes have been adjusted to accommodate the students. Mrs. Bernosky will be meeting with County Express to discuss cuts to their routes.
Building/Facilities: The school year started with an orderly and clean campus. During the summer closets, shed etc. were organized and cleaned. Items declared as surplus were donated or sold. Mrs. Bernosky provided the Board with an itemized list of results of the Board walk through last spring. The list was prioritized and showed projects that have been completed and the priority of others that are in progress. Mrs. Bernosky would like to have another Board walk through in the fall.
The District has purchased a "*Billy Goat*" which is an outdoor vacuum to help keep the campus clean. The Billy Goat has been renamed "*The Jenny*" and will only be used afterschool because of the noise.
Mrs. Bernosky thanked the amazing community and staff for the help and the team effort put forth on August 24th when the well water tank developed a leak and was drained of water for bathrooms, kitchen and classrooms. Within an hour porta-potties and hand washing stations were trucked in. By 11:00 am the pump was running and the leak was fixed.
The Prop 39 lighting project has been completed by Watt Electric. The project went smoothly. A final walk through with AMBAG has also been completed and the project was determined final. Mrs. Bernosky has requested one more motion light at the corner of the District Office for safety.

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8. Assistant Principal Report

Andrew Parra, Assistant Principal reported the following:

English Language Development (ELD): The ELD program started this week. This is the 2nd year with a full time ELD teacher for 1st through 8th graders. Ms. Perez-Picha is looking forward to getting all students proficient and is using strategies to improve listening, speaking, reading and writing.

California English Language Development Test (CELDT): CELDT testing is going very smooth this year with only 7 students left to test. The tests will be shipped off next week so Mr. Parra anticipates receiving the results earlier than usual this year. Mr. Parra acknowledged Michele Perez-Picha, ELD teacher and Ruby Alvarez, Migrant Aide for the great job they did completing the testing so quickly this year.

Summer School: Spring Grove had an exciting and unique summer school session this year. The District was able to offer enrichment along with academics. Classes offered were art, pottery and technology. The summer program ended with the Migrant students going on a bowling field trip. Even though enrollment was down a little, over all this was a very successful summer school session.

California Assessment of Student Performance & Progress (CAASPP): In June Mr. Parra was able to provide Spring Groves CAASPP Data. In August the state released comparison data for other districts in the state. Mr. Parra provided comparison data for Spring Grove from 2015 to 2016. Also provided was comparisons between Spring Grove and the State; Hollister School District and Southside School District. For the most part Spring Grove scores were higher than Hollister School District as well as the State. Between Spring Grove and Southside Elementary Southside scored higher than Spring Grove.

9. Principal Report

Jennifer Bernosky, Superintendent reported the following:

Student Activities: A social media assembly “Think before you Click” for 4th – 8th graders was presented on September 2nd. The assembly was provided to educate students on the effects of social media. Fall sports have started with flag football and 7th and 8th grade girls’ volleyball. After school enrichment classes will begin on September 19th. The following classes will be offered – STEM, Art & Choir for 1st – 3rd graders. Digital Art and Key Boarding will be offered to 4th – 8th graders.

Academics: K-2nd graders are being assessed on BPST/reading results. Mrs. Bernosky and Mr. Parra are doing the testing which will be done 3 times this year. Grades 3-8th will be doing interim benchmarks based on CAASPP blocks and will be assessed on a specific set of standards. The District writing assessments will also take place in September.

Back to School Night: Over 150 parents attended the Social Media presentation at Back to School Night on September 1st. All grade levels provided presentations to parents. Also, each grade level have schedules and expectations on the Spring Grove School website.

PLC’s: PLC’s are held on Thursday afternoons. An agenda is provided to Administration at the end of day to be used the following week. Mrs. Bernosky and Mr. Parra visit grade levels weekly to provide direction and answer any questions.

San Benito County Fair: Students attending the San Benito County Fair at the end of the month will pick up packets containing the fair contract. Students on a contract will not be marked absent. Jenny or Andy will be at the fair on Wednesday and Thursday. There is no school on Friday. On

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Friday certificated staff will attend a workshops on Whole Brain Training, CPR, Epi Pens and First Aid.

Suspensions: As of today there have been two suspensions.

Art Work: The art work presented on the Board Room bulletin boards was provided by the Summer School Program.

10. Board Member Report None

11. Area Trustee Report None

12. Superintendent Report Jennifer Bernosky, Superintendent reported the following:
Opening of School: The first two weeks of school have gone very smooth. Progress reports will be out in 2 weeks. A Welcome assembly was provided for all students by Mr. Parra and Mrs. Bernosky.
Student Enrollment today is 751 down by 9 from last year at this time. . A breakdown of grade level enrollment was provided. There is a TK only class this year and also a 1-2 combo. There are no homerooms with over 30 students.
LCAP: Mrs. Bernosky met with County Representatives to revise the LCAP wording. The District is required to provide data and accountability for all entries in the LCAP. Mrs. Bernosky will be making mini posters to help educate stakeholders. There is a lot of detail in the LCAP and it is meant to benefit all students.
CSBA Conference: This year’s CSBA Annual Education Conference and Trade Show will be held December 1st – 3rd at Moscone Center in San Francisco. Mrs. Bernosky will provide the Board with more information about the conference at the October Board meeting. She asked the Board to let her know if they are interested in attending.

CONSENT ITEMS

In a motion by Renee Faught, seconded by Cindy King , the Board approved all Consent Items with correction to item D. b. June 22, 2016 minutes

Vote:

Frank O’Connell	Aye	Stan Pura	Aye
Renee Faught	Aye	Ted Zanella	Aye
Cindy King	Aye		

PUBLIC HEARING

A Public Hearing was opened to discuss the following:
The Board will now hold a public hearing regarding:
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.
There were no comments.

DISCUSSION/ACTION

1. Resolution #16/17-01
Sufficiency of Textbooks

In a motion by Cindy King, seconded by Ted Zanella the adopted Resolution #16/17-01, regarding the Sufficiency of Textbooks and/or

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Instructional Materials as required by Williams Legislation (E.C. 60119), as presented

Vote:

Frank O'Connell	Aye	Stan Pura	Aye
Renee Faught	Aye	Ted Zanella	Aye
Cindy King	Aye		

2. Resolution #16/17-02, the Gann Limit

In a motion by Ted Zanella, seconded by Renee Faught the Board adopted Resolution #16/17-02, for the Gann Limit, as presented

Vote:

Frank O'Connell	Aye	Stan Pura	Aye
Renee Faught	Aye	Ted Zanella	Aye
Cindy King	Aye		

3. Resolution #16/17-03, Observance of Constitution Day

In a motion by Cindy King, seconded by Stan Pura, the Board voted to adopt Resolution #16/17-03, Observance of Constitution Day, as presented

Vote:

Frank O'Connell	Aye	Stan Pura	Aye
Renee Faught	Aye	Ted Zanella	Aye
Cindy King	Aye		

4. 2016/2017 District Org Chart

In a motion by Renee Faught, seconded by Ted Zanella the Board voted to adopt the 2016/2017 District Organizational Chart, as presented

Vote:

Frank O'Connell	Aye	Stan Pura	Aye
Renee Faught	Aye	Ted Zanella	Aye
Cindy King	Aye		

5. Certification of Certificated Evaluators

In a motion by Cindy King, seconded by Renee Faught the Board voted to approve the Certification of Certificated Evaluators for the 2016/2017 School Year, as presented

Vote:

Frank O'Connell	Aye	Stan Pura	Aye
Renee Faught	Aye	Ted Zanella	Aye
Cindy King	Aye		

6. 2016/2017 District Negotiators

In a motion by Stan Pura, seconded by Ted Zanella, the Board voted to approve the District Negotiators for the 2016/2017 School Year, as presented

Vote:

Frank O'Connell	Aye	Stan Pura	Aye
Renee Faught	Aye	Ted Zanella	Aye
Cindy King	Aye		

7. 2016/2017 Goals & Objectives

In a motion by Ted Zanella, seconded by Renee Faught the Board voted to approve the 2016/2017 Goals and Objectives, as presented

Vote:

Frank O'Connell	Aye	Stan Pura	Aye
Renee Faught	Aye	Ted Zanella	Aye
Cindy King	Aye		

TRUSTEES FUTURE AGENDA ITEMS

- Report on Whole Brain Teaching
- Follow up on San Benito High School Students coming in as role models/ambassadors
- December Meeting

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NEXT SCHEDULED MEETING

Thursday, October 13, 2016
Thursday, November 3, 2016
Thursday, December 8, 2016
Thursday, January 12, 2017
Thursday, February 9, 2017
Thursday, March 9, 2017
Thursday, April 6, 2017
Thursday, May 4, 2017
Wednesday, May 31, 2017
Wednesday, June 21, 2017

**PUBLIC COMMENTS ON
CLOSED SESSION AGENDA
ITEMS**

None

CONVENE TO CLOSED SESSION

In a motion by Cindy King, seconded by Stan Pura the Board convened to closed session at 8:00 p.m.

Vote:

Frank O'Connell	Aye	Stan Pura	Aye
Renee Faught	Aye	Ted Zanella	Aye
Cindy King	Aye		

**RECONVENE TO OPEN SESSION
AND REPORT ACTION TAKEN
IF ANY**

In a motion by Frank O'Connell, seconded by Ted Zanella the Board reconvened to open session at 9:19 p.m. There was no action taken in closed session.

Vote:

Frank O'Connell	Aye	Stan Pura	Aye
Renee Faught	Aye	Ted Zanella	Aye
Cindy King	Aye		


ADJOURNMENT

In a motion by Frank O'Connell, seconded by Stan Pura, the Board adjourned at 9:20 p.m.

Vote:

Frank O'Connell	Aye	Stan Pura	Aye
Renee Faught	Aye	Ted Zanella	Aye
Cindy King	Aye		

Respectfully Submitted,



Jennifer Bernosky, Secretary
North County Board of Trustees