

NORTH COUNTY JOINT UNION SCHOOL DISTRICT

Board of Trustees SPECIAL MEETING AGENDA AND ORDER OF BUSINESS

Thursday, March 4, 2010

Closed Session 5:30 PM

Open Session 6:00 PM

North County Joint Union School District
500 Spring Grove Road
Hollister, CA 95023

Time	A.	CALL TO ORDER 5:30 PM BOARDROOM	Page
	B.	PUBLIC COMMENTS ON AGENDA ITEMS Individuals may address the Board of Trustees on closed session agenda items prior to the Board adjourning to closed session. Public comments are limited to three minutes per individual and not to exceed 15 minutes total.	
30 min	C.	CLOSED SESSION - SUPERINTENDENTS OFFICE The Board of Trustees will meet in closed session to consider and/or discuss the following, pursuant to Government Code Section 54954.5 <ol style="list-style-type: none">Public Employee Employment, Appointment, Performance Evaluation pursuant to Government Code Section 54957 and 54957.1<ul style="list-style-type: none">Certificated, Classified and Unrepresented employeesLabor Negotiations – pursuant to (Government Code 54954 (7), 54957.6Conference with Legal Counsel – Existing/Anticipated Litigation pursuant to Government Code 54956.9	
	D.	RECONVENE TO OPEN SESSION 6:00 PM BOARD ROOM <ol style="list-style-type: none">Call to order/Pledge of AllegianceApproval of AgendaRecognition of Visitors	
	E.	COMMUNICATIONS FROM THE PUBLIC Comments are limited to topics directly relating to Special Meeting agenda items only. A limit of 5 minutes per speaker is requested to allow others an opportunity to comment on the special meeting agenda item. Speakers are requested to State their name and address. Please direct comments to the Board of Trustees.	
5 min	F.	REPORTS/INFORMATION <ol style="list-style-type: none">Review the North County Joint Union School District approved Budget Plan for 2010/2011 – Shannon Hansen, Director, Fiscal Services and Operations, as presented	1-2
	G.	CONSENT ITEMS <ol style="list-style-type: none">Ratify District Contracts<ol style="list-style-type: none">Agreements between North County Joint Union School District and Alameda County Office of Education, as presented	3
5 min	H.	ACTION/DISCUSSION <ol style="list-style-type: none">Approve Resolution #09/10-13 to Decrease the Number of Certificated Employees Due to a Reduction in Particular Kinds of Services, as presented	4-6

The mission of the North County Joint Union School District is to ensure that every student receives a rigorous and engaging educational experience through a standards-based curriculum.

March 4, 2010 – Special Board Meeting

	I.	<p>RECONVENE TO CLOSED SESSION (if necessary) The Board of Trustees will meet in closed session to consider and/or discuss the following, pursuant to Government Code Section 54954.5</p> <ol style="list-style-type: none"> 1. Public Employee Employment, Appointment, Performance Evaluation pursuant to Government Code Section 54957 and 54957.1 <ul style="list-style-type: none"> • Certificated, Classified and Unrepresented employees 2. Labor Negotiations – pursuant to (Government Code 54954 (7), 54957.6 3. Conference with Legal Counsel – Existing/Anticipated Litigation pursuant to Government Code 54956.9 	
	J.	<p>RECONVENE TO OPEN SESSION AND REPORT ACTION TAKEN IN CLOSED SESSION (if any)</p>	
	K.	<p>ADJOURNMENT</p>	

In compliance with Government Code Section 54957.5 all documents related to this meeting are available for public viewing at North County Joint Union School District, 500 Spring Grove Road, Hollister, California

Individuals who require disability-related accommodations or modifications, including auxiliary aids and services, in order to participate in the Board meeting should contact the Superintendent in writing in accordance with the Americans with Disabilities Act. Notification of at least 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to the Board meeting.