

# NORTH COUNTY JOINT UNION SCHOOL DISTRICT MEETING MINUTES

BOARD OF TRUSTEES SPECIAL MEETING

August 9, 2022

<b>CALL TO ORDER</b>	The meeting was called to order at 5:30PM by Board President, Ted Zanella.
	Members Present: Renee Faight, Trustee, Norma Nichols, Trustee, Cindy King, Board Clerk. Ted Zanella, Board President Absent: Frank O'Connell
<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 Norma Nichols VOTE: Renee Faight, Aye, Norma Nichols, Aye, Cindy King, Aye, Ted Zanella, Aye Absent: Frank O'Connell
<b>3. Recognition of Visitors</b>	NONE
<b>PUBLIC COMMENTS</b>	NONE
<b>CONSENT</b>	Motion to approve by Cindy King, 2 <sup>nd</sup> by Renee Faight VOTE: Renee Faight, Aye, Norma Nichols, Aye, Cindy King, Aye, Ted Zanella, Aye Absent: Frank O'Connell
<b>DISCUSSION / ACTION</b>	1) Approve School Resource Office Contract between the San Benito County Sheriff's Department and the North County Joint Union School District, as presented. Motion to approve by Renee Faight, 2 <sup>nd</sup> by Norma Nichols VOTE: Renee Faight, Aye, Norma Nichols, Aye, Cindy King, Aye, Ted Zanella, Aye Absent: Frank O'Connell 2) Approve the Amendment to the 1:1 Special Education Aide Job Description, as presented. Motion to approve by Cindy King, 2 <sup>nd</sup> by Renee Faight VOTE: Renee Faight, Aye, Norma Nichols, Aye, Cindy King, Aye, Ted Zanella, Aye Absent: Frank O'Connell
<b>TRUSTEE FUTURE AGENDA ITEMS</b>	NONE
<b>NEXT SCHEDULED MEETING</b>	August 18, 2022
<b>ADJOURNMENT</b>	At 5:54 pm motion to adjourn by Renee Faight, 2 <sup>nd</sup> by Cindy King VOTE: Renee Faight, Aye, Norma Nichols, Aye, Cindy King, Aye, Ted Zanella, Aye Absent: Frank O'Connell

Respectfully Submitted,



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