

**North County Joint Union School District  
Board of Trustees Special Meeting**

**May 11, 2010**

**CALL TO ORDER**

The meeting was called to order at 6:00 p.m. by Board President Reneé Faught

Members present: Reneé Faught, Board President, Cindy King, Board Clerk; Rodney Bianchi, Trustee; Frank O'Connell, Trustee  
Mark Wright, Trustee

Members absent: None

**PUBLIC COMMENTS ON AGENDA ITEMS**

There were no public comments on closed session items

**ADJOURN TO CLOSED SESSION**

In a motion by Frank O'Connell, seconded by Rodney Bianchi the Board adjourned to closed session at 6:00 p.m.

***Vote: Unanimous***

**RECONVENE TO OPEN SESSION**

In a motion by Rodney Bianchi, seconded by Reneé Faught, the Board reconvened to open session at 6:15 p.m.

***Vote: Unanimous***

1. Pledge of Allegiance

The Pledge of Allegiance was led by Jenny Bernosky, Principal

2. Approval of Agenda

Motion by Rodney Bianchi, seconded by Mark Wright to approve the Agenda as presented

***Vote: Unanimous***

3. Recognition of Visitors

None

4. Report Action Taken in Closed Session

There was no action taken in closed session

**COMMUNICATIONS FROM THE PUBLIC**

None

**PUBLIC HEARING**

Motion by Cindy King, seconded by Frank O'Connell to open a Public Hearing to discuss Proposed Decision on Certificated Employee Layoff (Reduction of Particular Kinds of Services) and proposed Board Decision amending Proposed Decision  
There were no comments.

**ACTION DISCUSSION**

1. Resolution #09/10-18

Motion by Cindy King, seconded by Rodney Bianchi to adopt Resolution #09/10-18 and Decision not to Reemploy Certificated Employees-Final Notice, as presented.

***Vote: Unanimous***

2. 2010/2011 Certificated Administrative Salary Schedule

Motion by Rodney Bianchi, seconded by Frank O'Connell to approve the 2010/2011 Certificated Administrative Salary Schedule as presented.

***Vote: Unanimous***

3. PTO Summer Camp

Motion by Frank O'Connell, seconded by Mark Wright to approve the P.T.O. sponsored Summer Camp, as presented  
*Vote: Unanimous*

**PUBLIC COMMENTS ON CLOSED SESSION AGENDA ITEMS**

There were no public comments.

**RECONVENE TO CLOSED SESSION**

In a motion by Mark Wright, seconded by Rodney Bianchi, the Board reconvened to closed session at 6:20 p.m.  
*Vote: Unanimous*

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

In a motion by Cindy King, seconded by Mark Wright the Board reconvened to open session at 6:38 p.m.  
*Vote: Unanimous*

**ADJOURNMENT**

In a motion by Cindy King seconded by Rodney Bianchi, the Board adjourned at 6:39 p.m.  
*Vote: Unanimous*

Respectfully Submitted,

Evelyn Muro, Secretary

North County Joint Union School District Board of Trustees