

CARDIFF SCHOOL DISTRICT
1888 Montgomery Avenue, Cardiff-by-the-Sea, California

SPECIAL MEETING OF THE GOVERNING BOARD
AGENDA

MONDAY, DECEMBER 19, 2023

3:30 PM BOARD MEETING

ADA HARRIS SCHOOL AUDITORIUM • 1508 WINDSOR ROAD • CARDIFF-BY-THE-SEA, CA 92007

In compliance with Government Code 54957.5, agenda-related documents that have been distributed to the Board less than 72 hours prior to the Board meeting are available for inspection upon request at the Cardiff School District, 1888 Montgomery Avenue, Cardiff or on our [website](#).

The public's health and well-being are a top priority for the Board of Trustees of the Cardiff School District and you are urged to take all appropriate health and safety precautions.

In compliance with the Americans with Disabilities Act, if you need special assistance, disability-related modifications, or accommodations, including auxiliary aids or services, in order to participate in the public meetings of the District's Board of Trustees, please contact the Office of the Superintendent at (760) 632-5890, Extension 101. Notification 24 hours prior to the meeting will enable the District to make the necessary arrangements to ensure accommodation and accessibility to this meeting.

TO ADDRESS THE GOVERNING BOARD REGARDING AN ITEM ON THE AGENDA:

Members of the audience may address the Board of Trustees on items that are within the Board's subject matter jurisdiction. Persons wishing to address the Board concerning items on the agenda are invited to do so when the item is addressed at the meeting. Please complete and submit a written request to the secretary before the meeting. When the Board President invites you to speak, please state your name for the record. In the interest of time and order, each speaker is allotted a maximum of three (3) minutes. When your speaking time expires you will be prompted with a 15-second warning.

I. ORGANIZATIONAL ITEMS

- A. Call to Order
- B. Pledge of Allegiance
- C. Roll Call
 - Ms. Rhea Stewart, President
 - Ms. Nancy Orr, Clerk
 - Mr. Andrew Howard, Member
 - Mr. Ashok Swaminathan, Member
 - Mr. Shad Thielman, Member
 - Ms. Jill Vinson, Superintendent
- D. Approve Agenda for December 19, 2022
(All items are action unless labeled information.)

II. HEARING SESSION

- A. Public Comments *(The purpose of the Board meeting is to conduct the School Board's business in public. The Board welcomes and encourages public comments, however, in accordance with the Brown Act, Board members may not respond to comments during the public comment portion of the agenda. Any*

member of the public who wishes to address the Board on an item on the agenda or on another topic which lies within the Governing Board's jurisdiction may do so, but must submit a written request. Please hand your form to the secretary before the meeting. Presentations are limited to 3 minutes per person per topic. The total amount of time to be allowed on any item is fifteen minutes, unless the time limit is waived by a majority vote of the Board. The Board may 1) acknowledge receipt of the information; 2) refer to staff for further study; or 3) refer the matter to a future agenda.)

III. GENERAL FUNCTIONS

- A. Consider [Nominations for the CSBA Delegate Assembly](#)

IV. ADJOURNMENT OF MEETING

**Cardiff School District
Cardiff-By-The-Sea, California 92007
December 19, 2022**

ITEM: CONSIDER NOMINATIONS FOR THE CALIFORNIA SCHOOL BOARDS ASSOCIATION (CSBA) DELEGATE ASSEMBLY

BACKGROUND

Each year the California School Boards Association (CSBA) conducts nomination procedures for representatives to CSBA's Delegate Assembly. Those positions open for election are terms ending in 2023.

CURRENT CONSIDERATIONS

The Cardiff School District pays dues to belong to the California School Board Association, which is governed by an Executive Director and the CSBA Delegate Assembly, which is composed of approximately 270 delegates who are elected by local school board members in 21 geographic regions throughout California. Cardiff School District is in Region 17.

A Board Member that wishes to seek election to the CSBA Delegate Assembly must be formally nominated by the Cardiff School District Governing Board of Trustees, which requires action by the Board at a regular Board meeting. CSBA delegates serve a two-year term.

Each Board may nominate as many individuals as it chooses. Nominations for the CSBA Delegate Assembly election are accepted until January 7, 2023.

REGION 17 – 23 Delegates (17 elected/6 appointed*)

Director: Debra Schade (Solana Beach ESD)

County: San Diego

Marco Amaral (South Bay Union SD), 2024

Richard Barrera (San Diego USD)*, 2023

Sabrina Bazzo (San Diego USD)*, 2023

Maria Betancourt-Castaneda (National SD), 2024

Kate Bishop (Chula Vista ESD), 2023

Leslie Bunker (Chula Vista ESD), 2023

Eleanor Evans (Oceanside USD), 2024

Andrew Hayes (Lakeside Union SD), 2023
Claudine Jones (Carlsbad USD), 2024
Julie Kelly (Vista USD), 2024
Melissa Krogh (Warner USD), 2023
Rudy Lopez (San Ysidro ESD), 2024
Tamara Otero (Cajon Valley Union SD), 2024
Darshana Patel (Poway USD)*, 2023
Dawn Perfect (Ramona USD), 2023
Barbara Ryan (Santee SD), 2023
Nicholas Segura (Sweetwater Union HSD)*, 2024
Arturo Solis (Sweetwater Union HSD)*, 2023
Marla Strich (Encinitas Union ESD), 2024
Gee Wah Mok (Del Mar Union SD), 2024
Sharon Whitehurst-Payne (San Diego USD)*, 2024
Katrina Young (San Dieguito Union HSD), 2023

Region 17 County

Guadalupe Gonzalez (San Diego COE), 2023

FINANCIAL IMPLICATIONS

None

RECOMMENDATION

It is recommended that the Board of Trustees nominate a candidate(s) as representative(s) to the California School Boards Association (CSBA) Delegate Assembly from Region 17.