

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

REGULAR MEETING OF THE GOVERNING BOARD
AGENDA
THURSDAY, OCTOBER 8, 2020 • 5:00 PM • PUBLIC MEETING

The Governor of California has declared a State of Emergency to exist in California as a result of the threat of COVID-19 (aka "Coronavirus"). The Governor issued Executive Order N-25-20, which directs Californians to follow public health directives including canceling large gatherings. The Executive Order also allows local legislative bodies to hold meetings via conference/video calls while still satisfying state transparency requirements.

TO ACCESS THE OCTOBER 8, 2020 GOVERNING BOARD OF TRUSTEES REGULAR MEETING:

The public's health and well-being are the top priority for the Cardiff School District Governing Board of Trustees and you are urged to take all appropriate health and safety precautions. As such, the October 8, 2020 Regular Meeting of the Governing Board of Trustees will be available through telephonic/video means.

Please click the link below to join the webinar:

<https://zoom.us/j/97461429057?pwd=RnF4WmpFUjMreEJRGRh3VitaZDhIZz09>

Passcode: 2NL90G

Or iPhone one-tap :

US: +16699009128,,97461429057#,,,,,0#,,996533# or +13462487799,,97461429057#,,,,,0#,,996533#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 669 900 9128 or +1 346 248 7799 or +1 253 215 8782 or +1 301 715 8592 or +1 312 626 6799 or +1 646 558 8656

Webinar ID: 974 6142 9057

Passcode: 996533

International numbers available: <https://zoom.us/u/acGPuT1StE>

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

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 the Request to Provide Public Input Form (see link below). When the Board President invites you to speak, the moderator will unmute your device. 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, after which the moderator will mute your device. The [Request to Provide Public Input Form](#) will be available one hour prior to the meeting, beginning at 4:00pm, Thursday, October 8, 2020, in order to give the public an opportunity to complete a request to speak. If you are unable to access the live link to the form at 4:00pm on October 8, please email Emily Horta at:

emily.horta@cardiffschools.com

If reasonable accommodations are needed to access the meeting based on disability or other reasons, please contact emily.horta@cardiffschools.com or 760-632-5890 x101 at least twelve (12) hours in advance of the meeting to make arrangements for such reasonable accommodations. 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](#).

I. ORGANIZATIONAL ITEMS

- A. Call to Order
- B. Pledge of Allegiance
- C. Roll Call
 - Ms. Siena Randall, President
 - Mr. David Ross, Clerk
 - Ms. Nancy Orr, Member
 - Mr. Dave Clark, Member
 - Mr. Mark Whitehouse, Member
 - Ms. Jill Vinson, Superintendent

- D. Approve Agenda October 8, 2020

All items are action unless labeled information.

- E. Approve [Minutes](#) from the Special Meeting of September 4, 2020
- F. Approve [Minutes](#) from the Regular Meeting of September 10, 2020
- G. Approve [Minutes](#) from the Special Meeting of September 11, 2020
- H. Approve [Minutes](#) from the Special Meeting of September 29, 2020

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. 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.)*
- B. Cardiff Elementary Teachers Association
- C. ELAC/DELAC
- D. School Site Council
- E. Cardiff SEA
- F. School Reports

- G. ICOC Report
- H. Reports on Workshops/Conferences
- I. Superintendent's Report

III. CONSENT CALENDAR

Items listed in the Consent Calendar are considered to be routine and are acted on by the Board in one motion unless members of the Board request specific items to be discussed or pulled. It is understood that the Superintendent recommends approval on all Consent Items. Each item of the Consent agenda approved by the Board shall be deemed to have been considered in full and adopted as recommended.

- A. Approve Current Business Items:
 - 1. [Purchase Orders for September 2020](#)
 - 2. Commercial Warrants #14-705616 to #14-712614, \$2,703,811.74
 - 3. Payroll Warrants, September 2020, \$732,922.09
- B. Approve [Enrollment Report](#) as of October 2, 2020
- C. Approve [Personnel Report for October 8, 2020](#)
- D. Approve [Agreement](#) between ALC Schools and the Cardiff School District
- E. Removal of Items from Consent Calendar
- F. Approval of Consent Calendar

IV. FACILITIES

- A. Approve [Amendment](#) to the Contract for ECorp
- B. Bond Program Manager Update (**Information**)

V. GENERAL FUNCTIONS

- A. COVID-19 Reopening Update 2020-21 (**Information**)
- B. CVA Update (**Information**)
- C. Approve [CSBA Manual Policy Updates](#)

- D. First Reading of [Proposed District Calendars for School Years 2021-22, 2022-23 & 2023-24](#) (Version 1 and Version 2)
- E. [Public Notice of Contract Articles](#) to be included in Negotiations between the Cardiff School District and the Cardiff Elementary Teachers Association (CETA)
- F. Approve [Health & Welfare Cap Increase](#) for all Current Eligible District Employees

VI. BUSINESS AND FINANCE

- A. Adopt [Resolution 20-21-04](#) regarding State Education Protection Account (EPA) funds for 2019-2020
- B. Declare Public Hearing: [Determining Sufficiency of Instructional Materials](#)
- C. Adopt [Resolution 20-21-05](#), Determining Sufficiency of Instructional Materials

VII. PERSONNEL

- A. Consider Approval of 50% Unpaid Leave Request for Classified Employee #600438, Effective October 5, 2020, through December 15, 2020

VIII. FUTURE AGENDA ITEMS

IX. ANNOUNCEMENT: ADJOURNING TO CLOSED SESSION

- A. Conference with Legal Counsel- Existing litigation pursuant to Government Code Section 54956.9(d)(1)
Save the Park and Build the School v. National Park Service et al.
Case #20CV1080L AHG
- B. Conference with Legal Counsel- Existing Litigation pursuant to Government Code Section 54956.9(d)(1)
Special Education Dispute, OAH Case No. 2020090856

C. Public Employment Evaluation
Position: Superintendent

X. REPORT FROM CLOSED SESSION (If applicable)

XI. ADJOURNMENT OF MEETING

CARDIFF SCHOOL DISTRICT
1888 Montgomery Avenue
Cardiff-by-the-Sea, California 92007

MINUTES
SPECIAL BOARD MEETING, SEPTEMBER 4, 2020

The Special Meeting of the Governing Board of the Cardiff School District was held on Friday, September 4, 2020, remotely via teleconference. President Randall called the meeting to order at 2:35 p.m. and led the Trustees and visitors in the Pledge of Allegiance.

Members Present: Orr, Randall, Whitehouse, Ross, Clark

Members Absent: 0

Administrators

Present: Vinson, Parker

The Agenda for September 4, 2020, was approved as presented.

MOTION: Orr
SECOND: Ross
AYES: Orr, Randall, Whitehouse, Ross, Clark
NOES: 0
ABSENT: 0

There being no other regular business to come before the Board, the meeting was adjourned to closed session at 2:38 p.m. The meeting was reconvened at 4:10 p.m. President Randall reported that no action was taken during closed session. There being no other business to come before the Board, the meeting was adjourned at 4:10 p.m.

Respectfully submitted,

David Ross, Clerk

Jill Vinson, Superintendent

CARDIFF SCHOOL DISTRICT
1888 Montgomery Avenue
Cardiff-by-the-Sea, California 92007

MINUTES
REGULAR BOARD MEETING, SEPTEMBER 10, 2020

The Regular Meeting of the Governing Board of the Cardiff School District was held on Thursday, September 10, 2020, remotely via teleconference. President Randall called the meeting to order at 5:00 p.m. and led the Trustees and visitors in the Pledge of Allegiance.

Members Present: Clark, Orr, Randall, Whitehouse, Ross

Members Absent: 0

Administrators

Present: Vinson, Parker, Scheftner

The Bond Program Manager update and the COVID-19 Reopening Informational update sections on the agenda, were moved to the start of the meeting. The agenda for September 10, 2020, was then approved as presented.

MOTION: Orr
SECOND: Whitehouse
AYES: Clark, Orr, Randall, Whitehouse, Ross
NOES: 0
ABSENT: 0

The minutes from the Regular Board Meeting of August 13, 2020, were approved as written.

MOTION: Whitehouse
SECOND: Orr
AYES: Clark, Orr, Randall, Whitehouse, Ross
NOES: 0
ABSENT: 0

The minutes from the Special Board Meeting of August 20, 2020, were approved as written.

MOTION: Whitehouse
SECOND: Orr
AYES: Clark, Orr, Randall, Whitehouse, Ross
NOES: 0

ABSENT: 0

Bond Program Manager Randy Peterson provided an update on the construction project. Due to a preliminary injunction requested by "Save the Park" (STP), important permanent safety measures on a portion of the Cardiff School campus were unable to be completed. Legal delays have resulted in the postponement of the anticipated September 14th return to in-person learning for Cardiff School students. Safety components include the entry driveway, student drop-off/pick-up area and the only ADA accessible walkway to access the current classrooms and full student restrooms. The District's general counsel, Tyree Doward, stated that a motion for reconsideration filed by the District, which could have allowed construction modifications to safely reopen campus as originally planned, has been deferred. Deeply frustrated, the District team will decide how to best proceed pending a response from the Court, with the goal of resuming in-person learning for K and 1st graders as soon as possible. Mr. Peterson informed the Board that despite these adversities, progress continues to be made on the new classroom buildings. He presented a slideshow of pictures to illustrate the progress being made.

President Randall opened the meeting to public comment on this topic. Several parents voiced their frustrations regarding the Cardiff School project.

Superintendent Vinson provided a COVID-19 reopening update to the Board. She informed the Board that county guidelines and protocols were followed in implementing a reopening plan. Everyone is excited to welcome students back to campus. The San Diego County Office of Education and the County of San Diego are jointly working on a countywide plan for COVID-19 surveillance testing for school personnel. Ms. Vinson shared that the Cardiff Virtual Academy (CVA) has experienced some initial challenges and the District team is actively listening to feedback and working to improve things moving forward.

President Randall opened the meeting to public comment on this topic. Several speakers expressed disappointment regarding the level of expectation for the CVA program.

Hearing Session

- CETA reported the teachers are off to a good start to the school year and were happy to see student faces again through distance learning. They are looking forward to students returning to in-person learning.
- Cardiff SEA is doing a fall membership drive and planning a Virtual Monster Dash for Halloween.
- Janelle Scheftner informed the Board that Ada Harris is in full swing with distance learning. The current focus is the hybrid model, to begin on September 14, 2020. They have implemented county health guidelines and protocols to prepare for student return. Lunch service, Extended Day procedures and cleaning protocols have been worked through to

ensure safety measures are followed. Julie Parker noted that Cardiff School students are off to a great start and engaged in distance learning.

- Superintendent Vinson informed the Board that the MOU for Hybrid Learning was negotiated and in place for the start of in-person learning on September 14, 2020. In addition, Ms. Vinson shared that the Cardiff School District will be recognized for winning the Classroom of the Future Foundation's Innovate Award for the Personalized Learning Team Program, with a virtual awards ceremony and a \$5,000 grant. The San Diego County Taxpayers Association released their 2020 report card for school districts, and Cardiff received an A- for Measure GG, which was the highest mark that was awarded.

The Consent Calendar was approved as presented.

MOTION: Orr
SECOND: Ross
AYES: Clark, Orr, Randall, Whitehouse, Ross
NOES: 0
ABSENT: 0

Courtney Jasper reviewed the Measure GG Expense and Completion Report through June 30, 2020.

The CSBA Manual Policy updates were approved as presented.

MOTION: Clark
SECOND: Whitehouse
AYES: Clark, Orr, Randall, Whitehouse, Ross
NOES: 0
ABSENT: 0

The public hearing to review the proposed Learning Continuity and Attendance Plan was opened at 6:52 p.m. There being no public comment, the public hearing was closed at 6:52 p.m.

Julie Parker reviewed the Learning Continuity and Attendance Plan with the Board.

The 2019-20 Unaudited Actuals Report was adopted.

MOTION: Whitehouse
SECOND: Orr
AYES: Clark, Orr, Randall, Whitehouse, Ross
NOES: 0

ABSENT: 0

The GANN Limit, Resolution No. 20-21-03 was adopted.

MOTION: Clark
SECOND: Orr
AYES: Clark, Orr, Randall, Whitehouse, Ross
NOES: 0
ABSENT: 0

The unpaid leave request for classified employee #600040, and the unpaid medical leave request for certificated employee #600039, were deferred to closed session for discussion.

The COVID-19 Reopening Update and Cardiff Virtual Academy Update will be agendized for a future meeting.

There being no other regular business to come before the Board, the meeting was adjourned to closed session at 7:27 p.m. The meeting was reconvened at 7:59 p.m. President Randall reported that the Board took the following action:

The unpaid leave request for classified employee #600040, effective September 15, 2020 through January 4, 2021, was approved.

MOTION: Whitehouse
SECOND: Clark
AYES: Clark, Orr, Randall, Whitehouse, Ross
NOES: 0
ABSENT: 0

The unpaid leave request for certificated employee #600039, effective October 1, 2020 through June 14, 2021, was approved.

MOTION: Whitehouse
SECOND: Clark
AYES: Clark, Orr, Randall, Whitehouse, Ross
NOES: 0
ABSENT: 0

There being no other business to come before the Board, the meeting was adjourned at 8:00 p.m.

Respectfully submitted,

David Ross, Clerk

Jill Vinson, Superintendent

CARDIFF SCHOOL DISTRICT
1888 Montgomery Avenue
Cardiff-by-the-Sea, California 92007

MINUTES
SPECIAL BOARD MEETING, SEPTEMBER 11, 2020

The Special Meeting of the Governing Board of the Cardiff School District was held on Friday, September 11, 2020, remotely via teleconference. President Randall called the meeting to order at 2:05 p.m. and led the Trustees and visitors in the Pledge of Allegiance.

Members Present: Orr, Randall, Whitehouse, Ross, Clark

Members Absent: 0

Administrators

Present: Vinson, Parker

The Agenda for September 11, 2020, was approved as presented.

MOTION: Clark
SECOND: Ross
AYES: Orr, Randall, Whitehouse, Ross, Clark
NOES: 0
ABSENT: 0

The Second Memorandum of Understanding (MOU) for the 2020-21 Reopening of Schools in a COVID-19 Environment, between the Cardiff Elementary Teachers' Association (CETA) and the Cardiff School District, was approved.

MOTION: Orr
SECOND: Clark
AYES: Orr, Randall, Whitehouse, Clark, Ross
NOES: 0
ABSENT: 0

There being no other regular business to come before the Board, the meeting was adjourned to closed session at 2:08 p.m. The meeting was reconvened at 3:57 p.m. President Randall reported that no action was taken during closed session. There being no other business to come before the Board, the meeting was adjourned at 3:58 p.m.

Respectfully submitted,

David Ross, Clerk

Jill Vinson, Superintendent

CARDIFF SCHOOL DISTRICT
1888 Montgomery Avenue
Cardiff-by-the-Sea, California 92007

MINUTES
SPECIAL BOARD MEETING, SEPTEMBER 29, 2020

The Special Meeting of the Governing Board of the Cardiff School District was held on Tuesday, September 29, 2020, remotely via teleconference. President Randall called the meeting to order at 4:00 p.m. and led the Trustees and visitors in the Pledge of Allegiance.

Members Present: Orr, Randall, Whitehouse, Ross, Clark

Members Absent: 0

Administrators

Present: Vinson, Parker

The Agenda for September 29, 2020, was approved as presented.

MOTION: Orr
SECOND: Clark
AYES: Orr, Randall, Whitehouse, Ross, Clark
NOES: 0
ABSENT: 0

The Cardiff School District's Learning Continuity and Attendance Plan for the 2020-21 school year, was approved.

MOTION: Orr
SECOND: Clark
AYES: Orr, Randall, Whitehouse, Clark, Ross
NOES: 0
ABSENT: 0

There being no other regular business to come before the Board, the meeting was adjourned to closed session at 4:07 p.m. The meeting was reconvened at 5:25 p.m. President Randall reported that no action was taken during closed session. There being no other business to come before the Board, the meeting was adjourned at 5:26 p.m.

Respectfully submitted,

David Ross, Clerk

Jill Vinson, Superintendent

SEPTEMBER 2020 PO LISTING

PO	Date	Supplier	Fund	Resource	Goal	Function	Object	Site	Description	Inv Amount
INSTRUCTIONAL SUPPLIES										
	9/8/20	ANNE MIHALY	0100	0000000	1110	1000	4300000	111	Instructional Supplies	\$ 195.73
	9/8/20	KATHARIN ROTH	0100	0000000	1110	1000	4300000	111	Instructional Supplies	\$ 958.72
	9/8/20	MARGIT BOYESEN	0100	0000000	1110	1000	4300000	222	Instructional Supplies	\$ 59.94
	9/8/20	MELINDA TREES	0100	0000000	1110	1000	4300000	111	Instructional Supplies	\$ 128.20
	9/8/20	SUSAN YANT	0100	0000000	1110	1000	4300000	111	Instructional Supplies	\$ 642.81
3275	9/10/20	CENTERVENTION	0100	6500000	5760	3120	4300000	000	SPED Instructional Supplies	\$ 320.00
3279	9/10/20	LEARNING WITHOUT TEARS	0100	0000000	1110	1000	4300000	222	Instructional Supplies	\$ 1,358.56
3294	9/10/20	OFFICE DEPOT	0100	0000000	1110	1000	4300000	222	Instructional Supplies	\$ 65.11
3144	9/10/20	OFFICE DEPOT	0100	0000000	1110	1000	4300000	222	Instructional Supplies	\$ 63.62
3139	9/10/20	SCHOOL SPECIALTY	0100	0000000	1110	1000	4300000	222	Instructional Supplies	\$ 95.95
3157	9/10/20	SOUTHWEST SCHOOL &	0100	0000000	1110	1000	4300000	222	Instructional Supplies	\$ 235.07
3178	9/10/20	SOUTHWEST SCHOOL &	0100	0000000	0000	3140	4300000	000	Health Supplies	\$ 2,788.03
3159	9/10/20	SOUTHWEST SCHOOL &	0100	0000000	1110	1000	4300000	111	Instructional Supplies	\$ 9.05
	9/10/20	TIFFANY GLASS EVERETT	0100	0000000	1110	1000	4300000	222	Instructional Supplies	\$ 146.53
3289	9/10/20	COMPANION CORP.	0100	0000000	1110	1000	4300111	222	Annual Subscription	\$ 67.63
	9/14/20	AMY PRICE	0100	0000000	1110	1000	4300000	111	Instructional Supplies	\$ 770.18
	9/14/20	JANET BRICE	0100	0000000	1110	1000	4300000	111	Instructional Supplies	\$ 69.00
	9/14/20	KRISTINE ENSBERG	0100	0000000	1110	1000	4300000	111	Instructional Supplies	\$ 285.00
3276	9/14/20	PEARSON EDUCATION INC.	0100	6500000	5760	3120	4300000	000	Testing Materials	\$ 155.00
	9/14/20	SASHA PAZANOWSKI	0100	0000000	1110	1000	4300000	222	Instructional Supplies	\$ 148.48
3278	9/14/20	SUPER DUPER PUBLICATIONS	0100	6500000	5760	3120	4300000	000	SPED Instructional Supplies	\$ 282.31
3277	9/14/20	WESTERN PSYCHOLOGICAL SERVICES	0100	6500000	5760	3120	4300000	000	Testing Materials	\$ 240.23
	9/17/20	JEFFREY REDDING	0100	0000000	1110	1000	4300000	222	Instructional Supplies	\$ 287.20
3276	9/17/20	PEARSON EDUCATION INC.	0100	6500000	5760	3120	4300000	000	Testing Materials	\$ 447.90
3138	9/17/20	SCHOOL SPECIALTY	0100	0000000	1110	1000	4300000	111	Instructional Supplies	\$ 247.83
3269	9/17/20	SOUTHWEST SCHOOL &	0100	0000000	1110	1000	4300000	222	Instructional Supplies	\$ 93.14
3158	9/17/20	SOUTHWEST SCHOOL &	0100	0000000	1110	1000	4300000	111	Instructional Supplies	\$ 84.05
3178	9/17/20	SOUTHWEST SCHOOL &	0100	0000000	0000	3140	4300000	000	Health Supplies	\$ 8,943.25
3261	9/17/20	SOUTHWEST SCHOOL &	0100	0000000	1110	1000	4300000	111	Instructional Supplies	\$ 77.58
3311	9/17/20	SOUTHWEST SCHOOL &	0100	0000000	1110	1000	4300000	222	Instructional Supplies	\$ 98.54
3130	9/21/20	MUSIC IS ELEMENTARY	0100	0000000	1110	1000	4300000	111	Instructional Supplies	\$ 552.00
3130	9/21/20	MUSIC IS ELEMENTARY	0100	0000000	1110	1000	4300000	222	Instructional Supplies	\$ 437.00
3140	9/21/20	SCHOOL SPECIALTY	0100	0000000	1110	1000	4300000	111	Instructional Supplies	\$ 118.96
3137	9/21/20	SCHOOL SPECIALTY	0100	0000000	1110	1000	4300000	111	Instructional Supplies	\$ 86.84
3139	9/21/20	SCHOOL SPECIALTY	0100	0000000	1110	1000	4300000	222	Instructional Supplies	\$ 50.41
3129	9/21/20	TIME USA LLC	0100	0000000	1110	1000	4300000	111	Instructional Supplies	\$ 297.00
3288	9/21/20	VOYAGER SOPRIS LEARNING	0100	0000000	1110	1000	4300000	111	Instructional Supplies	\$ 657.00
3287	9/21/20	VOYAGER SOPRIS LEARNING	0100	0000000	1110	1000	4300000	111	Instructional Supplies	\$ 117.29
	9/24/20	ANDREA MURPHY	0100	0000000	1110	1000	4300000	111	Instructional Supplies	\$ 19.50
	9/24/20	CASEY PAYTE	0100	0000000	1110	1000	4300000	222	Instructional Supplies	\$ 362.03
	9/24/20	EMILY BUMPS	0100	0000000	1110	1000	4300000	111	Instructional Supplies	\$ 29.54
	9/24/20	JANELLE SCHEFTNER	0100	0000000	1110	1000	4300000	111	Instructional Supplies	\$ 98.26
	9/24/20	MISSION FEDERAL CREDIT UNION	0100	0000000	1110	1000	4300000	222	Instructional Supplies	\$ 276.52
	9/24/20	MISSION FEDERAL CREDIT UNION	0100	6500000	5760	3120	4300000	000	SPED Instructional Supplies	\$ 2,303.26
3317	9/24/20	OFFICE DEPOT	0100	0000000	1110	1000	4300000	222	Instructional Supplies	\$ 73.46
3142	9/24/20	OFFICE DEPOT	0100	0000000	1110	1000	4300000	111	Instructional Supplies	\$ 18.21
3301	9/24/20	REALLY GOOD STUFF	0100	0000000	1110	1000	4300000	222	Instructional Supplies	\$ 335.29
3262	9/24/20	SOUTHWEST SCHOOL &	0100	6500000	5760	1120	4300000	111	SPED Instructional Supplies	\$ 79.32
3293	9/24/20	SOUTHWEST SCHOOL &	0100	0000000	1110	1000	4300000	222	Instructional Supplies	\$ 3,717.38
3286	9/24/20	SOUTHWEST SCHOOL &	0100	0000000	1110	1000	4300000	222	Instructional Supplies	\$ 99.33
	9/24/20	SUSAN MURRAY	0100	0000000	1110	1000	4300000	111	Instructional Supplies	\$ 581.31
3326	9/24/20	APPLE INC.	0100	0000000	0000	2420	4300005	222	Technology Supplies	\$ 160.55
	9/24/20	MISSION FEDERAL CREDIT UNION	0100	0000000	0000	2420	4300005	111	Technology Supplies	\$ 1,149.26
	9/28/20	DEBORAH HEYER	0100	0000000	1110	1000	4300000	111	Instructional Supplies	\$ 50.35
										\$ 31,034.71

NON-INSTRUCTIONAL SUPPLIES

	9/10/20	LEE'S LOCK & SAFE	0100	0000000	0000	8200	4300000	000	Maintenance Supplies	\$ 40.41
	9/10/20	SAN DIEGO COUNTY OFFICE OF ED	0100	0000000	0000	3140	4300000	000	Facility Supplies	\$ 306.87
3208	9/14/20	HOME DEPOT CREDIT SERVICES	0100	8150000	0000	8110	4300000	000	Maintenance Supplies	\$ 1,700.07
	9/14/20	SAN DIEGO COUNTY OFFICE OF ED	0100	0000000	0000	3140	4300000	000	Facility Supplies	\$ 572.58
3292	9/14/20	SITEONE LANDSCAPE SUPPLY LLC	0100	8150000	0000	8110	4300000	000	Landscape Supplies	\$ 55.12
3212	9/17/20	READY REFRESH BY NESTLE	0100	0000000	0000	2700	4300000	222	Services for August	\$ 196.61
3212	9/17/20	READY REFRESH BY NESTLE	0100	0000000	0000	2700	4300000	111	Services for August	\$ 37.70
3212	9/17/20	READY REFRESH BY NESTLE	0100	0000000	0000	7200	4300000	000	Services for August	\$ 127.70
	9/17/20	SAN DIEGO COUNTY OFFICE OF ED	0100	0000000	0000	3140	4300000	000	Facility Supplies	\$ 646.50
	9/17/20	SOUTHWEST SCHOOL &	0100	0000000	0000	7200	4300000	000	Office Supplies	\$ 43.18
3259	9/17/20	WAXIE SANITARY SUPPLY	0100	0000000	0000	8200	4300000	000	Maintenance Supplies	\$ 1,821.79
	9/21/20	MAINTEX, INC.	0100	0000000	0000	8200	4300000	000	Maintenance Supplies	\$ 198.80
3264	9/21/20	MAINTEX, INC.	0100	0000000	0000	8200	4300000	000	Maintenance Supplies	\$ 600.17
3318	9/21/20	MAINTEX, INC.	0100	0000000	0000	8200	4300000	000	Maintenance Supplies	\$ 159.04

3318	9/21/20	MAINTEX, INC.	0100	0000000	0000	8200	4300000	000	Maintenance Supplies	\$	437.36
3291	9/21/20	MAINTEX, INC.	0100	0000000	0000	8200	4300000	000	Maintenance Supplies	\$	309.78
3264	9/21/20	MAINTEX, INC.	0100	0000000	0000	8200	4300000	000	Maintenance Supplies	\$	397.60
	9/24/20	MISSION FEDERAL CREDIT UNION	0100	0000000	0000	7100	4300000	000	Office Supplies	\$	40.00
	9/24/20	MISSION FEDERAL CREDIT UNION	0100	8150000	0000	8110	4300000	000	Maintenance Supplies	\$	1,195.43
3335	9/24/20	SITEONE LANDSCAPE SUPPLY LLC	0100	8150000	0000	8110	4300000	000	Landscape Supplies	\$	63.75
										\$	8,950.46

4000 (SUPPLIES) TOTALS: BALANCE: 199,096 ACCUMULATED BALANCE: 166,306 REMAINING BALANCE: 32,790

UTILITIES											
3211	9/17/20	SAN DIEGO GAS & ELECTRIC	0100	0000000	0000	8200	5500001	222	Services for August	\$	775.79
3211	9/17/20	SAN DIEGO GAS & ELECTRIC	0100	0000000	0000	8200	5500001	111	Services for August	\$	10,047.27
3211	9/17/20	SAN DIEGO GAS & ELECTRIC	0100	0000000	0000	8200	5500001	222	Services for August	\$	18.12
3211	9/21/20	SAN DIEGO GAS & ELECTRIC	0100	0000000	0000	8200	5500001	222	Services for August	\$	20.52
3211	9/21/20	SAN DIEGO GAS & ELECTRIC	0100	0000000	0000	8200	5500001	222	Services for August	\$	3,708.61
3213	9/10/20	EDCO WASTE & RECYCLING SERVICE	0100	0000000	0000	8200	5500002	111	Services for August	\$	354.60
3213	9/10/20	EDCO WASTE & RECYCLING SERVICE	0100	0000000	0000	8200	5500002	222	Services for August	\$	354.82
3213	9/28/20	EDCO WASTE & RECYCLING SERVICE	0100	0000000	0000	8200	5500002	111	Services for August	\$	273.42
3213	9/28/20	EDCO WASTE & RECYCLING SERVICE	0100	0000000	0000	8200	5500002	222	Services for August	\$	273.42
3210	9/10/20	SAN DIEGUITO WATER DISTRICT	0100	0000000	0000	8200	5500003	111	Services for August	\$	1,996.53
	9/24/20	AT&T	0100	0000000	0000	7200	5900001	000	Services for August	\$	1,264.92
	9/24/20	AT&T	0100	0000000	0000	7200	5900001	000	Services for August	\$	1,264.92
	9/24/20	AT&T	0100	0000000	0000	7200	5900001	000	Services for August	\$	1,264.92
	9/24/20	AT&T	0100	0000000	0000	7200	5900001	000	Services for August	\$	1,264.92
	9/24/20	AT&T	0100	0000000	0000	7200	5900001	000	Services for August	\$	41.00
	9/24/20	AT&T	0100	0000000	0000	7200	5900001	000	Services for August	\$	421.99
	9/24/20	AT&T	0100	0000000	0000	7200	5900001	000	Services for August	\$	84.19
										\$	23,429.96

SERVICES											
3314	9/10/20	SAN DIEGO CNTY SUPT OF SCHOOLS	0100	0000000	0000	2700	5200000	111	Conference-Student Records	\$	100.00
3314	9/10/20	SAN DIEGO CNTY SUPT OF SCHOOLS	0100	0000000	0000	2700	5200000	222	Conference-Student Records	\$	100.00
3314	9/10/20	SAN DIEGO CNTY SUPT OF SCHOOLS	0100	0000000	0000	7100	5200000	000	Conference-Student Records	\$	100.00
3310	9/14/20	ACSA	0100	0000000	0000	7100	5300000	000	Annual Subscription	\$	1,857.40
3182	9/14/20	AMERICAN PEST CONTROL	0100	0000000	0000	8200	5500004	111	Maintenance Services	\$	60.00
3182	9/14/20	AMERICAN PEST CONTROL	0100	0000000	0000	8200	5500004	222	Maintenance Services	\$	96.00
3209	9/21/20	MISSION LINEN & UNIFORM	0100	8150000	0000	8110	5600000	000	Services for August	\$	236.41
	9/24/20	BILL HOWE PLUMBING	0100	8150000	0000	8110	5800000	000	Maintenance Services	\$	4,858.02
3338	9/24/20	HARBOR BAY INC.	0100	8150000	0000	8110	5800000	000	Maintenance Services	\$	3,000.00
3115	9/10/20	HARRIS SCHOOL SOLUTIONS	0100	0000000	0000	2420	5800000	000	Merchant Fees for August	\$	26.25
3115	9/28/20	HARRIS SCHOOL SOLUTIONS	0100	0000000	0000	2420	5800000	000	Merchant Fees for January	\$	202.50
3115	9/28/20	HARRIS SCHOOL SOLUTIONS	0100	0000000	0000	2420	5800000	000	Merchant Fees for June	\$	28.75
3226	9/10/20	J.M.D.LANDSCAPE INC.	0100	8150000	0000	8110	5800000	000	Maintenance Services	\$	2,600.00
3226	9/24/20	J.M.D.LANDSCAPE INC.	0100	8150000	0000	8110	5800000	000	Maintenance Services	\$	3,440.00
3307	9/10/20	K.I.D.S. THERAPY ASSOCIATES	0100	6500000	5760	1130	5800000	000	Services for August	\$	3,536.88
	9/24/20	MISSION FEDERAL CREDIT UNION	0100	0000000	0000	8200	5800000	000	Repair Services	\$	1,513.10
	9/14/20	MONIKA VAN VLIET	0100	6500000	5760	1190	5800000	000	Services for August	\$	1,277.25
	9/24/20	NICK STANERT WINDOW CLEANING	0100	0000000	0000	8200	5800000	000	Maintenance Services	\$	1,270.00
3151	9/24/20	RANCHO SANTA FE	0100	0000000	0000	2700	5800000	222	Testn M	\$	210.00
3151	9/24/20	RANCHO SANTA FE	0100	0000000	0000	2700	5800000	111	Services for 10/01-12/31	\$	210.00
3308	9/10/20	SHRED-IT USA	0100	0000000	0000	7200	5800000	000	Services for August	\$	106.58
	9/14/20	SOUTHCOAST HEATING & A/C	0100	0000000	0000	8200	5800000	000	Maintenance Services	\$	2,860.70
	9/14/20	SOUTHCOAST HEATING & A/C	0100	0000000	0000	8200	5800000	000	Maintenance Services	\$	896.00
3341	9/24/20	SOUTHCOAST HEATING & A/C	0100	0000000	0000	8200	5800000	000	Maintenance Services	\$	1,599.58
	9/17/20	STATE OF CALIFORNIA	0100	0000000	0000	7200	5800000	000	Fingerprinting Services	\$	96.00
	9/24/20	TOSHIBA BUSINESS SOLUTIONS	0100	0000000	0000	7200	5800000	000	Maintenance Services	\$	1,794.71
3263	9/24/20	TRANE U.S. INC.	0100	0000000	0000	8200	5800000	000	Maintenance Services	\$	7,774.27
3339	9/24/20	VERBAL BEHAVIOR ASSOCIATES	0100	6500000	5760	1190	5800000	000	Services for August	\$	1,878.00
3339	9/24/20	VERBAL BEHAVIOR ASSOCIATES	0100	6500000	5760	1190	5800000	000	Services for August	\$	848.00
	9/24/20	ATKINSON, ANDELSON, LOYA, RUUD, & ROMO	0100	0000000	0000	7100	5800005	000	Services for August	\$	3,096.19
	9/24/20	MISSION FEDERAL CREDIT UNION	0100	0000000	0000	7200	5900002	000	Postage	\$	28.10
										\$	45,700.69

5000 (SERVICES) TOTALS: BALANCE: 915,035 ACCUMULATED BALANCE: 153,947 REMAINING BALANCE: 761,088

FUND 2109 - BUILDING FUND											
	9/3/20	MCCARTHY BUILDING COMPANIES	2109	9010000	0000	8500	6200000	000	Professional Services	\$	2,238,340.57
	9/3/20	MCCARTHY BUILDING COMPANIES	2109	9010000	0000	8500	6200000	000	Professional Services	\$	117,807.40
3254	9/10/20	BLUE COAST CONSULTING	2109	9010000	0000	8500	6200000	000	Professional Services	\$	20,790.00
3316	9/14/20	RANDAL L. PETERSON	2109	9010000	0000	8500	6200000	000	Professional Services	\$	11,333.00

CARDIFF			ADA HARRIS		
	GIRLS	BOYS		GIRLS	BOYS
K Glass	<u>9</u>	<u>10</u>	3 Doui/Stuart	<u>11</u>	<u>13</u>
K McNamara	<u>13</u>	<u>6</u>	3 Herrman/Perez	<u>14</u>	<u>10</u>
K Milliken	<u>10</u>	<u>9</u>	3 Murray	<u>16</u>	<u>9</u>
K Sallans	<u>10</u>	<u>6</u>	3 Switzler	<u>13</u>	<u>12</u>
K Stone	<u>8</u>	<u>10</u>	3 Trees (CVA)	<u>4</u>	<u>5</u>
K Van Lear (CVA)	<u>5</u>	<u>2</u>			
	TOT K <u>98</u>			TOT 3 <u>107</u>	
1 Easson	<u>10</u>	<u>9</u>	4 Brice	<u>12</u>	<u>6</u>
1 Kavan	<u>9</u>	<u>9</u>	4 Green	<u>6</u>	<u>16</u>
1 Miller	<u>11</u>	<u>9</u>	4 Mihaly	<u>10</u>	<u>10</u>
1 Rector	<u>8</u>	<u>10</u>	4 Price	<u>9</u>	<u>13</u>
1 Reinoso (CVA)	<u>3</u>	<u>4</u>	4 Trees (CVA)	<u>1</u>	<u>1</u>
	TOT 1 <u>82</u>			TOT 4 <u>84</u>	
2 Boyesen	<u>10</u>	<u>9</u>	5 d'Entremont	<u>11</u>	<u>11</u>
2 Payte	<u>13</u>	<u>7</u>	5 Ensberg	<u>11</u>	<u>11</u>
2 Redding	<u>7</u>	<u>12</u>	5 Heyer	<u>12</u>	<u>9</u>
2 Pacetti/Paz	<u>9</u>	<u>12</u>	5 Yant	<u>11</u>	<u>11</u>
2 Trees (CVA)	<u>1</u>	<u>3</u>	5 Trees (CVA)	<u>1</u>	<u>2</u>
	TOT 2 <u>83</u>			TOT 6 <u>90</u>	
Wilson	<u>0</u>	<u>0</u>	6 Jewell	<u>8</u>	<u>15</u>
	TOT <u>0</u>		6 Nguyen	<u>11</u>	<u>11</u>
Subtotal	<u>136</u>	<u>127</u>	6 Therriault	<u>9</u>	<u>10</u>
			6 Tiersma	<u>7</u>	<u>12</u>
			6 Trees (CVA)	<u>4</u>	<u>0</u>
				TOT 6 <u>87</u>	
			Velit	<u>5</u>	<u>2</u>
				TOT <u>7</u>	
			Subtotal	<u>186</u>	<u>189</u>
SCHOOL TOTAL	<u>263</u>		SCHOOL TOTAL	<u>375</u>	
DISTRICT TOTAL	<u>638</u>				

PERSONNEL REPORT- OCTOBER 8, 2020			
NAME	POSITION	ACTION	EFFECTIVE DATE
Patricia Bolanos	Office Assistant Bilingual	New Hire	8/25/2020
Sharon Ortiz	Extended Day Aide	New Hire	9/14/2020
Stephanie O'Dell	Extended Day Aide	New Hire	9/14/2020
Tamara Ulmer	Instructional Assistant II- Special Education	New Hire	9/16/2020
Hannah Goering	Instructional Assistant II- CVA	New Hire	9/16/2020
Debbie Miller-Herrick	Instructional Assistant I	New Hire	9/17/2020
Grace Kim	Instructional Assistant II- Special Education	New Hire	10/2/2020

**Cardiff School District
Cardiff-By-The-Sea, California 92007
October 8, 2020**

ITEM: APPROVE AGREEMENT BETWEEN THE CARDIFF SCHOOL DISTRICT
AND ALC SCHOOLS

BACKGROUND

Education Code section 39802 requires bidding for transportation expenditures of \$10,000 or more unless the contract is with a “common carrier or a municipally owned transit system or a parent or guardian of the pupils to be transported”.

CURRENT CONSIDERATIONS

ALC Schools submitted Bid #201819, in March of 2019 with the specified requirements, and will provide transportation for special education students during the 2020-2021 school year.

FINANCIAL IMPLICATIONS

The amount budgeted for special education transportation for the 2020-2021 school year is \$157,000.

RECOMMENDATION

It is respectfully recommended that the Board approve the Agreement between the Cardiff School District and ALC Schools.

**Cardiff School District
Cardiff-By-The-Sea, California 92007
October 8, 2020**

ITEM: APPROVE AMENDMENT TO THE CONTRACT AGREEMENT
BETWEEN CARDIFF SCHOOL DISTRICT AND ECORP
CONSULTING, INC.

BACKGROUND

In November 2016, the community of Cardiff passed Measure GG, a \$22 million bond for the improvement to Cardiff and Ada Harris School facilities. District staff have begun the implementation phase for Measure GG which necessitates engaging the services of various contractors to provide design, construction and/or other consulting services to the District.

CURRENT CONSIDERATION

ECORP CONSULTING, INC. is to provide additional services for the Cultural Resources Monitoring and Tribal Monitoring required by the NPS/OGALS for the proposed project at Cardiff School.

FINANCIAL IMPLICATIONS

The amount to be paid to ECORP CONSULTING, INC. for this additional scope of work shall be \$56,411. This shall be paid out of Fund 21.

RECOMMENDATION

It is respectfully recommended that the Board approve the amendment to the contract between Cardiff School District and ECORP CONSULTING, INC.

May 27, 2020

Cardiff School District
Contact: Randy Peterson, Bond Program Manager
1888 Montgomery Avenue
Cardiff, CA 92007

**Subject: Cardiff School Modernization and Reconstruction Project: Budget Augment
Request for Additional Cultural and Tribal Resources Monitoring Services**

Dear Mr. Peterson:

At the request of Cardiff School District, ECORP Consulting, Inc. provides this proposal for additional monitoring services required for the subject project. The demand for monitor oversight has been greater than anticipated following alteration of the cultural resources mitigation guidelines, and an augment to our task budget is necessary. Our estimate is based on information provided by the District and the construction contractor regarding the duration of ground disturbing activities for which archaeological and tribal monitoring is required.

Additional monitoring is based on those measures prescribed in the Avoidance and Minimization Plan for Cultural Resources and agreed upon by the Cardiff School District, the California Office of Grants and Local Services, and the National Park Service. Additional budget is requested for an estimated 30 days of full-day archaeological monitoring, including mileage, an estimated 30 days of full-day tribal monitoring by a Kumeyaay Native American monitor, and coordination between the archaeologist, the Native American monitor, and the District. The additional budget required to allow for the requested hours is shown in the table below as an augment request.

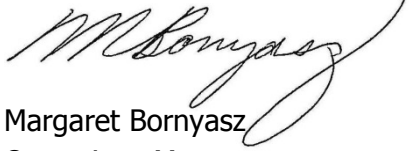
Activity	Cost (\$)
CULTURAL RESOURCES MONITORING	35,305
TRIBAL MONITORING	19,656
TRIBAL COORDINATION	1,450
TOTAL	56,411

Cardiff School
May 27, 2020
Page 2 of 2

If you have any questions regarding this proposal, please call me at (858) 279-4040.

Sincerely,

ECORP Consulting, Inc.

A handwritten signature in black ink, appearing to read 'M Bornyas', with a long, sweeping flourish extending to the right.

Margaret Bornyas
Operations Manager

POLICY GUIDE SHEET
2020-21

Administrative Regulation 5111.1- District Residency

Regulation updated to reflect a requirement of the Attorney General's model policy that procedures and forms shall describe to the applicant, and accommodate, all alternatives specified in law.” Therefore, the District must identify all of the documents listed in California Education Code section 48204.1 for establishing residency, including, for example, a “declaration of residency executed by the parent or legal guardian of a pupil.” Regulation also reflects the authority to accept a parent/guardian affidavit as evidence of a child's age when other documentation is not available.

District Residency**Criteria for Residency**

A student shall be deemed to have complied with district residency requirements for enrollment in a district school if he/she meets any of the following criteria:

1. The student's parent/guardian resides within district boundaries. In the event a joint custody agreement exists between 2 parents, the student must sleep at the home of the parent residing in the district at least three (3) school days per week. (Education Code 48200)
2. The student is placed within district boundaries in a regularly established licensed children's institution, a licensed foster home, or a family home pursuant to a court-ordered commitment or placement. (Education Code 48204)
3. The student has been admitted through an interdistrict attendance option (Education Code 48204)

(cf. 5117 - Interdistrict Attendance)

4. The student lives with a caregiving adult within district boundaries and the caregiving adult submits to an affidavit to that effect. (Education Code 48204)
5. The student is confined to a hospital or other residential health facility within district boundaries for treatment of a temporary disability. (Education Code 48204)
6. The student's parent/guardian, while on active military duty pursuant to an official military order, is transferred or is pending transfer to a military installation within the state. (Education Code 48204.3)

(cf. 6173.2 - Education of Children of Military Families)

Proof of Residency

Prior to admission in district schools, students shall provide proof of residency. The district shall not solicit or collect information or documents regarding the citizenship or immigration status of students or their family members for the purpose of determining residency within the district. (Education Code 234.7)

(cf. 5111 - Admission)

The Superintendent or designee shall annually verify the student's residency and retain a copy of the document or written statement offered as verification in the student's mandatory permanent record. (5 CCR 432)

District Residency*(cf. 5111 - Admission)**(cf. 5125 - Student Records)*

Evidence of residency may be established by documentation showing names and address of the parent/guardian within the district, including, but not limited to, any two of the following: (Education Code 48204.1)

1. Property tax bill with parent name and property address, indicating home owner's exemption.
2. Rent or lease agreement with parent name and address, and the manager or owner's name and phone number.
3. Current utility bill containing name, address, and date (or utility company work order/request for service, dated within the past 60 days, to be replaced by first billed received), from gas and electric company, water district, or phone company.

4. Declaration of residency executed by the student's parent/guardian**5. Voter Registration****6. Government Correspondence****7. Paycheck Stub****8. Escrow Documents**

A parent/guardian who is transferred or pending transfer into a military installation within the state shall provide proof of residence in the district within 10 days after the published arrival date provided on official documentation. For this purpose, he/she may use as his/her address a temporary on-base billeting facility, a purchased or leased home or apartment, or federal government or public-private venture off-base military housing. (Education Code 48204.3)

Failure to Verify Residency

When the Superintendent or designee reasonably believes that a student's parent/guardian has provided false or unreliable evidence of residency, he/she may make reasonable efforts to determine that the student meets district residency requirements. (Education Code 48204/1) Reasonable efforts include but are not limited to, home visits and investigations by a private detective.

The Superintendent or designee shall make a reasonable effort to secure evidence that a homeless or foster youth resides within the district, including, but not limited to, a utility bill, letter from a homeless shelter, hotel/motel receipt, or affidavit from the student's

Students

AR 5111.1(c)

District Residency

parent/guardian or other qualified adult relative.

(cf. 6173 - Education for Homeless Children)

(cf. 6173.1 - Education for Foster Youth)

(cf. 6173.3 - Education for Juvenile Court School Students)

If the Superintendent or designee, upon investigation, determines that a student's enrollment or attempted enrollment is based on false or unreliable evidence of residency, he/she shall deny or revoke the student's enrollment. Before any such denial or revocation is final, the parent/guardian shall be sent written notice of the fact leading to the decision. The notice also shall inform the parent/guardian that he/she may provide new material evidence of residency, in writing, to the Superintendent or designee within 10 school days. The Superintendent or designee shall review any new evidence and make a final decision within 10 days.

Safe at Home/Confidential Address Program

When a student or parent/guardian participating in the Safe at Home program requests that the district use the substitute address designated by the Secretary of State, the Superintendent or designee may request the actual residence address for the purpose of establishing residency within district boundaries but shall use the substitute address for all future communications and correspondence and shall not include the actual address in the student's file or any other public record. (Government Code 6206, 6207)

(cf. 3580 - District Records)

Cardiff School District
Cardiff by the Sea, California 92007
October 8, 2020

ITEM: FIRST READING OF PROPOSED DISTRICT CALENDARS FOR
SCHOOL YEARS 2021-22, 2022-23 AND 2023-24

BACKGROUND:

Cardiff School District is in the final year of Board-adopted calendars, and it is time to approve District calendars for the coming years.

CURRENT CONSIDERATIONS:

Two sets of calendars are provided for discussion.

Version 1: Align to our Feeder District

San Dieguito Union High School District, our grade 7-12 feeder district, has Board-approved calendars for the 2021-22, 2022-23 and 2023-24 school years which reflect a shift of returning to school one week earlier in August and ending the year one week earlier in June. This one week shift was done for several reasons. The new calendar better aligns to their semester system, with finals taking place before winter break so that students and staff can have a true winter recess. The revised calendar also aligns with the majority of middle and high school instructional calendars, better aligns with CIF sports seasons, and provides more instructional time prior to state and national testing dates for students in the high school district.

The Version 1 draft calendars propose an alignment with the one week shift. To provide consistency for staff and families with elementary as well as middle/high school aged children, our District has routinely adopted calendars that largely align with the SDUHSD calendar.

Version 2: Start and End One Week Later Than Our Feeder District

The Version 2 draft calendars align to our old calendar model. The start date on each calendar is one week later in August than the high school district and the end date is one week later in June.

This calendar maintains consistency from previous years, yet presents challenges with student attendance and custodial care for working families with students in both districts.

RECOMMENDATION:

It is recommended that the Board review the attached calendars for consideration.

**CARDIFF SCHOOL DISTRICT
2021-22 DISTRICT ATTENDANCE CALENDAR**

DRAFT-Version 1

(Align to Our Feeder District)

School Month		M	T	W	T	F	Student Days	Cumulative Student Days	Student Holidays/Recesses
	Aug	9	10	11	12	13	0	0	8/10-13 Teacher Inservice Days
1	Aug	16	17	18	19	20	4	4	8/17 First Day of School
	Aug	23	24	25	26	27	5	9	
	Aug	30	31	1	2	3	5	14	
	Sep	6	7	8	9	10	4(18)	18	
2	Sep	13	14	15	16	17	5	23	
	Sep	20	21	22	23	24	5	28	
	Sep	27	28	29	30	1	5	33	
	Oct	4	5	6	7	8	5(20)	38	
3	Oct	11	12	13	14	15	5	43	
	Oct	18	19	20	21	22	5	48	
	Oct	25	26	27	28	29	5	53	
	Nov	1	2	3	4	5	5(20)	58	
4	Nov	8	9	10	11	12	4	62	11/11 Veterans Day 11/22-26 Thanksgiving Break
	Nov	15	16	17	18	19	5	67	
	Nov	22	23	24	25	26	0	67	
	Nov	29	30	1	2	3	5	72	
	Dec	6	7	8	9	10	5(19)	77	
5	Dec	13	14	15	16	17	5	82	12/24-1/7 Winter Break
	Dec	20	21	22	23	24	4	86	
	Dec	27	28	29	30	31	0	86	
	Jan	3	4	5	6	7	0	86	
	Jan	10	11	12	13	14	5(14)	91	
6	Jan	17	18	19	20	21	4	95	1/17 M.L. King Jr. Day
	Jan	24	25	26	27	28	5	100	
	Jan	31	1	2	3	4	5	105	
	Feb	7	8	9	10	11	5(19)	110	
7	Feb	14	15	16	17	18	5	115	2/21-22 Presidents' Holidays 2/23-25 Local Holidays- Daycare Open
	Feb	21	22	23	24	25	0	115	
	Feb	28	1	2	3	4	5	120	
	Mar	7	8	9	10	11	5	125	
	Mar	14	15	16	17	18	5(20)	130	
8	Mar	21	22	23	24	25	5	135	4/4-8 Spring Break
	Mar	28	29	30	31	1	5	140	
	Apr	4	5	6	7	8	0	140	
	Apr	11	12	13	14	15	5	145	
	Apr	18	19	20	21	22	5(20)	150	
9	Apr	25	26	27	28	29	5	155	
	May	2	3	4	5	6	5	160	
	May	9	10	11	12	13	5(15)	165	
10	May	16	17	18	19	20	5	170	5/30 Memorial Day 6/6- Last Day of School; 6/7- Last Teacher Day
	May	23	24	25	26	27	5	175	
	May	30	31	1	2	3	4	179	
	Jun	6	7	8	9	10	1(15)	180	

Board Adopted: Pending

**CARDIFF SCHOOL DISTRICT
2022-23 DISTRICT ATTENDANCE CALENDAR**

DRAFT-Version 1

(Align to Our Feeder District)

School Month		M	T	W	T	F	Student Days	Cumulative Student Days	Student Holidays/Recesses
	Aug	8	9	10	11	12	0	0	8/9-12 Teacher Inservice Days
1	Aug	15	16	17	18	19	4	4	8/16 First Day of School
	Aug	22	23	24	25	26	5	9	
	Aug	29	30	31	1	2	5	14	
	Sep	5	6	7	8	9	4(18)	18	
2	Sep	12	13	14	15	16	5	23	
	Sep	19	20	21	22	23	5	28	
	Sep	26	27	28	29	30	5	33	
	Oct	3	4	5	6	7	5(20)	38	
3	Oct	10	11	12	13	14	5	43	
	Oct	17	18	9	20	21	5	48	
	Oct	24	25	26	27	28	5	53	
	Oct	31	1	2	3	4	5(20)	58	
4	Nov	7	8	9	10	11	4	62	11/11 Veterans Day 11/21-25 Thanksgiving Break
	Nov	14	15	16	7	18	5	67	
	Nov	21	22	23	24	25	0	67	
	Nov	28	29	30	1	2	5(14)	72	
5	Dec	5	6	7	8	9	5	77	12/26-1/6 Winter Break
	Dec	12	13	14	15	16	5	82	
	Dec	19	20	21	22	23	5	87	
	Dec	26	27	28	29	30	0	87	
	Jan	2	3	4	5	6	0(15)	87	
6	Jan	9	10	11	12	13	5	92	1/16 M.L. King Jr. Day
	Jan	16	17	18	19	20	4	96	
	Jan	23	24	25	26	27	5	101	
	Jan	30	31	1	2	3	5(19)	106	
7	Feb	6	7	8	9	10	5	111	2/20-21 Presidents' Holidays 2/22-24 Local Holidays- Daycare Open
	Feb	13	14	15	16	17	5	116	
	Feb	20	21	22	23	24	0	116	
	Feb	27	28	1	2	3	5	121	
	Mar	6	7	8	9	10	5(20)	126	
8	Mar	13	14	15	16	17	5	131	4/3-7 Spring Break
	Mar	20	21	22	23	24	5	136	
	Mar	27	28	29	30	31	5	141	
	Apr	3	4	5	6	7	0(15)	141	
9	Apr	10	11	12	13	14	5	146	
	Apr	17	18	19	20	21	5	151	
	Apr	24	25	26	27	28	5	156	
	May	1	2	3	4	5	5(20)	161	
10	May	8	9	10	11	12	5	166	5/29 Memorial Day 6/2- Last Day of School
	May	15	16	17	19	20	5	171	
	May	22	23	24	25	26	5	176	
	May	29	30	31	1	2	4(19)	180	
	Jun	5	6	7	8	9	0	0	6/5- Last Teacher Day

Board Adopted: Pending

**CARDIFF SCHOOL DISTRICT
2023-24 DISTRICT ATTENDANCE CALENDAR**

DRAFT-Version 1

(Align to Our Feeder District)

School Month		M	T	W	T	F	Student Days	Cumulative Student Days	Student Holidays/Recesses
	Aug	7	8	9	10	11	0	0	8/8-11 Teacher Inservice Days
1	Aug	14	15	16	17	18	4	4	8/15 First Day of School
	Aug	21	22	23	24	25	5	9	
	Aug	28	29	30	31	1	5(14)	14	
2	Sep	4	5	6	7	8	4	18	9/4 Labor Day
	Sep	11	12	13	14	15	5	23	
	Sep	18	19	20	21	22	5	28	
	Sep	25	26	27	28	29	5(19)	33	
3	Oct	2	3	4	5	6	5	38	
	Oct	9	10	11	12	13	5	43	
	Oct	16	17	18	19	20	5	48	
	Oct	23	24	25	26	27	5(20)	53	
4	Oct	30	31	1	2	3	5	58	11/10 Veterans Day (Observed)
	Nov	6	7	8	9	10	4	62	
	Nov	13	14	15	16	17	5	67	
	Nov	20	21	22	23	24	0(14)	67	
5	Nov	27	28	29	30	1	5	72	
	Dec	4	5	6	7	8	5	77	
	Dec	11	12	13	14	15	5	82	
	Dec	18	19	20	21	22	5	87	
	Dec	25	26	27	28	29	0(20)	87	
6	Jan	1	2	3	4	5	0	87	
	Jan	8	9	10	11	12	5	92	
	Jan	15	16	17	18	19	4	96	
	Jan	23	24	25	26	27	5(14)	101	
7	Jan	30	31	1	2	3	5	106	2/19-20 Presidents' Holidays 2/21-23 Local Holidays- Daycare Open
	Feb	5	6	7	8	9	5	111	
	Feb	12	13	14	15	16	5	116	
	Feb	19	20	21	22	23	0	116	
	Feb	26	27	28	29	1	5(20)	121	
8	Mar	4	5	6	7	8	5	126	
	Mar	11	12	13	14	15	5	131	
	Mar	18	19	20	21	22	5	136	
	Mar	25	26	27	28	29	5	141	
	Apr	1	2	3	4	5	0(20)	141	
9	Apr	8	9	10	11	12	5	146	
	Apr	15	16	17	18	19	5	151	
	Apr	22	23	24	25	26	5	156	
	Apr	29	30	1	2	3	5(20)	161	
10	May	6	7	8	9	10	5	166	5/27 Memorial Day 5/31 Last Day of School
	May	13	14	15	16	17	5	171	
	May	20	21	22	23	24	5	176	
	May	27	28	29	30	31	4(19)	180	
	Jun	3	4	5	6	7	0	0	6/3- Last Teacher Day

Board Adopted: Pending

**CARDIFF SCHOOL DISTRICT
2021-22 DISTRICT ATTENDANCE CALENDAR**

DRAFT-Version 2

(Start/End One Week Later than Feeder District)

School Month		M	T	W	T	F	Student Days	Cumulative Student Day	Student Holidays/Recesses
1	Aug	16	17	18	19	20	0	0	8/17-20 Teacher Inservice Days
	Aug	23	24	25	26	27	4	4	8/24- First Day of School
	Aug	30	31	1	2	3	5	9	
	Sep	6	7	8	9	10	4(13)	13	9/6 Labor Day
2	Sep	13	14	15	16	17	5	18	
	Sep	20	21	22	23	24	5	23	
	Sep	27	28	29	30	1	5	28	
	Oct	4	5	6	7	8	5(20)	33	
3	Oct	11	12	13	14	15	5	38	
	Oct	18	19	20	21	22	5	43	
	Oct	25	26	27	28	29	5	48	
	Nov	1	2	3	4	5	5(20)	53	
4	Nov	8	9	10	11	12	4	57	11/11 Veterans Day
	Nov	15	16	17	18	19	5	62	
	Nov	22	23	24	25	26	0	62	11/22-26 Thanksgiving Break
	Nov	29	30	1	2	3	5	67	
	Dec	6	7	8	9	10	5(19)	72	
5	Dec	13	14	15	16	17	5	77	
	Dec	20	21	22	23	24	4	81	12/24-1/7 Winter Break
	Dec	27	28	29	30	31	0	81	
	Jan	3	4	5	6	7	0	81	
	Jan	10	11	12	13	14	5(14)	86	
6	Jan	17	18	19	20	21	4	90	1/17 M.L. King Jr. Day
	Jan	24	25	26	27	28	5	95	
	Jan	31	1	2	3	4	5	100	
	Feb	7	8	9	10	11	5(19)	105	
7	Feb	14	15	16	17	18	5	110	2/21-22 Presidents' Holidays
	Feb	21	22	23	24	25	0	110	2/23-25 Local Holidays- Daycare Open
	Feb	28	1	2	3	4	5	115	
	Mar	7	8	9	10	11	5	120	
	Mar	14	15	16	17	18	5(20)	125	
8	Mar	21	22	23	24	25	5	130	
	Mar	28	29	30	31	1	5	135	
	Apr	4	5	6	7	8	0	135	4/4-8 Spring Break
	Apr	11	12	13	14	15	5	140	
	Apr	18	19	20	21	22	5(20)	145	
9	Apr	25	26	27	28	29	5	150	
	May	2	3	4	5	6	5	155	
	May	9	10	11	12	13	5(15)	160	
10	May	16	17	18	19	20	5	165	
	May	23	24	25	26	27	5	170	
	May	30	31	1	2	3	4	174	5/30 Memorial Day
	Jun	6	7	8	9	10	5	179	
	Jun	13	14	15	16	17	1(20)	180	6/13- Last Day of School;6/14- Last Teacher Day

Board Adopted: Pending

**CARDIFF SCHOOL DISTRICT
2022-23 DISTRICT ATTENDANCE CALENDAR**

DRAFT-Version 2

(Start/End One Week Later than Feeder District)

School Month		M	T	W	T	F	Student Days	Cumulative Student Days	Student Holidays/Recesses
1	Aug	15	16	17	18	19	0	0	8/16-19 Teacher Inservice Days
	Aug	22	23	24	25	26	4	4	8/23- First Day of School
	Aug	29	30	31	1	2	5	9	
	Sep	5	6	7	8	9	4(13)	13	9/5 Labor Day
2	Sep	12	13	14	15	16	5	18	
	Sep	19	20	21	22	23	5	23	
	Sep	26	27	28	29	30	5	28	
	Oct	3	4	5	6	7	5(20)	33	
3	Oct	10	11	12	13	14	5	38	
	Oct	17	18	9	20	21	5	43	
	Oct	24	25	26	27	28	5	48	
	Oct	31	1	2	3	4	5(20)	53	
4	Nov	7	8	9	10	11	4	57	11/11 Veterans Day
	Nov	14	15	16	7	18	5	62	
	Nov	21	22	23	24	25	0	62	11/21-25 Thanksgiving Break
	Nov	28	29	30	1	2	5(14)	67	
5	Dec	5	6	7	8	9	5	72	
	Dec	12	13	14	15	16	5	77	
	Dec	19	20	21	22	23	5	82	
	Dec	26	27	28	29	30	0	82	12/26-1/6 Winter Break
6	Jan	2	3	4	5	6	0(15)	82	
	Jan	9	10	11	12	13	5	87	
	Jan	16	17	18	19	20	4	91	1/16 M.L. King Jr. Day
	Jan	23	24	25	26	27	5	96	
7	Jan	30	31	1	2	3	5(19)	101	
	Feb	6	7	8	9	10	5	106	
	Feb	13	14	15	16	17	5	111	2/20-21 Presidents' Holidays
	Feb	20	21	22	23	24	0	111	2/22-24 Local Holidays- Daycare Open
8	Feb	27	28	1	2	3	5	116	
	Mar	6	7	8	9	10	5(20)	121	
	Mar	13	14	15	16	17	5	126	
	Mar	20	21	22	23	24	5	131	
9	Mar	27	28	29	30	31	5	136	
	Apr	3	4	5	6	7	0	136	4/3-7 Spring Break
	Apr	10	11	12	13	14	5(20)	141	
	Apr	17	18	19	20	21	5	146	
10	Apr	24	25	26	27	28	5	151	
	May	1	2	3	4	5	5	156	
	May	8	9	10	11	12	5(20)	161	
	May	15	16	17	18	19	5	166	
10	May	22	23	24	25	26	5	171	5/29 Memorial Day
	May	29	30	31	1	2	4	175	
	Jun	5	6	7	8	9	5(19)	180	6/9- Last Day of School
	Jun	12	13	14	15	16	0	0	6/12- Last Teacher Day

Board Adopted: Pending

**CARDIFF SCHOOL DISTRICT
2023-24 DISTRICT ATTENDANCE CALENDAR**

DRAFT-Version 2

(Start/End One Week Later than Feeder District)

School Month		M	T	W	T	F	Student Days	Cumulative Student Days	Student Holidays/Recesses
1	Aug	14	15	16	17	18	0	0	8/15-18 teacher Inservice Days
	Aug	21	22	23	24	25	4	4	8/22- First Day of School
	Aug	28	29	30	31	1	5(9)	9	
2	Sep	4	5	6	7	8	4	13	9/4 Labor Day
	Sep	11	12	13	14	15	5	18	
	Sep	18	19	20	21	22	5	23	
	Sep	25	26	27	28	29	5(19)	28	
3	Oct	2	3	4	5	6	5	33	
	Oct	9	10	11	12	13	5	38	
	Oct	16	17	18	19	20	5	43	
	Oct	23	24	25	26	27	5(20)	48	
4	Oct	30	31	1	2	3	5	53	11/10 Veterans Day (Observed)
	Nov	6	7	8	9	10	4	57	
	Nov	13	14	15	16	17	5	62	
	Nov	20	21	22	23	24	0(14)	62	
5	Nov	27	28	29	30	1	5	67	
	Dec	4	5	6	7	8	5	72	
	Dec	11	12	13	14	15	5	77	
	Dec	18	19	20	21	22	5	82	
	Dec	25	26	27	28	29	0(20)	82	
6	Jan	1	2	3	4	5	0	82	1/15 M.L. King Jr. Day
	Jan	8	9	10	11	12	5	87	
	Jan	15	16	17	18	19	4	91	
	Jan	23	24	25	26	27	5	96	
	Jan	30	31	1	2	3	5(19)	101	
7	Feb	5	6	7	8	9	5	106	2/19-20 Presidents' Holidays 2/21-23 Local Holidays- Daycare Open
	Feb	12	13	14	15	16	5	111	
	Feb	19	20	21	22	23	0	111	
	Feb	26	27	28	29	1	5	116	
	Mar	4	5	6	7	8	5(20)	121	
8	Mar	11	12	13	14	15	5	126	4/1-5 Spring Break
	Mar	18	19	20	21	22	5	131	
	Mar	25	26	27	28	29	5	136	
	Apr	1	2	3	4	5	0	136	
	Apr	8	9	10	11	12	5(20)	141	
9	Apr	15	16	17	18	19	5	146	
	Apr	22	23	24	25	26	5	151	
	Apr	29	30	1	2	3	5	156	
	May	6	7	8	9	10	5(20)	161	
10	May	13	14	15	16	17	5	166	5/27 Memorial Day 6/7- Last Day of School 6/10- Last Teacher Day
	May	20	21	22	23	24	5	171	
	May	27	28	29	30	31	4	175	
	Jun	3	4	5	6	7	5(19)	180	
	Jun	10	11	12	13	14	0	0	

Board Adopted: Pending

Articles for Consideration
Negotiations 2020-21

Article XVII Employee Benefits

Side Letter
Between
Cardiff School District
and
Cardiff Elementary Teachers' Association (CETA)

Approve Health & Welfare Cap for all Current Eligible District Employees

The Cardiff School District Negotiations Team, including District and CETA representatives, are meeting to discuss the teachers' contract for the 2020-21 school year. At this time both parties and the Cardiff School Board agree to:

An increase to the annual Health & Welfare cap to \$8,481.80 effective January 1, 2021. The total approximate cost of the increase is \$22,560.

It is understood that this increase to the Health & Welfare cap is part of the total 2020-2021 negotiations package between the Cardiff School District and CETA.

Jill Vinson
Superintendent

Date

Cynthia Switzler
CETA President

Date

**Cardiff School District
Cardiff-by-the-Sea, California 92007
October 8, 2020**

ITEM: ADOPT RESOLUTION 20-21-04 REGARDING STATE EDUCATION PROTECTION ACCOUNT (EPA) FUNDS FOR 2019-2020

BACKGROUND

Pursuant to Article XIII, Section 36 of the California, school districts are required to determine how the monies received from the Education Protection Account were spent in the school or schools within its jurisdiction, provided that the Governing board makes the spending determinations in an open session of a public meeting. Monies received from the Education Protection Account shall not be used for salaries or benefits for administrators or any other administrative cost.

FINANCIAL IMPLICATIONS

The State Constitution guarantees \$200 per P-2 ADA. The amount the district received in 2019-2020 school year was \$133,078. The income has been previously recognized in the closing and interim reports, so this amount was not considered new money. All of the funds were used for classroom teacher salaries and benefits.

RECOMMENDATION

It is recommended that the Board adopt Resolution 20-21-04 regarding state Education Protection Account Funds for 2019-2020.

RESOLUTION 20-21-04
EDUCATION PROTECTION ACCOUNT

WHEREAS, the voters approved Proposition 30 on November 6, 2012; **WHEREAS**, proposition 30 added Article XIII, Section 36 to the California Constitution effective November 17, 2012;

WHEREAS, the provision of Article XIII, Section 36(3) create in the state General Fund an Education Protection Account to receive and disburse the revenues derived from the incremental increases in taxes imposed by Article XIII, Section e6 (f);

WHEREAS, before June 30th of each year, the Director of Finance shall estimate the total amount of additional revenues, less refunds that will be derived from the incremental increases in tax rates made pursuant to Article XIII, Section 36 (f) that will be available for transfer into the Education Protection Account during the next fiscal year;

WHEREAS, if the sum determined by the State Controller is positive, the State Controller shall transfer the amount calculated into the Education Protection Account within ten days preceding the end of the fiscal year;

WHEREAS, all monies in the Education Protection Account are hereby continuously appropriated for the support of school districts, county offices of education, charter schools and community college districts;

WHEREAS, monies deposited in the Education Protection Account shall not be used to pay any costs incurred by the Legislature, the Governor or any agency of state government;

WHEREAS, a community college district, county office of education, school district, or charger school shall have the sole authority to determine how the monies received from the Education Protection Account are spend in the school or schools within its jurisdiction;

WHEREAS, the Governing Board of the district shall make the spending determination with respect to monies received from the Education Protection Account in open session of a public meeting of the Governing Board;

WHEREAS, the monies received from the Education Protection Account shall not be used for salaries or benefits for administrators or any other administrative cost;

WHEREAS, each community college district, county office of education, school district and charger school shall annually publish on its Internet website an accounting of how much money was received from the Education Protection Account and how that money was spent;

WHEREAS, expenses incurred by community college districts, county offices of education, school districts and charter schools to comply with the additional audit requirements of Article XIII, Section 36 may be paid with funding from the Education Protection Act and shall not be considered administrative costs for purposes of Article XIII, Section 36.

1. The monies received from the Education Protection Account shall be spend as required by Article XIII, Section 36 and the spending determination on how the money will be spend shall be made in open session of a public meeting of the Governing Board of Cardiff School District;
2. In compliance with Article XIII, Section 36(e), with the California Constitution, the Governing Board of the Cardiff School District has determined to spend the monies received from the Education Protection Act as attached.

Clerk/Secretary of the Governing Board

Expenditures through:

Jun 30, 2020

For Fund(s), Resource(s), and Project Year(s):

01 1400 0 Education Protection Account

Description	Object Codes	Amount
AMOUNT AVAILABLE FOR THIS FISCAL YEAR		
Adjusted Beginning Fund Balance	9791-9795	133,368.00
LCFF Sources	8010-8099	133,078.00
Federal Revenue	8100-8299	0.00
Other State Revenue	8300-8599	0.00
Other Local Revenue	8600-8799	0.00
All Other Financing Sources and Contributions	8900-8999	0.00
Unearned Revenue	9650	0.00
TOTAL AVAILABLE		266,446.00
EXPENDITURES AND OTHER FINANCING USES		
Certificated Salaries	1000-1999	113,340.70
Classified Salaries	2000-2999	0.00
Employee Benefits	3000-3999	20,027.30
Books and Supplies	4000-4999	0.00
Services and Other Operating Expenditures	5000-5999, except 5100-5199	0.00
Subagreements for Services	5100-5199	0.00
Capital Outlay	6000-6999	0.00
Other Outgo (Excluding Indirect Costs)	7000-7299, 7400-7499	0.00
Indirect Costs	7310,7350	0.00
Other Financing Uses	7600-7999	0.00
TOTAL EXPENDITURES AND OTHER FINANCING USES		133,368.00
BALANCE (Total Available minus Total Expenditures and Other Financing Uses)		133,078.00
INDIRECT COSTS AS A PERCENTAGE OF ELIGIBLE EXPENDITURES		
Eligible Expenditures (Objects 1000-5999 except objects 5100-5199)		133,368.00
Indirect Costs (Objects 7310 and 7350)		0.00
Indirect Costs divided by Eligible Expenditures		0.00%

Cardiff School District
Cardiff-By-The-Sea, California 92007
October 8, 2020

ITEM: PUBLIC HEARING DETERMINING SUFFICIENCY OF
INSTRUCTIONAL MATERIALS

BACKGROUND

Education Code 60119 requires school districts to hold a public hearing and determine through a Board resolution determining that each pupil has sufficient textbooks or instructional materials in each of the following subjects that are consistent with the content and cycles of the curriculum framework adopted by the State Board of Education:

Mathematics
Science
History – Social Science
English/language arts, including the English Language Development

CURRENT CONSIDERATIONS

Based upon the recommendation of the San Diego County Office of Education, Resolution 20-21-05 is attached, which determines that each pupil in each school operated by the Cardiff School District has sufficient textbooks or instructional materials, or both, in each subject that are consistent with the content and cycles of the curriculum framework adopted by the state board for the 2020-2021 fiscal year.

FINANCIAL IMPLICATIONS

There is no financial impact with regards to the Public Hearing.

RECOMMENDATION

It is recommended that the Board President announce that the Public Hearing regarding this issue be opened. Following the public hearing, it is recommended that the Board approve Resolution 20-21-05.

RESOLUTION

Cardiff School District

Resolution Number 20-21-05

Resolution Determining Sufficiency of Instructional Materials

On motion of Member _____ Seconded by Member _____ the following resolution is adopted:

WHEREAS, in order to receive state instructional materials funds, the Governing Board is required by Education Code Section 60119 to make a diligent effort to hold a public hearing and adopt a resolution by the eighth week of the school year, determining that each pupil has sufficient textbooks or instructional materials in each of the following subjects that are consistent with the content and cycles of the curriculum framework adopted by the State Board of Education: mathematics, science, history-social science, reading/language arts.

WHEREAS, as part of the hearing required, the Governing Board must also make a written determination as to whether each pupil enrolled in a foreign language or health course has sufficient textbooks or instructional materials that are consistent with the content and cycles of the curriculum frameworks adopted by the state board for these subjects.

WHEREAS, "sufficient textbooks or instructional materials" means that each pupil, including English learners, has a textbook or instructional materials, or both, to use in class and to take home to complete required homework assignments. This does not require two sets of textbooks or instructional materials for each pupil.

THEREFORE BE IT RESOLVED, that the Governing Board hereby determines, as required by Education Code Section 60119, that the school district has sufficient instructional materials for each pupil in the following areas:

1. Mathematics
2. Science
3. History-social science
4. Reading/language arts, including the English language development of an adopted program

PASSED AND ADOPTED by the Governing Board on October 8, 2020 by the following vote:

AYES:

NOES:

ABSENT:

STATE OF CALIFORNIA)
COUNTY OF SAN DIEGO)) SS

I Jill Vinson, Clerk/**Secretary** of the Governing Board, do hereby certify that the foregoing is a full and correct copy of a resolution duly passed and adopted by said Board at a regularly called and conducted meeting held on said date October 8, 2020.

Clerk/Secretary of the Governing Board