Governing Board Meeting Minutes (Adopted)
CABRILLO UNIFIED SCHOOL DISTRICT
Regular Governing Board Meeting
Half Moon Bay High School Multi-Purpose Room
1 Lewis Foster Drive, Half Moon Bay, California 94019
January 19, 2017, 7:00 PM (Closed Session 6:00 PM)

1. **CALL TO ORDER - 6:02 P.M.**

2. **ROLL CALL / QUORUM**

____ Ms. Freya McCamant, President
____ Mr. Rob Pappalardo, Vice President
____ Ms. Sophia Layne, Clerk to the Governing Board
____ Ms. Kimberly Hines, Member
____ Dr. Kirk Riemer, Ph.D., Member

3. **COMMENTS FROM THE PUBLIC RELATED TO ITEMS ON THE CLOSED SESSION AGENDA**

None

4. **RECESS TO CLOSED SESSION AT 6:03 P.M.**

5. **RECONVENE OPEN SESSION AT 7:05P.M.**

The Governing Board met in closed session from 6:03 p.m. to 6:54 p.m. and reported the following action taken:

1. Under Student Matters, the Governing Board voted 5-0 to expel a student from Cunha Intermediate School for the spring 2017 and fall 2017 semesters, with the fall 2017 semester expulsion suspended. Student will be eligible for admission to Half Moon Bay High School for the fall 2017 semester contingent on adherence to school rules, the rehabilitation plan and a behavior contract.

6. **PLEDGE OF ALLEGIANCE**

The pledge of allegiance was led by Half Moon Bay High School students Aaron Baird (junior) and Sean Baird (senior).

7. **ADOPTION OF AGENDA AS PRESENTED / AMENDED**

Motion to approve the agenda as presented was made by Member Rob Pappalardo and seconded by Member Kirk Riemer.

(M-51) Passed 5-0 with Student Board Representative voting aye.

8. **STUDENT / STAFF / COMMUNITY RECOGNITION**

The Governing Board recognized the following members of the CCS Championship Football Team of Fall 2016:

Jersey	First Name	Last Name	Positions	Graduation Year
2	Joe	Lemos	Slot	2018
7	Blaze	Dayton	DL	2017
8	Gavin	Tomberlin	QB	2018
9	Dominic	Padua	Slot	2018
10	Kaylin	Kullman	LB/DL	2017
11	Andrew	Olivero	WR/TE/LB	2017
12	Ronan	Spigelman	RB/DB	2019
13	Sean	Fitzgerald	WR/DB/K	2018
15	Jonathan	Carrillo	RB/DB	2018
16	Jake	Johnston	WR/DB	2019
18	Blake	Schmieder	Slot/DB	2019
21	Chase	Hofmann	RB/Slot/DB	2018
22	Danny	Mack	WR/DB	2018
26	Jake	Quosig	Slot	2018
27	Hayden	Von Almen	WR/DB	2018
28	Juan	Vasquez	LB	2018
29	Adrian	Sanchez	Slot/DB	2017
31	Armando	Carrillo	DB	2017
32	Gilberto	Aguilar	Slot/DB	2017
33	Ridge	Zonge	OL/DL	2019
35	Jesse	Luis	RB/DB	2017
37	Bobby	Lester	TE/DL	2020
41	Adrian	Rangel	RB	2018
42	Jack	Cartwright	TE/DL/LB	2017
44	Arron	Baird	WR/TE	2018
45	Chad	Messar	RB/DB	2019
46	Kolby	Dare	QB/LB	2019
50	Joseph	Weinberger	OL/LB	2018
51	Sean	Baird	OL, LB	2017
52	Zach	Henry	OL	2018
53	Ricky	Camacho	OL, DL	2018

54	Chris	Avila	LB	2017
55	Gibran	Cahuantzi	OL	2018
56	Gerardo	Penaloza	OL	2018
57	Rudy	Bravo	OL/DL	2017
58	Kellan	Royce	OL/DL	2019
63	Joshua	Kruckewitt	OL,DL	2017
64	Garrett	Glasson	DL	2017
68	Joe	Garcia	OL/DL	2019
69	Luis	Lara	DL	2017
70	Jesus	Cuevas	OL,DL	2017
72	Jose	Ramirez	OL, DL	2017
75	Jose	Rodriguez	OL, DL	2018
77	Angel	Ramirez	OL/DL	2017
81	Sean	Nugent	Slot/DB	2019
88	Tom	Daly	DB	2019

Head Coach-Keith Holden, Assistant Coaches-Willie Hillyard, Don Dias, Brian Von Almen, Rob Martin, Breen Hofmann, Mike Krieger, and Head Athletic Trainer-Jessica Markbreiter.

9. COMMENTS FROM THE PUBLIC RELATED TO ITEMS NOT ON THIS AGENDA

Mr. Lane Mullin, 415 H Street, Daly City, Ca. Mr. Mullin came to address the Governing Board regarding equal healthcare for district employees.

Mr. Jeff Ebert, 415 St. Joseph Ave., Half Moon Bay, Ca. Mr. Ebert, President, Mavericks Swimming Association, came to address the Governing Board regarding a new Half Moon Bay High School Aquatic Center.

Ms. Heidi Rau, 52 Patrick Way, Half Moon Bay, Ca. Ms. Heidi Rau, Vice-President, Mavericks Swimming Association, came to address the Governing Board regarding a new Half Moon Bay High School Aquatic Center.

10. REPRESENTATIVE REPORTS

CUTA Representative, President Sean Riordan congratulated the High School Football team. Mr. Riordan said as a union they are working closely with Superintendent Jane Yuster, and he appreciates her open door policy to work effectively to solve problems. He said both sides of the bargaining team are committed to find the best brass ring that is going to bring benefits that are competitive with similar districts here in San Mateo County. Mr. Riordan said here at Cabrillo Unified School District there are a lot of different opinions and perspectives, and he is proud that his union has worked in a democratic and open process to find the best solutions and best package for the biggest group of people in a truly democratic way.

CSEA Representative, President Diane Paoli, said CSEA is presently awaiting a date to begin negotiations for the next contract. Ms. Paoli announced that next Friday they will hold the installation dinner for all new officers. Ms. Paoli said CSEA looks forward to negotiate with the district.

11. **REPORTS / INFORMATION / PRESENTATIONS**

a. Receive Report on Status of Classroom Technology Integration Plan

Ms. Anne Bailey, Director of Technology presented a report on the 3-year Classroom Technology Integration Plan

b. Receive Report on Local Control Accountability Plan Goals 3 & 4 Update

Superintendent, Ms. Jane Yuster, and Ms. Joy Dardenelle, Assistant Superintendent of Curriculum and Instruction, presented updates on the Local Control Accountability Plan, Goals 3 and 4.

c. Receive Audit Report for Year Ending June 30, 2016

Ms. Crystal Leach, Chief Business Official presented for review, the Cabrillo Unified School District Audit report for year ending on June 30, 2016.

d. Receive the Measure B Parcel Tax Citizens' Oversight Committee Annual Report

Ms. Crystal Leach, Chief Business Official presented the annual Measure B Parcel Tax Citizen's Oversight Committee Report.

12. **DISCUSSION ITEMS**

a. Discuss Proposed Block Scheduling for Half Moon Bay High School

Superintendent, Ms. Jane Yuster, presented an overview of the proposed Block Scheduling for Half Moon Bay High School for 2017-2018 school year.

13. **COMMUNICATIONS**

Board Members:

Member Kirk Riemer said he attended a city sponsored meeting with Superintendent Yuster, regarding the potential implications of immigration and the change in Presidency and what that might mean. There was a lot of concern. He said it was a wonderful presentation from many different vendors and help groups in the community. Dr. Riemer said it was a very emotion packed evening, the fear was palatable and very sad. He said he wanted to commend Superintendent Yuster, as she was asked to speak about kids. Superintendent Yuster gave a very calming and clear presentation regards the safety of children in our schools, reminding the audience that we do not allow access to students if they are not on the authorized list and do not collect immigration status data.

Dr. Riemer said this knowledge helped to take fear out of the audience. He said we have a real incredible person at the helm of our district, and he wanted to acknowledge that.

Member Sophia Layne said she continues to on board as there is a lot to learn and thanked Superintendent Yuster and others for their help. Ms. Layne said it is never too often to make sure that we are reaching out to our community. And we should not take for granted the members we have in our schools and community in these times of uncertainty. She said let's take the time to make sure that students are supported and positive.

Member Rob Pappalardo reminded everyone that tonight is the Science Fair at Cunha, and looks forward to hearing about the results. Mr. Pappalardo said February 4th will be the Grand opening of the new Cunha gym. He said it will be a fantastic resource for the community. He also said he is excited about the new fencing that will be going around the Cunha campus, to make it a more secure and safer place for students.

Member Kimberly Hines said it was her great pleasure to attend the Pilarcitos Winter Graduation ceremony. Ms. Hines said there will be an evening meeting for the San Mateo County Community College Association which she will try to attend if possible and the topic will be: High School and Community College Connections. She said she looks forward to engaging with that community.

Member Freya McCamant welcomed everyone back and wished everyone a Happy New Year. Ms. McCamant said she attended a conference with Superintendent Yuster and staff about engaging families and found it to be very interesting. She said she found it very fascinating and saw just how important family engagement is when we talk about our LCAP goals.

Student Board Member:

Hatch Elementary School-
Before Winter break Hatch students were busy with many activities. The student music groups performed for our Hatch families and the senior center. Hatch also had a very successful book fair that helps supports our library. Coming back from winter break we had some great filed trips including the Science Center in Golden Gate Park and the Tech Museum in San Jose. Students are getting ready for the Young Authors week with assemblies and an author visit.

Cunha Intermediate School-
At Cunha we are wrapping up the 2nd quarter of instruction with the 8th Grade Science Fair. A big thank you to all students, parents and judges. Coming up soon is our next Recognition Assembly and our 2nd annual 5th Grade Carnival where the future cubs visit the campus and get a peek into their 6th grade year. This year's event was held on Thursday, February 2, with a 5th Grade Night for all parents later that evening at 6:00 p.m. in the MU.

Pilarcitos High School-
The first week of 2017 at Pilarcitos High School has been extremely positive. We have many new students so our first few days have been full of team building activities. There is a very motivated and engaged vibe on campus. Students and teachers have been primarily working on setting goals for the semester including signing up for electives, analyzing transcripts and making plans for post-secondary education. We are very excited to move into our new school in a few weeks.

Kings Mountain Elementary School-

Kings Mountain School had an adventurous start to 2017 with a power outage our second day back. Students headed home shortly after arriving to school. School closure went smoothly with every child picked up and handed over to an authorized adult. Due to the missed school day, our school math celebration was postponed.

The entire Kings Mountain School community is looking forward to Kings Mountain Associate Parents Sweetheart Social on February 11th at the Mountain terrace. Tickets were on sale until January 31st. All Governing Board members and the Cabrillo Unified community are cordially invited to join staff and parents for an evening of live music, farm to table food and auction.

Half Moon Bay High School-
December was a stressful month for students, Finals went well and grades are being finalized. January will be an event packet month. Leadership will be hosting the Winter Spirit Assembly, and we will have our Winter Formal at the I.D.E.S. Hall. Leadership and other high school programs visited Cunha to present an overview of their programs and answer any questions student may have. Prom is coming up on April 29th and Leadership is holding a prom dress drive called "The Cinderella Project." Leadership is looking for dress and shoe donations, and the first drop off day was January 27th in the MU. All donations are tax deductible. Friday, January 20, was the first basketball squad game at Terra Nova.

Superintendent-

Superintendent Yuster welcomed everyone back. Ms. Yuster said, as referenced by Dr. Riemer, she attended the city sponsored event on immigration, and said it was heartbreaking. The families were told to have a contingency plan because if they are taken they need to know what will happen to their children. She said it is very frightening. Superintendent Yuster said she was able to give them a clear picture of the safety of their children at school and as it is related to tonight's resolution that states the laws very clear that the district does not ask and does not care about the immigration status of any student. Unless someone is on a student registration card, no one may come and pick up a student. Ms. Yuster, said we got off to an interesting start to the new year with the power outage at Kings Mountain. Superintendent Yuster thanked and complimented Kings Mountain Principal, Diane Siegel and staff for doing an outstanding job during a crisis situation. All students where returned home safe and sound. Ms. Yuster said it has been a pleasure to see the fantastic teaching and learning while on her weekly site walk through visits. She said she has witnessed firsthand the fantastic use of technology used in the classrooms all thanks to Measure S.

At 9:27 p.m., President McCamant requested a motion to extend the Board meeting past the 10:00 p.m. curfew.

Motion to extend the meeting past the 10:00 p.m. curfew was made by Member Kirk Riemer and seconded by Member Sophia Layne.

(M-52) Passed 5-0 with Student Board Representative voting aye.

14. **CONSENT ITEMS**

a. Approve Annual Field Trip for 8th Grade Social Studies Class to Washington DC, February 19-23, 2017

b. Approve Field Trip for High School Future Farmers of America to Davis, California, March 3-4, 2017

c. Approve Field Trip for High School Future Farmers of America to Chico, California, March 10-11, 2017

d. Approve Field Trip for High School Future Farmers of America to Eureka, California, March 24-25, 2017

e. Approve Certificated Personnel Report

f. Approve Classified Personnel Report

g. Approve the Saint Mary's College of California Student Placement Agreement

h. Approve the Agreement for Cooperation for Professional Preparation of Teacher Candidates for the 2016-2017 Academic Year between Cabrillo Unified School District and Stanford University

i. Accept Donations to Cabrillo Unified School District

j. Accept Enrollment Report for the Fourth Month of the 2016-2017 School Year

k. Approve Establishment of Parent Advisory Committee and English Learner Parent Advisory Committee

l. Approve and Adopt Minutes of December 8, 2016 Regular Governing Board Meeting

Motion to approve the consent agenda items as presented was made by Member Rob Pappalardo and seconded by Member Kirk Riemer.

(M-53) Passed 5-0 with Student Board Representative voting aye.

15. **ACTION ITEMS**

a. Approve New Course Proposal (Part II) for Half Moon Bay High School

Motion to approve new course proposal (Part II) for Half Moon Bay High School was made by Member Kimberly Hines and seconded by Member Sophia Layne.

(M-54) Passed 5-0 with Student Board Representative voting aye.

b. Approve Audit Report for Year Ending June 30, 2016

Motion to approve Audit Report for Year Ending June 30, 2016 was made by Member Kirk Riemer and seconded by Member Kimberly Hines.

Ms. Crystal Leach, Chief Business Official thanked the Business Department team for all of their hard work and attention to detail during the audit process.

(M-55) Passed 5-0 with Student Board Representative voting aye.

c. Approve Lease-Lease Back Agreement with Blach Construction

Motion to approve Lease-Lease Back agreement with Blach Construction for the Cunha School C Building was made by Member Rob Pappalardo and seconded by Member Sophia Layne.

(M-56) Passed 5-0 with Student Board Representative voting aye.

d. Adopt Resolution No. 01-17 to Authorize Superintendent, Jane Yuster to sign and execute all agreements between the State of California and, Department of Rehabilitation and Cabrillo Unified School District

Motion to adopt Resolution No. 01-17 to authorize Superintendent, Jane Yuster to sign and execute all agreements between the State of California and, Department of Rehabilitation and Cabrillo Unified School District was made by Member Sophia Layne and seconded by Member Kirk Riemer.

(M-57) Passed 5-0 with Student Board Representative voting aye.
Roll Call:
Ms. Freya McCamant-aye
Mr. Rob Pappalardo-aye
Ms. Sophia Layne-aye
Ms. Kimberly Hines-aye
Dr. Kirk Riemer-aye

e. Adopt Resolution No. 02-17 of Cabrillo Unified School District's Principles for Undocumented Students and their Families

Motion to adopt Resolution No. 02-17 of Cabrillo Unified School District's principles for undocumented students and their families was made by Member Sophia Layne and seconded by Member Kimberly Hines.

Mr. John Moseley, P.O. Box 878, El Granada, Ca. Mr. Moseley came to congratulate the Governing Board on bringing forward and adopting Resolution No. 02-17 stating Cabrillo Unified School District’s principles for undocumented students and their families.

(M-58) Passed 5-0 with Student Board Representative voting aye.

Roll Call:
Ms. Freya McCamant-aye
Mr. Rob Pappalardo-aye
Ms. Sophia Layne-aye
Ms. Kimberly Hines-aye
Dr. Kirk Riemer-aye

f. Approve the Extension of the Term of the Superintendent's Contract

Motion to approve the extension of the term of the Superintendent’s contract was made by Member Rob Pappalardo and seconded by Member Kirk Riemer.

(M-59) Passed 5-0 with Student Board Representative voting aye.

President McCamant adjourned open session at 9:38 p.m.

16. **RETURN TO CLOSED SESSION (IF NECESSARY)**

The Governing Board returned to and met in closed session from 9:47 p.m. to 10:31 p.m. President McCamant reported no action taken in closed session.

17. **ADJOURNMENT OF THE MEETING**

Motion to adjourn made by Member Kirk Riemer and seconded by Member Rob Pappalardo.

(M-60) Passed 5-0.

Meeting was adjourned at 10:31 p.m.

Minutes prepared by Patricia Serrano, Administrative Assistant to the Superintendent

Minutes presented by Jane Yuster, Secretary to the Governing Board

Certified by:

_____ _____

Sophia Layne Date
Clerk to the Governing Board