Governing Board Meeting (Adopted) Minutes
CABRILLO UNIFIED SCHOOL DISTRICT
Governing Board Room
498 Kelly Avenue, Half Moon Bay, CA 94109
February 16, 2017, 7:00 PM (Closed Session 6:00 PM)

1. **CALL TO ORDER - 6:04 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**

4. **RECESS TO CLOSED SESSION – 6:05 P.M.**

Member Pappalardo dismissed himself at 7:00 PM due to illness.

5. **RECONVENE OPEN SESSION – 7:03 P.M.**

President McCamant reconvened open session at 7:03 p.m. and reported no action taken in closed session.

6. **PLEDGE OF ALLEGIANCE**

The pledge of allegiance was led by Adriel Moncada, 8th grade student at Cunha Intermediate School.

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

Motion to adopt the agenda as presented was made by Member Kimberly Hines and seconded by Member Kirk Riemer.

(M-61) Passed 4-0 with Student Board Representative voting aye.
Member Rob Pappalardo absent.

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

The Governing Board recognized 8th grade students from Cunha Intermediate School who earned honors participating in the 2017 Cunha School Science Fair and will participate in the San Mateo County Science, Technology, Engineering, and Mathematics (STEM) competition to the held at the Hiller Aviation Museum in San Carlos, California.

Finalists 2017 Science Fair

Special Awards

Overall Winner - Harrison Nash
Jerry Trenter Biology Award - Yasmine Tarkiainen
Jeff Centoni Award - Ricardo Johnston
Gil Ellis Environmental Award - Gwinna Putz
STEM Award - Zachary Handelman

Life Science 1-Plants		
1. Place	Harrison Nash	Salination Germination
2. Place	Jessica Hedger-Walter	Fantastic Photosynthesis
Life Science II		
1. Place	Yasmine Tarkiainen	How Cool is Your Horse?
2. Place	Weston Warren	Toothbrush Germs
2. Place	Zachary Handelman	Artificial Pancreas
2. Place	Benjamin McKnight	Got Gluten?
2. Place	Sophia Bodas	Hovering Hummingbirds
Behavioral Science		
1. Place	Madeleine Beckner	Risky Personality
2. Place	Ehren Terwey	Traffic Congestion
2. Place	Sara Sprankle	Cunha Conformity
2. Place	Genevieve Belmonte	I Want It Now!
Ecology/Earth Science		
1. Place	Hayley Sperinde	Harbor Hazard
2. Place	Chase Robertson	Tidepools
2. Place	Dayton Lindsay	How Green do you Clean?
Physical Science 1-Force and Motion		
1. Place	Nicholas Fish	Quantum Levitation
1. Place	David Sims	Busting Bridges
1. Place	Ricardo Johnston	Drag Force on a Sailboat
2. Place	Michelle Hernandez	Slippery Slide
2. Place	Adriel Moncada	Pump It Up!
Physical Science II-Chemistry, Material Science, etc.		
1. Place	Maya Rippberger	How Beverages Affect Teeth
2. Place	Isabella Pappalardo	Tummy Trouble
2. Place	Gwinna Putz	Get Amped on the Surf
2. Place	William Outman	Splat!
2. Place	Corwin Jones	How Does the Cookie Crumble?

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

Mr. Lane Mullin, 415 A Street, Apt. 206, Daly City, Ca 94014. Mr. Mullin came to address the Governing Board regarding equal healthcare for employees.

10. **REPRESENTATIVE REPORTS**

CUTA President Sean Riordan said the negations team will be meeting on March 6th. Mr. Riordan said he hopes after a day of hard work and clear communication they will be able to move forward with a new contract.

11. **REPORTS / INFORMATION / PRESENTATIONS**

a. Receive Report on Local Control Accountability Plan Goal 2 Update

Assistant Superintendent of Curriculum and Instruction, Ms. Joy Dardenelle, presented Goal 2 update of the Local Control Accountability Plan.

12. **DISCUSSION ITEMS**

a. None

13. **COMMUNICATIONS**

Board Members:

Member Kirk Riemer said he attended the grand opening of the new Cunha Event Center. He said there was a large crowd and it is a very impressive facility. Dr. Riemer said this is a tremendous new gift thanks to the actions of our community.

Member Sophia Layne said many people of our immigrant community has been on our minds. And recalled the Resolution passed by the Board last month stating our commitment to protect our students. She said she attended a community meeting on immigration with Superintendent Yuster at the Bell Building. Ms. Layne said she also attended the New Event Center opening ceremony. Ms. Layne said she met with Mr. Dooley and Mr. Ward as she continues to on board, learning about district schools.

Member Kimberly Hines said it was her pleasure to visit with the staff at El Granada Elementary School. She also met with Mr. Nazar and discussed the complexities of scheduling at the High School. Ms. Hines announced there will be music program call Musical Odyssey which will be a community sponsored event to be hosted on February 26 at the Methodist Church at 1:00 PM.

Member Freya McCamant said she attended the Chamber Education Committee meeting. She thanked the Chamber for hosting the Teacher Supply Night. It is a wonderful event for our teachers.

Student Board Member:

Hatch Elementary School-
Hatch held their annual Young Authors week, that came out to be very successful. Hatch students went on a field trip to the San Jose Tech Museum and Hatch also held their Sweetheart Family Dance last Saturday night.

Cunha Intermediate School-
Cunha just held their "Be Mine Until 9" Valentine's dance and had another large turnout. The district has successfully installed phase one of the fencing solution in order to increase security and student safety during the school day, and for facilities security overnight. Cunha just celebrated the 2nd Quarter Outstanding Cubs with a luncheon earlier today, and recognized 19 students for increasing their Quarter 1 to Quarter 2 GPA by more than 0.5 points. The 2nd Quarter Honor Roll certificates will be delivered on Friday. The 8th graders heading off to Washington D.C. will leave on Sunday morning for the annual excursion.

Farallone View-
Farallone had a very exciting Jog-A-Thon on February 13. In March they will have rehearsals for the talent show and will showcase Farallone View artists on April 28 and 29.

Half Moon Bay High School-
In February many winter sports ended their seasons with a senior night on one of their last home games. The varsity Basketball teams, both boys and girls, celebrated wins against Terra Nova in the opening of the new Cunha Event Center. On Valentine's day the nearby community colleges came down to the high school and hosted a community college fair during and after the school day. In honor of Random Acts of Kindness Day, Leadership gave the student body and staff the opportunity to write anyone in the school a nice note. These notes are will be free of charge to make and deliver. The notes that were made today at lunch will be delivered tomorrow. President's week is coming up soon, and the marching band is prepping for the last Stanford game next Saturday, February 25th. Everyone is welcome to see the Cougar Band play at the Stanford game against University of Oregon.

Superintendent:

Superintendent Jane Yuster said she attended the California Superintendent's conference. She said it was a wonderful opportunity to meet with other Superintendents and discuss best practices. Upon returning, she said she was the honorary coach for the Girls basketball game, when they played at the new Cunha Event Center. On Valentine's Day she visited Farallone View Elementary and was given a beautiful portrait of herself from the T-K class. Ms. Yuster said she looks forward to her continued visits to the school sites and classrooms were she is welcomed and able to witness the fantastic teaching happening in the classrooms.

14. **CONSENT ITEMS**

a. Approve Field Trip for High School Future Farmers of America to Merced, California, March 17-18, 2017

b. Approve Certificated Personnel Report

c. Approve Classified Personnel Report

d. Approve Revised California School Employees Association Associated Student Body Accounting Technician Job Description and Employee Initiated Reclassification

e. Accept Donations to Cabrillo Unified School District

f. Accept Enrollment Report for the Fifth Month of the 2016-2017 School Year

g. Approve Quarterly Report on Williams Uniform Complaints (Education Code §35185): Covers 10/01/16 to 12/31/16

h. Approve and Adopt Minutes of January 19, 2017, Regular Governing Board Meeting

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

(M-62) Passed 4-0 with Student Board Representative voting aye.
Member Rob Pappalardo absent.

15. **ACTION ITEMS**

a. Cast District Ballot for Sub-region 5-B Representatives to the California School Boards Association's Delegate Assembly

Motion to approve and cast ballot for the following three candidates, Amy Koo, Kevin Martinez, and Davina Drabkin, for Sub-region 5-B Representatives to the California School Boards Association's Delegate Assembly was made by Member Kimberly Hines and seconded by Member Sophia Layne.

(M-63) Passed 4-0 with Student Board Representative voting aye.
Member Rob Pappalardo absent.

b. Approve Cabrillo Unified School District Governing Board Policy Updates and Adopt the Proposed Revisions as Recommended by the California School Boards Association

Motion to approve adoption of updated Board policies as presented was made by Member Sophia Layne and seconded by Member Kimberly Hines.

(M-64) Passed 4-0 with Student Board Representative voting aye.
Member Rob Pappalardo absent.

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

President McCamant adjourned open session at 7:54 p.m. and the Governing Board returned to closed session.

The Governing Board met in closed session from 7:55 p.m. to 9:09 p.m. No action was taken.

17. **ADJOURNMENT OF THE MEETING**

Motion to adjourn made by Member Kimberly Hines and seconded by Member Kirk Riemer.

(M-65) Passed 4-0
Member Rob Pappalardo absent.

Meeting was adjourned at 9:09 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