Governing Board Meeting (Adopted) Minutes
CABRILLO UNIFIED SCHOOL DISTRICT

District Office Board Room
498 Kelly Avenue, Half Moon Bay, CA 94109
Thursday, March 9, 2017, 7:00 PM, (Closed Session 6:00 PM)

Board Members Present:	Ms. Freya McCamant, President Ms. Sophia Layne, Clerk to the Governing Board Ms. Kimberly Hines, Member Dr. Kirk Riemer, Ph.D., Member
Administrators at the Table:	Ms. Jane Yuster, Superintendent Mr. John Corry, Assistant Superintendent Ms. Joy Dardenelle, Assistant Superintendent Ms. Crystal Leach, Chief Business Official
Student Representative Present:	Miss Trisha Madayga, Student Board Representative
Board Member Absent:	Mr. Rob Pappalardo, Vice President

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

2. **ROLL CALL / QUORUM**

   ____ Ms. Freya McCamant, 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**

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

   President McCamant reported that the Governing Board met in Closed Session from 6:02 PM to 6:59 PM and to the following action was taken:

   1. Under Personnel Matters, the Governing Board voted 4-0 to release twenty–five (25) temporary certificated employees for the 2017-2018 school year equating to a Full Time Equivalent of 8.51.

6. PLEDGE OF ALLEGIANCE

The Pledge of allegiance was led by Half Moon Bay High School Student, Carolyn Inglis.

7. ADOPTION OF AGENDA AS PRESENTED / AMENDED

Superintendent Jane Yuster requested an amendment to the agenda to recognize the Half Moon Bay High School Girls Basketball Team for winning the CCS Championship. Superintendent Yuster also requested that the Board amend the consent items agenda to add approval of an overnight field trip for the Girls Basketball Team to travel to Arcata, California, to participate in the CIF Basketball finals.

Motion to amend the agenda as presented by adding to the recognition item 8.a, the Girls Half Moon Bay High School Basketball team for their win of the CCS Championship on Saturday, March 4, 2017, and an item 14.h, to consent agenda to the approve overnight field trip for the Half Moon Bay High School Girls Basketball to Arcata, California, on March 10-11, 2017, was made by Member Kirk Riemer and seconded by Member Kim Hines.

(M-68) Passed 4-0 with Student Board Representative voting aye.
Member Rob Pappalardo absent.

8. STUDENT / STAFF / COMMUNITY RECOGNITION

The Governing Board recognized the Half Moon Bay High School Girls Basketball for outstanding athletic performance winning the CCS Championship of Winter 2017. The Governing Board also recognized the coaching staff for outstanding leadership for winter 2017.

Mailie Bowers
Siobhan Calhoun
Makenna Colucci
Ana Cordes
Isabella Dioli
Katherine Dioli
Tatiana Ediger
Madelyn Fukui
Brittany Gutierrez
Selina Herrmann
Carolyn Inglis
Alyssa Longaker
Hannah Sorensen
Abigail Urban
Addison Walling
Antonio Veloso, Head Coach
Ken Wilson, Assistant Coach
John Parsons, Assistant Coach
Jessica Markbreiter, Athletic Trainer

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

Mr. Lane Mullin, 415 A Street, Daly City, Ca. Mr. Mullin came to address the Governing Board regarding healthcare costs.

10. REPRESENTATIVE REPORTS

CUTA Representative, President Sean Riordan congratulated the Girls Basketball Team for their achievements. Mr. Riordan said his colleague Mr. Mullin made some powerful statements about this uncomfortable situation that we are in.

Mr. Riordan said today he felt the same sense of injustice, as a visitor to the Woodside campus. He said they have classes of 25, new computers in every classroom, a performing arts center and said he could go on and on. Mr. Riordan said it is so hard to work in a poorly funded district. Mr. Riordan said the CUTA negotiation team and the District has come to the very best agreement that they could agree upon and are in the voting process now.

11. **REPORTS / INFORMATION / PRESENTATIONS**

a. Receive Report on Pilarcitos High School and La Costa Adult Education Program

Mr. Rajan Bechar, Principal, Pilarcitos High School and Director of La Costa Adult Education Program presented this report to the Governing Board with assistance from Ms. Shari Deghi, Coordinator, La Costa Adult Education Program.

b. Receive Second Interim Budget Report Presentation

Ms. Crystal Leach, Chief Business Official presented the Second Interim Budget Report to the Governing Board.

12. **DISCUSSION ITEMS**

a. Discuss and Hold Public Hearing on the Naming of New Pilarcitos Multi-Use Room to the "King Center"

Mr. Rajan Bechar, Principal, Pilarcitos High School, and Mr. Dudley Hughes, Teacher, Pilarcitos High School, presented on behalf of an advisory committee a proposal to name the new Pilarcitos multi-use room the King Center.

President Freya McCamant opened the public hearing at 8:09 p.m. Hearing no public comments, the public hearing was closed at 8:10 p.m.

13. **COMMUNICATIONS**

Board Members

Member Kimberly Hines said it was her pleasure to visit Half Moon Bay High School. Ms. Hines announced that there will be a High School Music program presented and as well as the student play "Fiddler on the Roof". She said supporting the arts is very exciting.

Member Sophia Layne said she continues to learn and thanked Mr. Nazar for her visit at Half Moon Bay High School. Ms. Layne also visited with Mr. Gaytan at Farallone View Elementary. She said she hopes to visits El Granada Elementary and Kings Mountain Elementary soon. Ms. Layne said she continues to work with the immigrant community with regards to a number of activities in our community. She will be meeting with Superintendent Yuster on March 14 at Moonridge on to continue discussing the district's support on immigration.

Member Freya McCamant said she was thankful for the invitation to participate in the Read Across America at Farallone View Elementary. She also thanked Jane for her support of the Girls Basketball team. She said it has been really great to see her there on the court with the team.

Student Board Member

Hatch

Hatch students have had some wonderful field trips lately to the San Jose Tech Museum, Año Nuevo, Don Adams Wildlife Refuge, and CuriOdessey. We also had a wonderful Principal for the Day-Annie Malley from the Half Moon Bay Public Library-she even brought a new book for every Hatch student (630)!! The annual Hatch auction was last Saturday Night and was wonderful. There was also a great parent and student education night by KidPower on how to deal with bullying.

Cunha

Cunha 8th grade just competed at the San Mateo County STEM Fair and we are anxiously awaiting results! Teachers and staff members have started to examine vision and philosophy of homework at our recent Professional Development day and hope to develop school wide policy soon. Our 6th grade boys and girls' basketball teams are putting their stamps of approval on the new Event Center/Gym as they had a basketball quad of their own today. ASB elections are coming up in a few weeks; on March 30th we will be hosting Kaiser's coveted "Nightmare on Puberty Street" presentation for 7th/8th graders to discuss positive choices, peer pressures, etc.; and our Spring Dance is just around the corner.

HMBHS

The Cougar varsity basketball teams are currently playing in NorCals! The girls team won CCS on Saturday and won their first NorCal game yesterday! The boys unfortunately lost their CCS game against Menlo, but they won their first NorCal game! As for the rest of the high school, Spirit Week will be happening in the last week of March. This week will end with a Spirit Assembly on Friday and everyone is invited to come. Opening night for "Fiddler on the Roof" will be on Friday, March 24 and the final night will be on Sunday, April 2. The Jazz band, concert band, and Chorale will be performing in the MU tomorrow night at 6:00 pm. Seniors are waiting ever so patiently for all their college decisions, so please wish them all good luck during the month of March!

Superintendent

Superintendent said she has been watching a number of very victorious teams for playing their hearts out. She said she is very proud of all our teams and both Girls and Boys. Ms. Yuster did confirm that CCS did intervene with some opposing team fans who were acting very inappropriately. Ms. Yuster complimented Principal Nazar and his team for instilling that great community spirit. Superintendent Yuster said she had a great time presenting staff development to the Hatch Staff. She thanked Mr. Ward and the Hatch teaching staff for their participation.

They had some wonderful conversations on PBIS, working towards goal statements and lesson plans and curriculum in use at Hatch. Ms. Yuster said she is looking forward to attending the student play "Fiddler on the Roof" this month.

14. **CONSENT ITEMS**

a. Approve Field Trip for Half Moon Bay High School Advancement Via Individual Determination Program to Various Colleges in Southern California, March 29-April 1, 2017

b. Approve Field Trip for Half Moon Bay High School Surf Team to Oceanside, California, April 20-24, 2017

c. Approve Certificated Personnel Report

d. Approve Classified Personnel Report

e. Accept Donations to Cabrillo Unified School District

f. Approve and Adopt Minutes of February 27, 2017, Special Governing Board Meeting

g. Approve and Adopt Minutes of February 16, 2017, Regular Governing Board Meeting

h. Approve Overnight Field Trip for the Half Moon Bay High School Girls Basketball to Arcata, California, on March 10-11, 2017

Motion to approve the consent agenda items as amended including the addition of item 14.h Approve Overnight Field Trip for the Half Moon Bay High School Girls Basketball Team to travel to Arcata, California, on March 10-11, 2017, was made by Member Kimberly Hines and seconded by Member Kirk Riemer.

(M-69) Passed 4-0 with Student Board Representative voting aye.
Member Rob Pappalardo absent.

15. **ACTION ITEMS**

a. Adopt Resolution No. 03-17 Decreasing the Number of Certificated Employees Due to a Reduction in Particular Kinds of Services

Motion to adopt Resolution No. 03-17 decreasing the number of certificated employees due to a reduction in particular kinds of services was made by Member Kirk Riemer and seconded by Member Sophia Layne.

(M-70) Passed 4-0 with Student Board Representative voting aye.
Roll Call:
Ms. Freya McCamant-aye
Mr. Rob Pappalardo-absent
Ms. Sophia Layne-aye

Ms. Kimberly Hines-aye
Dr. Kirk Riemer-aye

b. Adopt Resolution No. 04-17 Approving Criteria for Determining Order of Seniority for Employees with the Same Date of First Paid Service

Motion to adopt Resolution No. 04-17 approving criteria for determining order of seniority for employees with the same date of first paid service was made by Member Sophia Layne and seconded by Member Kimberly Hines.

(M-71) Passed 4-0 with Student Board Representative voting aye.
Roll Call:
Ms. Freya McCamant-aye
Mr. Rob Pappalardo-absent
Ms. Sophia Layne-aye
Ms. Kimberly Hines-aye
Dr. Kirk Riemer-aye

c. Adopt Resolution No. 05-17 Reducing and/or Discontinuing of Classified Positions

Motion to approve Resolution No. 05-17 reducing and/or discontinuing of classified positions was made by Member Kimberly Hines and seconded by Member Sophia Layne.

(M-72) Passed 4-0 with Student Board Representative voting aye.
Roll Call:
Ms. Freya McCamant-aye
Mr. Rob Pappalardo-absent
Ms. Sophia Layne-aye
Ms. Kimberly Hines-aye
Dr. Kirk Riemer-aye

d. Approve Second Interim Financial Report: Fiscal Year 2016-2017

Motion to approve the Second Interim Financial report for the fiscal year of 2016-2017 giving a positive certification was made by Member Kirk Riemer and seconded by Member Kimberly Hines.

(M-73) Passed 4-0 with Student Board Representative voting aye.
Member Rob Pappalardo absent.

e. Adopt Resolution No. 06-17 for Best Value Procedures and Guidelines

Motion to adopt Resolution No. 06-17 for best value procedures and guidelines was made by Member Sophia Layne and seconded by Member Kimberly Hines.

(M-74) Passed 4-0 with Student Board Representative voting aye.
Roll Call:
Ms. Freya McCamant-aye

Mr. Rob Pappalardo-absent
Ms. Sophia Layne-aye
Ms. Kimberly Hines-aye
Dr. Kirk Riemer-aye

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

Motion to adopt Board policy proposed revision as recommended by the California School Boards Association was made by Member Kirk Riemer and seconded by Member Kimberly Hines.

(M-75) Passed 4-0 with Student Board Representative voting aye.
Member Rob Pappalardo absent.

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

17. **ADJOURNMENT OF THE MEETING**

Motion to adjourn made by Member Kimberly Hines seconded by Member Sophia Layne.

(M-76) Passed 4-0 with Student Board Representative voting aye.
Member Rob Pappalardo absent.

Meeting was adjourned at 8:38 p.m.

Minutes prepared by Patricia Serrano, Administrative Assistant to the Superintendent

Minutes presented by Jane Yuster, Secretary to the Board

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Certified by Sophia Layne Date
Clerk to the Governing Board