Governing Board Meeting (Adopted) Minutes

CABRILLO UNIFIED SCHOOL DISTRICT
District Office Board Room
498 Kelly Avenue, Half Moon Bay, CA 94109
Thursday, May 11, 2017 7:00 PM, (Closed Session 6:00 PM)

Board Members Present:	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
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:	Miss Trisha Madayga, Student Board Representative

1. **CALL TO ORDER - 6:00 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 – 6:01 PM**

5. **RECONVENE OPEN SESSION – 6:59 P.M.**

President McCamant reported that the Governing Board met in Closed Session from 6:01 PM to 6:57 PM and the following action was taken:

1. Under Student Matters, the Governing Board voted 5-0 to expel a student from Half Moon Bay High School for the spring 2017 and fall 2017 semesters, with the fall 2017 semester expulsion suspended.

Student will be eligible for admission to Pilarcitos Continuation 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 Michelle and Mitzi Hernandez, AVID students from Cunha Intermediate School.

7. ADOPTION OF AGENDA AS PRESENTED / AMENDED

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

(M-86) Passed 5-0 with Student Representative voting aye.

8. STUDENT / STAFF / COMMUNITY RECOGNITION

None

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

At 8:27 PM, after Board communications, the Governing Board granted several requests to make public comments from late arrivals to this meeting.

Ms. Veronica Rodriguez, P.O. Box 432 Moss Beach, CA 94038. Ms. Rodriquez came to address the Governing Board and complement Mr. Javier Gutierrez for the positive things he has done at Cunha School.

Ms. Belinda Arriaga, 625 Miramontes Street, Ste. 202, Half Moon Bay, CA 94019. Ms. Arriaga came to address the Governing Board and complement Mr. Javier Gutierrez for the positive things he has done at Cunha School.

Ms. Juana Hernandez, 3 Apple Orchard Way, Half Moon Bay, CA 94019. Ms. Hernandez came to address the Governing Board and complement Mr. Javier Gutierrez for the positive things he has done at Cunha School.

10. REPRESENTATIVE REPORTS

CUTA Representative, President Sean Riordan encouraged the Governing Board to approve the negotiated contract agreement that was carefully crafted to serve the needs of this diverse Unified School District. Mr. Riordan also invited the Board to attend a student art show next Saturday at the Zavalla House from 2-4 PM.

11. REPORTS / INFORMATION / PRESENTATIONS

a. Receive Report on the Advancement Via Individual Determination Program at Cunha Intermediate School and Half Moon Bay High School.

Mr. John Nazar, Principal, Half Moon Bay High School, and Mr. Jarrett Dooley, Principal, Cunha Intermediate School, presented to the Governing Board a report on the Advancement Via Determination (AVID) Program at both the High School and the Intermediate School. During this report the following students spoke about their experiences in the AVID program: Elizabeth Ramirez (Cunha), Karla Castro (Cunha), Mitzi Hernandez (Cunha), Michelle Hernandez (Cunha), Hector Moreno-Rico (Half Moon Bay High School), Guadalupe Polet Garduno Almarez (Half Moon Bay High School), and Viviana Rodriguez Corona (Half Moon Bay High School).

b. Receive Report on the Summer 2017 Intervention Programs

Ms. Joy Dardenelle, Assistant Superintendent of Curriculum and Instruction presented to the Board a report on the upcoming Summer 2017 Intervention Programs.

12. **DISCUSSION ITEMS**

a. Discuss the Possibility of Serving Alcohol at District Owned Facilities

Superintendent Yuster, presented for discussion the possibility of serving alcohol at district owned facilities.

After discussion the Governing Board could not come to a consensus on the need of allowing alcohol to be served at district owned facilities. The Board was concerned with the message being sent to students and community if alcohol was allowed to be served at district owned facilities. This item was deferred by the Board for possible discussion at a later date with no changes to current procedures and policies at this time.

b. Discuss and Hold Public Hearing for Changes to Board Policy Regarding Suicide Prevention

President McCamant opened the public hearing for changes to Board policy regarding suicide prevention at 8:02 p.m.

After discussion by the Governing Board and hearing no comments from the public, the public hearing was closed at 8:13 p.m.

13. **COMMUNICATIONS**

Board Members

Member Riemer said he attended the Grand Opening of the new Pilarcitos High School. Dr. Riemer said it was a very delightful event and was nice to see and speak to such a large group of people. It was really an enjoyable couple of hours spent on a Saturday morning.

Member Sophia Layne said she agreed with Dr. Riemer regarding the Grand Opening of Pilarcitos High School and said it demonstrates in a very tangible way our motto of Every Child, Every Day. Ms. Layne said she had the opportunity to visit El Granada Elementary School. She said it has been really terrific to get to know the teachers and students there. Ms. Layne said El Granada Elementary is setting a really high bar for the students to meet.

Member Rob Pappalardo thanked the community for the trust in the district for passing the Bond and Pilarcitos is the first of the most significant tangible results of the Bond. It is really great for kids in our schools as well as the community. He said Hatch is well under way and wants to remind this community that the Board is very focused on making sure that this money is spent well, cost efficiently and with the most impact as possible.

Member Kimberly Hines said she has been on work related travel quite a bit this month and has not been as any sites. Ms. Hines wanted to follow up on the AVID presentation and is delighted that students can be in more than one elective, meaning they can be in AVID and music. Ms. Hines said music education is something that improves performance in other academic areas, as well as improves wellness and a completeness in education.

Member Freya McCamant thanked school sites, Half Moon Bay High School and El Granada Elementary, and said it is always a pleasure to visit. Ms. McCamant will be visiting Cunha and Pilarcitos in the next weeks. She said she really enjoys visiting the sites twice a year. Ms. McCamant also said she participated in the most recent PTO coffee with Trustee Layne.

Student Board Member

Hatch Elementary School
Hatch School had some busy weeks since the last Board meeting. On Friday April 7th, Hatch had an amazing talent show with over 40 students acts from all grade levels. Students have also gone on some wonderful field trips to Curiodessey, California Academy of Sciences, the Heal Farm, Elkus Ranch, Recycle Works, the Discovery Museum, and Stanford University! For Earth Day we had an awesome assembly on the Rain Forest by Wildlife Associates and Safe Routes to School program brought a wonderful musical called "Rock the Block" and the Bike Mobile repaired bikes later in the day. Fifth graders took the state science test last week and the third through fifth graders completed half of the SBAC test this week. The Student Leadership Club has been implementing a kindness box, it's a cool way for kids to share kind words about others. The club will be honored soon for a Kent Award on May 22. Finally, the Hatch Fiesta was last Sunday and it was amazing.

Farallone View Elementary School
Farallone View reports they had its Student Talent show that went on until 9:00 p.m. Farallone View was most fortunate to have the help of local artists that collaborated to make it a professional show that involved auditions, coaching, rehearsals with lighting, audio and video recording, fog-like effects, and tons of fun. Farallone View wishes to thank Ms. Diana for running another packed Garage Sale that collected over $2,000 for the Lit Club. Thank you Jane, Freya, and Irene for visiting and giving us feedback!
Farallone View has one more appreciation shout out for Jan Forslum and her team of volunteer's who run the Reading Program at Moonridge. They are making a difference in the lives of our students and their families!

Half Moon Bay High School
In the month of April, Half Moon Bay High School was busy studying and taking the SBAC and AP tests. Tomorrow will be our last day of AP testing, ending with AP Human Geography. The school celebrated the end of April with prom! The Prom King and Queen were Angel Ramirez and Ashley O'Keefe! As of May 1, many of the seniors have committed to the college they will be attending to in the fall. During the week of May 1-5, the school showered the teachers and staff with love for Teacher Appreciation Week!

Half Moon Bay High School would like to say a big thank you to Rocket Farms for donating succulents for all of the staff. The leadership class is currently prepping for the Youth Summit on May 19 at Cunha. The whole school is excited for our Throwback Cunha Dance on June 2; we can't wait to relive our Cunha dances!

Superintendent

Superintendent Jane Yuster said we have a little more than a month to go, and said she has had a great time doing school site walk throughs and visiting many classrooms. The Superintendent said she observed classes taking the AP tests and hopes they all get 5's on their exams. Ms. Yuster said we are entering Open House season and she is looking forward to visiting the sites and seeing all of the wonderful work done by our students. She said is it always fun to attend the end of the year dances and has been able to see several Girls softball games. They are an outstanding team. Superintendent Yuster said it is always so much fun to watch our Cougar sporting events, the student's comradery is absolutely amazing.

14. **CONSENT ITEMS**

a. Approve Certificated Personnel Report

b. Approve Classified Personnel Report

c. Approve the Intent to Submit a Declaration of need for Fully Qualified Educators for 2017-2018

d. Accept Donations to Cabrillo Unified School District

e. Accept Enrollment Report for the Seventh Month of the 2016-2017 School Year

f. Approve Declaration of District Property as Surplus

g. Approve Winter Submission of the Consolidated Application and Reporting System

h. Approve a Contract with TBWB Strategies to Assess the Feasibility to Pursue a Bond and Renewal of the Existing Parcel Tax

i. Approve Quarterly Report on Williams Uniform Complaints (Education Code §35186)

j. Approve Designation of Representatives to the California Interscholastic Federation League for the 2017-2018 School Year

k. Approve and Adopt Minutes of April 6, 2017, Regular Governing Board Meeting

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

(M-87) Passed 5-0 with Student Representative voting aye

15. **ACTION ITEMS**

a. Approve Textbook Adoption for Half Moon Bay High School

Motion to approve the textbook adoption for Math and Spanish at Half Moon Bay High School was made by Member Rob Pappalardo and seconded by Member Kirk Riemer.

(M-88) Passed 5-0 with Student Representative voting aye

b. Approve the Cabrillo Unified School District and Cabrillo Unified Teachers' Association Negotiated Agreement for 2016-2019

Motion to approve the Cabrillo Unified School District and Cabrillo Unified Teachers' Association negotiated three-year agreement for the 2016-2017, 2017-2018, and 2018-2019 was made by Member Rob Pappalardo and seconded by Member Kimberly Hines.

(M-88) Passed 5-0 with Student Representative voting aye

c. Adopt Resolution No. 09-17: Declaration for Substitute CBEST Waiver

Motion to adopt Resolution No. 09-17 for declaration of a Substitute CBEST Waiver was made by Member Kirk Riemer and seconded by Member Sophia Layne.

(M-89) Passed 5-0 with Student 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

d. Adopt Fiscal Year-End Resolution No. 10-17 to Approve Budgetary Increases and Transfers at Year-End

Motion to adopt Resolution 10-17 to approve budgetary increases and transfers at year end was made by Member Sophia Layne and seconded by Member Kimberly Hines.

(M-90) Passed 5-0 with Student 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 Fiscal Year-End Resolution No. 11-17 to Approve Appropriating Ending Balance to a Reserve

Motion to adopt Resolution No. 11-17 to approve appropriating the ending balance to a reserve was made by Member Kirk Riemer and seconded by Member Rob Pappalardo.

(M-91) Passed 5-0 with Student 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 Contract with Anderson Brule Architects Inc. for the Repair and Reconstruction of Building C at Cunha Intermediate School

Motion to approve contract with Anderson Brule Architects Inc. for the repair and reconstruction of Building C at Cunha Intermediate School was made by Member Kirk Riemer and seconded by Member Sophia Layne.

(M-92) Passed 5-0 with Student Representative voting aye

g. Approve Agreement for Turf Installation at Half Moon Bay High School

Motion to approve agreement for turf installation at Half Moon Bay High School was made by Member Rob Pappalardo and seconded by Member Kimberly Hines.

(M-93) Passed 5-0 with Student Representative voting aye

h. Adopt Resolution No. 12-17 Supporting Award of Lease-Leaseback Agreements

Motion to adopt Resolution No. 12-17 supporting award of Lease-Leaseback agreements was made by Member Kimberly Hines and seconded by Member Rob Pappalardo.

(M-94) Passed 5-0 with Student 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

i. Adopt Resolution No. 13-17 for Agreement of the Three Year Contract Between the State of California, Department of Rehabilitation and the Cabrillo Unified School District

Motion to adopt Resolution No. 13-17 for an agreement of a three-year contract between the State of California, Department of Rehabilitation and the Cabrillo Unified School District was made by Member Kimberly Hines and seconded by Member Kirk Riemer.

(M-94) Passed 5-0 with Student 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

j. 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 Governing Board policy updates BP 3311, 3547.2, 3553, 3555, 3580, 3580, 5141.52, E 9323.2, as presented was made by Member Rob Pappalardo and seconded b Member Sophia Layne.

(M-95) Passed 5-0 with Student Representative voting aye

16. **ADJOURNMENT OF THE MEETING**

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

(M-96) Passed 5-0 with Student Representative voting aye.

Meeting was adjourned at 9:11 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
Clerk to the Governing Board

Date