Special Governing Board Agenda-Work Session

CABRILLO UNIFIED SCHOOL DISTRICT

February 27, 2017

Pilarcitos High School Multi-Purpose Room
498 Kelly Avenue, Half Moon Bay, CA 94109
5:00 PM Closed Work-Session

1. CALL TO ORDER - 5:00 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. PLEDGE OF ALLEGIANCE

4. ADOPTION OF AGENDA AS PRESENTED / AMENDED

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

Public Participation at Board Meetings

The Board of Education encourages your participation in its deliberations. If you wish to address the Board on an agenda item, please fill out a speaker card located on the agenda table at the back of the room and present it to the Administrative Assistant seated to the immediate left of the Superintendent prior to the item being called. Any additional materials you choose to present will be copied and presented to all Board members following the meeting. The Board President will randomly call on persons submitting cards. The general order of discussion on any particular agenda item during the course of a meeting is: 1) Staff presentation on item, 2) Public comment, and 3) Board deliberation and action, if so warranted. If you wish to address the Board on a matter that is not on the agenda, you may speak during the "Comments from the Public" portion of the meeting that is held near the beginning of the meeting following the same general procedures noted above. Board members are legally prohibited from discussing non-agenda items and, therefore, cannot respond to items presented at this time. Open session is audio and/or video recorded.

Board agendas are often long and time is limited. For that reason, the Board reserves the right to limit the time allocated to each speaker (three minutes) as well as the cumulative time allocated to multiple speakers who are addressing the same topic (twenty minutes). The presiding officer may rule out of order persons

who unduly interrupt or otherwise interfere with the orderly conduct of business, or who use defamatory, abusive, or profane language. Irrelevant or redundant presentations may likewise be ruled out of order. In the unlikely event that the behavior of an individual is such that the Board is unable to continue to conduct its business in an orderly manner, the Board President may direct the offending individual(s) to vacate the meeting room. Finally, a citizen may place an item on the Board Agenda by submitting a written request and supporting information to the Superintendent's Office.

The Superintendent, in consultation with the Board President, will determine at which upcoming regular Board meeting the item will be scheduled. The person who requested the item will be allowed three minutes at the meeting to present the information to the Board. Following this presentation the Board may address the issue, put the issue on a future agenda for more discussion and action, refer the issue to the administration for follow-up, or take no action. In compliance with the Americans with Disabilities Act, those individuals requiring assistance and/or accommodations or *Spanish language translation in order to participate in this meeting are asked to contact the Superintendent's Office in advance at (650) 712-7112. (*Si usted necesita traducción al español para participar en esta reunión se pide que se ponga en contacto con la oficina del Superintendente antes de esta fecha al (650) 712-7112.)

6. RECESS TO CLOSED SESSION

a. Discuss School Board Governance

7. FUTURE BOARD AGENDA ITEMS

a. Receive Second Interim Budget Presentation for 2016-2017

b. Approve the Release of Temporary Certificated Staff

c. Approve Reducing and/or Discontinuing of Classified Positions

d. Approve Policy Maintenance Updates

8. FUTURE EVENTS/DATES/REQUESTS

a. March 2 - Principal for a Day Event

b. March 6 - Health and Wellness Committee Meeting, 4:30 PM, Half Moon Bay High School

c. March 7 - Professional Development Day, Minimum Day for Students

d. March 7 - Big Lift Meeting, 3:30 PM, District Office

e. March 7 - Education Chamber Committee, 4:00 PM, District Office

f. March 9 - Regular Governing Board Meeting, 7:00 PM, Pilarcitos High School MU

9. ADJOURNMENT OF THE MEETING

Meeting Curfew

Board Bylaw 9323 stipulates that the meeting of the Board shall conclude no later than 10:00 p.m. The Board, at its discretion, may extend the meeting for a defined time to finish the business at hand.