



Governing Board Meeting Minutes (Adopted)
CABRILLO UNIFIED SCHOOL DISTRICT
District Office Board Room
498 Kelly Avenue,
Half Moon Bay, California 94109
Thursday, June 1, 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 P.M.

5. RECONVENE OPEN SESSION – 7:00 P.M.

The Governing Board met in closed session from 6:01 to 6:59 PM. President McCamant reported that there was no action taken in closed session.

6. PLEDGE OF ALLEGIANCE

The pledge of allegiance was led by Half Moon Bay High School 2016-17 Salutatorian Siobhan Calhoun.

7. ADOPTION OF AGENDA AS PRESENTED / AMENDED

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

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

8. STUDENT / STAFF / COMMUNITY RECOGNITION

The Governing Board recognized the following Half Moon Bay High School Students for their outstanding academic achievements:

Valedictorian Kate Nelson - Kate Nelson is a three-time Central Coast Section All Around Champion in Gymnastics. She has taken 11 Advanced Placement Classes at Half Moon Bay High School and carries a 4.50 Grade point average. Kate will be attending the Ivy League school of Brown University in Providence Rhode Island in the Fall.

Valedictorian Camila Alvarez-Buylla - Camila Alvarez-Buylla is President of the Big Sister, Little Sisters Club, Captain of the Varsity Water Polo Team, member of the Swim Team. She has taken 11 Advanced Placement Classes at Half Moon Bay High School and carries 4.50 Grade point average. Camila will be attending the University of California at Berkeley in the Fall.

Salutatorian Siobhan Calhoun - Siobhan Calhoun is Captain and a vital part of the Central Coast Section Championship Girls Basketball Team, and a member of the Track Team. Siobhan has taken 9 Advanced Placement Classes at Half Moon Bay High School. She is a leader in the Marching Band and carries a 4.40 Grade point average. Siobhan will be attending the Ivy League school of University of Pennsylvania in Philadelphia in the Fall.

The Governing Board recognized the following retiring employees for their years of excellent service to Cabrillo Unified School District. For 2016-2017 the recognized retirees were: **Susan Kavanagh** with 28 years, **Lyn Kelley-Lynn** with 24 years, **Johanna Gelb** with 26 years, **Catherine Treulich** with 27 years, **Deborah Pierce** with 17 years, **Kathy Baldwin** with 24 years, **Deborah Germano** with 30 years, **Christine Prentice** with 14 years, **Pamela Sciaroni** with 13 years, and **Edward Watkins** with 27 years.

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

Ms. Veronica Rodriguez, P.O. Box 432 Moss Beach, CA 94038. Ms. Rodriguez came to the address the Governing Board regarding her concern of instability in the Leadership at Cunha Intermediate School.

Ms. Georgina Mora, 539 Grove Street, Half Moon Bay, CA 94019. Ms. Mora came to address the Governing Board regarding the qualities she is interested in for the Cunha Intermediate School Principal and Vice Principal, particularly a Spanish Speaking Administrator. (Ms. Mora used a translator to make her comments)

10. REPRESENTATIVE REPORTS

CUTA Representative Mr. Sean Riordan, President of CUTA commented that there was over 122 years of teaching experience that is retiring this year which is a clear sign of what a special place this is that people stick around when they get here.

CSEA Representative Ms. Cathy Gray, Secretary, CSEA Chapter #485 announced CSEA gave out two scholarships this year to the students of Cabrillo USD CSEA unit members. One to the son (Jack) of Jeff Crofton and one to the son (Justin) of Karen Rodriguez. Ms. Gray said CSEA is ready to begin negotiations.

11. REPORTS / INFORMATION / PRESENTATIONS

- a. Receive Report Regarding Proposed 2017-2018 Local Control Accountability Plan

Assistant Superintendent, Ms. Joy Dardenelle, presented to the Governing Board an overview of the proposed 2017-2018 Local Control Accountability Plan.

- b. Receive Report Regarding Proposed 2017-2018 District Budget

Chief Business Official, Ms. Crystal Leach, presented to the Governing Board an overview of the proposed 2017-2018 District Budget.

12. DISCUSSION ITEMS

- a. Discuss First Reading on the Proposed English and Spanish Language Arts Textbook Adoption at Hatch Elementary School

Assistant Superintendent, Ms. Joy Dardenelle, presented to the Governing Board a the proposed English and Spanish Language Arts textbooks for consideration of adoption- Wonders and Maravillas.

- b. Discuss and Conduct a Public Hearing for the 2017-2018 Local Control Accountability Plan

President McCamant opened the public hearing for the 2017-2018 Local Control Accountability Plan at 8:30 PM. After discussion by the Governing Board and hearing no public comments, the hearing was closed at 8:39 PM.

c. Discuss and Conduct Public Hearing on Proposed 2017-2018 District Budget

President McCamant opened the public hearing for the proposed 2017-2018 District Budget at 8:40 PM. Hearing no comments, the public hearing was closed at 8:41 PM.

13. COMMUNICATIONS

Board Members

Member, Dr. Kirk Riemer, said it was his distinct pleasure to attend the Middle College graduation ceremony, and handed a certificate Cali Conklin, who will be attending Loyola Marymount University in the Fall.

Member Sophia Layne thanked everyone involved with our schools, she has seen a lot of progress this year. She thanked everyone for their hard work and partnership.

Member Kimberly Hines said she attended the district's Kinder Night and said it was a really fun night. Ms. Hines said the High School Music concert was held this week. She said it is always fun to hear the end of the year concerts. Ms. Hines said it was her pleasure to attend Senator Jerry Hill's Education Round Table meeting.

Member Freya McCamant said she finished her site visits and thanked Mr. Dooley and Mr. Bechar. She recommended to all if they have a chance they should visit the farm with Pilarcitos High School. Ms. McCamant said Math teachers at Cunha thanked the Board for CPM materials and that they really enjoy using them. Ms. McCamant also attended the Jerry Hill's Education Round Table meeting and said the good news is that Senator Hill will introduce a new bill to help with the "Flipper Districts" problem. She also congratulated the students honored here tonight. President McCamant said she attend the Kent Awards where Pilarcitos and Hatch respectively received an award for their great programs.

Student Board Member

El Granada Elementary School

El Granada celebrated their 46th annual Arts and Science Day. For a whole day, students visited parent lead, hands on workshops with art and science themes. Students have been loving this day for so long we have grandparent volunteers who experienced Arts and Science Day as students. Our annual Ice Cream Social, Art Show and Open House was a wild success with teachers excited about the great turn out. El Granada is doing a school wide community service project called the Crayon Initiative. We are collecting used crayons and sending them to a non-profit that recycles the crayons in to new crayons for art programs at children's hospitals and other places that help children. It is good for the environment and good for kids. We will be collecting crayons through the end of the school year.

Farallone View Elementary School

Farallone View reports that we had a very successful CAASPP testing session. Additionally, our school community proudly honored our Environmental Science theme during Oceans Week by having classes on addressing ocean acidity, rip currents, squid dissection, live marine animals touch tank, and painting of a community mural entitled, "Mangrove Forest, Seagrass

Meadow, and Coral Reef.” We also continue to hold our Mindfulness classes to our staffs and parents every other Tuesday on site and also at Moonridge. Thank you volunteers, staff, and families!

Half Moon Bay High School

Half Moon Bay High School is ready for the summer! On Tuesday, the chorale and jazz band had their last concert of the year. Everyone is invited to attend the last concert of the year for marching and concert band at 7:00 PM in the MU room at the High School. Last Thursday, many seniors received generous scholarships from many generous community donors. Half Moon Bay High School would like to thank all of the donors for helping our Seniors achieve their goals!

Miss, Trisha Madayga, Student Board Representative, and graduating senior, said goodbye to the Board since this was her last meeting, and introduced incoming 2017-2018 Student Board Representative, Mr. Cesar Sarabia. The Governing Board presented Miss Madayga with a departing gift and wished her well. Miss Madayga will be attending UC Davis in the Fall.

Superintendent

Superintendent Yuster said she too has attended many of the events already mentioned, the Kent Wards, Senator Jerry Hill’s Round Table meeting, and also attended the Assembly-Member Kevin Mullin’s Education Committee meeting, to which she is a member. Superintendent Yuster said she was able to attend all of the Open House events and thanked the Principals who assisted her by making sure she had parking which assisted her to be able to get in and out attending most of these events in one night. Ms. Yuster said she attended the High School Scholarship Night, and thanked the community for their amazing generosity, giving away over \$180,000 in scholarships to our graduating students.

14. CONSENT ITEMS

- a. Approve Overnight Field Trip for Half Moon Bay High School Future Farmers of America Students to Pescadero, California, August 2-4, 2017
- b. Approve Certificated Personnel Report
- c. Approve Classified Personnel Report
- d. Accept Donations to Cabrillo Unified School District
- e. Accept Enrollment Report for the Eighth Month of the 2016-2017 School Year
- f. Approve and Adopt Minutes of May 11, 2017 Regular Governing Board Meeting

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

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

15. ACTION ITEMS

- a. Adopt Resolution No. 14-17 to Update Local Plan of San Mateo County SELPA to Add Kipp Valiant Community Prep

Motion to adopt Resolution No. 14-17 to update the Local Plan of San Mateo County SELPA to add Kipp Valiant Community Prep was made by Member Kirk Riemer and seconded by Member Rob Pappalardo.

(M-88) 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

At 9:00 PM, President McCamant announce that the Board will returning to closed session and requested a motion to go past meeting curfew. Motion to extend meeting past the 10:00 PM curfew was made by Member Rob Pappalardo and seconded by Member Sophia Layne.

(M-89) Passed 5-0 with Student Representative voting aye

16. RETURN TO CLOSED SESSION (IF NECESSARY)

The Governing Board reconvened and met in closed session from 9:01 PM to 10:54 PM. President McCamant reported no action taken in closed session

17. ADJOURNMENT OF THE MEETING

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

(M-90) Passed 5-0 with Student Representative voting aye.

Meeting was adjourned at 10:54 PM.

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