Governing Board Meeting (Adopted) Minutes
CABRILLO UNIFIED SCHOOL DISTRICT
District Office Board Room
498 Kelly Avenue, Half Moon Bay, CA 94109
Thursday, June 22, 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
Board Members Absent	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

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

3. **COMMENTS FROM THE PUBLIC RELATED TO ITEMS ON THE CLOSED SESSION AGENDA**

None

4. **RECESS TO CLOSED SESSION 6:01 P.M.**

5. **RECONVENE OPEN SESSION – 7:00 P.M.**

President McCamant reported no action taken in closed session.

6. **PLEDGE OF ALLEGIANCE**

Pledge of allegiance was led by President Freya McCamant.

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

Motion to adopt agenda as presented was made by Member Sophia Layne and seconded by Member Rob Pappalardo.

(M-91) Passed 3-0
Member Kimberly Hines absent
Member Kirk Riemer absent

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

None

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

None

10. **REPRESENTATIVE REPORTS**

CSEA President, Diane Paoli, thanked everyone who sat at the negotiation table. Ms. Paoli said she is happy to report that CSEA #485 ratified the negotiated agreement.

11. **REPORTS / INFORMATION / PRESENTATIONS**

a. Receive an Overview by TBWB Strategies and EMC Research on the Process to Assess the Feasibility to Pursue a General Obligation Bond

EMC staff, Ms. Jessica Polsky and TBWB staff, Ms. Joy Tatarta presented to the Governing Board a presentation on the process to assess the feasibility to pursue a General Obligation Bond.

12. **DISCUSSION ITEMS**

a. Discuss Current Facility Use Rate Schedule

President McCamant read a written comment from Dr. Riemer in his absence:

"I think that the most common complaint from paying users is that the fees do not reflect the services received". Dr. Riemer also stated that he feels that the primary goal of user fees should be cost recovery. Those fees should reflect recovering actual costs incurred by CUSD as stewards of public property.

The Governing Board tabled this item to be discussed at a future meeting. The Governing Board directed Chief Business Official, Crystal Leach, to bring back a proposal for discussion.

13. **COMMUNICATIONS**

Board Members:

Member Rob Pappalardo said he attended the Cunha Promotion and said it was a fantastic event. Mr. Pappalardo wanted to recognized the Boys and Girls Club and said it is a fantastic Event Center we have. Mr. Pappalardo said he attended the Kings Mountain promotion ceremony and found it to be a really beautiful day. He wished everyone a Happy Summer!

Member Sophia Layne congratulated everyone on a job well done for the year. She said she attended both Hatch and Farallone View Elementary Schools promotion ceremonies. Ms. Layne said it was wonderful to see the students' excitement.

Member Freya McCamant said she attended the Cunha promotion ceremony and said it was wonderful to see the focus of Citizenship in the speeches given that evening. Ms. McCamant said the attended the El Granada promotion ceremony for the first time and said it was a wonderful event. She congratulated all of the 2017 graduates, and thanked all of the teachers and staff for a great school year.

Superintendent:

Superintendent Yuster said she attended both the Cunha promotion ceremony and the Half Moon Bay High School Graduation ceremony at the new Event Center. She thanked the Parent groups, for their work in decorating the Event center. The Event Center was completely decked out in orange and black for the High School Graduation. Ms. Yuster congratulated everyone as we head in to summer. She announced that Summer School will begin on Monday, June 26th.

14. **CONSENT ITEMS**

a. Approve Certificated Personnel Report

b. Approve Classified Personnel Report

c. Accept Donations to Cabrillo Unified School District

d. Accept Enrollment Report for the Ninth Month of the 2016-2017 School Year

e. Approve Proposed Agreement for Professional Services with the Law Firm of Dannis, Woliver, and Kelley for the 2017-2018 School Year

f. Approve and Adopt Minutes of June 1, 2017 Regular Governing Board Meeting

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

(M-92) Passed 3-0
Member Kimberly Hines absent
Member Kirk Riemer absent

15. **ACTION ITEMS**

a. Approve the Proposed English and Spanish Language Arts Textbook Adoption at Hatch Elementary School

Motion to approve the proposed English and Spanish Language Arts Textbook adoption of "Wonders" and "Maravillas" at Hatch Elementary School was made by Member Rob Pappalardo and seconded by Member Sophia Layne.

(M-93) Passed 3-0
Member Kimberly Hines absent
Member Kirk Riemer absent

b. Approve the Cabrillo Unified School District and California School Employees' Association Negotiated Agreement for July 1, 2016 – June 30, 2018

Motion to approve the Cabrillo Unified School District and California School Employees' Association Negotiated Agreement for July 1, 2016 – June 30, 2018 was made by Member Rob Pappalardo and seconded by Member Sophia Layne.

(M-94) Passed 3-0
Member Kimberly Hines absent
Member Kirk Riemer absent

c. Approve the Cabrillo Unified School District Management and Confidential Compensation Agreement for 2017-2018

Motion to approve the Cabrillo Unified School District Management and Confidential Compensation Agreement for 2017-2018 was made by Member Sophia Layne and seconded by Member Rob Pappalardo.

(M-95) Passed 3-0
Member Kimberly Hines absent
Member Kirk Riemer absent

d. Approve and Adopt Local Control Accountability Plan for the 2017-2018 School Year

Motion to approve and adopt the Local Control Accountability Plan for the 2017-2018 School Year was made by Member Rob Pappalardo and seconded by Member Sophia Layne.

(M-96) Passed 3-0
Member Kimberly Hines absent
Member Kirk Riemer absent

e. Approve and Adopt Proposed Budget for the 2017-2018 School Year

Motion to approve and adopt the proposed Budget for the 2017-2018 School Year was made by Member Sophia Layne and seconded by Member Rob Pappalardo.

(M-97) Passed 3-0
Member Kimberly Hines absent
Member Kirk Riemer absent

f. Adopt Resolution No. 15-17 Authorizing the District to Spend Funds

Motion to adopt Resolution No. 15-17 authorizing the District to spend funds was made by Member Rob Pappalardo and seconded by Member Sophia Layne.

(M-98) Passed 3-0
Roll Call:
Ms. Freya McCamant-aye
Mr. Rob Pappalardo-aye
Ms. Sophia Layne-aye
Ms. Kimberly Hines-absent
Dr. Kirk Riemer-absent

g. Conduct a Public Hearing and Adopt Resolution No. 16-17 for Award of the Energy Performance Contract with Climatec LLC

President McCamant opened Public Hearing at 8:03 pm. Hearing no comments, President McCamant closed the public hearing at 8:04 pm

Motion to adopt Resolution No. 16-17 for award of the energy performance contract with Climatec LLC, was made by Member Sophia Layne and seconded by Member Rob Pappalardo.

(M-99) Passed 3-0
Roll Call:
Ms. Freya McCamant-aye
Mr. Rob Pappalardo-aye
Ms. Sophia Layne-aye
Ms. Kimberly Hines-absent
Dr. Kirk Riemer-absent

16. **ADJOURNMENT OF THE MEETING**

Motion to adjourn made by Member Rob Pappalardo and seconded by Member Sophia Layne.

(M-100) Passed 3-0
Member Kimberly Hines absent
Member Kirk Riemer absent

Meeting was adjourned at 8:05 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