



Governing Board Meeting Minutes (Adopted)

CABRILLO UNIFIED SCHOOL DISTRICT

District Office Board Room

498 Kelly Avenue, Half Moon Bay, CA 94109

September 14, 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
Dr. Kirk Riemer, Ph.D., Member

Board Member Absent: Ms. Kimberly Hines, Member

Administrators at the Table: Ms. Jane Yuster, Superintendent
Ms. Joy Dardenelle, Assistant Superintendent
Ms. Crystal Leach, Chief Business Official

Student Board Representative: Mr. Cesar Sarabia, 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
____ Dr. Kirk Riemer, Ph.D., Member

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.

The Governing Board met in closed session from 6:01 p.m. to 6:57 p.m. President McCamant read the following statement:

1. Under Student Matters, the Governing Board voted 4-0 (Member Kimberly Hines absent) to exempt Pilarcitos Continuation High School Student A from compulsory attendance. This student has successfully passed the California High School Proficiency Examination (CHSPE) and would like to attend community college.

6. PLEDGE OF ALLEGIANCE

The pledge of allegiance was led by Miss Sumiha East-Bratt, 7th grade student at Cunha Intermediate School.

7. ADOPTION OF AGENDA AS PRESENTED / AMENDED

Motion to adopt agenda as presented was made by Member Rob Pappalardo and seconded by Member Kirk Riemer.

(M-12) Passed 4-0 with Student Representative voting aye
Member Kimberly Hines absent

8. STUDENT / STAFF / COMMUNITY RECOGNITION

None

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

Ms. Colleen Henney, P.O. Box 966 Half Moon Bay, Ca. Ms. Henney, a parent of 6th grade and 7th grade students at Cunha Intermediate School, came to address the Governing Board regarding the dress code at Cunha Intermediate School.

Miss Sumiha East-Bratt and Miss Bella Guerra, 7th grade students at Cunha Intermediate School came to address the Governing Board regarding the dress code at Cunha Intermediate School.

10. REPRESENTATIVE REPORTS

CUTA Representative Kathleen Wall welcomed everyone back and said today is the 18th day of school, and everyone is getting to know each other. Ms. Wall welcomed the new administrators to the district and thanked the returning administrators for coming back as well. She thanked the classified for working in solidarity with everyone. Ms. Wall said the new buildings are beautiful and she loved all of the new colors. Ms. Wall also thanked Superintendent Yuster for continuing to make CUSD better and better.

CSEA President Diane Paoli said there are many new employees happy to have received a raise. Ms. Paoli said she hoped everyone had a restful summer and that she can move forward in the new school year, hopefully with less problems.

11. REPORTS / INFORMATION / PRESENTATIONS

- a. Receive Report on Cabrillo Unified School District Summer Intervention Programs

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

- b. Receive 2016-2017 Unaudited Actuals Financial Report

Ms. Crystal Leach, Chief Business Official, presented to the Governing Board the 2016-2017 unaudited actuals financial report.

- c. Receive Report on the 2017-2018 "State of the District" Presentation

Superintendent, Jane Yuster presented to the Governing Board the 2nd annual "State of the District" presentation.

12. DISCUSSION ITEMS

- a. Discuss Facility Use Rate Schedule for Cabrillo Unified School District

Ms. Crystal Leach, Chief Business Official, presented to the Governing Board a draft of the proposed facility use rate schedule for discussion.

The Governing Board stated they would like to see very clear criteria for all users of district facilities. The Board requested Ms. Leach bring back a final version of the Facility Use Rate Schedule for further discussion. The Board also requested a presentation of the new tool on the facility use request system.

13. COMMUNICATIONS

Board Members

Member Kirk Riemer said he enjoyed attending the Back to School Night at Hatch Elementary. Seeing all of the new faces and the brand new polished site was absolutely wonderful. He reminded the other sites that their time is coming as soon as the district is able.

Member Sophia Layne thanked Superintendent Yuster for her clear announcement following the Deferred Action for Childhood Arrivals (DACA) ruling several weeks ago. She said it is so critical to work together to make our schools open and inviting, being culturally sensitive and to be sure our students and their families feel safe.

Member Rob Pappalardo said he has noted through the district's efforts of retention and acquisition of good teachers, which will make our schools successful. He said a collaborative culture has been brought to the relationships with the district taking us a long way to get us where we need to go. Mr. Pappalardo said the Board is considering another Bond to get the rest of the needed work done for the district. Mr. Pappalardo reminded the community that at the time of passage of the last Bond, there was \$246 Million in projects with only a \$81 Million Bond. There are still more school projects to be completed and another Bond will be needed. Mr. Pappalardo thanked the community for their continued generosity.

Member McCamant said she attended two back to school nights as a parent and it is always exciting to see the teachers and the many plans for learning. Ms. McCamant said it seems that everyone got off to a great start. She thanked all staff who are up and running and feeling good and comfortable where they are at. She also thanked Superintendent Yuster for her response on the Deferred Action for Childhood Arrivals (DACA) /Dreamers issues. Ms. McCamant reminded everyone of the Resolution passed by the Governing Board in January which still stands, is a reiteration of the law of the land. She said it is the Governing Board's duty to uphold the constitution and to education all students regardless of their status. In closing, Ms. McCamant noted the bravery of the young Cunha students who came to address the Governing Board tonight. Since the student's topic of discussion was not agendized the Board could not respond or discuss the matter.

Student Board Member:

Farallone View Elementary School-

Farallone View had an abundant number of returning and new parents at our Back to School Night. We were glad and honored to have our Superintendent come as a special guest. Farallone View is thankful that one recycled art piece made by a group of primary age students was also showcased that evening. In preparation of our Continent Day, Ms. Scarpaci brought an international music group, Golden Bough, to present a couple of assemblies to our students.

Half Moon Bay High School-

September has started a great new school year for Half Moon Bay High School. September 6th was the annual Back to School Night, which was a great success as parents were directed to their classes thanks to the Leadership class and Cheerleaders. September 8th was the Welcome Back Assembly and Cougar spirit was everywhere. This assembly included a giant relay, cheerleading performances, the revealing of themes for homecoming, and so much more. That same night of the assembly was the first football game on our newly remodeled football field. It was very exciting to see so many people attended our ribbon cutting ceremony and even better the football team had a huge win, 52-0. The month of October will be filled with preparations for an amazing homecoming week and Pumpkin Festival.

Superintendent

Superintendent Yuster said she attended most of the Back to School nights. She apologized to those sites she could not attend. Ms. Yuster asked Ms. Crystal Leach, Chief Business Official, to give the results of the refinancing of district Bonds. Ms. Leach announced the district has been able to successfully refinance the Bonds with a savings on interest of just under 6% which will be a huge saving to the community taxpayers.

14. CONSENT ITEMS

- a. Approve Overnight Field Trip for Cunha Intermediate School Girls Basketball Team to South Lake Tahoe, California, September 20-22, 2017
- b. Approve Overnight Field Trip for Cunha Intermediate School Outdoor Education to YMCA Camp Jones Gulch, La Honda, California, October 23-27, 2017
- c. Approve Overnight Field Trip for Half Moon Bay High School Future Farmers of America to Dixon, California, September 22-23, 2017
- d. Approve Certificated Personnel Report
- e. Approve Classified Personnel Report
- f. Approve the National University Student Teaching and Practicum Agreement
- g. Accept Donations to Cabrillo Unified School District
- h. Approve Declaration of District Property as Surplus
- i. Approve Declaration of District Property as Surplus
- j. Approval of Change Orders/Additional Work for the Half Moon Bay High School Track Project
- k. Approve and Adopt Minutes of August 10, 2017 Regular Governing Board Meeting

Motion to approve consent items as presented was made by Member Kirk Riemer and seconded by Member Rob Pappalardo.

(M-13) Passed 4-0 with Student Representative voting aye
Member Kimberly Hines absent

15. ACTION ITEMS

- a. Adopt Resolution Nos. 18-17, 19-17, 20-17, 21-17, and 22-17 for Employees Assigned on the Basis of an Education Code Provision

Motion to adopt Resolution Nos. 18-17, 19-17, 20-17, 21-17, and 22-17 for Employees Assigned on the Basis of an Education Code Provision was made by Member Rob Pappalardo and seconded by Member Sophia Layne.

(M-14) Passed 4-0 with Student Representative voting aye
Roll Call:

Ms. Freya McCamant, President - aye
Mr. Rob Pappalardo, Vice President - aye
Ms. Sophia Layne, Clerk to the Governing Board - aye
Ms. Kimberly Hines, Member - absent
Dr. Kirk Riemer, Ph.D., Member – aye

b. Adopt Resolution 23-17 Approving Gann Limit

Motion to adopt Resolution 23-17 Approving Gann Limit was made by Member Sophia Layne and seconded by Member Kirk Riemer.

(M-15) Passed 4-0 with Student Representative vote aye.

Roll Call:

Ms. Freya McCamant, President - aye

Mr. Rob Pappalardo, Vice President - aye

Ms. Sophia Layne, Clerk to the Governing Board - aye

Ms. Kimberly Hines, Member - absent

Dr. Kirk Riemer, Ph.D., Member - aye

c. Approve 2016-2017 Unaudited Actuals Financial Report

Motion to approve the 2016-2017 Unaudited Actuals Financial Report was made by Member Kirk Riemer and seconded by Member Sophia Layne.

(M-16) Passed 4-0 with Student Representative voting aye

Member Kimberly Hines absent

d. Approve Lease-Leaseback Agreement Contract with Blach Construction

Motion to approve the Lease-Leaseback Agreement Contract with Blach Construction was made by Member Rob Pappalardo and seconded by Member Sophia Layne.

(M-17) Passed 4-0 with Student Representative voting aye

Member Kimberly Hines absent

16. **ADJOURNMENT OF THE MEETING**

Motion to adjourn made by Member Sophia Layne and seconded by Member Kirk Riemer.

(M-18) Passed 4-0 with Student Representative voting aye

Member Kimberly Hines absent

Meeting was adjourned at 9:14 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