Governing Board Meeting Minutes (Adopted)
CABRILLO UNIFIED SCHOOL DISTRICT
Half Moon Bay High School
Multipurpose Room
1 Lewis Foster Drive
Half Moon Bay, California, 94019
January 18, 2018
7:00 PM (Closed Session 6:00 PM)

Board Members Present:	Mr. Rob Pappalardo, President Ms. Sophia Layne, Vice President Ms. Kimberly Hines, Clerk to the Governing Board Dr. Kirk Riemer, Ph.D., Member Ms. Freya McCamant, Member
Administrators at the Table:	Ms. Jane Yuster, Superintendent Ms. Joy Dardenelle, Assistant Superintendent Ms. Crystal Leach, Chief Business Official
Student Representative Present:	Mr. Cesar Sarabia, Student Board Representative

1. **CALL TO ORDER - 6:02 P.M.**

2. **ROLL CALL / QUORUM**

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

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

None

4. **RECESS TO CLOSED SESSION – 6:03 PM**

5. **RECONVENE OPEN SESSION – 7:01 P.M.**

The Governing Board met in closed session from 6:03 p.m. to 6:59 p.m. No action reported.

6. PLEDGE OF ALLEGIANCE

The pledge of allegiance was led by Dillon Prosser, senior student and member of the Football Team at Half Moon Bay High School.

7. ADOPTION OF AGENDA AS PRESENTED / AMENDED

Motion to adopt the agenda as presented was made by Member Kimberly Hines and seconded by Member Kirk Riemer

(M-49) Passed 5-0 with Student Representative voting aye

After the adoption of the agenda, President Pappalardo asked for a moment of silence to honor Mr. John Evans, retired Band Director/music teacher at Half Moon Bay High School and Mr. John Corry, Assistant Superintendent of Personnel and Pupil Services, for Cabrillo Unified School District, both who recently passed away. He said both will be missed for their contributions to the district.

8. STUDENT / STAFF / COMMUNITY RECOGNITION

The Governing Board recognized the following Half Moon Bay High School students and their Coaches for their outstanding Athletic Performance:

2017-2018 Football Team
Connor Quosig
Weston Henry
Ronan Spigelman
Tommy Daly
Gavin Tomberlin
Dom Padua
Dylan Williams
Tristan Hofmann
Sean Fitzgerald
Jonathan Carrillo
Blake Schmieder
Carlos Luna
Chase Hofmann
Atticus Hart
Jake Quosig
Hayden Von Almen
Juan José Vásquez
Preston Dimas
Luis Antonio
Joe Lemos
Adrian Rangel Castro
Matt Wilmes
Jake Perkins
Jojo Weinberger
Zach Henry
Ricky Camacho
Gibran Cahuantzi
Gerardo Peñaloza
Arron Baird
Kellan Royce
Kolby Dare
Dillon Prosser
Robert Lester
Seth Tanisaki
Bracen Young
Cade Duncan
JT Lehane
Oz Monroy
Nohea Sharp
José Martínez
Coach: Keith Holden
Assistant Coach: Brian Von Almen
Assistant Coach: Don Dias
Assistant Coach: Ronnie Ekis
Assistant Coach: Willie Hillyard
Assistant Coach: Breen Hofmann
Assistant Coach: Rob Martin
Head Athletic Trainer: Jessica Markbreiter

2017-2018 Cross Country Runners

Nathan Cristol-Demon
Cole Wilkinson
Jared Mansukhani
Nick Moore
James McEachen
Arthur McKenzie
John Helmlinger
Coach: Paul Farnsworth
Assistant Coach Stephanie Roberts
Assistant Coach Anthony Cortes

El Granada Elementary School

The Governing Board recognized Ms. Margi Galvan, Food Service Assistant. Ms. Galvan has been an important part of the El Granada community for 11 years. Ms. Galvan is an unsung hero to the staff and our students at El Granada Elementary School. In addition to attending to breakfast and lunch service, she has made book recommendations to our classroom libraries, works with students in our after school program in the Dolphin Club and has volunteered countless times to assist us in our Family Fun Nights and ELAC meetings to serve food safely to our students and families.

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

None

10. REPRESENTATIVE REPORTS

CUTA President Sean Riordan congratulated the winning teams on their achievements. Mr. Riordan commented on the passing of Mr. John Evans and Mr. John Corry, saying they both worked hard for the district. Mr. Riordan said the High School C building is in desperate need of attention since it is over 50 years old.

CSEA President Diane Paoli hoped everyone had a nice holiday. Ms. Paoli said she attended the services for John Corry, commenting they were well done. Ms. Paoli said CSEA enjoyed their holidays too, and are ready to get down to negotiations with the District. Ms. Paoli announced there will be an installation dinner in Redwood City for the 2018 new board members. The CSEA #485 board will remain the same with the exception of the new Vice President, Jesse Nelson.

11. REPORTS / INFORMATION / PRESENTATIONS

a. Receive Report on El Granada Elementary School

Ms. Martha Ladd, Principal, El Granada Elementary School, presented a site report to the Governing Board.

b. Received Report on Strategic Education Update Goal 3 and 4

Ms. Joy Dardenelle, Assistant Superintendent, Curriculum and Instruction, presented an update on the LCAP Goals 3 and 4.

12. **DISCUSSION ITEMS**

a. None

13. **COMMUNICATIONS**

Board Members

Member Freya McCamant said "Happy New Year." Ms. McCamant sent her condolences to the families for the loss of John Corry and John Evans. She thanked them in spirit for all of their contributions to our community. Ms. McCamant highlighted one comment from the Audit report, 80 percent of school funding come from our community. Ms. McCamant thanked the community for all of their support and said hopefully we can pursue a new Bond to continue to address the building needs of our schools.

Member Sophia Layne said she appreciated Freya's beautiful words of condolences. It has been a huge loss to our community and they will be missed. Ms. Layne said it is exciting that the Governor may be giving us a little more money, a positive although insufficient amount is being sent our way and hopefully that will pan out.

Member Kimberly Hines gave her condolences for the loss of John Corry and John Evans. She said for her the loss of John Evans is personal since he was the music teacher of her students. Ms. Hines said Mr. Evans services are tentatively scheduled in February.

Member Pappalardo said he wanted to mirror all of the condolences and comments, it has been a great loss to our community and their families. Mr. Pappalardo thanked Sean Riordan's comment on the condition of some classrooms at the High School. This community has been extremely generous with the parcel tax and bond support. But we are not done. The Board will vote next month to decide on whether to pursue another bond.

Student Board Member

Report presented by Student Board Representative Cesar Sarabia:

Hatch Elementary School-
The PTO will be celebrating the huge success of the Jog-a-thon fundraiser with Hatch students on January 26th with inflatable slides and music for kids during their lunch recess. Hatch will also celebrate the Read-a-thon with Young Authors week from January 22nd to January 26th. Mr. Porcel will be hosting "Coffee with the Principal" on February 8th where parents will be able to gather, network and have an open discussion. As part of the SPSA Plan goal #4, Hatch teachers (one per grade level) will be attending a Social and Emotional Learning conference on January 26th.

Farallone View Elementary School-
Farallone View would like to express their appreciation to Kelly Hoffman-Davis and Superintendent Jane Yuster. Together, they were able to successfully receive a $10,000 grant in less than 24 hours.

This generous funding from Recology will bring outdoor science experiences and a greenhouse to our students and teachers. Farallone View would also like to express joy for having so many families from the Montara and Moss Beach areas attend the first session of a series of Family Literacy Nights. Ms. Rachael Sage and several teachers have assembled a toolkit of strategies and activities that adults can learn and use to practice with students. Our goal is to help improve faster skills such as sequencing, summarizing, as well as to invigorate reading comprehension.

Half Moon Bay High School-

Half Moon Bay High School is proud to begin a new semester. Now that December has past, final grades are being submitted and seniors should be finished with the college application process! There is important news to share involving the High School Leadership class and their final assignment for the first semester. "Will You Fill My Bucket" is a children's book about daily acts of love and simple act of kindness that bring a child joy. Inspired by this book, our first semester final asked us to fill people's buckets by creating small joys for others through random acts of kindness. For example, some students opened the door for other students and teachers. Others helped with cleaning the house for their parents. Some students helped with a Holiday toy event, and some students bought staff members donuts. A few students and I helped some people out in San Diego during the CCS Football trip which proves that you don't need to live in the same location to help others. Future events include a winter spirit assembly on January 26th and the Winter Formal Dance will be on February 3rd at the Ted Adcock Center.

Superintendent

Superintendent Jane Yuster said this past weekend has been difficult with the news of the passing of Mr. John Evans and Mr. John Corry. There are few words, as they were part of the threads that bind our community. She hoped that both gentlemen knew of the impact they had on the children of many generations. Ms. Yuster said on another note she has been able to watch some basketball at the High School and visited the school sites, one most recently being Farallone View. She enjoyed her visit with Bob the snake.

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 Fourth Month of the 2017-2018 School Year

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

f. Approve and Adopt Minutes of December 14, 2017, Regular Governing Board Meeting

g. Approve Field Trip for Half Moon Bay High School Advancement Via Individual Determination Program to Various Colleges in Southern California, February 15 - 18, 2018

h. Approve Field Trip for Cunha Intermediate School Girls Basketball Team to Lodi, California, January 27 - 28, 2018

i. Ratify Field Trip for Half Moon Bay High School Varsity Football Team to Spring Valley, California, December 15 - 17, 2017

j. Ratify Field Trip for Half Moon Bay High School Varsity Cheerleading to Spring Valley, California, December 15 - 17, 2017

Motion to approve the consent agenda as presented was made by Member Freya McCamant and seconded by Member Kimberly Hines.

(M-50) Passed 5-0 with Student Representative voting aye

15. **ACTION ITEMS**

a. Accept Budgetary Audit Report

Motion to accept the 2016-2017 Budgetary Audit report was made by Member Sophia Layne and seconded by Member Kirk Riemer.

(M-51) Passed 5-0 with Student Representative voting aye

b. Accept Measure B Annual Report

Motion to accept the 2016-2017 Measure B Annual report was made by Member Freya McCamant and seconded by Member Kimberly Hines.

(M-52) Passed 5-0 with Student Representative voting aye

16. **RETURN TO CLOSED SESSION (IF NECESSARY)**

President Pappalardo adjourned open session at 8:42 p.m. Mr. Pappalardo announced that the Governing Board will return to closed session.

The Governing Board met again in closed session from 8:43 p.m. to 9:01 p.m. No action reported.

17. **ADJOURNMENT OF THE MEETING**

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

(M-53) Passed 5-0

Meeting was adjourned at 9:01 p.m.

Minutes prepared by Patricia Serrano, Administrative Assistant to the Superintendent

Minutes presented by Jane Yuster, Secretary to the Governing Board

Certified by:

_____ _____

Kimberly Hines
Clerk to the Governing Board

Date