



Governing Board Meeting Minutes (Adopted)

CABRILLO UNIFIED SCHOOL DISTRICT

District Office Board Room

498 Kelly Avenue, Half Moon Bay, CA 94109

February 8, 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 - 6:00 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

a. None

4. RECESS TO CLOSED SESSION – 6:02 P.M.

5. RECONVENE OPEN SESSION – 7:01 P.M.

The Governing Board met in closed session from 6:02 p.m. to 6:59 p.m.
President Pappalardo reported no action taken.

6. PLEDGE OF ALLEGIANCE

The pledge of allegiance was led by Rob Pappalardo, President of the Governing Board.

7. ADOPTION OF AGENDA AS PRESENTED / AMENDED

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

(M-54) Passed 5-0 with Student Representative voting aye

8. STUDENT / STAFF / COMMUNITY RECOGNITION

The Governing Board recognized the student winners of the 2018 Cunha Intermediate School Science Fair.

Manuel F. Cunha Intermediate School 2018 Science Fair Finalists

Winner-Hannah Paik

Runner up-Josie Miller

Special Awards

Jerry Trenter Biology Award-

Cassandra Rogers

Gil Ellis Environmental Award-Owen Wooliever

Practical Scientist Award-Zeke Syme

Life Science 1

1st-Robert Griffith

Rebecca Huerta

2nd-Alexandria Shick

Aja Tsutsumi

Life Science 2

1st-Hannah Paik

Giacomo Carter

2nd-Camryn Tobias

Cassandra Rogers

Skye Samuels

Behavioral Science

1st-Josie Miller

2nd-Jacob Wyman

Natalie Curthoys

Jayda Bodas

Elizabeth Collins

Earth/Ecology

1st-Owen Wooliever

2nd-Eric DuBois

Emily McGee

Mara Ritters

Physical Science 1

1st-Cameron Lane

Ben Hooper

Physical Science 2

1st-Philip Carrig

2nd-Mikaela Sendino

Norah Lynch

Michael Thompson

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

Mr. Lane Mullin, Teacher, Half Moon Bay High School. Mr. Mullin came to address the Governing Board regarding equal health benefits for all staff.

10. REPRESENTATIVE REPORTS

CUTA President Sean Riordan said it was exciting to see these Cunha hands on learners tonight. Mr. Riordan said it also is really exciting to see on tonight's agenda Resolution 02-18, call for a bond to be placed on the June ballot. He said to the Board that CUTA is willing to help do the heavy lifting to get this passed in June.

11. REPORTS / INFORMATION / PRESENTATIONS

- a. Receive Report on Half Moon Bay High School

Principal, Mr. John Nazar presented a report on Half Moon Bay High School.

12. DISCUSSION ITEMS

- a. None

13. COMMUNICATIONS

Board Members

Member Kirk Riemer said he has been thinking about the large number of school shootings nationwide, and said at the bottom of all of these tragedies is a student in pain. He said he admires the number of programs our district has in place to help students in need and we are very fortunate for the dedicated caring adults in our district.

Member Kimberly Hines said she appreciated hearing about the "filling my bucket" Leadership class activity last month from Mr. Cesar Sarabia, Student Board Representative. She said it was a very rich experience for them and it was really worth sharing. Ms. Hines also announced the Celebration of Life event for retired teacher Mr. John Evans on February 18th at the IDES Hall.

Member Sophia Layne said she had done several site visits since last month. She said she has seen a shift in culture in our district regarding kindness, also really shifting our culture more to collaboration with continuous improvement. She said she is really thrilled to see that every time we reach a goal we raise the bar with the mind set to always make things better.

Member Freya McCamant thanked Mr. Rajan Bechar for a wonderful visit to Pilarcitos. She said she was able to join two groups of students visiting the Kelly State Beach. They were studying native plants. It was great to see the dedicated teachers working on their lessons of the day. Ms. McCamant said she really looks forward to her next visit when they will be visiting the farm.

Member Rob Pappalardo thanked all of the parents who volunteer for all of the PTO projects and the Health and Wellness Committee. These schools would be entirely different places without all of the hours of volunteer time and fundraising. He encouraged the community to join in and volunteer to really make a difference in the district.

Mr. Pappalardo said it has been a culmination of 6 months' work looking at what can be done to improve the district and facilities to give the students the education they need, and tonight we will be discussing the potential Bond.

Student Board Member

Mr. Cesar Sarabia, Student Board Representative gave the following report:

El Granada Elementary-

Monday was the 100th day of school and students in Kindergarten and 1st grade celebrated by going deep on place value and counting to 100. This week will be student auditions for the school talent show scheduled for March 2nd. On Saturday our PTO is putting on a Sweetheart Dance. Our Multi-Purpose room will be transformed into an amazing sparkly light dance hall with fun for everyone. Finally, El Granada families continue to support Hernan and his family as he faces treatment for a serious illness. Students send him cards weekly, teachers and families have contributed to his go-fund me page and we are also supplying the family with gas cards. Thank you to all of our Half Moon Bay community for supporting Hernan through this difficult time.

Farallone View Elementary-

Farallone View has been very busy for the past four weeks. They have begun hosting Kinder Tours. Farallone View students are cheerful readers, thanks to Ms. Diana, who fundraised \$1,300 for the literacy club at a garage sale. During lunch students were challenged to move to different tables so that they could make new friends during lunch.

Cunha Intermediate School-

Athletics News:

All girls' basketball teams made it to the championships! All Boys basketball teams made it to the playoffs! 6th grade basketball season is still in session.

Current news at Cunha is that the Friday activity last week was a water balloon toss which always excites everyone. A February fundraiser was the sale of Rose grams, which began on the 2nd and ended on the 8th. Friday is the Valentine's dance. Cunha School has also started a penny war which is basically a fundraiser to help out those who are suffering with leukemia. This fundraiser will be continued through March 1st. Future news, the 8th graders will go to Washington D.C. during President's week. There will be a challenge day on February 22, and lastly the Cunha Science Fair winners will attend the county science fair on March 18th.

Half Moon Bay High School-

Athletics News:

Boys Soccer is undefeated so far this season! Boys Wrestling is also undefeated this season (and with a win on Thursday = 5 years undefeated)!

The Cougars had their yearly winter assembly which builds up spirit each year. From having activities like giant hungry hippos to sibling races bringing all grades together. The high school also had our winter formal which ended up being one of our most successful dances in a while. These dances allow students to have fun and to be able to reunite with friends during the weekend. Freshmen, Sophomores, and Juniors have now finished signing up for their 2018-2019 classes. Many seniors are also hearing back from top schools all around the world which is very exciting.

On future news, the members of the musical have been working hard to provide the school a great show “Disney’s The Little Mermaid,” which will be happening in March. For the Upperclassmen, Prom night tickets will go on sale this Monday and will be held in Santa Cruz, California, on May 5th. Lastly the High School will hold a Wellness week in March.

Superintendent

Superintendent Yuster said she noticed all of the things being said around the table this evening had the common theme of a community that comes together and works together in unity. It is lots of hard work and effort of our faculty, staff and anyone connected with this village that is Cabrillo Unified. We always ask ourselves what else can we do to help your children be ready for the community that is Half Moon Bay, California, the United States, and the World. Ms. Yuster ended by quoting Mr. Nazar saying, “Work hard, Be kind and Have a great day.”

14. CONSENT ITEMS

- a. Approve Certificated Personnel Report
- b. Approve Classified Personnel Report
- c. Approve Travel for One Special Day Class Teacher, One Resource Specialist Teacher and Three School Psychologists to attend the 2018 General and Special Education Conference in Seattle, Washington
- d. Accept Donations to Cabrillo Unified School District
- e. Approve and Adopt Minutes of January 18, 2018, Regular Governing Board Meeting

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

(M-55) Passed 5-0 with Student Representative voting aye

15. ACTION ITEMS

- a. Approve Proposal for Design Development/Construction Administration Services, Increment Two, Cunha Intermediate School-Building C Rehabilitation

Motion to approve the proposal for design development/construction administration services, increment two for Cunha Intermediate School-Building C Rehabilitation was made by Member Kimberly Hines and seconded by Member Freya McCamant.

(M-56) Passed 5-0 with Student Representative voting aye

- b. Adopt Resolution No. 01-18, California School Boards Association Full and Fair Funding

Motion to adopt Resolution No. 01-18, California School Board Association Full and Fair Funding was made by Member Kimberly Hines and seconded by Member Freya McCamant.

(M-57) Passed 5-0 with Student Representative voting aye

Roll Call:

Mr. Rob Pappalardo-aye
Ms. Sophia Layne-aye
Ms. Kimberly Hines-aye
Dr. Kirk Riemer-aye
Ms. Freya McCamant-aye

- c. Adopt Resolution No. 02-18, Ordering a School Bond Election for June 5, 2018 and Authorizing Necessary Actions in Connection Therewith

Motion to adopt Resolution No. 02-18, ordering a school bond election for June 5, 2018 and authorizing necessary actions in connection therewith was made by Member Kirk Riemer and seconded by Member Sophia Layne.

Comments made from the public regarding item 15.c – adoption of Resolution No. 02-18:

8:24 p.m.

Ms. Maureen Fleming, 478 El Granada Blvd., El Granada, Ca. Ms. Fleming came to address the Governing Board in opposition of item 15.c, Resolution No. 02-18, ordering a school bond election for June 5, 2018.

8:32 p.m.

Mr. Mike Alifano, 660 Magnolia Street, Half Moon Bay, Ca. Mr. Alifano came to address the Governing Board in favor of item 15.c, Resolution No. 02-18, ordering a school bond election for June 5, 2018.

Ms. Janet Mueller, Attorney at Law, from the Law Firm of Dannis, Wolliver, Kelly (DWK), addressed the Governing Board. Ms. Mueller brought a recommended wording change for Exhibit A of Resolution No. 02-18. This change of Exhibit A brings it in to compliance of the recommended 75 wording limit of the San Mateo County Elections office.

Motion to adopt Resolution No. 02-18, ordering a school bond election for June 5, 2018 and authorizing necessary actions in connection therewith as amended by the recommendation of DWK was made by Member Kirk Riemer and seconded by Member Freya McCamant.

(M-58) Passed 5-0 with Student Representative voting aye

Roll Call:

Mr. Rob Pappalardo-aye
Ms. Sophia Layne-aye

Ms. Kimberly Hines-aye
Dr. Kirk Riemer-aye
Ms. Freya McCamant-aye

- d. Approve Cabrillo Unified School District Governing Board Policy Updates and Adopt the Proposed Revisions as Recommended by the California School Boards Association

Motion to adopt updated Board Policies, BP 0460, BP 3280, BP 3514.4 (New policy), BP 4140, BP 5117, BP 5030, and BP 5131.6 as presented was made by Member Kirk Riemer and seconded by Member Kimberly Hines.

(M-59) Passed 5-0 with Student Representative voting aye

16. RETURN TO CLOSED SESSION (IF NECESSARY)

President Pappalardo adjourned open session at 9:05 p.m., announcing that the Board will return to closed session.

The Governing Board met in closed session from 9:10 p.m. to 9:44 p.m. President Pappalardo reported no action taken.

17. ADJOURNMENT OF THE MEETING

Motion to adjourn made by Member Freya McCamant and seconded by Member Kirk Riemer.

(M-60) Passed 5-0

Meeting was adjourned at 9:44 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