



Governing Board Meeting Minutes (Adopted)

CABRILLO UNIFIED SCHOOL DISTRICT

District Office Board Room

498 Kelly Avenue, Half Moon Bay, CA 94109

March 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 Board Representative: Absent

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

Ms. Robin Soult, P.O. Box 370069, Montara, CA. Ms. Soult came to address the Governing Board regarding a teacher at Kings Mountain Elementary School. Ms. Soult requested that the Governing Board not take any action.

4. RECESS TO CLOSED SESSION - 6:07 P.M.

5. RECONVENE OPEN SESSION – 7:02 P.M.

The Governing Board met in closed session from 6:07 p.m. to 7:00 p.m. and took the following action:

1. Under Personnel Matters, the Governing Board voted 5-0 to non-reelect:
 - One (1) Probationary II Certificated employee for the 2018-2019 school year equating to a full time equivalent of 1.0

- Four (4) Probationary I certificated employees for the 2018-2019 school year equating to a full time equivalent of 4.0
 - Three (3) Certificated management employees for the 2018-2019 school year equating to a full time equivalent of 3.0
2. Under Personnel Matters, the Governing Board voted 5-0 to re-assign to a classroom teaching position:
- One (1) categorically funded permanent certificated employee for the 2018-2019 school year equating to a full time equivalent of 1.0
3. Under Personnel Matters, the Governing Board voted 5-0 to release:
- Twenty (20) temporary certificated employees for the 2018-2019 school year equating to a full time equivalent of 6.57.

6. PLEDGE OF ALLEGIANCE

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

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-61) Passed 5-0

8. STUDENT / STAFF / COMMUNITY RECOGNITION

None

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

None

10. REPRESENTATIVE REPORTS

CUTA Representative Kathy Wall said it is March and that means reports cards, testing and Open House, she said the end of the year whirl wind is about to start. Everyone can feel it. Ms. Wall said she is excited to note there are a lot of Hatch staff here tonight since the Board will be receiving the Hatch Site report. Ms. Wall said CUTA is working with the district on school safety, as it is a serious issue to everyone.

CSEA Representative Heather Campagna said CSEA is working collaboratively with administration and in April CSEA will sunshine contract items for negotiations. Ms. Campagna said CSEA is hopeful that funding will be secured to rehire employees that have been laid off this year.

11. REPORTS / INFORMATION / PRESENTATIONS

a. Receive Report on Hatch Elementary School

Mr. David Porcel, Principal of Hatch Elementary School, presented to the Governing Board a series of slides describing program highlights and progress towards the Strategic Educational Plan goals at Hatch Elementary School.

b. Receive Second Interim Budget Presentation

Ms. Crystal Leach, Chief Business Official, presented a slide presentation of the Second Interim Budget.

12. DISCUSSION ITEMS

a. Discuss First Reading of Proposed Half Moon Bay High School Textbook Adoption

Ms. Tiffany Zammit, Assistant Principal, Half Moon Bay High School, and Ms. Amy Treanor, Math Teacher, Half Moon Bay High School presented to the Governing Board for first reading the proposed textbook adoption for Half Moon Bay High School.

13. COMMUNICATIONS

Board Members

Member Freya McCamant said she wanted to recommend a book to everyone. It is called “The Nature Fix”. Ms. McCamant said she highly recommends this book. A book that talks about, with a scientific basis, how the exposure to nature can increase healing and decrease stress.

Member Sophia Layne said Hatch will begin Oceans Week, next month. There will be lots of opportunities for volunteers. Ms. Layne said she had the opportunity to visit several schools in the past couple of weeks, she also was able to participate in Challenge Day at Cunha and it really was a terrific event. Ms. Layne thanked everyone who helps make so much happen every day for the students and their families.

Member Kimberly Hines said she participated in Challenge Day at Cunha for the first time, and said it was really fantastic. She said it is so powerful that children can learn to be present with each other without judgement. Ms. Hines said she also had the opportunity to meet with Mr. Feldman to hear about all of the wonderful things happening at Cunha. Ms. Hines reminded everyone of the High School Musical “Little Mermaid” will be playing soon this month.

Member Rob Pappalardo said later this evening the Board will be voting to honor victims of the Parkland Shooting. He said Dr. Riemer spoke very eloquently at the last meeting about the tragedy and travesty happening in our nation and how we need to create safe environments for our kids at school. Mr. Pappalardo said it is fantastic for those students who have stood up and changed the dialog and urged change in the Florida state legislation.

Next week our students will participate in the National walkout, and hopefully peaceful voices can create needed change. Mr. Pappalardo commented on the High School basketball game last night and said, "What a Game." Mr. Pappalardo reminded the community that last month the Board passed a resolution to order a Bond to continue with the much needed work for our schools.

Student Board Member

Absent - No report given

Superintendent

Superintendent Yuster said it was her pleasure to attend both the Hatch Elementary and Farallone View Elementary Auction Nights. Both events had a really great turn out. Ms. Yuster said she cannot express how very proud of our students she is and how they plan to join in solidarity with the students of Parkland next week. They are putting their voice forward to what is a very important issue.

14. CONSENT ITEMS

- a. Approve Field Trip for Half Moon Bay High School Track and Field Team to Santa Barbara, California, March 23 - 25, 2018
- b. Approve Field Trip for Half Moon Bay High School Band to Anaheim, California, April 13 - 15, 2018
- c. Approve Field Trip for Half Moon Bay High School Surf Team to Oceanside, California, April 13 - 16, 2018
- d. Approve Field Trip for Half Moon Bay High School "Every 15 Minutes" Program to Loma Mar, California, May 1 - 2, 2018
- e. Approve Certificated Personnel Report
- f. Approve Classified Personnel Report
- g. Accept Donations to Cabrillo Unified School District
- h. Accept Enrollment Report for the Fifth Month of the 2017-2018 School Year
- i. Approve the Winter Submission of the Consolidated Application & Reporting System
- j. Approve and Adopt Minutes of February 8, 2018 Regular Governing Board Meeting

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

(M-62) Passed 5-0

15. ACTION ITEMS

- a. Adopt Resolution No. 03-18, Reducing and/or Discontinuing of Classified Positions

Motion to adopt Resolution No. 03-18 reducing and/or discontinuing of classified positions was made by Member Sophia Layne and seconded by Member Kimberly Hines.

(M-63) Passed 5-0

Roll Call:

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

- b. Approve Second Interim Financial Report for Fiscal Year 2017-2018

Motion to approve positive certification for the second interim financial report for fiscal year 2017-2018 was made by Member Kirk Riemer and seconded by Member Kimberly Hines.

(M-64) Passed 5-0

- c. Cast District Ballot for Sub-region 5-B Representatives to the California School Boards Association's Delegate Assembly

Motion to approve all three candidates on the ballot for the Sub-region 5-B representative for the CSBA delegate assembly made by Member Kirk Riemer and seconded by Sophia Layne.

(M-65) Passed 5-0

- d. Adopt Resolution No. 04-18 in Honor of Parkland Shooting Victims and in Support of Greater Measures to Promote School Safety

After the reading of Resolution No. 04-18 by Superintendent Yuster a motion to adopt Resolution No. 04-18 in honor of the Parkland shooting victims and in support of greater measures to promote school safety was made by Member Freya McCamant and seconded by Member Kirk Riemer.

(M-66) Passed 5-0

Roll Call:

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

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

Motion to approve BP 0500, 1325, 3515.7, 4119.21, 5144, and 5144.1, as presented was made by Member Sophia Layne and seconded by Member Kirk Riemer.

(M-67) Passed 5-0

16. **ADJOURNMENT OF THE MEETING**

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

(M-68) Passed 5-0

Meeting was adjourned at 8:42 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