Governing Board Meeting Minutes (Adopted)

CABRILLO UNIFIED SCHOOL DISTRICT
District Office Board Room
498 Kelly Avenue, Half Moon Bay, CA 94109
April 19, 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 Dr. Holly Wade, Ph.D., Assistant Superintendent Ms. Crystal Leach, Chief Business Official
Student Board Representative:	Cesar Sarabia, Student Board Representative

1. **CALL TO ORDER - 6:03 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 P.M.**

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. President Rob Pappalardo reported no action taken in closed session.

6. PLEDGE OF ALLEGIANCE

The pledge of allegiance was led by Miss Malia Menary, 4th grade student at Kings Mountain Elementary School.

7. ADOPTION OF AGENDA AS PRESENTED / AMENDED

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

(M-69) Passed 5-0 with Student Representative voting aye.

8. STUDENT / STAFF / COMMUNITY RECOGNITION

The Governing Board recognizes the Cabrillo Education Foundation.

The Cabrillo Education Foundation (CEF) is a non-profit organization that works in partnership with the Cabrillo Unified School District for the benefit of enriching educational excellence. The foundation supports three key areas, including Literacy, College and Career Readiness, and Innovation Grants.

The Cabrillo Unified School District would like to recognize CEF for their support of key programs. In the area of Literacy, CEF supports Readers Workshop, Information Literacy, and the Big Lift Initiative. In the area of College and Career Readiness, CEF supports the Advancement Via Individual Determination (AVID) program, Computer Science, Science Teacher Collaboration, and the Coastside Futures Initiative. In addition to these two areas, CEF also provides grants to fund innovative projects across the district.

At this time, the District would like to give special recognition to CEF for their support in partnering with the District to fund the 5th Grade Science Teacher position for the 2018-2019 school year. The District had eliminated the position for the 2018-2019 school year due to chronic underfunding of education by the State of California requiring that the district make cuts to its budget. The partnership with CEF allows the District to continue providing excellent instruction in the Next Generation Science Standards and Computer Science.

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

Ms. Kate Shea, 301 County Road, Woodside, Ca. Ms. Shea came to address the Governing Board regarding suspended students not being able to attend a school dance.

Ms. Elizabeth Weatherly, 782 Sierra St., Moss Beach, Ca. Ms. Weatherly came to address the Governing Board regarding bullying at Kings Mountain Elementary School.

Miss Daisy Weatherly, 782 Sierra St., Moss Beach, Ca. Miss Weatherly came to address the Governing Board regarding bullying at Kings Mountain Elementary School.

Miss Lola Weatherly, 782 Sierra St., Moss Beach, Ca. Miss Weatherly came to address the Governing Board regarding bullying at Kings Mountain Elementary School.

Mr. Scott Menary, 2799 Lobitos Creek Road, Half Moon Bay, Ca. Mr. Menary came to address the Governing Board regarding bullying at Kings Mountain Elementary School.

Miss Malia Menary, 2799 Lobitos Creek Road, Half Moon Bay, Ca. Miss Menary came to address the Governing Board regarding bullying at Kings Mountain Elementary School.

Ms. Maria Polonchek, 13876 Silver Sky Way, Woodside, Ca. Ms. Polonchek came to address the Governing Board regarding her personal concerns with Kings Mountain Elementary.

Ms. Christy Walker, 635 Spindrift Way, Half Moon Bay, Ca. Ms. Walker came to address the Governing Board regarding the release of a teacher at Kings Mountain Elementary School.

10. REPRESENTATIVE REPORTS

CUTA President Sean Riordan said CUTA is ready to endorse the upcoming Measure M. He said the members are ready to staff the phone banks, pound the pavement and come up with a modest donation for the cause. Mr. Riordan said the passage of Measure M will not only serve the students of Cabrillo Unified School District, but it will also serve the entire Coastside community.

11. REPORTS / INFORMATION / PRESENTATIONS

a. Receive Presentation on Visual and Performing Arts

Ms. Joy Dardenelle presented to the Governing Board a report on the Visual and Performing Arts in the District.

Ms. Noreen Cooper Heavlin, P.O. 2848, El Granada, Ca. Ms. Copper Heavlin came to address the Governing Board regarding the importance of providing funds supporting the Visual and Performing Arts Program.

12. DISCUSSION ITEMS

a. Discuss Board Member Representation at End-of-the-Year School-Based Ceremonies

The Governing Board discussed and took assignments for representation at the end of year school based ceremonies.

13. COMMUNICATIONS

Board Members:

Member Freya McCamant thanked CUTA President Sean Riordan for his comments regarding Measure M. She said the campaign is up and rolling, everyone can start looking for phone banking opportunities, flyers, yard signs and other ways to get involved.

Ms. McCamant said she wanted to commend the students who so eloquently spoke tonight regarding the issues they are facing and said it shows the strength of the children of our district.

Member Sophia Layne said it seemed like every month it is the month of collaboration between the school district and community. This month it was CEF helping us out with the budget shortfall. Ms. Layne said she attended the Blood Drive event for a El Granada student. It shows us that as a community we can make progress working together in so many ways. She thanked everyone who chips in and help make things happen for the students.

Member Kimberly Hines thanked Assistant Superintendent, Joy Dardenelle for the Visual and Performing Arts presentation. She said Visual and Performing Arts are part of an education that is well rounded and will take the students well in to adulthood and will continue to nurture them. Ms. Hines said she appreciated Ms. Dardanelle's comments on sustainability of these programs, something that we all can work towards.

Member Kirk Riemer said this was the first time in many years that we have seen a presentation on the Visual and Performing Arts. Dr. Riemer said this serves to remind us of all of the great things going on in our district and how it is very inspirational to see all of the way for our students to hold on to education and get something wonderful out of it.

Student Board Member Report:

Cunha Intermediate School-
The March for Our Lives walkout had a huge turnout! The event was student run with no help from teachers or staff. Over 500 students participated in this peaceful walkout. On March 17 many Cunha girls has a great experience at the Expanding Your Horizons event at Skyline College. The March Madness activities (March 6-29) will be ping pong, dodgeball, hula-hoop, hot potato, 3 on 3 basketball tournaments, Volleyball and much more. Approximately 20 Cunha students attended the San Mateo County Science Fair on March 3 and 4. Two Cunha Students were top winners of this event, Eric Dubois and Skye Samuels, qualifying them to attend the California State Science Fair on April 23 and 24. On April 13th 500 Cunha students attended the Jellyfish Jam Dance.
Upcoming events:
Meme Day-April 20
Dress up week-4/23 – 4/27
State Testing begins on April 30th

Half Moon Bay High School-
Last month the high school held Wellness Week and there were great responses from our students. During Wellness Week there was rock painting, art therapy, and even nap time during lunch. Many students participated in the nationwide walkout to honor those who were killed in the Florida shooting and to pay our respects. The spring musical was an amazing production of the Little Mermaid and each night was filled with excitement and cheers. The yearly spirit week was also held in March, the themes were VS, a competition between upper classmen and lower classmen. For example, tourists vs locals, rainy vs sunny. For the month of April, we had Spring Break which was enjoyed by all. This week students at the high school are testing and that ends tomorrow. Next month will be Prom on May 5th at the Cocoanut Grove in Santa Cruz.

Seniors will also be finished picking a future school and AP testing is just around the corner. Lastly, the high school held a Blood Drive a few weeks ago and there will be Talent Show coming soon.

Superintendent:

Superintendent Jane Yuster said as she is listening to the reports it amazes her how complex is the tapestry that is the school district. You hear about the academics and science fair winners going on to the state level, you hear about the Drama, Art, and Music programs, you hear about our athletics and the Football Team Ring ceremony on Sunday as well as a celebration of the retirement of Coach Diaz after 40 years of coaching Cougar Football. Ms. Yuster said every one of these threads of the tapestry woven by the school district, employees, teachers, our students, and what gives it the depth and breadth and dimensionality, are our parents and this community. This tapestry is an amazing thing that keeps us all together and moving forward.

14. **CONSENT ITEMS**

a. Approve Certificated Personnel Report

b. Approve Classified Personnel Report

c. Approve Changes to Non-Bargaining Employee Salary Schedule

d. Approve the Intent to Submit a Declaration of Need for Fully Qualified Educators for 2018-2019

e. Approve Assistant Superintendent of Educational Support Services Job Description

f. Approve Director of Personnel and Pupil Services Job Description

g. Approve Director of Technology Job Description

h. Accept Donations to Cabrillo Unified School District

i. Accept Enrollment Report for the Sixth Month for the 2017-2018 School Year

j. Approve William Uniform Complaint Report

k. Approve and Adopt Minutes of March 8, 2018 Regular Governing Board Meeting

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

(M-70) Passed 5-0 with Student Representative voting aye.

15. **ACTION ITEMS**

a. Approve Proposed Half Moon Bay High School Textbook Adoption

Motion to approve the proposed math textbook adoption for Half Moon Bay High was made by Member Freya McCamant and seconded by Member Kirk Riemer.

(M-71) Passed 5-0 with Student Representative voting aye.

b. Adopt Resolution No. 05-18: Declaration for Substitute CBEST Waiver

Motion to adopt Resolution No. 05-18: Declaration for Substitute CBEST Waiver was made by Member Kimberly Hines and seconded by Member Kirk Riemer.

(M-72) 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. Approve Resolution No. 06-18, Certificated and Classified Employee Appreciation Week

Motion to adopt Resolution No. 06-18: Certificated and Classified Employee Appreciation Week was made by Member Freya McCamant and seconded by Member Sophia Hines.

(M-73) 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. Adopt Resolution No. 07-18 in Support of Autism Awareness Month

Motion to adopt Resolution No. 07-18: Support of Autism Awareness Month was made by Member Kimberly Hines and seconded by Member Sophia Layne.

(M-73) 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

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 6179 updates and adopt the proposed revisions was made by Member Kirk Riemer and seconded by Member Freya McCamant.

(M-74) Passed 5-0 with Student Representative voting aye.

16. **ADJOURNMENT OF THE MEETING**

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

(M-75) Passed 5-0 with Student Representative voting aye.

Meeting was adjourned at 8:32 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 Date
Clerk to the Governing Board