Governing Board Meeting Minutes (Adopted)

CABRILLO UNIFIED SCHOOL DISTRICT
District Office Board Room
498 Kelly Avenue, Half Moon Bay, CA 94109
May 10, 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 Ms. Freya McCamant, Member
Board Member Absent:	Dr. Kirk Riemer, Ph.D., 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 - 6:00 P.M.**

2. **ROLL CALL / QUORUM**

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

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

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 6:56 p.m. President Rob Pappalardo reported no action taken in closed session.

6. **PLEDGE OF ALLEGIANCE**

The pledge of allegiance was led by Eric Dubois and Skye Samuels, 8th grade students at Cunha Intermediate 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 Freya McCamant.

(M-76) Passed 4-0 with Student Representative voting aye.
Member Kirk Riemer absent

8. STUDENT / STAFF / COMMUNITY RECOGNITION

The Governing Board recognizes the following Cunha Intermediate School students. These students participated and placed in the Golden Gate Science Fair. This fair serves over 8 different counties in the Bay area.

Eric Dubois 1st place

Skye Samuels 1st place

Ben Hooper 3rd place

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

Ms. Christy Walker, 635 Spindrift Way, Half Moon Bay, Ca. Ms. Walker came to address the Governing Board regarding transparency, bullying and campus climate at Kings Mountain Elementary School.

10. REPRESENTATIVE REPORTS

CUTA President Sean Riordan said staff has enjoyed Staff Appreciation Week and thanked everyone for the gifts and luncheons. Mr. Riordan said CUTA members are looking forward to phone banking for Measure M. Mr. Riordan reminded everyone present and invited the Governing Board to the Half Moon Bay High School Student Art Show opening on Friday, June 1.

CSEA President Diane Paoli said CSEA has submitted their Sunshine letter for negotiations and it will be included in the June 7th Board packet. Ms. Paoli said she is happy to say that CSEA continues to work collaboratively with Superintendent Yuster and the Governing Board. CSEA thanked the Governing Board for the staff appreciation gift.

11. REPORTS / INFORMATION / PRESENTATIONS

a. None

12. **DISCUSSION ITEMS**

a. Discuss First Reading on the Proposed English Language Arts Textbook Adoption at Cunha Intermediate School

The first reading of the proposed English Language Arts Textbook adoption for Cunha Intermediate School was presented to the Governing Board for discussion by Cunha School Language Arts Teachers Carey DeMers and Amy McVickers.

b. Discuss First Reading on the Proposed Mathematics Textbook Adoption for all Elementary Schools

The first reading of the proposed Mathematics textbook adoption for all elementary schools was presented to the Governing Board for discussion by Assistant Superintendent, Joy Dardenelle.

13. **COMMUNICATIONS**

Board Members:

Member Kimberly Hines said it was her pleasure to attend the Pilarcitos CoyoteFest. She said there was great music and she purchased a very lovely scarf.

Member Freya McCamant thanked the community for their support of Measure M. She said she is very excited to be part of this campaign. Ms. McCamant reminded the community that the district receives no money for the improvements on the schools. She also made a call out for volunteers, trusting that we can make it happen with everyone's support.

Member Sophia Layne said there are really notable examples of excellent leadership in this district calling out several examples like Mr. Porcell constantly thinking of new ways to support his school and parents, Mr. Gaytan celebrating the successes of his students, Mr. Nazar bringing the "Every 15 Minutes" assembly program at the High School.

Member Rob Pappalardo said the "Every 15 Minutes" assembly at the High School was a real collaboration of the community. This assembly was presented in a very real and very heart wrenching way. Mr. Pappalardo reminded everyone that adults must be the protectors of the children who do not have the wherewithal in the use of alcohol. He said it is our obligation to protect them. Mr. Pappalardo said he attended the CoyoteFest and thanked Mr. Bechar, Principal, Pilarcitos High School for continuing to support Pilarcitos and doing something cool for his school. Mr. Pappalardo reminded everyone of Measure M, and said we need to rebuild the rest of the schools.

Student Board Member:

Hatch Elementary School:
On May 7th Hatch held the Ceremony of Reclassification. Parents were invited to see their students receive their certificates of accomplishment.

Breakfast and a special cake for the students was served. Hatch held its annual Fiesta at Cunha Intermediate School. Parents, students and the community had the opportunity to gather and celebrate, play games, eat delicious tacos and quesadillas provided by Jaime's tacos, and watch students dancing by grade levels. There was a raffle at the end of the fiesta with 119 gifts. Mr. Porcel would like to thank all of the parent volunteers that organized this magnificent event as well as the teachers for all of their hard work. Lastly, Coffee with the Principal was held last Thursday. It was very well attended. The Teacher Appreciation Lunch will be tomorrow at Hatch School provided by the Latino Community to show appreciation to the teachers and their hard work throughout the year. June 14 will be the 5th grade Promotion ceremony, when we say goodbye to our 5th graders and wish them the very best in the next phase of their education in Middle School.

Farallone View:
Farallone View reports a very successful and well attended Talent Show that featured 40 performers. It is thanks to the many volunteers who made this happened. Farallone View would like to show appreciation to the PTO and Coastside Community for their work to bring more funding through "Coastside Gives" and the "Jog a Thon". Farallone View is a very lucky school.

Cunha Intermediate School:
Honor roll students had a great trip at the Space and Science Museum. The Friday activities have included the Potato Sack Relay, Dizzy Cup Relay, Star Wars Musical Chairs and much more. CAASPP and SBAC testing has begun. The Cunha 8th graders will take their State Science test on May 15th, 16th, and 17th. The Boys and Girls Track and Field season has been going great. Sectional and finals are taking place in the next few weeks. The Boys and Girls soccer teams are making their way through a strong season. Wrestling and Tennis have been doing great while representing Cunha. The talent show will happen in May, there will be tryouts soon. The Cunha Open House Night is May 17 and the Super Bowl is coming up in May as well. The winners will go to Golfland on May 31. The 7th Annual Youth Summit for 8th graders will be on May 24.

Half Moon Bay High School:
The last week of April the High School held the yearly talent battle which was well attended and had many entertaining acts! In the First week of May the Senior class has confirmed where each student wants to go to college. The High School held a two-day assembly known as "Every 15 Minutes", which reminds every one of the dangers in drinking and driving. Special thanks to all of the students who participated in this event and shared this strong message with everyone. On May 5th the High School held the yearly prom at the Santa Cruz Cocoanut Grove, and it was amazing. Special thanks to the Half Moon Bay High School Prom Committee who was able to make this year's prom so special! This week and next will be AP testing, students are preparing as best as possible to do a great job. This week is also Teacher Appreciation week. The Half Moon Bay High School Leadership class has been appreciating teachers with small gifts like trophies, mugs and even a reverse cougar luncheon. In a couple of weeks, we will have a color run at the High School on May 20th, which will be lots of fun. On May 24 there will be a great opportunity for the 8th graders to get to the Half Moon Bay High School right before the four-day weekend. In June the High School will hold the last assembly which is the yearbook assembly. All students begin taking finals and the senior graduation will be on June 14th in the District's Event Center.

Superintendent:
Superintendent Yuster said it is Spring and there are a lot of activities going on in the district. Frist she wanted to say that she had won at a school auction a Wild Flower Walk led by Trustee McCamant. And at the end of the walk there is a wonderful dinner. Ms. Yuster said the Superintendent's Parents Advisory Committee met and gave their feedback to the Local Control Accountability Plan. Many of the Presidents and members of the English Language committees and parents of Special Education and a wide variety of parent groups participated. She said she attended the first annual Mental Health Fair at Cunha School and it was a packed house. She said she also attended the Pilarcitos CoyoteFest, and watched the teacher's Band play. Ms. Yuster congratulated Mr. Rajan Bechar, Principal of Pilarcitos High School, and said it was a really great time. The Superintendent said she attended the Hatch Fiesta and watched the students dance the traditional dances. Ms. Yuster complemented the Hatch teachers on how they guided their students around to look like professional dancers. She also said there was great food and fantastic baked goods. Ms. Yuster reminded everyone the Open House events and Awards Night that will be coming up soon and the promotion and graduation ceremonies to follow.

14. **CONSENT ITEMS**

a. Approve Certificated Personnel Report

b. Approve Classified Personnel Report

c. Approve Change to Administrative/Confidential Salary Schedule

d. Accept Donations to Cabrillo Unified School District

e. Accept Enrollment Report for the Seventh Month of the 2017-2018 School Year

f. Approve Designation of Representatives to the California Interscholastic Federation League for the 2018-2019 School Year

g. Approve and Adopt Minutes of April 19, 2018 Regular Governing Board Meeting

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

(M-77) Passed 4-0 with Student Representative voting aye.
Member Kirk Riemer absent

15. **ACTION ITEMS**

a. Adopt Fiscal Year-End Resolution No. 08-18, to Approve Appropriating Ending Balance to a Reserve

Motion to adopt Resolution No. 08-18, to approve appropriating ending balance to a reserve was made by Member Kimberly Hines and seconded by Member Freya McCamant.

(M-78) Passed 4-0 with Student Representative voting aye.
Roll Call:
Mr. Rob Pappalardo-aye
Ms. Sophia Layne-aye
Ms. Kimberly Hines-aye
Dr. Kirk Riemer-absent
Ms. Freya McCamant-aye

b. Adopt Fiscal Year-End Resolution No. 09-18, to Approve Budgetary Increases and Transfers at Year-End

Motion to adopt Resolution No. 09-18, to approve appropriating ending balance to a reserve was made by Member Sophia Layne and seconded by Member Kimberly Hines.

(M-79) Passed 4-0 with Student Representative voting aye.
Roll Call:
Mr. Rob Pappalardo-aye
Ms. Sophia Layne-aye
Ms. Kimberly Hines-aye
Dr. Kirk Riemer-absent
Ms. Freya McCamant-aye

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

President Pappalardo adjourned open session at 8:05 p.m. The Governing Board returned and met in closed session from 8:06 p.m. to 8:32 p.m. No action was taken.

17. **ADJOURNMENT OF THE MEETING**

Motion to adjourn made by Member Freya McCamant and seconded by Member Sophia Layne.

(M-80) Passed 4-0
Member Kirk Riemer absent

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