Governing Board Meeting (Adopted) Minutes
CABRILLO UNIFIED SCHOOL DISTRICT

District Office Board Room
498 Kelly Avenue, Half Moon Bay, CA 94109
June 21, 2018 7:00 PM
(Closed Session 6:00 PM)

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

1. **CALL TO ORDER - 6:00 P.M.**

2. **ROLL CALL / QUORUM**

   ___ Ms. Sophia Layne, Vice President
   ___ 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 – 6:02 P.M.**

5. **RECONVENE OPEN SESSION – 7:03 P.M.**

   The Governing Board met in closed session from 6:02 p.m. to 7:00 p.m. and took no action.

6. **PLEDGE OF ALLEGIANCE**

   The pledge of allegiance was led by Governing Board Vice President, Sophia Layne.

7. **ADOPTION OF AGENDA AS PRESENTED / AMENDED**

Motion to approve the agenda as presented was made by Member Kirk Riemer and seconded by Member Freya McCamant.

(M-90) Passed 3-0
Member Rob Pappalardo-Absent
Member Kimberly Hines-Absent

8. **STUDENT / STAFF / COMMUNITY RECOGNITION**

None

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

Ms. Angela Bolton, 515 Metzger Street, Half Moon Bay, Ca 94019. Ms. Bolton came to address the Governing Board regarding mold policy.

Ms. Martha Ladd, Principal, El Granada Elementary School. Ms. Ladd came to address the Governing Board regarding her request for a resolution condemning the action of the immigration policy that separates children from their parents.

10. **REPRESENTATIVE REPORTS**

CUTA President Sean Riordan said as he is ready to sail away for the summer, and wanted to thank the custodians, groundskeepers, and maintenance workers, CSEA members, who will be getting the classrooms ready to their return in the fall.

11. **REPORTS / INFORMATION / PRESENTATIONS**

a. None

12. **DISCUSSION ITEMS**

a. Receive and Discuss Update on The Big Lift in San Mateo County and Cabrillo Unified School District

Mr. Marco Chavez, Administrator, Board Support and Community Relations, Office of the Superintendent, San Mateo County Office of Education, came to present a report on the county Big Lift program in its fourth year.

13. **COMMUNICATIONS**

Board Members

Member Freya McCamant said if everyone had not heard, Measure M as of 4:30 p.m. on this night, the vote count is at 55.06% and reminded everyone it is a real lesson that every vote does count. She said there may be still about 100 votes to count so the vote is still not final at this time.

Member Kirk Riemer said Happy Summer to all. He said he participated in the High School graduation ceremony. Dr. Riemer said each year at graduation, the students who have been in the district since kindergarten are asked to stand. This year, at least 85% of the graduating class stood. Dr. Riemer said this was a testament to the quality of the district's public schools.

Member Sophia Layne said this is the time of year that we can look back and reflect on the students, with the celebrations of promotions, and graduations and celebrating their accomplishments. She thanked everyone for their hard work all year long and hoped they have a chance to recharge and come back in the fall refreshed.

Superintendent

Superintendent Yuster said the graduation and promotion ceremonies were really lovely. She said it was so great to see the students moving on and forward in their educational careers and to see so much affection they have for their parents and teachers. Ms. Yuster commented some of the students had so many stoles, sashes and cords, for their achievements, that it was amazing. For the first time we had students graduating from Pilarcitos High School receive scholarships to college. She wished everyone a really great summer, with time to relax and will see everyone in August.

14. **CONSENT ITEMS**

a. Approve Agricultural Career Technical Education Incentive Grant for 2018-2019

b. Approve Certificated Personnel Report

c. Approve Classified Personnel Report

d. Accept Donations to Cabrillo Unified School District

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

f. Approve the Spring/Summer Submission of the Consolidated Application & Reporting System

g. Approve a Professional Services Agreement with the Law Firm of Atkinson, Andelson, Loya, Ruud, and Romo for Special Education Legal Services

h. Approve and Adopt Minutes of June 7, 2018 Regular Governing Board Meeting

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

(M-91) Passed 3-0
Member Rob Pappalardo-Absent
Member Kimberly Hines-Absent

15. **ACTION ITEMS**

a. Approve the 2018-2019 Local Control Accountability Plan

Motion to approve the 2018-2019 Local Control Accountability Plan as presented was made by Member Freya McCamant seconded by Member Kirk Riemer.

(M-92) Passed 3-0
Member Rob Pappalardo-Absent
Member Kimberly Hines-Absent

b. Adopt 2018-2019 District Budget

Motion to adopt the 2018-2019 District Budget as presented was made by Member Freya McCamant and seconded by Member Kirk Riemer.

(M-93) Passed 3-0
Member Rob Pappalardo-Absent
Member Kimberly Hines-Absent

c. Adopt Resolution No. 11-18 Authorizing the District to Spend Funds Received in 2017-2018 from the Education Protection Account in Accordance with Article XIII, Section 36 of the California Constitution

Motion to adopt Resolution No. 11-18 authorizing the district to spend funds received in 2017-2018 from the Education Protection Account in accordance with Article XIII, section 36 of the California Constitution was made by Member Kirk Riemer and seconded by Member Freya McCamant.

(M-94) Passed 3-0
Roll Call:
Mr. Rob Pappalardo-absent
Ms. Sophia Layne-aye
Ms. Kimberly Hines-absent
Dr. Kirk Riemer-aye
Ms. Freya McCamant-aye

d. Adopt Resolution No. 12-18 to Designate Authorized Representatives of Cabrillo Unified School District as Signatories Effective July 1, 2018

Motion to adopt Resolution No. 12-18 to designate authorized representatives of Cabrillo Unified School District as signatories effective July 1, 2018 was made by Member Freya McCamant and seconded by Member Kirk Riemer.

(M-95) Passed 3-0
Roll Call:
Mr. Rob Pappalardo-absent
Ms. Sophia Layne-aye
Ms. Kimberly Hines-absent
Dr. Kirk Riemer-aye
Ms. Freya McCamant-aye

e. Approve Amendment to Lease-Lease Back Agreement with Blach Construction

Motion to approve amendment to Lease-Lease Back agreement with Black Construction for the repair of the Cunha C Building was made by Member Kirk Riemer and seconded by Member Freya McCamant.

(M-96) Passed 3-0
Member Rob Pappalardo-Absent
Member Kimberly Hines-Absent

f. Approve ZUM Services, Inc. Transportation Contract for the 2018-2019 School Year for Student Who Receive Special Education Services and Attend Non-Public Schools

Motion to approve ZUM Services, Inc. transportation contract for the 2018-2019 school for students who receive special education services and attend non-public schools was made by Member Freya McCamant and seconded by Member Kirk Riemer.

(M-97) Passed 3-0
Member Rob Pappalardo-Absent
Member Kimberly Hines-Absent

g. Approve School Lunch Service Contract for the 2018-2019 School Year Between Nob Hill Catering, DBA LunchMaster and Cabrillo Unified School District

Motion to approve school lunch service contract for the 2018-2019 school year between Nob Hill Catering, DBA Lunch Master and Cabrillo Unified School District was made by Member Kirk Riemer and seconded by Member Freya McCamant.

(M-98) Passed 3-0
Member Rob Pappalardo-Absent
Member Kimberly Hines-Absent

h. 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 updates and adopt revised Board policies, BP 1250, BP 5022, BP 5111, BP 5125, BP 5131.2, 5145.6, BP 5145.11, and BP 5145.13, for compliance with CA law AB699 as recommended by the California School Board Association and San Mateo County Counsel was made by Member Freya McCamant and seconded by Member Kirk Riemer.

(M-99) Passed 5-0
Member Rob Pappalardo-Absent
Member Kimberly Hines-Absent

16. **ADJOURNMENT OF THE MEETING**

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

(M-100) Passed 3-0
Member Rob Pappalardo-Absent
Member Kimberly Hines-Absent

Meeting was adjourned at 7:59 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