



Regular Governing Board Meeting (Adopted) Minutes

CABRILLO UNIFIED SCHOOL DISTRICT

District Office Board Room

498 Kelly Avenue, Half Moon Bay, CA 94109

August 9, 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: Miss Lauren DuBose

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

None

4. RECESS TO CLOSED SESSION– 6:01 P.M.

5. RECONVENE OPEN SESSION – 7:02 P.M.

The Governing Board met in closed session from 6:01 p.m. to 7:00 p.m. President Pappalardo said the Board took the following action in closed session:

1. Regarding pending settlement offer and general release for parent reimbursement, the Governing Board voted 5 to 0 to approve Settlement Agreement regarding a high school student.

6. PLEDGE OF ALLEGIANCE

The pledge of allegiance was led by Student Board Representative Lauren DuBose.

7. ADOPTION OF AGENDA AS PRESENTED / AMENDED

A suggestion to amend the agenda was made by Dr. Holly Wade to change the title of item 14.g cover sheet to B.E.S.T. Program Manager.

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

(M-04) Passed 5-0 with Student Board Representative voting aye

8. STUDENT / STAFF / COMMUNITY RECOGNITION

None

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

None

10. REPRESENTATIVE REPORTS

CUTA Representative Sean Riordan said he was glad to be back. Mr. Riordan said he attended a meeting with the new hire teachers and found them to be very impressive, a group that should fit well within Cabrillo Unified School District.

11. REPORTS / INFORMATION / PRESENTATIONS

None

12. DISCUSSION ITEMS

- a. Discuss 2018-2019 District and Site Staff Development Plans

Ms. Joy Dardenelle, Assistant Superintendent of Curriculum and Instruction presented the District and Site Staff Development Plans for the 2018-2019 school year.

13. COMMUNICATIONS

Board Members:

Member Kirk Riemer said Measure M passed and if anyone ever doubted the power of a vote, this will help them to look at it differently since it was a very close race.

He thanked Rob Pappalardo and Freya McCamant for all of their heavy lifting in this process to get Measure M passed. Dr. Riemer said he is excited to see such a variety in the professional development plan.

Member Kimberly Hines said she is excited that Measure M passed. She said it passed with 5 votes, it was so very close. Ms. Hines said she is impressed with the planning that has gone in to the professional development. She gave kudos to all of the teachers who did the online trainings.

Member Sophia Layne said she could not be more grateful for the passing of Measure M. She thanked all for every single vote and every single member of our community for their support. Ms. Layne said to have a community that is well educated is essential.

Member Freya McCamant said, while it has already been said she wanted to thank everyone for the votes and the passing of Measure M. She said she wanted to give her personal commitment to the community that the district will be good stewards of those funds to be sure that the money will be spent and used at all of our district sites to benefit all students of our district. Ms. McCamant announced her candidacy for re-election to the School Board.

Member Rob Pappalardo said it truly was a very close vote, and said his thoughts are that the district must do a better job of providing information for our community across the board so that everyone has a chance to know how the money is being spent, as we serve our students. He said the community can participate through the oversight committees. Mr. Pappalardo invited the community to visit the Cabrillo Unified School District website, and become informed as to what the money will be used for. Mr. Pappalardo announced his candidacy for re-election to the School Board.

Student Board Member:

Half Moon Bay High School Report:

The high school is preparing for the 2018-2019 school year starting on August 20, 2018. There are many new additions for this upcoming year. Students are especially excited about the new bell schedule and the Chromebooks. The new bell schedule will benefit students by having their advisory period on Wednesdays instead of Fridays, and decrease traffic congestion. Instead of having a set of Chromebooks in every classroom, every student will receive their own Chromebook to take back and forth to school. This way, every student will have access to technology at home. The leadership students met this morning to prepare for the freshmen orientation next week. Fall sports are in full swing and ready for their season! Everyone is looking forward to another wonderful year at Half Moon Bay High School!

Superintendent:

Superintendent Yuster said she would like to give a huge “Thank You” to the community for the passing of Measure M. The district is very excited to get started, and there will be many

activities both short and long term projects beginning this fall. Ms. Yuster shared an additional bit of information about the Chromebooks already mentioned. The new Chromebooks will have “hot spots”.

She thanked T-Mobile, since the hotspots are courtesy of a program that the district qualified for with T-Mobile and these hot spots are free for year one. The program will be looked in to for the middle school as well. She said as everyone can see, this is Measure M funds being put to work. Ms. Yuster said teachers return next week and the students will be following soon after. She said, “We just can’t wait. We are looking forward to a fantastic school year.”

14. CONSENT ITEMS

- a. Approve Overnight Field Trip for Cunha Intermediate School Outdoor Education to YMCA Camp Jones Gulch, La Honda, California, September 17 - 21, 2018
- b. Approve Certificated Personnel Report
- c. Approve Classified Personnel Report
- d. Approve the University of San Francisco Student Teaching Agreement
- e. Approve the San Jose State University Student Teaching Agreement
- f. Approve the University of Southern California Student Teaching Agreement
- g. Approve Change in Workdays of the Behavior Intervention Specialist Position
- h. Approve Behavior Intervention Coordinator Job Description
- i. Approve Donations to Cabrillo Unified School District
- j. Accept Enrollment Report: Tenth Month 2017-2018 School Year
- k. Approve Quarterly Report on Williams Uniform Complaints (Education Code §35186)
- l. Approve and Adopt Minutes of June 21, 2018 Regular Governing Board Meeting
- m. Approve and Adopt Minutes of July 24, 2018 Special Governing Board Meeting
- n. Approve Declaration of District Property as Surplus

Motion to approve the consent items of the agenda as amended was made by Member Kirk Riemer and seconded by Member Freya McCamant.

(M-05) Passed 5-0 with Student Board Representatives voting aye.

15. ACTION ITEMS

- a. Approve Amendment No. 2 to Facilities Lease by and Between Cabrillo Unified School District and Blach Construction Company

Motion to approve Amendment No 2 to the Facilities Lease agreement by and between Cabrillo Unified School District and Blach Construction Company was made by Member Kimberly Hines and seconded by Member Freya McCamant.

(M-06) Passed 5-0 with Student Board Representative voting aye

- b. Adopt Resolution No. 13-18 Certifying to the Board of Supervisors of San Mateo County All Proceedings in the June 5, 2018 General Obligation Bond Election

Motion to adopt Resolution No. 13-18 certifying to the Board of Supervisors of San Mateo County all proceedings in the June 5, 2018 General Obligation Bond Election was made by Member Freya McCamant and seconded by Member Kimberly Hines.

(M-07) Passed 5-0 with Student Board 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 Cabrillo Unified School District Governing Board Policy Updates and Adopt the Proposed Revisions as Recommended by the California School Boards Association

Motion to approve Board policy BP 3100, BP 3551, BP 3553, BP 6146.1, BP 6162.5, and BP 6171 updates and adopt the proposed revision as recommended by the California School Boards Association was made by Member Sophia Layne and seconded by Member Kirk Riemer.

(M-08) Passed 5-0 with Student Board Representative voting aye

President Pappalardo adjourned open session at 7:59 p.m. and announced that the Governing Board will return to closed session.

16. RETURN TO CLOSED SESSION (IF NECESSARY)

The Governing Board met in closed session from 8:03 p.m. to 8:53 p.m. and took no action.

17. ADJOURNMENT OF THE MEETING

Motion to adjourn made by Member Kimberly Hines and seconded by Member Sophia Layne.

(M-09) Passed 5-0

Meeting was adjourned at 8:53 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