



**Governing Board Meeting (Adopted) Minutes
CABRILLO UNIFIED SCHOOL DISTRICT
District Office Board Room
498 Kelly Avenue, Half Moon Bay, CA 94019
October 11, 2018 7:00 PM
(Closed Session 5:00 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 - 5:00 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

4. RECESS TO CLOSED SESSION - 5:01 P.M.

5. RECONVENE OPEN SESSION – 7:02 P.M.

The Governing Board met in closed session from 5:01 p.m. to 7:00 p.m. and President Pappalardo report no action was taken in closed session.

6. PLEDGE OF ALLEGIANCE

The pledge of allegiance was led by 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-21) Passed 5-0 with Student Representative voting aye.

8. STUDENT / STAFF / COMMUNITY RECOGNITION

None

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

Mr. Andrew Berz, 1200 Sunshine Valley Road, Montara, Ca. Mr. Berz, came to address the Governing Board regarding the formation of an advocacy group for special needs children.

10. PRESENTATIVE REPORTS

CUTA President Sean Riordan said he is proud of the numbers that were put on the salary scales two years ago. He said there is a lot of discussion among the members on the upcoming negotiations and the team is ready to get to the hard work of collaboration and compromise when we sign the deal in 2019.

11. REPORTS / INFORMATION / PRESENTATIONS

None

12. DISCUSSION ITEMS

- a. Discuss Action on Resolution Stating Intent of Board of Trustees to Transition from At Large to By Trustee Area Election System

Ms. Claire Cunningham, Lead Counsel, San Mateo County, and Mr. Timothy Fox, Deputy Counsel, San Mateo County, presented information regarding a transition from “at large” to trustee area election system.

13. COMMUNICATIONS

Board Members

Member Kirk Riemer said regarding the comments from the gentleman who spoke earlier under agenda item 9.a, the Board welcomes more inquiry into how schools are funded including Special Education. It is important that more people better understand this process

which is severely flawed and massively underfunded, the better for students to get a free and appropriate education.

Member Kimberly Hines said the highlight for her was to see the High School Band play at the pumpkin weigh off. She said it is exciting to see the students out in our community. We also have a fall musical coming up, which it is very exciting. Ms. Hines said she appreciated the information provided tonight, it was very thoughtful. She said it is her hope that the district can focus on what needs to be sustainable for the students as the process moves forward.

Member Sophia Layne said she is very excited to see a resolution on the agenda that honors and celebrate the differences within our community. She said diversity and inclusion is very important now more than ever.

Member Freya McCamant said she is really enjoying the process of running for the Board again. She said she has enjoyed articulating her educational philosophy and values, and in being able to reflect back on the last eight years of successes and looking forward to the next four years to be accountable for the campaign promises and the commitments made to the community. Ms. McCamant said she is aware that this year has been hard with the emergencies the district has had at Cunha, she said she wants to assure the community that the Board is taking all of it in to consideration and preparing so that there are necessary steps in place to adequately respond to our best ability moving forward.

Member Rob Pappalardo said he also wanted to acknowledge Cunha, that it is a stressful time that we live in. Every threat regardless of who is involve needs to be addressed. This district has the staff on mental health management and providing services to the students, though it is never enough. It is important that we have transparency in communication within the district as well within the community. Mr. Pappalardo said the district did some things really well and he commends staff for them, he also said we also know that there are things that we need to improve on. He wanted to assure everyone the district is working to be better prepared in the future.

Student Board Member

Half Moon Bay High School-

Everyone is enjoying one of our favorite months of the year! If you have been on our campus recently, you have probably seen the bountiful pumpkins that are placed on the roofs of our buildings. Decorating our school with pumpkins is a long standing tradition held by students. Our school participated in a mock voting process on Tuesday. All students became informed voters by submitting a ballot that casted their votes for current candidates and measures that are being discussed. Clubs are continuing to convene, and our One of a Kindness Campaign is resuming their place from last year. Our first annual Cougar Golf Classic fundraiser took place on September 28th. This was a golf tournament set up in efforts to raise money for the Booster's program and provide fun for the community. Make sure to check out the first publication of the year of our school newspaper, the Pawprint, in the Half Moon Bay Review. The Pawprint is a student based organization. We are wrapping up our homecoming week with our assembly and football game tomorrow. And our homecoming dance will be next Saturday in our multipurpose room. Lots happening at Half Moon Bay High School!

El Granada Elementary-

El Granada celebrated International Walk to School Day on Wednesday. Two of our students, Ella and Preston were recognized in the Walk to School Day Poster Contest. Goal Setting Conferences were just completed. It was a great week of meeting families and setting goals for our students for the coming school year. Our classes go on many terrific field trips, this year our teachers have scheduled excursions to our beautiful Half Moon Bay Library and learn about all the great programs they have for children. Our family engagement team is busy planning our first literacy event scheduled for Halloween, we look forward to letting you know how it goes.

Cunha Intermediate School-

Things at Cunha have been very exciting! Our eighth graders completed their historical figure project, where they dressed up as iconic and important people that helped shape our country. For community service, there were 2,000 books collected by spirit classes that were given to kids in need. And the warm coat drive will start next week. Our sixth graders had a blast at Outdoor Ed. They learned a lot about the environment, while having a great time! Our “Freaky Friday” dance will take place next Friday. Kickball intramurals are over, and soccer has begun. Super Bowl classes have completed over 20 activities

Superintendent

Superintendent Jane Yuster thanked the Governing Board for their comments regarding Cunha, she said she would like to echo those comments and thanked the Board and the community for their support. The Superintendent reminded everyone that each school will be hosting a Safety Night presentation talking about the anti-bullying programs and activates going on at each site. Ms. Yuster thanked the Half Moon Bay Review for helping to publicize these events so well. She also said these are not one off type meetings, they will be part of a series of meetings, on topics like cyberbullying and other very critical issues that will take place throughout the school year. The district continues to make progress on the issues of communication aspects spoken about in the letter sent out by the Superintendent. There will also be a “Big Five Meeting” this month here in Half Moon Bay. At the Big Five meeting, there will be members from law enforcement and other experts to speak to the community on how it impacts the safety of our students and schools. Ms. Yuster said she will begin to take the State of the District presentation out to the community talking about all of the wonderful things that our students do, as well as, to begin a conversation with our community so that they have a clear picture of the financial condition and challenges the district faces.

14. CONSENT ITEMS

- a. Approve Certificated Personnel Report
- b. Approve William Uniform Complaint Report
- c. Approve Classified Personnel Report
- d. Accept Donations to Cabrillo Unified School District

- e. Accept Enrollment Report for the First Month of the 2018-2019 School Year
- f. Approve and Adopt Minutes of September 13, 2018 Regular Governing Board Meeting
- g. Ratify Field Trip for Half Moon Bay High School Boys Water Polo Team to Coronado, California, September 20 - 23, 2018
- h. Approve Declaration of District Property as Surplus
- i. Approve for Distribution/Disposal of Obsolete Textbooks
- j. Approve Change to Adult Education Child Care Worker Salary

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

(M-22) Passed 5-0 with Student Representative voting aye.

15. ACTION ITEMS

- a. Hold Public Hearing and Adopt Resolution No 22-18 Statement of Assurances for Textbooks and Instruction

Public Hearing regarding the Statement of Assurances for Textbooks and Instruction opened at 8:09 p.m. Hearing no comments, the public hearing was closed at 8:10.

Motion to adopt Resolution No. 22-18 Statement of Assurance for Textbooks and Instruction was made by Member Kirk Riemer and seconded by Member Kimberly Hines.

(M-23) 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

- b. Adopt Resolution No. 23-18 Stating Intent to Transition from At Large to a By Trustee Election System

Motion to adopt Resolution No. 23-18 stating intent to transition from At large to a by Trustee election system was made by Member Kimberly Hines and seconded by Member Sophia Layne.

(M-24) 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 Proposal for Districting Services with National Demographics Corporation (NDC)

Motion to approve proposal for districting services with National Demographics Corporation (NDC) was made by Member Sophia Layne and seconded by Member Kirk Riemer.

(M-25) Passed 5-0 with Student Representative voting aye.

- d. Adopt Resolution No. 24-18 Designating October as LGBTQ+ Month

Motion to adopt Resolution No. 24-18 designating October as LGBTQ+ month was made by Member Kimberly Hines and seconded by Member Sophia Layne.

(M-26) 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 Scheduling of a Special Governing Board Working Session on October 23, 2018

Motion to approve scheduling of a special Governing Board working session on October 23, 2018 was made by Member Kirk Riemer and seconded by Member Kimberly Hines.

(M-27) Passed 5-0 with Student Representative voting aye.

President Pappalardo adjourned open session at 8:19 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 8:23 p.m. to 9:50 p.m. and took no action.

17. ADJOURNMENT OF THE MEETING

Motion to adjourn made by Member Kirk Riemer and seconded by Member Sophia Layne

(M-28) Passed 5-0 with Student Representative voting aye.

Meeting was adjourned at 9:50 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