Governing Board Meeting Minutes (Adopted)

CABRILLO UNIFIED SCHOOL DISTRICT
District Office Board Room
498 Kelly Avenue, Half Moon Bay, CA 94109
November 8, 2018 7:00 P.M.
(Closed Session 6:00 P.M.)

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

___ 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 – 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. and took the following action:

1. Under Student Matters #01-1819, the Governing Board voted 4 to 0 to suspend the expulsion recommendation for a Cabrillo Unified School District student for the fall 2018 and spring 2019 semesters.

The student will be eligible for readmission to the District for the fall 2019 semester contingent on the successful completion of the rehabilitation plan.

6. PLEDGE OF ALLEGIANCE

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

7. ADOPTION OF AGENDA AS PRESENTED / AMENDED

Superintendent Jane Yuster requested an amendment to the agenda by pulling Board Bylaw and the AR 3514 from item 15.c and move it to 12.b for discussion.

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

(M-29) Passed 4-0 with Student Representative voting aye.
Member Rob Pappalardo absent.

8. STUDENT / STAFF / COMMUNITY RECOGNITION

None

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

Ms. Amanda Mills, 345 Belleville Blvd., Half Moon Bay, CA. Ms. Mills came to address the Governing Board regarding school campus security and to thank the Farallone View Elementary School Administration for taking quick action regarding an incident with her son.

10. REPRESENTATIVE REPORTS

CUTA Representative Sean Riordan said during this season of change, he wanted to thank Dr. Kirk Riemer for his years of service as a Board Trustee.

11. REPORTS / INFORMATION / PRESENTATIONS

Ms. Crystal Leach, Chief Business Official requested the Board amend the agenda a second time by moving item 11.c Receive the Measure S Facility Bond Citizens' Oversight Committee 2017-2018 Annual Report to item 11.a.

Motion to amend the agenda as requested by Ms. Leach was made by Member Kimberly Hines and seconded by Member Kirk Riemer.

a. Receive the Measure S Facility Bond Citizens' Oversight Committee 2017-2018 Annual Report

Mr. Mike Alifano, Measure S COC Co-Chairperson, presented the Measure S Facility Bond Citizen’s Oversight Committee 2017-2018 Annual Report to the Governing Board.

b. Receive Report on Cabrillo Unified School District Summer Intervention Programs

Ms. Joy Dardenelle, Assistant Superintendent, Curriculum and Instruction, presented the 2018 Summer Intervention Programs Report to the Governing Board.

c. Receive Report on Cabrillo Unified School District Local Performance Indicators

Ms. Joy Dardenelle, Assistant Superintendent, Curriculum and Instruction, presented the Local Performance Indicators report to the Governing Board.

12. DISCUSSION ITEMS

a. Discuss Construction / Facilities Master Plan and Schedule

Ms. Crystal Leach, Chief Business Official, presented for discussion a presentation on the Construction / Facilities Master Plan and work schedule to the Governing Board.

b. Discuss Board Policy and AR on 3514 Environmental Safety

After discussion the Governing Board directed the Superintendent to amend and bring Board policy and AR 3514 back in December for adoption.

13. COMMUNICATIONS

Board Members

Member Freya McCamant said although we do not have the final results of the elections, she said she wanted to thank everyone who voted, regardless of how they voted. She said it has been fun to be part of this democracy and the campaign process.

Member Kimberly Hines said she appreciates everyone who participated in the electoral process. She has been glad to serve with such wonderful Board members and looks forward to the new members coming on Board.

Member Kirk Riemer said our district has come a really long way in the 12 years he served as Trustee. He admires what the district is doing now and what is being done with the community support, for the education of the children in this community. Cabrillo does a marvelous job and continues to do better every year. He said he is proud of the district and happy to have been part of the process.

Member Sophia Layne said she echoed Dr. Riemer's sentiments of gratitude on how things are changing. Things that have been apparent with the meetings of anti-bulling and emergency preparedness and seeing the caliber of supports we have in place. It has been so fabulous to see the social-emotional supports and how important it is to the learning process.

Student Board Member

Half Moon Bay High School
Fall sports have come to a closed and we have transitioned to winter sports like, Wrestling, Basketball and Soccer. The High School welcomed the 8th graders at the annual Open House. The High School held the first quarterly Cougar luncheon recognizing students who presented excellent behavior throughout the quarter. They also hosted the Special Olympic soccer tournament and invited other schools in the area to participate. The fall play Peter and the Star Catcher was an exceptional production that presented our talented students on campus. The choral class, jazz band and concert band performed. Challenge day was November 6.

Cunha Intermediate School
550 students attended the school dance. Leadership and all of the spirit class are preparing for the upcoming Lip Sync contest, 8th graders are working hard on their Science Fair projects. The Girls volleyball team became champions this season. The fall sports have ended and winter sports are beginning. At the annual staff vs student games, staff beat the student flag football and volleyball teams.

Kings Mountain Elementary School
King Mountain had a busy first trimester, especially with a "Morning of Math" where parents join their children for math game activities. Teachers are implementing supplemental anti-bullying lessons. Parent and teachers met with Sam Dreyson of Changing Perspectives and decided to add inclusion curriculum this year. Empathy is the path for this year.

El Granada Elementary School
El Granada hosted the first of a series of Safety Forums. On Halloween we launched the first of a three event series focused on literacy, the focus was on helping families to read at home. November 16, 2018 will be the annual school Fun Run.

Hatch Elementary School
Hatch had a fabulous Halloween parade around the parade ground. It all started with a Parent Halloween breakfast. After the parade students had a learning day with fun activities such as art projects, reading and crafting. Hatch was honored to celebrate el Día de los Muertos and students had opportunity to create and alter with ofrendas and listen to historical facts about this cultural celebration.

Farallone View Elementary School
Farallone View has had tons of fun celebrating the diversity of our school. MoonRidge families created a Día de Los Muertos exhibit, and thanks for the PTO for the special order of pan de los muertos. Farallone View held their traditional Halloween parade and joined our community at dusk. On Friday, Farallone View Elementary held their 28th Around the World trip for Continent day and visited Asia. Each classroom became a living lab and students turn into explorers and scientists, geographers and more. The degree of exceptional family engagement has enabled Farallone View to increase the level of teaching that we are able to offers to our students.

Superintendent

Superintendent Jane Yuster announced the jog a thong at Hatch Elementary has been delayed due to the poor air quality. Ms. Yuster said she had the great pleasure to see 'Peter and the Star Catcher". It was absolutely fabulous. The Superintendent complimented Mr. Ward for the spectacular job that he does. She also attended the music concert and listened to the Choral. Ms. Yuster said she has had a great time visiting the school sites. She looks forward to Continent Day at Farallone View. Ms. Yuster congratulated the newly elected trustees. Superintendent Yuster also officially announced the retirement of Ms. Patricia Serrano, Administrative Assistant to the Superintendent.

14. **CONSENT ITEMS**

a. Approve for Distribution/Disposal of Obsolete Textbooks for World Language-Spanish

b. Approve Field Trip for Half Moon Bay High School Girls Basketball to Orangevale, California, December 27 - 29, 2018

c. Approve Certificated Personnel Report

d. Approve Classified Personnel Report

e. Approve Travel for Behavior Services Manager, to attend the Association for Behavior Analysis International Convention in Chicago, Illinois

f. Accept Donations to Cabrillo Unified School District

g. Accept Enrollment Report for the Second Month of the 2018-2019 School Year

h. Approve and Adopt Minutes of October 11, 2018 Regular Governing Board Meeting

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

(M-30) Passed 4-0 with Student Representative voting aye.
Member Rob Pappalardo absent.

15. **ACTION ITEMS**

a. Accept the Measure S Facility Bond Citizens' Oversight Committee 2017-2018 Annual Report

Motion to accept the Measure S Facility Bond Citizens' Oversight Committee 2017-2018 Annual report with the revised date was made by Member Freya McCamant and seconded by Member Kirk Riemer.

(M-31) Passed 4-0 with Student Representative voting aye.
Member Rob Pappalardo absent.

b. Adopt Resolution No. 25-18 to Approve Developer Fee Report for Fiscal 2017-2018

Motion to adopt Resolution No. 25-18 to approve Developer Fee Report for fiscal year 2017-2018 was made by Member Kimberly Hines and seconded by Member Kirk Riemer.

(M-32) Passed 4-0 with Student Representative voting aye.
Member Rob Pappalardo absent.
Roll Call
Mr. Rob Pappalardo-absent
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

Member Kimberly Hines motioned to table item Board Bylaw 9110, the motion was seconded by Member Freya McCamant.

(M-33) Passed 4-0 with Student Representative voting aye.
Member Rob Pappalardo absent.

Motion to approve BP 0420.42, BP 1330, BP 1400, BP 2200, BP 3312.2, BP 3320, BP 3515.21, BP 4140, BP 5112.5, BB 9310, Cabrillo Unified School District Governing Board policy updates and adopt the proposed revisions as recommended by the California School Boards Association was made by Member Kirk Riemer and seconded by Member Freya McCamant.

(M-34) Passed 4-0 with Student Representative voting aye.
Member Rob Pappalardo absent.

Vice President Layne requested a motion to continue past the 10:00 PM curfew.

Member Freya McCamant made a motion to continue past the 10:00 PM curfew, the motion was seconded by Member Kimberly Hines.

(M-35) Passed 4-0 with Student Representative voting aye.
Member Rob Pappalardo absent.

Vice President Sophia Layne adjourned open session at 9:40 p.m.

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

The Governing Board met in closed session from 9:45 p.m. to 10:27 p.m. and completed the evaluation of the Superintendent.

17. **ADJOURNMENT OF THE MEETING**

Motion to adjourn made by Member Kirk Riemer and seconded by Member Kimberly Hines.

(M-36) Passed 4-0
Member Rob Pappalardo absent

Meeting was adjourned at 10:27 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