Special Governing Board Meeting Agenda

Meeting Minutes (Amended)

CABRILLO UNIFIED SCHOOL DISTRICT

District Office Board Room
498 Kelly Avenue, Half Moon Bay, CA 94109
November 21, 2019 7:00 PM
(Closed Session 6:00 PM)

Board Members Present:	Ms. Sophia Layne, President Ms. Kimberly Hines, Vice President Ms. Lizet Cortes, Clerk to the Governing Board Ms. Mary Beth Alexander, Member Ms. Freya McCamant, Member
Administrators at the Table:	Dr. Sean McPhetridge, Ed.D., Superintendent

1. CALL TO ORDER – 6:00 PM

2. ROLL CALL / QUORUM

Ms. Sophia Layne, President
Ms. Kimberly Hines, Vice President
Ms. Lizet Cortes, Clerk to the Governing Board
Ms. Mary Beth Alexander, 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 PM

The Governing Board authorized initiation of litigation with a 5-0 vote in closed session.

5. RECONVENE OPEN SESSION – 7:04 PM

6. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by President Sophia Layne.

7. ADOPTION OF AGENDA AS PRESENTED / AMENDED

Motion to approve the agenda as presented/amended by Member Mary Beth Alexander and seconded by Member Freya McCamant.

(M-52) Passed 5-0

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

Miss Taylor Mills, El Granada Elementary student, came to talk to board about her appreciation and gratitude to CUSD teachers.

9. DISCUSSION ITEMS

a. Receive Financial Overview Update and Revised List of Potential Cut Recommendations

Dr. Sean McPhetridge, Superintendent, presented the Financial Overview Update and Revised List of Potential Cut Recommendations.

Ms. Alvis Calhoun, El Granada Elementary Teacher, spoke to the Board in support of keeping full time School/Community Liaison positions.

Ms. Lizette Solis and Ms. Brenda Carrasco, Latino Community Representatives, spoke to the Board in support of keeping full time School/Community Liaison positions.

Mr. Ramon Macias, Cunha Intermediate Teacher, spoke to the Board in support of keeping full time School/Community Liaison positions.

Ms. Erica Krein, El Granada Elementary Teacher, spoke to the Board in support of teachers and keeping full time School Community Liaison positions.

Mr. Tim Lugo, Cunha Intermediate Teacher and Athletic Director, spoke to the Board in support of maintaining the Cunha afterschool athletic program.

Mr. Frederic Garner, CUSD parent, came to address the board regarding the purchase of solar panels.

Ms. Kayla Sutro, Kings Mountain Elementary Alumni, read a book written by Kings Mountain Writers Workshop students.

Ms. Robin Soult, Kings Mountain Elementary Paraprofessional, spoke to the Board in support of keeping Kings Mountain Elementary open.

Ms. Debbie Silveria, Kings Mountain Elementary Teacher, read a letter to the Board on behalf of Maile Springer, Kings Mountain Elementary Teacher, in support of keeping Kings Mountain Elementary open.

Ms. Amber Stariha, Co-Founder of Coastsiders for Better Education Fund, spoke to the Board in support of the 24:1 student-to-teacher ratio in order to keep Kings Mountain Elementary open.

Ms. Marina Stariha, Kings Mountain community member, spoke to the Board in support of keeping Kings Mountain Elementary open.

Ms. Christy Walker, Kings Mountain Association Liaison and Kings Mountain School Site Council President, spoke to the Board in support of keeping Kings Mountain Elementary open. Ms. Walker also spoke about the efforts of the Kings Mountain School community and other organizations to provide transportation to Kings Mountain students.

Ms. Cindy Phelps, Kings Mountain community member, spoke to the Board in support of keeping Kings Mountain Elementary open.

Ms. Emily Phelps, Kings Mountain Elementary alumni, spoke to the Board in support of keeping Kings Mountain Elementary open.

Mr. Marty Phelps, Kings Mountain community member, spoke to the Board in support of the middle ground recommendation in order to keep Kings Mountain Elementary open.

Mr. Victor Khedr, Kings Mountain Elementary parent, spoke to the Board in support of keeping Kings Mountain Elementary open.

Mr. Taj Polonchek, Half Moon Bay student and Kings Mountain Elementary alumni, spoke to the Board in support of keeping Kings Mountain Elementary open.

Ms. Maria Polonchek, CUSD parent, spoke to the Board in support of keeping Kings Mountain Elementary open.

Miss Malia Menary, Cunha Intermediate student and Kings Mountain Elementary alumni, spoke to the Board in support of keeping Kings Mountain Elementary open.

Ms. Breanna Lafontaine, El Granada PTO President, spoke to the Board in support of teachers' salary increase, free breakfast for elementary students, and Kings Mountain Elementary.

Mr. Bob Baer, Kings Mountain Elementary parent, spoke to the Board in support of the middle ground recommendation in order to keep Kings Mountain Elementary open.

Ms. Erin O'Connor-Brown, Cunha Dean of Students, spoke to the Board in support of maintaining the Dean of Students position.

Ms. Megan Wilson, Farallone View Elementary parent, spoke to the Board about budget equality among the schools.

Ms. Nicole Smithson, Kings Mountain Elementary parent, spoke to the Board in support of the middle ground recommendation in order to keep Kings Mountain Elementary open.

Mr. Tyler Macniven, Kings Mountain community member, spoke to the Board in support of the middle ground recommendation in order to keep Kings Mountain Elementary open.

Ms. Laura Sanders, El Granada PTO Vice President, spoke to the Board about PTO enrichment programs funding. Ms. Sander also spoke in support of keeping Kings Mountain Elementary open and maintaining incredible teachers.

Mr. Chris Reynolds, Kings Mountain Elementary parent, read a letter to the Board on behalf of the community in support of keeping Kings Mountain open and the having a middle ground.

At 9:53 PM President Sophia Layne requested motion to continue past the 10:00 PM curfew. Motion made by Member Freya McCamant and seconded by Member Kimberly Hines.

(M-53) Passed 5-0

Ms. Robin Inglis-Arkell, Hatch Elementary Teacher, spoke to the Board in support of teachers, School Community Liaisons, and Attendance Clerks positions.

Mr. Elpidio Pedroza, Hatch Elementary parent, spoke to the Board in support of teachers and keeping full time School Community Liaison positions.

Ms. Maria Portello-Swagel, Band Director, spoke to the Board in support of the 5th grade band program.

10. ACTION ITEMS

a. Adopt Authorization to Change from the San Mateo County Schools Insurance Group to the Alameda County Schools Insurance Group for the Purchase of Dental and Vision Insurance, and Authorize the Superintendent or Designee to Sign all Agreements

Motion made by Member Kimberly Hines and seconded by Member Lizet Cortes.

(M-54) Passed 5-0

b. Adopt Resolution No. 28-19 Approving Purchase of Solar Facilities from Solar City in Accordance with Provisions and Intent of Bond Measures to Increase Operational Efficiency and Maximize Cost Savings

Motion made by Member Freya McCamant and seconded by Member Lizet Cortes.

(M-55) Passed 5-0

ROLL CALL
Ms. Sophia Layne, President - aye
Ms. Kimberly Hines, Vice President - aye
Ms. Lizet Cortes, Clerk to the Governing Board - aye
Ms. Mary Beth Alexander, Member - aye
Ms. Freya McCamant, Member - aye

c. Approve Resolution No. 29-19 Accepting Agreement for Termination of Lease and Quit Claim Deed

Motion made by Member Freya McCamant and seconded by Member Mary Beth Alexander.

(M-56) Passed 5-0

ROLL CALL
Ms. Sophia Layne, President - aye
Ms. Kimberly Hines, Vice President - aye
Ms. Lizet Cortes, Clerk to the Governing Board - aye
Ms. Mary Beth Alexander, Member - aye
Ms. Freya McCamant, Member - aye

12. ADJOURNMENT OF THE MEETING

Motion to adjourn made by Member Lizet Cortes and seconded by Member Freya McCamant.

(M-57) Passed 5-0

Meeting was adjourned at 11:45 PM.

Minutes prepared by Rosibel Acosta, Administrative Assistant to the Superintendent

Minutes presented by Sean McPhetridge, Ed.D., Secretary to the Governing Board

Certified by:

_____ _____
Mary Beth Alexander Date
Clerk to the Governing Board