Governing Board Meeting Agenda

(Adopted) Meeting Minutes

CABRILLO UNIFIED SCHOOL DISTRICT

Thursday, August 13, 2020

Closed Session 6:00 PM | Via Zoom: https://cabrillok12.zoom.us/j/94882297812
(For public comments on Closed Session items only)
Public Session 7:00 PM | Via Zoom: https://cabrillok12.zoom.us/j/96710717022

Board Members Present:	Ms. Kimberly Hines, President Ms. Lizet Cortes, Vice President Ms. Mary Beth Alexander, Clerk to the Governing Board Ms. Freya McCamant, Member Ms. Sophia Layne, Member
Administrators Present:	Dr. Sean McPhetridge, Ed.D., Superintendent Dr. Leticia Bhatia, Ed.D., Assistant Superintendent Mr. Jesus Contreras, Chief Business Officer
Student Board Representative Present:	Miss Caroline Dodge, Student Board Representative

1. CALL TO ORDER – 6:00 PM

a. Public Comments on Closed Session Topics

None.

b. Adjourn to Closed Session – 6:01 PM

c. Reconvene to Public Session – 7:01 PM - Welcome

1. Closed Session Action Report: If applicable

President Kimberly Hines reported no action was taken in closed session.

2. Pledge of Allegiance

Student Board Representative Caroline Dodge led the Pledge of Allegiance.

2. APPROVAL OF AGENDA

Superintendent Dr. Sean McPhetridge recommended amending the agenda by moving Consent Agenda Item 4.b Approval of Certificated Personnel Report – Part 2 to the General Business Agenda as an Action item.

Motion to approve the agenda, as amended, was made by Member Mary Beth Alexander and seconded by Member Sophia Layne.

ROLLCALL
Ms. Kimberly Hines, President - aye
Ms. Lizet Cortes, Vice President - aye

Ms. Mary Beth Alexander, Clerk to the Governing Board - aye
Ms. Freya McCamant, Member - aye
Ms. Sophia Layne, Member – aye

(M-102) Passed 5-0 with Student Representative voting aye

3. COMMUNICATIONS

a. Public Comments

Breanna Lafontaine, community member, spoke to the Board on behalf of a group of community members to support CUSD teachers. Ms. Lafontaine said teachers provide stability and have done more for the students when everything was shut down. Ms. Lafontaine also spoke in favor of teachers' salary raises.

b. Employee Organizations Report

1. CUTA Representatives

CUTA Co-President Sean Riordan read to the Board and public a statement made to the teachers and site administration on a personal experience as an HMBHS teacher. Mr. Riordan said the schools have lost many students due to COVID-19 and distance learning and said that now is the moment to re-engage with our students through the best lessons. Mr. Riordan said teachers should provide engaging, productive, and positive instruction and that together they can make a year a success.

2. CSEA Representatives

CSEA President Stig Lynne said classified staff have returned to work and that this is challenging for everybody. Mr. Lynne said staff have been working very hard to provide everything necessary for remote learning. Mr. Lynne wished everyone a healthy start of the school year.

c. Board Members Report

President Kimberly Hines said this is not the usual start of the school year, but it's always exciting to start a new year, and she said she wishes teachers and students the best. Ms. Hines gave a shout out to the Boy and Girls Club of the Coastside for all they are doing for the students.

Member Mary Beth Alexander shared she participated in a California School Board Association meeting. Ms. Alexander said these meetings happen every week and that participation is good to keep members in the loop of what's going on with other districts. Ms. Alexander said it heartening to see how much is going on for the students at the state, county, and district levels. Ms. Alexander said the current situation is hard and chaotic, but, at the same time, exciting to see the positive we might see come of it.

Member Sophia Layne said that despite all the challenges, it is exciting to take advantage of some of the opportunities the crisis is offering, like the shifting from bringing students to education to bringing education to students and the reshaping of the district structures and procedures, school lunch applications, district app, and the website. Ms. Layne said that it is crucial to make sure that the reopening of schools has equity as a focus and that we focus on the students every step of the way.

Member Freya McCamant said that this is a hard time, and people feel stressed about it, and we all should be conscious and aware. Ms. McCamant said everybody should treat each other with kindness and have patience. Ms. McCamant thanked teachers and staff who have already started working, and she thanked students, parents, and community members for all the hard work and support.

d. Superintendent Report

Student Board Representative Caroline Dodge provided the Board and the public an update on Cunha Intermediate, Kings Mountain Elementary, Farallone View Elementary, El Granada Elementary, La Costa Adult School, Hatch Elementary, and Half Moon Bay High School's events and activities.

Superintendent Dr. Sean McPhetridge said the district would work to provide Spanish speaking families the tools to participate in the district remote meeting. Dr. McPhetridge encouraged people to participate in the 2020 census and said that participation in the census as well as applying for district services like free and reduced meals do not have impacts on families and does not fall under the public charge.

Dr. McPhetridge gave appreciation to families for reaching out to him, to staff for what they are doing to try to come back to classrooms to instruct students, and to the Board who have also shown resilience during these challenging times. Dr. McPhetridge also said he appreciates the spirit of partnership and commitment that Sean Riordan showed in his comments earlier.

4. CONSENT AGENDA

a. Approval of Certificated Personnel Report – Part 1
b. Approval of Certificated Personnel Report – Part 2

Item 4.b moved to the General Business Agenda.

c. Approval of Classified Personnel Report
d. Approval of the 2020-2021 Submission of the Consolidated Application & Reporting System
e. Approval of Board Policy 0470 COVID-19 Mitigation Plan Special Update Recommended by the California School Boards Association

Motion to approve consent items 4.a and 4.c through 4.e was made by Member Mary Beth Alexander and seconded by Member Sophia Layne.

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

(M-103) Passed 5-0 with Student Representative voting aye

At 9:54 PM, President Kimberly Hines requested motion continue past the 10:00 PM curfew. Motion was made by Member Freya McCamant and seconded by Member Sophia Layne.

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

(M-104) Passed 5-0 with Student Representative voting aye

5. GENERAL BUSINESS

a. Update on 45-Day Budget Revision, SB 98, and Opening of School and Approval of New Opening of School Recommendations

Leticia Bhatia, Ed.D., Assistant Superintendent, J Jesús Contreras, Chief Business Officer, Jason Owens, Director of Personnel and Pupil Services, Martha Ladd, Director of Student Services, and Randy Rudolph, Director of Technology, provided an update on the 45-Day Budget Revision, SB 98, and Opening of School Plan. Staff also provided new opening of school recommendations for board approval

Written Comments. The Board received one (1) comment via the Google Public Comment Request form related to this agenda.

To read full public comment submitted via Google Public Comment Request form, please follow the link provided below:

https://docs.google.com/spreadsheets/d/1V-9gFVNsZCeZa04s_S1SCuQwOQOfmlxn0JIcCxYR7Xc/edit?usp=sharing

Motion to approve the implementation of the Hybrid Learning Model (Phase III) at date no sooner than the end of the first quarter, October 16, 2020, was made by Member Freya McCamant and seconded by Member Sophia Layne.

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

(M-105) Passed 5-0 with Student Representative voting aye

b. Adoption of Resolution No. 27-20 Appointing Measure M Citizen's Bond Oversight Committee as Advisory Committee for Measure I Parcel Tax

Motion to adopt Resolution No. 27-20 Appointing Measure M Citizen's Bond Oversight Committee as Advisory Committee for Measure I Parcel Tax was made by Member Sophia Layne and seconded by Freya McCamant.

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

(M-106) Passed 5-0 with Student Representative voting aye

c. Approval of Tentative Agreement on MOU on Return to School

Motion to approve CUSD/CUTA Tentative Agreement on MOU on Return to School was made by Member Mary Beth Alexander and seconded by Member Lizet Cortes.

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

(M-107) Passed 5-0 with Student Representative voting aye

d. Approval of Certificated Personnel Report – Part 2

Motion to deny the offer of probationary employment for 2020-2021 included in the Certified Personnel Report Part 2 was made by Member Lizet Cortes and seconded by Member Freya McCamant.

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

(M-108) Passed 5-0 with Student Representative voting aye

8. ADJOURNMENT OF THE MEETING

Motion to adjourn was made by Member Mary Beth Alexander and seconded by Member Sophia Layne.

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

(M-108) Passed 5-0 with Student Representative voting aye

The meeting was adjourned at 10:08 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