Governing Board Meeting Agenda

(Adopted) Meeting Minutes

CABRILLO UNIFIED SCHOOL DISTRICT

Thursday, October 8, 2020

Closed Session 6:00 PM | Via Zoom: https://cabrillok12.zoom.us/j/95891250369

(For public comments on Closed Session items only)

Public Session 7:00 PM | Via Zoom: https://cabrillok12.zoom.us/j/94233285733

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 – 7:00 PM

a. Public Comments on Closed Session Topics

None.

1. Closed Session Action Report: If applicable

The Governing Board met in Closed Session on Wednesday, October 7, 2020, from 6:01 PM to 8:00 PM. President Kimberly Hines reported the following action taken:

Under Student Matters, the Governing Board voted 5 to 0 to exempt Half Moon Bay High School **Student A** from compulsory attendance. This student has successfully passed the California High School Proficiency Examination (CHSPE) and would like to attend community college.

Under Student Matters, the Governing Board voted 5 to 0 to exempt Half Moon Bay High School **Student B** from compulsory attendance. This student has successfully passed the California High School Proficiency Examination (CHSPE) and would like to pursue his career in music production.

2. Pledge of Allegiance

Student Board Representative Caroline Dodge led the Pledge of Allegiance.

2. APPROVAL OF AGENDA

Motion to approve the agenda, as presented, 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-122) Passed 5-0 with Student Representative voting aye

3. COMMUNICATIONS

a. Public Comments

Breanna Lafontaine, Financial Advisory Committee member, shared her family experience with remote learning and expressed her support for teachers' raise.

Abby Foster, CUSD teacher, talked to the Board about her experience teaching remotely. Ms. Foster said she appreciates the district's efforts to keep everybody safe and asked the Board to prioritize teachers' compensation.

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

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

https://docs.google.com/spreadsheets/d/1UZ-yQxwUPE4H6mf8Cu4qxk8G2qtQ6cFPfs8zWeMMSAc/edit?usp=sharing

b. Employee Organizations Report

1. CUTA Representatives

CUTA Co-President Sean Riordan said he believes the negotiation process can work and that a bargain can be agreed to accommodate both positions. Mr. Riordan said the CUSD and CUTA negotiating teams met in August to work on the MOU for remote learning and made changes necessary to implement instruction. Mr. Riordan said this MOU does not include payment compensation.

2. CSEA Representatives

CSEA President Stig Lynne asked the community to support Proposition 15 as a funding initiative for public education. Mr. Lynne congratulated Connie Giebelhausen on her retirement, and he also thanked Mayra Rodriguez and Tino Torres for their years of services to the district.

c. Board Members Report

Member Sophia Layne said the pandemic had added challenges, and it is important to take care of each other and our students. Ms. Layne also said it is important to make sure that decisions are based on evidence and context across all roles. Ms. Layne noted that in honor of Hispanic History Month, CUSD held their first meeting of a new Latinx Advisory Roundtable, and she said she is happy to support it.

Member Mary Beth Alexander shared she started a Masters in Governance course and had her first class where some statistics were shared, including that a Board talks about facilities and finance 60 percent of the time and about studying learning and achievement only 10 percent of the time. She shared a report that showed how high achieving boards talk about a focus on instruction. Ms. Alexander cited The Lighthouse Study that investigated student achievement in relation to Board expectations.

Member Freya McCamant said she values the work teachers do to be prepared and support the students. Ms. McCamant said she believes teachers are not paid enough and that if there is any money, a valuable

thing to do is honor them in that way. Lastly, Ms. McCamant said she will meet with Superintendent McPhetridge to move forward with the Environmental Committee formation.

Member Lizet Cortes said it is important to acknowledge and remember, in tribute to Hispanic Heritage Month, the minority group that has become the largest minority group in the US and also our district, noting how as a group they have been making remarkable contributions to this country. Ms. Cortez asked to move from an acknowledgment phase to an action phase by adopting a rich and robust curriculum to learn more about students' roots and history.

President Kimberly Hines said that everyone has their eyes on the future and a better district while in the pandemic. Ms. Hines also said she is interested in working with Assistant Superintendent Bhatia on the Visual and Performing Arts Committee that was put aside to prepare for back to school and to work on what is needed to make schools safer for teachers and students when they to go back to in-class instruction in a hybrid model.

d. Student Board Representative Report

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

e. Superintendent Report

Superintendent Dr. Sean McPhetridge said CUSD and CUTA leadership have been able to keep open lines of communication. Dr. McPhetridge said that the goal of negotiations is to find an agreement, and he is optimistic this will be resolved through the impasse process. Dr. McPhetridge also said the district also has to do their due diligence and provide data to the negotiations table and public about the data on affordability of new expenses, and CUSD continues working with CUTA until we have an agreement.

Dr. McPhetridge said that the safety, health, and emotional wellness of students, families, staff, and the community are very important, and he said he understands teachers and families alike want to return to in-class instruction as it is difficult to prepare young students for college and career remotely.

4. CONSENT AGENDA

a. Approval of Certificated Personnel Report
b. Approval of Classified Personnel Report
c. Approval of CUSD Districtwide COVID-19 Readiness Proposal Contract
d. Approval of Quarterly Report on Williams Uniform Complaints
e. Approval of Minutes of Special and Regular Governing Board Meetings
f. Approval of Board Policy Updates as Recommended by the California School Boards Association

Motion to approve consent items 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-123) Passed 5-0 with Student Representative voting aye

5. GENERAL BUSINESS

a. Presentation of Administrative Regulation 0415.1 Sexual Orientation, Gender Identity, and Gender Expression (SOGIE)

Superintendent Dr. Sean McPhetridge presented an overview of the new Administrative Regulation 0415.1 Sexual Orientation, Gender Identity, and Gender Expression (SOGIE) created with the collaboration of CUSD staff and CoastPride partners to ensure the rights of all learners are protected.

b. Proclamation Endorsing November as National Native American Heritage Month

Motion to adopt the Proclamation Endorsing November as National Native American Heritage Month was made by Member Lizet Cortes and seconded by Member Mary Beth Alexander.

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-124) Passed 5-0 with Student Representative voting aye

c. Update on Opening of School Plan and Approval of New Recommendations

Leticia Bhatia, Ed.D., Assistant Superintendent, J Jesús Contreras, Chief Business Officer, and Martha Ladd, Director of Student Services, presented an update on the Opening of School Plan and provided new recommendations for board approval.

Motion to approve the submission of waiver for Phase 1.5 (modified Phase II) was made by Member Sophia Layne 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-125) Passed 5-0 with Student Representative voting aye

At 9:56 PM, President Kimberly Hines requested a motion to continue past the 10:00 PM curfew. Motion was made by Member Freya McCamant 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-126) Passed 5-0 with Student Representative voting aye

d. Update on the Cabrillo Unified School District Solar Project

Jesus Contreras, Chief Business Officer, provided an update on the next phase of energy work that is currently in the Project Development phase.

8. ADJOURNMENT OF THE MEETING

Motion to adjourn 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-127) Passed 5-0 with Student Representative voting aye

The meeting was adjourned at 10:56 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