



Governing Board Meeting Agenda

(Adopted) Meeting Minutes

CABRILLO UNIFIED SCHOOL DISTRICT

Tuesday, December 8, 2020 - 7:00 PM | Via Zoom: <https://cabrillok12.zoom.us/j/98788306159>

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

a. Public Session – 7:00 PM

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

Motion to approve the agenda, as presented, 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-135) Passed 5-0 with Student Representative voting aye

3. COMMUNICATIONS

a. Public Comments

Nicholas Wrotniewski, Concerned Citizen, spoke to the Board about staff professionalism during Board meetings and time-sensitive discussions. Mr. Wrotniewski also talked about the CUSD website inconsistencies and missing links to important information.

Tina Lourenco, CUSD parent, spoke to the Board about a safe return to schools. Ms. Lourenco also said that although the County, state, and federal said the students are safest in classrooms, the District is not making movement to make it happen soon and that children's social and mental health is being affected.

Heidi Mills, CUSD teacher, thanked Board members and the Superintendent for helping CUTA come to a wage increase and thanked the community for their support. Ms. Mills also talked to the Board about prioritizing mental health support for students.

Adrianna Balentine, CUSD parent, spoke to the Board about Farallone View and El Granada schools with regard to their condition and maintenance. Ms. Balentine also talked to the Board about a safe return to schools and asked the District to provide a safe and clean environment for teachers and staff.

Colton Walter, CUSD parent, talked to the Board about some reopening of schools articles and how this data suggests that in-person instruction is safer under a controlled setting. Mr. Colton encouraged the Board to keep the January 25, 2021 reopening date regardless if the community is in an orange, red, or purple tier.

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

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

https://docs.google.com/spreadsheets/d/10QPWnReQVQ68wvc4RvJ5_L1o1AbZT22OT9KHqQOD8zs/edit?usp=sharing

b. Employee Organizations Report

1. CUTA Representatives

CUTA Co-President Claudia Lunstroth shared with the Board her excitement about the new CUTA contract agreement after two years of negotiations. Ms. Lunstroth also shared that teachers like to live and work on the Coast to help students get the best possible education, and because the Coast is an inspiring community. Ms. Lunstroth said that CUTA recommends a budget examination to ensure every dollar spent helps all the students.

2. CSEA Representatives

CSEA President Stig Lynne thanked President Hines for serving during the 2020 year as President and congratulated Member Sophia Layne and President Kimberly Hines for their re-elections. Mr. Lynne announced the CSEA chair representatives that will serve office during the 2021 year: Cathy Gray as Secretary, Steve Goldberg as Treasurer, Diane Paoli as Vice President, and Stig Lynne will continue serving as President.

c. Board Members Report

Member Mary Beth Alexander talked about community and family members' conversations about COVID and the academic struggles of students during the pandemic. Member Alexander said that, despite the challenges, students are learning how to navigate and troubleshoot technology and are adapting to a new foreign school environment that will help them in years ahead. Member Alexander said that it is important to look at the positive outcomes and to work together with other entities for the wellbeing of the students.

Member Sophia Layne said, despite these difficult times, the work done by staff over the last two years and having a better basis for the budget leads to a firmer ground to build a sustainable plan for the district. Member Layne also said that the network of educators, parents, community leaders, and students is strong, and she said the district continues growing and developing into a building mode. Member Layne

also said everybody has different approaches and perspectives, but everybody wants what's best for the students, and we should all work together honoring our differences.

Member Freya McCamant shared she is happy the district was able to come to an agreement with CUTA and said she hopes to also move forward with CSEA. Member McCamant also said that it would be useful to discuss about mental health support and educational impact at a future meeting.

Member Lizet Cortes thanked community members that are listening to the meeting and made comments. Member Cortes invited community members to reach out to her with comments or concerns. Lastly, Member Cortes asked everybody to continue working together and to be nice to each other.

President Kimberly Hines shared she is delighted with the completion of contract negotiations and thanked the community and teachers for their patience. President Hines said she is also delighted that Board committees have been meeting behind the scenes. President Hines said that Visual and Performing Arts is not an embellishment but is fundamental to learning and could be an equity issue. President Hines also said she hopes that with stability the district will have a sustainable Visual and Performing Arts program.

d. Student Board Representative Report

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

e. Superintendent Report

Superintendent Dr. Sean McPhetridge congratulated CUTA for working with the District and persevering. Superintendent McPhetridge said the district experienced financial difficulties last year with millions of dollars in cuts and savings, and he reminded us we were told by the County that more cuts would be needed. Superintendent McPhetridge said that the district then received the results this fall that said that the tax funding was better than expected in mid-November. Superintendent McPhetridge shared that he is pleased the district was able to provide an offer and that his intention now is to sit with CSEA to negotiate well-deserved raises for all district employees.

Superintendent McPhetridge said the district is still negotiating with CUTA the return to school planning and shared they had a productive session last week. Superintendent McPhetridge said he is looking forward to working on this to address the concerns heard from speakers. Superintendent McPhetridge said the goal is to bring students back to campus when it is safe and make sure everybody is comfortable.

Lastly, Superintendent McPhetridge said it is important to continue working with community partners and thanked ALAS, Boys and Girls Club, Cabrillo Education Foundation, PTO Alliance, Coastsiders for Better Education Funding, and the HEAL Project (that recently received the Kent Award for their work).

4. CONSENT AGENDA

- a. Approval of Specialized Agriculture Incentive Grant
- b. Approval of Certificated Personnel Report
- c. Approval of Donations to Cabrillo Unified School District
- d. Acceptance of the Measure M Facility Bond Citizens' Oversight Committee 2019-2020 Annual Report
- e. Approval of Amended Resolution No. 30-20, Approving Gann Limit
- f. Approval of Notice of Completion of the Hatch Kindergarten Project
- g. Approval of Minutes of Special and Regular Governing Board Meeting
- h. Approval of Board Policy Updates as Recommended by the California School Boards Association

Motion to approve consent items as amended 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-136) Passed 5-0 with Student Representative voting aye

5. GENERAL BUSINESS

- a. Approval of the 2021-2022 Student/Teacher Calendar

Motion to approve the 2021-2022 Student/Teacher Calendar was made by Member Sophia Layne 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-137) Passed 5-0 with Student Representative voting aye

- b. Public Hearing for 2019-2020 Reopener Negotiations and Approve as Submitted by the California School Employees Association and Cabrillo Unified School District

At 8:16 PM, President Hines opened the Public Hearing on 2019-2020 California School Employees Association and Cabrillo Unified School District Reopener Negotiations. Hearing no comments, the public hearing was closed at 8:17 PM.

Motion to approve 2019-2020 Reopener Negotiations as Submitted by the California School Employees Association and Cabrillo Unified School District 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-138) Passed 5-0 with Student Representative voting aye

- c. Approval of the First Interim Financial Report: Fiscal Year 2020-2021

Motion to approve the First Interim Financial Report: Fiscal Year 2020-2021 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-139) Passed 5-0 with Student Representative voting aye

d. Presentation of Tentative Agreement with CUTA

J Jesus Contreras, Chief Business Officer, presented the CUSD/CUTA Tentative Agreement as an information item. Cabrillo Unified School District and Cabrillo Unified Teachers Association reached a tentative agreement which includes a proposal for a retroactive 3% salary increase for the 2019-2020 school year (retroactive to July 1, 2019) as well as an additional 3% salary increase for the 2020-2021 school year (effective July 1, 2020).

e. Public Hearing and Approval of Budget Overview for Parents

Motion to approve the Budget Overview for Parents was made by Member Sophia Layne and seconded by Member Lizet Cortes.

At 9:01 PM, President Hines opened the Public Hearing on the Local Control Funding Formula (LCFF) Budget Overview for Parents. Hearing no comments, the public hearing was closed at 9:02 PM.

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-140) Passed 5-0 with Student Representative voting aye

f. Approval of the Purchase of Modular Portable Classrooms at Hatch Elementary to House the CUSD Early Education Program

Motion to approve the Purchase of Modular Portable Classrooms at Hatch Elementary to House the CUSD Early Education Program 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-141) Passed 5-0 with Student Representative voting aye

g. Approval of Amendment to February 23, 2015 Memorandum of Understanding Between Cabrillo Unified School District and the Coastside Tennis Association

Motion to approve the Amendment to February 23, 2015 Memorandum of Understanding Between Cabrillo Unified School District and the Coastside Tennis Association was made by Member Sophia Layne 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-142) Passed 5-0 with Student Representative voting aye

h. Approval of Board Bylaw 9250 Remuneration, Reimbursement and Other Benefits Update

Motion to approve revision of Board Bylaw 9250 Remuneration, Reimbursement and Other Benefits Update was made by President Kimberly Hines and seconded by Member Freya McCamant. Board agreed to change Compensation from Option 3 to Option 2: Each member of the Governing Board may receive a monthly compensation of \$240.00. (Education Code 35120)

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-143) Passed 5-0 with Student Representative voting aye

8. ADJOURNMENT OF THE MEETING

Motion to adjourn 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-144) Passed 5-0 with Student Representative voting aye

The meeting was adjourned at 9:43 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:

Freya McCamant
Clerk to the Governing Board

Date