Governing Board Meeting Agenda

(Adopted) Meeting Minutes

CABRILLO UNIFIED SCHOOL DISTRICT

Public Session: Thursday, June 10, 2021 • 6:00 PM • Via Zoom: https://cabrillok12.zoom.us/j/99135905009

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

1. CALL TO ORDER

a. Public Session – 6:02 PM – Welcome

1. Roll Call / Quorum

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

2. Pledge of Allegiance

President Lizet Cortes 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 Kimberly Hines.

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

(M-69) Passed 5-0

3. COMMUNICATIONS

a. Public Comments

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 comments submitted via the Google Public Comment Request form, please follow the link provided below:

https://docs.google.com/spreadsheets/d/15QmKdIte7tWlzWhhsfctgum5gs5peLw0wefKTV5D-RQ/edit?usp=sharing

b. Employee Organizations Report

1. CUTA Representatives

CUTA Co-President Sean Riordan said he echoes Hatch teachers' petition of fair compensation for essential workers and bonus for yard duty supervisors. Following, Mr. Riordan spoke about a Williams Complaint filed by the California Teachers Association regarding teachers' credentials in the Immersion Program at Hatch. Mr. Riordan said CUTA and CTA are looking forward to documentation for evidence regarding this matter. Mr. Riordan said he is grateful for the new teacher position opened for the Art Department at HMBHS, but CUSD does not pay enough to attract qualified educators. To end, Mr. Riordan said he is looking forward to August 10th when CUTA and CUSD will meet again to continue negotiations.

2. CSEA Representatives

CSEA President Stig Lynne thanked Hatch teachers for advocating for a bonus for CUSD hourly unrepresented staff. Mr. Lynne said CSEA staff have been working every day to ensure students were safe during remote learning and hybrid instruction and support teachers during the pandemic. Lastly, Mr. Lynne thanked staff and volunteers who make possible graduation and promotion celebrations.

President Cortes made a motion to move item **5.a Recognition of Half Moon Bay High School Salutatorian Harrison Nash and Co-Valedictorians Rachael Jenar and Mia Orr**. Motion seconded by Sophia Layne.

John Nazar, Principal, Half Moon Bay High School, recognized the Half Moon Bay High School 2021 Salutatorian Harrison Nash and 2021 Co-Valedictorians Rachael Jenar and Mia Orr for their outstanding academic achievements.

c. Board Members Report

President Lizet Cortes presented a gift of appreciation on behalf of the Board and thanked Superintendent McPhetridge for his leadership, participation, and accomplishments. In addition, President Cortes shared with the public the events, workshops, and meetings in which she participated in the previous month: San Mateo County Budget Workshop, CUSD Environmental Committee Meeting, Half Moon Bay Building and Construction Advisory Committee, CUSD School Financial Office Hours, and Half Moon Bay High School Graduation. To conclude, President Cortes commented that she is looking forward to continuing to be part of these conversations and support in any possible way.

Member Sophia Layne said it was great to be together celebrating students' promotions and graduations. Member Layne expressed she is excited to continue with the CSBA Equity training with Superintendent McPhetridge and President Cortes and hopes they have recommendations in weeks to come on how to engage fully as a Board and community to support a new focus on equity in CUSD. Member Layne also shared that it was a pleasure to join CoastPride to open the new center, work with the Coastside Recovery Task Force, attend along with President Cortes the San Mateo County Budget Workshop, and participate in her first CSBA Delegates Assembly.

Member Kimberly Hines shared that it was exciting to see students walking together celebrating promotions and graduations after a year of remote learning. Regarding the Real Estate and Surplus Property Committee, Member Hines said it is important to look at how the district sustainably uses its properties and perhaps generates income. She mentioned that an RFP (Request for Proposal) is pending review, and her comments to CBO Jesús Contreras will be coming on June 14. Regarding the Visual and Performing Arts Committee, Member Hines said it is important to have a stable and sequential pipeline of music programs across schools.

Member Freya McCamant said it was uplifting to see students celebrating promotions and graduation after a tough year. Member McCamant shared that at the HMBHS graduation students who have been enrolled in the district since kindergarten stayed standing, and there were many. Member McCamant expressed that the district's strength is long-time community members and families working together. To end her comment, Member McCamant thanked the parents, community, and organizations that helped make everything possible during this trying year and at also during this celebration time.

Member Mary Beth Alexander thanked Superintendent McPhetridge for his service to the district and said she is proud of the Superintendent's work and his heart is in it. Member Alexander mentioned that she knows this was a challenging year with the COVID detour and that much work was put into going back to school. Although students were in school for a short period, Kings Mountain students shared that this meant a lot to them at their promotion ceremony. Lastly, Member Alexander said she is looking forward to a back-to-school in the fall with everybody there, regular hours, and everything back to normal for the most part to continue with the work put aside because of COVID.

d. Superintendent Report

Superintendent Dr. Sean McPhetridge said it was particularly poignant to him to participate in the Pledge of Allegiance and see the flag raised, knowing that June is LGBTQ+ Month and that at the last Board meeting the Board approved a proclamation to fly the Progress Flag at every school site. Superintendent McPhetridge shared that he was able to attend the opening of the CoastPride center and was pleased to see this progressive community coming together to support all on the Coastside.

Superintendent McPhetridge announced that the district will hold a vaccination event at Half Moon Bay High School open to the public next week. He recognized there are many opinions regarding COVID vaccinations and reminded people that this is a family choice. Next, Superintendent McPhetridge said that summer school is starting next week and that district leadership, Debbie Silveria, Rosalva Segura, and staff have been working with different partners to make this possible. Superintendent McPhetridge confirmed that in the coming year schools would be fully open, and he reminded people that it might not look the same because students are expected to wear masks regardless of vaccinations and that the district will continue to ask parents to symptom check using Hazel Health.

Lastly, Superintendent McPhetridge thanked CUTA for their collaboration with extended Kindergarten hours and announced that this recommendation will be presented to the Board for approval.

4. CONSENT AGENDA

a. Approval of Single Plan for Student Achievement (SPSA) 2021-2022
b. Approval of 2021-22 Agricultural Education Incentive Grant
c. Approval of 2021-2022 Strengthening Career and Technical Education for the 21st Century Act (Perkins V), 131- Secondary Education, Grant Application
d. Approval of the Half Moon Bay High School Agriculture and Natural Resources, Building and Constructions Trades, and CUSD Districtwide Advisory Committees
e. Approval of Credit Recovery Curriculum: Half Moon Bay & Pilarcitos High School
f. Adoption of World Language: AP Spanish Textbook
g. Approval of the Certificated Personnel Report
h. Approval of the Classified Personnel Report
i. Approval of Job Descriptions for New Student Data Systems Coordinator, System Administrator, and Systems Support Specialist
j. Approval of the Future Bargaining Provisions to be Negotiated between Cabrillo Unified School District and Cabrillo Unified Teachers' Association
k. Approval of Donations to Cabrillo Unified School District
l. Approval of Food Service Contract for the 2021-22 school year between Better 4 You Meals and CUSD
m. Approval of Play Structure for the Pre-K Complex
n. Approval to Purchase Five-Hundred Chromebooks to Replace Obsolete Devices
o. Approval of Regular and Special Governing Board Meetings Minutes

Motion to approve consent items was made by Member Kimberly Hines and seconded by Member Mary Beth Alexander.

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

(M-70) Passed 5-0

5. GENERAL BUSINESS

a. Adoption a. Recognition of Half Moon Bay High School Salutatorian Harrison Nash and Co-Valedictorians Rachael Jenar and Mia Orr

Item 5.a was presented before item 3.c Board Members Report as approved by the Board.

b. Adoption of New Science Curriculum for Cunha Intermediate School

Motion to adopt New Science Curriculum for Cunha Intermediate School was made by Member Freya McCamant and seconded by Member Sophia Layne.

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

(M-71) Passed 5-0

c. Update on CUSD Summer School 2021

Assistant Superintendent of Curriculum and Instruction Leticia Bhatia presented an overview of the 2021 summer school programs for preschool, elementary, middle, and high schools.

d. Approval of the 2021-2022 Site and District Professional Development Plan

Motion to approve the 2021-2022 Site and District Professional Development Plan was made by Member Freya McCamant and seconded by Member Mary Beth Alexander.

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

(M-72) Passed 5-0

e. 2021-22 Budget and the 2021-2024 Local Control Accountability Plan Public Hearings, 2021-24 Local Control and Accountability Plan Update, and 2020-21 Learning Continuity and Attendance Plan Annual Update

Assistant Superintendent of Curriculum and Instruction Leticia Bhatia presented the 2021-24 Local Control and Accountability Plan general overview and goals from CUSD.

At 8:38 PM, President Cortes opened the Public Hearing on the 2021-22 Budget and the 2021-2024 Local Control Accountability Plan. Having no comments, the public hearing was closed at 8:38 PM.

f. Information on the Expected CUSD California State Aid Participation

Rosa Perez, Principal, and Greg Norman, State Aid Director, Caldwell, Flores and Winters Inc., presented information on the benefits from CUSD participation in the California State Aid program.

g. Adoption of Resolution No. 07-21, Temporary Interfund Borrowing for Fiscal Year 2020-21

Motion to adopt Resolution No. 07-21, Temporary Interfund Borrowing for Fiscal Year 2020-21 was made by Member Kimberly Hines and seconded by Member Freya McCamant.

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

(M-73) Passed 5-0

h. Adoption of Resolution No. 08-21, Approving Budgetary Increases and Transfers at Year-End

Motion to adopt Resolution No. 08-21, Approving Budgetary Increases and Transfers at Year-End was made by Member Mary Beth Alexander and seconded by Member Kimberly Hines.

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

(M-74) Passed 5-0

i. Adoption of Resolution No. 09-21, Authorizing TRAN Issuance and Maximum Amount Borrowing

Motion to adopt Resolution No. 09-21, Authorizing TRAN Issuance and Maximum Amount Borrowing was made by Member Mary Beth Alexander and seconded by Member Kimberly Hines.

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

(M-75) Passed 5-0

At 9:46 PM, President Cortes requested a motion to continue past the 10:00 PM curfew. Member Kimberly Hines seconded the motion.

j. Approval of Bond Funded Construction Projects

Motion to adopt Bond Funded Construction Projects was made by Member Kimberly Hines and seconded by Member Freya McCamant.

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

Ms. Kimberly Hines, Member – aye

(M-76) Passed 5-0

k. Ratification of the Incorporation of New Contractual Language for Transitional Kindergarten and Full Day Kindergarten as agreed upon between the Cabrillo Unified School District and the Cabrillo Unified Teachers' Association

Motion to ratify the Incorporation of New Contractual Language for Transitional Kindergarten and Full Day Kindergarten as agreed upon between the Cabrillo Unified School District and the Cabrillo Unified Teachers' Association was made by Member Sophia Layne and seconded by Member Mary Beth Alexander.

Written Comments. The Board received five (5) comments via the Google Public Comment Request form related to this agenda item. To read the full public comments submitted via the Google Public Comment Request form, please follow the link provided below:

https://docs.google.com/spreadsheets/d/15QmKdIte7tWIzWhhsfctgum5gs5peLw0wefKTV5D-RQ/edit?usp=sharing

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

(M-77) Passed 5-0

l. Approval of Reopener Articles Within the Bargaining Agreement between the Cabrillo Unified School District and the Cabrillo Unified Teachers' Association

Motion to approve the Reopener Articles Within the Bargaining Agreement between the Cabrillo Unified School District and the Cabrillo Unified Teachers' Association was made by Member Kimberly Hines and seconded by Member Sophia Layne.

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

(M-78) Passed 5-0

8. ADJOURNMENT OF THE MEETING

Motion to adjourn was made by Member Sophia Layne and seconded by Member Freya McCamant.

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

(M-79) Passed 5-0 with Student Representative voting aye

The meeting was adjourned at 10:51 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
Cabrillo Unified School District

Date