



Governing Board Meeting Agenda

(Adopted) Meeting Minutes

CABRILLO UNIFIED SCHOOL DISTRICT

Public Session: Thursday, May 12, 2022 • 6:00 PM

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

Administrators Present: Sean McPhetridge, Ed.D., Superintendent
Leticia Bhatia, Ed.D., Assistant Superintendent

Student Board Member Present: Sara Gorman, Student Board Member

1. CALL TO ORDER – 6:03 PM

a. Roll Call / Quorum

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

b. Pledge of Allegiance

President Mary Beth Alexander led the Pledge of Allegiance.

2. APPROVAL OF AGENDA

Member Freya McCamant made a motion to approve the agenda as presented. Motion seconded by Member Kimberly Hines.

(M-52) Passed 5-0 with Student Board Member voting aye

3. COMMUNICATIONS

a. Public Comments

Doug Forster, CUSD substitute teacher, addressed the Governing Board regarding the implementation of PBIS across the district as well as the district's opportunity to fill open administrative positions with people who can commit to being present in classrooms.

b. Employee Organizations Report

1. CUTA Representatives

CUTA Co-President Sean Riordan wished our CBO Jesús Contreras a speedy recovery and return to Cabrillo. Riordan stated that while in-person classes have been better, the socio-emotional delay and the significant learning loss students experienced left teachers exhausted. Riordan said that while it is good that in-person communication returned at the Board level, it is great that in-person communication also returned between CUTA leadership and Superintendent McPhetridge. Riordan shared that as a result they were able to clear up sub pay and some other clerical issues with a speedy and satisfying solution. Riordan finished by saying that CUTA members are relieved they settled with the district on salary. Still, while they appreciate it, we need to remember that CUSD is among the lowest-paid districts.

2. CSEA Representatives

CSEA President Stig Lynne began the report by sharing that last week CUTA and the district held a negotiation meeting where they collaborated to clean up and update contract language. Lynne shared CSEA members are looking forward to the end of the school year and are ready to support summer school. Lynne ended his comments by thanking MOT and IT staff who helped get the room prepared for the Board meeting.

c. Board Members Report

Member Kimberly Hines said she is also pleased to be back to in-person meetings and, considering the data showing an uptick of COVID-19 in the Bay Area, asked people to take care of themselves and stay healthy. Member Hines expressed how she appreciated tonight's agenda and getting to hear about the VAPA presentation and lifting up the LGBTQ+ proclamation. Member Hines reported she visited CoastPride this week and asked the public to look at the programs offered and participate in the community Wellness Event on May 21. Lastly, Member Hines said she looks forward to the Jefferson Union School District employee housing opening. She shared that the Board is also currently working with real estate advisors to bring a workforce housing proposal to Cabrillo Unified School District.

Member Sophia Layne said that as we transition to the aftermath of the pandemic, we see the challenges ahead. Member Layne referred to the Berkeley Institute for Young American publication earlier this month stating that the future of public education in California is at risk, and she quoted the following key factor: "This rollercoaster of funding has gone on for far too long. To secure the longevity and success of public education in California, lawmakers must invest in the adequacy and sustainability of the finance system." Member Layne reminded the public that CUSD remains one of the lowest funded in San Mateo County. Member Layne mentioned too that their goal at the CSBA Bi-Annual Delegate Meeting in Sacramento is to collaboratively lead things in this direction [school funding.] Lastly, Member Layne suggested using our different backgrounds and educational resources to support one another and support the students, and she reported the meetings and events she attended this month.

Member Freya McCamant started the report by sharing that she attended the last environmental committee meeting of the year. It was wonderful working with students and seeing them stepping up to leadership, collaboration, coordination, and planning roles. Member McCamant shared that she also participated in the CTE Advisory Meeting. Member McCamant thanked retiring HMBHS principal John Nazar for his work, accomplishments, kindness, and dedication to the school to conclude her comments.

Member Lizet Cortes began her report praising and thanking Member McCamant for her leadership and accomplishment in the Environmental Committee. Member Cortes also thanked Assistant Superintendent Leticia Bhatia for leading the VAPA Committee and for her work on presenting the new VAPA curriculum. Member Cortes reported she attended the DELAC/ELAC meeting this month and commented that the attendance was not excellent, but the information shared was, including a presentation by Jerry Lopez. Lastly, Member Cortes thanked teachers and staff for the work done this year and congratulated HMBHS Principal John Nazar on his retirement.

President Mary Beth Alexander thanked and gave a shout-out to all the staff for their hard work and getting through May, as this month is the final stretch of the school year.

d. Student Board Member Report

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

c. Superintendent Report

Superintendent Dr. Sean McPhetridge took a moment to thank everyone, as many had spoken about how challenging May is and how May feels like the final stretch of the year. Superintendent McPhetridge said that not only has this been a year of challenge, but he noted the previous two years of challenges we faced and overcame due to the pandemic. He said he is happy to see everyone taking care of their health.

Superintendent McPhetridge continued thanking CUTA Co-President Sean McPhetridge Riordan for working with him to resolve some issues that arose during the week. Superintendent McPhetridge also thanked HMBHS Principal John Nazar for bringing the issue to his attention and helping provide context on a problem of practice. He then thanked CSEA President Stig Lynne and his team for a productive day of negotiations. Finally, Superintendent McPhetridge acknowledged and thanked tonight's speaker, principals present, and each person in the audience.

4. CONSENT AGENDA

- a. Approval a. Adoption of Resolution No. 12-2022, Approving Transitional Kindergarten Expansion Plan
- b. Approval of Certificated Personnel Report
- c. Approval of Classified Personnel Report
- d. Approval of Student Teacher Contract Renewal with San Francisco State University
- e. Approval of Ayudando Latinos a Soñar MOU for 2022 Summer School Services
- f. Approval of Boys and Girls Club of the Coastsides MOU for 2022 Summer School Services
- g. Approval of Warrant Register Report Processed from April 1, 2022 to April 30, 2022
- h. Approval of Donations to Cabrillo Unified School District
- i. Approval of Roof Replacement Project Phase 2
- j. Approval of the Bid Award for the HMBHS and Cunha Intermediate School Paving Project
- k. Approval of the Bid Award for New Public Address System for Half Moon Bay High School
- l. Approval of Regular and Special Governing Board Meetings Minutes

Member Kimberly Hines made a motion to approve the Consent Agenda. Motion seconded by Member Sophia Layne.

ROLLCALL

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

(M-53) Passed 5-0 with Student Board Member voting aye

5. GENERAL BUSINESS

a. Hatch Elementary School Site Presentation

Hatch School Principal Alyssa Jaramillo and Assistant Principal Daniel Robles provided an overview of site-based programs and services unique to Hatch Elementary School.

b. Presentation and Approval of Universal Transitional Kindergarten Plan

Assistant Superintendent of Curriculum and Instruction Leticia Bhatia provided an overview of CUSD's UTK Plan that is required to be presented to the LEA/school district.

c. Update on CUSD's Visual Arts and Performing Arts Master Plan Draft

Assistant Superintendent of Curriculum and Instruction Leticia Bhatia provided an overview of CUSD's Visual Arts and Performing Arts Plan draft.

Member Kimberly Hines made a motion to approve the CUSD's Visual Arts and Performing Arts Master Plan Draft. Motion seconded by Member Lizet Cortes.

(M-54) Passed 5-0 with Student Board Member voting aye

d. Adoption of Proclamation Recognizing June as LGBTQ+ Pride Month

Member Sophia Layne made a motion to adopt the Proclamation Recognizing June as LGBTQ+ Pride Month. Motion seconded by Member Kimberly Hines.

ROLLCALL

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

(M-55) Passed 5-0 with Student Board Member voting aye

At 7:59, President Mary Beth Alexander requested a 10 minute recess. At 8:09, the meeting was resumed.

e. Adoption of Resolution 13-2022, Establishing a Tax Rate for Bonds for Fiscal Year 2022-23

Member Freya McCamant made a motion to adopt the Resolution 13-2022, Establishing a Tax Rate for Bonds for the Fiscal Year 2022-23. Motion seconded by Member Sophia Layne.

ROLLCALL

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

(M-56) Passed 5-0 with Student Board Member voting aye

f. Approval of Outstanding Bargaining Provision Agreed Upon by Cabrillo Unified School District Unified and Cabrillo Unified Teachers' Association

Member Kimberly Hines made a motion to approve the outstanding bargaining provision agreed upon by Cabrillo Unified School District and Cabrillo Unified Teachers' Association. Motion seconded by Member Sophia Layne.

(M-57) Passed 5-0 with Student Board Member voting aye

g. Approval of AB 1200 for CSEA, CUTA, and Unrepresented Staff

Member Lizet Cortes made a motion to approve the AB 1200 for CSEA, CUTA, and Unrepresented Staff. Motion seconded by Member Kimberly Hines.

(M-58) Passed 5-0 with Student Board Member voting aye

8. CLOSED SESSION

- a. Public Comments on Closed Session Topics

None.

- b. Adjourn to Closed Session – 8:17 PM

Board Members met privately for Closed Session. Any action taken during Closed Session is reported under "Closed Session Action Report" if applicable.

1. Matters Related to Students: Student Expulsion (Government Code §48912)

Student identification number: 220512-A

- c. Reconvene to Open Session – 8:54 PM

1. Closed Session Action Report: President Mary Beth Alexander reported the Board met in Closed Session from 8:17 to 8:54 PM to consider the expulsion recommendation for student 220512-A.

Member Kimberly Hines made a motion to approve the student expulsion as stipulated; the student will be expelled for the remainder of the 2021-22 academic year and will be eligible for readmission to CUSD in the fall of 2022 semester, contingent on the successful completion of the rehabilitation plan. Motion seconded by Sophia Layne.

ROLLCALL

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

(M-59) Passed 5-0

9. ADJOURNMENT OF THE MEETING

The motion to adjourn was made by Member Lizet Cortes and seconded by Member Sophia Layne.

(M-60) Passed 5-0

The meeting was adjourned at 8:55 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:

Sophia Layne
Clerk to the Governing Board
Cabrillo Unified School District

Date