Regular Governing Board Meeting Agenda

CABRILLO UNIFIED SCHOOL DISTRICT

Public Session • Thursday, August 11, 2022 • 6:00 PM

Cunha Intermediate School Multi-Use Room, 600 Church Street, Half Moon Bay, California 94019

Governing Board Meeting Broadcast Live on PacificCoast.TV

Back to In-Person Attendance

The Cabrillo Unified School District Governing Board and the staff have returned to hosting Regular Board meetings in-person. These meetings are open to the public. At this time, face masks are highly recommended for all attendees while inside the building.

CUSD will continue broadcasting Governing Board meetings live on PacificCoast.TV. If available, meeting recordings will be uploaded to the CUSD YouTube channel in the next few days following the meeting.

Individuals who require special accommodations (Spanish interpreter, accessible seating, documentation in an accessible format, etc.) should contact the Administrative Assistant to the Superintendent at acostar@cabrillo.k12.ca.us no later than 48 hours preceding the meeting.

PUBLIC COMMENTS GUIDELINES

There are two ways in which members of the public may provide comments as part of a Cabrillo Unified School District Governing Board remote meeting:

1. Submit Written Comments in Advance:

Members of the public wishing to provide comments in advance of the meeting may submit a Public Comments form at bit.ly/cusdcomments. **Written comments will be accepted from when the agenda is posted up to 3:00 pm on the day of the meeting.** Comments will be read out loud by the Board President or a Designee. Written comments should be limited to no more than 300 words; longer comments might not be shared publicly during the meeting. However, all comments received, whether or not they are shared publicly during the meeting, will be made available to all Board members and the public.

2. Provide Comments In-Person During Meeting:

Members of the public wishing to speak in person during the meeting should submit a **"Request to Address the Board"** slip to the Administrative Assistant to the Superintendent prior to the introduction of the item. For meeting facilitation, please submit the slip at your earliest possible convenience. Upon recognition by the President of the Board, please come to the podium and identify yourself prior to speaking.

Individuals are given up to three (3) minutes to speak. However, with Board consent, the President may increase or decrease the time allowed, depending on the topic and the number of persons wishing to be heard. The Administrative Assistant will keep the time and advise the speaker when there are 30 seconds left and again when time is up. We ask all speakers to keep within the time limits.

IMPORTANT BOARD PROTOCOLS REGARDING PUBLIC COMMENTS

The CUSD Governing Board does not act upon any matter that has not been agendized except under limited circumstances as permitted by law. It is the policy of the CUSD Governing Board to refer matters raised in this forum to staff for further examination and/or action where appropriate.

Open Board meetings may be recorded and broadcast.

1. CALL TO ORDER

a. Public Session - 6:00 PM - Welcome

1. Roll Call / Quorum
2. Pledge of Allegiance

2. APPROVAL OF AGENDA

3. COMMUNICATIONS

a. Public Comments

b. Employee Organizations Report

1. CUTA Representatives
2. CSEA Representatives

c. Board Members Report

d. Student Board Member Report

e. Superintendent Report

4. CONSENT AGENDA

a. Approval of Spanish Language Textbook Adoption (Consent Agenda)

4.a Board Memo SLA Spanish Textbook Adoption 2022.pdf

4.a.1 Vista Higher Learning Quote Galeria ABC Online 1Y.pdf

4.a.2 Higher Vista Learning Quote Galeria ABC 1Y.pdf

b. Expanded Learning Opportunities Plan Approval (Consent Agenda)

4.b Board Memo Expanded Learning Opportunities Program Plan.pdf

4.b.1 ELOP Plan Guide 2022-23.pdf

c. Approval of The Heal Project MOU & Contract (Consent Agenda)

4.c Board Memo The HEAL Project MOU 2022.pdf

4.c.1 THP Funding IGP MOU 2022-2025.pdf

4.c.2 THP IN-KIND MOU 2022-2023.pdf

d. Approval of Certificated Personnel Report (Consent Agenda)

4.d Board Memo Certificated Personnel Report.pdf

e. Approval of Classified Personnel Report (Consent Agenda)

4.e Board Memo Classified Personnel Report.pdf

f. Approval of the Internship Agreement between Cabrillo Unified School District and California State University East Bay (Consent Agenda)

4.f Board Memo CSUEB Intern Agreement.pdf

4.f.1 CSUEB Student Teacher Agreement 2022-27.pdf

g. Approval of the Internship Agreement between Cabrillo Unified School District and San Francisco State University (Consent Agenda)

4.g Board Memo SFSU Intern Agreement.pdf

4.g.1 SFSU Student Teacher Agreement 2020-25.pdf

h. Approval of the Internship Agreement between Cabrillo Unified School District and University of California Santa Cruz (Consent Agenda)

4.h. Board Memo UCSC Intern Agreement.pdf

4.h.1 UCSC Student Teaching Agreement 2022-25.pdf

i. Approval of Donations to Cabrillo Unified School District (Consent Agenda)

4.i Board_Memo_Donations_August_11_2022.pdf

4.i.1 Summary_Site_Donations_August_11_2022.pdf

j. Approval of Warrant Register Report (Consent Agenda)

4.j Board_Memo_Warrant_Register_August_11_2022.pdf

4.j.1 Warrant Register 060122-073122.pdf

k. Excess Reserves Statement (Consent Agenda)

4.k Board_Memo_Statement_of_Reason_for_Excess_Reserves_FY_2022-2023.pdf

4.k.1 Statement_of_Reasons_for_Excess_Reserves_FY_2022-2023.pdf

l. Approval of Brookwood Advisors Request for Additional Services to Agreement for Services Dated October 5, 2021 (Consent Agenda)

4.l Board Memo Brookwood Advisors Additional Services Request.pdf

4.l.1 Brookwood Advisors Additional Services Request 220623.pdf

4.l.2 Brookwood Advisors Initial Proposal.pdf

m. Approval of Memorandum of Understanding and Agreement Governing the Use of The Lobitos Creek / Old School House Property (Consent Agenda)

4.m Board Memo Segale Lobitos Creek Old School MOU Approval.pdf

4.m.1 Segale Lobitos Creek MOU 2022-2032.pdf

n. Approval of Governing Board Policy Updates as Recommended by the California School Boards Association (Consent Agenda)

4.n Board Memo Policy Updates.pdf

4.n.1 Policy Guide Sheet.pdf

4.n.1.1 9220 BB Governing Board Elections - DRAFT.pdf

o. Approval of Regular and Special Governing Board Meetings Minutes (Consent Agenda)

4.o Board Memo Minutes.pdf

4.o.1 2022-06-23 Regular Board Meeting Minutes.pdf

5. GENERAL BUSINESS

a. Los Listos Preschool Presentation (Presentation)

5.a Board Memo Los Listos Preschool Presentation 2022.pdf

5.a.1 Los Listos_Early Learning Program Slide Presentation 2022.pdf

b. Update on Summer School 2022 (Presentation)

5.b Board Memo Summer School 2022.pdf

5.b.1 Summer School Board Slide Presentation 2022.pdf

c. CUSD's Comprehensive Mental Health Program (Presentation)

5.c Board Memo ESS Comprehensive Mental Health Program 2022.pdf

5.c.1 ESS_ Comprehensive Mental Health Program Presentation.pdf

d. Approval of the Intent to Submit a Declaration of Need for Fully Qualified Educators for 2022-2023 (Action)

5.d Board Memo Declaration of Need 2022.pdf

6. FUTURE EVENTS

a. September 5 - Labor Day Holiday, All Sites Closed

b. September 8 - Regular Board Meeting, Cunha Intermediate School Multi-Purpose Room - 6:00 PM

7. ADJOURNMENT OF THE MEETING