Governing Board Meeting Agenda

(Adopted) Meeting Minutes

CABRILLO UNIFIED SCHOOL DISTRICT

Public Session: Thursday, August 11, 2022 • 6:00 PM
Cunha Intermediate School • 600 Church Street, Half Moon Bay, California 94019

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:	Catalina Gonzalez Johnston

1. CALL TO ORDER

d. Public Session - 6:00 PM

1. Roll Call / Quorum

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

2. Pledge of Allegiance

Student Board Member Catalina Gonzalez Johnston led the Pledge of Allegiance.

2. APPROVAL OF AGENDA

Superintendent Sean McPhetridge requested the Board add the item *Approval of Newly Released Revisions to Board Policy and Administrative Regulation 6158 (Independent Study) to Align with Assembly Bill 181* to the agenda as the district received notification from San Mateo County Counsel of this update after the agenda was published.

Member Sophia Layne made a motion to approve the agenda as amended. Motion seconded by Member Kimberly Hines.

(M-75) Passed 5-0 with Student Board Member voting aye

3. COMMUNICATIONS

a. Public Comments

None.

b. Employee Organizations Report

CUTA Representatives

CUTA Co-President Claudia Lunstroth shared that teachers set a balanced tone for the year that shows empathy and academic and behavior expectations. Lunstroth continued sharing that teachers were also juggling the many facets of their job, including counseling, mentoring, disciplining, creating content, and sadly breaking up flights. Lunstroth said that teachers are hopeful they can make a difference in their students' relationships. To end, Lunstroth said that CUSD members hope their negotiations find a balanced tone of respect and understanding.

CSEA Representatives

Newly elected CSEA President Diane Paoli said she hopes CSEA continues working together and negotiating positively for positive outcomes for all students and staff.

c. Board Members Report

Member Kimberly Hines said she hopes teachers and students feel refreshed and are looking forward to this academic year. Member Hines also shared with the public information on an event hosted by Musical Odyssey, a community music program. Lastly, Member Hines said she looks forward to being back and engaged with everybody.

Member Freya McCamant welcomed staff and students back to the new school year. Member McCamant said that the first day of school is always exciting and thanked everybody who helped to make it happen. Member McCamant said she is looking forward to continuing with the CTE and the Environmental Committee meetings this fall and encouraged attendees to get involved. To conclude, Member McCamant shared these are the last Board meetings for her and announced that she had already recruited someone to run for her seat that she thinks would be a great addition to this Board.

Member Sophia Layne thanked staff for working hard to kick off the new school year. Member Layne said she is looking forward to a restorative rebuild this school year as two years schools were in remote learning, and last year we were scrambling to get back on campuses. Continuing, Member Layne shared that last week's "Make It Main Street" was a blast and thanked the event organizers for inviting the district to participate in the first "Back to School Block Party." Member Layne also thanked staff who attended the Back to School Block Party and supported CUSD families. Lastly, Member Layne said that we should also look at how to work together and how we have to interact so everyone can learn and grow.

President Mary Beth Alexander started her report by talking about an educational article called "What's in a grade?" by Kimberly Sellery that addresses how traditional grading practices affect equity. President Alexander provided two examples described in the article, grading students on class participation and averaging grades over quarters or semesters. President Alexander continued sharing that the worry is that students give up and that what they really want is for students to learn. President Alexander said that this is important work as the district is soon going into an Equity Audit, and staff is already looking into this and that the goal is to help students learn.

Member Lizet Cortes shared she is very optimistic and eager to see everything presented at the end of the 2021-22 school year unfold, like the piloting of the new curriculum and the new space for the Pre-School and TK programs. Member Lizet said it was pleasing seeing Cunha teachers welcoming students and that students need to feel welcome and received more than ever. Member Cortes noted that the Cunha Principal's Report was amazing and that she appreciated that the video was also presented in Spanish. Lastly, Member Cortes said she is looking forward to the new school year to do what is needed to help the students succeed, support each other, and be kind.

d. Student Board Member Report

Student Board Member Catalina Gonzalez Johnston provided the Board and public an update on El Granada Elementary, Farallone View Elementary, Hatch Elementary, Kings Mountain Elementary, Cunha

Intermediate, Half Moon Bay High, Pilarcitos High, Los Listos Preschool, La Costa Adult School's first day of school of the 2022-23 school year, and back to school events and activities.

e. Superintendent Report

Superintendent Dr. Sean McPhetridge started his report by greeting attendees, welcoming them to the new school year, and acknowledging what schools have been through and have done in recent years. Dr. McPhetridge said that remembering and being mindful of why we are here is most important. He then noted the district is student-centered in decision-making so that CUSD can realize the mission of supporting college and career readiness for all students.

Dr. McPhetridge then introduced and congratulated new and returning administrators, thanked district teams for the continuous improvements, and thanked ALAS, BGCC, CEF, Half Moon Bay Rotary, Half Moon Bay Library, and Parent Teacher Organization leaders for their partnerships.

Dr. McPhetridge ended his report sharing the numerous initiatives intended to help achieve the goal of continuous academic, equity, and sustainability improvements: full-day kindergarten and transitional kindergarten starting in October, the new district-wide TK-5 English Language Arts and English Language Development programs, the new Visual Arts and Performing Master Plan, the partnership with HEAL to provide gardening education to TK-5 grades, the Career Technical Education expansion and the improvements for HMBHS Agricultural Science facilities, the after school program expansion and the improvements to Los Listos Education Center, the partnership with College of San Mateo to provide Dual Enrollment opportunities, an equity audit beginning this fall, the TK expansion to serve students 5 between September 2 through February 2, the first TK immersion class, the district sustainability dashboard created to help track energy, waste, and water usage, new solar energy generation panels at Hatch, the new bike/walk path at El Granada through coordination with the County of San Mateo, the new tri-bin waste diversion system at HMBHS, the modernization of El Granada and Farallone View schools, and the water reclamation project piloted at HMBHS.

4. CONSENT AGENDA

a. Approval of Spanish Language Textbook Adoption
b. Expanded Learning Opportunities Plan Approval
c. Approval of The Heal Project MOU & Contract
d. Approval of Certificated Personnel Report
e. Approval of Classified Personnel Report
f. Approval of the Internship Agreement between Cabrillo Unified School District and California State University East Bay
g. Approval of the Internship Agreement between Cabrillo Unified School District and San Francisco State University
h. Approval of the Internship Agreement between Cabrillo Unified School District and University of California Santa Cruz
I. Approval of Donations to Cabrillo Unified School District
j. Approval of Warrant Register Report
k. Excess Reserves Statement
l. Approval of Brookwood Advisors Request for Additional Services to Agreement for Services Dated October 5, 2021
m. Approval of Memorandum of Understanding and Agreement Governing the Use of The Lobitos Creek / Old School House Property
n. Approval of Governing Board Policy Updates as Recommended by the California School Boards Association
o. Approval of Regular and Special Governing Board Meetings Minutes

Member Sophia Layne made a motion to approve the Consent Agenda. Motion seconded by Member Freya McCamant.

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-76) Passed 5-0 with Student Board Member voting aye

5. GENERAL BUSINESS

a. Los Listos Preschool Presentation

Community Engagement, Early Childhood, and Special Programs Coordinator Rosalva Segura, Early Childhood Education Supervisor Graciela Krabbenschmidt, and Expanded Learning Supervisor Judith Cortes provided an overview of site-based programs and services unique to the Los Listos Preschool Program.

b. Update on Summer School 2022

Assistant Superintendent, Curriculum and Instruction Leticia Bhatia, Ed.D., Summer School Lead Co-Lead Coordinator Debbie Silveria, Summer School Co-Lead Coordinator Daniel Robles, Summer School STEAM Program Manager Maile Springer, Summer School Big Lift Program Manager Brenda De Jesus Acosta, and Summer School High School Program Manager Lizeth Bendaña presented an overview of CUSD Summer School 2022 programs: Extended School Year, Migrant Education, Big Lift Inspiring Summers, Elementary STEAM Intervention/Enrichment, Middle School STEAM Intervention/Enrichment, and High School Credit Recovery.

c. CUSD's Comprehensive Mental Health Program

Director of Educational Support Services Martha Ladd and Mental Health Specialized Program Coordinator Caroline Morton reported the district's social-emotional learning initiatives and mental health supports for students, staff, and families.

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

Member Kimberly Hines motioned to approve the Intent to Submit a Declaration of Need for Fully Qualified Educators for 2022-2023. Motion seconded by Member Freya McCamant.

(M-77) Passed 5-0 with Student Board Member voting aye

e. Approval of Newly Released Revisions to Board Policy and Administrative Regulation 6158 (Independent Study) to Align with Assembly Bill 181

Member Sophia Layne motioned to approve the Newly Released Revisions to Board Policy and Administrative Regulation 6158 (Independent Study) to Align with Assembly Bill 181. Motion seconded by Member Kimberly Hines.

(M-78) Passed 5-0 with Student Board Member voting aye

9. ADJOURNMENT OF THE MEETING

The motion to adjourn the meeting was made by Member Kimberly Hines and seconded by Member Sophia Layne.

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

The meeting was adjourned at 8:27 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