Governing Board Meeting Agenda

(Adopted) Meeting Minutes

CABRILLO UNIFIED SCHOOL DISTRICT

Public Session: Thursday, September 8, 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 - 6:01 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

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

(M-83) Passed 5-0 with Student Board Member voting aye

3. COMMUNICATIONS

a. Public Comments

Cid Young 6:29, Moss Beach resident, spoke about a social media post where parents have comments about the Unincorporated Midcoast traffic. Cid suggested applying for grants to get school transportation back. Cid also commented on the Unincorporated Midcoast population and facility access.

b. Employee Organizations Report

CUTA Representatives

CUTA Co-President Sean Riordan reported students are enthused to be returned to school. Riordan said that while COVID learning loss and pandemic norms and protocols continue to burden stakeholders, he is confident this year will be a return to rigor in a developmentally appropriate manner for CUSD students. Riordan also said that many stakeholders will benefit from the hybrid meeting format and asked the Board to consider this in the service of equity and inclusion. Riordan also spoke about the "Sunshine" letter in the agenda and said he hopes to move speedily to settle on open articles.

CSEA Representatives

CSEA President Diane Paoli reported that CSEA held its first meeting of the school year last night and that CSEA has been working with the CUSD administration to negotiate changes the district proposed. Paoli ended by saying CSEA will continue working in a positive manner.

c. Board Members Report

Member Kimberly Hines said she respects teachers, unions, and the process and understands how difficult negotiations can be. Member Hines then asked teachers, parents, community members, and another Board member to join her to address Bay Area school funding. She said her door is always open if the community wants to figure out how to build coalitions with other Bay Area districts or counties. To end the report, Member Hines expressed she is excited to hear a presentation from Brookwood Associates during tomorrow's closed session on workforce housing.

Member Freya McCamant thanked teachers and staff for their hard work to get the school year off to a successful start. Member McCamant also said she appreciates everything teachers and staff do to ensure students thrive. Member McCamant said she is excited that next week they will have their first Environmental Committee meeting of the year and shared that it is a joy working with Member Cortes as she takes it over this fall. Member McCamant also said that the Environmental Committee is a wonderful model for the district as students are involved, they have an opportunity to learn and grow, and members hear and honor their voices.

Member Sophia Layne reported she attended that Health and Wellness Committee meeting at Half Moon Bay High School; the key theme of this meeting was equity and inclusion and how foundational it is to health and wellness and academic success. Member Layne also referred to the training Member Cortes and Superintendent McPhetridge attended last year around what equity means, which essentially is "giving every student what they need when they need it," and read some highlights of the district-adopted Equity Statement. Member Layne also said that equity should be a commitment of every person in the school community.

President Mary Beth Alexander thanked community members, staff, and non-CUSD educators who have reached out to her with thoughts and ideas. President Alexander said they all share the same interest: student learning. President Alexander shared she also received a book as a gift that talks about the basis of what our education system was founded on. President Alexander ended the report by expressing her appreciation for the partnership of everybody who reaches out.

Member Lizet Cortes stated her report welcoming the community to participate in Board meetings and reminded attendees that Spanish translation is available. Member Cortes shared she attended the Cunha Back to School Night and said it was amazing to walk to different classrooms and meet teachers, parents, and other staff. Member Cortes said this event was a refreshing start to the school year since the schools have not had in-person events for the last couple of years. Member Cortes also noted that as a Latina parent and Board member, she appreciates when basic translation is provided. Member Cortes thanked the staff involved in the Cunha Back to School Night for all the hard work. To end, Member Cortes spoke about the Environmental Committee and acknowledged Member McCamant's job as a committee leader.

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, and La Costa Adult School's latest events and activities.

e. Superintendent Report

Superintendent Dr. Sean McPhetridge stated his report with some highlights of the consent agenda, including Hispanic Heritage Month and LGBTQ History Month Proclamations. Superintendent McPhetridge continued sharing that he attended every school's Back to School Night except Kings Mountain because of scheduling and said the events were fantastic. Superintendent McPhetridge also attended the HMBHS Football game on Friday and said it was "hometown magic." Superintendent McPhetridge said the games really speak to equity since there was a statement on sportsmanship, treating people appropriately, respecting people, and teamwork. He also said it was heartwarming to feel welcomed and to speak with families and staff who were raised and are raising children on the Coastside.

Superintendent McPhetridge spoke regarding the traffic concern and provided background on the HMBHS and Cunha schedules being changed. Superintendent McPhetridge acknowledged that the coinciding start time had exacerbated traffic along the coast, and in that respect, he said he spoke to Cunha principal Mr. Clinton and PTO president Amber Stariha before requesting CUTA representatives consult with him to try to get consensus. Superintendent McPhetridge shared that this consensus was achieved, and an 8:45 AM start time was agreed upon by the principal, the PTO president, and CUTA. Superintendent McPhetridge said that the change to the schedule alone will not fix the traffic, noting people fix traffic by being responsible, planning ahead, using public transportation, and walking or rolling to school when safe.

4. CONSENT AGENDA

a. Proclamation Endorsing September 15, 2022 to October 15, 2022 as Hispanic Heritage Month
b. Proclamation Designating October of 2022 as LGBTQ History Month
c. Approval of Cunha Intermediate School Outdoor Education Field Trip to YMCA Camp Jones Gulch, La Honda, California – October 3-7, 2022
d. Approval of Half Moon Bay High Cross-Country Team Field Trip to Mt. San Antonio College Invitational in Walnut, California – October 20-23, 2022
e. Consolidated Application 2022-23
f. Approval of Health Sex Education Curriculum: Teen Talk Puberty Talks
g. Approval of Certificated Personnel Report
h. Approval of Classified Personnel Report
i. Approval of the Student Teaching Agreement between Cabrillo Unified School District and Stanford University
j. Approval of the Student Teaching Agreement between Cabrillo Unified School District and Alliant International University
k. Approval of the Teacher Induction Program Agreement between Cabrillo Unified School District Unified School District and Davis Joint Unified School District
l. Approval of Increases to Non-Bargaining Unit Salary Schedule
m. Approval of Donations to Cabrillo Unified School District
n. Approval of Warrant Register Report
o. Approval of Discarding of Vandalized Bus
p. Approval of Remediation and Demolition of the Vacant Building at the District Office
q. Approval of Governing Board Policy Updates as Recommended by the California School Boards Association
r. 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-84) Passed 5-0 with Student Board Member voting aye

5. GENERAL BUSINESS

a. Public Hearing and Adoption of Resolution No. 18-2022 to Approve the Statement for the Public Textbook and Instructional Incentive Program for the 2022-23 School Year

President Alexander opened the Public Hearing at 6:55 PM. Having no comments, the public hearing was closed at 6:56 PM.

Member Kimberly Hines made a motion to approve item 5.a. Motion seconded by Member Lizet Cortes.

(M-85) Passed 5-0 with Student Board Member voting aye

b. Staff Updates for the 2021-2022 and 2022-2023 School Years

Director of Personnel and Pupil Services Bianca Forrester presented an update on staffing and key performance indicators of the equity-focused Strategic Recruitment and Retention plan.

c. Approval of the Cabrillo Unified School District's Initial Proposals for Reopener Negotiations (2022-23) with the Cabrillo Unified Teachers Association

Member Kimberly Hines made a motion to approve item 5.c. Motion seconded by Member Sophia Layne.

(M-86) Passed 5-0 with Student Board Member voting aye

d. Approval of the 2021-22 Unaudited Actuals

President Mary Beth Alexander made a motion to approve item 5.d. Motion seconded by Member Kimberly Hines.

(M-87) Passed 5-0 with Student Board Member voting aye

At 8:13 PM, President Alexander requested a 5 minutes recess. The meeting resumed at 8:19 PM.

e. Adoption of Resolution No. 19-2022 Approving the Gann Limit for the 2022-23 Fiscal Year

Member Kimberly Hines made a motion to approve item 5.e. 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-88) Passed 5-0 with Student Board Member voting aye

f. Quattrocchi Kwok Architects Presentation on El Granada Elementary School Modernization, Phase One

Lyanne Schuster, Architect and Studio Lead of Quattrocchi Kwok Architects, presented the El Granada Elementary School Modernization project overview, Phase One, including a review of the master plan, site improvements, floor plan, renderings, and estimate of the cost.

Breanna Lafontaine, El Granada parent, came to talk to the Board on behalf of other El Granada parents and community members that have inquired about the construction's timeless and next steps.

9. ADJOURNMENT OF THE MEETING

The motion to adjourn the meeting was made by President Alexander and seconded by Member Lizet Cortes.

(M-89) Passed 5-0 with Student Board Member voting aye

The meeting was adjourned at 9:04 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