Governing Board Meeting Agenda

(Adopted) Meeting Minutes

CABRILLO UNIFIED SCHOOL DISTRICT

Public Session: Thursday, November 10, 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

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

(M-100) Passed 5-0 with Student Board Member voting aye

3. RECOGNITION

a. Recognition of outgoing Board Member Freya McCamant

Joan Dentler, Senator Becker's Office Representative, came to honor outgoing Board Member Freya McCamant with a California Legislature Resolution.

Mark McCamant, Judith McCamant, Board Members, and administrators commented on honoring and celebrating Member Freya McCamant's 12 years of service as Board Member for the Cabrillo Unified School District.

The Board received one (1) comment via the Google Public Comment Request form related to this agenda item. To read the full public comment submitted via the Google Public Comment Request form, please follow the link provided below:

https://docs.google.com/spreadsheets/d/1BzwyNnLiALfdHJd_TnSLLZkytNO-7drhS9U-O47cxWE/edit?usp=share_link

Member Sophia Layne motioned for a 7 minutes recess at 6:30 PM to provide family, friends, and meeting attendees an opportunity to continue celebrating and honoring Member McCamant on her retirement. Motion seconded by Member Kimberly Hines.

(M-101) Passed 5-0 with Student Board Member voting aye
President Alexander reconvened at 6:42 PM

4. COMMUNICATIONS

a. Public Comments

Monica Rosoff, HMBHS parent, spoke to the Board about school safety and shared details of an incident involving her child during school hours.

Mark Rosoff, HMBHS parent, continued commenting on the abovementioned incident. Rosoff urged the Board to increase wages and to change schools' recording and social media posting-related policies. Rosoff said increasing camera surveillance would not stop an attack and that what is needed is more and better staff.

Erica Krein, El Granada School teacher, said she is lucky to live in a place focused on equity and families. Krein continued by saying that El Granada's principal has been amazing and listens, is kind, is reflective, and asks for opinions. Krein also expressed some words of appreciation for outgoing Member McCamant.

Doug Machado, El Granada School parent, spoke about the El Granada construction project and shared his concerns not addressed in the plan. Machado provided feedback and said he hopes some adjustments are made throughout the construction phase. Machado lastly spoke about CUSD speech services.

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b. Employee Organizations Report

CUTA Representatives

Co-President Sean Riordan started his report by thanking Member McCamant for her 12 years of service as a Board Member. Riordan reported that at Tuesday's bargaining session, CUTA learned the district would not bring a compensation counter-proposal CUTA brought in October. Riordan continued by sharing that for CUTA, safety and leaves are also very important topics, but the issue of major concern is making CUSD a more appealing place to work by adjusting compensation and benefits.

CSEA Representatives

None.

c. Board Members Report

Member Sophia Layne started her report by expressing her excitement to hear more tonight about the supports in place for English Learners since this has been a priority for Board members on an ongoing basis. She also voiced excitement about the Equity Audit and the Strategic Planning process underway. Member Layne said she is hopeful that by continuing with this planning in place, the district can continue making progress toward equity and excellence for all. Member Layne ended the comments by saying that it is imperative that we have safe and welcoming spaces for students to learn and staff to work.

Member Kimberly Hines said she is looking forward to discussing and moving forward with all the construction projects. Member Hines noted that although they might not have all the information, they still have the opportunity to collect needs and disconnects and make corrective actions. Member Hines said that working with Freya McCamant has been a pleasure and that one of their assignments was meeting with assemblymembers and senators to advocate for full and fair funding for schools. Member Hines thanked everyone for supporting our schools.

Member Freya McCamant thanked Co-President Sean Riordan for speaking on behalf of all teachers and for his work. Member McCamant also thanked Monica and Mark Rosoff for their comments and told them she hopes there would be longer-term solutions. Lastly, Member McCamant thanked everybody for the appreciation, and she said she enjoyed being on the Board and feels this is the right time to end her term.

President Mary Beth Alexander thanked everybody for the comments and feedback and said she is receiving lots of good feedback this year and that, as heard tonight, there is still a lot of work to be done. President Alexander acknowledged the hard work of all the staff and said it is nice to see things change and turn around.

Member Lizet Cortes said she hopes that with time and outreach, we will have more parent participation and said everybody is always welcome to participate in part of the whole meeting. Member Cortes also acknowledged Monica and Mark Rosoff's comments and said she is saddened by what they are going through. Continuing with the report, Member Cortes shared that she participated in the Cunha's reclassification ceremony and that seeing administrators and teachers at the ceremony was very meaningful. To end, Member Cortes said she is looking forward to continuing the efforts that Member McCamant started with the Environmental Committee.

d. Student Board Member Report

Student Board Member Catalina Gonzalez Johnston provided the Board and the public with an update on El Granada Elementary, Farallone View Elementary, Hatch Elementary, Kings Mountain Elementary, Cunha Intermediate, Half Moon Bay High, Pilarcitos High, La Costa Adult School, and Los Listos Preschool's latest events and activities.

e. Superintendent Report

Superintendent Dr. Sean McPhetridge echoed Member Cortes' comments on the Cunha reclassification ceremony and said it was well attended and inspiring. Superintendent McPhetridge shared that he also participated at the Farallone View ceremony, which was on a smaller scale but also inspiring, and said this speaks to the importance of tonight's presentation on English Learners, the Equity Audit, and the need to work on continuous improvements to the services CUSD provides to students and their families.

Regarding the modernization projects at Farallone View and El Granada, Superintendent McPhetridge reported that he attended the El Granada PTO meeting, met with Doug Machado, where Machado shared some of his concerns, and followed up with a visit with Erin O'Connor-Brown, El Granada School principal. Superintendent McPhetridge then said he is looking forward to the next steps toward discussing the modernization for phase two, the work that needs to be done, and ongoing stakeholder input.

Superintendent McPhetridge reported that he also attended the Big Lift strategic planning meeting at the Chan Zuckerberg Initiative in Redwood City along with colleagues and other County and district leaders. Superintendent McPhetridge said he is grateful for the work done by County partners with Big Lift and to CUSD educators for being open to providing full-day kindergarten and full-day Transitional Kindergarten. Superintendent McPhetridge also shared that the district is now currently exploring full-day preschool as CUSD works to reach the goal that all students are literate and proficient by third grade.

5. CONSENT AGENDA

a. Adoption of Resolution No. 22-2022 Endorsing November 14, 2022 as Ruby Bridges Walk to School Day
b. Approval of Distribution/Disposal of Obsolete Materials
c. Approval of Certificated Personnel Report
d. Approval of Classified Personnel Report
e. Approval of Measure I Parcel Tax Annual Report
f. Approval of Donations to Cabrillo Unified School District
g. Approval of Warrant Register Report
h. Approval of Regular and Special Governing Board Meetings Minutes
i. Approval of Governing Board Policy Updates as Recommended by the California School Boards Association

President Mary Beth Alexander 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-102) Passed 5-0 with Student Board Member voting aye

6. GENERAL BUSINESS

a. El Granada Elementary School Site Presentation

El Granada Elementary School's principal Erin O'Connor-Brown provided an overview of site-based programs and services unique to El Granada.

b. Update on English Learner Programs and Services

Assistant Superintendent of Curriculum and Instruction Leticia Bhatia and Coordinator of Instruction/Categorical/Grants and Special Projects Israel Castillo provided an overview of Cabrillo Unified School District's English Learner Programs and Services.

President Alexander motioned for a 6 minutes recess at 9:11 PM. Motion seconded by Member Sophia Layne.

(M-103) Passed 5-0 with Student Board Member voting aye
President Alexander reconvened at 9:20 PM

At 9:21 PM, Member Layne requested a motion to continue past the 10:00 PM curfew. President Alexander called the motion to continue past the 10:00 PM curfew. Motion seconded by Member Freya McCamant.

(M-104) Passed 5-0 with Student Board Member voting aye

Superintendent McPhetridge requested the Board to amend the agenda by moving Item 6.d before 6.c. President Alexander called the motion. Motion seconded by Member Sophia Layne.

(M-105) Passed 5-0 with Student Board Member voting aye

d. Approval of Updated Projects at El Granada and Farallone View Elementary Schools

QKA President, CEO, and Principal Aaron Jobson and Studio W President and CEO Brian Whitmore presented a synopsis regarding the two modernization projects at El Granada and Farallone View Elementary Schools.

Member Freya McCamant made a motion to approve Item 6.d. Motion seconded by Member Kimberly Hines.

Breanna Lafontaine, El Granada PTO president, started her comment by reading a quote by Michelle Obama and urged the Board to stay mindful of the bond expenses and to create meetings that include all stakeholders and decision-makers.

Erica Krein, CUSD teacher, provided some history on her committee's' participation and shared her concerns regarding the construction project at El Granada with the Board.

Member Sophia Layne amended the motion to approve cost estimates and timelines specified in slides 11 and 12 of Item 6.d.1.

(M-106) Passed 5-0 with Student Board Member voting aye

c. Update on CUSD Equity Audit

Assistant Superintendent of Curriculum and Instruction Leticia Bhatia provided the Board with an overview of the CUSD 2022-2023 Equity Audit process.

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https://docs.google.com/spreadsheets/d/1BzwyNnLiALfdHJd_TnSLLZkytNO-7drhS9U-O47cxWE/edit?usp=share_link

8. ADJOURNMENT OF THE MEETING

The motion to adjourn the meeting was made by President Alexander and seconded by Member Freya McCamant.

(M-107) Passed 5-0 with Student Board Member voting aye

The meeting was adjourned at 11:20 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:

_____ _____

Carmen Daniel
Clerk to the Governing Board
Cabrillo Unified School District

Date