



**Governing Board Meeting Agenda**  
**CABRILLO UNIFIED SCHOOL DISTRICT**  
District Office Board Room  
498 Kelly Avenue, Half Moon Bay, CA 94109  
May 10, 2018  
7:00 PM (Closed Session 6:00 PM)

**1. CALL TO ORDER - 6:00 P.M.**

**2. ROLL CALL / QUORUM**

- \_\_\_ Mr. Rob Pappalardo, President
- \_\_\_ Ms. Sophia Layne, Vice President
- \_\_\_ Ms. Kimberly Hines, Clerk to the Governing Board
- \_\_\_ Dr. Kirk Riemer Ph.D, Member
- \_\_\_ Ms. Freya McCamant, Member

**3. COMMENTS FROM THE PUBLIC RELATED TO ITEMS ON THE CLOSED SESSION AGENDA**

Anyone wishing to address the Board regarding any of the Closed Session matters may do so at this time.

**4. RECESS TO CLOSED SESSION**

a. Pupil Personnel/Student Matters (Education Code §35146).

The Board may hear expulsion cases and consider the requests from students for re-admittance following expulsion. Also, the Board may review student disciplinary reports, exemption requests, and other student related matters that are regarded to be confidential according to Education Code. The Education Code requires closed session in these cases to prevent disclosure of confidential student record information.

b. Public Employee Discipline/Dismissal/Release (Government Code §54954.5, §54957).

c. Conference with Legal Counsel – Anticipate Litigation (Government code §54956.9).

Conference regarding anticipated litigation pursuant to Subdivision (b) of Section §54956.9.

d. With respect to every item of business to be discussed in closed session pursuant to (Government Code §54957.6): Update School Facilities Construction.

e. Conference Regarding Labor Negotiations with District-Designated Representatives Dannis/Wolliver/Kelley, Jane Yuster (Government Code §54957.6).

i. Cabrillo Unified Teachers' Association

ii. California School Employees' Association, Chapter 485

## 5. RECONVENE OPEN SESSION – 7:00 P.M.

Report action from Closed Session: if applicable.

## 6. PLEDGE OF ALLEGIANCE

## 7. ADOPTION OF AGENDA AS PRESENTED / AMENDED

## 8. STUDENT / STAFF / COMMUNITY RECOGNITION

The Governing Board recognizes the following Cunha Intermediate School students. These students participated and placed in the Golden Gate Science Fair. This fair serves over 8 different counties.

Eric Dubois 1st place

Skye Samuels 1st place

Ben Hooper 3rd place

## 9. COMMENTS FROM THE PUBLIC RELATED TO ITEMS NOT ON THIS AGENDA

### Public Participation at Board Meetings

The Board of Education encourages your participation in its deliberations. If you wish to address the Board on an agenda item, please fill out a speaker card located on the agenda table at the back of the room and present it to the Administrative Assistant seated to the immediate left of the Superintendent prior to the item being called. Any additional materials you choose to present will be copied and presented to all Board members following the meeting. The Board President will randomly call on persons submitting cards. The general order of discussion on any particular agenda item during the course of a meeting is: 1) Staff presentation on item, 2) Public comment, and 3) Board deliberation and action, if so warranted. If you wish to address the Board on a matter that is not on the agenda, you may speak during the "Comments from the Public" portion of the meeting that is held near the beginning of the meeting following the same general procedures noted above. Board members are legally prohibited from discussing non-agenda items and, therefore, cannot respond to items presented at this time. Open session is audio and/or video recorded.

Board agendas are often long and time is limited. For that reason, the Board reserves the right to limit the time allocated to each speaker (three minutes) as well as the cumulative time allocated to multiple speakers who are addressing the same topic (twenty minutes). The presiding officer may rule out of order persons who unduly interrupt or otherwise interfere with the orderly conduct of business, or who use defamatory, abusive, or profane language. Irrelevant or redundant presentations may likewise be ruled out of order. In the unlikely event that the behavior of an individual is such that the Board is unable to continue to conduct its business in an orderly manner, the Board President may direct the offending individual(s) to vacate the meeting room. Finally, a citizen may place an item on the Board Agenda by submitting a written request and supporting information to the Superintendent's Office.

The Superintendent, in consultation with the Board President, will determine at which upcoming regular Board meeting the item will be scheduled. The person who requested the item will be allowed three

minutes at the meeting to present the information to the Board. Following this presentation the Board may address the issue, put the issue on a future agenda for more discussion and action, refer the issue to the administration for follow-up, or take no action. In compliance with the Americans with Disabilities Act, those individuals requiring assistance and/or accommodations or \*Spanish language translation in order to participate in this meeting are asked to contact the Superintendent's Office in advance at (650) 712-7112. (\*Si usted necesita traducción al español para participar en esta reunión se pide que se ponga en contacto con la oficina del Superintendente antes de esta fecha al (650) 712-7112.)

## 10. REPRESENTATIVE REPORTS

- a. CUTA Representatives
- b. CSEA Representatives

## 11. REPORTS / INFORMATION / PRESENTATIONS

- a. None

## 12. DISCUSSION ITEMS

- a. Discuss First Reading on the Proposed English Language Arts Textbook Adoption at Cunha Intermediate School

[12.a Green Sheet Discuss Proposed Textbook Adoption-Mirrors and Windows.pdf](#)

[12.a.1 New Curriculum Adoption Proposal 5-10-18.pdf](#)

- b. Discuss First Reading on the Proposed Mathematics Textbook Adoption for all Elementary Schools

[12.b Green Sheet Discuss Proposed Textbook Adoption Elementary Mathematics.pdf](#)

[12.b.1 New Curriculum Adoption Proposal - Bridges in Mathematics 5-10-18.pdf](#)

## 13. COMMUNICATIONS

- a. Board Members
- b. Student Board Member
- c. Superintendent

## 14. CONSENT ITEMS

### The Consent Agenda

Consent items are those items judged by staff to be routine in nature, consistent with policy, and reflective of established practice. As a time-saving measure, such items are typically grouped together on what is called the "Consent Agenda" for Board consideration of action. The Consent Agenda requires a motion and a second and must be approved by a roll call vote of the Governing Board. Any Board member may direct that one or more of these items be removed from the Consent Agenda for the purpose of discussion and consideration of action.

- a. Approve Certificated Personnel Report

[14.a Green Sheet Certificated Personnel Report.pdf](#)

- b. Approve Classified Personnel Report

[14.b Green Sheet Classified Personnel Report.pdf](#)

- c. Approve Change to Administrative/Confidential Salary Schedule
  - [14.c Green Sheet Change to Administrative Confidential Salary Schedule.pdf](#)
  - [14.c.1 Admin-Confidential Salary Schedule 5-10-18.pdf](#)
- d. Accept Donations to Cabrillo Unified School District
  - [14.d Green Sheet Donations.pdf](#)
- e. Accept Enrollment Report for the Seventh Month of the 2017-2018 School Year
  - [14.e Green Sheet Enrollment Report for the Seventh Month.pdf](#)
  - [14.e.1 Period 7 Enrollment Report.pdf](#)
- f. Approve Designation of Representatives to the California Interscholastic Federation League for the 2018-2019 School Year
  - [14.f Green Sheet Designation of Representatives to CIF League for 18-19.pdf](#)
  - [14.f.1 CIF Representatives to Leagues Form.pdf](#)
- g. Approve and Adopt Minutes of April 19, 2018 Regular Governing Board Meeting
  - [14.g Green Sheet Meeting Minutes 4-19-18.pdf](#)
  - [14.g.1 Meeting Minutes Unadopted 4-19-18.pdf](#)

## 15. ACTION ITEMS

- a. Adopt Fiscal Year-End Resolution No. 08-18, to Approve Appropriating Ending Balance to a Reserve
  - [15.a Green Sheet Resolution No 08-18 Appropriating Ending Balance to a Reserve.pdf](#)
  - [15.a.1 Resolution No 08-18.pdf](#)
- b. Adopt Fiscal Year-End Resolution No. 09-18, to Approve Budgetary Increases and Transfers at Year-End
  - [15.b Green Sheet Resolution 09-18 Budgetary Increases and Transfers Year End.pdf](#)
  - [15.b.1 Resolution No. 09-18.pdf](#)

## 16. FUTURE BOARD AGENDA ITEMS

- a. Discussion/Public Hearing LCAP
- b. Discussion/Public Hearing CUSD Budget
- c. Approve Proposed English Language Arts Textbook Adoption at Cunha Intermediate School
- d. Approve Proposed Mathematics Textbook Adoption for all Elementary Schools
- e. Approve and Adopt LCAP
- f. Approve and Adopt CUSD Budget

- g. Adopt On-going Policies Monthly Maintenance Update/Revisions

## 17. FUTURE EVENTS/DATES/REQUESTS

- a. May 16 - Incoming Kindergarten Parent Night, 6:00 PM, El Granada Elementary School
- b. May 17 - Cunha Intermediate School Open House, 6:00 PM, Cunha School
- c. May 18 - J. Russell Kent Awards, 5:30 PM, Crowne Plaza-Foster City
- d. May 24 - El Granada Elementary Arts and Science Day
- e. May 24 - Kings Mountain Elementary Open House, 6:30 PM, Kings Mountain
- f. May 25 - Non School Day for Student and Teachers
- g. May 28 - Holiday, All Sites Closed
- h. May 29 - Middle College Graduation Ceremony, 5:50 PM, CSM Theater
- i. May 31 - El Granada Open House 5:00 PM, El Granada
- j. May 31 - Farallone View Elementary School Open House, 6:00 PM, Farallone View
- k. May 31 - Half Moon Bay High School Awards Night, 8:00 PM, HMBHS MU
- l. June 1 - Half Moon Bay High School Braid and Yearbook Ceremony, 9:30 AM
- m. June 5 - Big Lift Meeting 3:00 PM, District Office
- n. June 5 - Chamber Education Committee Meeting, 4:00 PM, District Office
- o. June 7 - Regular Governing Board Meeting, 7:00 PM, District Office

## 18. RETURN TO CLOSED SESSION (IF NECESSARY)

## 19. ADJOURNMENT OF THE MEETING

### **Meeting Curfew**

Board Bylaw 9323 stipulates that the meeting of the Board shall conclude no later than 10:00 p.m. The Board, at its discretion, may extend the meeting for a defined time to finish the business at hand.