



## Governing Board Meeting Agenda

### CABRILLO UNIFIED SCHOOL DISTRICT

District Office Board Room

498 Kelly Avenue, Half Moon Bay, CA 94109

June 21, 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. Public Employee Evaluations: Superintendent (Government Code §54954.5, §54957).
- b. Public Employee Evaluations: Superintendent (Government Code §54954.5, §54957).
- c. 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.

- d. Public Employee Discipline/Dismissal/Release (Government Code §54954.5, §54957).
- e. Conference with Legal Counsel – Anticipate Litigation (Government code §54956.9).

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

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

**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. Receive and Discuss Update on The Big Lift in San Mateo County and Cabrillo Unified School District

[12.a Green Sheet Big Lift Presentation.pdf](#)

[12.a.1 Cabrillo Big Lift Presentation\[1\].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 Agricultural Career Technical Education Incentive Grant for 2018-2019

[14.a Green Sheet HS Ag Grant Proposal.pdf](#)

[14.a.1 Ag CTE Grant 18-19.pdf](#)

- b. Approve Certificated Personnel Report

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

- c. Approve Classified Personnel Report

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

- d. Accept Donations to Cabrillo Unified School District

[14.d Green Sheet Donations.pdf](#)

- e. Accept Enrollment Report for the Ninth Month of the 2017-2018 School Year
  - [14.e Green Sheet Enrollment Report.pdf](#)
  - [14.e.1 Period 9 Enrollment Report.pdf](#)
- f. Approve the Spring/Summer Submission of the Consolidated Application & Reporting System
  - [14.f Green Sheet CARS Report June 21 2018.pdf](#)
  - [14.f.1 Conap June 2018.pdf](#)
- g. Approve a Professional Services Agreement with the Law Firm of Atkinson, Andelson, Loya, Ruud, and Romo for Special Education Legal Services
  - [14.g Green Sheet Professional Services Agreement Atkinson Andelson Loya Ruud Romo.pdf](#)
  - [14.g.1 Special Services Agreement\\_Redacted.pdf](#)
- h. Approve and Adopt Minutes of June 7, 2018 Regular Governing Board Meeting
  - [14.h Green Sheet Board Minutes.pdf](#)
  - [14.h.1 Minutes 06-07-18.pdf](#)

## 15. ACTION ITEMS

- a. Approve the 2018-2019 Local Control Accountability Plan
  - [15.a Green Sheet Approve LCAP 2018-2019.pdf](#)
  - [15.a.1 CUSD LCAP 06.21.2018.pdf](#)
- b. Adopt 2018-2019 District Budget
  - [15.b Green Sheet Adopt 18-19 Budget.pdf](#)
  - [15.b.1 2018-19 Budget Report.pdf](#)
- c. Adopt Resolution No. 11-18 Authorizing the District to Spend Funds Received in 2017-2018 from the Education Protection Account in Accordance with Article XIII, Section 36 of the California Constitution
  - [15.c Green Sheet Education Protection Account 06-21-18.pdf](#)
  - [15.c.1 Resolution No 11-18.pdf](#)
  - [15.c.2 EducationProtectionAccount Cost Breakdown 17-18.pdf](#)
- d. Adopt Resolution No. 12-18 To Designate Authorized Representatives of Cabrillo Unified School District as Signatories Effective July 1, 2018
  - [15.d Green Sheet Designate Authorized Signatories 07-01-18.pdf](#)
  - [15.d.1 Resolution 12-18 Authorized Signatories 07-01-18.pdf](#)

[15.d.2 Signatory Graph 18-19.pdf](#)

- e. Approve Amendment to Lease-Lease Back Agreement with Blach Construction

[15.e Approve of Amendment Lease-Lease Back Contract Agreement.pdf](#)

[15.e.1 Amendment No 1 Cunha Building Blach.pdf](#)

[15.e.2 Exhibit 1 to Amendment 1 Cunha Blach Construction.pdf](#)

- f. Approve ZUM Services, Inc. Transportation Contract the 2018-2019 School Year for Student Who Receive Special Education Services and Attend Non-Public Schools

[15.f Green Sheet ZUM SPED Transportation.pdf](#)

[15.f.1 Zum&Cabrillo\\_TransportationAgreement 2018-19 \(2\).pdf](#)

- g. Approve School Lunch Service Contract for the 2018-2019 School Year Between Nob Hill Catering, DBA LunchMaster and Cabrillo Unified School District

[15.g Green Sheet Food Services Contract 06-21-18.pdf](#)

[15.g.1 CUSD 2018-2019 Lunchmaster Contract.pdf](#)

- h. Approve Cabrillo Unified School District Governing Board Policy Updates and Adopt the Proposed Revisions as Recommended by the California School Boards Association

[15.h Green Sheet Updated Policies.pdf](#)

[15.h.1 Immigration Enforcement Model Policy Statements from the Attorney General's Office.pdf](#)

[15.h.2 BP1250 \(Visitors-Outsiders\) revised to comply with AB699.pdf](#)

[15.h.3 BP5022 Student and Family Privacy Rights revised to comply with AB 699.pdf](#)

[15.h.4 BP5111 \(Admission\) revised to comply with AB699.pdf](#)

[15.h.5 BP5125 \(Student Records\) revised to comply with AB699.pdf](#)

[15.h.6 BP5131.2 \(Bullying\) revised to comply with AB699.pdf](#)

[15.h.7 BP5145.6 \(Parental notifications\) revised to comply with AB699.pdf](#)

[15.h.8 BP5145.11 \(Questioning and Apprehension by Law Enforcement\) revised to comply with AB699.pdf](#)

[15.h.9 BP5145.13 Response to Immigration Enforcement to comply with AB699.pdf](#)

## 16. FUTURE BOARD AGENDA ITEMS

- a. Approve William Uniform Complaint Report
- b. Discuss District Wide and Site Staff Development Plans
- c. Approve Cabrillo Unified School District Governing Board Policy Updates and Adopt the Proposed Revisions as Recommended by the California School Boards Association

## 17. FUTURE EVENTS/DATES/REQUESTS

- a. July 24 - Special Governing Board Retreat, 4:00 PM, Pilarcitos High School MU
- b. August 9 - 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.