

# Regular Governing Board Meeting

## CABRILLO UNIFIED SCHOOL DISTRICT

Thursday, May 9, 2024 • Public Session: 6:00 PM

**Cunha Intermediate School Multi-Purpose Room, 600 Church Street, Half Moon Bay, California 94019**

Governing Board Meeting Broadcast Live on [PacificCoast.TV](https://www.pacificcoast.tv)

In compliance with the Americans with Disabilities Act, individuals who require special accommodations (Spanish interpreter, accessible seating, documentation in an accessible format, etc.) should contact the Administrative Assistant to the Superintendent at [acostar@cabrillo.k12.ca.us](mailto:acostar@cabrillo.k12.ca.us). Notification at least 48 hours before the meeting will enable the District to make reasonable arrangements to ensure accessibility to the Board meeting and to provide any required accommodations, auxiliary aids, or services.

Documents provided to a majority of the Governing Board regarding an open session item on the agenda will be made available for public inspection in the District Office located at 498 Kelly Avenue, Half Moon Bay, California, during regular business hours. In addition, such writings and documents are posted on the District's website, [www.cabrillo.k12.ca.us](http://www.cabrillo.k12.ca.us).

### **PUBLIC COMMENTS GUIDELINES**

Members of the public are encouraged to attend Board meetings and to address the Board concerning any item on the agenda or within the Board's jurisdiction. There are two ways in which members of the public may provide comments:

**1. Submit Written Comments in Advance:** Members of the public may submit written comments in advance of the meeting using the Google Public Comments form, which can be accessed at <http://cusd.info/comments>. Written comments are accepted from the time the agenda is posted until 3:00 p.m. on the day of the meeting. Comments will be read out loud by the Board President or a Designee. Written comments should be limited to no more than 300 words; longer comments might not be shared publicly during the meeting. However, all comments received, whether or not they are shared publicly during the meeting, will be made available to all Board members and the public.

**2. Provide Comments In-Person During Meeting:** A person wishing to be heard by the Board during the meeting should submit a "Request to Address the Board" slip to the Administrative Assistant to the Superintendent prior to the introduction of the item. For meeting facilitation, please submit the slip at your earliest possible convenience. Upon recognition by the Board President, please proceed to the podium and comment as briefly as the subject permits.

Individual speakers will be allowed three (3) minutes to address the Board on each agenda or nonagenda item, and the Board will limit the total time for public input on each item to 20 minutes. However, in exceptional circumstances, when necessary to ensure full opportunity for public input, the Board president may, with Board consent, adjust the amount of time allowed for public input and/or the time allotted for each speaker. Any such adjustment shall be done equitably so as to allow a diversity of viewpoints. The president may also ask members of the public with the same viewpoint to select a few individuals to address the Board on behalf of that viewpoint. The Administrative Assistant will keep the time and advise the speaker when there are 30 seconds left and again when the time is up. We ask speakers to keep within the time limits.

- Nonagenda and Consent Items may be addressed under Public Comments.

- Agenda Items may be addressed after the conclusion of the staff presentation on the item.
- Closed Session Items may be addressed under Public Comment on Closed Session Topics.

## **IMPORTANT BOARD PROTOCOLS REGARDING PUBLIC COMMENTS**

The Cabrillo Unified School District Governing Board does not act upon any matter that has not been agendaized except under limited circumstances as permitted by law. It is the policy of the Cabrillo Unified School District Governing Board to refer matters raised in this forum to staff for further examination and/or action where appropriate.

All Regular Governing Board meetings are broadcast live on [PacificCoast.TV](#). If available, video recordings will be uploaded to the [CUSD Governing Board Meetings YouTube channel](#) in the next few days following the meeting.

### **1. OPENING BUSINESS**

- a. Call Public Session to Order
- b. Roll Call / Quorum
- c. Pledge of Allegiance

### **2. APPROVAL OF AGENDA**

### **3. COMMUNICATIONS**

- a. Public Comments
- b. Employee Organizations Report
  1. CUTA Representatives
  2. CSEA Representatives
- c. Board Members Report
- d. Student Board Member Report
- e. Superintendent Report

### **4. CONSENT AGENDA**

Items listed under the Consent Agenda are items of a routine nature and items for which Board discussion is not anticipated and for which the Superintendent recommends approval. When any Board member requests the removal of an item from the consent agenda, the item shall be removed and given individual consideration for action as a regular agenda item. The Consent Agenda requires a motion and a second and must be approved by a roll call vote. Each item on the Consent Agenda approved by the Governing Board shall be deemed to have been considered in full and adopted as recommended.

- a. Proclamation Recognizing June 2024 as LGBTQ+ Pride Month
  - [4.a Board Memo Proclamation LGBTQ Pride Month.pdf](#)
  - [4.a.1 Proclamation LGBTQ Pride Month.pdf](#)
- b. Representatives to the California Interscholastic Federation League 2024-25

- [4.b Board Memo CIF League Representatives 2024-25.pdf](#)
  - [4.b.1 CIF Representatives to League Form 2024-25.pdf](#)
- c. The HEAL Project FALL 2024 Environmental Sustainability Farm Field Trips Memorandum of Understanding
  - [4.c Board Memo THP\\_FALL\\_Environmental\\_Sustainability\\_Farm\\_FT\\_MOU\\_05.09.2024.pdf](#)
  - [4.c.1 THP-CUSD\\_Farm\\_FT\\_MOU\\_2024-27.pdf](#)
- d. The HEAL Project Intensive Garden Program on Elementary Campuses Memorandum of Understanding
  - [4.d Board Memo The HEAL Project Intensive Garden Program 05.09.2024.pdf](#)
  - [4.d.1 THP CUSD\\_IGP\\_2024-27.pdf](#)
- e. Ayudando Latinos a Soñar (ALAS) 2024 Summer School Services Agreement
  - [4.e Board Memo ALAS MOU Summer Program 2024\\_05.09.2024.pdf](#)
  - [4.e.2 ALAS\\_Summer\\_Program\\_Proposal\\_2024.pdf](#)
- f. Certificated Personnel Report
  - [4.f Board Memo Certificated Personnel Report\\_05.09.2024.pdf](#)
- g. Classified Personnel Report
  - [4.g Board Memo Classified Personnel Report\\_05.09.2024.pdf](#)
- h. Enrollment Report
  - [4.h Board\\_Memo\\_Enrollment\\_Report\\_05.09.2024.pdf](#)
  - [4.h.1 Enrollment\\_Report\\_Period\\_9.pdf](#)
- i. Donations to Cabrillo Unified School District
  - [4.i Board\\_Memo\\_Donations\\_05.09.2024.pdf](#)
  - [4.i.1 Summary\\_Site\\_Donations\\_05.09.2024.pdf](#)
- j. Warrant Register Report
  - [4.j Board\\_Memo\\_Warrant\\_Register\\_05.09.2024.pdf](#)
  - [4.j.1 040124-043024 Warrant Register.pdf](#)
- k. Regular and Special Governing Board Meetings Minutes
  - [4.k Board Memo Minutes.pdf](#)
  - [4.k.1 2024-04-06 Special Board Meeting Minutes\\_DRAFT.pdf](#)
  - [4.k.2 2024-04-11 Regular Board Meeting Minutes\\_DRAFT.pdf](#)
  - [4.k.3 2024-04-28 Special Board Meeting Minutes\\_DRAFT.pdf](#)
  - [4.k.3 2024-04-13 Special Board Meeting Minutes\\_DRAFT.pdf](#)

## 5. GENERAL BUSINESS

- a. Farallone View Elementary School Presentation (Presentation)
  - [5.a Board Memo Farallone View Elementary School Presentation\\_05.09.2024.pdf](#)
  - [5.a.1 Farallone View Elementary Presentation 2024.pdf](#)
  
- b. The Heal Project Overview Presentation (Presentation)
  - [5.b Board Memo The Heal Project Presentation\\_05.09.2024.pdf](#)
  - [5.b.1 THP-CUSDBoard Presentation 2024.pdf](#)
  
- c. Dyslexia Plan Update (Presentation)
  - [5.c Board Memo Dyslexia Plan Update.pdf](#)
  - [5.c.1 Dyslexia Plan Update Presentation 2024.pdf](#)
  
- d. Cabrillo Unified Teachers Association (CUTA) Initial Proposals for Reopener Negotiations (2024-25) (Action)
  - [5.d Board Memo CUTA Sunshine Reopeners.pdf](#)
  
- e. Resolution 14-2024 Non-Reemployment of Certificated Employees (Action)
  - [5.e Board Memo Final Certificated Layoff Resolution.pdf](#)
  - [5.e.1 Resolution\\_14-2024\\_Certificated\\_Employees\\_Non-Reemployment.pdf](#)
  
- f. CUSD Fiscal Update (Information)
  - [5.f Board\\_Memo\\_Fiscal\\_Update\\_05.09.2024.pdf](#)
  - [5.f.1 Fiscal\\_Update\\_Presentation\\_2023-24\\_05.09.2024\\_v2.pdf](#)
  
- g. Modernization of CUSD Central Kitchen and CTE Sports Medicine Concepts (Presentation)
  - [5.g Board\\_Memo\\_Central\\_Kitchen\\_&\\_CTE\\_Sports\\_Medicine\\_05.09.2024.pdf](#)
  - [5.g.1 CUSD\\_HMBHS\\_Kitchen\\_Servery\\_Presentation\\_05.09.2024.pdf](#)
  
- h. Proposal for Ongoing Construction Management Services Agreement with VANIR Construction Management, Inc. (Action)
  - [5.h Board\\_Memo\\_Bond\\_Construction\\_Management\\_Services\\_Agreement\\_05.09.2024.pdf](#)
  - [5.h.1 VANIR Proposal for Extended Program and Project Management Services 2024.pdf](#)
  - [5.h.2 CUSD Bond Program Master Schedule 2024-26 Updated 04.12.24.pdf](#)
  - [5.h.3 Vanir Staffing Workbook\\_Ext #3 Jul 2024 - Dec 2025\\_042424.pdf](#)
  
- i. Approval of Superintendent Contract (Action)
  - [5.i Board Memo Superintendent Contract 2024.pdf](#)
  - [5.i.1 2024-27\\_Superintendent\\_Contract\\_Lee-Alva.pdf](#)

## 6. END OF THE SCHOOL YEAR CEREMONIES

- a. Farallone View Elementary School Promotion - June 5, 11:00 a.m.
- b. El Granada Elementary School Promotion - June 5, 1:30 p.m.
- c. Cunha Intermediate School Promotion - June 5, 6:00 p.m.
- d. Hatch Elementary School Promotion - June 6, 9:00 a.m.
- e. Kings Mountain Elementary School Promotion - June 6, 10:00 a.m.
- f. Half Moon Bay High School Graduation - June 6, 6:00 p.m.
- g. Pilarcitos High School and La Costa Adult School Graduation - June 7, 11:00 a.m.
- h. Los Listos Preschool Graduation - June 25, 5:00 p.m.

## **7. FUTURE EVENTS**

- a. May 15 - DELAC Meeting, El Granada Elementary School, 6:00 p.m.
- b. May 23 - Farallone View Elementary Open House, 6:00 p.m.
- c. May 27 - Memorial Day Holiday, All Sites Closed
- d. June 6 - Last Day of School
- e. June 13 - Regular Board Meeting, Cunha Intermediate School, 6:00 p.m.

## **8. ADJOURNMENT**