



Governing Board Meeting Agenda

(Adopted) Meeting Minutes

CABRILLO UNIFIED SCHOOL DISTRICT

District Office Board Room

498 Kelly Avenue, Half Moon Bay, CA 94109

February 13, 2019 7:00 PM

(Closed Session 5:00 PM)

Board Members Present: Ms. Sophia Layne, President
Ms. Kimberly Hines, Vice President
Ms. Lizet Cortes, Clerk to the Governing Board
Ms. Mary Beth Alexander, Member
Ms. Freya McCamant, Member

Administrators at the Table: Ms. Jane Yuster, Superintendent
Ms. Joy Dardenelle, Assistant Superintendent
Dr. Holly Wade, Ph.D., Assistant Superintendent
Ms. Crystal Leach, Chief Business Official

Student Board Representative: Miss Lauren DuBose, Student Board Representative

1. CALL TO ORDER - 5:00 P.M.

2. ROLL CALL / QUORUM

___ Ms. Sophia Layne, President
___ Ms. Kimberly Hines, Vice President
___ Ms. Lizet Cortes, Clerk to the Governing Board
___ Ms. Mary Beth Alexander, Member
___ Ms. Freya McCamant, Member

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

None

4. RECESS TO CLOSED SESSION – 5: 06 P.M.

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

The Governing Board met in closed session from 5:06 P.M. to 7:00 P.M. No action reported.

6. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Ms. Sophia Layne, Governing Board President.

7. ADOPTION OF AGENDA AS PRESENTED / AMENDED

Motion to approve the agenda as presented by Member Kimberly Hines and seconded by Member Mary Beth Alexander.

(M-63) Passed 5-0 with Student Representative voting aye

8. STUDENT / STAFF / COMMUNITY RECOGNITION

The Governing Board recognized the student winners of the 2019 Cunha Intermediate School Science Fair.

Life Science I Plants

- | | |
|--------------------|--|
| 1. Claire Wagner | 122 Effects of Different Colored Lights on Pigment |
| 2. Alexandra Dioli | 100 Microorganisms Worms, and Plant Growth |

Life Science II

- | | |
|---------------------|--|
| 1. Anneka O'Brien | 250 Egg-cellent Eggs |
| 1. Trevor Coruccini | 245 Goldfish |
| 2. Kira Tarkianen | 236 Bedtime Blues |
| 2. Sophie Wagner | 216 Prior Knowledge vs. Observations on Canine |

Behavioral Science

- | | |
|------------------|--------------------------|
| 1. Ana Johnston | 317 Do the Eyes have it? |
| 2. Annika Durham | 344 Too Sweet to Lie |
| 2. Drew Dorwin | 345 Double Cross |

Earth Science/Ecology

- | | | |
|---------------------|-----------------------|----------------------------|
| 1. Aidan McGee | 424 Shake Down | *Grand Prize Winner |
| 1. Nealan Lamprecht | 418 Stopping Tsunamis | |

Physical Science I

- | | |
|-----------------------|-------------------|
| 1. Grace Bigelow-Leth | 509 Wind Turbines |
|-----------------------|-------------------|

Physical Science II

- | | |
|----------------------|-------------------------------|
| 1. Sydney Fingerhut | 632 Best Cold Water Surf Wax |
| 2. Thomas Sukkerstad | 608 Salt Water Effect on Wood |

Special Awards

- | | | |
|---------------------|-----------------------------------|--|
| Peter Hessen | Ag Award | 220 Building Better Bunnies |
| Samuel Weatherly | Coastsider Material Science Award | 518 Safest Surfboard Fin |
| Mikkai Higdon | Gil Ellis Environmental Award | 401 Water Filtration System |
| Valentina Giaquinto | Jerry Trenter Biological Award | 230 Are You an Early Bird or a Night Owl |

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

None

10. REPRESENTATIVE REPORTS

a. CUTA Representatives

CUTA Representative Kathleen Wall said that the CUTA bargaining team met with Ms. Jane Yuster, Mr. Jason Owens and Legal Counsel Mr. Greg Denis and found the day collaborative and productive. Ms. Wall said that during the meeting CUTA addressed some problems and brainstormed to solutions to issues that will positively affect student welfare and teacher

working conditions. Ms. Wall said that since the beginning of this academic year, they have polled their members three times regarding their bargaining priorities and preferences. These bargaining priorities are driven by a democratic process and the bargaining team puts personal preferences aside to negotiate on behalf of all teachers.

11. REPORTS / INFORMATION / PRESENTATIONS

- a. Receive Report on the Strategic Education Plan Goals 1 and 2 Update

Ms. Joy Dardenelle, Assistant Superintendent, Curriculum and Instruction, presented a report on the Strategic Education Plan Goals 1 and 2 Update.

- b. Receive Report on School Plan for Student Achievement for Cunha Intermediate School

Ms. Irene Preciado, Director of Categorical Programs and Mr. Mike Andrews, Principal of Cunha Intermediate School, presented to the Governing Board the report on School Plan for Student Achievement for Cunha Intermediate School.

12. DISCUSSION ITEMS

- a. Conduct First Public Hearing for Trustee Election Districts

Ms. Claire Cunningham, Chief Deputy County Counsel, County of San Mateo, presented the draft of Trustee Areas maps.

President Sophia Layne opened Public Hearing at 8:15 PM. After discussion by the Governing Board and hearing no comments from the public, the public hearing was closed at 8:16 PM.

- b. Discuss Governing Board Appointees for 2019

Ms. Jane Yuster presented the Governing Board Member Roles for 2019.

13. COMMUNICATIONS

- a. Board Members

Member Freya McCamant said she made it to the Special Education Meeting and thanked Ms. Holly Wade for including her. Ms. McCamant said she looks forward for more meetings from the Special Education Department.

Member Lizet Cortes said she went to the Literacy Event at Kings Mountain School and felt welcomed and impressed with the collaboration, the teachers and sense of community, and thanked Diane Siegel for the time and the tour. Ms. Cortes said she went to Half Moon Bay High School and met the office staff. She also attended the Hatch Movie Night where PTO and English Language Learners parents partner to fundraise money to get prizes for teachers.

Member Kimberly Hines said that she appreciated the LCAP presentation and all information shared. Ms. Hines shared that during the Board Retreat, Board members talked about the creation of board committees and how the board can support the district in gathering communications and outreach. Ms., Hines said she will propose the creation of a visual performance arts committee.

Member Mary Beth Alexander shared she attended the Chamber Awards Dinner and was impressed with the positive force. Ms. Alexander also said she attended the Cunha 6th Grade Orientation and the Science Fair and loved to see the amazing student participation.

Member Sophia Layne said she attended the Coastside Leadership Collaborative where they discussed about topics relevant to our schools like school finance. Ms. Layne said that she was unable to attend the Sam Mateo County School Board Association Meeting but she had the opportunity to meet with a Board Members from Redwood City and shared information of what are they doing. Ms. Layne said she feels it is important to have a perspective of what other districts are going to especially now with the tight financial situation in the state. Ms. Layne also thanked Ms. Jane Yuster and Ms. Crystal Leach for launching the Financial Advisory Committee.

b. Student Board Member

Half Moon Bay High School

Things have been stellar around the campus of Half Moon Bay High School. As winter sports are coming to a close, we are starting up our spring sports which include boys' tennis, boys' golf, baseball, softball, swimming, track and field, and our two new sports, beach volleyball, and boys' volleyball. In other sports news, our school hosted the Special Olympics basketball tournament where various schools from around the area competed against each other on the court. The cast and crew of the Spring musical, Mamma Mia! have been working hard to prepare for their performances coming up in late March. Our leadership class put together a fun and enjoyable Winter Formal for the students the other weekend, which was a huge success. Students have been submitting their course requests for the 2019-2020 school year, which is approaching quickly! We held a community college fair yesterday on our campus, where students were able to learn more about community colleges and check out the different programs they offer. We are all looking forward to the week-long break, that is coming up next week. And on the following Saturday, we will have our Black and Orange Ball.

El Granada Elementary School

El Granada had a very successful Sweet Heart Dance last Saturday. Great music, sweet treats and a lot of dancing. This event raises money for our music and primary PE programs. Tonight Ms. McMahon's class is putting on their 5th-grade play, an original work with characters from Greek Mythology. This week we've held auditions for our Talent Show which will be held on Friday, March 8th starting at 6:00. Great talent and a great snack bar. On Friday we have our second Kindergarten Tour for prospective Kinder families. Our first tour had about 20 parents visiting our school and learning about our great programs.

Cunha Intermediate School

Cunha leadership has been busy this past month. We hosted our Valentine's Day dance, which had a great turn out. Rose grams were sold and will be delivered soon. Our community service drive, Penny Wars, is starting this week. The proceeds will go towards children that have leukemia. In addition, some of our female students will be attending an exciting program called Expanding Your Horizons, where they will be learning about career opportunities that involve math, science, and technology. Over the break, our 8th graders will be going on the annual trip to Washington D.C. to learn more about our country's history.

Kings Mountain Elementary School

Reading is the foundational skill for life-long learning. Our strong family-school partnership was evident in our well attended Literacy Morning on Thursday, January 24th. The morning began in the Lions' Den, MUR, with nibbles, drinks and a book swap. Families participated in reading activities led by each classroom teacher, leaving with new skills and strategies to engage in reading at home, Comprehension Boxes, Word Study Games, and a Writing About Reading Journal. February brought snow to Kings Mountain School with temperatures hovering in the thirties. On February 5th, students, staff and parents started the day playing in the snow. Thursday is Friendship Day at Kings Mountain School. The staff has prepared classroom activities using our Second Step, social-emotional curriculum around what it means to be a friend. We will be creating Friendship Flowers for a Friendship Garden.

Hatch Elementary School

Last week at Hatch, we had the Read-a-Thon. Students were encouraged to log in reading minutes. The number of minutes they accumulated was 97,000!! with 95% of participation. Students received prizes for the most minutes read and the most sponsors by grade level and by classes. We also had community readers and PTO provided a delicious breakfast for parents last Friday at Hatch. This was very well attended and gave the opportunity to parents to network with other parents and members of the community. Students were able to raise \$7,000. Thank you to PTO and teachers for helping and promoting this fun event. Teachers received professional development on Social Emotional Learning at Hatch yesterday. This training gave teachers the opportunity to reflect on current practices and the students they have in their classes to better support them. PTO Auction is on March 9th. This is one of the biggest fundraisers for Hatch Elementary. Parents and Community members will have the opportunity to bid on different items ranging from a vacation rental to students' art projects. Ocean's Week is coming up in March!! Students will celebrate nature. There will be school assemblies about how to take care of the oceans and nature. Thank you to Deborah Hirst, one of our PTO parent for coordinating the two weeks of this event.

Farallone View Elementary School

Farallone View is extremely thankful for the generosity that our PTO, families, and staff showed during our Jog-A-Thon on Feb 1st. The weather was also very cooperative for we did not see any rain until after our lunch time! We are happy to report that we have held two family literacy nights, one bilingual at FV and another at MR. They consisted of three rotations that included how to read with our students, how to approach and engage young readers in non-fiction books, and how to tackle word problems. We are so proud to say that we are unifying our LCAP goals, School Plan for Student Achievement, family engagement events... all under the scope of literacy. We also wish to thank Board Member, Kim Hines, for visiting our site on Jan. 23rd and learning about how Julio, our ALAS counselor, combines drumming, storytelling, and support for our students.

c. Superintendent

Superintendent Jane Yuster said she attended the Sheriff's Athletic League Dinner where Deputy Shawn Chase and Deputy Vake Helu were recognized. Ms. Yuster shared she had the pleasure of meeting the Head of the School Resource Officers during the Sheriff's Athletic League Dinner. Ms. Yuster said she watched the Girls' Basketball game where our team

defeated Terra Nova Tigers. Ms. Yuster also recognized the wrestling students and coaches for their wonderful job. Lastly, Ms. Yuster shared she attended the Pilarcitos Farm to Table event at Potrero Farm and thanked Mr. Raj Bechar for the invitation.

14. CONSENT ITEMS

- a. Approve Field Trip for Half Moon Bay High School Advancement Via Individual Determination Program (AVID) to Various Colleges in
- b. Approve Certificated Personnel Report
- c. Approve Classified Personnel Report
- d. Approve Declaration of District Property as Surplus
- e. Accept Donations to Cabrillo Unified School District
- f. Accept Enrollment Report for the Fifth Month 2018-2019 School Year
- g. Approve and Adopt Minutes of January 17, 2019 Regular Governing Board Meeting

Motion to adopt consent items as presented was made by Member Kimberly Hines and seconded by Member Mary Beth Alexander.

(M-64) Passed 5-0 with Student Representative voting aye

15. ACTION ITEMS

- a. Approve School Plan for Student Achievement for Cunha Intermediate School

Motion to approve the School Plan for Student Achievement for Cunha Intermediate School was made by Member Kimberly Hines and seconded by Member Mary Beth Alexander

(M-65) Passed 5-0 with Student Representative voting aye

- b. Approve Change to the Adopted Governing Board Meeting Calendar for 2019

Motion to approve change to the Adopted Governing Board Meeting Calendar for 2019 was made by Member Kimberly Hines and seconded by Member Lizet Cortes

(M-66) Passed 5-0 with Student Representative voting aye

18. RETURN TO CLOSED SESSION (IF NECESSARY)

At 9:12 PM President Sophia Layne requested motion to continue pass the 10:00 PM curfew. Motion made by Mary Beth Alexander and seconded by Lizet Cortes

(M-67) Passed 5-0 with Student Representative voting aye

The Governing Board met in closed session from 9:16 PM to 10:35 PM.

No action was taken.

19. ADJOURNMENT OF THE MEETING

Motion to adjourn made by Member Kimberly Hines and seconded by Member Lizet Cortes

(M-68) Passed 5-0 with Student Representative voting aye

The meeting was adjourned at 9:16 PM.

Minutes prepared by Rosibel Acosta, Administrative Assistant to the Superintendent
Minutes presented by Jane Yuster, Secretary to the Governing Board

Certified by:

Lizet Cortes
Clerk to the Governing Board

Date