



Governing Board Meeting Agenda

(Adopted) Meeting Minutes

CABRILLO UNIFIED SCHOOL DISTRICT

District Office Board Room

498 Kelly Avenue, Half Moon Bay, CA 94109

April 8, 2019 7:00 PM

(Closed Session 6:00 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
Ms. 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 - 6:00 PM

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

4. RECESS TO CLOSED SESSION – 6:01 PM

5. RECONVENE OPEN SESSION – 7:00 PM

The Governing Board met in closed session from 6:01 PM to 6:59 PM. 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/amended by Member Kimber Hines and seconded by Member Lizet Cortes.

(M-84) Passed 5-0 with Student Representative voting aye

8. STUDENT / STAFF / COMMUNITY RECOGNITION

The Governing Board recognized the following Half Moon Bay High School students:

- Lani Southern for being named finalist for the National Merit Scholarship
- John Lichtenberg for being named finalist for the National Merit Scholarship
- Llisel Badajos for receiving the Every Student Succeeding Award and Scholarship from ACSA Region 5

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

None.

10. REPRESENTATIVE REPORTS

None.

11. REPORTS / INFORMATION / PRESENTATIONS

- a. Receive Report on Career Readiness included in the District Strategic Education Plan - Goal 2

Ms. Joy Dardenelle, Assistant Superintendent, Curriculum and Instruction, Mr. Raj Bechar, Principal of Pilarcitos Continuation High School/Alternative Education, and Mr. James Barnes, Assistant Principal of Half Moon Bay High School, presented to the Governing Board a report on Career Readiness included in the District Strategic Education Plan - Goal 2.

- b. Receive Special Education Services Report

Holly Wade, Ph.D., Assistant Superintendent, Educational Support Services, presented to the Governing Board a report on Special Education Services.

12. DISCUSSION ITEMS

- a. Discuss Board Member Representation at End-of-the-Year School-Based Ceremonies

The Governing Board discussed and took assignments for representation at the end of year school based ceremonies.

- b. Third Public Hearing to Solicit Public Input on Draft Maps of Trustee Areas

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 9:19 PM. After discussion by the Governing Board and hearing no comments from the public, the public hearing was closed at 9:20 PM

13. COMMUNICATIONS

a. Board Members

Member Freya McCamant said she attended the Half Moon Bay High School musical, Mamma Mia! and that it was wonderful to see students shining in other areas. Ms. McCamant said she also attended the Community Advisory Group meeting for the Special Education Program.

Member Lizet Cortes said she attended the Hatch Movie Night and also Hatch Open House. She said that it was amazing to walk to the different classrooms to see the students' art.

Member Kimberly Hines said she attended the Half Moon Bay High School musical, Mamma Mia! and the High School Music Concert. She said that it was wonderful to see all the different ensembles and performing groups. Ms. Hines said she is hoping to get a point of contact at each schools for the Visual and Performing Arts Committee.

Member Mary Beth Alexander said she meet with Ms. Jane Yuster and learned about the Migrant Program and families' eligibility.

Member Sophia Layne said she attended Kings Mountain Financial Presentation and commended Crystal Leach for a fantastic presentation. She said she attended the Praesidium training and she is looking forward to improve the District communication with School Messenger implementation. Ms. Layne also said that the Board continues with the Superintendent Search with a Special Board Meeting scheduled on April 23 to review candidates' applications.

b. Student Board Member

El Granada Elementary School

Our annual auction was a big success having raised the most money ever. A big thank you to Yasmin East-Bratt who was our enthusiastic chairperson and her committee of committed parents. Also, thank you to Superintendent Yuster for coming to the event and joining in on all the auction fun. This week is El Granada's Spirit week. All our students will be able to participate in fun dress-up days each day this week. Today was Crazy Hair Day. On Wednesday, Ms. Ladd will be hosting Coffee with the Principal at 8:00 am in the school library. The topic will be about common core instruction. On Thursday, we will be acknowledging all our great SWIM-ers with a bubble gum bubble dance party. Typically, 95% of our students are referral free each month and the dance party is our school's way of saying: Way to go Dolphins!

Hatch Elementary School

Spring Soiree was held on Friday, March 29 afternoon with a huge success and high attendance. We hosted DJ Beech with amazing music. A variety of snacks were offered in a Spring ambiance. Thank you so much to our PTO parents for organizing this fun event. Hatch already hosted its 2018-2019 school year Open House on March 27th. There was an art exhibition in the multi-use room where students' work was displayed. All these amazing work

pieces were done through Art In Action program. Also, families had the opportunity to visit their child's classroom to see work samples and art projects. It is time for our fantastic Talent Show!!! Hatch Talent show will be on Friday, April 26. Rehearsals already started and it is looking really good. We are all looking forward to this magnificent production to enhance the talents of our students. Do not miss it! Hatch is still hosting Zumba night. Our families and community members have the opportunity to get rid of the stress by attending our weekly Zumba class every Tuesday. Stay tuned because Yoga class is coming soon after Spring Break. Thanks to Mind Body Moms!

Kings Mountain Elementary School

Spring is a busy time of year and Kings Mountain School is no exception. These are just the highlights of all the great fun and learning happening on the Mountain. On March 21, Ginger Thomson, Executive Director of Felidae, returned with the Bay Area Puma Project for the Science Lab of their 3-part program. Students explored predator-prey interactions and the effects of human development on the natural balance of deer and mountain lions through games and using an online simulator. On March 28th families arrived to school for a Waffles Welcome to kick off our morning Student-Author Celebration. Our young authors, with great courage and poise, read a written work of choice to family and friends. Each family went home with a Kings Mountain School Lion's Roar Magazine, Writing Celebration Edition which includes writing from each Kings Mountain student. The inspired pieces are a product of learning in each of your classroom's Writing Workshops.

On April 3, as part of our Changing Perspectives Unit on Learning Differences, Jon Lowings joined us as a guest speaker. Jon, a former KMES kindergarten teacher, shared his experiences with dyslexia and activities for students to experience the challenges of tasks designed for specific abilities, that not all possess. Jon emphasized that we all have differences, and those we cannot see, require the same kindness, understanding and inclusiveness. It was a great finish to our unit! Our final Changing Perspectives Unit for the year is on Autism. On Friday, our 4/5 class went on a Field Trip to Alcatraz through a grant from Philanthropic Ventures Foundation. Our K/1 class baked pizza this morning at It's Italia. We will be Making Music on the Mountain this Thursday evening, April 11th, with KM students and Paul Godwin, our music teacher. We are excited to follow student performances, for the first time, with a Musical Open Mic for our KM community. Board members are invited to join us on the Mountain for music at 6PM!

Cunha Intermediate School

At Cunha, it is a busy time of the year as we end this year and start planning for next year.

Some events in the next month include the following:

Final plans for the Youth Summit in May (with the H.S.)

A Holocaust Survivor Speaker will speak to the 8th graders on April 10

The Santa Cruz Boardwalk Honor Roll Field Trip will take place on April 23

The Science Dept. Field Trip to Fitzgerald Marine Reserve will be on April 24 - 26

The Avid class Field Trip to Oakland A's Front Office Management Team and followed by a game takes place on May 9

Pilarcitos High School

At Pilarcitos High School, the school year is already in its 4th quarter. The students and staff have been working hard and staying busy learning and earning credits towards graduation. Two weeks ago, we hosted our 5th annual Life Skills at Pilarcitos High School. This amazing week is facilitated by volunteers from our local Rotary and Chamber of

Commerce. Students learned how to make a solid resume, develop a sound financial plan for their future, be a responsible digital citizen and what is really behind the scenes of human resources. The week ended with mock interviews given by local professionals where students had the opportunity to dress the part, give a firm handshake and employ all of the interviewing skills they learned during the week. Lastly, don't forget to come out and support during our 2nd Annual Coyote Fest Art & Music Festival coming up on Saturday, May 11 from 12:00-4:00 pm. There will be food, live music, art, games, and a very special silent auction!

Half Moon Bay High School

Half Moon Bay High School has had a busy spring season. We ended the 3rd quarter a couple of weeks ago, which means we are in the final stretch of the school year. The spring musical, Mamma Mia! was a huge success. People from all over came to support our high school production, and I'm sure those ABBA songs were stuck in their heads after they watched our talented students perform on stage. Our music department had their spring concert last week. The concert had performances from the jazz band, chorale group, marching band, and concert band. Our WASC visit is complete, and our staff and students worked together to have a successful evaluation. Leadership had a fun spirit week that included our spirit assembly. We had some friendly competition between the different grade levels, a special performance from our very own teacher band, the prom theme reveal, and more. HMBHS wishes everyone a great spring break!

c. Superintendent

Superintendent Yuster said she completed her last school auctions and they were fantastic. Ms. Yuster also mentioned that in a few minutes the Board will partake in some political activism and that she feels very proud of this Community for the amount of activism. She thanked the Board for allowing the resolutions and thanked everyone for the continued activism and exciting work.

14. CONSENT ITEMS

- a. Approve Certificated Personnel Report
- b. Approve Classified Personnel Report
- c. Approve the Intent to Submit a Declaration of Need for Fully Qualified Educators for 2019-2020
- d. Approve Family Services Specialist Changes to Job Description and Salary Range
- e. Accept Donations to Cabrillo Unified School District
- f. Approve Quarterly Report on Williams Uniform Complaints (Education Code §35186)
- g. Approve and Adopt Minutes of March 6, 2019 Special Governing Board Meeting and March 14, 2019 Regular Governing Board Meeting

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

(M-85) Passed 5-0 with Student Representative voting aye

At 9:49 PM. Member Sophia Layne requested motion to continue pass the 10:00 PM curfew. Motion made by Member Kimberly Hines and seconded by Member Freya McCamant.

(M-86) Passed 5-0 with Student Representative voting aye

15. ACTION ITEMS

- a. Adopt Resolution No. 02-19: Establishing and Implementing Trustee Area District Elections for Board Members Pursuant to Elections Code Section 10010

Motion to adopt Resolution No. 02-19: Establishing and Implementing Trustee Area District Elections for Board Members pursuant to Elections Code Section 10010 was made by Member Freya McCamant and seconded by Member Kimberly Hines.

(M-87) Passed 5-0

ROLL CALL

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

- b. Adopt Resolution No. 03-19: AB 428 Funding for Children with Disabilities

Motion to adopt Resolution No. 03-19: AB 428 Funding for Children with Disabilities was made by Member Mary Beth Alexander and seconded by Member Freya McCamant.

(M-88) Passed 5-0

ROLL CALL

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

- c. Adopt Resolution No. 04-19: Calling for Support of AB 39 to Increase Local Control Funding for California's Public Schools

Motion to adopt Resolution No. 04-19: Calling for Support of AB 39 to Increase Local Control Funding for California's Public Schools was made by Member Freya McCamant and seconded by Member Kimberly Hines

(M-89) Passed 5-0

ROLL CALL

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

- d. Sign Letter of Support for SCA 5, Lowering the Threshold for Parcel Tax

Motion to sign letter of support for SCA 5, Lowering the Threshold for Parcel Tax was made by Member Mary Beth Alexander and seconded by Member Lizet Cortes.

(M-90) Passed 5-0 with Student Representative voting aye

e. Sign Letter of Support for AB 1322, Office of School-Based Health Programs

Motion to sign letter of support for AB 1322, Office of School-Based Health Programs was made by Member Lizet Cortes and seconded by Member Kimberly Hines.

(M-91) Passed 5-0 with Student Representative voting aye

f. Adopt Resolution No. 05-19: Support of Autism Awareness Month

Motion to adopt Resolution No. 05-19: Support of Autism Awareness Month was made by Member Kimberly Hines and seconded by Member Freya McCamant.

(M-92) Passed 5-0

ROLL CALL

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

g. Adopt Resolution No. 06-19: Certificated and Classified Employees Week

Motion to adopt Resolution No. 06-19: Certificated and Classified Employees Week was made by Member Kimberly Hines and seconded by Member Lizet Cortes.

(M-93) Passed 5-0

ROLL CALL

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

h. Adopt Resolution No. 07-19: Declaration for Substitute CBEST Waiver

Motion to adopt Resolution No. 07-19: Declaration for Substitute CBEST Waiver was made by Member Freya McCamant and seconded by Member Kimberly Hines.

(M-94) Passed 5-0

ROLL CALL

Ms. Sophia Layne, President - aye
Ms. Kimberly Hines, Vice President - aye
Ms. Lizet Cortes, Clerk to the Governing Board - aye

Ms. Mary Beth Alexander, Member - aye
Ms. Freya McCamant, Member - aye

- i. Approve Form J-13A Waiver Request for School Closures Due to Hazardous Air Quality from the November 2018 Camp Fire

Motion approve form J-13A waiver request for school closures due to hazardous air quality from the November 2018 Camp Fire was made by Member Lizet Cortes and seconded by Member Mary Beth Alexander.

(M-95) Passed 5-0 with Student Representative voting aye

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

Motion to approve BP 5141.52, BP 5144, BP 5146, BP 5148.3, BP 6170.1, BP 6175, BP 6190, BB 9322 and BB 9324 as presented was made by Member Mary Beth Alexander and seconded by Member Kimberly Hines.

(M-96) Passed 5-0 with Student Representative voting aye

18. ADJOURNMENT OF THE MEETING

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

(M-97) Passed 5-0 with Student Representative voting aye

Meeting was adjourned at 10:18 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