



Governing Board Meeting Agenda

(Adopted) Meeting Minutes

CABRILLO UNIFIED SCHOOL DISTRICT

District Office Board Room

498 Kelly Avenue, Half Moon Bay, CA 94109

June 6, 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 – 7:02 PM

The Governing Board met in closed session from 6:01 PM to 7:00 PM

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 Kimberly Hines and seconded by Member Lizet Cortes.

(M-106) 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 for their outstanding academic achievements:

Half Moon Bay High School 2018-19 Salutatorian: Maxwell Paik. Max earned an A in every class he enrolled in at Half Moon Bay High School and is fully fluent in Spanish. He served as editor of the student newspaper, The Paw Print, was a tutor in our AVID program, wrote for the student literary publication, the MUSE, and occasionally was a paid journalist for the Half Moon Bay review. He will be attending Northwestern University in the fall.

Half Moon Bay High School 2018-19 Valedictorian: Rachel Brody. Rachel earned an A in every class she had taken at Half Moon Bay High School and she took almost every Advanced Placement and Advanced course offered. She is fully fluent in Spanish, was an AVID tutor, and earned All League honors in tennis. Very impressively, she volunteered about 300 hours at the Coastside Roto Care Health Clinic performing valuable service. She will continue doing service, taking the next year to do volunteer work in a number of Central American nations before entering University.

The Governing Board recognizes the following retiring employees for their years of excellent service to Cabrillo Unified School District:

Diana Purucker with 28 years of service

Jeannette Bass with 25 years of service

Rick Waechtler with 14 years of service

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

Ms. Shannon Murray, 451 Poplar Street, Half Moon Bay, CA 94019. Ms. Murray came to address the Board regarding split classes and Open Enrollment transfers.

Ms. Monica Hart-Nolan, PO Box 351, La Honda, CA 94020. Ms. Hart-Nolan came to address the Board regarding teachers' compensation and split classes.

Ms. Avis Calhoun, 609 Marseille Way, Half Moon Bay, CA 94019. Ms. Calhoun came to address the Board regarding teachers' compensation and a COLA raise.

Ms. Erika Krein, PO Box 502. Ms. Krein came to address the Board regarding teachers' compensation and a COLA raise.

10. REPRESENTATIVE REPORTS

a. CUTA Representatives

CUTA Incoming Co-President Ramon Macias thanked Mr. Sean Riordan for four years of service and leadership as CUTA President. Mr. Macias also thanked Kathleen Wall for many years of dedication and service in many capacities at CUTA. He urged the Board to provide a raise considering the cost of living.

CUTA Incoming Co-President Heidi Mills shared her concerns about the District's offer to its union members. Ms. Mills said that students come first and that teachers are the ones who make the difference in the children's lives. Ms. Mills asked to keep teachers as the District's financial priorities and to pass state COLA.

CUTA Outgoing President Sean Riordan asked fellow teacher members to stand up. Mr. Riordan said that those were the teachers that will be ready in early August prepared and ready to teach and serve every child every day. Mr. Riordan shared that the CUTA team is ready to continue the negotiations.

11. REPORTS / INFORMATION / PRESENTATIONS

a. Report Regarding Proposed 2019-20 Local Control Accountability Plan

Ms. Joy Dardenelle, Assistant Superintendent, Curriculum and Instruction, presented a draft version for the 2019-20 Local Control Accountability Plan for review by the Governing Board.

b. Report Regarding Proposed 2019-20 Federal Addendum for the Local Control Accountability Plan

Ms. Joy Dardenelle, Assistant Superintendent, Curriculum and Instruction, presented a draft version for the 2019-20 Federal Addendum for the Local Control Accountability Plan for review by the Governing Board.

c. Report Regarding Proposed 2019-20 District Budget

Ms. Crystal Leach, Chief Business Official, presented to the proposed 2019-2020 District Budget for review by the Governing Board.

12. DISCUSSION ITEMS

a. Public Hearing for the 2019-20 Local Control Accountability Plan

President Sophia Layne opened the Public Hearing for the 2019-20 Local Control Accountability Plan at 8:48 PM. Hearing no comments, the public hearing was closed 8:49 PM.

b. Public Hearing on Proposed 2019-20 District Budget

President Sophia Layne opened the Public Hearing for the Proposed 2019-20 District Budget at 8:49 PM. Hearing no comments, the public hearing was closed 8:49 PM.

c. Public Hearing on Excess Reserves and Disclosure

President Sophia Layne opened the Public Hearing for the Excess Reserves and Disclosure at 8:50 PM. Hearing no comments, the public hearing was closed 8:50 PM.

13. COMMUNICATIONS

a. Board Members

Member Freya McCamant shared that when she first became a Board Member the Parcel Tax had just passed and it's still the only Parcel Tax passed. Member McCamant explained the difficulties passing a Parcel Tax because it requires 2/3 of the votes to approve it. Member McCamant thanked the community for the amount of time and support, and asked to make a plea to continue to pass and renew the Parcel Tax. Member McCamant asked the Coastside Community to actively support it. Member McCamant said she attended the Los Listos Promotion and that it was a wonderful event. Ms. McCamant thanked the retirees, Ms. Diana Purucker, Jeannette Bass and Mr. Rick Waechtler for their service.

Clerk Lizet Cortes said she also attended Los Listos Promotion and thanked Member McCamant for the gift for the children. Member Cortes acknowledged and shared her appreciation to all the teachers and their hard work.

Vice President Kimberly Hines said she appreciates all the teachers that came to speak to the Board and that she is humbled by the work that Administrators do. Member Hines said that she is looking forward Graduation. Member Hines thanked Ms. Crystal Leach and Diane Siegel for their services to the District.

Member Mary Beth Alexander thanked the community for the advocacy and support for AB39. Member Alexander said that she is happy to see the advocacy around the Coast but she also feels it's important the advocacy at the state level. Member Alexander said she is looking forward for a week of graduation.

President Sophia Layne thanked Ms. Crystal Leach, Ms. Joy Dardenelle, Dr. Holly Wade and Superintendent Jane Yuster for the work they put in together to bring the reports to the Board. President Layne said is appreciative for Superintendent Jane Yuster who is working with the incoming Superintendent, Dr. Sean McPhetridge, and onboarding him. She also acknowledged Ms. Diane Siegel and Mr. Raj Bechar who will be pursuing new opportunities.

b. Student Board Member

El Granada Elementary School

El Granada kicked off its inaugural Arts & Science week with great success. They had an art project day where students painted rocks which are on display at the front of the school for all to enjoy. Students also participated in a field trip where they assessed sand crabs with Mr. Centoni and his environmental science class and of course Arts and Science day ended the week with students participating in a variety of art and science workshops throughout the day. Open House was also a lot of fun. The evening started with an Ice Cream social. The HMB Library and Coastside Buzz were available to let families know about summer reading programs on the coast. In addition to all our classrooms being open to show all our student's

learning and growing, we also had a fabulous art show. And finally, we are looking forward to our 5th grade promotion ceremony on June 13th at 8:30 am.

Kings Mountain Elementary School

Up on King's Mountain, the last weeks of school are always packed, regardless the size of the school. Kings Mountain students finished their CAASP/SBAC, state testing. Our third, fourth and fifth grade students did a terrific job staying focused, taking time, and checking answers as they worked through the assessments. May 19th was Principal for a Day. Principal/ first grader Elizabeth arrived to school in the Kings Mountain Volunteer Fire Brigade truck, providing much needed help in classrooms, during recess and lunch service. We had a school-wide assembly, a reflection and celebration of this year's Changing Perspectives learning on empathy and inclusion. Older students partnered with younger students to reflect through inquiry charts on the year's units; Empathy, Vision, Dyslexia/Dyscalculia, and Autism. Activities included reflections on "What makes me... Me!", our strengths and challenges, and Play-do and pipe cleaner models of our brains' wiring. It was a wonderful celebration of, "What makes us...Us!" At our annual Open House. Student art was hung around the school to celebrate their creative expressions. Jaime arrived with his Taco Cart followed by recognitions and appreciations in the Lion's Den. The 4/5 Band, led by Ms. P-S played a repertoire of songs. Families visited classrooms where students shared their work and learning. The evening ended with the ever-popular Ice Cream Social.

The K/1 class visited Año Nuevo State reserve on May 28th with docent/principal Diane. It was a wonderful day of exploration of elephant seals, wild flowers, animal tracks and tadpoles. On May 31st teachers hosted Donuts for Do-Gooders, an appreciation for our amazing Kings Mountain school family volunteers, a critical driving force for what makes our school so special! On June 3rd, 5th graders went on the Mountain to Coast hike, an annual ritual. Students hiked with Principal Diane and parent Scott Menary, along the Purisima Creek Trail from the mountain to the coast, some 4.8 miles. After the hike, all gathered at Round Table for pizza with Cunha Principal, James Barnes, followed by the arrival former Kings Mountain School Alumni, now at Cunha. Our annual Fund Run and Carnival, Spirit Week, and Graduation will wrap the successful 2018-19 school year at Kings Mountain School!

Farallone View Elementary School

FV has had a very successful Oceans Week. Every one of students enjoyed having their T-shirts silk screen printed by themselves (with the help from volunteers). This event is marine science oriented and brought many activities, such as presentations from the Marine Science Institute, Harbor Masters, Yatch Club, and the super exciting Sharkmobile with a live tiger shark. Of course, Mr. Lauritzen offered our students the opportunity to dissect a shark and learn about their anatomy. Our grand event culminated with the painting of a collective sharks mural that is located on the fence of our greenhouse and outdoor learning space. FV is also happy to report that we had a very well attended Open House, which featured the annual student art exhibition and our recycled art exhibit. If you can, please join us for our culmination ceremony next Wednesday at 11 am.

Hatch Elementary School

A week ago, Hatch hosted a financial budget update for the school district. Mrs. Leach provided the Hatch families information about the current and projected school district budget. The meeting was very well attended. The Kindness Campaign was at Hatch last Thursday.

HMBHS students came to Hatch to promote their Kindness Campaign within our fifth graders. Students had the opportunity to participate in six work stations to increase and develop their awareness for kindness. Thank you to Mr. Nazar and his One of a Kindness Campaign! Fifth grade promotion will be on June 13th. We invite all fifth grade parents to congratulate our students for their hard work. Fifth grade students in the Two-Way Bilingual Immersion program will be also receiving the 'Bilingual Service and Participation Award' and the 'Biliteracy Attainment Award'. The last event of the year is right around the corner!! Sport & Spirit Day is on June 7th. Teachers, parents, and students are ready for the fun that will take place at the Hatch Field. Since the school year is ending in one week, Hatch administration would like to acknowledge the fantastic group of teachers and parents. Their hard work and dedication makes a big difference to our Hatch students and the community. Thank you everyone!

Cunha Intermediate School

Cunha had a great Super Bowl of games and activities, organized by leadership. The winning 6,7,8th grade classes all got a trip to Golfland! Sunday the boosters fundraising event Cunha Crush was a great success as kids clambered through an inflatable obstacle course, rolled tires, and some even dove into the mud pit! We held elections Tuesday for the new student body officers, and will finish off the week with the last dance of the year. We had the Youth Summit last Friday which was an amazing time, and the students were engaged through the presentations and enjoyed games and activities, including a climbing wall. Shout-out to the high school Leadership class and the Kindness campaign for their work for our Cunha 8th graders.

Half Moon Bay High School

As usual, Half Moon Bay High School has had a lot of incredible activities on our campus. Our staff and students enjoyed the final outstanding cougar luncheon of the year. The FFA (future farmers of America) banquet was held in our multipurpose room. We had a contest that involved the students from our guitar making class as they put their guitars on display and were judged by our very own teacher band. The last assembly of the year was hosted by our amazing yearbook class. At the assembly, a slideshow of photos throughout the year and a prom video were presented. In addition, we had the alumni ceremony. The relatives of senior students that graduated from HMBHS were invited to the ceremony. They were able to present their senior with a cord that they will wear at graduation. It is truly incredible to see how strong our community has been for the past decades. Speaking of yearbook, our yearbook is out! A huge shout out to the yearbook class for creating a beautiful token to remember this school year by. Some of our students went down to Cunha for the Youth Summit. It was a great event and we can't wait to welcome those 8th graders to our school! We had our annual talent battle where students were able to perform their talents such as singing, dancing, playing an instrument, magic, and motivational speaking. Just after the talent battle, Leadership hosted our successful Sadie Hawkins luau dance right in our quad! We hung up string lights, gave every student a lei, played music on the speakers, and people danced the night away! Our art students put their artwork on display at the Coastal Arts League for local artists to enjoy and judge. The music concert, directed by the band teacher Mr. Anderson, was lovely. Students that have been in the music department for all four years were presented with a cord to wear at graduation. The results of the ASB elections have been announced: Ashley Procopio is our new secretary, Sara Sprankle will be our treasurer, Bryan Tejada is our Vice President, and Cristian Alvarez was elected our ASB president. Summer is approaching quickly, and our students are very excited!

But we just have to get through finals first. Our graduation will be in one week, on June 13th. Thank you so much for a wonderful school year!

c. Superintendent

Superintendent Jane Yuster said that it is important to get AB39 passed and that she has voiced her strong support calling the office of the Governor. Superintendent Yuster said that it's not just a Parcel Tax or AB39 that will bring the solvency back to the District that it has to be everything. Superintendent Yuster said that it has to be the state of California acknowledging it must fund education at a higher level. Superintendent Yuster said she attended the Middle College Graduation and that it was a lovely event. She said she also attended the Half Moon Bay High School Year Book Assembly and congratulated all the graduates.

14. CONSENT ITEMS

- a. Approve Certificated Personnel Report
- b. Approve Classified Personnel Report
- c. Accept Donations to Cabrillo Unified School District
- d. Approve Declaration of District Property as Surplus
- e. Approve School Lunch Service Contract for the 2019-20 school year between Better 4 You Meals and Cabrillo Unified School District
- f. Approve and Adopt of Minutes of May 16, 2019 Regular Governing Board Meeting

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

(M-107) Passed 5-0 with Student Representative voting aye

15. ACTION ITEMS

- a. Approve Third Interim Financial Report: Fiscal Year 2018-2019

Motion to approve Third Interim Financial Report: Fiscal Year 2018-2019 was made by Member Kimberly Hines and seconded by Member Lizet Cortes.

(M-108) Passed 5-0 with Student Representative voting aye

- b. Ratify Lease-Lease Back Agreement with Blach Construction, Hatch Phase III Increment 4 Project, Kinder Complex

Motion to ratify Lease-Lease Back Agreement with Blach Construction, Hatch Phase III Increment 4 Project, Kinder Complex was made by Member Mary Beth Alexander and seconded by Member Kimberly Hines.

(M-109) Passed 5-0 with Student Representative voting aye

- c. Approve Contract with Syserco, For The Heating and Air Conditioning Project, Half Moon Bay High School

Motion to approve Contract with Syserco, for the heating and air conditioning project, Half Moon Bay High School was made by Member Kimberly Hines and seconded by Member Lizet Cortes.

(M-110) Passed 5-0 with Student Representative voting aye

d. Approve the following Measure M Facility Bond Project: Purchase of Capital Equipment

Motion to approve Measure M Facility Bond Project: Purchase of Capital Equipment was made by Member Kimberly Hines and seconded by Member Freya McCamant.

(M-111) Passed 5-0 with Student Representative voting aye

19. ADJOURNMENT OF THE MEETING

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

(M-112) Passed 5-0 with Student Representative voting aye

Meeting was adjourned at 9:40 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