



Governing Board Meeting Agenda

(Unadopted) Meeting Minutes

CABRILLO UNIFIED SCHOOL DISTRICT

District Office Board Room

498 Kelly Avenue, Half Moon Bay, CA 94109

June 20, 2019 – 7:00 PM

(Closed Session 6:00 PM)

Board Members Present: Ms. Sophia Layne, President
Ms. Mary Beth Alexander, Member
Ms. Freya McCamant, Member

Administrators at the Table: Ms. Jane Yuster, Superintendent
Ms. Joy Dardenelle, Assistant Superintendent
Ms. Crystal Leach, Chief Business Official

1. CALL TO ORDER - 6:00 PM

2. ROLL CALL / QUORUM

Ms. Sophia Layne, President
 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 – 6:03 PM

5. RECONVENE OPEN SESSION – 7:02 PM

The Governing Board met in closed session from 6:04 PM to 6:57 PM. President Sophia Layne reported no action taken in closed session.

6. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by President Sophia Layne.

7. ADOPTION OF AGENDA AS PRESENTED / AMENDED

Motion to approve the agenda as presented/amended by Member Freya McCamant and seconded by Member Mary Beth Alexander

8. STUDENT / STAFF / COMMUNITY RECOGNITION

- a. Adopt Resolution No. 10-19 Recognizing Retiring District Superintendent Jane Yuster for her Service to the District.

Motion to adopt Resolution No. 10-19 Recognizing Retiring District Superintendent Jane Yuster for her Service to the District was made by Member Mary Beth Alexander and seconded by Member Freya McCamant.

(M-114) Passed 3-0

ROLL CALL

Ms. Sophia Layne, President - aye
Ms. Mary Beth Alexander, Member - aye
Ms. Freya McCamant, Member- aye

President Sophia Layne presented a Resolution to Superintendent Jane Yuster for her retirement recognizing her years of service and acknowledging her impact on student, staff and community.

Joan Dentler, Field Representative, Office of Senator Jerry Hill and Isabelle LaSalle, Field Representative, Office of Assemblymember Marc Berman presented a Legislative Resolution to retiring Superintendent Jane Yuster honoring her years of service to the Cabrillo Unified School District on behalf of Senator Jerry Hill, Assemblymember Marc Berman and Assemblymember Kevin Mullin.

Susan Alvaro, Trustee, San Mateo County Board of Trustees, presented a Resolution to Superintendent Jane Yuster for her retirement honoring her service to the District and the students.

CUTA Outgoing President Sean Riordan thanked Superintendent Jane Yuster for her collaboration and contributions to the teachers' union.

Superintendent Jane Yuster thanked Cabrillo Unified School District, administrators, staff and the Community for their commitment to the students' success and for making students dreams come true.

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

Ms. Joy Dardanelle, Assistant Superintendent, Curriculum and Instruction, introduced and welcomed incoming Assistant Superintendent, Curriculum and Instruction, Dr. Leticia Bhatia.

10. REPRESENTATIVE REPORTS

N/A

11. REPORTS / INFORMATION / PRESENTATIONS

Receive an Overview by TBWB Strategies on the Process to Assess the Feasibility to Pursue a Renewal of the Existing Parcel Tax

Ms. Robin Gerrity, TBWB staff and Ms. Sarah LaBatt, EMC Research, presented to the Governing Board a presentation on the process to assess the feasibility to pursue a renewal of the existing Parcel Tax.

- a. Receive the 2019-2020 District and Site Staff Development Plans

Ms. Joy Dardenelle, Assistant Superintendent, Curriculum and Instruction, presented a to the Governing Board the 2019-2020 District and Site Staff Development Plans.

12. DISCUSSION ITEMS

- a. Discuss Construction/Facilities Plan and Schedule

Ms. Crystal Leach, Chief Business Official, presented to the Governing Board the Construction/Facilities Plan and Schedule.

13. COMMUNICATIONS

- a. Board Members

Member Freya McCamant said she had the pleasure of attending the Cunha Intermediate and Kings Mountain Elementary Promotions. Both events were wonderful. Member McCamant said she also traveled to Sacramento, California where she was able to see AB39 passed through the Senate Education Committee and she hopes that the Governing begins funding schools at the proper level next year. Member McCamant thanked outgoing administrators and welcomed Dr. Leticia Bhatia.

Member Mary Beth Alexander said she enjoyed attending some of the schools' promotions. Member Alexander thanked outgoing administrators and retiring Superintendent Yuster for all the help and patience during her first year in office.

President Sophia Layne said she had the honor of participating at Farallone View Elementary Promotion, El Granada Elementary Promotion and Half Moon Bay Graduation. President Layne said that the "Welcome Community Meeting" for the new Superintendent, Dr. Sean McPhetridge, was well attended and people from the community came to the Half Moon Bay Library to welcome him. President Layne thanked Mr. Cesar Gaytan, Ms. Joy Dardenelle and Ms. Crystal Leach for their years of services and welcomed Dr. Leticia Bhatia. President Layne also thanked Mr. Rick Alva and Superintendent Yuster for making possible the launch of the new district and schools websites

- b. Student Board Member

N/A

- c. Superintendent

Superintendent Jane Yuster said she had the pleasure of attending the Cunha Intermediate Promotion, Pilarcitos High School Graduation and Half Moon Bay High School Graduation

and they all were phenomenal. Superintendent Yuster said that this the first time at the Pilarcitos Graduation where scholarships were awarded. Superintendent Yuster shared that Cunha C Building will reopen this summer and she is thrilled to hear that this is taking place. Superintendent Yuster said that it has been a privilege to work for at CUSD and thanked all the principals and community for everything they have done.

14. CONSENT ITEMS

- a. Approve Agricultural Career Technical Education Incentive Grant for 2019-20
- b. Approve Certificated Personnel Report
- c. Approve Classified Personnel Report
- d. Approve Change to Adult Education Child Care Worker Salary
- e. Approve the University of California Santa Cruz Student Teaching Agreement
- f. Accept Donations to Cabrillo Unified School District
- g. Accept Enrollment Report for the Ninth Month of the 2018-2019 School Year
- h. Approve the Spring/Summer Submission of the Consolidated Application and Reporting System
- i. Approve Proposed Agreement for Professional Services with the Law Firm of Dannis, Woliver, and Kelley for the 2019-2020 School Year
- j. Approve and Adopt of Minutes of June 6, 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-115) Passed 3-0

15. ACTION ITEMS

- a. Approve Adoption of the 2019-2020 Local Control Accountability Plan

Motion to approve adoption of the 2019-2020 Local Control Accountability Plan was made by Member Mary Beth Alexander and seconded by Member Freya McCamant.

(M-116) Passed 3-0

- b. Approve Adoption of the 2019-20 Local Control Accountability Plan Federal Addendum

Motion to approve adoption of the 2019-2020 Local Control Accountability Plan Federal Addendum was made by Member Freya McCamant and seconded by Member Mary Beth Alexander.

(M-117) Passed 3-0

- c. Approve Adoption of the 2019-2020 District Budget

Motion to approve adoption of the 2019-2020 District Budget was made by Member Freya McCamant and seconded by Member Mary Beth Alexander.

(M-117) Passed 3-0

- d. Approve Adopt Resolution No. 11-19 Authorizing the District to Spend Funds Received in 2018-2019 from the Education Protection Account in Accordance with Article XIII, Section 36 of the California Constitution

Motion to adopt Resolution No. 11-19 Authorizing the District to Spend Funds Received in 2018-2019 from the Education Protection Account in Accordance with Article XIII, Section 36 of the California Constitution was made by Member Mary Beth Alexander and seconded by Member Freya McCamant.

(M-118) Passed 3-0

ROLL CALL

Ms. Sophia Layne, President - aye
Ms. Mary Beth Alexander, Member - aye
Ms. Freya McCamant, Member- aye

- e. Adopt Resolution No. 12-19 To Designate Authorized Representatives of Cabrillo Unified School District as Signatories Effective July 1, 2019

Motion to adopt Resolution No. 12-19 To Designate Authorized Representatives of Cabrillo Unified School District as Signatories Effective July 1, 2019 was made by Member Freya McCamant and seconded by Member Mary Beth Alexander.

(M-119) Passed 3-0

ROLL CALL

Ms. Sophia Layne, President - aye
Ms. Mary Beth Alexander, Member - aye
Ms. Freya McCamant, Member- aye

- f. Adopt Resolution No. 13-19, Supporting Award of Lease-Leaseback Agreements for the Building D Roof Project and Authorization to Enter Facilities Lease and Site Lease by and between Cabrillo Unified School District and Blach Construction Company

Motion to adopt Resolution No. 13-19, Supporting Award of Lease-Leaseback Agreements for the Building D Roof Project and Authorization to Enter Facilities Lease and Site Lease by and between Cabrillo Unified School District and Blach Construction Company was made by Member Mary Beth Alexander and seconded by Member Freya McCamant.

(M-120) Passed 3-0

ROLL CALL

Ms. Sophia Layne, President - aye
Ms. Mary Beth Alexander, Member - aye
Ms. Freya McCamant, Member- aye

- g. Approve Lighting Project for Half Moon Bay High School Track

Motion to approve lighting project for Half Moon Bay High School Track was made by Member Mary Beth Alexander and seconded by Member Freya McCamant

(M-121) Passed 3-0

- h. 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 Cabrillo Unified School District Governing Board Policy Updates and Adopt the Proposed Revisions as Recommended by the California School Boards Association was made by Member Mary Beth Alexander and seconded by Member Freya McCamant.

(M-122) Passed 3-0

19. ADJOURNMENT OF THE MEETING

Motion to adjourn made by Member Mary Beth Alexander and seconded by Member Freya McCamant.

(M-123) Passed 3-0

Meeting was adjourned at 9:12 PM.

Minutes prepared by Rosibel Acosta, Administrative Assistant to the Superintendent

Minutes presented by Sean McPhetridge, Secretary to the Governing Board

Certified by:

Lizet Cortes
Clerk to the Governing Board

Date