



Governing Board Meeting Agenda

(Adopted) Meeting Minutes

CABRILLO UNIFIED SCHOOL DISTRICT

District Office Board Room
498 Kelly Avenue, Half Moon Bay, CA 94109
November 7, 2019 7:00 PM
(Closed Session 6:00 PM)

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

Board Member Absent: Ms. Kimberly Hines, Vice President

Administrators at the Table: Dr. Sean McPhetridge, Ed.D., Superintendent
Dr. Leticia Bhatia, Ed.D., Assistant Superintendent
Dr. Holly Wade, Ph.D., Assistant Superintendent

Student Board Representative absent: Miss Lauren DuBose, Student Board Representative

1. CALL TO ORDER – 6:00 PM

2. ROLL CALL / QUORUM

Ms. Sophia Layne, 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

President Sophia Layne reported the following action taken in closed session:

Under Student Matters #01-1920, the Governing Board voted 4 to 0 to suspend the expulsion recommendation for a Cabrillo Unified School District student for the fall 2019 semester. The student will be eligible for readmission to the District for the spring 2020 semester contingent on the successful completion of the rehabilitation plan.

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 by Member Mary Beth Alexander and seconded by Member Lizet Cortes.

(M-42) Passed 4-0

8. STUDENT / STAFF / COMMUNITY RECOGNITION

- a. None

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

Mr. Eric DeBode, Executive Director of Abundant Grace Coastsides Workers came to talk to the Board about a workforce development center project of Abundant Grace Coastsides Workers organization.

Miss Riley Mills, Half Moon Bay High School student, came to talk to the Board about the important contributions of CUSD teachers to students.

10. REPRESENTATIVE REPORTS

- a. CUTA Representatives

CUTA Lead Negotiator Sean Riordan thanked Coastsides voters for the strong support. Mr. Riordan shared he is proud to work on a district that supports public education.

CUTA Co-President Heidi Mills said teachers support students in different ways because of their dedication to them and to the success of the school district. Ms. Mills said she would like to see this success reciprocated.

- b. CSEA Representatives

Mr. Stig Lynne, CSEA President, thanked everyone who worked hard for Measure I. Mr. Lynne said that despite the passing of Measure I, tough times are coming with the budget cuts.

11. REPORTS / INFORMATION / PRESENTATIONS

- a. Receive Demographer's Enrollment Study Report

Mr. Tom Williams of Enrollment Projection Consultants presented the Cabrillo Enrollment Study Report.

- b. Receive Half Moon Bay High School Agriculture and Natural Resources Department Course of Study and 2019-2024 Five-Year Plan Presentation

Dr. Leticia Bhatia, Ed.D., Assistant Superintendent, Curriculum & Instruction, Mr. John Nazar, Principal, Half Moon Bay High School, and Ms. Diane Centoni, Career and Technical Education Coordinator, Half Moon Bay High School, presented the Half Moon Bay High School Agriculture and Natural Resources Department Course of Study and 2019-2024 Five-Year Plan.

- c. Receive Financial Overview Update and Approve FCMAT Contract

Dr. Sean McPhetridge, Superintendent, presented the Financial Overview Update.

Ms. Nicole Smithson, Kings Mountain Association Secretary, read a letter on behalf of Kings Mountain Elementary parents and staff. The letter expressed the importance of Kings Mountain to parents, staff, and students and the opposition to the closure of Kings Mountain.

Mr. Ted Thayer, former Kings Mountain Elementary parent and alumni, spoke to the Board in support of keeping Kings Mountain Elementary open.

Mr. Marty Phelps, Kings Mountain community member, spoke to the Board in support of keeping Kings Mountain Elementary open.

Mr. Ben Rosner, Kings Mountain community member, spoke to the Board in support of keeping Kings Mountain Elementary open.

Ms. Linda Hennessey Roth, Kings Mountain community member, spoke to the Board in support of keeping Kings Mountain Elementary open.

Ms. Holly Winnen, Kings Mountain community member, spoke to the Board in support of keeping Kings Mountain Elementary open.

Mr. Tim Naylor, Kings Mountain community member, spoke to the Board in support of keeping Kings Mountain Elementary open.

Ms. Alma Fletcher, retired Half Moon Bay High School teacher and Kings Mountain community member, spoke to the Board in support of keeping Kings Mountain Elementary open.

Ms. Elizabeth Weiss, Kings Mountain Elementary guardian, spoke to the Board in support of keeping Kings Mountain Elementary open.

Ms. Breanna Lafontaine, El Granada parent, PTO President, and Co-Founder of Coastsiders for Better Education Fund, spoke to the Board in opposition to elementary schools' closures and consolidations.

Ms. Christy Walker, Kings Mountain Association Liaison and Kings Mountain School Site Council President, spoke to the Board in support of keeping Kings Mountain Elementary open.

Ms. Amber Stariha, Co-Founder of Coastsiders for Better Education Fund, came to ask for clarification on external funded jobs data presented.

Miss. Aoibheann Murphy, Half Moon Bay High School student, came to talk to the Board about the important contributions of CUSD teachers to students.

At 9:55 PM President Sophia Layne requested motion to continue past the 10:00 PM curfew. Motion made by Member Freya McCamant and seconded by Member Mary Beth Alexander.

(M-43) Passed 4-0

Motion to approve FCMAT Contract was made by Member Freya McCamant and seconded by Member Lizet Cortes.

(M-44) Passed 4-0

12. DISCUSSION ITEMS

- a. None

13. COMMUNICATIONS

- a. Board Members

Member Mary Beth Alexander expressed she was joyful for the passing of Measure I and the support and engagement of the community. Ms. Alexander spoke about a joint meeting President Layne and Superintendent McPhetridge had with Half Moon Bay City Council and she said she is looking forward for a partnership with the city.

Member Lizet Cortes said she is collaborating with The Big Lift and great things are happening.

Member Freya McCamant thanked the community for voting yes on Measure I. Ms. McCamant said she has some ideas moving forward, including the formation of an environmental committee and senior outreach.

President Sophia expressed she had a moment of joy for the passing of Measure I. Ms. Layne said despite the tough challenges, there is something unique about this community that comes from the history, seclusion,

and multigenerational families that always comes together to support education. Ms. Layne said she attended the Brews and Views event and they had a great conversation about how to serve best our children. Ms. Layne said she is grateful for the support and partnership of individuals and groups in the community.

b. Student Board Member

None

c. Superintendent

Superintendent Sean McPhetridge said he is grateful about Measure I and optimistic about the future. Dr. McPhetridge welcomed Jesus Contreras, new Chief Business Officer. Dr. McPhetridge also welcomed Rosalva Segura to her new role as Family Engagement, Early Childhood, and Special Project Supervisor.

14. CONSENT ITEMS

- a. Approve the Half Moon Bay High School Agriculture and Natural Resources Department Advisory Committee
- b. Approve Classified Personnel Report
- c. Approve the Addition of the Migrant Instructor Position to the Non-Bargaining Salary Schedule
- d. Approve the Implementation of Hourly Ranges for Dolphin Club After School Tutors
- e. Accept Donations to Cabrillo Unified School District
- f. Approve and Adopt of Minutes of October 10, 2019 Regular Governing Board Meeting
- g. Approve Cabrillo Unified School District Governing Board Policy Updates and Adopt the Proposed Revisions as Recommended by the California School Boards Association

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

(M-45) Passed 4-0

15. ACTION ITEMS

- a. Adopt Resolution No. 26-19 Endorsing November 14, 2019 as Ruby Bridges Walk to School Day

Motion to adopt Resolution No. 26-19 Endorsing November 14, 2019 as Ruby Bridges Walk to School Day was made by Member Lizet Cortes and seconded by Member Freya McCamant.

(M-46) Passed 4-0

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

- b. Approve the Half Moon Bay High School Agriculture and Natural Resources Department Course of Study and 2019-2024 Five-Year Plan

Motion to approve the Half Moon Bay High School Agriculture and Natural Resources Department Course of Study and 2019-2024 Five-Year Plan was made by Member Mary Beth Alexander and seconded by Member Freya McCamant.

(M-47) Passed 4-0

- c. Approve Extension Request for Single Plan for Student Achievement (SPSA) from January 2020 to June 2020

Motion to approve Extension Request for Single Plan for Student Achievement (SPSA) from January 2020 to June 2020 was made by Member Mary Beth Alexander and seconded by Member Lizet Cortes.

(M-48) Passed 4-0

- d. Approve Form J-13A Request for Allowance of Attendance due to Public Safety Power Shutdown on October 9-10, 2019

Motion to approve Form J-13A Request for Allowance of Attendance due to Public Safety Power Shutdown on October 9-10, 2019 was made by Member Freya McCamant and seconded by Member Mary Beth Alexander.

(M-49) Passed 4-0

- e. Approve Resolution No. 27-19 to Designate Authorized Representatives of Cabrillo Unified School District as Signatories Effective November 7, 2019

Motion to approve Resolution No. 27-19 to Designate Authorized Representatives of Cabrillo Unified School District as Signatories Effective November 7, 2019 was made by Member Freya McCamant and seconded by Member Mary Beth Alexander.

(M-50) Passed 5-0

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

19. ADJOURNMENT OF THE MEETING

Motion to adjourn made by Member Mary Beth Alexander and seconded by Member Lizet Cortes.

(M-51) Passed 4-0

Meeting was adjourned at 10:41 PM.

Minutes prepared by Rosibel Acosta, Administrative Assistant to the Superintendent

Minutes presented by Sean McPhetridge, Ed.D., Secretary to the Governing Board

Certified by:

Lizet Cortes
Clerk to the Governing Board

Date