



# **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, 2020 Public Session 7:00 PM  
Special Closed Session 5:00 PM – Regular Closed Session 6:00 PM

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

Board Members Absent: Ms. Sophia Layne, Member

Administrators at the Table: Dr. Sean McPhetridge, Ed.D., Superintendent  
Dr. Leticia Bhatia, Ed.D., Assistant Superintendent  
Dr. Holly Wade, Ph.D., Assistant Superintendent  
Mr. Jesus Contreras, Chief Business Officer

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

#### **1. CALL TO ORDER – 7:00 PM**

#### **2. ROLL CALL / QUORUM**

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

#### **3. PUBLIC COMMENTS ON CLOSED SESSION ITEMS**

There were no public comments prior to Closed Session.

#### **4. RECESS TO CLOSED SESSION – 5:01 PM**

#### **5. RECONVENE OPEN SESSION – 7:06 PM**

President Kimberly Hines Board reconvened the meeting at 7:06 PM. President Hines reported the following action taken in closed session:

1. Under Personnel Matters, the Governing Board voted 4 to 0 to lay off:  
  
Five (5) Permanent Certificated employees for the 2020-21 school year equating to a Full Time Equivalent of 5.0.
2. Under Personnel Matters, the Governing Board voted 4 to 0 to lay off:

Five (5) Probationary II Certificated employees for the 2020-21 school year equating to a Full Time Equivalent of 4.6.

Thirteen (13) Probationary I Certificated employees for the 2020-21 school year equating to a Full Time Equivalent of 11.8.

One (1) Probationary 0 Certificated employee for the 2020-21 school year equating to a Full Time Equivalent of 0.8.

One (1) Certificated management employee for the 2020-21 school year equating to a Full Time Equivalent of 1.0.

3. Under Personnel Matters, the Governing Board voted 4 to 0 to release:

Twenty-three (23) Temporary certificated employees for the 2020-21 school year equating to a Full Time Equivalent of 6.03.

## 6. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by President Kimberly Hines.

## 7. APPROVAL OF AGENDA

Member Freya McCamant requested an amendment to the agenda by removing item 13.a Approval of 2019-20 Comprehensive School Site Safety Plans.

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

(M-13) Passed 4-0

## 8. SPECIAL RECOGNITIONS

- a. The Governing Board recognized the 2020 Cunha Science Fair Finalists

### **Life Science I Plants**

- |                |   |
|----------------|---|
| 1. Paola Rico  | 112 The Effect of Light Spectrum on Plant Development |
| 2. Jesse Alves | 100 Got Weeds   |

### **Life Science II**

- |                 |                           |
|-----------------|---------------------------|
| 1. James Travis | 236 Feel the Burn         |
| 2. Josie Nelson | 231 Distraction with Dogs |

### **Behavioral Science**

- |                  |                           |
|------------------|---------------------------|
| 1. Marco Molossi | 304 Print vs. Screen      |
| 1. Jaya Miller   | 341 You Get What You Give |

### **Earth**

#### **Science/Ecology**

- |                     |                            |                            |
|---------------------|----------------------------|----------------------------|
| 1. Angel Tinetti*   | 412 The Future of Food     | <b>*Grand Prize Winner</b> |
| 1. Roberto Leone    | 425 Angles of Solar Panels |                            |
| 2. Lily Conaghan    | 413 Sand Stories           |                            |
| 2. Paloma Farnworth | 414 California Wildfires   |                            |
| 2. Padraig Rogerson | 411 Water for All          |                            |

#### **Physical Science I**

- |                   |                              |
|-------------------|------------------------------|
| 1. Zoe Chait      | 535 Fun with Fins            |
| 2. Ellie Patchett | 522 It's Just Rocket Science |

#### **Physical Science II**

- |               |                          |
|---------------|--------------------------|
| 1. Miles Eoff | 605 Fire Resistant Home? |
| 1. Kai Bliss  | 651 Water Rotter         |

**Special Awards**  
**Jerry Trenter Award**  
**Gil Ellis Award**  
**Engineering Award**  
**Geology Award**

James Travis  
Roberto Leone  
AkikoTanaka  
Lily Conaghan

Feel the Burn  
Angles of Solar Panels  
Breakwater Structures  
Sand Stories

## 9. COMMUNICATIONS

### a. Public Comments

Ms. Angie Work and Ms. Maria Skinner, Hatch Elementary teachers, read the Editor's letter sent to Half Moon Bay Review on behalf of Hatch Elementary teachers welcoming families to Hatch.

Mr. Joaquin Jimenez, Latino Council of Half Moon Bay Member, came to talk to the Board about Hatch teachers welcome statement and to ask the Board to work together, to advocate for our students, and to support the teachers and the district.

Ms. Belinda Arriaga, Latino Council of Half Moon Bay Member, came to talk to the Board about equality in education for Latino students. Ms. Arriaga asked the Board to work together to welcome to every student and make a change.

Mr. Enrique Bazan, Latino Council of Half Moon Bay Member, came to talk to the Board about the Schools and Community First initiative to support schools. Mr. Bazan also thanked the principal and the teachers that welcomed and support the students from Moonridge.

Mrs. Maria Grigorieff, community member, came to talk to the Board about the proposal to eliminate school busing and to advocate for low income families and students' safety. Ms. Grigorieff asked the Board to work together as community to find solutions.

Mr. Paul Grigorieff, community member, came to talk to the Board about the proposal to eliminate school busing and students' safety.

Ms. Shawna McCartney, Cunha Intermediate teacher, came to talk to the Board about the conditions of Cunha building C.

Mr. Justin Stockman, El Granada Elementary parent, came to talk to the Board about Measure M and Measure I and his involvement in the outreach and passing of both Measures. Mr. Stockman also shared his concerns about the conditions of building C and asked the Board to work together.

Ms. Amber Stariha, Coastsiders for Better Education Funding Co-Founder, shared Coastsiders for Better Education Funding will joining be forces with other districts throughout the state to revive the advocacy for AB39. Ms. Stariha asked the community to work on a solution to the financial distress and to advocate at state level for better funding for all K-12 students in California.

Ms. Breanna Lafontaine, El Granada Elementary parent, thanked Dr. Sean McPhetridge and Member Sophia Layne for attending El Granada PTO where parents had an open forum for dialogue. Ms. Lafontaine asked the Board to take a financial look and to verify all positions are necessary.

Ms. Abby Foster, Hatch Elementary teacher, shared she values everything students bring to her classroom and advocates for families to have an enrollment choice. Ms. Foster also talked about discussion of extending the kindergarten program.

Ms. Alice Linsmeier, CUSD parent, asked the Board to listen to Moonridge families and ask about their experience, history, and what it is they need. Ms. Linsmeier said that it is important to look at the budget and look who is in greatest need to provide resources as much as possible. Ms. Linsmeier also said that it is important to work together with the community to look for opportunities and resources that support students.

### b. Employee Organizations Report

#### i. CUTA Representative

CUTA Co-President Ramon Macias thanked Moonridge families for advocating for their children's education and reassured that all children are welcomed at Cabrillo.

CUTA Chief Bargaining Chair Sean Riordan read a petition on behalf of CUTA members. The petition asks for a fair contract that respects educators.

ii. CSEA Representative

None.

c. Board Member Reports

Member Freya McCamant thanked Amber Stariha for her advocacy for full and fair funding. Ms. McCamant thanked CUTA representatives for meeting with her where they talked about ways to work with the teachers and the union to unify and make a change. McCamant also shared that Board President Hines and Dr. McPhetridge will be meeting with representatives and they will talk to them about AB39, full and fair finding, and what can the Board and district do to pressure legislators to sign it. McCamant proposed a potential special budget study session for the community.

Member Mary Beth Alexander shared she attended the Angst: Raising Awareness Around Anxiety event at the Half Moon Bay High School and was impressed by the community response. Ms. Alexander thanked the Health and Wellness Committee for organizing the event and that she has been aware about the emotional well-being of our students. Ms. Alexander also said that the advocacy at state level for fair funding is very important.

Member Lizet Cortes shared she appreciates everybody that comes to the meetings and stays to hear everything the Board has to say. Ms. Cortes also said she attended a reclassification and test workshop for parents at Hatch. Ms. Cortes thanked Hatch staff for helping and supporting ELAC parents to organize this event.

Member Kimberly Hines said the Board had a retreat early February where they reviewed the mission and vision statements and the equity policy. President Hines said they reaffirmed those statements as the basis for making decisions in the district. President Hines also said that it is important that the community advocate at state level for better funding. President Hines shared she attended the Facilities Master Plan Meeting at El Granada where the community brainstormed on what is desired for the campus.

d. Student Board Member Report

Mr. James Barnes, Principal of Cunha Intermediate School, provided on behalf of Lauren DuBose, Student Board Member, the Los Listos Preschool, Hatch Elementary, El Granada Elementary, Kings Mountain Elementary, Cunha Intermediate, Half Moon Bay High School, Pilarcitos High School, and La Costa Adult School reports.

e. Superintendent Report

Dr. Sean McPhetridge thanked Hatch teachers who came to the meeting to welcome Moonridge students. Dr. Sean McPhetridge said that we have to work together to make sure everybody feels welcome, safe, and respected. Dr. McPhetridge shared he talked to Norma Miramontes about transportation and ways to provide support to students that chose to go to Hatch.

Dr. McPhetridge said that later on the meeting, the Board will be able to consider a contract on a proposal to fix the HVAC system in Cunha rooms. Dr. McPhetridge thanked Mr. Ramon Macias and Mr. Sean Riordan for meeting with him to reset the tone. Dr. McPhetridge said he wanted to show reciprocity to the CUTA and CSEA union members and that they need to work together.

Dr. McPhetridge shared he was delighted to attend the HEAL dinners at Farallone View and Hatch and that there is a lot of work to do on environmental literacy and he is looking forward to that. He also shared that the Boys and Girls Club of the Coastside agreed to start looking at how they can help bringing back athletics and enrichment to Cunha next year.

## 10. INFORMATIONAL REPORTS

- a. Receipt and Acceptance of Fiscal Health Risk Analysis from Financial Crisis & Management Assistance Team

Mr. John Von Flue, Chief Analyst, Fiscal Crisis and Management Assistance Team, presented Fiscal Health Risk Analysis.

At 9:51 PM President Kimberly Hines requested motion to continue pass the 10:00 PM curfew. Motion made by Freya McCamant and seconded by Mary Beth Alexander.

(M-15) Passed 4-0

- b. Presentation on Extended Day Kindergarten

Ms. Misty Veloso, Hatch Elementary teacher, came to talk to the Board about the Extended Day Kindergarten proposal. Ms. Veloso provided the Board history of CUSD kindergarten programs and said district and teachers should collaborate to create a program that meet the needs of the students.

Ms. Erika Krein, El Granada Elementary teacher, came to talk to the Board about the Extended Day Kindergarten proposal and her experience as a kindergarten teacher.

Mr. Justin Stockman, El Granada Elementary parent, came to talk to the Board about his experience as a kindergarten parent. Mr. Stockman asked the Board to listen to the teachers, to the community, and to engage the children.

Dr. Leticia Bhatia, Assistant Superintendent, Curriculum and Instruction, presented on Extended Day Kindergarten.

## 11. DISCUSSION ITEMS

- a. Appointment of Governing Board Representatives for 2020

Member of the Governing Board discussed the roles for 2020. The board agreed to revisit this item at a later meeting.

## 12. CONSENT ITEMS

- a. Approval of Annual Field Trip for 8th Grade Social Studies Class to Washington, D.C., February 16-20, 2020
- b. Approval of Certificated Personnel Report
- c. Approval of Classified Personnel Report
- d. Acceptance of Donations to Cabrillo Unified School District
- e. Approval of Facility Use Agreement between the American National Red Cross and Cabrillo Unified School District
- f. Approval of Independent Energy Advisory Services Agreement submitted by Center for Sustainable Energy
- g. Approval and Adoption of Minutes of the January 16, 2020 Regular Governing Board Meeting and Amendment of Minutes of the November 21, 2019 Special Governing Board Meeting
- h. Approval of Cabrillo Unified School District Governing Board Policy Updates and Adopt the Proposed Revisions as Recommended by the California School Boards Association

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

(M-16) Passed 4-0

## 13. ACTION ITEMS

- b. Receipt and Acceptance of Measure M Facility Bond Citizens' Oversight Committee 2018-19 Annual Report

Mr. Mike Alifano, Facility Bond Citizens' Oversight Committee Member, presented the Measure M and Measure S Facility Bond Citizens' Oversight Committee 2018-19 Annual Reports to the Board.

Motion to accept Measure M Facility Bond Citizens' Oversight Committee 2018-19 Annual Report made by Member Freya McCamant and seconded by Member Lizet Cortes

(M-17) Passed 4-0

- c. Receipt and Acceptance of Measure S Facility Bond Citizens' Oversight Committee 2018-19 Annual Report

Motion to accept Measure S Facility Bond Citizens' Oversight Committee 2018-19 Annual Report made by Member Lizet Cortes and seconded by Member Mary Beth Alexander.

(M-18) Passed 4-0

- d. Approval of Syserco's Proposal for the Installation of Alerton Ascent DDC Control System at Cunha Intermediate School

Motion to approve Syserco's Proposal for the Installation of Alerton Ascent DDC Control System at Cunha Intermediate School made by Member Mary Beth Alexander and seconded by Member Freya McCamant.

(M-19) Passed 4-0

**ROLLCALL**

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

**17. ADJOURNMENT OF THE MEETING**

Motion to adjourn made by Member Lizet Cortes and seconded by Member Freya McCamant.

(M-20) 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:

\_\_\_\_\_  
Mary Beth Alexander  
Clerk to the Governing Board

\_\_\_\_\_  
Date