

CARDIFF SCHOOL DISTRICT
1888 Montgomery Avenue
Cardiff-by-the-Sea, California 92007

MINUTES
REGULAR MEETING OF FEBRUARY 25, 2009

The regular meeting of the Governing Board of the Cardiff School District was held on Wednesday, February 25, 2009 at the Cardiff School, 1888 Montgomery Avenue, Cardiff-by-the-Sea, California. The meeting was called to order by President Brown at 5:02 p.m. and led Trustees and visitors in the pledge of allegiance.

Members present: Agran, Coakley, Orr, Stewart, Brown, III

Members absent: None

Administrators
present: Pellegrino, Heichel, Parker

Visitors:
Cindy Hellmann, CETA
Trish d'Entremont, CETA
Mark Whitehouse, CEF
Britta Brewer, PSO
Keith Carter
Julie Cheeseman
Jessica Toth

The agenda for February 25, 2009 was approved as presented.

MOTION: Coakley
SECOND: Orr
CARRIED: 5:0

The minutes from the regular meeting of January 20, 2009 were approved as written.

MOTION: Coakley
SECOND: Orr
CARRIED: 5:0

Hearing Session:

- Trish d'Entremont communicated teachers are looking at ways to make cuts to the budget but are also looking at how it will impact student learning. They are hopeful class size will remain a priority. Teachers are excited about the Mardi Gras. Many are volunteering at the event.

Hearing Session Cont.

- Britta Brewer reported Ciara Ortiz, a Kindergarten parent, will chair the Ice Cream Social. Donations are already coming in. Britta, Mark Whitehouse, and a second officer from each group met to discuss the possible merge of the two organizations. The budget has been discussed.
- The next ELAC/DELAC meeting is scheduled for March 2nd. The Master Plan will be the topic of discussion.
- School Site Council will meet on March 10. They continue to work on the Site Plan.
- Mark Whitehouse reported CEF is busy preparing for the Mardi Gras on March 14th. There are fifty tickets still available. The meetings with PSO regarding merging the two organizations are going well but are still in the brainstorming stage. There are no firm plans at this time.
- Julie Parker reported the Health Council met on February 8. The Health Council is working on completing the School Health Index. Results and action plan will be reported to the Board later this year. Kindergarten has implemented full day program successfully. The jog-a-thon was held as scheduled – no rain. Teachers are now getting ready for parent conferences in March. Because of the Garden Festival taking place in April, Debra Carl has been working on revamping the grounds around the campus.
- Jill Heichel reported on another successful walk/bike to school. Ms. Heichel thanked Superintendent Pellegrino, Jessica Toth, and all the parents for successfully getting the stop sign installed on Mackinnon Avenue. Corina McGraw began working as Daycare Site Supervisor for Ada Harris. Thank you to Olivia Kleinrath for organizing the PSO Family Art Night. The following evening was Fine Arts Night. Thank you to Randy Brown for making everything shine for these two events. Next Tuesday fourth graders will be doing the writing component of the STAR test.
- Rhea Stewart shared that she and her family were able to participate in the Fine Arts Night. Andy Brown and Rhea Stewart attended CSBA's Presidents Workshop held in Anaheim. David Agran and Superintendent Pellegrino attended the Legislative Action Network meeting in Solana Beach. Gail Coakley, the Director of Fiscal Services, and Superintendent Pellegrino attended the SA& I budget workshop in San Marcos. Gail Coakley, Nancy Orr, and Superintendent Pellegrino attended the City Liaison meeting.

The consent calendar was approved as presented.

MOTION: Coakley
SECOND: Orr
CARRIED: 5:0

The ten current goals were reworked into five comprehensive goals that teachers and principals felt would be more practical. The Board asked questions and provided feedback. Superintendent Pellegrino explained that the Strategic Planning team will meet on March 2nd and would receive a more defined presentation of each goal. The team will be able to add, delete, and edit goals/focus areas.

The Director of Fiscal Services reported the state budget was adopted. The largest impact will be to the categoricals. Property taxes are still an area of uncertainty. Reduced class size for K-3 has been relaxed.

Approval of budget transfers through 1/31/09 and authorization of second period interim state report for period ending January 31, 2009 was tabled to the special meeting, to be held on Tuesday, March 3, 2009 at 4:30 p.m.

Board Policy 1330, Use of School Facilities, and Administrative Regulation 1330, Use of School Facilities, were reviewed.

Trustees voted for the following six (6) candidates in the 2009 CSBA Delegate Assembly Election, Region 17:

Katie Dexter (Lemon Grove SD)
Raquel Marquez-Maden (San Ysidro SD)
Kelli Moors (Carlsbad USD)

Janet Mulder (Jamul-Dulzura USD)
Barbara Ryan (Santee SD)
Carol Skiljan (Encinitas SD)

MOTION: Coakley
SECOND: Agran
CARRIED: 5:0

Resolution 08-09-05 for Behavioral Intervention Plans (Hughes Bill) Mandated Cost Claim Settlement and waiving rights to file any claim regarding the Hughes Bill statute and regulations in the future, was approved.

MOTION: Coakley
SECOND: Orr
CARRIED: 5:0

There being no other regular business to come before the Board, the meeting was adjourned to closed session at 5:45 p.m.

The meeting was reconvened at 6:30 p.m. President Brown reported that no action was taken during the closed session. There being no other business to come before the Board, the meeting was adjourned at 6:32 p.m.

Respectfully submitted,

Rhea Stewart, Clerk

Tom Pellegrino, Superintendent