

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

**MINUTES**  
**REGULAR MEETING OF AUGUST 14, 2008**

The regular meeting of the Governing Board of the Cardiff School District was held on Thursday, August 14, 2008 at the Cardiff School, 1888 Montgomery Avenue, Cardiff-by-the-Sea, California. President Coakley called the meeting to order at 5:05 p.m. and led Trustees and visitors in the pledge of allegiance. Trustee Agran arrived fifteen minutes late.

Members present: Coakley, Agran, Orr, Stewart

Members absent: Brown, III

Administrators  
present: Pellegrino, Heichel, Parker

Visitors:  
Caryn Payzant  
Dee Rich  
Steve Rotchstein  
Kaylee Orr  
Jean Keyes  
Peter Keyes

The agenda for August 14, 2008 was approved as presented.

MOTION: Stewart  
SECOND: Orr  
CARRIED: 3:0

The minutes from the regular meeting of July 10, 2008 were approved as written.

MOTION: Orr  
SECOND: Stewart  
CARRIED: 3:0

Caryn Payzant, Trustee with the Alta Loma School District and President of the Association of Low Wealth Schools, recognized Nancy Orr for her work and contributions during her years of service.

Hearing Session:

Superintendent Pellegrino reported the new website will go live on August 25<sup>th</sup>. Key staff will be trained on Friday and all teachers will be receiving training next Friday. Mr. Pellegrino informed Trustees of the new staff that has been assigned to the different sites: Renee-Claire Steel, SDC; Kathy Williams, RSP; Amy Shireman, GATE-Science; Amy Price, Language Arts Specialist, and Tammy White, Tech Specialist will be working at Ada Harris. Cardiff staff will include: Lynne Sallans, K/1; Casey Payte 1/2; and Jill Thompson, SDC. Kathleen Merchant will be joining the District as a Psych Intern. The kindergarten enrollment is at 126, 1<sup>st</sup> grade 125, and 2<sup>nd</sup> grade is 105. The custodial crew worked hard and cleaned thoroughly to get the campuses ready for the new school year.

The consent calendar was approved as presented.

MOTION: Agran  
SECOND: Stewart  
CARRIED: 4:0

The regular meeting of September 11 was changed to September 15, 2008 at 5:00 p.m.

MOTION: Stewart  
SECOND: Agran  
CARRIED: 4:0

There being no other regular business to come before the Board, the meeting was adjourned to closed session at 5:28 p.m.

The meeting was reconvened at 6:45 pm. President Coakley reported the Board upheld the denial of the interdistrict request from the parents of a sixth grade student. However, in a separate action, a motion was made to modify the Grandfather clause of 2003. The following amendment should be included: All siblings of 4<sup>th</sup>, 5<sup>th</sup>, or 6<sup>th</sup> grade students, who resided and were enrolled in the district in 2003, should be afforded equal opportunity to enlist the power of the Grandfather clause to remain in the Cardiff School District in the 2008-09 school year.

There being no other business to come before the Board, the meeting was adjourned at 6:47 p.m.

Respectfully submitted,

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Andy Brown, III, Clerk

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Tom Pellegrino, Superintendent