

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

**REGULAR/ORGANIZATIONAL MEETING OF THE GOVERNING BOARD
A G E N D A**

Thursday, December 11, 2008 • Public Session 5:00 p.m.
**Cardiff Elementary School, Auditorium
1888 Montgomery Avenue
Cardiff-by-the-Sea, CA 92007**

In compliance with Government Code 54957.5, agenda-related documents that have been distributed to the Board less than 72 hours prior to the board meeting are available for inspection at the Cardiff School District, 1888 Montgomery Avenue, Cardiff.

In compliance with the Americans with Disabilities Act, if you need special assistance, disability-related modifications, including auxiliary aids or services, in order to participate in the public meeting of the district's governing board, please contact the office of the district superintendent by sending a written request to the district office at 1888 Montgomery Avenue, Cardiff-by-the-Sea, California, 92007, or by faxing the request to (760) 942-5831. Notification by letter or fax 72 hours prior to the meeting will enable the district to make reasonable arrangement to ensure accommodation and accessibility to this meeting. Upon request, the district shall also make available this agenda and all other public records associated with this meeting in appropriate alternative formats for persons with a disability.

I. ORGANIZATIONAL ITEMS

- A. Call to order
- B. Pledge of allegiance
- C. Roll call
 - Ms. Gail Coakley, President
 - Mr. Andy Brown, III, Clerk
 - Ms. Nancy Orr, Member
 - Ms. Rhea Stewart, Member
 - Mr. David Agran, Member
 - Mr. Tom Pellegrino, Superintendent
- D. Conduct Annual Organizational Meeting of the Board
 - 1. Administer Oath of Allegiance to newly elected Trustees
 - 2. Election of President of the Board
NEW PRESIDENT PRESIDES
 - 3. Election of Clerk of the Board
 - 4. Appointment of Superintendent as Secretary to the Board
 - 5. Appointment of representative to the Trustee Review Committee of the North Coastal Consortium for Special Education
 - 6. Appointment of representative to the City of Encinitas School District Liaison Committee
 - 7. Establish dates, time and place of Regular Meetings of the Governing Board

- E. Approval of agenda for December 11, 2008
All items are action unless labeled information
- F. Approve minutes from the special meeting of November 13, 2008 and the regular meeting of November 17, 2008 A

II. HEARING SESSION

- A. Public Comments (*Any member of the public who wishes to address the Board on an item on the agenda or on another topic which lies within the governing board's jurisdiction may do so, but must present a written request. Please hand your form to the secretary before the meeting. Presentations are limited to 5 minutes per person per topic. The total amount of time to be allowed on any item is fifteen minutes, unless the time limit is waived by a majority vote of the Board. The Board may 1) acknowledge receipt of the information; 2) refer to staff for further study; or 3) refer the matter to a future agenda.*)
- B. Cardiff Elementary Teachers Association
- C. Parent Staff Organization
- D. ELAC/DELAC
- E. School Site Council
- F. Education Foundation
- G. School Reports
- H. Reports of Workshops/Conferences
- I. Superintendent's Report

III. CONSENT CALENDAR

Unless members of the Board request specific items to be discussed or pulled from the Consent Calendar, the items are approved at one time by the Governing Board.

- A. Approval of current business items:
 - 1. Purchase Orders B
 - 2. Commercial Warrants #12-557869 to #12-569877 \$90,680
 - 3. Payroll Warrants, November, 2008, \$500,676
- B. Enrollment report as of 12/05/08 C
- C. Personnel report D
- D. Removal of items from Consent Calendar
- E. Approval of Consent Calendar

IV. INSTRUCTION

- A. Approve the Waiver for Instructional Materials Restructuring Program E

V. BUSINESS AND FINANCE

- A. Approve budget changes through October 31, 2008 *F*
- B. Authorize District certification of First Interim Financial Report for the period ending October 31, 2008 *G*
- C. Budget update *H*

VI. GENERAL FUNCTIONS

- A. Review and acceptance of annual audit report (*under separate cover*) *I*

VII. FUTURE AGENDA ITEMS

VIII. ANNOUNCEMENT: ADJOURNING TO CLOSED SESSION

- A. Conference with the District's labor negotiator, Tom Pellegrino, regarding negotiations with unrepresented employee: Superintendent – pursuant to Government Code Section 54957.6

IX. ADJOURNMENT OF CLOSED SESSION

X. REPORT FROM CLOSED SESSION (If applicable)

XI. ADJOURNMENT OF MEETING