

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

**REGULAR MEETING OF THE GOVERNING BOARD
AGENDA**

Wednesday, February 25, 2009 • 5:00 p.m. Public Meeting

Cardiff 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 American 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 arrangements 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

Exhibit

- A. Call to order
- B. Pledge of allegiance
- C. Roll call
 - Mr. Andy Brown, III, President
 - Ms. Rhea Stewart, Clerk
 - Ms. Nancy Orr, Member
 - Ms. Gail Coakley, Member
 - Mr. David Agran, Member
 - Mr. Tom Pellegrino, Superintendent

- D. Approval of agenda for February 25, 2009
All items are action unless labeled information

- E. Approve minutes from the regular meeting of January 20, 2009

A

Student presentation (Ms. Boyesen's class)

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 3 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. Cardiff Education Foundation
- G. School Reports
- H. Reports on 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
 - 2. Commercial Warrants #12-584419 to #12-597118 \$102,871 B
 - 3. Payroll Warrants, January 2009, \$486,575

- B. Enrollment report as of 2/12/09 C

- C. Personnel Report D

- D. Removal of items from Consent Calendar

- E. Approval of Consent Calendar

IV. BUSINESS AND FINANCE

- A. Budget Update

- B. Approve budget transfers through 1/31/09 (*Under separate cover*) E

- C. Authorize District certification of second period interim state report for period ending January 31, 2009 (*Under separate cover*) F

V. GENERAL FUNCTIONS

- A. First reading of revised Board Policy 1330, Use of School Facilities (*Info.*) G

- B. First reading of revised Administrative Regulation 1330, Use of School Facilities (*Information*) H

- C. 2009 CSBA Delegate Assembly election Region 17 (7) vacancies I

- D. Approve 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 J

- E. Strategic Plan update (*information*)

VI. FUTURE AGENDA ITEMS

- VII. ANNOUNCEMENT: ADJOURNING TO CLOSED SESSION
 - A. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE
1 certificated employee
- VIII. REPORT FROM CLOSED SESSION (If applicable)
- IX. ADJOURNMENT OF MEETING