

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

**REGULAR MEETING OF THE GOVERNING BOARD  
AGENDA**

Wednesday, May 27, 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 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 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 May 27, 2009  
***All items are action unless labeled information***

- E. Approve minutes from the regular meeting of April 22, 2009

*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 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. Wellness Committee
- G. Cardiff Education Foundation
- H. School Reports
- I. Reports on Workshops/Conferences
- J. 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 #12-623426 to #12-637240 \$91,624 B
  - 3. Payroll Warrants, April 2009, \$483,731
  
- B. Enrollment report as of 5/20/09 C
  
- C. Approve agreement for participation and services for Outdoor Education Program and Marine Science Floating Lab for 2009-10 D
  
- D. Adopt resolution number 08-09-10, 08-09-11, 08-09-12, and 08-09-13 for routine payroll and financial report signature authorizations to the San Diego County Office of Education E
  
- E. Adopt resolution number 08-09-14, authorizing the replacement of warrants F
  
- F. Adopt resolution 08-09-15, to establish temporary interfund transfers of special or restricted fund moneys G
  
- G. Removal of items from Consent Calendar
  
- H. Approval of Consent Calendar

IV. BUSINESS AND FINANCE

- A. Budget Update
  
- B. Cardiff General Obligation Bond Refunding Presentation (**Information**)

V. GENERAL FUNCTIONS

- A. First reading of 2008-09 Update Single Plan for Student Achievement (**Information**) H
  
- B. Strategic Plan – Action Team Report (**Information**)
  
- C. Approve Interdistrict Attendance Agreements for 2009-10 with the following school districts:

Fallbrook Union Elementary

La Mesa Spring Valley

VI. PERSONNEL

- A. Approve Resolution 08-09-09 In the Matter of the Discontinuation of Services and Layoff of Classified Employees for the 2009-10 school year *I*
- B. Approved the request from a certificated employee for a reduced workload for 2009 – 2013 school years (four years) *J*

VII. FUTURE AGENDA ITEMS

VIII. ANNOUNCEMENT: ADJOURNING TO CLOSED SESSION

- A. Threatened Litigation: One matter – Government Code Section 54956.9
- B. Conference with the District's labor negotiator, Tom Pellegrino, regarding negotiations with the Cardiff Elementary Teachers Association – Government

IX. REPORT FROM CLOSED SESSION (If applicable)

X. ADJOURNMENT OF MEETING