

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

**REGULAR MEETING OF THE GOVERNING BOARD
AGENDA**

Monday, November 17, 2008 • 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
 - Ms. Gail Coakley, President
 - Ms. Andy Brown, III, Clerk
 - Ms. Nancy Orr, Member
 - Ms. Rhea Stewart, Member
 - Mr. David Agran, Member
 - Mr. Tom Pellegrino, Superintendent

- D. Approval of agenda for November 17, 2008
All items are action unless labeled information

- E. Approve minutes from the regular meeting of October 16, 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 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 #12-542454 to #12-556577 \$106,994 B
 - 3. Payroll Warrants, October 2008, \$495,992

- B. Enrollment report as of 11/10/08 C

- C. Approve application for 2008-09 class size reduction D

- D. Removal of items from Consent Calendar

- E. Approval of Consent Calendar

IV. INSTRUCTION

- A. Math intervention data (**Presentation**)

V. BUSINESS AND FINANCE

- A. Budget Update
- B. Budget assumptions draft

VI. GENERAL FUNCTIONS

- A. Second reading and adoption, Board Policy 5111.1, District Residency E
- B. Second reading and adoption, revised Administrative Regulation 5111.1, District Residency F
- C. Discussion on board member district web page

VII. FUTURE AGENDA ITEMS

VIII. ANNOUNCEMENT: ADJOURNING TO CLOSED SESSION

- A. Conference with the District's labor negotiator, Tom Pellegrino, regarding negotiations with the Cardiff Elementary Teachers Association – Government Code Section 54957.6

VIII. ANNOUNCEMENT: ADJOURNING TO CLOSED SESSION continued

- B. Public Employee Evaluation
Position: Superintendent

IX. REPORT FROM CLOSED SESSION (If applicable)

X. ADJOURNMENT OF MEETING