

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

**MINUTES**  
**SPECIAL MEETING OF NOVEMBER 13, 2008**

The special meeting of the Governing Board of the Cardiff School District was held on Thursday, November 13, 2008 at the Cardiff School, 1888 Montgomery Avenue, Cardiff-by-the-Sea, California. President Coakley called the meeting to order at 5:10 p.m. and led Trustees in the pledge of allegiance.

Members present: Coakley, Orr, Agran, Stewart

Members absent: Brown, III

Administrators  
present: Pellegrino

The agenda was approved as presented.

MOTION: Orr  
SECOND: Agran  
CARRIED: 4:0

The following were approved in one motion:

The Disclosure of Collective Bargaining Agreement (AB 1200) was approved.

A 2.3% salary increase for certificated and classified employees was approved.

The revision to the Cardiff Elementary Teachers Association, CTA/NEA Contract July 1, 2008 – June 30, 2011, (Leaves) was approved.

MOTION: Orr  
SECOND: Agran  
CARRIED: 4:0

There being no other business to come before the Board, the meeting was adjourned at 7:15 p.m.

Respectfully submitted,

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Andy Brown, III, Clerk

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Tom Pellegrino, Superintendent