

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

MINUTES
REGULAR MEETING OF SEPTEMBER 15, 2008

The regular meeting of the Governing Board of the Cardiff School District was held on Monday, September 15, 2008 at the Cardiff School, 1888 Montgomery Avenue, Cardiff-by-the-Sea, California. President Coakley called the meeting to order at 5:00 p.m. and led Trustees and visitors in the pledge of allegiance. Trustee Brown, III arrived thirty minutes late.

Members present: Coakley, Agran, Orr, Stewart, Brown III

Members absent: None

Administrators
present: Pellegrino, Heichel, Parker

Visitors:
Becky Smith
Debbie Broadbooke
Britta Brewer
Mark Whitehouse

The agenda for September 15, 2008 was approved as presented.

MOTION: Agran
SECOND: Orr
CARRIED: 4:0

The minutes from the regular meeting of August 14, 2008 were approved as written.

MOTION: Orr
SECOND: Stewart
CARRIED: 4:0

Hearing Session:

- Becky Smith addressed the Board regarding CEF raising funds for class size reduction. Parents would like to see two new teachers hired.
- Mark Whitehouse addressed the Board concerning meeting times being too early or changed and not communicated effectively.

Hearing Session continued:

- PSO is off to a great start for the year. The magazine drive ends this Wednesday, membership drive is underway, and Dinner's Out was held at Boston Pizza last month and raised \$382. The new website is up and running. Chairperson for Halloween Festival and Wave Newsletter are being sought. PSO is hoping to recruit new volunteers, particularly from kindergarten parents.
- Mark Whitehouse reported CEF re-wrote their brochure and had it reprinted. Tom Pellegrino is again hosting Kindergarten Night on September 26th at 6:30 p.m. The goal this year is to raise \$200,000. CEF has been collaborating with the Rob Machado Foundation to take part in the upcoming golf tournament.
- Julie Parker reported Cardiff School is off to a great start. Combination class teachers Lynn Sallans and Casey Payte have a great attitude and spirit. Back to School Night was a success. All staff is looking forward to a great school year.
- Jill Heichel reported Ada Harris had a great start as well. There are many new faces but a lot of good energy. The digital stations are installed and staff is being trained. County Superintendent Randy Ward visited last week and toured classrooms along with Tom.
- The Superintendent and the Director, Fiscal Services, attended the Schools for Sound Finance workshop in Solana Beach.

The consent calendar was approved as presented.

MOTION: Orr
SECOND: Stewart
CARRIED: 5:0

The 2007-08 unaudited financial report was approved.

MOTION: Brown III
SECOND: Orr
CARRIED: 5:0

The budget changes through 8/31/08 were approved.

MOTION: Agran
SECOND: Orr
CARRIED: 5:0

Principals Julie Parker and Jill Heichel reviewed STAR test results from last year.

The public hearing to determine sufficiency of instructional materials was opened at 6:40 p.m. There being no speakers on the matter, the public hearing was closed at 6:41 p.m.

Resolution 08-09-02, Determining Sufficiency of Instructional Materials, was adopted.

MOTION: Brown III
SECOND: Orr
CARRIED: 5:0

Future agenda items:

1. RTI report
2. Budget assumption discussion for reserves

There being no other regular business to come before the Board, the meeting was adjourned to closed session at 6:45 p.m.

The meeting was reconvened at 9:00 p.m. President Coakley reported the Superintendent's goal-setting deadline has been extended to October 16, 2008. No other action was taken during the closed session. There being no other business to come before the Board, the meeting was adjourned at 9:05 p.m.

Respectfully submitted,

Andy Brown, III, Clerk

Tom Pellegrino, Superintendent