

**REGULAR MEETING OF THE GOVERNING BOARD**

**AGENDA**

**WEDNESDAY, APRIL 21, 2010 • 5:00 PM • 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, 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. Rhea Stewart, President
  - Ms. Gail Coakley, Clerk
  - Mr. Andy Brown, III, Member
  - Ms. Nancy Orr, Member
  - Ms. Francine Busby, Member
  - Mr. Tom Pellegrino, Superintendent
- D. Approval of agenda for April 21, 2010  
***All items are action unless labeled information***
- E. Approve minutes from the special meeting of March 8, 2010, the **A**  
regular meeting of March 17, 2010, and the special meeting of March 22,  
2010

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. ELAC/DELAC
- D. School Site Council
- E. Cardiff SEA
- F. School Reports
- G. Reports on Workshops/Conferences
- H. 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 #12-750021 to #12-762518 \$63,833 **B**
  - 3. Payroll Warrants, March, 2010, \$471,211
- B. Enrollment report as of 4/14/10 **C**
- C. Adopt resolution 09-10-05 for issuance of TRANS **D**
- D. Approve student teacher agreement with California State University San Marcos (CSUSM) from July 1, 2010 through June 30, 2015 **E**
- E. Removal of items from Consent Calendar
- F. Approval of Consent Calendar

IV. BUSINESS AND FINANCE

- A. Budget Update (**Information**)
- B. Progress of specialty program design (**Info., Oral report**)
- C. District communication strategies related to budget decisions (**Information**)

V. GENERAL FUNCTIONS

- A. Grant writing update (**Info., Oral report**)
- B. Tech Plan Goal Results for Objectives (**Presentation**)
- C. First reading, Single Plan for Student Achievement (**Information**) **F**

VI. FUTURE AGENDA ITEMS

VII. 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

VII. ANNOUNCEMENT: ADJOURNING TO CLOSED SESSION contd.

B. Public Employment – Government Code section 54957  
1 Certificated Employee

**G**

VIII. REPORT FROM CLOSED SESSION (If applicable)

IX. ADJOURNMENT OF MEETING