

REGULAR/ORGANIZATIONAL MEETING OF THE GOVERNING BOARD

AGENDA

**WEDNESDAY, DECEMBER 15, 2009 • 5:00 PM • PUBLIC MEETING
CARDIFF SCHOOL LIBRARY
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
 - Mr. Andy Brown, III, President
 - Ms. Rhea Stewart, Clerk
 - Ms. Gail Coakley, Member
 - Ms. Nancy Orr, Member
 - Mr. David Agran, Member
 - Mr. Tom Pellegrino, Superintendent
 - D. Conduct Annual Organizational Meeting of the Board
 - 1. Election of President of the Board
NEW PRESIDENT PRESIDES
 - 2. Election of Clerk of the Board
 - 3. Appointment of Superintendent as Secretary to the Board
 - 4. Appointment of representative to the Trustee Review Committee of the North Coastal Consortium for Special Education
 - 5. Appointment of representative to the City of Encinitas School District Liaison Committee
 - 6. Establish dates, time and place of Regular Meetings of the Governing Board
 - E. Approval of agenda for December 15, 2009
All items are action unless labeled information
 - F. Approve minutes from the regular meeting of November 18, 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. 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 #12-704076 to #12-709286 \$41,332 **B**
 - 3. Payroll Warrants, November, 2009, \$457,096
- B. Enrollment report as of 12/09/09 **C**
- C. Removal of items from Consent Calendar
- D. Approval of Consent Calendar

IV. BUSINESS AND FINANCE

- A. Budget Update
- B. Approve budget changes through October 31, 2009 **D**
- C. Authorize District certification of First Interim Financial Report for the period ending October 31, 2009 **E**

V. GENERAL FUNCTIONS

- A. Approve Cardiff School District Strategic Plan 2009-14 *(Under separate cover)* **F**
- B. Second reading and adoption of the 2010-11 and 2011-12 school calendars **G**
- C. Review and acceptance of annual audit report *(Under separate cover)* **H**

V. GENERAL FUNCTIONS continued

D. Approve process for filling Governing Board vacancy

E. Discuss timeline for filling vacant Board seat

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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

VIII. REPORT FROM CLOSED SESSION (If applicable)

IX. ADJOURNMENT OF MEETING