

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

REGULAR MEETING OF THE GOVERNING BOARD

AGENDA

**MONDAY, FEBRUARY 22, 2010 • 5:30 CLOSED SESSION • 5:45 PM • PUBLIC MEETNG
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.

CALL TO ORDER

- A. Public input concerning items on the closed session agenda
- B. Adjournment to closed session

CLOSED SESSION – 5:30 PM

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

ADJOURNMENT OF CLOSED SESSION

REPORT FROM CLOSED SESSION (If applicable)

RECONVENE OPEN SESSION – 5:45 PM

I. ORGANIZATIONAL ITEMS

Exhibit

- A. Pledge of allegiance
- B. 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

- C. Approval of agenda for February 22, 2010
All items are action unless labeled information

- D. Approve minutes from the regular meeting of January 20, 2010 and minutes from the special meeting of January 27, 2010 **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 #12-725811 to #12-737293 \$96,367 **B**
 - 3. Payroll Warrants, January, 2010, \$466,755
- B. Enrollment report as of 2/10/10 **C**
- C. Approve contract for annual audit of K-12 School Districts between Cardiff School District and Wilkinson Hadley King & Co, LLP **D**
- D. Removal of items from Consent Calendar
- E. Approval of Consent Calendar

IV. BUSINESS AND FINANCE

- A. Budget Input **(Information)**
- B. Authorize District certification of second period interim state report for period ending January 31, 2010 **E**

V. GENERAL FUNCTIONS

- A. Race To The Top Update **(Information)**

VI. FUTURE AGENDA ITEMS

VII. ANNOUNCEMENT: ADJOURNING TO CLOSED SESSION(IF NEEDED)

- 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