

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

MINUTES
REGULAR MEETING OF JULY 22, 2009

The regular meeting of the Governing Board of the Cardiff School District was held on Wednesday, July 22, 2009 at the Cardiff School, 1888 Montgomery Avenue, Cardiff-by-the-Sea, California. The meeting was called to order by President Brown at 3:05 p.m. and led Trustees and visitors in the pledge of allegiance.

Members present: Agran, Brown III, Coakley, Orr

Members absent: Stewart

Administrators
present: Pellegrino

Visitors: Cindy Hellmann, CETA
Trish d'Entremont, CETA
Greta Ott, PSO
D. E. Rothe
Marie Dardarian
Gerald Sodemka
Bob Bonde
Barry Pierce
Carolyn Howard
Robert Snyder
Allison Wylot
Theresa Thompson
Barbara & Warren Cobb
Barbara & Jon Fisk

The agenda for July 22, 2009 was approved as presented.

MOTION: Agran
SECOND: Orr
CARRIED: 4:0

The minutes from the regular meeting of June 10, 2009 were approved as written.

MOTION: Orr
SECOND: Agran
CARRIED: 4:0

Hearing Session:

Following the Superintendent's presentation to the Board regarding the basic elements of a parcel tax, community members Bob Bonde, Julie Thunder, Trisha Smith, Barney Daleiaen, Jerry Peters, Marie Dardarian, Robert Snyder, Gerald Sodomka, Patrick O'Connor, William Galle, David Hapgood, Bill Rodewald, and Judith Bumann spoke against the imposition of any new local taxes and asked that the district look at cutting back further.

At 4:30 p.m. President Brown declared a ten-minute recess following the public speakers.

Hearing Session continued:

- Trish d'Entremont reported CETA officers will remain the same. Trish and Cindy Hellmann will co-chair the Presidency, Barb Hall will be Vice-President, Cheryl Froke will be Treasurer, and Lesly Easson will be in charge of Membership.
- The PSO officers for 2009-10 are Greta Ott, President, Carrie Elwin, Cardiff VP, Kristen McCartney, Ada Harris VP, and Meghan Laurs, Secretary. The treasurer seat is vacant. Ms. Ott reported that an advisory vote on the PSO/CEF merger showed most were in favor. PSO raised \$94,150. From that amount, \$51,750 was allocated for salaries.
- CEF raised \$150,000. CEF and PSO have been actively working on a joint mission statement for the merger. Kim Lande hosted a meeting at her home Thursday night to discuss organizational charts for officers and organization of information packets.
- Superintendent Pellegrino reported he met with Susan Magnuson to discuss a system to keep field trips manageable.

The consent calendar was approved as presented.

MOTION: Orr
SECOND: Coakley
CARRIED: 4:0

Superintendent reported that the governor and legislative leaders have reached another budget agreement, and schools will again be cut billions of dollars. A vote is expected by the end of the week. Mr. Pellegrino said that as state general fund revenues continue to decline, the Legislature and the governor would have to reach future agreements on how to address any additional shortfalls, which means more cuts. Schools should brace themselves for the likelihood of more bad news to come.

The Declaration of Need for Fully Qualified Educators for the 2009-10 school year was approved.

MOTION: Coakley
SECOND: Orr
CARRIED: 4:0

Trustees listened to a proposal from Jim Torti for development plans and/or restorations to the brick building. Mr. Torti explained that he would like to preserve the character, simple elegance and beauty of the building while taking advantage of green building methods – reuse of steel windows, wood and other existing, available materials for a small commercial office. Trustees directed Superintendent Pellegrino to find out more information about a lease with option to buy and stipulations that limit lifetime use.

Superintendent Pellegrino reviewed the joint use agreement transition plan for field use scheduling and collection of fees. The district will officially begin scheduling and collecting responsibilities in November.

The August board meeting was not rescheduled. It remains Wednesday, August 26, 2009 at 5:00 p.m.

Future agenda items:

1. Enrollment projections

There being no other regular business to come before the Board, the meeting was adjourned to closed session at 5:45 p.m. The meeting was reconvened at 6:30 p.m. President Brown reported that no action was taken during the closed session. There being no other business to come before the Board, the meeting was adjourned at 6:31 p.m.

Respectfully submitted,

Rhea Stewart, Clerk

Tom Pellegrino, Superintendent