

**REGULAR MEETING OF THE GOVERNING BOARD**

**AGENDA**

**WEDNESDAY, JUNE 16, 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

***Acknowledgment of outgoing Superintendent Tom Pellegrino***

- D. Approval of agenda for June 16, 2010  
***All items are action unless labeled information***
- E. Approve minutes from the special meeting of May 5, 2010, the **A**  
regular meeting of May 12, 2010, and the special meeting of May 25, 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 #12-770798 to #12-785525 \$94,446 **B**
  - 3. Payroll Warrants, May, 2010, \$474,231
- B. Enrollment report as of 6/10/10 **C**
- C. Approve Outdoor Education and Marine Science Floating Laboratory contracts for 2010-11 with SDCOE **D**
- D. Approve contract for Audiovisual Education Services for 2010-11 **E**
- E. Approve 2010-11 Consolidated Application for Funding Categorical Programs Part I **F**
- F. Removal of items from Consent Calendar
- G. Approval of Consent Calendar

IV. BUSINESS AND FINANCE

- A. Conduct Public Hearing to Discuss and Accept State Categorical Funds for 2009-10 **G**
- B. Conduct Public Hearing to Discuss and Accept State Categorical Funds for 2010-11 **H**
- C. Conduct Public Hearing: Adoption of the 2010-11 budget **I**
- D. Consider adoption of budget for 2010-11 **J**

V. GENERAL FUNCTIONS

- A. Approve the number of students electing to participate in the State's Alternate Interdistrict Attendance Program **K**
- B. Consider changing the date of July 21, 2010 board meeting to July 28, 2010 when the new superintendent will be on board.
- C. Consider approval of contract between Jill Vinson Heichel and the Cardiff School District

VI. FUTURE AGENDA ITEMS

VII. ANNOUNCEMENT: ADJOURNING TO CLOSED SESSION

- A. Conference with the District's labor negotiator, Jill Vinson Heichel, regarding negotiations with unrepresented employee: Superintendent – Government Code Section 54957.6

VIII. REPORT FROM CLOSED SESSION (If applicable)

IX. ADJOURNMENT OF MEETING