

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

MINUTES
REGULAR MEETING OF MARCH 17, 2010

The regular meeting of the Governing Board of the Cardiff School District was held on Wednesday, March 17, 2010 at the Cardiff School, 1888 Montgomery Avenue, Cardiff-by-the-Sea, California. The meeting was called to order by President Stewart at 5:03 p.m. and led Trustees and visitors in the pledge of allegiance.

Members present: Brown III, Busby, Coakley, Orr, Stewart

Members absent: None

Administrators
present: Pellegrino, Heichel, Parker

Visitors: Trish d'Entremont
Carolyn Howard
Mindy Trees
Lesly Easson
Casey Payte
Carol Williams
Renee Steel
Miranda Shields
Donna Kulbacki
Nancy Bjorstad
Lynn Cantrell
Cindy Hellmann
Mark Whitehouse
Becky Smith
David Ross
Neville Billimoria
Julie Law-Cheeseman
Chris Paccione
MJ Schumann
Gayle Gustafson
Kim Lande
Greta Ott
Tracy Conrey
Sheila Frank
Jessica Toth

The agenda for March 17, 2010 was approved as presented.

MOTION: Coakley
SECOND: Brown
CARRIED: 5:0

The minutes from the regular meeting of February 22, 2010 were approved as written.

MOTION: Brown
SECOND: Orr
CARRIED: 5:0

Hearing Session:

During the public comment, the following individuals commented and raised questions related to the budget: Trish d'Entremont expressed concern over the elimination of the technology position; Susan Magnuson asked what percentage of the band is funded by district vs. boosters; Shea Kirkpatrick asked of the specialist teachers and the flex program, what does the district fund and what does the Cardiff SEA fund for each position? She also wanted to know what the student to teacher ratio within the current recommendation is. Jessica Toth asked what the GATE reduction was and whether there is a requirement for library instruction. Brenda Clementson asked of the 7 employees that were given notice, are they being considered in the restructuring? Trustees directed the Superintendent to respond to these questions in writing and send to all parents in a written communication.

- Trish d'Entremont reported that CETA would meet on March 30th. The meeting was previously postponed waiting for budget recommendations.
- Jill Heichel reported ELAC/DELAC will be meeting on March 26 to review the EL Master Plan.
- Julie Parker reported School Site Council continues to work on the Site Plan. It will be on the agenda next month for a first reading.
- Mark Whitehouse reported the Gala event raised over \$110,000. The next big event is the Ice-Cream Social. Planning is in progress.
- Julie Parker reported Cardiff School would be treated to a live play on Friday put on by performers from the La Jolla Playhouse. Kindergarten registration started this week. Parent conferences are taking place this week. Friday's assembly will kick off Ocean Week. A school-wide photo will be taken. Many ocean theme activities are planned for the week
- Jill Heichel reported Colonial Days took place in the fifth grade. Thank you to Chris Paccione for organizing Junior Olympics and the jog-a-thon. Friday's assembly will focus on "The Cardiff Way". Thank you to Jessica Toth for organizing "how to be green".

- Tom Pellegrino, Sandie Luehrs, Gail Coakley, and Nancy Orr attended the Schools for Sound Finance workshop in Sacramento where they had an opportunity to talk with legislators and economic advisors.
- Superintendent Pellegrino thanked MJ Schumann, who chaired the Gala, and everyone who helped make it the success it was.

The consent calendar was approved as presented.

MOTION: Coakley
SECOND: Orr
CARRIED: 5:0

The Board reviewed the district's recommendations for the 2010-11 budget.

The calendar for 2011-12 was reviewed and adopted.

MOTION: Coakley
SECOND: Orr
CARRIED: 5:0

The Interdistrict Attendance Agreements for 2010-11 with the following school districts were approved:

Carlsbad Unified	Del Mar Union	Encinitas Union
Escondido Union	Oceanside Unified	Poway Unified
Rancho Santa Fe	San Diego City Schools	San Marcos Unified
Solana Beach	Vista Unified	

MOTION: Brown
SECOND: Orr
CARRIED: 5:0

Future agenda items:

1. Budget
2. Progress of specialty programs design
3. Pre-school for profit
4. Grant writing update

There being no other regular business to come before the Board, the meeting was adjourned to closed session at 7:00 p.m.

The meeting was reconvened at 7:45 p.m. President Stewart reported that during the closed session the Board approved the request from employee #395-800 for a 60% reduced work year for 2010-11 and 2011-12 with retirement effective June 2012, pending final layoff notices.

There being no other business to come before the Board, the meeting was adjourned at 7:50 p.m.

Respectfully submitted,

Gail Coakley, Clerk

Tom Pellegrino, Superintendent