

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

MINUTES
SPECIAL MEETING OF MARCH 8, 2010

The special meeting of the Governing Board of the Cardiff School District was held on Monday, March 8, 2010 at the Cardiff School, 1888 Montgomery Avenue, Cardiff-by-the-Sea, California. The meeting was called to order by President Stewart at 5:08 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:	Carolan Buckmaster	Lynne Sallans
	Chris Paccione	Sue Yant
	Gayle Gustafson	Susie Murray
	Tracy Conrey	Nancy Robinson
	Sheila Frank	Trish d'Entremont
	Rose Monsanto	Cindy Hellmann
	Dave Clark	Jessica Toth
	Casey Payte	Kathy Peery
	Jason Daniels	Mindy Trees

The agenda for March 8, 2010 was approved as presented.

MOTION: Brown
SECOND: Coakley
CARRIED: 5:0

Carolan Buckmaster addressed the board asking they consider adjusting the administrators' workdays. She also expressed her concern with class size in relation to teacher layoffs. Janice Murray expressed concern over communication not being presented to staff in a timely manner.

Resolution number 09-10-04 Reducing and Eliminating Certain Certificated Programs and Services for the 2010-2011 School Year was approved.

MOTION: Coakley
SECOND: Brown
CARRIED: 5:0

The request from employee #352-002 for a 20% leave of absence for the 2010-11 school year was approved.

MOTION: Coakley
SECOND: Orr
CARRIED: 5:0

The request from employee #368-019 for a 20% leave of absence for the 2010-11 school year was approved.

MOTION: Coakley
SECOND: Busby
CARRIED: 5:0

There being no other regular business to come before the Board, the meeting was adjourned to closed session at 5:51 p.m.

The meeting was reconvened at 7:40 p.m. President Stewart reported the following action was taken during the closed session:

The retirement of Pat Lawyer was accepted effective at the end of the 2009-10 school year.

The Board approved the release of four temporary contracted employees and one non-reelected employee.

MOTION: Stewart
SECOND: Coakley
CARRIED: 5:0

The request from employee #395-800 for a reduced workload for was denied.

There being no other business to come before the Board, the meeting was adjourned at 7:45 p.m.

Respectfully submitted,

Gail Coakley, Clerk

Tom Pellegrino, Superintendent