

REGULAR MEETING OF THE GOVERNING BOARD
REVISED AGENDA

WEDNESDAY, MAY 12, 2010 • 5:00 PM • CLOSED SESSION • 5:20 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.

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

II. CLOSED SESSION – 5:00 PM

- A. Public Employment: Superintendent Search

III. ADJOURNMENT OF CLOSED SESSION

IV. REPORT FROM CLOSED SESSION (If applicable)

V. RECONVENE OPEN SESSION – 5:20 PM

- A. Approval of agenda for May 12, 2010
All items are action unless labeled information
- B. Approve minutes from the regular meeting of April 21, 2010 **A**

VI. 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**

VII. 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 #12-763909 to #12-769727 \$243,005** **B**
 - 3. **Payroll Warrants, April, 2010, \$464,370**
- B. **Enrollment report as of 5/06/10** **C**
- C. **Approval of price increase for student lunch from \$2.50 to \$3.00** **D**
- D. **Adopt Resolution number 09-10-07, 09-10-08, 09-10-09 and 09-10-10 for routine payroll and financial report signature authorizations to the San Diego County Office of Education** **E**
- E. **Adopt Resolution number 09-10-11, authorizing the replacement of warrants** **F**
- F. **Adopt Resolution 09-10-12 to establish temporary interfund transfers of special or restricted fund moneys** **G**
- G. **Adopt Resolution number 09-10-13 for Intra-Budget transfer at the close of the 09-10 school year** **H**
- H. **Adopt Resolution 09-10-14 requesting temporary transfer of funds during the 2010-2011 fiscal year** **I**
- I. **Removal of items from Consent Calendar**
- J. **Approval of Consent Calendar**

VIII. BUSINESS AND FINANCE

- A. Budget Update (**Information**)
- B. Acceptance of GASB 45 (other post-employment benefits actuarial valuation) Report **J**

IX. GENERAL FUNCTIONS

- A. **Discussion regarding superintendent selection (**Information**)**
- B. Second reading and adoption, Single Plan for Student Achievement **K**
- C. Adopt Resolution 09-10-06, Reduction or Discontinuance of Certain Particular Kinds of Services for the 2010-2011 School Year **L**
- D. Approve revised 2010-11 school year calendar **M**
- E. Approve Collective Bargaining Agreement **N**

X. FUTURE AGENDA ITEMS

XI. ANNOUNCEMENT: ADJOURNING TO CLOSED SESSION

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

XII. REPORT FROM CLOSED SESSION (If applicable)

XIII. ADJOURNMENT OF MEETING