

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

MINUTES
REGULAR MEETING OF OCTOBER 28, 2009

The regular meeting of the Governing Board of the Cardiff School District was held on Wednesday, October 28, 2009 at the Cardiff School, 1888 Montgomery Avenue, Cardiff-by-the-Sea, California. In the absence of President Brown, Clerk Rhea Stewart called the meeting to order at 5:00 p.m. and led Trustees and visitors in the pledge of allegiance. Trustee Agran arrived five minutes late.

Members present: Agran, Coakley, Orr, Stewart

Members absent: Brown III

Administrators
present: Pellegrino, Heichel, Parker

Visitors: Trish d'Entremont, CETA
Greta Ott, Cardiff SEA
Julie Cheeseman
David Ross

The agenda for October 28, 2009 was approved as presented.

MOTION: Orr
SECOND: Coakley
CARRIED: 3:0

The minutes from the regular meeting of September 30, 2009 were approved as written.

MOTION: Coakley
SECOND: Orr
CARRIED: 3:0

Hearing Session:

- Trish d'Entremont reported on her attendance at a Health Care information meeting. She will summarize the information and distribute.
- Greta Ott reported the Halloween Carnival was very well attended. The accounting has not been completed yet but it looks like it grossed about \$10,000. The Red Ribbon evening event is going to be cooking with Trader Joe's.

Hearing Session continued:

- Mrs. Heichel reported that eleven new parents participated in training she conducted at the last ELAC/DELAC meeting. The next meeting is scheduled for December 4th.
- Ms. Parker reported last week's School Site Council had one returning parent and four new parents in attendance. The next meeting will take place on December 1st.
- Ada Harris School teachers are working on assessments getting ready for parent conferences according to Mrs. Heichel. Now activities are centered on Red Ribbon Week. The son of murdered DEA agent Enrique Camarena was the guest speaker. He did a very age appropriate talk that captivated the students, Mrs. Heichel reported. Third graders will be going on their field trip to the San Elijo Lagoon, fourth grade will have Walk thru California, and fifth grade will be going to Bizz Town.
- Cardiff School has been focusing on healthy choices and enjoying Cardiff SEA sponsored assemblies. The National Day of Writing was held at both schools on October 20th. Ms. Parker commented on how great it was to see everyone participate.
- Mr. Pellegrino reported that he had an analysis done by Structural Engineer Mike McNeff detailing the cost of bringing the brick building to an inhabitable state. The cost based on reroofing, ADA upgrades, ASCE seismic retrofit, permits, and termite treatment would be about \$100,000. The Ebb and Flow fundraiser raised \$6,000 towards art in Cardiff Schools. A big thank you to Mary Staples and Kristen McCartney for chairing such a successful Halloween carnival. The kilns at both sites went through an inspection. They need to be ventilated properly before they are used again.

The consent calendar was approved as presented.

MOTION: Coakley
SECOND: Orr
CARRIED: 4:0

Sandie Luehrs, Director of Fiscal Services, reviewed the multi year projections.

The budget changes through 10/15/09 were approved.

MOTION: Coakley
SECOND: Agran
CARRIED: 4:0

The calendars for 2010-11 and 2011-12 were reviewed. Trustees asked that Cardiff SEA, and School Site Council review them. They will be brought back in December for approval.

There being no other regular business to come before the Board, the meeting was adjourned to closed session at 6:18 p.m.

The meeting was reconvened at 7:30 p.m. Clerk Stewart 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 7:31p.m.

Respectfully submitted,

Rhea Stewart, Clerk

Tom Pellegrino, Superintendent