

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

REGULAR MEETING OF THE GOVERNING BOARD

AGENDA

**WEDNESDAY, SEPTEMBER, 30, 2009 • 5:00 PM • PUBLIC MEETNG
CARDIFF SCHOOL AUDITORIUM
1888 MONTGOMERY AVENUE • CARDIFF-BY-THE-SEA, CA 92007
ADA HARRIS SCHOOL FACILITY WALK THROUGH 4:30 PM**

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
 - Mr. Andy Brown, III, President
 - Ms. Rhea Stewart, Clerk
 - Ms. Gail Coakley, Member
 - Ms. Nancy Orr, Member
 - Mr. David Agran, Member
 - Mr. Tom Pellegrino, Superintendent

- D. Approval of agenda for September 30, 2009
All items are action unless labeled information

- E. Approve minutes from the regular meeting of August 26, 2009

A

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 #12-671936 to #12-683588 \$84,696 **B**
 - 3. Payroll Warrants, August, 2009, \$401,037
- B. Enrollment report as of 9/22/09 **C**
- C. Removal of items from Consent Calendar
- D. Approval of Consent Calendar

IV. BUSINESS AND FINANCE

- A. Budget Update
- B. Approve budget changes through 8/31/09 *(under separate cover)*
- C. Approve Resolution 09-10-03 Authorizing The Issuance of the Cardiff School District (San Diego County, California) 2009 General Obligation Refunding Bonds **D**

V. INSTRUCTION

- A. Report on STAR results **(Presentation)**
- B. Declare public hearing: Determining Sufficiency of Instructional Materials **E**
- C. Adopt Resolution 08-09-02 Determining Sufficiency of Instructional Materials **F**

VI. GENERAL FUNCTIONS

- A. Update on Strategic Plan **(Presentation)**

VII. FUTURE AGENDA ITEMS

VIII. ANNOUNCEMENT: ADJOURNING TO CLOSED SESSION

- A. Public Employee Evaluation Position: Superintendent

IX. REPORT FROM CLOSED SESSION (If applicable)

IX. ADJOURNMENT OF MEETING