

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

MINUTES
REGULAR MEETING OF SEPTEMBER 30, 2009

The regular meeting of the Governing Board of the Cardiff School District was held on Wednesday, September 30, 2009 at the Cardiff School, 1888 Montgomery Avenue, Cardiff-by-the-Sea, California. The meeting was called to order by President Brown at 5:07 p.m. and led Trustees and visitors in the pledge of allegiance. Trustee Agran was late.

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

Members absent: None

Administrators
present: Pellegrino, Heichel, Parker

Visitors: Trish d'Entremont, CETA
Cindy Hellmann, CETA
Mark Whitehouse, Cardiff SEA
Julie Cheeseman

The agenda for September 30, 2009 was approved as presented.

MOTION: Coakley
SECOND: Stewart
CARRIED: 4:0

The minutes from the regular meeting of August 26, 2009 were approved as written.

MOTION: Coakley
SECOND: Stewart
CARRIED: 4:0

Hearing Session:

- Trish d'Entremont reported CETA will be meeting on a regular basis now that there are budget decisions to be made. They are also appreciative of the flex teachers.
- Mark Whitehouse reported the Cardiff SEA was formally approved at the September 17th meeting. The new organization is currently concentrating on tying up loose ends and composing new marketing materials. The new store, Ebb and Flow, will be hosting Kinder Night on October 15th and a fundraiser on October 17th. The committee is also continuing to pursue the online electronic field trip payment system.

Hearing Session continued:

- Julie Parker reported the school year is off to a great start. Students are receiving quality instruction and are being assessed. Back to School Night was a great success. Thank you to parents Martha Largent and Jessica Toth for stepping and up devoting many hours of their time to organize and prepare science curriculum for Cardiff School. Thanks also to Jackie Musil and Sandy Logan for their work on the new student information system.
- Jill Heichel reported the 6th grade flex math program is going great. Back To School Night generated a great turn out. Assessments are taking place at Ada Harris as well. Mrs. Heichel said that the “Strike Up The Band” program was a lot of fun. The magazine drive has concluded and student council elections are taking place right now. Jessica Toth is also working with Amy Shireman, the science specialist at Ada Harris. Thanks also to Helen Ramsay for her work on the student information system.
- Superintendent Pellegrino reported he, Gail Coakley and the Director of Fiscal Services, attended a meeting in Solana Beach with Dan McAllister and Dave Butler. Mr. Pellegrino informed Trustees of his work on the brick building thus far. The .21 acres are zoned semi-public. Any legal requirement for leasing a district building must comply with Naylor Act and California Environmental Quality Act regulations. The City has easement “to the surface of the property for public park purposes”. Mr. Pellegrino met with Jerry Peters who estimated the fair market lease value at \$2500 per month (when property is inhabitable). Mr. Pellegrino will seek a structural analysis by a structural engineer to see what the cost will be for making the building inhabitable. He will then make a recommendation to the Board. The e-packet is officially launched today. The Rob Machado Golf Tournament was an exciting event. There was \$25,000 raised with a \$5000 direct gift to Cardiff SEA. Mr. Pellegrino reported that residency checks have paid off. Three students have been identified as non-residents and will be leaving the district.

The consent calendar was approved as presented.

MOTION: Coakley
SECOND: Orr
CARRIED: 5:0

Resolution 09-10-03 Authorizing the Issuance of the Cardiff School District (San Diego County, California) 2009 General Obligation Refunding Bonds was adopted.

MOTION: Coakley
SECOND: Agran
CARRIED: 5:0

The approval of budget changes through 8/31/09 was tabled.

Principals Julie Parker and Jill Heichel presented STAR test results from last year.

The public hearing to determine sufficiency of instructional materials was opened at 6:33 p.m. After answering a question from Trish d'Entremont on the matter, the public hearing was closed at 6:35 p.m.

Resolution 09-10-02, Determining Sufficiency of Instructional Materials, was adopted.

MOTION: Coakley
SECOND: Orr
CARRIED: 5:0

The Strategic Plan goals and objectives were reviewed. The documentation of detail of the action plans was discussed.

There being no other regular business to come before the Board, the meeting was adjourned to closed session at 6:55 p.m.

The meeting was reconvened at 7:30 p.m. President Brown 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 7:31 p.m.

Respectfully submitted,

Rhea Stewart, Clerk

Tom Pellegrino, Superintendent