

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

MINUTES

REGULAR MEETING OF APRIL 21, 2011

The regular meeting of the Governing Board of the Cardiff School District was held on Thursday, April 21, 2011 at the Cardiff School, 1888 Montgomery Avenue, Cardiff-by-the-Sea, California. President Coakley called the meeting to order at 5:34 p.m. and led Trustees and visitors in the pledge of allegiance.

Members present: Brown III, Clark, Coakley, Orr, Whitehouse

Members absent: None

Administrators
present: Vinson, Parker, Kissell

Visitors: Danan McNamara
Devon Azzam

The agenda for April 21, 2011 was approved as presented.

MOTION: Brown
SECOND: Whitehouse
CARRIED: 5:0

The minutes from the regular meeting of March 10, 2011 were approved as written.

MOTION: Brown
SECOND: Clark
CARRIED: 5:0

Hearing Session:

- Intervention programs were reviewed at the ELAC/DELAC meeting.
- Cardiff SEA had a preliminary budget discussion at their last meeting. They will present a proposal next month. They also reported raising about \$115,000 from the Gala event. The Ice-Cream Social is the big fund raising event that everyone is concentrating on right now. It will be taking place on Saturday, May 7, 2011.
- Julie Parker reported Ocean Week and Ocean Night were a great success. Thank you to Carolyn Whitehouse for organizing the evening activities. The Kindergarten Information Night will take place next week. STAR testing will be administered the week of May 9th.

Hearing Session continued:

- Brian Kissell reported third graders will be performing an Earth Day play on April 27th. He will be offering three orientation meetings to parents of incoming Cardiff School students to lessen anxiety and concerns.
- Mark Whitehouse reported on the Schools for Sound Finance Spring Symposium attended by him, Gail Coakley, Nancy Orr, Sandie Luehrs, and Superintendent Vinson on March 31st.
- Superintendent Vinson reported that the south field will be renovated over the 2011-12 winter break. Cardiff Soccer has donated \$2,500 to help with the cost. The project was pushed forward due to the summer daycare program. A sidewalk was put in on the west side of the parking lot during the spring break. A fence will also be installed around the parameter to fully enclose the campus. The District homework policy was reviewed during the last early release day. It will be brought before the board for review. On Tuesday, May 3, 2011 at 6:00 p.m. Ms. Vinson will be conducting a budget workshop. She will also include a presentation on 21st century learning. Lastly, the board is scheduled to attend the USD Spotlight Speaker, Yong Zhao on May 12th. Ms. Vinson will send out an email to coordinate carpooling.

The consent calendar was approved as presented.

MOTION: Orr
SECOND: Brown
CARRIED: 5:0

Superintendent Vinson discussed a four-page hand-out presenting different scenarios of the multi-year projections.

Mark Whitehouse reported that he and Superintendent Vinson met with representatives from the Center for Sustainable Energy regarding Cardiff being a candidate for solar energy. The current power usage of the district is not great enough to implement solar without significant costs. They then met with Mike Nicholls from the County Office of Education. The San Diego County Energy Authority may be an option that Cardiff can tap into.

The Single Plan for Student Achievement, 2010-11 update was reviewed.

Julie Parker gave a brief background on the garden and how successful the program has been. Devon Azzam has been teaching this year through a grant. As a result, the program needs to expand. Ms. Parker asked the Board to consider a swap with the dog park. This would gain sun exposure and 20 new planter beds for the garden.

The Interdistrict Attendance Agreements for 2011-12 were approved for the following school districts:

Carlsbad Unified	Del Mar Union	Encinitas Union
Escondido Union	Oceanside Unified	Poway Unified
Rancho Santa Fe	San Diego City Schools	San Marcos Unified
Solana Beach	Vista Unified	La Mesa Spring Valley

MOTION: Brown
SECOND: Orr
CARRIED: 5:0

Resolution 10-11-17 authorizing Execution of a Joint Exercise of Powers Agreement with Respect to Energy Conservation Services and Projects between SDCOE/JPA and Cardiff School District was approved.

MOTION: Orr
SECOND: Brown
CARRIED: 5:0

The revision to the District of Choice Resolution attachment was approved.

MOTION: Whitehouse
SECOND: Brown
CARRIED: 5:0

The regular board meeting for next month was changed from May 12 to Tuesday, May 10, 2011.

MOTION: Orr
SECOND: Brown
CARRIED: 5:0

Future agenda items:

1. Revise homework policy
2. Paperless board packets
3. July and August meetings

There being no other regular business to come before the Board, the meeting was adjourned to closed session at 6:45 p.m. The meeting was reconvened at 7:30 p.m. President Coakley 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,

Andy Brown, III, Clerk

Jill Vinson, Superintendent