

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

**MINUTES**  
**REGULAR MINUTES OF AUGUST 18, 2010**

The regular meeting of the Governing Board of the Cardiff School District was held on Wednesday, August 18, 2010 at the Cardiff School, 1888 Montgomery Avenue, Cardiff-by-the-Sea, California. The meeting was called to order by President Stewart at 5:00 p.m. and led Trustees and visitors in the pledge of allegiance.

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

Members absent: None

Administrators  
present: Vinson

Visitors: Trish d'Entremont, CETA

The agenda for August 18, 2010 was approved as presented.

MOTION: Brown  
SECOND: Orr  
CARRIED: 5:0

The minutes from the regular meeting of July 28, 2010 were approved as written.

MOTION: Brown  
SECOND: Orr  
CARRIED: 5:0

Hearing Session:

- Trish d'Entremont praised Superintendent Vinson for communicating board highlights so quickly after the board meeting took place. Teachers are hopeful that support staff will have some of their hours reinstated now that the President has announced the release of Jobs funds.
- Superintendent Vinson reported she attended a one-day workshop for new superintendents presented by School Services in Sacramento. The topics discussed included governance and school finance.

Hearing Session continued:

- Superintendent Vinson reported it is unclear at this time if the basic aid districts will be eligible for the Federal Jobs Funds. She will keep the board updated as information becomes available. Ms. Vinson has submitted the Grand Jury Report response. As a result, the board will be seeing future policy updates related to Code of Ethics. The STAR test results are in. A formal presentation will be made at the September board meeting. The teachers will return on August 24<sup>th</sup>. The day will begin with a continental breakfast at 8:00 a.m. followed by the staff meeting at 8:30 a.m. The week will conclude with an all-staff BBQ at 12:00 and then a staff photo at 1:00 p.m. Interviews were held today for the part time tech support specialist position at Ada Harris School. Superintendent Vinson extended an invitation to Trustees to attend the Schools for Sound Finance Fall Regional Meeting on October 20<sup>th</sup> in Solana Beach.

The consent calendar was approved as presented.

MOTION: Orr  
SECOND: Coakley  
CARRIED: 5:0

Superintendent Vinson reported there has been no new information on the state budget.

The enrollment is close to what was projected. There will be no K/1 combination class. Enrollments by grade level are as follows:

Cardiff School

6 classes of K at 20 or 21  
4 classes of 1<sup>st</sup> at 22 or 23  
5 classes of 2<sup>nd</sup> at 22 or 23  
1 class of 3<sup>rd</sup> at 22  
MAC at 42

Ada Harris

4 classes of 3<sup>rd</sup> at 20 or 21  
4 classes of 4<sup>th</sup> at 23 or 24  
4 classes of 5<sup>th</sup> at 27 or 28  
4 classes of 6<sup>th</sup> at 23 or 24

There being no other business to come before the Board, the meeting was adjourned at 5:32 p.m.

Respectfully submitted,

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Gail Coakley, Clerk

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Jill Vinson, Superintendent