

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

MINUTES

REGULAR/ORGANIZATIONAL MINUTES OF DECEMBER 15, 2010

The regular/organizational meeting of the Governing Board of the Cardiff School District was held on Wednesday, December 15, 2010 at the Cardiff School, 1888 Montgomery Avenue, Cardiff-by-the-Sea, California. Clerk Coakley called the meeting to order at 5:03 p.m. Trustees and visitors were led in the pledge of allegiance by student James Whitehouse.

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

Members absent: None

Administrators
present: Vinson, Parker, Kissell

Visitors: Trish d'Entremont, CETA
Jason Daniels
Melissa Clark
Meghan Laurs
Billy Stern

The Oath of Allegiance was administered to incumbent Gail Coakley and new members Dave Clark and Mark Whitehouse.

Gail Coakley was appointed President of the Board for 2011.

MOTION: Brown
SECOND: Orr
CARRIED: 5:0

Ms. Coakley presided over the remainder of the meeting.

Andy Brown was elected Clerk of the Governing Board for 2011.

MOTION: Orr
SECOND: Coakley
CARRIED: 5:0

The following appointments were made:

1. The Superintendent was appointed secretary to the Board of Trustees.
2. Dave Clark was appointed representative to the Trustee Review Committee of the North Coastal Consortium for Special Education.
3. Gail Coakley and Nancy Orr were appointed to the City of Encinitas School District Liaison Committee.

MOTION: Brown
SECOND: Whitehouse
CARRIED: 5:0

The regular meetings of the Governing Board for 2011 were scheduled for 5:30 p.m. at the Cardiff School, 1888 Montgomery Avenue, Cardiff-by-the-Sea, California on the following dates:

Thursday, January 13, 2011
Thursday, February 10, 2011
Thursday, March 10, 2011
Thursday, April 21, 2011
Thursday, May 12, 2011
Tuesday, June 7, 2011
Wednesday, July 13, 2011
Wednesday, August 10, 2011
Wednesday, September 7, 2011
Thursday, October 13, 2011
Thursday, November 10, 2011
Thursday, December 8, 2011

The agenda for December 15, 2010 was approved as presented.

MOTION: Brown
SECOND: Orr
CARRIED: 5:0

The minutes from the regular meeting of November 17, 2010 were approved as written.

MOTION: Orr
SECOND: Brown
CARRIED: 5:0

Hearing Session:

- Trish d'Entremont thanked the negotiating team for their flexibility in allowing her to change the date for the next meeting.
- Brian Kissell reported he presented the STAR results at the ELAC/DELAC meeting.
- The budget was reviewed at the School Site Council meeting.
- Meghan Laurs reported SEA is \$20,000 short of reaching their \$200,000 annual goal as compared to this time last year. Another appeal will be sent out. The membership directories are done and will be distributed. The focus right now is planning the Gala, which is taking place on March 18th. There are also plans for a grandparent outreach appeal. The rummage sale is coming up on January 8th and will be held at Cardiff School. SEA has also been brainstorming ways to recognize volunteers.
- Julie Parker reported Dorthea Smith donated twenty fruit trees that were planted around the campus. Eventually the fruit will be used as part of the lunch program. Students at the awards assembly on Friday, will have the opportunity say farewell to Mike Logan. He retiring at the end of December.
- Brian Kissell reported sixth graders are participating in Egypt Day today. Leah Alagna will be doing presentations on the book she co-authored tomorrow and Friday. There will be another Cardiff Way assembly on Friday, and fourth graders will be participating in a cultural way luncheon.
- Board members reported on the Annual CSBA conference held in San Francisco.
- Superintendent Vinson expressed her pride for this District and extended her gratitude to everyone for all they do to make it a great place. She reported the tree trimming would take place over the break. All the deferred projects have now been completed. Jose will be starting his duties at Cardiff School and Ermal Dani will start at Ada Harris on January 3, 2011. There has been some overlap time for cross-training to both of them before they begin their new assignments. Ms. Vinson asked if there was anyone interested in representing Cardiff at the Legislative Action Network (LAN) meetings to be hosted by San Dieguito High School District this year. Gail Coakley and Mark Whitehouse agreed to be the two representatives. Ms. Vinson will secure a parent representative.

The consent calendar was approved as presented:

MOTION: Brown
SECOND: Orr
CARRIED: 5:0

The budget changes through 10/31/10 were approved.

MOTION: Brown
SECOND: Whitehouse
CARRIED: 5:0

The District Certification of First Interim Budget State Report for period ending October 31, 2010 was approved.

MOTION: Orr
SECOND: Brown
CARRIED: 5:0

Resolution Number 10-11-08 in support of Full Funding of County Mental Health Services of Students with Disabilities was approved.

MOTION: Orr
SECOND: Clark
CARRIED: 5:0

Superintendent Vinson asked if the Board would be in agreement of scheduling a Board Governance workshop in the latter part of January or early February. It would be a brief early evening commitment. All were in agreement. She will email out some possible dates.

Future agenda items:

1. Open enrollment policy
2. Intervention program update

There being no further business to come before the Board, the meeting was adjourned at 6:15 p.m.

Respectfully submitted,

Andy Brown, III, Clerk

Jill Vinson, Superintendent