

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

MINUTES
REGULAR MEETING OF FEBRUARY 8, 2011

The regular meeting of the Governing Board of the Cardiff School District was held on Tuesday, February 8, 2011 at the Cardiff School, 1888 Montgomery Avenue, Cardiff-by-the-Sea, California. President Coakley called the meeting to order at 5:33 p.m. and led Trustees and visitors in the pledge of allegiance.

Members present: Brown III, Clark, Coakley, Whitehouse

Members absent: Orr

Administrators
present: Vinson, Parker, Kissell

Visitors: Hellmann, CETA

The agenda for February 8, 2011 was approved as presented

MOTION: Brown
SECOND: Whitehouse
CARRIED: 4:0

The minutes from the regular meeting of January 13, 2011 were approved with one correction.

MOTION: Brown
SECOND: Clark
CARRIED: 4:0

Hearing Session:

- Cindy Hellmann reported that the CETA negotiating team met yesterday. There is nothing to report from that meeting. However, teachers are looking forward to the upcoming break.
- Brian Kissell reported ELAC/DELAC met on January 24. The CELDT exam and reclassification criteria were reviewed. The next meeting is on February 28th.
- School Site Council will meet on March 1st. The Site Plan will continue to be reviewed.

Hearing Session continued:

- Julie Parker reported that it has been enjoyable having the kindergarteners full day although the traffic is more congested. The Kiwanis Club Captain Book Mobile was on campus and allowed students to select two books. The SEA-sponsored assembly was by magician Joel Ward. Joel was a student here twenty years ago.
- Brian Kissell reported that Captain Book would be at Ada Harris on Friday. Sixth graders returned from camp. They reported it was a little chilly but had a great time. Fourth graders went to Mission San Juan Capistrano. Darcy Cook donated a tree to be dedicated to a student's mother who passed away earlier. The yearbook process has started.
- Gail Coakley reported on the Budget Perspectives workshop she attended. Superintendent Vinson, Sandie Luehrs, and Mark Whitehouse attended the School Services Governor's Budget workshop. Ms. Vinson also reported on the Superintendents' Symposium she attended. She said that it was a valuable experience. Ms. Vinson reported the District is looking at a data and assessment system. The two programs being considered are Data Director and IntelAsses. She will bring more information to the Board as it develops. The Schools For Sound Finance Spring Symposium is on March 31 in Sacramento. Ms. Vinson would also like direction on board protocols and asked for two volunteers to review with her and prepare for next month's meeting. Gail and Dave agreed to meet.

The consent calendar was approved as presented.

MOTION: Brown
SECOND: Whitehouse
CARRIED: 4:0

Superintendent Vinson reported on some key points of the Governor's proposal: no more mid year-cuts; extension of flexibility; Tier III Categorical programs through 2014-15 and CSR penalty relaxation through 2013-14. The Board will be approving the second interim report at the next board meeting.

The revision to the 2011-12 adopted calendar was approved. Family Week was changed to February 20-24, 2012.

MOTION: Brown
SECOND: Whitehouse
CARRIED: 4:0

The Mental Health Reimbursement Agreement between Cardiff School District and the San Diego County Superintendent of Schools was approved.

MOTION: Brown
SECOND: Whitehouse
CARRIED: 4:0

Future agenda items:

1. Board Protocols
2. Intervention Programs

There being no other regular business to come before the Board, the meeting was adjourned to closed session at 6:20 p.m. The meeting was reconvened at 7:00 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 7:02 p.m.

Respectfully submitted,

Andy Brown, III, Clerk

Jill Vinson, Superintendent