

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

MINUTES
REGULAR MEETING OF JANUARY 13, 2011

The regular meeting of the Governing Board of the Cardiff School District was held on Thursday, January 13, 2011 at the Cardiff School, 1888 Montgomery Avenue, Cardiff-by-the-Sea, California. President Coakley called the meeting to order at 5:32 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: Meghan Laurs
Cindy Hellmann
Trish d'Entremont

The agenda for January 13, 2011 was approved as presented.

MOTION: Brown
SECOND: Orr
CARRIED: 5:0

The minutes from the regular/organizational meeting of December 15, 2010 were approved as written.

MOTION: Whitehouse
SECOND: Orr
CARRIED: 5:0

Hearing Session:

- Trish d'Entremont reported the negotiating team had a good meeting.
- The rummage sale sponsored by SEA was a success raising about \$4,000. Volunteers are still needed for the Gala that is coming up in March.
- Julie Parker reported kindergarten will start full day on January 31st.

Hearing Session continued:

- Brian Kissell reported 3rd and 4th graders were treated to a piano concert. Third graders also participated in a virtual field trip to Crystal Cove in Laguna Beach. Nico Jaworki will be dedicating an American flag which has been flown over Camp Leatherneck in Afghanistan by a father Major Scot Jaworki to Ada Harris. It will be presented at the assembly on Friday and then be on display at the school. Congratulations to Katie Clark and Sophia Galdamez for placing 1st and 2nd in the Geography Bee. Sixth graders will be attending camp next week. Ermal Dani has begun his position as lead custodian and is doing well.
- Superintendent Vinson reported the trees were trimmed over the winter break. There are a few more to be done. The robo calls that the SEA requested prior to events have been helpful. Ms. Vinson thanked Jason Daniels and Meghan Laurs for their leadership. Ms. Vinson, Sandie Luehrs, and Mark Whitehouse will be attending the Governor's budget workshop on January 18, 2011. Superintendent Vinson reported she is investigating more information on the Simideon Bill. There is nothing tangible to report as there is no indication that anything will be in effect this fall. She will bring information to the Board as it comes. Ms. Vinson thanked Trish d'Entremont for coordinating the Geography Bee.

The consent calendar was approved as presented.

MOTION: Brown
SECOND: Orr
CARRIED: 5:0

Sandie Luehrs, Director of Fiscal Services, reported the Governor's budget was released on Monday. There appears to be no more cuts to education. Some bills are being proposed in a special election. Nothing is being said about basic aid at this time. He is also proposes continuing flexibility programs for a couple more years.

The waiver to extend the SARC posting timeline was approved.

MOTION: Orr
SECOND: Brown
CARRIED: 5:0

Trustees watched a brief video on 21st century learning presented by Professor Linda Darling Hammond. They started a dialogue about the District vision.

Future agenda items:

1. 2011-12 calendar revision

There being no other regular business to come before the Board, the meeting was adjourned to closed session at 6:25 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