

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

REGULAR MEETING OF THE GOVERNING BOARD

AGENDA

**WEDNESDAY, JULY 28, 2010 • 5:00 PM • PUBLIC MEETING
CARDIFF SCHOOL AUDITORIUM
1888 MONTGOMERY AVENUE • CARDIFF-BY-THE-SEA, CA 92007**

In compliance with Government Code 54957.5, agenda-related documents that have been distributed to the Board less than 72 hours prior to the board meeting are available for inspection at the Cardiff School District, 1888 Montgomery Avenue, Cardiff.

In compliance with the American with Disabilities Act, if you need special assistance, disability-related modifications, including auxiliary aids or services, in order to participate in the public meeting of the district's governing board, please contact the office of the District Superintendent by sending a written request to the District Office at 1888 Montgomery Avenue, Cardiff-by-the-Sea, California, or by faxing the request to (760) 942-5831. Notification by letter or fax 72 hours prior to the meeting will enable the district to make reasonable arrangements to ensure accommodation and accessibility to this meeting. Upon request, the district shall also make available this agenda and all other public records associated with this meeting in appropriate alternative formats for persons with a disability.

I. ORGANIZATIONAL ITEMS

Exhibit

- A. Call to order
- B. Pledge of allegiance
- C. Roll call
 - Ms. Rhea Stewart, President
 - Ms. Gail Coakley, Clerk
 - Mr. Andy Brown, III, Member
 - Ms. Nancy Orr, Member
 - Ms. Francine Busby, Member
 - Ms. Jill Vinson, Superintendent

- D. Approval of agenda for July 28, 2010
All items are action unless labeled information

- E. Approve minutes from the regular meeting of June 16, 2010

A

II. HEARING SESSION

- A. Public Comments (*Any member of the public who wishes to address the Board on an item on the agenda or on another topic which lies within the governing board's jurisdiction may do so, but must present a written request. Please hand your form to the secretary before the meeting. Presentations are limited to 3 minutes per person per topic. The total amount of time to be allowed on any item is fifteen minutes, unless the time limit is waived by a majority vote of the Board. The Board may 1) acknowledge receipt of the information; 2) refer to staff for further study; or 3) refer the matter to a future agenda).*)
- B. Cardiff Elementary Teachers Association
- C. ELAC/DELAC
- D. School Site Council
- E. Cardiff SEA
- F. School Reports
- G. Reports on Workshops/Conferences
- H. Superintendent's Report

III. CONSENT CALENDAR

Unless members of the Board request specific items to be discussed or pulled from the Consent Calendar, the items are approved at one time by the Governing Board.

- A. Approval of Current Business Items:
 - 1. Purchase Orders
 - 2. Commercial Warrants #12-787010 to #12-796162 \$74,637 **B**
 - 3. Payroll Warrants, June, 2010, \$480,100
- B. Approve Declaration of Need for Fully Qualified Educators for the 2010-11 school year **C**
- C. Adopt resolution number 10-11-01, authorizing the replacement of warrants **D**
- D. Adopt resolution number 10-11-02, to designate authorized agents to sign school orders **E**
- E. Adopt resolution number 10-11-03 to designate authorized representatives for the Fringe Benefits Consortium and resolution number 10-11-04 to San Diego County Schools Risk Management Joint Powers Authority for Workers' Compensation, Property & Liability, and Fringe Benefits or any other risk or plan authorized by law **F**
- F. Adopt resolution 10-11-05 to amend the San Diego County Schools Fringe Benefits Consortium Agreement **G**
- G. Approve Personnel Report **H**
- H. Removal of items from Consent Calendar
- I. Approval of Consent Calendar

IV. BUSINESS AND FINANCE

- A. Budget update **(Information)**

V. PERSONNEL

- A. Approval of hiring of recommended candidate for Principal position at Ada Harris School.
- B. Approve rescinding layoff notice for certificated employee #337-173 and employee #413-336
- C. Approve temporary contracts for certificated employees for the 2010-11 school year **I**

VI. FUTURE AGENDA ITEMS

VII. ADJOURNMENT OF MEETING