

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

MINUTES
REGULAR MINUTES OF JULY 28, 2010

The regular meeting of the Governing Board of the Cardiff School District was held on Wednesday, July 28, 2010 at the Cardiff School, 1888 Montgomery Avenue, Cardiff-by-the-Sea, California. The meeting was called to order by President Stewart at 5:03 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: Brian Kissell
Trish d'Entremont, CETA

The agenda for July 28, 2010 was approved as presented.

MOTION: Brown
SECOND: Coakley
CARRIED: 5:0

The minutes from the regular meeting of June 16, 2010 were approved as written.

MOTION: Orr
SECOND: Coakley
CARRIED: 5:0

Hearing Session:

- Trish d'Entremont reported CETA will meet on August 26, 2010. They will discuss the number of meetings needed for the year. The current contract expires this year. A new one will have to be negotiated.
- Superintendent Vinson reported she will be attending the Small School District Association's Regional Meeting on October 8, 2010 in San Diego. She invited any interested board members to join her. Ms. Vinson also reported the custodial staff is working hard at the two sites making sure they are in pristine order for the opening. The YMCA is holding their summer program at Ada Harris School and things seem to be going smoothly.

The consent calendar was approved as presented.

MOTION: Coakley
SECOND: Brown
CARRIED: 5:0

Sandie Luehrs Director of Fiscal Services reported there is no budget at the State level. She is working on closing the books. The ending balance may be better than projected.

The Declaration of Need for Fully Qualified Educators for the 2010-11 school year was approved.

MOTION: Coakley
SECOND: Orr
CARRIED: 5:0

Brian Kissell was approved for the position of Principal at Ada Harris School effective July 29, 2010.

MOTION: Coakley
SECOND: Brown
CARRIED: 5:0

Layoff notices for certificated employee #337-173 and employee #413-336 were rescinded.

MOTION: Coakley
SECOND: Brown
CARRIED: 5:0

Contracts for certificated employees for the 2010-11 school year were approved.

MOTION: Brown
SECOND: Orr
CARRIED: 5:0

Future agenda items:

1. Enrollment update
2. Facility walk-thru at Cardiff School

There being no other business to come before the Board, the meeting was adjourned at 5:25 p.m.

Respectfully submitted,

Gail Coakley, Clerk

Jill Vinson, Superintendent