

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

MINUTES
REGULAR MINUTES OF JUNE 7, 2011

The regular meeting of the Governing Board of the Cardiff School District was held on Tuesday, June 7, 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: Cindy Hellmann, CETA
Trish d'Entremont, CETA
Megan Laurs, SEA
Keith Carter
David Reese

The agenda for June 7, 2011 was approved as presented.

MOTION: Brown
SECOND: Orr
CARRIED: 5:0

The minutes from the regular meeting of May 10, 2011 were approved as written.

MOTION: Brown
SECOND: Orr
CARRIED: 5:0

Hearing Session:

- Cindy Hellmann reported the tentative agreement between the Cardiff School District and the Cardiff Elementary Teachers Association, CTA/NEA 2011 – 2014 was accepted. Teachers are busy finishing up the year and looking forward to summer.

July 13, 2011
Exhibit A

Hearing Session continued:

- Meghan Laurs reported SEA exceeded their fundraising efforts thanks to a \$20,000 anonymous donation. There was a spring campaign to maintain reduced class sizes. The recurrent payment campaign is also going very well. Many pledge post cards have been returned. Tomorrow is the last meeting for the year. New officers will be voted in. Six returning officers and two new ones will be coming on board. The Honor Society Dinner is taking place on Thursday. The first Friday of the month movie night is going to continue through the summer. Meghan also explained that the SEA website and the Real Estate Partners Program are being revamped.
- Julie Parker reported the Open House was a great success. Thank you to Mark Whitehouse and Superintendent Vinson for visiting classrooms during Open House. Over 200 attended Grandparents Day, which coincided with the book fair. The La Jolla Symphony and Chorus Quintet treated students at both schools to a performance. Ms. Parker said teachers are busy with end-of-year performances, final assessments, ordering, and placements for next year. David Reese, the new special education teacher at Cardiff School, was introduced.
- Brian Kissell reported on an exciting event that took place at Ada Harris. U.S. Coast Guard pilot, the father of an Ada Harris student, flew his helicopter onto the field of the school field. The sixth graders had a Secret Service agent do a presentation. Mr. Kissell thanked Mark Whitehouse, Dave Clark, and Superintendent Vinson for accompanying him during the Ada Harris Open House. There are a lot of end-of-year activities taking place at Ada Harris, too. Fourth graders have their Gold Mining Day, third graders are performing their Going Buggy play, and fifth graders are also doing the American Dream play. Next week the choir will be performing on Thursday evening. Grade level placements, and ordering for next year will be taking place. Promotion is on Friday at 8:30 a.m.
- Trustees and other participants of the Yong Zhao 21st Century Learning workshop reported on what they learned. Trustees took turns sharing their thoughts.
- Mark Whitehouse reported on School Innovations & Advocacy budget May Revise workshop held at SDCOE he attended with Nancy Orr and Sandie Luehrs.
- Superintendent Vinson, Gail Coakley, and Sandie Luehrs attended the School Services May Revise budget workshop. They reported there was very little information that differed from what had been reported at previous board meetings.
- Superintendent Vinson thanked Jason Daniels and Meghan Laurs for a successful first year. She also expressed gratitude to SEA, Mission Federal Credit Union (who donated \$500 toward the staff appreciation lunch), and to the restaurants that participated: Ki's, The Beach House, Rimel's, Cicciotti's, and newcomer Yogi's. The trim and doors have been painted at Cardiff and the façade of Ada Harris. Ms. Vinson will be repeating the 21st Century Learning and budget meeting for parents on Thursday. Also on Thursday she will be meeting again with Mike Nicholls from SDCOE regarding eligibility on the EJPA. The end-of-the-year district staff party will be held at Ms. Vinson's home on June 15th from 3 – 6 p.m. Leslie Packard's retirement will also be toasted. Sixth grade promotion is on June 17th at 8:30 a.m.

The consent calendar was approved as presented.

MOTION: Orr
SECOND: Brown
CARRIED: 5:0

The preliminary budget was reviewed and discussed.

The Declaration of Need for Fully Qualified Educators for the 2011-12 school year was approved.

MOTION: Whitehouse
SECOND: Brown
CARRIED: 5:0

General Functions, Item G was moved to this portion of the agenda to allow Trustee Whitehouse to be excused after the discussion.

A discussion took place about the best way to transition to paperless board packets.

Board Policy 3461, Fund Balance Policy was reviewed.

Resolution 10-11-21 authorizing closure of various funds was approved.

MOTION: Orr
SECOND: Brown
CARRIED: 4:0

Administrative Regulation 6154, Homework/Makeup Work was revised and approved.

MOTION: Orr
SECOND: Brown
CARRIED: 4:0

The Disclosure of Collective Bargaining Agreement (AB 1200) was approved.

MOTION: Orr
SECOND: Brown
CARRIED: 4:0

The Health and Welfare Benefit cap was approved to \$4,870 for 2010-11 and \$5,100 for 2011-12.

MOTION: Orr
SECOND: Brown
CARRIED: 4:0

The request from certificated employee #267-599 for a 20% leave of absence for the 2011-12 school year was granted.

MOTION: Clark
SECOND: Orr
CARRIED: 4:0

Future agenda items:

1. Paperless board packets

There being no other regular business to come before the Board, the meeting was adjourned to closed session at 6:47 p.m.

The meeting was reconvened at 7:14 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 7:15 p.m.

Respectfully submitted,

Andy Brown, III, Clerk

Jill Vinson, Superintendent