

REGULAR MEETING OF THE GOVERNING BOARD

AGENDA

**THURSDAY, MARCH 10, 2011 • 5:30 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. Gail Coakley, President
 - Mr. Andy Brown, III, Clerk
 - Ms. Nancy Orr, Member
 - Mr. Dave Clark, Member
 - Mr. Mark Whitehouse, Member
 - Ms. Jill Vinson, Superintendent
- D. Approval of agenda for March 10, 2011
All items are action unless labeled information
- E. Approve minutes from the regular meeting February 8, 2011 **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

Items listed in the Consent Calendar are considered to be routine and are acted on by the Board in one motion unless members of the Board request specific items to be discussed or pulled. It is understood that the Superintendent recommends approval on all Consent Items. Each item of the Consent agenda approved by the Board shall be deemed to have been considered in full and adopted as recommended.

- A. Approval of Current Business Items:
 - 1. Purchase Orders
 - 2. Commercial Warrants #12-870607 to #12-881418 \$88,683 **B**
 - 3. Payroll Warrants, February, 2011, \$451,877
- B. Enrollment report as of 3/3/11 **C**
- C. Removal of items from Consent Calendar
- D. Approval of Consent Calendar

IV. BUSINESS AND FINANCE

- A. Budget update **(Information)**
- B. Approve budget changes through January 31, 2011 **D**
- C. Authorize District certification of second period interim state report for period ending January 31, 2011 **E**

V. GENERAL FUNCTIONS

- A. Update on Intervention Programs **(Information, Presentation)**
- B. Approve the Board Resolution electing to participate in the State's Alternate Interdistrict Attendance Program **F**
- C. 2011 CSBA Delegate Assembly Election Region 17 (7) vacancies **G**
- D. Approve Resolution to Support Placing a Revenue Extension Measure on the Ballot **H**
- E. Approve 2011 Board Protocols **I**
- F. Approve Resolution 10-11-09 to Study District's Electoral System **J**

VI. PERSONNEL

- A. Approve request from employee #472759 for 20% leave absence for the 2011-12 school year **K**

VII. FUTURE AGENDA ITEMS

VIII. ANNOUNCEMENT: ADJOURNING TO CLOSED SESSION

- A. Conference with the District's labor negotiator, Jill Vinson, regarding negotiations with the Cardiff Elementary Teachers Association– Government Code Section 54957.6
- B. Public Employee Discipline/Dismissal/Release – Government Code Section 54957

6 Certificated Temporary Employees

IX. REPORT FROM CLOSED SESSION (If applicable)

X. ADJOURNMENT OF MEETING