

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

MINUTES
REGULAR MEETING OF MARCH 18, 2011

The regular meeting of the Governing Board of the Cardiff School District was held on Thursday, March 10, 2011 at the Cardiff School, 1888 Montgomery Avenue, Cardiff-by-the-Sea, California. President Coakley called the meeting to order at 5:33 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
Meghan Laurs, SEA

The agenda for March 10, 2011 was approved as presented.

MOTION: Brown
SECOND: Whitehouse
CARRIED: 5:0

The minutes from the regular meeting of February 8, 2011 were approved as written.

MOTION: Brown
SECOND: Whitehouse
CARRIED: 5:0

Hearing Session:

- Trish d'Entremont reported teachers are working on report cards and getting ready for parent conferences.
- The ELAC/DELAC meeting was held on February 28. The budget and the SEA website were discussed. They talked about having more website information in Spanish.

Hearing Session continued

- Meghan Laurs reported the GALA is taking place on March 19th. Tickets are still available. Discussion regarding making the website more functional has been taking place. There is a planning meeting in April and the goal is to have it up and running by September. The Rob Machado Golf experience is taking place in April. This event raises about \$15,000 for SEA. The movie night has been a success. The Brick-n-Tile campaign will be running a special. Bricks will be sold for \$99 instead of the regular \$125.
- Brian Kissell reported he enjoyed having face time with families during Art Night. Colonial Days took place last week. Teachers are getting ready for parent conferences. The book fair will take place during conferences.
- Julie Parker reported the jog-a-thon was a great success raising about \$5,000. These funds are used to support the cardio club. Teachers are preparing for parent conferences and ocean week. The Wyland Mobile Classroom will be here again this year. The ocean parade and sing-along will be on Friday. Also, Family Ocean Night is scheduled for Tuesday, April 5, from 5:00 – 7:30 p.m.
- Mark Whitehouse reported he attended the La Costa Canyon Solar Energy Panel ceremony. He also attended the LAN meeting featuring Jeff Frost as the speaker.
- Superintendent Vinson thanked Jason Daniels, Meghan Laurs and committees for all of their hard work and volunteerism on the different SEA events. Next Wednesday the classified staff will be having their professional growth day. Ms. Vinson will be reviewing the same material which was presented to the teachers on their professional growth day in January. The special education teacher position was posted and 85 individuals applied.

The consent calendar was approved as presented.

MOTION: Orr
SECOND: Brown
CARRIED: 5:0

Director of Fiscal Services Sandie Luehrs reported on the tax assessors meeting she attended with the Superintendent. Dan McAllister's office projects a .92 % increase assessed valuation for the City of Encinitas. Ms. Luehrs also reported the Governor has approved an 8.92% reduction for basic aid districts for 2011-12 which will be taken out of categoricals. The SF2 spring symposium is on 3/31 and hopefully there will be more information at that time.

The budget changes through January 31, 2011 were approved.

MOTION: Orr
SECOND: Whitehouse
CARRIED: 5:0

The District Certification of Second Period Interim State Report for period ending January 31, 2011 was approved.

MOTION: Whitehouse
SECOND: Orr
CARRIED: 5:0

Principals Julie Parker and Brian Kissell gave a Power Point presentation updating the Board on the intervention programs at Cardiff and Ada Harris Schools.

The Board approved a resolution electing to participate in the State's Alternate Interdistrict Attendance Program for the 2011-12 school year.

MOTION: Brown
SECOND: Whitehouse
CARRIED: 5:0

Trustees voted for the following six (6) candidates in the 2011 CSBA Delegate Assembly Election, Region 17:

Kelli Moors (Carlsbad USD)	Comischell Bradley-Rodriguez (Del Mar Union SD)
Janet Mulder (Jamul-Dulzura Union SD)	Sharon Jones (San Diego COE)
Barbara Ryan (Santee SD)	Barbara P. Rohrer (Valley Center-Pauma USD)

MOTION: Brown
SECOND: Orr
CARRIED: 5:0

The resolution to support Placing a Revenue Extension Measure on the Ballot was approved.

MOTION: Orr
SECOND: Brown
CARRIED: 5:0

Resolution 10-11-09 to study the District's Electoral System was approved.

MOTION: Brown
SECOND: Orr
CARRIED: 5:0

The request from employee #472759 for 20% leave of absence for the 2011-12 school year was granted.

MOTION: Whitehouse
SECOND: Brown
CARRIED: 5:0

Future agenda items:

1. Change May board meeting date
2. Solar energy discussion

There being no other regular business to come before the Board, the meeting was adjourned to closed session at 7:02 p.m. The meeting reconvened at 7:30 p.m. President Coakley reported the following action was taken during the closed session: the Board accepted the resignation from Carol Williams.

MOTION: Brown
SECOND: Whitehouse
CARRIED: 5:0

The Board took action to release the following certificated temporary employees: #332755, 472375, 350447, 368333, 327760, and 339707.

MOTION: Brown
SECOND: Orr
CARRIED: 5:0

There being no other business to come before the Board, the meeting was adjourned at 7:35 p.m.

Respectfully submitted,

Andy Brown, III, Clerk

Jill Vinson, Superintendent