

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

MINUTES
REGULAR MINUTES OF MAY 10, 2011

The regular meeting of the Governing Board of the Cardiff School District was held on Tuesday, May 10, 2011 at the Cardiff School, 1888 Montgomery Avenue, Cardiff-by-the-Sea, California. President Coakley called the meeting to order at 5:30 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 Trish d'Entremont, CETA
Cindy Hellmann, CETA

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

MOTION: Brown
SECOND: Orr
CARRIED: 5:0

The minutes from the regular meeting of April 21, 2011 were approved as amended.

MOTION: Orr
SECOND: Whitehouse
CARRIED: 5:0

Hearing Session:

- Trish d'Entremont reported teachers are busy with STAR testing. Teachers will also be attending the rally for more state funding for schools at the end of the week.
- ELAC/DELAC reviewed the Language Census numbers and discussed an end-of-the-year party.
- The SEA is meeting tomorrow and will be discussing the district budget proposal. It was another successful Ice Cream Social. The auction raised approximately \$26,000. There are also plans for an Honor Society Reception.
- Brian Kissell reported the fourth graders are getting ready for Gold Rush Days on June 8th. Teachers are busy preparing for Open House.

Hearing Session continued:

- Julie Parker reported STAR testing is taking place at Cardiff also. First graders are taking the test for the first time. MAC Parent Information Night was held last week. Ninety kindergarten packets have been returned.
- Mark Whitehouse reported on the Legislative Action Network meeting he attended. Dave Walrath gave an update on budget and key legislations that would affect schools.
- Superintendent Vinson reported Cardiff and Ada Harris Schools were awarded Honor Roll status by the California Business for Education Excellence. The fence at Cardiff School has been installed. The last professional growth with teachers was held last week covering the report card Gradebook component of GENESIS. Tomorrow evening Ms. Vinson will present the district parent budget and professional growth meeting for the community. Tomorrow is Day of the Teacher. An email was sent out encouraging parents to have students bring cards to acknowledge their teacher. SEA will be supplying some goodies at recess time for all staff members at both sites. SEA is sponsoring a showing of Race to Nowhere on May 24th at 6:30 p.m. at the Ada Harris auditorium. Tickets may be purchased in advance or at the door.

The consent calendar was approved as presented.

MOTION: Brown
SECOND: Orr
CARRIED: 5:0

The Director of Fiscal Services Sandie Luehrs presented a five-page handout to review actual budget changes.

The Single Plan for Student Achievement, 2010-11 Update was approved.

MOTION: Orr
SECOND: Brown
CARRIED: 5:0

Administrative Regulation 6154, Homework/Makeup Work was reviewed.

A discussion regarding paperless board packets took place. The question of what equipment should be used was discussed. The possibility of using iPads was suggested. Superintendent Vinson will bring back the cost estimates next month.

The July 13, 2011 board meeting time changed from 5:30 p.m. to 9:00 a.m. The August 10, 2011 board meeting was cancelled.

MOTION: Orr
SECOND: Brown
CARRIED: 5:0

Future agenda items:

1. Paperless agenda
2. Second reading of Homework/Makeup Work policy

There being no other business to come before the board, the meeting was adjourned at 6:55 p.m.

Respectfully submitted,

Andy Brown, III, Clerk

Jill Vinson, Superintendent