

REGULAR MEETING OF THE GOVERNING BOARD

AGENDA

**WEDNESDAY, NOVEMBER 17, 2010 • 5:00 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. Rhea Stewart, President
Ms. Gail Coakley, Clerk
Mr. Andy Brown, III, Member
Ms. Nancy Orr, Member
Ms. Francine Busby, Member
Ms. Jill Vinson, Superintendent

- D. Approval of agenda for November 17, 2010
All items are action unless labeled information

- E. Approve minutes from the regular meeting of October 20, 2010 **A**
Acknowledgment of outgoing Board members

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

Unless members of the Board request specific items to be discussed or pulled from the Consent Calendar, the items are approved at one time by the Governing Board.

- A. Approval of Current Business Items:
 - 1. Purchase Orders
 - 2. Commercial Warrants #12-829719 to #12-838836 \$97,485 **B**
 - 3. Payroll Warrants, October, 2010, \$462,587
- B. Enrollment report as of 11/10/10 **C**
- C. Removal of items from Consent Calendar
- D. Approval of Consent Calendar

IV. BUSINESS AND FINANCE

- A. Budget update **(Information)**
- B. Adopt 2011-12 Budget Assumptions *(Under separate cover)*
- C. Review and accept annual audit report *(Under separate cover)* **D**

V. GENERAL FUNCTIONS

- A. Second reading and adoption of, Administrative Regulation 4118.22, Code of Ethics **E**

VI. FUTURE AGENDA ITEMS

VI. ANNOUNCEMENT: ADJOURNING TO CLOSED SESSION

- A. Public Employee Evaluation Position: Superintendent – Goals Conference

VII. REPORT FROM CLOSED SESSION (If applicable)

VIII. ADJOURNMENT OF MEETING