

CARDIFF SCHOOL DISTRICT
1888 Montgomery Avenue
Cardiff-by-the-Sea, California 92007

MINUTES
REGULAR MINUTES OF NOVEMBER 17, 2010

The regular meeting of the Governing Board of the Cardiff School District was held on Wednesday, November 17, 2010 at the Cardiff School, 1888 Montgomery Avenue, Cardiff-by-the-Sea, California. The meeting was called to order by President Stewart at 5:08 p.m. and led Trustees and visitors in the pledge of allegiance. Trustee Orr arrived five minutes late.

Members present: Brown III, Busby, Coakley, Orr, Stewart

Members absent: None

Administrators
present: Vinson, Kissell

Visitors: Trish d'Entremont, CETA
Cindy Hellmann
Dave Clark
Mark Whitehouse
Meghan Laurs
Erol Erturk

The agenda for November 17, 2010 was approved as presented.

MOTION: Brown
SECOND: Coakley
CARRIED: 4:0

The minutes from the regular meeting of October 20, 2010 were approved as written.

MOTION: Brown
SECOND: Busby
CARRIED: 4:0

Outgoing Trustees Rhea Stewart and Francine Busby were acknowledged. Superintendent Vinson and fellow Board members thanked Trustee Stewart for her four years on the Board and her many other contributions to the District during her tenure. Ms. Vinson also thanked Trustee Busby for her willingness to return to the Board in the interim.

Hearing Session:

- On behalf of CETA, Trish d'Entremont welcomed the newly-elected board members. She also announced the monetary donation made to SEA's food drive by CETA. The next meeting is scheduled in January.
- Brian Kissell reported ELAC/DELAC met and elected Juana Castillejos as President and Andrea Hernandez as Vice President. Brian will be acting as Secretary to the group. The next meeting will be held on December 6th.
- Meghan Laurs reported the Halloween Carnival raised about \$10,000. The next big event is the Gala, which is scheduled for March 19th. The membership directory will be published in color this year. Thanks to a \$2,700 donation to the food drive, 40 food baskets will be delivered to families. Strategies are being discussed to communicate better with families regarding school activities. The next movie night is on Friday, December 3rd. The new popcorn machine will be debuted. A rummage sale is going to be added this year.
- Brian Kissell reported fourth graders completed Walk-thru-California. The third graders are putting on a Thanksgiving play today. Parent conferences are taking place at both schools this week.
- Rhea Stewart reported she attended a CSBA workshop presentation by President Frank Pugh. She also represented the District at the SDUHSD party honoring retiring board members Dee Rich and Linda Friedman.
- Superintendent Vinson reported that some facility projects have been completed since the last report. The cafeteria windows at Cardiff have been replaced and the kinder drainage is also completed. The flag pole at Ada Harris will be moved and the safe route to schools project is underway with the major part of the work being done over the Thanksgiving break. Mike Logan has submitted his letter of retirement effective December 30, 2010.

The consent calendar was approved as presented.

MOTION: Orr
SECOND: Brown
CARRIED: 5:0

The 2010-12 budget assumptions were adopted.

MOTION: Brown
SECOND: Orr
CARRIED: 5:0

The annual audit report was reviewed and accepted.

MOTION: Coakley
SECOND: Brown
CARRIED: 5:0

Administrative Regulation 4118.22, Code of Ethics was adopted.

MOTION: Orr
SECOND: Coakley
CARRIED: 5:0

There being no other regular business to come before the Board, the meeting was adjourned to closed session at 5:50 p.m. The meeting was reconvened at 6:15 p.m. President Stewart reported that during the closed session Superintendent goals for 2010-11 were set and approved.

MOTION: Brown
SECOND: Coakley
CARRIED: 5:0

There being no other business to come before the Board, the meeting was adjourned at 6:17 p.m.

Respectfully submitted,

Gail Coakley, Clerk

Jill Vinson, Superintendent