

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

MINUTES
REGULAR MINUTES OF OCTOBER 20, 2010

The regular meeting of the Governing Board of the Cardiff School District was held on Wednesday, October 20, 2010 at the Cardiff School, 1888 Montgomery Avenue, Cardiff-by-the-Sea, California. The meeting was called to order by President Stewart at 5:02 p.m. and led Trustees and visitors in the pledge of allegiance.

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

Members absent: None

Administrators
present: Vinson, Parker, Kissell

Visitors: David Ross
Julie Cheeseman
Jason Daniels
Jessica Toth

The agenda for October 20, 2010 was approved as presented.

MOTION: Brown
SECOND: Orr
CARRIED: 5:0

The minutes from the regular meeting of September 15, 2010 were approved as written.

MOTION: Coakley
SECOND: Brown
CARRIED: 5:0

Hearing Session:

- Jason Daniels reported that all of the chair positions for the GALA have been filled. Kinder Night was a great success. The fundraising goal this year is \$275,000. The Halloween Carnival is on October 30th at Ada Harris School from 5:30 to 8:00 p.m.
- Julie Parker reported it's a busy month. The School Lunch Committee has been working on ideas for a new and improved menu. This week teachers will be focusing on nutrition curriculum and the assembly on Friday will be centered on nutrition.

This week students at both schools will also be participating in a food tasting test and voting on their favorite entrees. Ms. Parker thanked the kindergarten teachers for attending Kinder Night. Cardiff School practiced the lockdown drill today and tomorrow they will be practicing the earthquake drill. Ms. Parker announced that there is a community fundraiser taking place on Friday from 5-10 p.m. at the Cardiff Towne Center. Funds raised will be benefitting a first grade student who is ill. Next week is Red Ribbon Week and T1 assessments will also begin.

- Brian Kissell reported Cardio Club and Geography Bee have started. The first Student Council meeting is on Friday. Walk thru California is taking place next week. Teachers are really enjoying the Art Docent program.
- Superintendent Vinson reported that she and the two principals attended the Superintendents' Achievement Gap Task Force. She also attended the Superintendents' news conference last week where the test results were shared publicly. On October 8th Jill, Andy, and Rhea attended the Small School District Association's Southern California Regional Meeting. The Superintendent and Director of Fiscal Services Sandie Luehrs also attended budget and special education workshops. Next they will be attending the Schools for Sound Finance Regional meeting held at Solana Beach School District.
- Ms. Vinson thanked teachers Marta Reinoso and Carolyn Van Lear for their work at the last professional growth in-service. Also a big thanks to Billy Stern for his work on the traffic-calming project. Superintendent Vinson informed the Board that she met with Jim Torti regarding the brick building. He reviewed the work he had done and would like to know if he can move forward with the City. The custodians have been meeting with Ms. Vinson and have prioritized the jobs that need to be completed at the schools. The cafeteria windows at Cardiff School are in the process of being replaced, as is the kinder drainage. The gates and fencing at Ada Harris have been completed. The fields are being looked at for the spring. Ms. Vinson discussed the changes in the kindergarten age enrollment (Simideon Bill) and the Common Core Standards.

The consent calendar was approved as presented.

MOTION: Orr
SECOND: Brown
CARRIED: 5:0

Director of Fiscal Services Sandie Luehrs reported the State has passed a budget but it is based on some uncertain presumptions. School districts are advised to hold off on spending, as mid-year cuts are extremely likely once the new Governor takes office.

The public hearing to determine sufficiency of instructional materials was opened at 5:37 p.m. There being no public comment, the public hearing was closed at 5:38 p.m.

Resolution 10-11-07, Determining Sufficiency of Instructional Materials, was adopted.

MOTION: Coakley
SECOND: Busby
CARRIED: 5:0

Administrative Regulation 4118.22, Code of Ethics was reviewed.

The Strategic Plan was reviewed and Trustees were updated on the action items that are being looked at this year.

Future agenda items:

1. 2011-12 budget assumptions
2. Code of Ethics policy

There being no other regular business to come before the Board, the meeting was adjourned to closed session at 6:00 p.m. The meeting was reconvened at 6:30 p.m. President Stewart reported that no action was taken during the closed session. There being no other business to come before the Board, the meeting was adjourned at 6:31 p.m.

Respectfully submitted,

Gail Coakley, Clerk

Jill Vinson, Superintendent