

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

MINUTES
REGULAR MINUTES OF SEPTEMBER 15, 2010

The regular meeting of the Governing Board of the Cardiff School District was held on Wednesday, September 15, 2010 at the Cardiff School, 1888 Montgomery Avenue, Cardiff-by-the-Sea, California. The meeting was called to order by President Stewart at 5:12 p.m. and led Trustees and visitors in the pledge of allegiance.

Members present: Brown III, Busby, Coakley, Stewart

Members absent: Orr

Administrators
present: Vinson, Parker, Kissell

Visitors: Trish d'Entremont, CETA
Cindy Hellmann, CETA
Dave Clark
David Ross
Mark Whitehouse
Cindy Switzler
Julie Cheeseman

The agenda for September 15, 2010 was approved as presented.

MOTION: Coakley
SECOND: Brown
CARRIED: 4:0

The minutes from the regular meeting of August 18, 2010 were approved as written.

MOTION: Brown
SECOND: Coakley
CARRIED: 4:0

Hearing Session:

- Trish d'Entremont reported the first negotiations meeting took place. Meetings for October and November were scheduled. A schedule for the remainder of the year will follow.

Hearing Session continued:

- Julie Parker reported School Site Council will meet on September 26 with the previous year's members. Nominations for new committee members went out today. Ms. Parker also reported the new year got off to a remarkably smooth start. She is excited to work with the new administrative team. The Back to School Night was a big success. Cardiff School held their first awards assembly last Friday, which happened to be Patriot Day. Cardiff 101 Mainstreet will be hosting movie night on 9/25 from 6:30 – 8:00 as part of the launch event.
- Brian Kissell reported about 75 parents turned out for the "Strike Up the Band" event. The changes to the cafeteria menu have been complimentary. The sixth grade rotation is doing great. It's a little different from previous years. There will be a Cardiff Way assembly and picture day on Friday.
- Superintendent Vinson acknowledged the hard work teachers put in to make Back to School Night happen at both schools. She is excited to be working with the administrative team. Ms. Vinson had lunch with Superintendent of Schools Randy Ward and other new superintendents in the county. Jim Esterbrooks from SDCOE will be doing a media training for the administrative team. Ms. Vinson had her first SEA officers meeting with Meghan Laurs and Jason Daniels. She has joined the Rotary and will be attending her first Area Superintendents meeting on Friday.

The consent calendar was approved as presented.

MOTION: Brown
SECOND: Coakley
CARRIED: 4:0

The State budget is still not signed. The Federal Jobs stimulus bill was signed on Friday.

The 2009-10 Unaudited Financial Report was adopted.

MOTION: Coakley
SECOND: Brown
CARRIED: 4:0

Principals Julie Parker and Brian Kissell presented STAR test results from last year

Superintendent Vinson reported that Jim Torti had contacted her to express his interest in pursuing the purchase/lease of the brick building. The Board directed Ms. Vinson to meet with Mr. Torti to see if new information had been obtained from the City and update the Board.

Future agenda items:

1. STAR data
2. Focus items for Strategic Plan

There being no other regular business to come before the Board, the meeting was adjourned to closed session at 5:45 p.m.

The meeting was reconvened at 6:15 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 6:16 p.m.

Respectfully submitted,

Goal Coakley, Clerk

Jill Vinson, Superintendent