

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

REGULAR MEETING OF THE GOVERNING BOARD
AGENDA

THURSDAY, OCTOBER 14, 2021

5:00 PM BOARD MEETING

ADA HARRIS SCHOOL LIBRARY • 1508 WINDSOR ROAD • 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 upon request at the Cardiff School District, 1888 Montgomery Avenue, Cardiff or on our [website](#).

The public's health and well-being are a top priority for the Board of Trustees of the Cardiff School District and you are urged to take all appropriate health and safety precautions.

In compliance with the Americans with Disabilities Act, if you need special assistance, disability-related modifications, or accommodations, including auxiliary aids or services, in order to participate in the public meetings of the District's Board of Trustees, please contact the Office of the Superintendent at (760) 632-5890, Extension 101. Notification 24 hours prior to the meeting will enable the District to make the necessary arrangements to ensure accommodation and accessibility to this meeting.

TO ADDRESS THE GOVERNING BOARD REGARDING AN ITEM ON THE AGENDA:

Members of the audience may address the Board of Trustees on items that are within the Board's subject matter jurisdiction. Persons wishing to address the Board concerning items on the agenda are invited to do so when the item is addressed at the meeting. Please complete and submit a written request to the secretary before the meeting. When the Board President invites you to speak, please state your name for the record. In the interest of time and order, each speaker is allotted a maximum of three (3) minutes. When your speaking time is about to expire, you will be prompted with a 15-second warning, after which you will be notified that the time limit has been reached.

I. ORGANIZATIONAL ITEMS

A. Call to Order

B. Pledge of Allegiance

C. Roll Call

Ms. Siena Randall, President

Ms. Nancy Orr, Clerk

Mr. Dave Clark, Member

Ms. Rhea Stewart, Member

Ms. Jill Vinson, Superintendent

D. Approve Agenda for October 14, 2021

(All items are action unless labeled information.)

E. Approve [Minutes](#) from the Regular Meeting of September 9, 2021

F. Recognition of Former Trustee, Mr. Mark Whitehouse

II. HEARING SESSION

- A. **Public Comments** *(The purpose of the Board meeting is to conduct the School Board's business in public. The Board welcomes and encourages public comments, however, in accordance with the Brown Act, Board members may not respond to comments during the public comment portion of the agenda. 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 submit 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

Items listed in the Consent Calendar are considered to be routine and are acted on by the Board in one motion unless members of the Board request specific items to be discussed or pulled. It is understood that the Superintendent recommends approval on all Consent Items. Each item of the Consent agenda approved by the Board shall be deemed to have been considered in full and adopted as recommended.

- A. Approve Current Business Items:
 - 1. Purchase Orders; [August 2021](#) & [September 2021](#)
 - 2. Commercial Warrants #14-814779 to \$14-823240; \$201,452.91
 - 3. Payroll Warrants September 2021; \$813,386.39
- B. Approve [Personnel Report for October 14, 2021](#)
- C. Approve [Enrollment Report as of October 8, 2021](#)
- D. Removal of Items from Consent Calendar
- E. Approval of Consent Calendar

IV. GENERAL FUNCTIONS

- A. Approve [CSBA Board Policy Updates](#)
- B. Approve [Health & Welfare Increase](#) for All Current Eligible District Employees
- C. Approve the Proposed [Process and Timeline](#) for Filling the Governing Board Vacancy through the November 2022 Statewide General Election

- D. Approve the Proposed [Application for Board Appointment](#)
- E. Approve the Calendaring of a Special Board Meeting on November 16, 2021 at 5:00pm in the Ada Harris School Library

V. BUSINESS & FINANCE

- A. Adopt the [ESSER III Expenditure Plan](#)
- B. Adopt Resolution [21-22-03](#) regarding State Education Protection Account (EPA) Funds for 2020-2021
EPA
- C. Declare Public Hearing: [Declaring Sufficiency of Instructional Materials](#)
- D. Adopt [Resolution 21-22-04](#), Determining Sufficiency of Instructional Materials

VI. PERSONNEL

- A. Approve Request from Employee #208128 for a 20% Leave of Absence for the 2021-22 School Year

VII. FUTURE AGENDA ITEMS

VIII. ANNOUNCEMENT: ADJOURNING TO CLOSED SESSION

- A. Conference with Legal Counsel- Anticipated Litigation- Significant exposure to litigation pursuant to Government Code section 54956.9(d)(2): (TWO potential cases)
- B. Public Employment Evaluation
Position: Superintendent

IX. RECONVENE TO OPEN SESSION

X. REPORT FROM CLOSED SESSION

XI. ADJOURNMENT OF MEETING