

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

REGULAR MEETING OF THE GOVERNING BOARD
AGENDA
THURSDAY, SEPTEMBER 9, 2021

4:00 PM FACILITIES WALK
CARDIFF SCHOOL OFFICE • 1888 MONTGOMERY AVENUE • CARDIFF-BY-THE-SEA, CA 92007

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
 - Mr. Mark Whitehouse, Member
 - Ms. Jill Vinson, Superintendent

- D. Approve Agenda for September 9, 2021

(All items are action unless labeled information.)

- E. Approve [Minutes](#) from the Regular Meeting of August 5, 2021

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. Payroll Warrants, August 2021- \$564,642.73
- B. Approve [Personnel Report for September 9, 2021](#)
- C. Approve [Enrollment Report as of September 3, 2021](#)
- D. Approve the San Diego County Nonpublic Master Contract between the Cardiff School District and [Ro Health, Inc.](#)
- E. Removal of Items from Consent Calendar
- F. Approval of Consent Calendar

IV. GENERAL FUNCTIONS

- A. [Local Control Accountability Plan](#) (**Information**)
- B. Public Notice of [Contract Articles](#) to be Included in Negotiations Between Cardiff School District and the Cardiff Elementary Teachers Association (CETA)

- V. BUSINESS & FINANCE
 - A. Adopt [2020-21 Unaudited Financial Report](#)
 - B. Adopt [Gann Limit, Resolution No. 21-22-02](#)
 - C. Approve [Third Amendment](#) to Professional Services Agreement for Bond Program Management Services for Measure GG
- VI. FUTURE AGENDA ITEMS
- VII. 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): (ONE potential case)
- VIII. RECONVENE TO OPEN SESSION
- IX. REPORT FROM CLOSED SESSION
- X. ADJOURNMENT OF MEETING