

**SUPERINTENDENT**  
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[www.coastusd.org](http://www.coastusd.org)



**BOARD OF TRUSTEES**  
Del Clegg  
Lee McFarland  
Dennis Rightmer  
Samuel Shalhoub  
Tiffany Silva

**AMMENDED AGENDA: 3/6/17**

**COAST UNIFIED SCHOOL DISTRICT**  
**Regular Meeting of the Board of Trustees**

Thursday, March 9, 2017

District Office, 1350 Main Street, Cambria

**4:30 p.m.** Closed Session in Business Office Conference Room

7:00 p.m. Open Session in Board Room

*Mission Statement: Coast Unified School District will commit our talents and resources everyday to promote and develop tomorrow's leaders today.*

**AGENDA**

**I. CALL TO ORDER/OPEN SESSION, 4:30 p.m. – Board Room**

1.1 Roll Call

|                                      |       |
|--------------------------------------|-------|
| Del Clegg, Board President           | _____ |
| Lee McFarland, Board Clerk           | _____ |
| Dennis Rightmer, Member              | _____ |
| Samuel Shalhoub, Member              | _____ |
| Tiffany Silva, Member                | _____ |
| Jack Mackinnon, Student Board Member | _____ |
| Vicki Schumacher, Superintendent     | _____ |

**II. PUBLIC COMMENT ON CLOSED SESSION**

This opportunity is provided per GC 54954.3 to allow the public to comment prior to the Board's consideration of any closed session agenda item. An additional opportunity is provided later in the agenda for comment on remaining agenda items or non-agenda items.

**III. EXECUTIVE/CLOSED SESSION – Business Office Conference Room, 4:35 p.m.**

- 3.1 Consider Recommendation from the Expulsion Hearing Panel to Expel one Student, Student No. 2016/17-#1 (Board Room)
- 3.2 Consider Public Employee Employment/Discipline/Dismissal/Release - Pursuant to Government Code Section 54957, Public Employment (B.O. Conference Room)
- 3.3 Conference with Labor Negotiators regarding Certificated/Classified Bargaining Units and Confidential/Management Employees Group – Unrepresented Group (Government Code Section 54957.6), Agency Designated Representative: Superintendent, Vicki Schumacher (B.O. Conference Room)

**IV. RECONVENE TO OPEN SESSION – Board Room, 7:00 p.m.**

- 4.1 Call to Order
- 4.2 Pledge of Allegiance

- 4.3 Announce closed session item(s)/action
  - A. Board Action on Expulsion Recommendation for Student 2016/17-#1  
(ACTION)
- 4.4 Request to Speak – Please complete the Speaker Cards and give it to Marcia Betrue by the conclusion of the Consent Agenda so the Board will be aware of your desire to speak during public comment.
- 4.5 Approval of agenda (ACTION)

**V. CONSENT AGENDA (ACTION)**

- 5.1 Approval of Minutes of Special Meeting, February 14, 2017
- 5.2 Approval of Minutes of Regular Meeting, February 16, 2017
- 5.3 Approval of February Warrants: Batch Nos. 054, 055, 056, 057, 058
- 5.4 Approval of Payroll Warrants for February 2017
- 5.5 Approval of Cash Report as of February 28, 2017
- 5.6 Acceptance of Enrollment as of February 28, 2017
- 5.7 Approval of Consolidated Application, Part II for 2016-17
- 5.8 Approval of Field Trip Request for Santa Lucia Middle School 8<sup>th</sup> Graders, destination U.C. Santa Barbara and Cal Poly State University on March 17, 2017
- 5.9 Approval of Field Trip Request for Coast Union High School Veterinary Science Class students, destination Alamo Pintado Equine Medical Center, Los Olivos, CA on April 4, 2017
- 5.10 Approval of Field Trip Request for Santa Lucia Middle School students, destination Boomers Amusement Park, Santa Maria, CA on April 12, 2017
- 5.11 Approval of Field Trip Request for Santa Lucia Middle School Leadership class, destination Los Angeles Forum, Inglewood, CA on April 27, 2017
- 5.12 Approval of Field Trip Request for Coast Union High School Surf Club students, destination San Onofre State Beach, U.C. San Diego, Soka University, and U.C. Irvine, on May 19-21, 2017
- 5.13 Approval of Field Trip Request for Coast Union FFA Students, destination King City High School, King City, CA, on March 24, 2017
- 5.14 Approval of Field Trip Request for Cambria Grammar School 4<sup>th</sup> Graders, destination Rancho El Chorro, San Luis Obispo, CA on April 4-12, 2017
- 5.15 Donations:
  - \$75.00 Gift Certificate for Santa Lucia Middle School 8<sup>th</sup> Grade Fundraiser from Madeleine’s Restaurant, Cambria, CA
  - \$1,000.00 to Cambria Grammar School ASB Account for 5<sup>th</sup> Grade Yosemite Trip, from Cambria Union PTA, Cambria, CA

**VI. HEARING SESSION/PUBLIC COMMENT**

The Hearing Session is designed to afford citizens the opportunity to address the Board on non-agenda items. Please complete a “Speaker Card.” If you plan to speak on an agenda item, please complete a “Speaker Card” and the Board President will welcome your comments when that agenda item is called. All persons desiring to address the Board are requested to identify themselves at the podium. When you have completed the “Speaker Card” please give it to the Secretary to the Superintendent. Please refer to the “Welcome Message to Members of the Public” on the side table with the “Speaker Cards.” Thank you.

## VII. PRESENTATIONS

- A. "Get Focused, Stay Focused" Curriculum – Presenter, Scott Ferguson
- B. Math Support and Intervention Services – Presenter, Kyle Martin and Scott Ferguson

## VIII. INFORMATION/DISCUSSION

- 8.1 Governing Board:
  - A. Reports/Comments from the Board
  - B. Review Governance Calendar Duties for March/April 2017
  - C. Student Board Member Report
- 8.2 Reports from Site Principals
  1. Bob Watt, Cambria Grammar School and Leffingwell High School
  2. Kyle Martin, Santa Lucia Middle School
  3. Scott Ferguson, Coast Union High School
- 8.3 Superintendent's Report

## IX. ACTION SESSION

- 9.1 Personnel
  - A. Approval of Personnel: Appointment, Employment, Discipline, Resignation and Dismissal of District Employee(s), per Government Code 54956.9 (**ACTION**) **EE**
  - B. Approval of Proposed Increase for Substitute Teacher Rates – Effective April 1, 2017 (**ACTION**) **EE**
- 9.2 Curriculum/Instruction
  - A. Annual Review/Approve Intercultural Program for 2017/18 for Foreign Exchange Program at Coast Union High School (**ACTION**) **DP/MSA**
  - B. Approve Textbook Adoptions for Coast Union High School, Second Reading (**ACTION**) **EE/MSA**: *[textbooks/materials available for review in the Board room]*
    - Subject: AP U.S. History  
Book Title: The American Pageant AP Edition  
Publisher: Cengage Learning
    - Subject: Physics  
Book Title: Physics: Principles and Problems  
Publisher: Glencoe/McGraw Hill
  - C. Review/Approve Applications for Courses for Coast Union High School **ACTION DP/MSA**:
    1. AP Language and Composition
    2. AP Statistics
- 9.3 Business Services
  - A. Review Second Interim Financial Report for 2016/17 – Annie Lachance **EE**
  - B. Review and Approve Resolution No. 2016/17-#12: Second Period Interim Report and Positive Certification for School Year 2016/17 (**ACTION**) **EE**
  - C. Public Hearing: Prop 30 – Schools and Local Public Safety Protection Act of 2012 Funds/Expenditures
  - D. Approval of Resolution 2016/17-#13: Education Protection Account for 2016/17 (**ACTION**) **EE**

## 9.4 Facilities/Operations

### A. Summer 2017 Facilities Report - Lee Wight, Facilities Director

## X. ADJOURNMENT

Next Regular Board meeting on Thursday, April 13, 2017 [5:00 p.m. closed session/7:00 p.m. open session]

*In compliance with the Americans with Disabilities Act, if you need special assistance to access the Board meeting room or to otherwise participate at this meeting, including auxiliary aids or services, please contact Marcia Betrue, Secretary to the Superintendent, 805/927-6121. Notification at least 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to the Board meeting.*

*The agenda and any materials required by law to be made available to the public prior to a meeting of the Board of Trustees of the District can be inspected at the following address during normal business hours: Coast Unified District Office, 1350 Main Street, Cambria, CA. Note: The agenda and public back-up materials can be viewed/downloaded from the District's website (<http://www.coastusd.org>).*

*If a Spanish translator is needed and you would like to speak on a topic listed on this agenda, please notify the District Office at 805/927-6121. Notification at least 48 hours prior to the meeting will enable the District to make arrangements for a translator to be present at this meeting.*

*Si un traductor en español es necesario y usted quisiera hablar a cerca de uno de los temas listados en la agenda, por favor notifique a la Oficina del Distrito al 805-927-6121. Esta notificación deberá ser con por lo menos 48 horas de anticipación, antes de la reunión, para así poder hacer los arreglos necesarios y tener un traductor disponible que esté presente en la reunión.*

"TOMORROW'S LEADERS TODAY"

Strategic Priorities: Developing People (DP) ; Maximize Student Achievement (MSA); Operate with Increasing Efficiency and Effectiveness (EE)