

COAST UNIFIED SCHOOL DISTRICT

Regular Meeting of the Board of Trustees

MINUTES

DATE: Thursday, March 8, 2018
PLACE: District Office/Board Room, 1350 Main Street, Cambria, CA
TIME: 5:00 p.m. Closed Session in the District Office/Conference Room #2
7:00 p.m. Open Session in District Office Board Room

CALL TO ORDER/OPEN SESSION

1.1 Roll Call

Members Present

Lee McFarland
Dennis Rightmer
Tiffany Silva
Samuel Shalhoub
Raely Barbosa, Student Board Member

Absent

Del Clegg

PUBLIC COMMENT ON CLOSED SESSION AGENDA ITEMS

There were no comments made by the public during the public hearing on closed session agenda items.

CLOSED SESSION – District Office/Conference Room #2

The Board went into closed session at 5:05 p.m. to discuss the following:

- 3.1 Consider Public Employee Employment/Discipline/Dismissal/Release - Pursuant to Government Code Section 54957, Public Employment
- 3.2 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

RESUME TO OPEN SESSION

- 4.1 The meeting was called to order at 7:08 p.m.
- 4.2 The Pledge of Allegiance was led by trustee, Dennis Rightmer.
- 4.3 Board President, Samuel Shalhoub asked for a “moment of silence” to recognize the loss of life due to violence, especially the recent school shootings.
- 4.4 Board President, Samuel Shalhoub announced that no action was taken in closed session.
- 4.5 Board President, Samuel Shalhoub reminded the audience to complete a “Speaker Card” if they wanted to speak during the board meeting.
- 4.6 The agenda was approved as presented.
Motion: Rightmer/Second: Silva [Roll Call Votes: Student Board Member = Aye, Rightmer = Aye, McFarland = Aye, Silva = Aye, Shalhoub = Aye (Ayes =4/1-absent) [Motion passed]

CONSENT AGENDA

The Board approved the Consent Agenda as amended. There was a correction to the February 8, 2018 minutes to include information given by Karry MacDonald, item 9.3 regarding the Interdistrict Transfer MOU.

Motion: Silva/Second: McFarland [Roll Call Votes: Student Board Member = Aye, Rightmer = Aye, McFarland = Aye, Silva = Aye, Shalhoub = Aye (Ayes =4/1-absent) [Motion passed]

- 5.1 Approval of Minutes of Regular Meeting, February 8, 2018
- 5.2 Approval of March Warrants: Batch Nos. 057, 058, 059, 060, 061, 062, 063
- 5.3 Approval of Payroll for February 2018
- 5.4 Approval of Cash Report as of February 28, 2018
- 5.5 Acceptance of Enrollment as of February 28, 2018
- 5.6 Approval of Field Trip Request for Coast Union Ag students, destination Fresno Chafee Zoo and Cat Haven, Fresno, CA on March 22, 2018
- 5.7 Approval of Field Trip Request for Coast Union FFA students, destination Clarion Hotel, Anaheim, CA on April 21-25, 2018
- 5.8 Approval of Personnel: Appointment, Employment, Discipline, Resignation and Dismissal of District Employee(s), per Government Code 54956.9

Board President, Samuel Shalhoub recognized the generous donations below.

- 5.9 Donations:
 - Gift Certificate for Sunday Brunch, for two, to Santa Lucia Middle School 8th Grade fundraiser, from Robin's Handcrafted Global Cuisine, Cambria, CA
 - \$20.00 Gift Certificate to Santa Lucia Middle School 8th Grade fundraiser, from Medusa's Restaurant, Cambria, CA
 - \$500.00 to Coast Union High School Welding Program, from Renewable Concepts, Altoona, Kansas
 - \$500.00 to Coast Unified School District from California Latino Superintendents Association, Sacramento, CA
 - \$1,500.00 to Coast Union High School Garden Project (Grant), from Central Coast Funds for Children, San Luis Obispo, CA
 - \$350.00 to Cambria Grammar School 5th Grade Yosemite Institute Field Trip, from Cambria Rotary Foundation Inc., Cambria, CA
 - \$600.00 TO Cambria Grammar School for 4th Grade Rancho El Chorro Outdoor School Trip, from Cambria Union PTA, Cambria, CA
 - \$500.00 to Cambria Grammar School Library, from Cambria Rotary Foundation Inc., Cambria, CA
 - \$100.00 Gift Certificate to Santa Lucia Middle School 8th Grade fundraiser, from Madeline's Restaurant, Cambria, CA
 - Two \$25.00 Gift Cards to Santa Lucia Middle School 8th Grade fundraiser, from Soto's True Earth Market, Cambria, CA
 - \$25.00 Gift Certificate to Santa Lucia Middle School 8th Grade fundraiser, from J.J.'s Pizza, Cambria, CA
 - \$35.00 Gift Certificate to Santa Lucia Middle School 8th Grade fundraiser, from J B J's Round-Up Pizza & Grub, Cambria, CA
 - Baby girl clothing set to Santa Lucia Middle School 8th Grade fundraiser, from Froggies, Cambria, CA
 - \$400.00 to Santa Lucia Middle School for funding materials that will enhance the learning environment of students, from Cambria Rotary Foundation Inc., Cambria, CA

HEARING SESSION

Steve McDermott, Executive Vice-President for the National Association for the Advancement of Colored People (NAACP) - San Luis Obispo Chapter shared that the NAACP with its history and broad scope, continues to fight racism and protect civil rights for all. Mr. McDermott, left brochures about the NAACP and his business cards with contact information.

Hillary Walters, parent of high school student, shared that she is concerned about the transition of the new

high school counselor. She would like to Board to allow Cheryl Seay to train the new counselor before Cheryl retires. She also was disappointed that the college tour was cancelled due to fires and hoped the high school would reschedule the tour for students.

PRESENTATIONS

- 7.1 Kyle Martin, Principal of Santa Lucia Middle School, gave a presentation on StudySync, a comprehensive English Language Arts (ELA) and designated English Language Development (ELD) curriculum, grades 6-12, built on the common core state standards and the California framework. He explained this is a new curriculum that his teachers are using with students.
- 7.2 Lindsay Walker, Supervisor of Food and Nutrition Services, gave an annual “Wellness Report” to the Board. The three areas of focus were: Nutrition, Education and Promotion. Her report included physical activity opportunities and school-based activities for wellness promotion, such as counseling, Peace Leader program, and private journaling sessions in Suzette Morrow’s art classes.

INFORMATION/DISCUSSION

- 8.1 Governing Board:
 - A. Lee McFarland reported that he attended the Art Youth event. He was impressed with student art work. Dennis Rightmer reported that he participated in site visits at Cambria Grammar School and Santa Lucia Middle School. He also enjoyed the Booster Club’s “Reverse Drawing” event that he attended last week. Samuel Shalhoub reported on his after school music program at Santa Lucia Middle School.
 - B. The Board reviewed the Governance calendar duties for March/April 2018.
 - C. CSBA Delegate Assembly Election – Dennis Rightmer nominated Samuel Shalhoub for Delegate Assembly. Tiffany Silva seconded the motion.
Motion: Rightmer/Second: Silva [Roll Call Votes: Student Board Member = Aye, Rightmer = Aye, McFarland = Aye, Silva = Aye, Shalhoub = Aye (Ayes =4/1-absent) [Motion passed]
 - D. Raely Barbosa gave a student board member report, including information on Spring Spirit Week, sports, and 8th Grade Orientation at Coast Union High School.
- 8.2 Reports from Site Principals:

Kyle Martin, SLMS Principal/Student Services – shared information on the Leadership Class. The theme this year is “Humankind – Be Both.” They honor students each month who go out of their way to be kind to others. Students also spend time getting to know how to better our world. They adopted a classroom in Houston to help with the damage from Hurricane Harvey. The 7th grade learned about Russian culture by skyping a student in Moscow.

Scott Ferguson, CUHS/LHS Principal – shared that his campus is being transformed. Maintenance crews are trimming trees and cleaning grounds. Staff is getting ready for the upcoming WASC visit and they are preparing students for testing. He also reported on extra-curricular events including sports, cybersecurity class, and mock trial.

Jill Southern, CGS Principal – shared about the “Peace Leader” program and the “Read to Rover” program, where therapy dogs are brought into the school to help shy readers improve their communication skills. Additionally, she commented that the Cambria Grammar School library is a hub of excitement and credited Bohdi Hodges, library media clerk, for all her support to encourage students to read books.
- 8.3 Superintendent’s Report: Dr. Schumacher reported that student safety is our highest priority. We have a partnership with the Sheriff’s Department and a new mini-substation will be housed at Coast Union High School in the near future, with a full-time deputy to service Cambria. The current high school Resource Officer, Scott Newell, will continue to serve the high school and district. She has been working with principals on assignments of certificated staff for the 2018-19 school year. She also gave an update on Cyber-Patriots, Mock Trail, spaghetti fundraiser for retired employee, Rocky Fordyce, and the Santa Lucia Resource Fair. She plans to attend the CUHS Drama production, “Thoroughly Modern Millie.”

- 8.4 Board President, Samuel Shalhoub, opened the public hearing session on Coast Cambria Teachers Association's (CCTA) initial proposal for 2018-19 Interests for collective bargaining negotiations with Coast Unified School District (CUSD). There were no comments and the hearing session was closed.
- 8.5 Board President, Samuel Shalhoub, opened the public hearing session on Coast Unified School District's (CUSD) initial proposal regarding 2018-19 interests for collective bargaining negotiations with Coast Cambria Teachers Association (CCTA). There were no comments and the hearing session was closed.
- 8.6 Board President, Samuel Shalhoub, opened the public hearing session on Coast Unified School District's (CUSD) initial proposal regarding 2018-19 interests for collective bargaining negotiations with Californian School Employees Association (CSEA) Chapter 492. There were no comments and the hearing session was closed.
- 8.7 The Board reviewed the following revised Board Policies/Administrative Regulations during a first reading:
 - A. BP 3550 – Food Service/Child Nutrition Program
 - B. BP/AR 3551 – Food Service Operations/Cafeteria Fund
 - C. BP/AR 3553 – Free and Reduced Price Meals

ACTION SESSION

9.1 Personnel

- A. The Board approved Resolution 2017/18-#9: Non-Reelection of a Certificated Probationary Employee.
 Motion: McFarland/Second: Silva [Roll Call Votes: Student Board Member = Aye, Rightmer = Aye, McFarland = Aye, Silva = Aye, Shalhoub = Aye (Ayes =4/1-absent) [Motion passed]
- B. The Board approved Resolution 2017/18-#7: Intention to Reduce Classified School Services for the 2018-19 School Year.
 Motion: Rightmer/Second: McFarland [Roll Call Votes: Student Board Member = Aye, Rightmer = Aye, McFarland = Aye, Silva = Aye, Shalhoub = Aye (Ayes =4/1-absent) [Motion passed]
- C. The Board approved Resolution 2017/18-#8: Intention to Reduce Certificated Positions Due to a reduction of Particular Kinds of Services.
 Motion: McFarland/Second: Rightmer [Roll Call Votes: Student Board Member = Aye, Rightmer = Aye, McFarland = Aye, Silva = Aye, Shalhoub = Aye (Ayes =4/1-absent) [Motion passed]
- D. The Board approved Resolution 2017/18-#12: School Library Month. Bohdi Hodges, Suzanne Kennedy and Shannon Southerland were presented with a gift and certificate. They were honored for their hard work in creating a beautiful library with wonderful books, and a warm, safe environment for students and staff to enjoy.
 Motion: McFarland/Second: Silva [Roll Call Votes: Student Board Member = Aye, Rightmer = Aye, McFarland = Aye, Silva = Aye, Shalhoub = Aye (Ayes =4/1-absent) [Motion passed]

9.2 Curriculum/Instruction

The board approved the following foreign exchange programs at Coast Union High School for 2018-19:

- A. American Field Service Intercultural Program (AFS)
 Motion: Rightmer/Second: McFarland [Roll Call Votes: Student Board Member = Aye, Rightmer = Aye, McFarland = Aye, Silva = Aye, Shalhoub = Aye (Ayes =4/1-absent) [Motion passed]
- B. Southern California and Nevada Rotary Exchange [SCANEX] Program
 Motion: Silva/Second: McFarland [Roll Call Votes: Student Board Member = Aye, Rightmer = Aye, McFarland = Aye, Silva = Aye, Shalhoub = Aye (Ayes =4/1-absent) [Motion passed]
- C. The Board did not approve the foreign exchange application submitted by the Council of International Educational Exchange (CIEE). Board President, Samuel Shalhoub asked for a motion to approve the CIEE application. Dennis Rightmer moved to approve. Lee McFarland seconded the motion, but the motion failed to pass. After some discussion, the Board shared that the district had history working with AFS and SCANEX and agreed that two foreign exchange programs seemed adequate for a school district our size. Board President, Samuel Shalhoub asked

for a second motion and votes. Dennis Rightmer moved to not approve the CIEE application. Samuel seconded the motion.

Motion: Rightmer/Second: Shalhoub [Roll Call Votes: Student Board Member = No, Rightmer = No, McFarland = No, Silva = No, Shalhoub = No (Nays =4/1-absent) [Motion did not pass]

- D. The Board approved the new course application "Agriculture Leadership" for Coast Union High School.

Motion: McFarland/Second: Silva [Roll Call Votes: Student Board Member = Aye, Rightmer = Aye, McFarland = Aye, Silva = Aye, Shalhoub = Aye (Ayes =4/1-absent) [Motion passed]

9.3 Business Services

- A. Annie Lachance gave a presentation to the Board reviewing the second interim financial report for 2017/18.

- B. The Board approved Resolution 2017/18-#10: Second Period Interim Report and Positive Certification for School Year 2017/18.

Motion: Silva/Second: McFarland [Roll Call Votes: Student Board Member = Aye, Rightmer = Aye, McFarland = Aye, Silva = Aye, Shalhoub = Aye (Ayes =4/1-absent) [Motion passed]

- C. Board President, Samuel Shalhoub, opened the public hearing for Prop 30 – Schools and Local Public Safety Protection Act of 2012. There were no comments and the public hearing was closed.

- D. The Board approved Resolution 2017/18-#11: Education Protection Account for 2017/18.

Motion: Rightmer/Second: McFarland [Roll Call Votes: Student Board Member = Aye, Rightmer = Aye, McFarland = Aye, Silva = Aye, Shalhoub = Aye (Ayes =4/1-absent) [Motion passed]

- E. The Board approved the Memorandum of Understanding agreement for Behavioral Health Services between the County of San Luis Obispo Behavioral Health Services and Coast Unified School District for 2017-2020.

Motion: Silva/Second: Rightmer [Roll Call Votes: Student Board Member = Aye, Rightmer = Aye, McFarland = Aye, Silva = Aye, Shalhoub = Aye (Ayes =4/1-absent) [Motion passed]

- F. The Board approved the agreement with Moss, Levy & Hartzheim, LLP, for auditing services for fiscal years ending, June 30, 2018, June 30, 2019 and June 30, 2020.

Motion: Rightmer/Second: Silva [Roll Call Votes: Student Board Member = Aye, Rightmer = Aye, McFarland = Aye, Silva = Aye, Shalhoub = Aye (Ayes =4/1-absent) [Motion passed]

ADJOURNMENT

The meeting adjourned at 9:00 p.m.

Respectfully submitted,



Del Clegg, Clerk-Board of Trustees
Coast Unified School District

Date: April 12, 2018