

COAST UNIFIED SCHOOL DISTRICT

Regular Meeting of the Board of Trustees

MINUTES

DATE: Thursday, May 17, 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

Del Clegg [left the Board meeting at 9:10 p.m.]
Lee McFarland
Dennis Rightmer
Tiffany Silva
Samuel Shalhoub
Raely Barbosa, Student Board Member

Absent

None

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 Public Employee Performance Evaluation (Government Code Section 54956.96)
Title: Superintendent
- 3.2 Consider Public Employee Employment/Discipline/Dismissal/Release - Pursuant to Government Code Section 54957, Public Employment
- 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

RESUME TO OPEN SESSION

- 4.1 The meeting was called to order at 7:04 p.m.
- 4.2 The Pledge of Allegiance was led by Board President, Samuel Shalhoub.
- 4.3 Board President, Samuel Shalhoub announced that no action was taken in closed session.
- 4.4 Board President, Samuel Shalhoub reminded the audience to complete a “Speaker Card” if they wanted to speak during the board meeting.
- 4.5 The agenda was approved as amended. The board moved the presentation by Don Adams, agenda item 9.2 A - Update on 2018 Proposed Summer Projects and Expenditures, right after the break tonight to honor our special employees. Don Adams will be driving a bus early tomorrow morning.

Motion: Silva/Second: Rightmer [Roll Call Votes: Student Board Member = Aye, Rightmer = Aye, McFarland = Aye, Clegg = Aye, Silva = Aye, Shalhoub = Aye (Ayes =5/0) [Motion passed]

CONSENT AGENDA

The Board approved the Consent Agenda as presented.

Motion: Clegg/Second: Silva [Roll Call Votes: Student Board Member = Aye, Rightmer = Aye, McFarland = Aye, Clegg = Aye, Silva = Aye, Shalhoub = Aye (Ayes =5/0) [Motion passed]

- 5.1 Approval of Minutes of Regular Meeting, April 12, 2018
- 5.2 Approval of March Warrants: Batch Nos. 073, 074, 075, 076, 077, 078, 079, 080
- 5.3 Approval of Payroll Warrants for April 2018
- 5.4 Approval of Cash Report as of April 30, 2018
- 5.5 Acceptance of Enrollment as of April 30, 2018
- 5.6 Approval of Field Trip Request for Coast Union High School Audio Production Class, destination Indigital Studios, Santa Cruz, CA, on June 1-2, 2018
- 5.7 Approval of Field Trip Request for Santa Lucia 8th Graders, destination San Francisco, Alcatraz, Zoo Academy of Sciences, Pier 39 and Oakland A's Stadium, on May 29 – June 1, 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, acknowledged the generous donation below.

- 5.9 Donations:
 - \$1,000.00 to Santa Lucia Middle School, from an anonymous donor
 - \$850.00 to Dan Hartzell for studio rental and mastering session for CU students during their Santa Cruz field trip, from Cambria Educational Foundation, Cambria, CA
 - \$250.00 to Emily Mills to enhance the E.L.A. program at Santa Lucia Middle School, from Cambria Educational Foundation, Cambria, CA
 - \$250.00 to Daniell Narzisi to purchase materials and equipment to enhance the Environmental Education class at Santa Lucia Middle School, from Cambria Educational Foundation, Cambria, CA
 - \$500.00 to Santa Lucia Middle School for STEM Program, from Lions Club of Cambria, Cambria, CA
 - \$500.00 to Santa Lucia Middle School 8th Grade San Francisco trip, from Wonderful Giving, Los Angeles, CA
 - \$1,000.00 to Leffingwell Scholarship fund, from Independent Order of Oddfellows, Cambria, CA

HEARING SESSION

Sean Spradley, CUHS teacher, commented that teachers did not receive acknowledgement during Teacher Appreciation Week. The superintendent explained that letters were prepared and signed, a few weeks back, and to her knowledge were mailed out to each teacher, speech therapist, and school counselor. She will check into this matter.

Sherry Aguilar, SLMS RSP teacher, thanked the Board for the staff changes and allowing the district to hire a full-time teacher at Santa Lucia Middle School. This will allow the middle school to retain their ELD program, math support and 7th grade core.

Kathe Tanner – reporter for The Cambrian, shared that she is only reporter employed by the newspaper. She is on a part-time basis and will rely on the community to keep her informed. She is unable to attend all board meetings. Board President, Samuel Shalhoub, encouraged Kathe Tanner, to contact the superintendent and the Board President for information that she will place in the newspaper, to ensure accuracy in her newspaper articles.

Mike Zarowitz – volunteer at CUHS, shared concern about teaching assignments, in particular, the biology class.

Andy Zinn, parent, shared that he appreciated all the teachers and didn't want to see the retirees leave. He talked about the district creating a marketing plan at the high school to draw kids.

Darcy Dobrec, CUHS teacher, shared that she was representing the district and the high school. We need to build up the school and staff and build on programs. She asked the board to help the high school build up their school and programs.

PRESENTATIONS

Don Adams, MOT Director, recognized Gustavo Mora, Classified Employee of the Year.

Kyle Martin, SLMS Principal, recognized Suzette Morrow as Teacher of the Year.

Annie Lachance, Chief Business Official, recognized Rocky Fordyce and Vicky Mobley as Classified Retirees.

Jill Southern, CGS Principal, recognized Christy Lynch, who will retire at the end of the school year.

Kyle Martin, SLMS Principal, recognized Cyndi Klatt, who will retire at the end of the school year.

Scott Ferguson, CUHS Principal, recognized Ron Garcia, Cheryl Seay, Cyndie Wilson and Grant Phillips, who will retire at the end of the school year.

The Board and audience took a short break to honor staff members who were being recognized.

7.3 This agenda item was moved from 9.2A on the agenda:

Don Adams, MOT Director, gave an update on 2018 Proposed Summer Projects and Expenditures.

Rachel German, music teacher, gave an update on instrument repairs and music curriculum. The Board reviewed the cost for summer projects and music program needs. After some discussion, the Board asked Don Adams to get a second bid for the roofing, but approved the extra hours needed by his staff to complete the summer projects [2 employees plus a clerk]. The approved costs were in the amount of \$14,623.98.

Motion: Shalhoub/Second: McFarland [Roll Call Votes: Student Board Member = Aye, Rightmer = Aye, McFarland = Aye, Clegg = Aye, Silva = Aye, Shalhoub = Aye (Ayes =5/0) [Motion passed]

The Board also approved the request, from Rachel German, for the repairs of additional musical instruments in the amount of \$7,000.00. Ms. German explained that the instruments are needed for her music program. The Board directed Annie Lachance, Chief Business Official, to take this funding out of Fund 17.

Motion: McFarland/Second: Silva [Roll Call Votes: Student Board Member = Aye, Rightmer = Aye, McFarland = Aye, Clegg = Aye, Silva = Aye, Shalhoub = Aye (Ayes =5/0) [Motion passed]

7.4 Jill Southern, CGS Principal, gave a PowerPoint presentation on “Effective Understanding of Designated and Integrated English Language Development (ELD).

INFORMATION/DISCUSSION

8.1 A. Governing Board Reports: Lee McFarland shared that he and Samuel Shalhoub will be assigned to work with the pool committee in August. Currently, they are gathering data and researching information pertaining to a pool, if it were to be placed on the high school campus.

Board President, Samuel Shalhoub, explained that the 2.0 FTE’s that were approved were not site specific as yet. Superintendent Schumacher will meet with site principals and determine where teachers will be assigned.

B. The Board reviewed the Governance calendar duties for May/June 2018.

C. The Board reviewed the dates of the June graduation schedules.

D. Raely Barbosa, Student Board Member, reported on high school events, including prom, awards, night, 8th Grade Orientation, Senior Grad Night, and Sober Grad.

8.2 Governing Board Elections for November 6, 2018:

A. The Board adopted Resolution 2017/18-#17: Ordering Governing Board Member Election

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

B. The Board adopted Resolution 2017/18-#18: Requesting that the District's Governing Board Member Election Be Consolidated with other Elections called for the Same Day in the Same Territory.

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

C. The Board adopted Resolution 2017/18-#19: Candidates' Statements

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

8.3 The Grammar School PTA Year-End Report for 2017-18 was given to the Board members, prepared by PTA representative, Rosa Quintero. The report showed PTA's income was \$13,150.00 and expenses were \$12,170. The PTA contributions for the 2017-18 school year for the grammar school included fieldtrips, book fair, teacher appreciation week, administration day, art supplies, Scholastics and Study Weekly, Read-a-thon, dance class for all CGS students, new collection of Dr. Seuss books (80), purchased award winning book and graphic novels (80) and purchased a Slem tool kit for the library. The Board thanked the PTA for all their hard work and donations.

8.4 The Bronco Boosters Club year-end report was not given. Steve Kniffen was unable to attend this meeting.

8.5 Suzanne Kennedy gave the Cambria Educational Foundation year-end report for 2017-18.

- Total grants funded in May of 2017 for 2017-18 school year: \$26,543 (some items included, Were the Math Splash subscription, Apple TV's, Playground signage, Kindergarten supplies, portable microscopes, Science software, Robotics and STEM materials)
- Interim grants funded during 2017-18 school year: \$11,996 (some items included Yosemite field trip help, class set up ukuleles for CGS, materials for skateboard design project, glazing for ceramics, and field trip to the Sound Studio in Los Angeles)
- Teacher classroom grants March of 2018: \$18,000
- In addition, each teacher was given \$250.00 to spend for their classroom.

Grand Total: \$48,539

The Board thanked the Cambria Educational Foundation for all their hard work and support.

8.6 Reports from Site Principals:

Scott Ferguson, CUHS/LHS Principal – shared what his vision was for the high school. He wants the high school to be the best in the county, a place of respect for students and staff, and he wants students to come first. We need to be unified and positive, together. We must have goals and work hard – students, staff and parents.

Jill Southern, CGS Principal – shared how the grammar school has opportunity for voice and leadership in the following areas:

- Peace Leaders Program
- Rich and Expanded Arts program
- Dance Program
- School-wide Dance program
- Talent Shows
- Readers Theater and Read Aloud

Kyle Martin, SLMS Principal/Student Services – shared information on upcoming events:

- Marine Biology trip
- State Testing
- P.E. Rewards trip
- Dance
- Concert
- Open House
- Field Day
- 8th Grade San Francisco trip
- SLMS Graduation

- 8.7 Superintendent's Report: Dr. Schumacher thanked retirees, Teacher of the Year, Classified Employee of the Year, and all of our dedicated teachers and staff. She informed the Board about the beautiful CGS mosaic tile entrance at the library, organized by former teachers' April Benham and Kathy Quigley, and mounted by Coast Unified School District maintenance staff. She reported on the 2017-18 Honor Roll Award where Santa Lucia Middle School and Coast Union High School were named STAR schools. She also shared information on AP and CAASPP testing, CUHS Night Games, and gave an update on the Cyber Patriot Team.

ACTION SESSION

9.1 Personnel:

- A. The board approved the Memorandum of Understanding between Coast Unified School District (CUSD) and California School Employees Association and its North Coast School Employees Chapter 492 (CSEA) regarding AB-119.

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

9.2 Facilities/Operations

- A. Please refer to the "Presentations" section for this agenda item on "Update on 2018 Proposed Summer Projects and Expenditures."

- B. The Board approved to Surplus Equipment – MOT Department

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

9.3 Business Services

- A. The Board approved Resolution 2017/18-#20: Year-end Transfer Authorization for the 2017/18 Fiscal Year.

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

- B. The Board reviewed the College and Career Access Pathways (CCAP) Agreement between San Luis Obispo County Community College District and Coast Unified School District – Dual Enrollment Courses during a first reading.

ADJOURNMENT

The meeting adjourned at 9:42 p.m.

Respectfully submitted,



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

Date: June 28, 2018