

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

DATE: Wednesday, October 7, 2009  
PLACE: Old Grammar School, 1350 Main Street, Cambria, CA 93428  
TIME: 6:00 p.m. Closed Session in Superintendent's Office  
7:00 p.m. Open Session in Designated Board Room

**CALL TO ORDER/OPEN SESSION**

1.1 Roll Call

<u>Members Present</u>	<u>Absent</u>
Dianne Brooke	None
Del Clegg	
Victoria Dandurand	
Cindy Fratto	
Robert Gong	

**PUBLIC COMMENT ON CLOSED SESSION AGENDA ITEMS**

There were no comments made by the public during the Public Hearing on Closed Session agenda items.

**EXECUTIVE/CLOSED SESSION**

The Board went into Closed Session at 6:00 p.m. to discuss the following:

- 3.1 Conference with Labor Negotiators regarding Certificated and/or Classified Bargaining Units (Government Code Section 54957.6),  
Agency Designated Representative: Superintendent, Chris Adams
- 3.2 Conference with Legal Counsel – Anticipated Litigation  
Pursuant to Government Code 54956.9(b): One Case
- 3.3 Consider Public Employee Discipline/Dismissal/Release - Pursuant to Government Code Section 54956.9, Public Employment
- 3.4 Public Employee Evaluation and Contract, Title: Superintendent

**RESUME TO OPEN SESSION**

- 4.1 The meeting was called to order at 7:00 p.m.
- 4.2 The Pledge of Allegiance was led by Coast Union High School student, Zak Brooke.
- 4.3 Board President, Robert Gong, announced Closed Session Items. No action was taken in closed session.
- 4.4 The agenda was approved as amended. Item 6.8, the Red Ribbon Week Resolution was taken off the consent agenda to be read and approved separately. Item 7.3, CDT Testing Company Representative's presentation, was moved after item 7.5.  
(Brooke/Fratto, 5-0)

## HEARING SESSION

- 5.1 Amanda Rice (community member), shared information about the upcoming 350.org community awareness event regarding “climate changes/global warming.” Cindy Sassaman, Mark DiMaggio, Lani Zaragoza, Margie Sesser, Mike Schimberg, Steve Cole (parents) and Peggy Christianson (last years’ drama coach), shared their concerns regarding the non-hiring of a Drama Coach for 2009-10 and the news that the high school gym could no longer be used for Drama Club performances due to damage to the floor from last years’ performance. Board President, Robert Gong, said that the Board would review the matter with school personnel.
- Steve Kniffen (parent) shared his concerns about Board member, Dianne Brooke’s articles in The Cambrian in reference to Brown Act violations. Superintendent Adams shared that we had checked with legal counsel and there was no violation between Dianne being a Board member and writing articles about school issues.

## CONSENT AGENDA

Board President, Rob Gong, acknowledged the donations. The Consent Agenda, consisting of the following items, was approved as amended. Item 6.8 was pulled from the Consent agenda to be read separately. (Brooke/Clegg, 5-0)

- 6.1 Approval of Minutes of Regular Meeting, September 10, 2009
- 6.2 Approval of Warrants: Batch Nos. 12, 13, 14, 15, 16, 17, 18
- 6.3 Acceptance of Cash Report as of September 30, 2009
- 6.4 Acceptance of Enrollment Report as of September 30, 2009
- 6.5 Approval of Personnel: Appointment, Employment, Discipline, Resignation and Dismissal of District Employee(s), per Government Code 54956.9
- 6.6 Approval of Superintendent’s Contract
- 6.7 Review/Approve Quarterly Report: July – September 2009 on Williams Uniform Complaints
- 6.9 Review/Approve Resolution No. 09/10-6: Zuk Financial Group and Great American Plan Administrators
- 6.10 Approval of Consultant Contracts for 2009-10, *available for review in Supt’s office:*
  - Shirl Ellis – garden consultant at Cambria Grammar School
- 6.11 Approval to Surplus Equipment/Materials - District Office
- 6.12 Certification of Temporary or “Walk on” Athletic Coaches for 2009-10 for Fall/Winter/Spring Sports
- 6.13 Approval of 2009-10 Contract Agreement between Coast Unified School District and San Luis Obispo County Office of Education for ETC Services
- 6.14 Approval of School District Authorized Signature Certification for Coast Union Associated Study Body Account
- 6.15 Approval of 2009-10 Operations Application for K-3 Class Size Reduction Program
- 6.16 Approval of Field Trip for Santa Lucia Middle School students, destination Boomers, Santa Maria, CA, on October 14, 2009
- 6.17 Approval of Field Trip for Santa Lucia Leadership students, to attend the Leadership Conference in Ventura, CA, on November 2-3, 2009
- 6.18 Donations:**
  - \$1,000 to Coast Union High School to go towards the cost of the charter bus for

Football team to go to Mojave, CA, from an anonymous donor.

- \$703.51 to Coast Unified School District, for Elmo TT-02 projector for the Cambria Grammar School 5<sup>th</sup> grade class, from Cambria Union PTA, Cambria, CA
- \$500.00 to Cambria Grammar School for Garden Club Project, from Cambria Garden Club, Cambria, CA  
\$500.00 to Santa Lucia Middle School for Math Club program and competitions from the Pinedorado Lions Foundation, Cambria, CA [from grant application by Mary Fay Zenke to the Lions Club]
- \$100.00 to Cambria Grammar School Library, from Elizabeth Bettenhausen, Cambria, CA
- Cabinets to Cambria Grammar School for five classrooms and one office, from Dr. Dean Hilger, Cambria, CA

- 6.8 Dianne Brooke, Board Clerk, read Resolution 09/10-5 proclaiming October 23-31, 2009 as Red Ribbon Week. The resolution was approved by the Board.  
(Dandurand/Clegg, 5-0)

### **PRESENTATIONS**

Superintendent Adams recognized John Calandro (SL Principal), Rick Skinner (District Mechanic), Arvinia Raymond (SL School Clerk) and Lee Wight (Maintenance/Facility/and Safety Director Assistant) for their courage and bravery in saving the district from fire damage and potential injury. Dan O'Neill (Music teacher) and witness to the fire incident spoke to the audience of how these four staff members played a huge part in keeping the fire from spreading to the school site/bus barn and/or their quick response to get fire department personnel to the site.

- 7.1 Frank Warren, San Luis Obispo Drug and Alcohol Services, reviewed the 2007 California Healthy Kids Report.
- 7.2 Commander Ben Hall, Officer Todd Steeb, and Officer Skip Hebrard, from the San Luis Obispo County Sheriff's Department, shared information about drug and alcohol abuse and incidences that have happened over the past three weeks, some involving our students, and their support for a random drug testing component to our extracurricular code.
- 7.3 Rolando Rojas, counselor from the San Luis Obispo County Drug and Alcohol Services, shared his experiences working with students at Santa Lucia and Leffingwell.
- 7.4 Kerrie Hoppes, Counselor from Redding, CA, shared information about the parent/student educational curriculum component to the extracurricular code.
- 7.5 Patti McKitterick, from the Comprehensive Drug Testing Company (CDT) spoke about random drug testing, the testing process, randomization and scheduling procedures, the educational program for teachers/administrators, and the "24-Hour Hot Line."

### ACTION SESSION

Board President, Robert Gong, opened agenda item 8.1, the CUHS Extracurricular Code that includes random drug testing, for public comment:

Sue Warren (Drug and Alcohol Advisor), Tim May (coach/teacher) and Jeff Smith (coach/parent) supported the extracurricular code with random drug testing.

Monty Hopkins (parent), Suzanna Love (Cayucos parent), Gretchen Ross (Cayucos parent), Doug Watson (parent), Tina Watson (parent), Faye Watson (student), Andy Gordon (parent), and Steve Kniffen (parent), were against the drug testing component.

- 8.1 After much discussion and debate, the CUHS Extracurricular Activity Code of Conduct was approved, excluding the random drug testing component. (Clegg/Brooke, 5-0)

### INFORMATION/DISCUSSION

- 9.1 A. The Governing Board reviewed the Governance Calendar duties for October/November 2009.  
B. Superintendent Adams chose not to give a report because the meeting was running so late.
- 9.2 The Board reviewed the California School Employees Association (CSEA) North Coast Chapter #492 Initial Proposal for 2009-10. The Board directed the Superintendent to continue with the District's additional payment portion to take care of the "families" and "two-party" medical insurance subscribers as was agreed to in 2008, until negotiations have been settled for the 2009-10 school year.

### ADJOURNMENT

The meeting adjourned at 11.25 p.m. The next regular meeting will be held on November 12, 2009, Open Session at 7:00 p.m.

Respectfully submitted,



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Dianne E. Brooke, Clerk, Board of Trustees  
Coast Unified School District

Date: November 12, 2009