

COAST UNIFIED SCHOOL DISTRICT

Regular Meeting of the Board of Trustees

MINUTES

DATE: Thursday, August 4, 2016
PLACE: District Office/Board Room, 1350 Main Street, Cambria, CA
TIME: 5:00 p.m. Closed Session in the Business Office Conference Room
7:00 p.m. Open Session in District Office Board Room

CALL TO ORDER/OPEN SESSION

1.1 Roll Call

Members Present

Del Clegg
Cindy Fratto
Lee McFarland
Sue Nash
Tiffany Silva

Absent

EXECUTIVE/CLOSED SESSION – Business Office Conference Room

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

- 2.1 Public Employee Performance Evaluation (Government Code Section 54957)
Title: Superintendent
- 2.2 Conference with Legal Counsel – Potential Litigation Pursuant to Government Code 54956.9(b): One Case

RESUME TO OPEN SESSION

- 3.1 The meeting was called to order at 7:15 p.m.
- 3.2 The Pledge of Allegiance was led by Trustee, Cindy Fratto.
- 3.3 Board President, Del Clegg announced that no action was taken in closed session.
- 3.4 Board President, Del Clegg reminded the audience to complete a “Speaker Card” if they wanted to speak during the board meeting.

HEARING SESSION/PUBLIC COMMENT

Suzette Morrow, Art Teacher, discussed research that shows students using just technology devices and no longer using handwriting, are having problems retaining information that has been taught in the classroom. She asked the Board to consider this research and continue to implement writing in the curriculum for students in our district. Superintendent Schumacher will discuss “portfolios” at a future board meeting and concerns regarding handwriting will be addressed under this topic.

PRESENTATIONS

Superintendent, Dr. Schumacher, shared the following information during her presentation on the “Vision for Coast Union High School in alignment with the Western Association of Schools and Colleges (WASC) Review Process.”

- Goals for WASC in 2012
- School-Wide Critical Areas for Follow-up in 2012, identified by the WASC Visitation
- Mid-Cycle WASC Visit “Areas of Growth” in 2015 as identified by WASC Visitation
- June 2016 Mid-Cycle Progress Report (Response from 2015 Visiting Committee)
- College and Career Readiness Indicator

Dr. Schumacher handed out information regarding “Student Performance 2014-16 on Advance Placement Exams” and the “College/Career Indicator Model.”

She discussed next steps for setting the vision at Coast Union High School. Staff, parents, and the community may attend an upcoming Community Engagement: Local Control Accountability Plan meeting that will be held on August 31, 2016 at 6:00 p.m. in the District Office Board Room and give input on the high school programs. Parents will also have an opportunity to meet the new high school principal, Scott Ferguson, who will be discussing his vision for Coast Union High School.

INFORMATION/DISCUSSION

6.1 The Board discussed and reviewed the textbook adoption for Coast Union High School, during a First Reading:

- Subject: Veterinary Science
Book Title: Veterinary Science
Publisher: Texas A & M

Trustee Sue Nash shared that she reviewed the textbook and was very pleased with the colorful pictures and content.

BOARD STUDY SESSION/OPEN SESSION

Consultant, Peggy Lynch led the Board in a review of the Governance Protocols. The Board discussed the current list of protocols and made revisions.

Peggy Lynch also discussed the summary of the board’s self-evaluation. She focused on the areas of “greatest variation” in the Board’s scoring in their self-evaluation.

Peggy Lynch shared that she will revise the Board protocols, based on the Board’s recommendations from tonight’s meeting. She will send a revised copy of the protocols to Board members, via email, to review prior to the September 8, 2016 Board meeting when the Board will continue their discussion of Board protocols and Board self-evaluation.

Trustee Silva also suggested that each Board member prepare a statement of what “Unified Board” means to each trustee and send it to Peggy Lynch.

Trustee Cindy Fratto suggested that once new Board members are in place, after the November election, she felt it would be beneficial to have a Board retreat and also include the “Strengths Finders” activity.

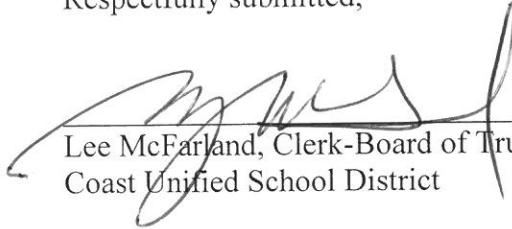
Superintendent Schumacher asked guidance from the Board regarding Student Board member,

Anna Harrington's request for 1) Meet and Greets, 2. Board members attending high school Site Council meetings, and 3) having a special Board meeting to give high school students and opportunity to meet the Board members and observe an actual Board meeting. Trustee Fratto asked that the principal and students at the high school work out the details regarding a special Board meeting to be held in February 2017.

ADJOURNMENT

The meeting adjourned at 9:16 p.m.

Respectfully submitted,



Lee McFarland, Clerk-Board of Trustees
Coast Unified School District

Date: September 8, 2016