

COAST UNIFIED SCHOOL DISTRICT

Special Meeting of the Board of Trustees

MINUTES

DATE: Saturday, January 21, 2017
PLACE: District Office/Board Room, 1350 Main Street, Cambria, CA
TIME: 9:00 a.m. Closed Session in the Business Office Conference Room
11:00 a.m. Open Session in District Office Board Room

CALL TO ORDER/OPEN SESSION

1.1 Roll Call

Members Present

Del Clegg
Lee McFarland
Dennis Rightmer
Samuel Shalhoub
Tiffany Silva

Absent

Jack MacKinnon, Student Board Member

EXECUTIVE/CLOSED SESSION

The Board went into closed session at 9:05 a.m. to discuss the following:

2.1 Public Employee Performance Evaluation (Government Code Section 54956.96)
Title: Superintendent

RESUME TO OPEN SESSION

- 3.1 The meeting was called to order at 11:14 a.m.
- 3.2 The Pledge of Allegiance was led by Board President, Del Clegg.
- 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

There were no comments made by the public during the public hearing session.

PRESENTATIONS

5.1 High School Principal, Scott Ferguson, gave a presentation on "The Vision for Coast Union High School in Alignment with the Western Association of Schools and Colleges (WASC) Process."

He reviewed the following information during his presentation:

- Western Association of Schools and Colleges (WASC) Process
- Goals for WASC 2012 (six-year accreditation process)
- School-wide Critical Areas (follow-up in 2012, 12 identified in WASC visitation)
- Areas That Have Been Accomplished
- Mid-Cycle WASC Visit "Areas of Growth in 2015"
- June 2016 Mid Cycle Progress Report (Response to 2015 Visiting Committee)

Mr. Ferguson discussed the "Graduate Profile." He also shared the draft of the "College and Career Readiness Indicator" and the College and Career Indicator Model Data on the class of 2016. The results of the data showed that out of forty-seven seniors in the Class of 2016: seventeen students are attending a four-year university, twenty-seven are attending a community college, two students took the first semester off and will possibly attend a community college the following year, and one student has joined the Marines.

Mr. Ferguson introduced the "Advisory Class" course description, a possible new class for Coast Union students.

BOARD STUDY SESSION

6.1 The Board conducted a self-evaluation on the following Board Protocols:

- Communications
- Maintaining Confidentiality
- Board Member Role in Public
- Handling Concerns
- Prior to Board Meetings
- Board Meetings

ADJOURNMENT

The meeting adjourned at 1:12 p.m.

Respectfully submitted,



Lee McFarland, Clerk-Board of Trustees

Date: February 16, 2017