

COAST UNIFIED SCHOOL DISTRICT
Special Meeting of the Board of Trustees

MINUTES

DATE: Thursday, October 6, 2016
PLACE: District Office/Board Room, 1350 Main Street, Cambria, CA
TIME: 5:30 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

Jack Mackinnon, Student Board
Member

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 – Business Office Conference Room

The Board went into closed session at 5:35 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, Victoria Schumacher
- 3.3 Conference with Legal Counsel (Government Code Section 54956.9),
Initiation of Litigation Pursuant to Paragraph (4) of Section 54956.9(d) – Deciding whether to Initiate Litigation.
- 3.4 Conference with Legal Counsel: Existing Litigation San Luis Obispo County Superior Court Case No. 15CVP0198

RESUME TO OPEN SESSION in Board Room

- 4.1 The meeting was called to order at 7:11 p.m.
- 4.2 The Pledge of Allegiance was led by Board President, Del Clegg.
- 4.3 Board President, Del Clegg announced that no action was taken in closed session.

INFORMATION/DISCUSSION

5.1 Facilities/Operations

- A. Transportation Manager, Carrie Brown, gave a report on school bus replacements. She reviewed the following topics regarding bus replacement:
 - White Fleet (vans)

- Bus Safety
- Effectiveness
- Environmental impact
- Maintenance and Operational Conditions

She shared that the Board will need to look at replacement of our ageing bus fleet as we have several Buses that are old with high mileage. Does the Board want to purchase vans (white fleet), new buses, used buses or replacement parts to revive existing buses when they break down?

- B. Facility Manager, Lee Wight, gave a report on facilities. He updated the Board on the following:
- Fire Panel at Coast
 - Projects for ADA Compliance
 - Woodshop at Santa Lucia Middle School
 - Implementation of New Preventative Maintenance Program "School Dude"

Superintendent Schumacher gave an update to the Board on the fiscal horizon of the state.

- 5.2 The Board discussed Board Policy 3515.2 - Disruptions. After some discussion, Board members decided to pull the policy and revisit after the Board views a videotaped session by Lozano-Smith which will provide information on the legal requirements of Senate Bill 707.

HEARING SESSION

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

BUDGET STUDY SESSION

Business Manager, Annie Lachance, reviewed the following areas of the budget during the budget study session:

- General Obligation Bonds
- General Fund
- Fund 17 (Special set aside fund)
- Fund 25 (Capital Facilities Fund)

She also reviewed expenses and shared that the district was deficit spending as of October 6, 2016 in the amount of \$696,738. She also discussed the future impact on the General Fund. Ms. Lachance and Superintendent Schumacher were seeking direction from the Board on the requested expenditures for 2016-17 in the General Fund which included:

- Bronze Plaque for SLMS
- External Defibrillators
- Swimming Safety (Grades 6 and 7)
- Summer Enrichment Class in Cyber Security
- Ceramics Materials (2017-18)

After some discussion, the Board indicated that they would like for Ms. Lachance to move forward with all expenditures listed above during the 2016/17 school year.

Ms. Lachance also discussed the following areas of the budget with the Board:

Fund 17 - Possible Future Designations

- Fire Alarm Project at Coast Union High School (\$150,000)

- Alarms for Coast Union High School, Santa Lucia Middle School and the District Office campus that will notify the maintenance department that we have a water leak (\$30,000)
- Window Tinting for Santa Lucia Middle School (\$20,330)
- Transportation: Used Bus (\$45,000-65,000), New Bus (\$167,541)
- Technology: \$103,500 set aside per year
- Lower Field Improvement at Cambria Grammar School (\$56,500) – not recommended

Fund 25 – Possible Future Designations

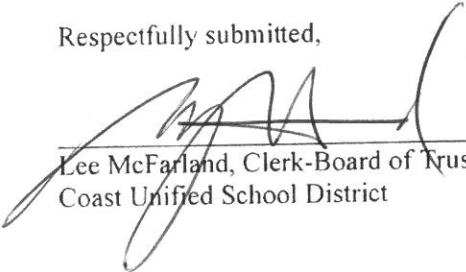
- Continue to grow from collection of Developer Fees – we will be able to consider Ag Barn

Ms. Lachance will continue to work on the District's budget with information gained from the Board this evening.

ADJOURNMENT

The meeting adjourned at 9:06 p.m.

Respectfully submitted,



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

Date: 11-10-16