

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

DATE: Thursday, January 14, 2010
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 | 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/Classified Bargaining Units and Confidential Management Employees (Government Code Section 54957.6)
- 3.2 Conference with Legal Counsel – Potential 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.

RESUME TO OPEN SESSION

- 4.1 The meeting was called to order at 7:09 p.m.
- 4.2 The Pledge of Allegiance was led by Leffingwell student, Taylor Harvell.
- 4.3 Board President, Robert Gong, announced Closed Session items:
 - A. The Board denied the request for an extension of leave by Employee 09/10-1. The Board approved Resolution 09/10-10 placing Employee 09/10-1 on the 39-Month Rehire list effective February 2, 2010. (Fratto/Dandurand, 4-0)
- 4.4 The agenda was approved as presented. (Brooke/Fratto, 4-0)

PRESENTATIONS

- 5.1 Taylor Harvell, Student Representative, reported on activities at Leffingwell School.

- 5.2 The CUHS swimming pool update was postponed. Barbara Bronson-Gray is still in the process of collecting data for her report.
- 5.3 Brad Silva from Moss, Levy & Harzheim, CPAs, gave a report on the District's financial records for 2008-09. The District received a favorable audit with no findings for a second year in a row.
- 5.4 Superintendent Adams read Resolution 09/10-11 proclaiming the month of January 2010 as School Board Recognition Month. He recognized Board members for their dedication and service.

INFORMATION/DISCUSSION

- 6.1 Carol Stoner, Principal-Cambria Grammar School, reported on student teachers and the upcoming literacy conference that student teachers and elementary teachers will attend. She also shared information on "Movie Night" and the Rosetta Stone Program.
Karl Dearie, Principal – Coast Union High, reported on the Winter formal and the CSF Blood Drive.
- 6.2 Governing Board/Superintendent
 - A. Governing Board:
 1. The Board reviewed the Governance calendar duties for January/February 2010.
 2. The Board approved a global adoption of the CSBA Policy Manual. (Brooke/Fratto, 4-0)
 - B. Superintendent's Report:

Superintendent Adams reported on the following:

 - Global adoption of board policies and administrative regulations
 - State budget
 - Rosetta Stone Program
 - Math standards workshop
 - Small Telescopes and Astronomical Research (STAR) co-edited by Vera Wallen, past superintendent of Coast Unified School District.

HEARING SESSION

Ron Wilson, of Ron Wilson Design, shared information on the TOGS (theater) renovation.

Bonnie Duston, parent and CUSD employee, shared her comments and concerns regarding the newly enforced extracurricular activity code at Coast Union High School and asked that the board reassess the code sometime in the future.

Monie Hopkins, parent, shared her comments and concerns regarding the high school extra-curricular code/high school drug policy that is currently being enforced.

CONSENT AGENDA

- 8.1 Approval of Minutes of Regular Meeting, December 15, 2009
- 8.2 Approval of Warrants: Batch Nos. 27, 28, 29, 30
- 8.3 Acceptance of Cash Report as of December 31, 2009
- 8.4 Acceptance of Enrollment Report as of December 31, 2009

- 8.5 Approval of Consultant Contracts for 2009-10, *available for review in Supt's office*:
 - Shirlin Ellis – to provide grant writing and to coordinate garden projects at the Grammar School
- 8.6 Approve Quarterly Report on Williams Uniform Complaints: October – December 2009
- 8.7 Approval of Service Agreement between CDT, Inc. and Coast Unified School District for 2009-10
- 8.8 Approval of After School Education and Safety (ASES) Program Universal Grant Application for Funding
- 8.9 Approval of Field Trip for Santa Lucia 8th graders, destination San Francisco, CA, on May 25-28, 2010

ACTION SESSION

- 9.1 Personnel:
 - A. The Board approved the Personnel Agenda as presented. (Brooke/Fratto, 4-0)
 - B. The Board approved the Confidential/Management Settlement Agreement for 2009-10. (Brooke/Fratto, 4-0)
 - C. The Board approved the Confidential/Management Professional Growth Incentive Program (Dandurand/Brooke, 4-0)
 - D. The Board approved Resolution 09/10-13: Setting forth criteria to be applied in the determination of the order of termination as between employees who first rendered paid service to the District on the same date (Tie Breaker). (Brooke/Fratto, 4-0)
 - E. The Board approved Resolution 09/10-14: Competency criteria for reduction/elimination of certificated services (Fratto/Brooke, 4-0)
- 9.2 Facilities/Operations:
 - A. Facilities Report – Lee Wight, Safety and Facilities Director Assistant, reported on the following:
 - District Office Cafeteria Remodel
 - New forklift training for Support Services personnel
 - MAN lift training
 - Maintenance Barn door replacement
 - New light-weight volleyball poles at Santa Lucia
 - Girls locker-room heater replacement at Santa Lucia
 - Playing fields at Cambria Grammar School
 - B. Superintendent Adams recused himself from the room due to a remote conflict of interest as board members discussed agenda item 9.2-B. The Board approved the warrant for Larry's Lighting & Electric. (Brooke/Fratto, 4-0)
- 9.3 Business Services:
 - A. The Board approved the audit of school district's financial records for 2008-09 that was presented by Brad Silva, Moss, Levy & Hartzheim, CPAs. (Dandurand/Fratto, 4-0)
 - B. Board President, Robert Gong, opened the Public Hearing on the annual accounting for school facilities fees. Steve Cole, community member, asked what

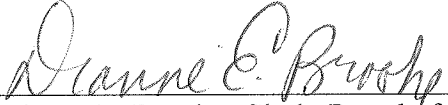
developer fees were used for. Superintendent Adams explained how the District receives developer fees and how we used the funding. There were no other comments and the Hearing Session was closed.

- C. The Board accepted and approved Resolution 09/10-9: Annual Accounting of Development Fees for 2008-09 Fiscal Year in the following fund or account: Capital Facilities (Fratto/Brooke, 4-0)

ADJOURNMENT

The meeting adjourned at 8:25 p.m. The next regular meeting will be held on February 11, 2010, Open Session at 7:00 p.m.

Respectfully submitted,



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

Date: February 11, 2010