

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

DATE: Thursday, November 12, 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          | Victoria Dandurand |
| Del Clegg              |                    |
| 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 Review Public Employee Contract, Title: Superintendent

**RESUME TO OPEN SESSION**

- 4.1 The meeting was called to order at 7:05 p.m.
- 4.2 The Pledge of Allegiance was led by Cambria Grammar School Student, Tara Covell.
- 4.3 Board President, Robert Gong, announced Closed Session Items. No action was taken.
- 4.4 The agenda was approved as amended. Agenda item 9.4 (Allied Arts contract) will be a discussion item not an action item. (Brooke/Clegg, 4-0)

**HEARING SESSION**

- 5.1 Suzanna Love, Cayucos parent, asked about the Steps to Tomorrow warrant listed on the agenda in the amount of \$1,000. Superintendent Adams explained that this warrant was for Kerrie Hoppes, consultant from Redding. It covered a 2 day work session with Rolando Rojas (counselor) that included training and preparation of the curriculum that will be used for the drug & alcohol parent/student counseling program. It also included her time for her presentation to the Board on October 7, 2009, and includes two additional follow-up days to work with Mr. Rojas in December.

## CONSENT AGENDA

Board President, Rob Gong, acknowledged the donations. The Consent Agenda, consisting of the following items, was approved as presented (Brooke/Fratto, 4-0):

- 6.1 Approval of Minutes of Regular Meeting, October 7, 2009
- 6.2 Approval of Warrants: Batch Nos. 19, 20, 21, 22
- 6.3 Acceptance of Cash Report as of October 31, 2009
- 6.4 Acceptance of Enrollment Report as of October 31, 2009
- 6.5 Approval of Consultant Contracts for 2009-10, *available for review in Supt's office*:
  - Moises Jimenez – provide Spanish Instruction for District Administrators
- 6.6 Approval of Certification of School District Authorized Signatures
- 6.7 Approval of Single Plan for Student Achievement 2009-10: Cambria Grammar School, Santa Lucia Middle School, Coast Union High School
- 6.8 Approval of Field Trip for Cambria Grammar School 4<sup>th</sup> graders, destination Mission La Purisima, Lompoc, CA, on November 12, 2009
- 6.9 **Donations:**
  - Subscription to the Mineral of the Month Club (value: \$238.50) to Santa Lucia Science Department, from Richard & Cheryl Sittinger, Cambria, CA
  - Mineral of the Month Club specimens (value: \$291.50) to Cambria Grammar School, from Richard & Cheryl Sittinger, Cambria, CA
  - \$50.00 to Coast Union High School Homecoming Fireworks account, from All American Video, Cambria, CA
  - \$50.00 to Coast Union High School Homecoming Fireworks account, from Carl Brandt & Company, Cambria, CA
  - \$35.00 for Coast Union Football program, from Dixie Jara/JP Morgan Chase & Co., Princeton, NJ

## PRESENTATIONS

- 7.1 Cambria Grammar School Peace Leaders: Tara Covell, Eleri Perryman, Jigar Swaminarayan, Thor Ronemus, Jesus Ramirez and Jerry Milan, reported on activities and events at the Grammar School.
- 7.2 Toastmasters Rep was not able to attend the meeting.
- 7.3 Deanna Franklin, Independent Consultant – Drug and Alcohol Services was unable to attend the meeting.
- 7.4 Barbara Bronson Gray and Charlie Casale, community members, talked about the possibility of a shared, school district/community, swimming pool. Ms. Gray shared her experience and background in helping communities raise funds. She said there was a strong community interest to have a pool in Cambria. Fundraising would be a community effort and the proposed pool could hopefully be built on the high school campus where they felt there was sufficient space.

## INFORMATION/DISCUSSION

- 8.1 Principal, Bob Watt shared information about Leffingwell's Thanksgiving Feast on November 24, 2009.
- 8.2 Governing Board/Superintendent
  - A. Governing Board:
    1. The Board reviewed the Governance Calendar duties for November/December 2009
    2. The Board approved a change of the December board meeting from December 10

to December 15, 2009 due to the RRM Mediation meeting that was scheduled for December 10. (Clegg/Brooke, 4-0)

3. Board President, Robert Gong, opened public comments on a proposed swimming Pool. Mr. Stegler, community member, was supportive of the idea. Robert Gong had questions on liability and water issues and wanted to get a better understanding before proceeding with formal action to implement a Pool Advisory Committee. Barbara Gray was willing to bring back pool models from other school districts and find out how other districts dealt with liability and maintenance issues.

The Board directed Superintendent Adams to gather information regarding pool costs, location, size, and how feasible it would be to share the pool between student use and community use. Mr. Adams will bring this item back at the December Board meeting for discussion.

4. The Board Appreciation Dinner will be held on Monday, December 7, 2009 at the Sea Chest Restaurant in Cambria at 5:30 p.m.
- B. Superintendent Adams reported on the following:
  - EL Program
  - Drama Program
  - H1N1
  - Highschoolsports.net
  - Light pollution at Cambria Grammar School
  - Educator of the Year – California League of Middle Schools/High Schools

8.3 The Board discussed Allied Arts' request to serve adult beverages at their evening and weekend events. Superintendent Adams will place this item back on the December agenda for discussion. Mr. Adams will also get clarification on the Government Code that addresses alcohol served at community functions held on school campuses that do not house students.

8.4 The Board reviewed the Coast Cambria Teachers Association/CTA/NEA Initial Proposal for 2009-10 Collective Bargaining Negotiations.

8.5 The Board Reviewed the Public School Employer's (Coast Unified School District) Initial Proposal to CCTA for 2009-10 Collective Bargaining Negotiations.

8.6 The Board reviewed the Public School Employer's (Coast Unified School District) Initial Proposal to CSEA for 2009-10 Collective Bargaining Negotiations.

8.7 The Board reviewed a PowerPoint presentation on Accountability for 2008-09.

### ACTION SESSION

9.1 Personnel:

A. The Board approved the Personnel Agenda as presented. (Fratto/Brooke, 4-0)

9.2 Facilities/Operations:

A. Facilities Report – Lee Wight, Facilities Manager, reported on the following:

- Cambria Grammar School Grass
- CYAA Shed
- Translator's new office at District Office
- Water Tanks
- Battery back-up power system & Emergency light stations

B. The Board approved the Application for Small Schools Bus Grant (Fratto/Brooke, 4-0)

C. The Board approved the Surplus and Auction of a vehicle in the Support Services Department. (Brooke/Clegg, 4-0)

9.3 Business Services

A. Board President, Robert Gong, opened the Public Hearing on the Flexibility Transfers per SBX3 4 for 2009-10. Sharon Henslin, Business Manager, gave a brief overview explaining the flexibility transfers, Tier III Program, and proposed use of funding.


- The Board took public testimony.
- The Board reviewed the proposed use of funding: List of Specific Tier III programs funding and their estimated entitlements
- The Board approved the use of funding for 2009-10 to meet educational needs, per E.C. 42605 (Brooke/Clegg, 4-0)
- The Board accepted the funding (Brooke/Clegg, 4-0)

9.4 The amended Allied Arts Contract was changed to a discussion item only. After the discussion period, the Board directed Superintendent Adams to spend up to \$1500.00 to research the possibility of renovations of the TOGS facility based upon Ron Wilson's (Architect) recommendations. The contract with Allied Arts will be brought back to the Board for approval next month. (Brooke/Fratto, 4-0)

**ADJOURNMENT**

The meeting adjourned at 8:44 p.m. The next regular meeting will be held on December 15, 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: December 15, 2009