

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

DATE: Thursday, May 7, 2009  
PLACE: Old Grammar School, 1350 Main Street, Cambria, CA 93428  
TIME: 6:00 p.m. Closed Session in Business Office Conference Room  
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 Classified Bargaining Unit and Administration (Government Code Section 54957.6)  
Designated Representative: Superintendent, Chris Adams
- 3.2 Conference with Legal Counsel - Anticipated Litigation, Pursuant to Government Code 54956.9(b): One Case
- 3.3 Public Employee Evaluation, title: Superintendent

**RESUME TO OPEN SESSION**

- 4.1 The meeting was called to order at 7:15 p.m.
- 4.2 The Pledge of Allegiance was led by FFA students' Farrah Johnson and Maria Elena Mercado.
- 4.3 Board President, Robert Gong, announced there were no closed session action items.
- 4.4 The agenda was approved as amended [Agenda item 6.6 was pulled, Item 6.7 changed - see explanation under Consent Agenda].

**HEARING SESSION**

- 5.1 Bruce Gibson, County Supervisor, presented a Resolution to Denis de Clercq, Principal, and Santa Lucia Middle School Staff to honor them for the California Distinguished Schools Award.

**CONSENT AGENDA**

Board President, Rob Gong, acknowledged the donations. The Consent Agenda was approved as amended [Item 6.6 removed and Item 6.7, the Arctic Refrigerator was pulled off Surplus List]. (Brooke/Fratto, 4-0):

- 6.1 Approval of Minutes of Regular Meeting, April 9, 2009
- 6.2 Approval of Students to participate in Comprehensive High School Open Enrollment Program beginning August 2009
- 6.3 Approval of Resolution 08/09-12: Annual Renewal Authorizing Coast Unified School District (CUSD) to continue to maintain a Community Day School located adjacent to the District Continuation High School
- 6.4 Approval of Small District Funding Waiver for Community Day Schools for 2009-10
- 6.5 Approval of Carl D. Perkins Career Technical Education Application for Funding Program Year 2009-10
- 6.6 **PULLED FROM AGENDA** - Resolution 08/09-16: A Resolution of the Board of trustees of the Coast Unified School District authorizing and Directing the Execution of Documents and Certain related actions with respect to an Equipment Lease-Purchase Agreement between the District and National City Commercial Capital Company, LLC. **After consideration, the Superintendent decided to purchase the Maintenance equipment outright and not go through a Leases/Purchase. In the long run, this will be a cost savings to the district.**
- 6.7 Approval to Surplus Equipment/Materials - Support Services Department [**The Arctic Refrigerator was pulled from the list and will be used in the District Cafeteria/Training Room**]
- 6.8 Approval of Consultant Contracts for 2008-09:
  - Helen Pitton - Provide assistance with running records
- 6.9 Rejection of Tort Claim filed by Tom Clendenin
- 6.10 Donations:
  - To Coast Union Library, It's My Life, A Guide to alternatives after High School (value: \$15.00), from Jean Gerard, Cambria, CA

### PRESENTATIONS:

- 7.1 Karl Dearie recognized Cyndie Wilson for receiving the 2009 Outstanding FFA Advisor Award. He also recognized Coast Union FFA students for receiving the Superior National Chapter Award for 2009.

### INFORMATION/DISCUSSION

- 8.1 A. Superintendent's Report: Superintendent Adams updated the Board on the following:
  - Swine Flu
  - Classified Employee of the Year, Vicky Mobley
  - Education Foundation Event
  - Basketball/Volleyball
  - Southern Section League

### ACTION SESSION

- 9.1 The Board approved moving the May 28, 2009 Board meeting to Tuesday, May 26, 2009 due to the Santa Lucia Distinguished Schools Award Night event in Anaheim on the 28<sup>th</sup>. (Brooke/Fratto, 4-0)
- 9.2 Personnel:
  - A. The Board approved the Personnel Agenda as presented. (Fratto/Brooke, 4-0)
  - B. The Board approved Resolution 08/09-13: Proclaiming May 6-12, 2009 as National Nurses' Week. (Brooke/Dandurand, 4-0)
  - C. The Board approved Resolution 08/09-14: Proclaiming May 10-16, 2009 as Classified Employee Week. (Dandurand/Fratto, 4-0)

- D. The Board approved Resolution 8/09-15: Proclaiming May 13, 2009 as Day of the Teacher. (Brooke/Dandurand, 4-0)
  - E. Board President, Robert Gong, opened the Public Hearing on the North Coast School Employees, CSEA Chapter 492, Collective Bargaining Agreement for 2008-09. No comments were made and the Public Hearing session was closed.
    - The Board reviewed the AB 1200
    - The Board formally approved the CUSD/CSEA Agreement and Salary Schedule for 2008-09 (Brooke/Dandurand, 4-0)
  - F. The Board approved the 2008-09 Salary Schedule and Benefits Increase for Confidential-Management Employees (Fratto/Brooke, 4-0)
- 9.3 Curriculum/Instruction
- A. The Board approved the 2009-10 School Calendar. (Brooke/Fratto, 4-0)
  - B. The Board approved the Resilience Resources Grant Funding Application for Santa Lucia Middle School (Brooke/Dandurand, 4-0)
- 9.4 Facilities/Operations:
- A. Facilities Report - Denis de Clercq, Facilities Director, reported on the following:
    - Painting/District Office
    - Roofing/Santa Lucia Middle School
    - Gym floor/Santa Lucia Middle School
    - Retaining Walls/Cambria Grammar School
  - B. The Board approved the Contract Agreement between Coast Unified School District and Rehbein Environmental Solutions, Inc., for Professional Consulting on Cambria Grammar School Fields (Brooke/Fratto, 4-0)
- 9.5 The Board approved Board Bylaw/Administrative Regulation 9310 (Brooke/Fratto, 4-0)

#### ADJOURNMENT

The meeting adjourned at 8:37 p.m. The next regular meeting will be held on Tuesday, May 26, 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: May 26, 2009