

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

DATE: Thursday, June 25, 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          | None          |
| 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 Pupil Personnel - Status of Expulsions, Bob Watt:
- Student #09/09-1
  - Student #08/09-2
  - Student #08/09-5
- 3.2 Conference with Labor Negotiators regarding Confidential/Management Employees (Government Code Section 54957.6), Agency Designated Representative: Superintendent, Chris Adams
- 3.3 Conference with Legal Counsel - Anticipated Litigation: Two Cases
- 3.4 Consider Public Employee Discipline/Dismissal/Release - Pursuant to Government Code Section 54956.9, Public Employment
- 3.5 Public Employee Evaluation, Title: Superintendent, presented by Ron Walter

**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 Rob Gong.
- 4.3 Board President, Rob Gong, announced Closed Session Action Items:
- A. The Board reviewed the Status of Expulsion, Student #08/09-1. The Board moved to reinstate student #08/09-1 to Cambria Community Day School. A motion was made by Rob Gong. The motion was seconded by Dianne Brooke. Roll Call Vote: Brooke = aye, Clegg = aye, Dandurand = aye, Gong = aye, Fratto = aye (Gong/Brooke, 5-0)
- B. The Board agreed to table the Expulsion Review for Student #08/09-2 until the August 13, 2009 Board meeting. (Gong/Brooke, 5-0)
- C. The Board reviewed the Status of Expulsion, Student #08/09-5. The Board agreed

to suspend the remainder of the student's expulsion and enroll the student at Cambria Community Day School. A motion was made by Dianne Brooke. The motion was seconded by Cindy Fratto. Roll Call Vote: Brooke = aye, Clegg = aye, Dandurand = aye, Gong = aye, Fratto = aye (Gong/Brooke, 5-0)

4.4 The agenda was approved as presented. (Brooke/Fratto, 5-0)

### **HEARING SESSION**

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

### **CONSENT AGENDA**

Board President, Rob Gong, acknowledged the donations. The Consent Agenda, consisting of the following items, was approved as presented (Brooke/Gong, 5-0):

- 6.1 Approval of Minutes of Regular Meeting, May 26, 2009
- 6.2 Approval of Warrants: Batch Nos. 48, 49, 50, 51, 52, 53
- 6.3 Acceptance of Cash Report as of May 31, 2009
- 6.4 Acceptance of Enrollment Report as of May 31, 2009
- 6.5 Approval of Consultant Contracts for 2009-10:
  - Eric Schell - to provide computer technology services
  - Denise Winslow - to provide nursing services to District
- 6.6 Approval of 2009-10 Consolidated Categorical Programs Application - Part I
- 6.7 Approval of 2009-10 Designation of CIF Representatives to League
- 6.8 Donations:
  - Harvard Classics, fifty-one volume set to Coast Union Library from Mr. & Mrs. Arnold, Cayucos, CA
  - \$300.00 to Santa Lucia Middle School for Eighth Grade Trip, from Karen Witter, Cambria, CA
  - \$400.00 to Santa Lucia Middle School for Eighth Grade Trip, from Cambria Connection, Cambria, CA
  - \$500.00 to Santa Lucia Middle School for Eighth Grade Trip, from Coast Healthy Start, Cambria, CA
  - \$200.00 to Santa Lucia Middle School for Eighth Grade Trip from Colleen Murphy, Cambria, CA
  - \$150.00 to Santa Lucia Middle School for Eighth Grade Trip, from Jean Chinnici, Cambria, CA
  - \$100.00 to Santa Lucia Middle School for Eighth Grade Trip, from Terry Farrell Cambria, CA
  - \$250.00 to Santa Lucia Middle School for Eighth Grade Trip, from Arthur Van Rhyn, Cambria, CA
  - \$330.00 to Santa Lucia Middle School for Eighth Grade Trip, from Jim and Karen Clark, Cambria, CA

### **PRESENTATIONS**

- 7.1 Kate Magnuson, PTA Representative, reported on the Cambria Grammar School PTA for 2008-09
- 7.2 Shannon Jackson, CEF Representative, reported on the Cambria Education Foundation for 2008-09
- 7.3 Sarah Moore, 5<sup>th</sup> Grade Teacher, reported on the 2008-09 5<sup>th</sup> Grade Yosemite Trip.
- 7.4 Skip Hebrard - DARE/Resource Officer, Rolando Rojas - Counselor/Drug & Alcohol Services Counselor, Officer Todd Steeb and Frank Warren - Program Supervisor/Drug

& Alcohol Services, shared their background and experience in relation to drug and alcohol use by students and the need for a Drug/Alcohol Awareness program to educate parents, students and staff. Frank Warren, reviewed the data from the Healthy Kids Survey taken by students in grades 5, 7, 9 and 11. Superintendent Adams gave the Board a proposal of some ideas that we could possibly implement as part of the program. After some discussion, the Board directed Superintendent Adams to bring back more information to the August 13, 2009 board meeting regarding the Drug and Alcohol program. Board President, Rob Gong, also encouraged the Superintendent to provide a Parent/Community Forum to inform students/parents/community of the upcoming program and how it may impact Coast Unified students who are participating in sports and extra-curricular activities.

## **INFORMATION/DISCUSSION**

- 8.1 Governing Board/Superintendent
  - A. Superintendent's Report: Superintendent Adams gave a brief report and updated the Board on the Summer School program and shared the progress we have made on the Board Policy/Regulations revision process. He thanked Trustee Fratto for volunteering to help district staff with this task.
- 8.2 Cindy Fratto reported on the May 27 and June 24, 2009 ROP Board meetings.
- 8.3 The Board reviewed the Board Meeting Calendar Dates for 2009-10 during a first reading.
- 8.4 The Board reviewed Board Policy/Administrative Regulation 5131.6 - Alcohol and Other Drugs and Board Policy 5131.61 - Drug and Alcohol Testing. These policies and regulations are relevant to the proposed Alcohol/Drug Awareness program.
- 8.5 The Board discussed and reviewed the Allied Arts Contract. Superintendent Adams will begin negotiations with Allied Arts personnel regarding a new contract.

## **ACTION SESSION**

- 9.1 Personnel:
  - A. The Board approved the Personnel Agenda as presented. (Clegg/Brooke, 5-0)
  - B. The Board approved the proposed Confidential/Management Employees' Salary Schedule for 2009-10. (Fratto/Clegg, 5-0)
  - C. The Board approved the Agricultural Vocational Education Incentive Grant Application for 2009-10 funding. (Fratto/Brooke, 5-0)
  - D. The Board approved the Declaration of Need for Fully Qualified Educators for 2009-10. (Brooke/Clegg, 5-0)
  - E. The Board approved the Memorandum of Agreement between Coast Unified School District and San Luis Obispo County Office of Education for Beginning Teacher Support and Assessment Induction Program (BTSA) for 2009-10. (Brooke/Clegg, 5-0)
- 9.2 Curriculum/Instruction:
  - A. The Board approved the Language Arts Textbook Adoption Materials for Cambria Grammar School during a second reading (Clegg/Brooke, 5-0);
    - Title: Houghton Mifflin Reading - Medallion Edition
    - Publisher: Houghton Mifflin, Copyright: 2010
    - Authors: J. David Cooper, John J. Pikulski
- 9.3 Facilities/Operations:
  - A. Facilities Report - Lee Wight, Maintenance Director Assistant, gave a PowerPoint presentation to update the Board on the following:
    - New Equipment for Support Services Department

- District office remodel/re-keying
  - Gym Floors - Santa Lucia & Coast Union
  - Cambria Grammar School playing fields
  - Re-roofing of Santa Lucia Classrooms #10, 11 & 13
  - Summer Goals
- B. The Board approved the contract between Coast Unified School District and Tenera Environmental for assistance with the Storm Water program for 2009-10. (Clegg/Fratto, 5-0)
- C. The Board approved the contract agreement between Coast Unified School district and the Cayucos Elementary School District for Transportation Services for the Extended Year Program. (Clegg/Brooke, 5-0)
- D. The Board approved the contract between Coast Unified School District and Kern County Superintendent of Schools to provide transportation services (Camp Keep) for 2009-10.
- 9.4 Budget:
- A. Board President, Rob Gong, opened the Public Hearing on the 2009-10 Budget. There we no comments from the board or public and the hearing session was closed.

The Board reviewed the Income and Expenditures, and the budget in terms of state standards and criteria. The Board adopted the 2009-10 Budget with Certification of Ability to meet financial obligations. (Clegg/Fratto, 5-0)


- 9.5 Business:
- A. The Board approved the 2009-10 contract between Coast Unified School District and Lozano Smith for Legal Services. (Brooke/Clegg, 5-0)

### ADJOURNMENT

The meeting adjourned at 10:15 p.m. The Board returned to Closed Session to continue discussion on the Superintendent's evaluation. The Board returned to Open Session at 12:14 p.m. No action was taken. The meeting was adjourned at 12:15 p.m.

The next meeting on August 13, 2009 will be held at Santa Lucia Middle School. Closed Session will begin at 6:00 p.m. and Open Session will begin at 7:00 p.m.

Respectfully submitted,

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

Date: August 13, 2009