

COAST UNIFIED SCHOOL DISTRICT
Regular Meeting of the Board of Trustees

MINUTES

DATE: Thursday, March 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 | Del Clegg |
| Victoria Dandurand | |
| Cindy Fratto | |
| Robert Gong | |

Chris Adams, Superintendent

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 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 Public Employee Evaluation, Title: Superintendent

RESUME TO OPEN SESSION

- 4.1 The meeting was called to order at 7:06 p.m.
- 4.2 The Pledge of Allegiance was led by all students in the audience.
- 4.3 Announced Closed Session Item(s)/Action
 - A. Board President, Robert Gong, announced that the Superintendent reported and recommended that one certificated probationary employee be given notice of non-reelection for the 2009-10 school year.

The Board voted unanimously that one certificated probationary employee be given notice that he not be reelected for the 2009-10 in accordance with Education Code section 44929.21, per Resolution 08/09-7. A motion was made by Dianne Brooke and seconded by Cindy Fratto. (4-0)

- 4.4 The agenda was approved as amended. Board President, Robert Gong, pulled Item 6.13 from the Consent Agenda for discussion at the end of the meeting.
(Brooke/Dandurand, 4-0)

HEARING SESSION

- 5.1 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 with the exception of Item 6.13 - the NUTRIKIDS Contract Proposal, which was pulled for further discussion (Fratto/Brooke, 4-0):

- 6.1 Approval of Minutes of Regular Meeting, February 12, 2009
- 6.2 Approval of Minutes of Special Board Meeting, February 26, 2009
- 6.3 Approval of Warrants: Batch Nos. 34, 35, 36, 37
- 6.4 Acceptance of Cash Report as of February 28, 2009
- 6.5 Acceptance of Enrollment Report as of February 28, 2009
- 6.6 Approval of Consultant Contracts for 2008-09:
- Wendell Chun, Education Leadership Services - to provide Board Training
- 6.7 Approval of Application Form, Fiscal Year 2009-10, to Participate in Community - Based English Tutoring (CBET) Program
- 6.8 Approval of English Language Acquisition Program Application (ELAP) for Funding, Fiscal Year 2009-10
- 6.9 Approval of School Accountability Report Cards: Cambria Grammar/Santa Lucia/Coast Union/Leffingwell-Community Day Schools
- 6.10 Approval of 3-Year Contract between Moss, Levy & Hartzheim, CPA's and Coast Unified School District for Auditing Services for Fiscal Years: 2008-09, 2009-10 and 2010-11
- 6.11 Approval of Revisions to the Governance Section of the Special Education Local Plan
- 6.12 Approval of Memorandum of Understanding between San Luis Obispo County Office of Education and Coast Unified School District for County Probation Officer Services to District students enrolled in SLOCOE Community School Program for 2009-10
- 6.13 PULLED FOR DISCUSSION
- 6.14 Approval of Field Trip for Coast Union FFA Students, destination King City High School, King City, CA, on March 20, 2009
- 6.15 Donations:
- Donation of time and labor for milling a cord of logs for wood projects to Coast Union Wood Shop (labor value: \$150.00), from Don Seawater, Pacific Coast Lumber, San Luis Obispo, CA
 - Three red carpet runners to Coast Union High School, from Rotary Club of Cambria and CUHS Safe & sober Graduation Committee (donation \$1,282.00 from each group, totaling \$2,564.00)
 - To coast Union Library - Nation, World War Z: An Oral History of the Zombie War, The Gunslinger (The Dark Tower, Book 1), Finding Nouf, The Perks of Being a Wallflower, Disreputable History of Frankie Landau - Banks, The Keepers of the House and The Monsters of Templeton (value: \$160.00), from Max Stuczynski, Cambria, CA
 - \$3,400.00 to Cambria Elementary School for the 4th grade Science Camp, from Helen Martin, Cambria, CA

PRESENTATIONS

- 7.1 Superintendent Adams introduced John Calandro the new principal for Santa Lucia Middle School.
- 7.2 Members of the Santa Lucia Honor Choir, under the direction of Kit Hansen, gave a singing performance.
- 7.3 Coast Union Student Representative's, Erick Vega and Adrian Vallens, reported on student activities.
- 7.4 Superintendent Adams recognized staff for the District's Exceptional Audit Report.
- 7.5 Patti Stroh gave a PowerPoint presentation on the new school website.

INFORMATION/DISCUSSION

- 8.1 Governing Board/Superintendent
 - A. Superintendent Adams reported on the following:
 - Board Protocols
 - Expanding the Head Start Program
 - Santa Lucia Distinguished Schools Award /Title I Academic Achievement Award
 - Internet Safety Training at Cambria Grammar School
 - B. Superintendent Adams shared information on the Assignment Monitoring Audit for 2008-09.

ACTION SESSION

Item 6.13, from the Consent Agenda, was brought back for discussion.

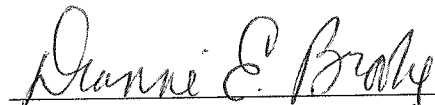
- 6.13 Approval of NUTRIKIDS Contract, Service Agreement, Hardware and Software Programs for Food Services for the 2009-10. Steve Archuleta, Food Service Manager, gave a nice PowerPoint presentation about NUTRIKIDS and commented that several districts have gone with this program and are very pleased with its performance and how user friendly it is for students and staff. Board President, Robert Gong, opened public comment on this agenda item. Sandra Paolini, Account Clerk 3 for the District Office, shared that for the past 10 years auditors wanted the district to have a menu, money collection, and lunch ordering system on-line where students who are on free/reduced lunch would have anonymity. After some general discussion, the Board voted to approve the contract. (Brooke/Fratto, 4-0)
- 9.1 Personnel:
 - A. The Board approved the Personnel Agenda as presented. (Fratto/Dandurand, 4-0)
 - B. The Board approved Resolution 08/09-8: Reducing and Eliminating Certain Certificated Services. The Resolution directs the Superintendent to determine which Employees are to receive notice of possible layoff as a result of the Service Reduction/Elimination (Brooke/Fratto, 4-0)
 - C. Resolution 08/09-9: Competency Criteria for Reduction/Elimination of Certificated Services was pulled from the agenda by Superintendent Adams. He explained we will not be needing this Criteria Resolution.
 - D. Board President, Robert Gong, opened the Public Hearing on the Coast Unified School District and Coast Cambria Teachers Association, CCTA/NEA Collective Bargaining Agreement for 2008-09. There were no comments and the Hearing Session was closed.
The Board Approved the CUSD/CCTA Agreement and New Salary Schedule for 2008-09. (Brooke, Dandurand, 4-0)

- E. The Board approved the Certification of Temporary or "Walk on" Athletic Coaches for 2008-09 for Fall/Winter/Spring Sports. (Brooke/Dandurand, 4-0)
- 9.2 Budget:
 - A. Business Manager, Sharon Henslin, gave a presentation on the Budget. The Board Reviewed the Second Interim Financial Report for 2008-09.
 - B. The Board accepted and approved the District Certification of the Interim Report. (Brooke/Dandurand, 4-0)
- 9.3 The Board reviewed Board Protocols during a First Reading. Board President, Robert Gong made some revisions.
- 9.4 The Board approved the following Board Policies and Administrative Regulations during a second reading (Brooke/Dandurand, 4-0):
 - A. Board Policy 6145.6 - Instruction, International Exchange
 - B. Administrative Regulation 6145.6 - Instruction, International Exchange
- 9.5 Curriculum/Instruction:
 - A. The Board approved two Foreign Exchange Programs for 2009-10. AFS has been the Foreign Exchange Program currently used by the high school. The Board approved a second program: Rotary International/SCANEX Youth Exchange. The Board shared that if a student does come to Coast Union High School from their program, it will be necessary for all program requirements and board policy guidelines be met. (Brooke/Fratto, 4-0)
 - B. After some discussion, a motion was made by Dianne Brooke to nominate Tami Gunther as the CSBA Delegate for Subregion 9-C. The motion was seconded by Cindy Fratto. (Roll call vote: Brooke = Aye, Fratto = Aye, Gong = Aye, Dandurand = No)

ADJOURNMENT

The meeting adjourned at 9:12 p.m. The next regular meeting will be held on April 9, 2009, Open Session at 7:00 p.m.

Respectfully submitted,



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

Date: April 9, 2009