

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

DATE: Tuesday, May 26, 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	Robert Gong
Cindy Fratto	

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 (Government Code Section 54957.6)
- 3.2 Conference with Legal Counsel - Anticipated Litigation
Pursuant to Government Code 54956.9(b): One Case
- 3.3 Public Employee Employment: School Psychologist/Special Ed Director
- 3.4 Public Employee Employment: Vocational Ag Teacher
- 3.5 Public Employee Evaluation, 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 Cindy Fratto.
- 4.3 Acting Board President, Dianne Brooke, announced there was no action taken in Closed Session.
- 4.4 The agenda was approved as presented. (Fratto/Clegg, 3-0)

HEARING SESSION

Mackenzie Cunningham thanked the Board, Superintendent, teachers, and the community for their support of Coast Union and the students. She also thanked the community for their scholarship fund donations that exceeded \$100,000 this year.

CONSENT AGENDA

Acting Board President, Dianne Brooke, acknowledged the donations. The Consent Agenda, consisting of the following items, was approved as presented (Fratto/Clegg, 3-0):

- 6.1 Approval of Minutes of Regular Meeting, May 7, 2009
- 6.2 Approval of Warrants: Batch Nos. 42, 43, 44, 45, 46, 47

- 6.3 Acceptance of Cash Report as of April 30, 2009
- 6.4 Acceptance of Enrollment Report as of April 30, 2009
- 6.5 Approval of Consultant Contracts for 2008-09 & 2009-10:
 - Deanna Voelker - to provide Speech/Language services to Special Ed students during summer
- 6.6 Approval of Summer School Calendar Dates:
 - Grades 1-10: June 10 - July 8, 2009
- 6.7 Approval of District ROP Coordinator and Verification of Agreement for 2009-10
- 6.8 Approval to Surplus Equipment/Materials - Support Services Department
- 6.9 Donations:
 - \$100.00 to Santa Lucia Middle School for the distinguished School Celebration, from Claire Legg, Little Sur Inn, Cambria, CA
 - Several gallons of assorted wood stains (value: \$928.56) for the Coast Union Woodshop Program, from San Luis Paints, San Luis Obispo, CA

PRESENTATIONS

- 7.1 Bill Castellanos, EOC/Community Action Partnerships, shared information on the Head Start Pre-School Program and Grant. If the grant is approved, he would like the Board to consider allowing them to house the expanded pre-school program at the Coast Unified District Office site and utilize some empty classrooms for that program.
- 7.2 Suzanne Kennedy reported on the Coast Union Bronco Booster Club for 2008-09
- 7.3 The Grammar School PTA Rep did not give a report - the report will be given at the June 25 Board meeting.
- 7.4 Shannon Jackson will give the Cambria Education Foundation Report at the June 25 Board meeting.
- 7.5 Sharon Henslin, Business Manager, recognized Sandra Paolini as Classified Employee of the Year
- 7.6 Superintendent Adams recognized Sherry Aguilar as Teacher of the Year
- 7.7 Carol Stoner, Grammar School Principal, recognized Elizabeth Bettenhausen as Lay Citizen of the Year.
- 7.8 The Board recognized the following 2009 Retirees:
 - Connie Brauer
 - Denis de Clercq
 - Susan Dever
 - Nancy Thompson

INFORMATION/DISCUSSION

- 8.1 Governing Board/Superintendent
 - A. Superintendent Adams commented on the Cambria Education Foundation event. He thanked all those who set up and organized the event and thanked those who attended. The event was a success and well attended.
 - B. It was noted that we received the Small District Funding Waiver for 2008-09
- 8.2 The Board reviewed the Language Arts Textbook Adoptions Materials for Cambria Grammar School during a first reading:
 - Language Arts - Title: Houghton Mifflin Reading, Medallion Edition
Publisher: Houghton Mifflin, Copyright: 2010
Authors: J. David Cooper, John J. Pikulski

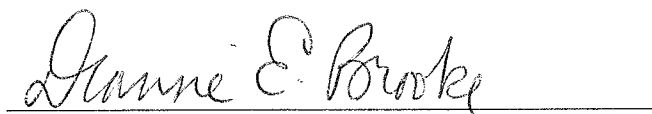
ACTION SESSION

- 9.1 Personnel:
A. The Board approved the Personnel Agenda as presented. (Clegg/Fratto, 3-0)
- 9.2 Curriculum/Instruction:
A. Superintendent Adams removed himself from the Board room during the discussion period and Board vote on this agenda item due to a personal conflict of interest. The Board approved the contract between Coast Unified School District and the California League of Middle Schools for Summer Literacy Training Workshops for Certificated staff. (Clegg/Fratto, 3-0)
B. The Board approved the Memorandum of Understanding between Coast Unified and San Luis Obispo County YMCA, for the ASES After-School Program at Cambria Grammar School. (Clegg/Fratto, 3-0)
C. The Board approved the 2008-09 contract between Coast Unified School District and Oralingua School for the Hearing Impaired, Inc., to provide services to a Special Ed student. (Clegg/Fratto, 3-0)
- 9.3 Budget:
A. The Board approved Resolution 08/09-17 for the 2008-09 Year End Transfer Authorization. (Fratto/Clegg, 3-0)
- 9.4 Facilities/Operations:
A. The Board approved the purchase of Maintenance Equipment for the Support Services Department. (Clegg/Fratto, 3-0)
B. The Board approved the Contract Agreement for Transportation Services between Coast Unified School District and Camp Ocean Pines for 2009. (Fratto/Clegg, 3-0)
- 9.5 Board:
A. The Board adopted the Board Governance Calendar for 2009-10 during a second reading. (Clegg/Fratto, 3-0)
B. After some discussion, the Board directed Superintendent Adams to vote "No" on the San Luis Obispo County Mosquito and Vector Control Measure. (Fratto/Clegg, 3-0)
C. The Board appointed Dianne Brooke to serve on the Wellness Program Committee. (Clegg/Fratto, 3-0)

ADJOURNMENT

The meeting adjourned at 8:49 p.m. The next regular meeting will be held on June 25, 2009, Open Session at 7:00 p.m.

Respectfully submitted,



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

Date: June 25, 2009