

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

DATE: Thursday, August 13, 2009
PLACE: Santa Lucia Middle School Gym, 2850 Schoolhouse Lane, Cambria, CA
TIME: 6:00 p.m. Closed Session in Santa Lucia School Office
7:00 p.m. Open Session in Santa Lucia Gym

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 Certificated and Classified Bargaining Units (Government Code Section 54957.6)
- 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 Pupil Personnel: Review Status of Expulsion, Student No. 08/09-2
- 3.5 Public Employee Evaluation and Contract, Title: Superintendent

RESUME TO OPEN SESSION

- 4.1 The meeting was called to order at 7:11 p.m.
- 4.2 The Pledge of Allegiance was led by Principal, John Calandro.
- 4.3 Board President, Robert Gong, announced Closed Session Items. No action was taken in Closed Session.
- 4.4 The agenda was approved as presented. (Brooke/Fratto, 4-0)

HEARING SESSION

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

CONSENT AGENDA

The Consent Agenda, consisting of the following items, was approved as presented (Brooke/Dandurand, 4-0):

- 6.1 Approval of Minutes of Regular Meeting, June 25, 2009
- 6.2 Approval of Minutes of Special Board Meeting, August 5, 2009

- 6.3 Approval of Warrants: Batch Nos. 54, 55, 56, 57, 58, 59, 1, 2, 3, 4, 5
- 6.4 Approval of Cash Report through June 30, 2009
- 6.5 Approval of Consultant Contracts for 2009-10, *available for review in Supt's office:*
 - Marylee Boales – To provide grant writing services to district.
 - Syndi Ecker – To provide supervision and training for Special Ed staff
 - Kathleen Gorman – To provide Professional Development services in literacy (K-1) and RTI Modeling
 - Victoria Roberts – To provide staff development training to Board/Cabinet members
 - Wendy Woods – To provide Professional Development services in literacy (2-5) and RTI Modeling
 - Dana Wright – To provide speech and language services to students at grammar school
- 6.6 Approval of Quarterly Uniform Complaint Report Summary: April – June 2009
- 6.7 Approval of Board Meeting Calendar Dates for 2009-10 (Second Reading)
- 6.8 Approval to Appoint Mr. Craig McGurrin as Parent Representative to the Special Education Community Advisory Committee (CAC) for 2009-10 & 2010-2011 (2 Year Term).

PRESENTATIONS

- 7.1 Superintendent Adams recognized Denis de Clercq (retired principal) for the Title 1 and Distinguished School awards for Santa Lucia Middle School that was earned under his principal ship.
- 7.2 Superintendent Adams and Board President, Rob Gong, honored Denis de Clercq by approving a Resolution honoring de Clercq's 38 years of teaching and mentoring two generations of students in Cambria and named the court in the middle school gym "de Clercq Court." The Board approved Resolution 09/10-1 – Naming of Facility. (Gong/Fratto, 4-0).

INFORMATION/DISCUSSION

- 8.1 Principal Stoner gave a report on Cambria Grammar School events. Principal Calandro reported on Santa Lucia Middle School.
- 8.2 Governing Board/Superintendent
 - A. Governing Board:
 - The Board reviewed the Governance Calendar duties for July/August/September 2009
 - The Board reviewed the paperwork on the 2009 Outstanding Legislator of the Year. No action was taken.
 - The Board discussed Board Conferences.
 - B. Superintendent Adams reported on the Literacy Boot Camp, Manager's Retreat at Hearst Castle and the District's Strategic Action Plan.
- 8.3 Superintendent Adams reviewed the extra-curricular code in reference to the Drug and Alcohol Program. David Stoothoff and several other parents discussed their concerns regarding the use of drugs/alcohol by students and their desire to see a random drug testing policy implemented this school year. The parents asked the Board if the district could implement the program at the middle school as well. Board President, Robert Gong said the district wanted to introduce the program to the

high school first and then work on a program that would be beneficial to the middle school. The Board directed Superintendent Adams to add random drug testing to the extra-curricular code and to develop a code/policy that would be more specific. They also asked that it include alternatives and the drug testing company that would be used for drug testing. Superintendent Adams will add these details to the Extracurricular Activity Code of Conduct that will allow the district to begin random drug testing and bring it back to the Board for a first reading at the September 10 Board meeting.

- 8.4 The Board reviewed the following policies/regulations during a first reading:
- Board Policy/administrative Regulation 5131.6 – Alcohol and Other Drugs
 - Board Policy 5131.61 – Drug Testing
- 8.5 Superintendent Adams gave a report on the contract between Coast Unified School District and Allied Arts Association of Cambria. The Board directed the superintendent to pursue negotiations with Allied Arts in developing a new contract for the use of our facilities.

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, Facility/Maintenance Director Assistant reported on the following:
- Santa Lucia Roofing project
 - Scoreboard Replacement Project at Coast Union
 - Mold Mitigation/District Office portable
 - District Office Auditorium Sound Room Project
- B. The Board approved the warrants for Larry’s Lighting & Electric. Superintendent Adams recused himself from the room while the Board discussed this agenda item due to a remote conflict of interest. (Brooke/Fratto, 4-0)
- C. The Board approved the Contract Agreement between Coast Unified School District and InterSchola for removal/auctioning of surplus education goods for 2009-10. (Brooke/Fratto, 4-0)
- D. The Board approved the Transportation Bus Routes for 2009-10 (Brooke/Fratto, 4-0)
- E. The Board approved the Transportation Agreement between Coast Unified School District and Cayucos Elementary School District for 2009-10. (Brooke/Dandurand, 4-0)
- 9.3 Business Services:
- A. The Board approved the Memorandum of Understanding between San Luis Obispo County Behavioral Health Department [Drug and Alcohol Services] and Santa Lucia Middle School [Coast Unified School District] (Brooke/Fratto, 4-0)
- B. The Board approved the Agreement between the County of San Luis Obispo and Coast Unified School District for the Community Based Organization/Preventive Health Grant Programs for 2009-10 (Brooke/Fratto, 4-0)

- C. The Board approved the Agreement between Medical Billing Technologies, Inc., and Coast Unified School District for billing services for 2009-10. (Dandurand/Brooke, 4-0)
- D. The Board approved Resolution No. 09/10-2: Concerning Participation in the SISC Flex Plan (Brooke/Fratto, 4-0)
- 9.4 The Board approved Coast Unified School District's Strategic Action Plan (Brooke/Fratto, 4-0)

ADJOURNMENT

The meeting adjourned at 9:35 p.m. The next regular meeting will be held on September 10, 2009.

Respectfully submitted,



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

Date: September 10, 2009