

Adrian Vallens and Alexandra Scrivner, Coast Union ASB Reps, gave an ASB report on the beginning of the year activities.

CONSENT AGENDA

Board President, Rob Gong, acknowledged the donations. The Consent Agenda, consisting of the following items, was approved as presented (Gong/Fratto, 4-0):

- 6.1 Approval of Minutes of Regular Meeting, August 13, 2009
- 6.2 Approval of Warrants: Batch Nos. 6, 7, 8, 9, 10, 11
- 6.3 Acceptance of Enrollment Report as of August 31, 2009
- 6.4 Approval of Consultant Contracts for **2009-10**, *available for review in Supt's office*:
 - Sherri Baldwin – to provide first aid to injured athletes, provide sideline supervision.
 - Ruth Lapp – to provide counseling services for students at CUSD through the Healthy Start Program
- 6.5 Approval of Field Trip for Coast Union FFA Students on October 10-11, 2009, destination San Benito High School, Hollister, CA,
- 6.6 Donations:
 - Stadium Scoreboard to Coast Union High School:
 1. \$5,720 from North Coast Youth Football Association, Cambria
 2. \$3,900 from Cambria Rotary, Cambria
 3. \$3,500 from Coast Union High School, Cambria
 4. \$3,100 for Scoreboard installation from Coast Unified School District, Cambria
 5. \$1,260 for fencing from Coast Unified School District, Cambria

PRESENTATIONS

- 7.1 Karl Dearie introduced the District's new employees:
 - Darcy Dobrec - Voc. Ag Teacher at Coast Union.
 - Adam Helfand - District School Psychologist.
- 7.2 Jesse Palmisano, student representative, gave a report on activities at Leffingwell School.
- 7.3 Tamara Corbet, CYAA President, reported on the new CYAA shed constructed on the District Office campus.

INFORMATION/DISCUSSION

- 8.1 Principal's Reports:
 - Carol Stoner, John Calandro, Karl Dearie and Bob Watt reported on site activities.
- 8.2 A. Governing Board:
 - The Governing Board reviewed the Governance Calendar duties for September/October 2009
 - The Board reviewed the letter from Julian Crocker, County Superintendent of Schools, regarding the Fiscal Year 2009-10 Board-Approved Budget
- B. Superintendent's Report:

Superintendent Adams reported on the Coast Union Scoreboard, new school year enrollment, the Surf Club and the PEI Grant Counselor.
- 8.3 The Board approved to change the next Board meeting from October 8 to Wednesday, October 7, 2009. Superintendent Adams will be out of the country on October 8. (Brooke/Fratto, 4-0)
- 8.4 The Board reviewed the CUHS Extracurricular Activity Code of Conduct during a first reading. Board President, Robert Gong, opened discussion on this agenda item:

Bob Brown, retired pharmacist, brought literature to educate parents on various prescription drugs and over the counter drugs that kids are using today.

Listed below are parents/community members who spoke regarding the extracurricular code and drug testing:

Howard Vallens, Roger Cleary, Harold Light, Steve Kniffen, Jude Basile, and 2005 graduating student, Russ Knapp, voiced their concerns and/or opposition to random drug testing of students.

Jeff Smith, Stephanie Arehart and John Raethke shared their comments and support of the extracurricular code and drug testing of students.

The Board made a decision to bring the CUHS Extracurricular Activity Code back for review on the October agenda.

ACTION SESSION

9.1 Personnel:

- A. The Board approved the Personnel Agenda as presented. (Dandurand/Fratto, 4-0)
- B. The Board approved Teacher Assignments for 2009-10 as recommended by the Committee on Assignments (Dandurand/Fratto, 4-0)
- C. The Board tabled the approval of Superintendent's Contract until the October meeting.

9.2 Curriculum/Instruction:

- A. Board President, Robert Gong, opened the Public Hearing on Sufficiency of Instructional materials, Clean and Safe School Facilities, and Qualified Teachers assigned to Classes for 2009-10. There were no comments and the hearing session was closed.
- B. The Board approved Resolution 09/10-3: Determination of Sufficient Textbooks and Instructional Materials for 2009-10 (Brooke/Fratto, 4-0)

9.3 Facilities/Operations:

- A. Superintendent Adams recused himself from the room as board members discussed this agenda item due to a remote conflict of interest. The Board approved the warrants for Larry's Lighting & Electric. (Dandurand/Brooke, 4-0)
- B. The Board approved the revised Facility Use Fee Schedule (Fratto/Brooke, 4-0)

9.4 Business Services:

- A. Board President, Robert Gong, opened the Public Hearing on Unaudited Actuals Financial Report for 2008-09. There were no comments from the public and the hearing session was closed.
- B. Sharon Henslin, Business Manager reviewed the Unaudited Actuals Financial Report. The Board accepted the Unaudited Actuals for 2008-09 (Dandurand/Brooke, 4-0)
- C. Board President, Robert Gong, opened the Public Hearing to declare that appropriations in the Budget for 2008-09 and 2009-10 fiscal years does exceed the limitations imposed by Proposition 4 – "GANN" Amendment Limit. There were no comments from the public and the hearing session was closed.

- D. The Board adopted Resolution 09/10-4: Appropriated "GANN" Limit (Brooke/Dandurand, 4-0)
 - E. The Board approved the Contract between Coast Unified School District and Total School Solutions (TSS) for 2009-10 (Brooke/Dandurand, 4-0)
 - F. The Board approved the Contract between Community Action Partnership of San Luis Obispo Health Services and Coast Unified School District for Family Planning Education Series for Age-Appropriate Family Life Education, for Grade 11 for 2009-10. (Fratto/Brooke, 4-0)
 - G. The Board approved the Contract with County of San Luis Obispo Drug and Alcohol Services for Special Services: Independent Contractor for 2009-10. (Dandurand/Brooke, 4-0)
- 9.5 The Board approved the following Board Policies/Administrative Regulations during a second reading (Fratto/Brooke, 3-1) [Brooke = Aye, Fratto = Aye, Gong = Aye, Dandurand = No]
- A. Board Policy/administrative Regulation 5131.6 – Alcohol and Other Drugs
 - B. Board Policy 5131.61 – Drug Testing

ADJOURNMENT

The meeting adjourned at 9:59 p.m. The next regular meeting will be held on Wednesday, October 7, 2009, Open Session at 7:00 p.m.

Respectfully submitted,



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

Date: October 7, 2009