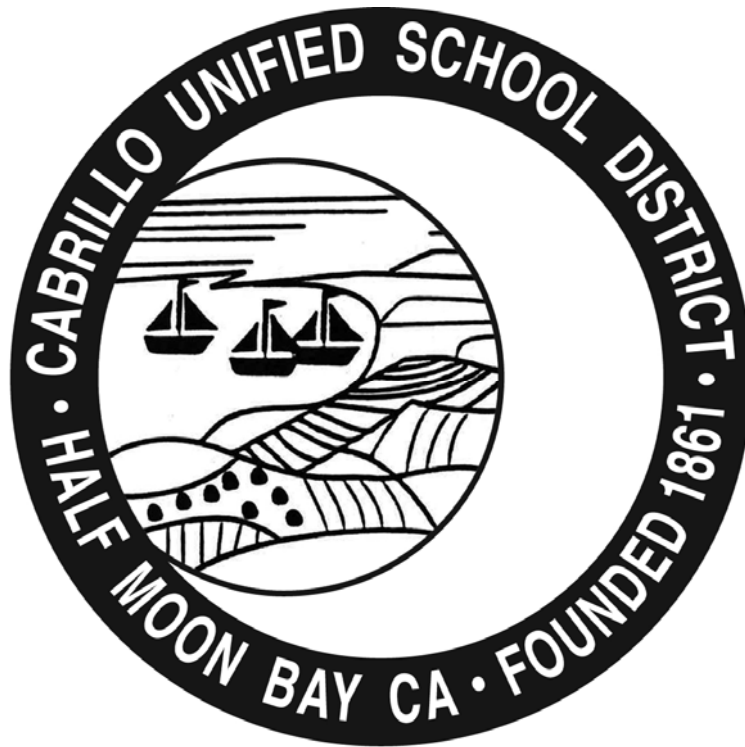


CABRILLO UNIFIED SCHOOL DISTRICT



Governing Board Agenda

February 9, 2012

District Office

498 Kelly Avenue, Half Moon Bay CA 94019

7:00 p.m. (Closed Session at 6:00 p.m.)



CABRILLO UNIFIED SCHOOL DISTRICT

498 Kelly Avenue, Half Moon Bay, CA 94019

A G E N D A – Thursday, February 9, 2012 Governing Board Meeting - District Office

1. CALL TO ORDER- 6:00 P.M.

2. ROLL CALL/QUORUM ESTABLISHED

- ___ Dr. Kirk Riemer, President
- ___ Ms. Freya McCamant, Vice President
- ___ Mr. Rob Pappalardo, Clerk to the Board
- ___ Mr. John Moseley, Member
- ___ Mr. Mario Vazquez, Member

3. COMMENTS FROM THE PUBLIC RELATED TO ITEMS ON THE CLOSED SESSION AGENDA

4. RECESS TO CLOSED SESSION

- a. Conference with Legal Counsel - Anticipated Litigation (Government Code 54956.9). Conference regarding anticipated litigation pursuant to Subdivision (b) of Section 54956.9.
- b. Public Employee Discipline/Dismissal/Release (Government Code 54954.5, 54957). Number of potential cases: two.
- c. Pupil Personnel/Student Matters (Education Code 35146).
The Board may hear expulsion cases and consider the requests from students for re-admittance following expulsion. Also, the Board may review student disciplinary reports, exemption requests, and other student related matters that are regarded to be confidential according to Education Code. The Education Code requires closed session in these cases to prevent disclosure of confidential student record information. The Board will be asked to consider action on two interdistrict transfer requests.

5. CALL REGULAR SESSION TO ORDER – 7:00 P.M.

Report action from Closed Session, if applicable.

6. PLEDGE OF ALLEGIANCE

7. ADOPTION OF AGENDA AS PRESENTED/AMENDED

8. STUDENT/STAFF/COMMUNITY RECOGNITION

Recognize Web Consultant Betsy Gallagher for her behind-the-scenes work on District and school web sites, electronic parent newsletters and School Accountability Report Cards (SARC) and Farallone View Elementary School fifth grader Angelo Molossi for winning a local Do a Good Deed contest.

9. COMMENTS FROM THE PUBLIC RELATED TO ITEMS NOT ON THIS AGENDA

Public Participation at Board Meetings

The Board of Education encourages your participation in its deliberations. If you wish to address the Board on an agenda item, please fill out a speaker card located on the agenda table at the back of the room and present it to the Administrative Assistant seated to the immediate left of the Superintendent prior to the item being called. Any additional materials you choose to present will be copied and presented to all Board members following the meeting. The Board President will randomly call on persons submitting cards. The general order of discussion on any particular agenda item during the course of a meeting is: 1) Staff presentation on item, 2) Public comment, and 3) Board deliberation and action, if so warranted. If you wish to address the Board on a matter that is not on the agenda, you may speak during the "Comments from the Public" portion of the meeting that is held near the beginning of the meeting following the same general procedures noted above. Board members are legally prohibited from discussing non-agenda items and, therefore, cannot respond to items presented at this time. Open session is audio and/or video recorded.

Board agendas are often long and time is limited. For that reason, the Board reserves the right to limit the time allocated to each speaker (three minutes) as well as the cumulative time allocated to multiple speakers who are addressing the same topic (twenty minutes). The presiding officer may rule out of order persons who unduly interrupt or otherwise interfere with the orderly conduct of business, or who use defamatory, abusive, or profane language. Irrelevant or redundant presentations may likewise be ruled out of order. In the unlikely event that the behavior of an individual is such that the Board is unable to continue to conduct its business in an orderly manner, the Board President may direct the offending individual(s) to vacate the meeting room.

Finally, a citizen may place an item on the Board Agenda by submitting a written request and supporting information to the Superintendent's Office. The Superintendent, in consultation with the Board President, will determine at which upcoming regular Board meeting the item will be scheduled. The person who requested the item will be allowed three minutes at the meeting to present the information to the Board. Following this presentation the Board may address the issue, put the issue on a future agenda for more discussion and action, refer the issue to the administration for follow-up, or take no action.

In compliance with the Americans with Disabilities Act, those individuals requiring assistance and/or accommodations in order to participate in this meeting are asked to contact the Superintendent's Office in advance at (650) 712-7112.

10. REPRESENTATIVE REPORTS

- a. Association Representatives
- b. Student Representative

11. REPORTS/INFORMATION/PRESENTATIONS

- a. Receive State Budget Overview
- b. Receive Curriculum Update

12. CONSENT ITEMS

The Consent Agenda

Consent items are those items judged by staff to be routine in nature, consistent with policy, and reflective of established practice. As a time-saving measure, such items are typically grouped together on what is called the "Consent Agenda" for Board consideration of action. The Consent Agenda requires a motion and a second and must be approved by a roll call vote of the Governing Board. Any Board member may direct that one or more of these items be removed from the Consent Agenda for the purpose of discussion and consideration of action.

- a. Approve Certificated Personnel Report
- b. Approve Classified Personnel Report
- c. Approve Donations to the District
- d. Accept Enrollment Report: Fifth Month 2011-2012 School Year
- e. Approve Minutes of the January 12, 2012, Regular Governing Board Meeting
- f. Ratify Superintendent Action to Extend Contract with County Counsel John Beiers
- g. Ratify Decision to Approve Field Trip for High School Ski Club to Kirkwood, California, February 3-5
- h. Approve Field Trip for High School Junior Statesmen of America to Sacramento, California, February 11- 12, 2012
- i. Approve Field Trip for High School Future Farmers of America to Chico, California, February 16 – 17, 2012
- j. Approve Field Trip for High School Future Farmers of America to Fresno, California, April 19-24, 2012
- k.

13. DISCUSSION ITEMS

- a. Discuss Strategies for Addressing the District's Structural Budget Deficit
- b.

14. ACTION ITEMS

- a. Adopt Resolution 01-12 Revising Board Bylaw 9150 in a Manner that Grants the Student Board Representative Preferential Voting Status and the Ability to Make Motions
- b. Adopt Resolution 01-13 Approving a Proposed Revision to the San Mateo County SELPA Local Plan That Will Add the San Carlos Charter Learning Center to Its Membership
- c. Approve Proposal to Install Fourth Security Camera at HMBHS
- d. Appoint an Ad Hoc Capital Assets Committee to Review Marketability of District-Owned Property and Determine Whether One of More Parcels Can Be Deemed Surplus
- e. Ratify Superintendent Action to Enter into Contract with the Firm of Leadership Associates and Begin Discussion of Search for Superintendent

15. COMMUNICATIONS

- a. Board Members
- b. Superintendent

16. FUTURE BOARD AGENDA ITEMS

- a. Review and Certify Second Interim Report, March 8
- b. Consider Action on Preliminary Action on Certificated Lay-off Notifications, March 8
- c. Sunshine Initial District and CUTA Bargaining Proposals, March 8
- d. Consider Action on Classified Lay-off Notifications, April 12

17. FUTURE EVENTS/DATES/REQUESTS

- a. February 16, Chamber of Commerce Network at Night Highlighting Honoring Coastside Teachers
- b. February 20-24, Presidents Week Recess
- c. March 8, Next Board Meeting

18. COMMENTS FROM THE PUBLIC RELATED TO ITEMS ON THE SECOND CLOSED SESSION AGENDA

19. RETURN TO CLOSED SESSION

- a. Discussion of Search for Superintendent (Pursuant to Government Code 54957). Identification of potential candidates and discussion of contractual terms.
- b.

20. RECONVENE OPEN SESSION

Report action from Closed Session, if applicable.

21. ADJOURNMENT OF THE MEETING

Meeting Curfew

Board Bylaw 9323 stipulates that the meeting of the Board shall conclude no later than 10:00 p.m. The Board, at its discretion, may extend the meeting for a defined time to finish the business at hand.