

**Cabrillo Unified School District  
498 Kelly Avenue, Half Moon Bay, CA 94019**

**Minutes (Adopted) of Regular Governing Board Meeting**

**Date and Place: November 13, 2008 – District Office Conference Room**

Board Members Present :       Dr. Kirk Riemer, Vice President  
  Dr. Jolanda Schreurs, Clerk  
  Mr. Dwight Wilson, Member  
  Mr. Charles Gardner, Member

Board Members Absent:         Mr. John Moseley, President

Administrators at the Table:   Mr. Robert Gaskill, Superintendent  
  Dr. Elizabeth Schuck, Assistant Superintendent  
  Mr. John Corry, Director, Personnel & Pupil Services  
  Mrs. Diane Stupi, Director, Fiscal Services

**CALL TO ORDER/QUORUM ESTABLISHED**

Dr. Riemer called the meeting to order at 6:00 p.m.

**RECESS TO CLOSED SESSION**

The Governing Board recessed to closed session at 6:01 p.m.

**RECONVENE OPEN SESSION**

Dr. Riemer called the open session to order at 7:08 p.m. Dr. Riemer reported that the board met in closed session until 6:55 p.m. and voted 4 – 0 to expel Student A for the remainder of the fall 2008 semester and spring 2009 semester; to suspend the spring 2009 expulsion and consider student for readmission in January 2009. The Board also voted 4-0 to expel Student B for the remainder of the fall 2008 semester and spring 2009 semester with consideration for readmission for fall 2009.

**ADOPTION OF AGENDA**

Mr. Gardner made the motion and Dr. Schreurs made the second to adopt the agenda as amended, pulling Action Item 12.b:Resolution No. 25-08: *Bill of Rights for the Children and Youth of San Mateo County*. The motion passed.

Passed 4-0       (M-14)

**STUDENT/STAFF/COMMUNITY RECOGNITION**

Cabrillo Education Foundation (CEF) for dedication and support of the students of Cabrillo Unified School District: John Ediger, Christine Mendonca, Kathy Barbarino, Jill Ballard, Jayne Battey, Des Cullen, Michele Hannegan, Scott Kalkin, Theresa MacNaughton, Susan Stuart, Michael Bachicha, Dwight Wilson and Melissa Rey. The CEF distributed funds to the schools in the following amounts: Pilarcitos, \$428; Kings Mountain, \$1,435; Farallone View, \$5,570; El Granada, \$6,767; Hatch, \$7,310; Cunha, \$9,556 and Half Moon Bay High School, \$15,934.

## COMMENTS FROM THE PUBLIC ON ITEMS NOT ON THE AGENDA

None

## REPORTS/INFORMATION

Michael Wright, student representative from the high school congratulated Mr. Moseley and Mr. Gardner on their re-election to the Board. He also updated the Board on Homecoming, college applications and his point of view on the options for the master schedule at the high school.

Mr. Tom Cox, representing the teachers, thanked the Cabrillo Education Foundation for their generous gifts to the schools and expressed how fortunate the district students are for the fabulous support from the parent groups.

Lana Schuttloffel, representing the classified employees, congratulated Mr. Moseley and Mr. Gardner on their re-election to the Board. She acknowledged the retirement of the secretary of El Granada School, Ginny Anable, who has been an employee since 1981. She also addressed the budget crisis and possibilities of mid-year cuts. Ms. Schuttloffel expressed appreciation for the open communications that is occurring between the classified employees and the district.

Construction Consultant Dr. John Bayless gave an update on the progress of the Cunha construction project. He thanked James Tjogas and Ed Watkins for the excellent job they are doing as project managers. Dr. Bayless stated that the order of completion and readiness for occupancy is as follows: library, music & art rooms and then science rooms. There have been 17 change orders to-date and the project is within budget range. Phase II plans should be completed within the month and should go out to bid by May 2009. The landscaping will be completed in phases and the asphalt as part of phase II will be completed in 2009 before the rains.

Dr. Schreurs reported that the committee for naming of facilities/buildings has met three times and has had in-depth discussions about the direction the committee is going in and the procedures for implementing Board Policy 7310. She noted that the next step is for the committee to develop specific procedures, guidelines, scope, scale and plans for public and Board input.

Dr. Michael Bachicha, principal of Kings Mountain School reported that Kings Mountain received one of forty grants from PG&E regarding solar energy. The total of the grant is \$23,000.

Mr. Gaskill gave an update on the San Mateo County Investment Pool losses. He explained the status of Cabrillo in relation to the losses and also explained that all the county school districts have agreed to share in the cost of hiring a legal firm to complete an investigation into the County Treasurer and financial practices by the County of San Mateo. The consensus of the Board was to send a letter to Henry Paulson, Department of the Treasury in support of making certain that Congress makes certain that funds are used to help restore financial stability for counties, cities, and school districts – not just Wall Street.

## PRESENTATIONS

Site Plan Goal Reports 2007 – 2008 for El Granada, Farallone View, Hatch and Kings Mountain Schools were presented by each school's principal. Mr. Wilson reiterated the need to set attainable goals that the district and the public can support.

## CONSENT AGENDA

Dr. Schreurs made the motion to approve the Consent Agenda and Mr. Wilson seconded the motion.



Dwight Wilson - yes  
Charlie Gardner – yes

**Item 12.f: Waive second reading and approve proposed changes to Board Policy 7310: Naming of Facility.** Mr. Gardner made the motion to approve and Mr. Wilson seconded the motion.

Passed 4 – 0 (M – 20)

**Item 12.g: Approve formation of task force to consider request to name Half Moon Bay High School swimming pool.** The Board discussed this item at length and came to the consensus that speed is not of the essence. With Board Policy 7310 passing with changes, it was decided that the new procedures should be implemented. Dr. Schreurs made the motion to table this item for an indefinite period of time and Mr. Wilson made the second. This item will be brought back to the Board at a later date.

Motion to Table      Passed 4 – 0 (M – 21)

## **DISCUSSION**

Superintendent Rob Gaskill and the principal of Half Moon Bay High School, Mary Streshly presented and reviewed the status of the meeting with parents on November 5 regarding issues and options for the master schedule. The intricacies and magnitude of developing access to the curriculum by the students was discussed. Funding is a key issue. Dr. Riemer expressed the need for long-term self-sustaining funding. Mr. Wilson spoke about the critical need for parent involvement and even the need for a parcel tax. Mr. Gardner agreed with all comments and also agreed about the need for a parcel tax and that funding should come from a variety of sources.

Dr. Schreurs made the motion and Mr. Wilson seconded the motion to extend the meeting past 10:00 p.m.

Passed: 4 – 0 (M – 22)

## **COMMUNICATIONS**

Dr. Schreurs spoke about the workshop SMCSBA provided on the depth of instruction in mathematics. Dr. Schreurs stated that there is an agreement for math support by the Noyce Foundation

Mr. Gaskill thanked Kings Mountain School for the art displayed in the board room. He announced that the last football game of the season will be played on November 14 at the high school and that the district is off to a great start for the school year.

## **ADJOURNMENT OF THE MEETING**

Dr. Schreurs made the motion to adjourn the meeting and Mr. Gardner made the second. The meeting was adjourned at 10:06 p.m.

Minutes prepared by Charmion Donegan, Secretary to the Superintendent  
Minutes presented by Mr. Gaskill, Secretary to the Board

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Certified

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Date