

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

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

**Date and Place: Thursday, April 17, 2008-District Office Conference Room**

Board Members Present: Mr. John Moseley, President of the Board  
Dr. Kirk Riemer, Vice President  
Dr. Jolanda Schreurs, Clerk to the Board  
Mr. Dwight Wilson, Member (arrived 8:32 p.m.)  
Mr. Charles Gardner, Member

Administrators at the Table: Mr. Robert Gaskill, Superintendent  
Dr. Elizabeth Schuck, Assistant Superintendent  
Mr. John Corry, Director of Personnel/Pupil Services

**CALL TO ORDER/QUORUM ESTABLISHED**

The meeting was called to order at 6:00 p.m. At 6:01 p.m. the Governing Board went into Closed Session.

**RECONVENE OPEN SESSION/PLEDGE OF ALLEGIANCE**

President Moseley called the public session to order at 7:10 p.m. and asked student representative Michael Wright to lead the Pledge of Allegiance.

Mr. Moseley called for a moment of silence in memory of Richard Verhougstraete, husband of teacher Peggy Verhougstraete.

**ADOPTION OF AGENDA**

The Board adopted the agenda as presented.

Passed 4 – 0 (M – 44)

**REPORT ACTION FROM CLOSED SESSION**

Mr. Moseley reported that the Board met in closed session from 6:01- 7:00p.m. and the Board voted 4 – 0 to approve an expulsion of a Half Moon Bay High School student for the remainder of the spring 2008 semester and fall 2008 semester, then suspended enforcement of the expulsion for summer and fall 2008.

**STUDENT/STAFF/COMMUNITY RECOGNITION**

California Distinguished School recognition – Kings Mountain School Community: Katy Katzenberger, Lisa Parral, Tharuna Deshpande, Teffaney Ebert, Lauren Newington, Suzanne Bolton and Elizabeth Schuck.

J. Russell Kent Award – HEAL Program at Alvin S. Hatch Elementary School: Lisa Wailewski and Kim Borick.

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

None

## **COMMUNICATIONS & REPORTS**

Michael Wright, student representative, gave an update on activities at the high school including the talent show, Battle of the Bands, Home Run Derby, the prom, STAR testing and AP testing. Elections for the fall have taken place and Lisandro Garcia will be the new student body president; Michael will be returning in the fall to continue to represent the high school at the Governing Board meetings.

The Associations did not give reports this month.

James Tjogas reported that the construction project at Cunha is 60% complete. There will be 10-14 small change orders. The architect is working on Phase II of the project. The CDP process, public input and 1-2 meetings will be held. The Roller Hockey rink is progressing along. Mr. Tjogas also reported that the walkway to the tennis courts has been cleaned up.

## **PRESENTATIONS**

Officer AJ Johnson from the Half Moon Bay Police Department gave an in-depth report on Gang Awareness on the Coastside.

A five minute recess was taken with consensus of the Board members at 8:25 p.m.

## **DISCUSSION ITEMS**

The meeting reconvened at 8:30 p.m. and Mr. Moseley requested that Items 13b, c and a be moved to this section of the agenda, in that order. The other members of the Board agreed.

**Item 13. b:** Jennifer Walton and Christina Baker, teachers at Half Moon Bay High School, gave a brief presentation on the process and selection of the mathematics instructional materials for grades 9-12. The final selections will be brought back to the Board in May to approve.

**Item 13.c:** Wendy Kennedy, Claudia Frank and Jennifer Luerssen, elementary level teachers, gave a brief presentation on the process and selection of science adoption materials for grades K-5. Materials were piloted, presentations were given to all elementary teachers and surveys were taken. The final selections will be brought back to the Board in May to approve.

**Item 13. a:** Resolution 8-08: San Mateo County Measure – Parks for the Future. Zoe Kersteen-Tucker addressed the Governing Board regarding this measure. Dr. Schreurs made the motion and Dr. Riemer seconded the motion to support this measure.

Passed 5-0 (M-45) Roll Call: Dwight Wilson - yes  
Jolanda Schreurs - yes  
John Moseley - yes  
Kirk Riemer - yes  
Charles Gardner - yes

### **CONSENT AGENDA**

Dr. Riemer made the motion to approve and Mr. Gardner seconded the motion to approve the Consent Agenda.

- Approve of Certificated Personnel Report
- Approve of Classified Personnel Report
- Approve of Minutes of March 13, 2008 Special Study Session Governing Board Meeting
- Approve of enrollment report for the eighth month of the 2007-08 school year
- Accept Quarterly Report on Williams Uniform Complaints (Education Code 35186)
- Deny a claim against the district: case # 2008-01
- Approve Designation of Representative to the California Interscholastic Federation (CIF) League for the 2008-09 school year.
- Approve Half Moon Bay High School Surf Team to attend a competition in Oceanside, California, April 20-22, 2008
- Approve Future Farmers of America to attend state convention and workshops in Fresno, California, April 19-22, 2008

Passed 5-0 (M – 46) Roll Call: Dwight Wilson – yes  
Jolanda Schreurs – yes  
John Moseley – yes  
Kirk Riemer – yes  
Charles Gardner - yes

### **ACTION ITEMS**

A Public Hearing and approval of the tentative agreement for 2008-2009 with California School Employees' Association, Chapter 485 was held.

Dr. Schreurs made the motion and Dr. Riemer seconded the motion to approve the tentative agreement.

Passed 5-0 (M – 47)

Resolution No. 9-08: Discontinuation and/or Reduction of Classified Positions

Mr. Wilson made the motion and Dr. Riemer seconded the motion to approve Resolution No. 9-08.

Passed 5-0 (M – 48) Roll Call: Dwight Wilson – yes  
Jolanda Schreurs – yes  
John Moseley – yes  
Kirk Riemer – yes  
Charles Gardner - yes

Resolution No. 10-08: Support for Juvenile Probation and Camps Funding Program Grant Application was presented by Kimberly Kopp.

Mr. Gardner made the motion to approve Resolution No. 10-08 and Dr. Riemer seconded the motion.

Passed 5-0 (M – 49) Roll Call: Dwight Wilson – yes  
Jolanda Schreurs – yes  
John Moseley – yes  
Kirk Riemer – yes  
Charles Gardner - yes

There was a request to place current *Board Bylaw 9100: Organization*, on the agenda so that Board members could review and share ideas and opinions relating to the succession of officers, and consider possible revisions to BB 9100 that would formalize any resulting agreements regarding this process. After lengthy discussion, the Board reached consensus that no changes were needed to *Board Bylaw 9100: Organization*.

## COMMUNICATIONS

Dr. Schreurs attended Farm Day and had a great time. She also mentioned the Grad Night Raffle and hopes that the community enjoys and supports the event taking place on April 23.

Mr. Moseley reported that the asset committee has made progress regarding valuations, options about properties and financial options in relationship to district lands. They will be making a report to the Governing Board in the near future.

Dr. Riemer spoke very highly about Grad Night and how much fun it is for the students. He also had the opportunity to attend one of the Wellness Night's and felt that the presentations along with the film were invaluable. He also wondered about the vending

machines at the high school and is of the opinion that we should be directing the students towards healthier beverages.

Mr. Moseley stated that those present had the list of events taking place at the different school sites in the next month.

**ADJOURNMENT OF THE MEETING**

Mr. Moseley adjourned the public session of the meeting at 9:47 p.m.

**RETURN TO CLOSED SESSION at 9:48 p.m.**

**RETURNED OUT OF CLOSED SESSION at 9:59 p.m.**

John Moseley reported that no action was taken.

**FORMAL ADJOURNMENT 10:00 p.m.**

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

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Certified

Date