

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

Minutes (Adopted) of Regular Governing Board Meeting

Date and Place: Thursday, June 5, 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
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
Mrs. Diane Stupi, Director Fiscal 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 7:03 p.m. Adam and Samantha Morgan-Resser lead the Pledge of Allegiance.

Mr. Moseley called for a moment of silence in memory of Eric Preciado, Farallone View and Cunha parent who passed away last week.

ADOPTION OF AGENDA

Dr. Schreurs made the motion to adopt the agenda as revised and Dr. Riemer made the second.

Passed 5 – 0 (M – 56)

REPORT ACTION FROM CLOSED SESSION

Mr. Moseley reported that the Board met in closed session from 6:01- 6:55 p.m. and the Board voted 5 – 0 to approve an expulsion from Half Moon Bay High School for the remainder of the fall 2007 semester and the entire spring 2008 semester. The Governing Board also approved the waiver request of the successful passage of the CAHSEE for five high school students.

PRESENTATION

The kindergarten students at Farallone View Elementary School read selections to the Governing Board.

STUDENT/STAFF/COMMUNITY RECOGNITION

Cathy Gray, Leonora Keeton, Susan Schabinger, Sam Atwood, Victor Arriaga, Pam Wilson and Isidoro Garduno for serving as Volunteer Crossing Guards at El Granada School.

Lacey Nelson for being the Grand Prize Winner at the Cunha Intermediate School Science Fair. India Bolding and Lacey Nelson also participated at the California State Science Fair.

Lisa Hellerich and Kim Borick for receiving a Kent Award for the HEAL program.

Dave Aliamus, Katy Jordan and Monalou Carter for supporting at risk students at Hatch School.

Half Moon Bay High School Art Department members Larkin Evans, Department Chair (2 - D art), Patty Kowalczyk (2 - D art), Sean Riordan (3 - D art) and Rich Braun (Photography); and the following students who were honored at the 17th Annual San Mateo County High School Artist Hall of Fame Art Competition: Elaine Casey, Chrissy Kemling, Jill Lorack, Cameron Tatton.

Mr. Moseley thanked Susan Million for her 18 years of service to the district and students. He listed the accomplishments the high school has achieved under her principal-ship and wished her well in her future endeavors. Other members of the Board also thanked her for her service.

COMMENTS FROM THE PUBLIC ON ITEMS NOT ON AGENDA

Ken Johnson, a community member, addressed the Governing Board regarding de-unifying the district.

REPORTS/INFORMATION

Michael Wright, student representative from the high school thanked Ms. Million for her service to the district and students and also for mentoring him. He wished her the very best. He gave an update on the end of the year events at the high school.

Tom Cox, representing CUTA thanked Ms. Million for her dedication as a teacher and wished her well. He stressed how important it is to promote students to be well-rounded and that educators should look at the whole child. He wished everyone a good summer.

James Tjogas reported that the construction project at Cunha is 65% complete. He provided a construction schedule for the next three weeks. Mr. Tjogas reported that the recalculation for the elevator is complete and it's a go. There will be an opening ceremony for the softball lights at the high school on June 10 and everyone is invited.

PRESENTATIONS

Scott Biezad, Assistant Principal, and Matt Ballard, Head Football Coach, at Half Moon Bay High School, gave a presentation on school-wide changes for sporting events regarding safety. Many changes will be implemented in the fall. The Governing Board members asked several questions and also expressed appreciation for the positive changes to be made.

Diane Stupi, Director Fiscal Services, and Mr. Gaskill gave an update on the state-of-the-budget to date. Ms. Stupi addressed the changes that have taken place between January and May, 2008.

CONSENT AGENDA

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

- Approve of Certificated Personnel Report
- Approve of Classified Personnel Report
- Approve of Minutes of May 15, 2008 Regular Governing Board Meeting
- Approve of enrollment report for the ninth month of the 2007-08 school year
- Accept Gifts to the District

Passed 5-0 (M – 57) Roll Call: Dwight Wilson – yes
Jolanda Schreurs – yes
John Moseley – yes
Kirk Riemer – yes
Charles Gardner - yes

ACTION ITEMS

Item 12.a.:Dr. Schreurs made the motion and Mr. Wilson seconded the motion to approve the Honors Geometry Course at Half Moon Bay High School

Passed 5-0 (M – 58)

Item 12. b.: Mr. Wilson made the motion to approve and Dr. Riemer seconded the motion to adopt the textbook *Geometry for Enjoyment and Challenge* for Half Moon Bay High School.

Passed 5-0 (M – 59)

Item 12. c.: Mr. Wilson made the motion to approve and Dr. Schreurs seconded the motion to direct the Superintendent, on behalf of the District, to write and submit a letter in support of Assembly Bill 1991.

Mr. Ken Johnson, a community member, spoke against the item and Mr. George Mutiff, a community member, spoke in support. All Board members spoke regarding political implications, fiscal impact and the possibility of loss of services.

Passed 4-1 (M – 60)

DISCUSSION

Item 13. a.: A revised Resolution No. 13-08, In Support of Specific Options Contained in the Municipal Service Review Conducted by the San Mateo Local Agency Formation Committee (LAFCO) for the City of Half Moon Bay and the Unincorporated Midcoast, was read by Mr. Gardner.

Mr. Gardner made the motion to approve the revised resolution as presented and Dr. Riemer seconded the motion.

Passed: 5-0 (M – 61)

COMMUNICATIONS

Dr. Schreurs expressed concerns about gender equity in the distribution of scholarships at the high school. She also visited Farallone View School about the opportunity to put in place a person to support a science program at the school.

Dr. Riemer attended the Middle College graduation program. He spoke very highly of the program.

Mr. Gardner attended his son's first hockey game at the new rink located at the high school. It was great and he expressed his appreciation that the District supported this endeavor. This last month he had the opportunity to attend Scholarship Night at the high school and also the community schools meeting.

Mr. Gaskill gave a brief update on district events and stated he enjoyed attending the Los Listos promotion ceremony.

Mr. Moseley read the promotion/graduation events taking place at district schools in June.

ADJOURNMENT OF THE MEETING

Dr. Schreurs made the motion and Mr. Gardner made the second to adjourn the public session of the meeting at 9:50 p.m.

Passed 5-0 (M – 62)

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

Certified

Date