

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

Minutes (Adopted) of Regular Governing Board Meeting

Date and Place: August 18, 2008 – El Granada School Library

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

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

CALL TO ORDER/QUORUM ESTABLISHED

Mr. Moseley 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

Mr. Moseley called the open session to order at 7:06 p.m. Mr. Moseley reported that the board met in closed session until 6:43 p.m. and voted 3 to 1 to deny an Interdistrict Transfer into Cunha Intermediate School due to no space available. The Governing Board also voted 4 to 0 to deny an Interdistrict Transfer out of Cabrillo Unified due to the financial impact it would have on the district.

Mr. Moseley stated that the Superintendent’s evaluation is complete and the Board feels that Mr. Gaskill’s work to date has been extraordinary.

Two students, Jesus Patino and Casandra Lopez led the pledge of allegiance.

ADOPTION OF AGENDA

The Board voted to adopt the agenda as presented.

Passed 4-0 (M-2)

COMMENTS FROM THE PUBLIC ON ITEMS NOT ON THE AGENDA

Dr. Eric Shapira graciously presented Robert King, Director of Pilarcitos High School with a check for \$5,000 made possible from a grant from the Don and Carol Tankledge Foundation through the Marin Foundation. He also acknowledged Michael Andrews, Principal, Cunha Intermediate School, for the support Mr. Andrews gave to his son during the time that Mr. Andrews was a teacher at Pilarcitos.

PRESENTATIONS

Item 12.a: Discuss with consideration of action legal revisions to Board Policy No. 6145.2 Athletic Competition. Mr. Gaskill reviewed with the Board the Grand Jury recommendations for this policy and explained that he had met with Ms. Streshly and the Athletic Director regarding the proposed revisions. He requested that the Board waive further readings of this policy in order for timely dissemination to students and staff members at Half Moon Bay High School. After discussion and minor revisions to the suggested changes, Mr. Wilson made the motion to approve and Dr. Schreurs made the second.

The recommended changes are: The Board expects athletes, coaches, spectators and others to demonstrate good sportsmanship during all athletic competition and maintains a zero tolerance policy in response to improper behavior at athletic events. ~~Students and staff are responsible for maintaining sportsmanlike behavior at all times and may be subject to disciplinary action for improper conduct.~~

Each school ~~The high school~~ shall adopt and implement appropriate federation or league guidelines and rules related to sportsmanship, citizenship, and behavior at athletic contests and communicate clearly these guidelines and rules to members of the school community.

In preparing for and participating in athletic competitions, students and staff shall abide by the core principles of trustworthiness, respect, responsibility, fairness, caring and citizenship, as adopted by the California Interscholastic Federation (CIF) in its publication "Pursuing Victory with Honor."

Students and staff members will be subject to disciplinary action for improper conduct related to this policy up to and including expulsion for students and dismissal for staff members depending on the severity of the act. If so warranted, specific charges shall also be filed with the appropriate law enforcement agency.

Passed 4-0 (M-5)

COMMUNICATIONS

Dr. Schreurs attended the San Mateo County School Boards Association meeting where discussion was held about future agenda items for future meetings such as the budget, online education, mandated Algebra, high school dropouts and various engaging opportunities for students.

Mr. Wilson commended SamTrans for adjusting routes so that our students can be dropped off on the east side of Highway One at Lewis Foster Drive and for also making the commitment to put in place larger busses for transporting students and the public. He and Dr. Schreurs also commended Zoe Kersteen-Tucker for working collaboratively with the district and helping to implement this plan through SamTrans.

Mr. Moseley is looking forward to a great school year. He appreciated the hard work that the personnel department completed in the summer hiring. He also thanked the board for the extra time that they put in during the summer.

Mr. Gaskill reported that BTSA is off to a great start. He had a meeting with Police Chief O'Keefe and the high school administration regarding expectations and support for the coming school year. He felt that the district and the city have a very good partnership and looks forward to our continued cooperation and working together.

Mr. Gaskill invited the Board to the district welcome back for all staff meeting on Wednesday, August 20 beginning at 7:30 a.m. at the high school.

FUTURE EVENTS/DATES/REQUESTS

October 4 is the Artichoke Run for cross-country. The Cabrillo Education Foundation is looking for volunteers for Pumpkin Festival.

The next Governing Board Meeting will be held on September 11, 2008 at the district office.

ADJOURNMENT OF THE MEETING

The meeting was adjourned at 8:49 p.m.

Minutes prepared by Charmion Donegan, Secretary to the Superintendent

Minutes presented by Mr. Gaskill, Secretary to the Board

Certified

Date