

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

Minutes (Adopted) of Regular Governing Board Meeting

Date and Place: September 11, 2008 – District Office Conference Room

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 7:04 p.m. Mr. Moseley reported that the board met in closed session until 6:55 p.m. and no action was taken.

Two students from Hatch Elementary School, EdRey Casamina and Nicole Laughlin led the pledge of allegiance.

Mr. Moseley asked for a moment of silence in memory of the victims of September 11th and three former students we have lost in recent weeks – Billy Moore, Mike Meyer and Bradley Royer.

ADOPTION OF AGENDA

Dr. Schreurs made the motion and Dr. Riemer made the second to adopt the agenda as presented. The motion passed.

Passed 4-0 (M-6)

STUDENT/STAFF/COMMUNITY RECOGNITION

In appreciation for the extra work and outstanding effort in preparing the schools for the 2008-09 school year: Laura Torre, Gary Aldrich, Phil Stupi, Cal Tenney, John DeMeo, Robert Pimentel, Smitty Smith, Carlos Barbosa, Silvestre Acosta, Joel Altamirano, Scott Bunes, Travis Donovan, Narciso Haro, Jorge Machado, Jose Acosta-Mata, William Moyer, Jose Preciado, Oscar Ramirez, Jaime Rico, and David Stewart.

For the extra support and outstanding effort in preparing for the 2008-09 school year: Jeff Crofton, Kristina Wong and Holly Lynn.

COMMENTS FROM THE PUBLIC ON ITEMS NOT ON THE AGENDA

None

PRESENTATIONS

Diane Stupi, Director of Fiscal Services and Rob Gaskill, Superintendent, briefly described the financial situation state-wide and also the impact on Cabrillo regarding the fact that there has not been a state budget passed.

Dr. Michael Bachicha gave an in-depth report on services provided for English Language Learners in grades K-12 in the district. He reviewed student progress and immersion data as well as the process of reclassification of students. Two parents representing the Half Moon Bay High School Advisory Committee/CUSD – District English Learners Advisory Committee, Ninfa Patino and Hector Diaz were present and spoke about the positive support the program is receiving.

John Nazar, principal of elementary summer school and Scott Biezad, high school summer school principal gave updates on the classes provided to students through the Cabrillo Unified School District Summer School Program, 2008.

REPORTS/INFORMATION

Michael Wright, student representative from the high school spoke regarding the latest events at the high school including Homecoming themes and the positive attitude of the students this year. He also addressed a number of student concerns including larger class sizes and the lack of a state budget.

Dr. Schreurs stressed how much she would like to spend time talking with the students along with another Governing Board member. Dr. Riemer encouraged any student to attend the Governing Board meetings and participate as part of the educational process. He would like to see an increased knowledge and interest in the Board meetings by students.

James Barnes briefly introduced himself to board members as a CUTA representative.

James Tjogas gave an update on the progress of the Cunha construction project and presented a three week work schedule.

CONSENT AGENDA

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

- a. Approve Certificated Personnel Report
- b. Approve Classified Personnel Report
- c. Approve the following resolutions for employees assigned on the basis of Education Code provisions:
 - Resolution No. 20-08: Ed Code 44263, Assignment to a Single Subject Class
 - Resolution No. 21-08: Ed Code 44258.3 Teaching Departmentalized Class
 - Resolution No. 22-08: Ed Code 44256(b) Authorization for Multiple Subject & Standard Elementary Teaching Credentials
 - Resolution No. 23-08 Ed Code 44258.7(c) Teaching in an “Elective” Area
- d. Approve Minutes of the August 18, 2008 Regular Governing Board Meeting

FUTURE EVENTS/DATES/REQUESTS

Mr. Moseley read off the events coming up throughout the district and also reported that the Artichoke Run is October 4.

ADJOURNMENT OF THE MEETING

The meeting was adjourned at 9:26 p.m.

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

Certified

Date