



CABRILLO UNIFIED SCHOOL DISTRICT

498 Kelly Avenue, Half Moon Bay, CA 94019

MINUTES (Adopted) – February 10, 2011 Special Governing Board Meeting

District Office Conference Room

Board Members Present: Charles Gardner
Freya McCamant
John Moseley
Rob Pappalardo
Dr. Kirk Riemer

Board Members Absent: None

Administrators at the Table: Robert Gaskill, Superintendent
Elizabeth Schuck, Assistant Superintendent
John Corry, Director of Personnel and Pupil Services
Wael Saleh, Chief Business Official
Anne Bailey, Director of Technology (4:32 p.m.)

CALL TO ORDER/QUORUM ESTABLISHED

President Moseley called the meeting to order at 4:02 p.m.

COMMENTS FROM THE PUBLIC ON ITEMS NOT ON THE AGENDA

No members of the public were in attendance.

SPECIAL STUDY SESSION

The Board participated in a special study session with members of the senior administrative team to discuss potential District goals for the 2011-2012 school year. During the course of the session, the following interests were identified that could be developed as specific goal targets: 1) continuing to close the achievement gap and have more students achieve at a level of “proficiency” or above on the English-Language Arts California Standards Test, 2) continuing to close the achievement gap and have more students achieve at a level of “proficiency” or above on the mathematics California Standards Test, 3) developing an identified Districtwide anti-bully/positive behavior reinforcement plan, 4) developing a prioritized plan for addressing facility needs with remaining bond dollars, 5) devising and implementing a plan to ensure adequate funding to sustain the district’s technology infrastructure, and 6) receiving a “closing report” on the District Strategic Plan adopted in April, 2005 and identify and prioritize gaps and needs that will need to be addressed in the next strategic planning process. Board Member McCamant expressed strong interest in a goal focusing on exploring new and additional funding sources for the District, such as the

formation of special districts with other governmental agencies. Other board members voiced support for this goal target and brief discussion followed on whether this be a “stand alone” goal or incorporated in goal number four above.

RECESS TO CLOSED SESSION

The Governing Board recessed to closed session at 5:11 p.m. to review one case of potential litigation with Attorney Eliza McArthur and Director of Special Education Cece Burgoon.

RECONVENE OPEN SESSION

Board President John Moseley reconvened open session at 5:27 p.m. and announced that the Board had met in closed session from 5:11 p.m. to 5:26 p.m. and took one action: By a vote of 5-0, the Board ratified the settlement agreement reached by the District Superintendent in one matter involving potential litigation.

ADJOURNMENT OF THE MEETING

Trustee Riemer made a motion to adjourn the meeting. Trustee Gardner made the second.

Passed: 5-0 (M-128)

The meeting was adjourned at 5:30 p.m.

Minutes prepared by Rob Gaskill, Secretary to the Board

Certified by the Clerk of the Board

Date