

CORONADO UNIFIED SCHOOL DISTRICT GOVERNING BOARD
REGULAR MEETING, April 21, 2016
UNADOPTED MINUTES

Kristina Cook ♦ Dawn Ovrom ♦ Lee Pontes ♦ Maria Simon ♦ Lou Smith
Student Board Representative: Cheyne Ostrander
Superintendent/Secretary: Jeffrey Felix ♦ Recording Secretary: Maria Johnson

Video of this meeting has been archived at www.coronadotv.me

Order of Business

1.0 CALL TO ORDER

President Simon called the meeting to order at 3:30 PM at Coronado Unified School District, 201 Sixth Street, Coronado, CA.

Roll Call

The following Board Members were present: Dawn Ovrom, Maria Simon, Lee Pontes, Kristina Cook, and Lou Smith. Also present were Superintendent Jeffrey Felix, Associate Superintendent Keith Butler, Assistant Superintendent Richard Erhard, and Student Board Representative Cheyne Ostrander.

2.0 CONVENE TO CLOSED SESSION

The Board convened to Closed Session at 3:30 PM

3.0 RECONVENE TO OPEN SESSION

3.1 Pledge to the American Flag

3.2 The Board reconvened to Open Session at 4:00 PM, and reported the following actions taken:

Moved: Cook Second: Smith Vote: 5-0; to ratify the settlement agreement related to Claimant: #37-2014-0039757-CU-PO-CTL, Agency Claimed Against: Coronado Unified School District **#66**

Moved: Ovrom Second: Smith Vote: 5-0; Employee #601823 be released, during her probationary period, from the classified position of Instructional Assistant, effective February 29, 2016 **#67**

3.3 Approve the Agenda

Motion: Smith Second: Pontes Vote: 5-0 **#68**

3.4 Board Recognition: The Board recognized and congratulated Ellen Cody as this year's recipient of the Greater San Diego Reading Association's Literacy Award for 2016

3.5 Board Recognition: The Board recognized the Classified Employees of the Year 2016: Michelle Nickerson, Village Elementary School; Eddie Shanholtz, Coronado Middle School; Mike Mathis, Coronado High School; and Tammie Warlick, who was the CUSD Classified Employee of the Year.

- 3.6 Cheyne Ostrander, Student Board Representative and Coronado High School student, updated the Board on the school's activities.
- 3.7 Superintendent Felix updated the Board on the activities of the District.
- 3.8 Board Members gave an update on their site visits and activities for the month. The Board congratulated Student Board Representative Cheyne Ostrander on her admission to the University of California, Berkeley.

4.0 COMMENTS FROM THE AUDIENCE

- Linda Kirk and Maribel Kastlunger addressed the Board regarding their disappointment with the Ewing Study, Job Descriptions, and Classification. Both stated they were disappointed in their job descriptions and placement on the salary schedule. Both have asked for a meeting for reclassification and claimed they were denied.
- Rich Brady updated the Board on CoSA activities
- Patty Cowan updated the Board on CSF Activities
- Elizabeth Wampler addressed the Board with an update on SEPAC activities and meetings.

5.0 APPROVAL OF CONSENT AGENDA

Motion: Smith Second: Pontes Vote: 5-0

#69

- 5.1 Approve the Regular Meeting Minutes of March 3, 2016
- 5.2 Approve/Ratify Purchase Orders and Warrants
- 5.3 Approve/Ratify Contracts for Services
- 5.4 Accept Donations to the Coronado Unified School District
- 5.5 Approve Out-of-State Travel
- 5.6 Accept Uniform Complaint Quarterly Report
- 5.7 Authorize Disposal of Surplus Property
- 5.8 Approve Notice of Completion – Paradigm Mechanical Corp – Air Conditioning – Coronado Middle School, Computer Labs CUSD 2014/15-006
- 5.9 Approve Notice of Completion – Addaz Electric, Inc., Gates – Coronado High School, CUSD 2014/15-004
- 5.10 Award Bid for the CUSD 2015/16 Gym Resurfacing – Coronado High School
- 5.11 Award E-Rate Fiscal Year 2016 Routers RFP
- 5.12 Approve Authorization to Reject Bids for CUSD Bid #2015/16-12 Window Shades – Various Sites
- 5.13 Certify the District has Met Conditions Set forth in Title 5, Sections 5593 and 559, California Code of Regulations Pertaining to Temporary Athletic Team Coaches
- 5.14 Approve the Personnel Register

- 5.15 Approve Revised Job Descriptions for Director of Student Services; Elementary School Principal; High School Assistant Principal; and Middle School Assistant Principal
- 5.16 Approve Revised Job Descriptions for Computer Technician and Administrative Assistant I

6.0 ACTION ITEM

- 6.1 **Adopt Resolution Endorsing National Bike to School Day on May 4, 2016 #70**
Motion: Cook Second: Ovrom Vote: 5-0
- 6.2 **Conduct a Public Hearing Relative to Increasing Statutory School Fees for Residential and Commercial/Industrial Construction (Level I Fees)**
President Simon Opened the Public Hearing at 5:02 PM. There were no comments and the Public Hearing was closed at 5:02 PM
- 6.3 **Adopt Resolution Increasing Level I Fees on Residential and Commercial/Industrial Construction #71**
Motion: Smith Second: Cook Vote: 5-0
- 6.4 **Adopt Resolution Implementing Certificated Layoff: Terminating Services of Particular Certificated Employees As A Result of Discontinuances and Reductions of Particular Kinds of Certificated Services; Providing Direction to Issue Notifications to Employees Whose Services are Terminated; and Related Actions #72**
Motion: Pontes Second: Smith Vote: 5-0
- 6.5 **Approve the Tentative Agreement between the Association of Coronado Teachers and Coronado Unified School District, Including the 2016-17 School Calendar #73**
Motion: Pontes Second: Smith Vote: 4-1, Members Simon, Smith, Pontes, and Cook voted yes. Member Ovrom voted no.

7.0 REPORTS (See Agenda for Written Reports)

- 7.1 **Learning Department Report, including 1) CAASPP Testing Update 2) Local Control Accountability Plan update 3) TK Waiver Update**
- 7.2 **Human Resources Report**
- 7.3 **Update on CASLE, Committee to Analyze the Student Learning Environments**
- 7.4 **Update on the Superintendent's Search**
John Bonnett addressed this item and requested that the new superintendent visit the sites more often and be among the staff

8.0 FIRST READING

- 8.1 Adoption of New Secondary Mathematics Instructional Materials for Coronado Middle and High Schools (Information/First Reading)
- 8.2 Adopt Revisions to Board Policies, Board Bylaws, Administrative Regulations, and/or Exhibits (First Reading)

9.0 ORGANIZATIONAL BUSINESS

9.1 Proposed List of Agenda Items for Future Board Meetings

A Regular Board Meeting was scheduled for May 12, 2016. This will be a Meet and Greet the new superintendent at 3:00 PM, followed by the Regular Meeting at 4:00 PM to approve the new superintendent's contract. Everyone is welcomed to attend.

9.2 Upcoming Meetings

- Regular Board Meeting, May 19, 2016
- Regular Board Meeting, June 16, 2016
- Regular Board Meeting, June 23, 2016

10.0 ADJOURNED

The meeting adjourned at 6:14 PM.

Approved:

Jeffrey Felix, Ed. D.
Secretary to the Board of Education