

**Regular Governing Board Meeting UNADOPTED MINUTES**  
**Thursday, December 15, 2016, 4:00 PM**

<b>Lee Pontes ♦ Julie Russell ♦ Maria Simon ♦ Lou Smith ♦ Esther Valdes</b> <b>Student Board Representative: Owen Schafer</b> <b>Superintendent/Secretary: Karl Mueller     Recording Secretary: Kami McElligott</b>
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*Times indicated are Anticipated and Serve as Guidelines for Discussion; this meeting will be videotaped and will show live on Time Warner Cable, Channel 19, and also on the internet at [www.coronadotv.me](http://www.coronadotv.me)*

## **1.0 CALL TO ORDER**

President Simon called the meeting to order at 3:49 PM at Coronado Unified School District, 201 Sixth Street, Coronado, CA.

### **Roll Call**

The following Board Members were present: Maria Simon, Lee Pontes, Lou Smith, Julie Russell and Esther Valdes. Also present were Superintendent Karl Mueller, Associate Superintendent Keith Butler, and Student Board Representative Owen Schafer.

## **2.0 OPEN SESSION**

Speaker Cards will be accepted by the President via the Recording Secretary at this time. Speaker Cards will be accepted prior to the start of that item you wish to address. Once an item begins Speaker Cards will not be accepted.
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2.1 Pledge to the American Flag

2.2 Approval of the Agenda: Any changes to the agenda must be made at this time

Motion: Smith     Second: Pontes     Vote: 4-0 **#33**

## **3.0 ELECTION OF BOARD OFFICERS - ORGANIZATIONAL MEETING**

3.1 President **#34**

Moved by Smith, seconded by Russell, Maria Simon was elected as President of the Governing Board with term of office to terminate at the first regular meeting of the Board in December 2017; Vote 5-0

3.2 Vice President **#35**

Moved by Simon, seconded by Valdes, Lou Smith was elected as Vice-President of the Governing Board with term of office to terminate at the first regular meeting of the Board in December 2017; Vote 5-0

3.3 Clerk **#36**

Moved by Smith, seconded by Russell, Lee Pontes was elected as Clerk of the Governing Board with term of office to terminate at the first regular meeting of the Board in December 2017; Vote 5-0

## **4.0 SELECTION OF DAY, TIME, AND PLACE OF REGULAR MONTHLY MEETINGS**

4.1 Establishment of Time, Location and Board Calendar **#37**

Moved by Smith, seconded Pontes, the Board approved the following dates of Regular Board Meetings for 2017; Vote 5-0

Thursday, January 19  
Thursday, February 16  
Thursday, March 9  
Thursday, April 13  
Thursday, May 18  
Thursday, June 8  
Thursday, June 22  
Thursday, August 17  
Thursday, September 14  
Thursday, October 19  
Thursday, November 16  
Thursday, December 15, Organizational Meeting and Regular Meeting

Special Meetings will be held as needed and be posted according to legal guidelines for notification of the public.

## **5.0 CONVENE TO CLOSED SESSION AT 4:15 PM**

- 5.1 Conference with Legal Counsel, Anticipated and /or Pending Litigation, Government Code Section 54956.9 (one case)

## **6.0 RECONVENE TO OPEN SESSION - REGULAR BOARD MEETING AT 4:45 PM**

The Board reconvened to Open Session at 4:49 PM. No action was reported:

- 6.1 Student Report: Luca Durocher, Kenzie Uyesugi, C.J. Refsnider and Giana Quijano Silver Strand Elementary School Students, will give an update to the Board

Luca Durocher, Kenzie Uyesugi, C.J. Refsnider and Giana Quijano, students at Silver Strand Elementary, presented to the Board current activities in Science and ELA.

- 6.2 Coronado Arts Education Foundation President Emily Bosworth and Shane Schmeichel will Present a Donation to CUSD

Coronado Arts Education Foundation President Emily Bosworth, Board member Cindy Fernan and CoSA Director, Shane Schmeichel presented CUSD with a check for \$217,000. Mr. Schmeichel also updated the Board on current and upcoming CoSA events.

- 6.3 Governing Board Recognition - the District will recognize and thank Barbara Tato and Avenue of Heroes Neighborhood Association, for their outstanding service to the students and staff of CUSD

- 6.4 ACT Presentation

ACT President, Jennifer Landry updated the Board of several new certificated staff members.

- 6.5 Superintendent's Comments

Superintendent Mueller welcomed the new Board members and welcomed back existing Board members. He updated the Board on his activities. He also thanked everyone for their work on the CUSD K-12 Music Festival as it was an impressive performance. Superintendent Mueller also thanked Renee Cavanaugh for connecting our local contractors with our students.

- 6.6 Board Member Comments

The Board Members gave an update on their site visits and activities for the month. Student Board Representative, Owen Schafer updated the Board on the first annual Winter Carnival and upcoming ASB events.

## **7.0 COMMENTS FROM THE AUDIENCE**

Anyone wishing to address the Board on agenda, non-agenda, and/or Closed Session items may do so. Individual speakers will be limited to three minutes. Total public input on any one subject will be limited to twenty minutes, and may be extended at the discretion of the Board President. Comments on an agenda item may be taken when the agenda item is discussed by the Board. Comments on non-agenda items will be heard before the Consent Motion if there are three speaker cards or less per topic. If there are more than three speaker cards per topic, then the comments from the audience may be held until the end of the agenda.

No comments

## **8.0 CONSOLIDATED MOTION FOR CONSENT CALENDAR**

Motion: Smith      Second: Pontes      Vote: 5-0 **#38**

8.1 Approve the Board Meeting Minutes of November 15, 2016

8.2 Accept Donation to the Coronado Unified School District

8.3 Approve/Ratify Purchase Orders and Warrants

8.4 Approve/Ratify Contracts for Services

8.5 Approve the Personnel Register

8.6 Adopt Revisions to Board Policies, Board Bylaws, Administrative Regulations, and/or Exhibits

8.7 Approve Revised Job Descriptions for Bus Driver and Systems Analyst

8.8 Developer Fee Accounting Annual Report

## **9.0 ACTION ITEMS**

9.1 Acceptance of Annual Audit

Motion: Pontes      Second: Smith      Vote: 5-0 **#39**

9.2 Authorize District Certification of First Period Interim Budget State Report for Period Ending October 31, 2016

Motion: Pontes      Second: Smith      Vote: 5-0 **#40**

## **10.0 REPORTS**

10.1 Silver Strand Elementary School (10 minutes)

Principal Tammy Marble presented the Silver Strand Elementary School Report.

10.2 Learning Department Report, including: 1) Department of Defense Education Activity (DoDEA) Project M3 Annual Report 2015-2016, 2) 2017-2018 Local Control Accountability Plan and Strategic Planning Process and Timeline

Senior Director of Learning, Claudia Gallant presented the Learning Department Report.

## **11.0 ORGANIZATIONAL BUSINESS**

11.1 Proposed List of Agenda Items for Future Board Meetings

## **12.0 CONVENE TO CLOSED SESSION**

The Board convened to Closed Session at 7:27 PM.

12.1 Discussion of Negotiations with ACT (Employee Organization) with Superintendent Mueller (Chief Negotiator), per Government Code 5495

12.2 Superintendent's Public Employee Performance Mid-Year Evaluation, Government Code 54957 and Board Policy 2140

## **13.0 RECONVENE TO OPEN SESSION**

The Board reconvened to Open Session at 7:27 PM. No action was reported.

## **14.0 ADJOURN**

The meeting adjourned at 9:55 PM

Individuals who require special accommodation (American Sign Language Interpreter, accessible seating, documentation in accessible formats, etc.) should contact the Superintendent or designee at least two days before the meeting date. In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the Board in advance of a meeting, may be viewed at 201 Sixth Street, Coronado, CA 92118, or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact Kami McElligott, Executive Assistant to the Superintendent/Board, at (619) 522-8900, ext. 1025.

A handwritten signature in black ink, appearing to read 'Karl Mueller', with a horizontal line extending from the end of the signature.

Karl Mueller, Superintendent