

Regular Governing Board Meeting MINUTES
Thursday, January 19, 2017, 4:00 PM

Lee Pontes ♦ Julie Russell ♦ Maria Simon ♦ Lou Smith ♦ Esther Valdes
Student Board Representative: Owen Schafer
Superintendent/Secretary: Karl Mueller Recording Secretary: Kami McElligott

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

1.0 CALL TO ORDER

President Simon called the meeting to order at 4:00 PM at Coronado Unified School District, 201 Sixth Street, Coronado, CA.

Roll Call

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

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.

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: Russell

Vote: 4-0

#42

2.3 Health Occupation Students of America

Presentation HOSA Presentation by its Officers.

2.4 Coronado Schools Foundation Chief Executive Officer Patty Cowan will Present the CSF Semi-Annual Report

Chief Executive Officer, Patty Cowan presented the CSF Semi-Annual Report.

2.5 ACT Presentation

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

2.6 Superintendent's 2017 State of the District Address

Superintendent Karl Mueller presented the State of the District Presentation.

2.7 Board Member Comments

The Board Members gave an update on their site visits and activities for the month. Student Board Representative, Owen Schafer was absent as he was attending the Inauguration.

2.8 Superintendent's Comments

Superintendent Mueller updated the Board on his activities. He stated the CUSD staff should be celebrated for their commitment to the students. He thanked Dr. Butler for his wisdom and Patience and wishes him the best of luck.

3.0 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.

- Jennifer Landry, ACT President and CMS Teacher, updated the Board on the state of negotiations with ACT.

4.0 CONSOLIDATED MOTION FOR CONSENT CALENDAR

Motion: Smith Second: Pontes Vote: 5-0 **#43**

- 4.1 Approve the Board Meeting Minutes of December 15, 2016
- 4.2 Approve Revised Board Meeting Calendar
- 4.3 Approve/Ratify Purchase Orders and Warrants
- 4.4 Approve/Ratify Contracts for Services
- 4.5 Authorize Disposal of Surplus Property
- 4.6 Approve the Personnel Register
- 4.7 Approve New Job Description for Adult Education Teacher on Special Assignment (TOSA)
- 4.8 Approve New Job Description for Senior Director of Business Services
- 4.9 Approve a Temporary Separate ASB Account to Process Donations
- 4.10 Approve Notice of Completion – California Commercial Pools - CUSD 2014/15-012 Pool Deck Replacement and Miscellaneous Improvements at the Brian Bent Memorial Aquatics Complex
- 4.11 Approve Resolutions to Designate Authorized Representatives to San Diego County Schools Fringe Benefits Consortium and to the San Diego County Schools Risk Management Joint Powers Authority for Workers' Compensation, Property & Liability Or Any Other Risk or Plan Authorized By Law
- 4.12 Adopt Resolutions Authorizing Delegation of Power to Contract and Regarding Bidding and Management of Capital Improvement Projects
- 4.13 Accept Uniform Complaint Quarterly Report

5.0 ACTION ITEMS

5.1 Approve Implementation of a Supplemental Employee Retirement Plan (SERP)

Motion: Simon Second: Pontes Vote: 4-1 **#44**

Members Simon, Smith, Pontes and Russell voted yes. Member Valdes voted no.

5.2 Elect One Board Member and One Alternate Board Member to Represent the Coronado Unified School District to Serve on the Coronado Financing Authority and the Successor Agency

Motion: Simon Second: Valdes Vote: 5-0 **#45**

Member Smith was appointed to serve on the Coronado Financing Authority with Member Russell to serve as the alternate.

6.0 REPORTS

6.1 Business Services Report

Associate Superintendent Keith Butler presented the Business Services Report and thanked the current and past Board for their support and stated it has been a pleasure to work in Coronado.

6.2 Learning Report: Instructional Program to Support English Learners

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

6.3 Update on CASLE, Committee to Analyze the Student Learning Environments (Oral, 15 minutes)

CASLE Committee Member and Trustee Smith gave an update to the Board on the progress made and current status.

7.0 FIRST READING

7.1 Revision to Coronado High School Science Graduation Requirements

8.0 ORGANIZATIONAL BUSINESS

8.1 Proposed List of Agenda Items for Future Board Meetings

8.2 Upcoming Meetings

- Regular Board Meeting, February 16, 2017
- Regular Board Meeting, March 9, 2017
- Regular Board Meeting, April 13, 2017
- Special Board Meeting, May 18, 2017
- Special Board Meeting, June 8, 2017
- Regular Board Meeting, June 22, 2017
- Regular Board Meeting, August 17, 2017
- Regular Board Meeting, September 14, 2017

9.0 CONVENE TO CLOSED SESSION

The Board convened to Closed Session at 7:20 PM

- 9.1 Student Matters: Settlement Agreement, Government Code 54962 and Education Code 35146
- 9.2 Conference with Legal Counsel, Anticipated and /or Pending Litigation, Government Code Section 54956.9 (one case)
- 9.3 Discussion of Negotiations with ACT (Employee Organization) with Superintendent Mueller (Chief Negotiator), per Government Code 5495
- 9.4 Public Employee Releases/Resignations/Discipline/Dismissals/Reassignments/Non-Reelections (Government Code Section 54957)

10.0 RECONVENE TO OPEN SESSION

10.1 Report Any Action Taken in Closed Session

The Board reconvened to Open Session at 8:44 PM. The following action was reported: On motion by Member Smith, seconded by Member Pontes, the Board voted unanimously on Agenda Item 9.1 to accept Student Settlement Agreement. The Board gave direction to proceed with \$1,000 file fee and direction for meditation on Agenda Item 9.2. No other action was taken in Closed Session.

11.0 ADJOURN

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.



Karl Mueller, Superintendent