



**Special Governing Board Meeting MINUTES
Wednesday, February 1, 2017, 8:00 AM**

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

1.0 CALL TO ORDER

President Simon called the meeting to order at 8:20 AM 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 Rita Beyers.

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: Pontes

Vote: 5-0

#46

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.

4.0 DISTRICT STRATEGIC PLANNING

The Superintendent and the Senior Director of Learning and Instruction will lead Governing Board Members and various CUSD shareholders through a process to examine the progress on the Governing Board's new goals. Shareholders will learn about how the goals are measured, examine the data related to the goals, discuss them, and provide feedback. Shareholders include community members, District parents, students, teachers and classified staff, as well as District Administrators and all Governing Board Members.

5.0 CONSOLIDATED MOTION FOR CONSENT CALENDAR

Motion: Smith

Second: Valdes

Vote: 5-0

#47

5.1 Approve the Personnel Register

6.0 ORGANIZATIONAL BUSINESS

6.1 Upcoming Meetings

7.0 CONVENE TO CLOSED SESSION

The Board convened to Closed Session at 1:28 PM

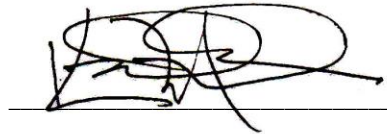
- 7.1** Discussion of Pending Negotiations with ACT (Employee Organization) with Superintendent Mueller (Chief Negotiator), per Government Code 5495

8.0 RECONVENE TO OPEN SESSION

The Board reconvened to Open Session at 2:25 PM and reported no action was taken in Closed Session.

9.0 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.

A handwritten signature in black ink, appearing to read 'Karl Mueller', is written over a horizontal line.

Karl Mueller

Secretary to the Board of Education