

Regular Governing Board Meeting MINUTES

Thursday, March 15, 2018, 4:00 PM

Lee Pontes ♦ Julie Russell ♦ Maria Simon ♦ Lou Smith ♦ Esther Valdes
Student Board Representative: Micah Grim
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

1.1 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, Lee Pontes, Julie Russell, Lou Smith and Esther Valdes. Also present were Superintendent Karl Mueller, Assistant Superintendent Rita Beyers, and Student Representative Delaney Davenport.

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

A motion was made to move Item 2.6 before Item 2.7 and to add one additional Case to Item 9.1.

Motion: Pontes

Second: Smith

Vote: 5-0

#139

2.3 ACT Presentation - Jennifer Landry

ACT Treasurer, Wendy Moore updated the Board on certificated staff members.

2.4 SAFE Executive Director Georgia Ferrell will Present the SAFE Semi-Annual Report

SAFE Executive Director, Georgia Ferrell presented the SAFE Semi-Annual Report to the Board.

2.5 Governing Board Recognition - the District will Recognize and Thank Alan and Lisa Kinzel, for their Contributions to the District

The Board expressed their appreciation to Alan and Lisa Kinzel for contributions made to the District.

2.6 Board Member Comments

The Board Members gave an update on their site visits and activities for the past month. Student Board Representative, Delaney Davenport updated the Board on upcoming events at Coronado High School.

2.7 Superintendent's Comments

Superintendent Mueller updated the Board on his and district activities.

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.

CPD Chief, Jon Froomin informed the Board of the new P3 cell phone app that CPD will be using to allow students to report incidents in a safe and anonymous manner. The CPD is notified within minutes of an anonymous tip being submitted.

Resident, Arthur Stillwell asked the board to join with those who support "Say No More".

CMS Teacher, Ryan Keller shared with the Board total compensation figures of 2016/17 school year of comparable districts. He also shared the average spending on medical benefits per employee versus the maximum spending allowed.

Parent, Luan Troxel asked the Board to consider approving the "Ask Letter" and "Safety Resolution". President Simon informed Mrs. Troxel those items will/may be brought forward through the Safety Committee.

4.0 CONSOLIDATED MOTION FOR CONSENT CALENDAR

The purpose of the consolidated motion is to expedite action on routine agenda items. All agenda items will be approved as written as part of the consolidated motion. Items held for discussion will be acted upon individually after all other agenda items have been considered. Any member of the audience who wishes to speak to an agenda item should **complete a yellow card** and present it to the Recording Secretary **before approval of the Consent Calendar**.

Motion: Pontes Second: Smith Vote: 5-0 #140

- 4.1 Accept Donation to the Coronado Unified School District
- 4.2 Approve the Board Meeting Minutes of January 31, February 6 & 8, 2018
- 4.3 Approve the Personnel Register
- 4.4 Approve/Ratify Purchase Orders and Warrants
- 4.5 Approve/Ratify Contracts for Services
- 4.6 Award E-Rate Wide Area Network High Speed Communications Services RFP 2017-18:01 to COX Communications
- 4.7 Approve The Use of Piggyback Bid Awarded to Independent Stationers, Inc. Under Contract Number R141701 to Purchase Office Supplies

4.8 Approve Interdistrict Attendance Agreements for 2018-2019 Through 2023-2024 School Years

4.9 Approve/Ratify Out of State Conference

5.0 REPORTS

5.1 Monthly Enrollment & Average Daily Attendance (ADA)

Senior Director of Business, Donnie Salamanca presented the Monthly Enrollment & Average Daily Attendance to the Board.

5.2 Assistant Superintendent Report

Assistant Superintendent, Rita Beyers answered questions from the Board on the written report.

5.3 CUSD Preschool Annual Report

Director of Preschool & Child Care Services, Lisa Alonso presented the CUSD Preschool Annual Report to the Board.

5.4 Class Size

Superintendent Mueller presented the Class Size Report to the Board.

6.0 ACTION ITEMS

6.1 Authorize a Positive District Certification of the Second Period Interim Budget for the Period Ending January 31, 2018

Motion: Smith Second: Russell Vote: 5-0 **#141**

6.2 Adopt Revised Rates for Brian Bent Memorial Aquatics Center (BBMAC)

Motion: Smith Second: Russell Vote: 5-0 **#142**

7.0 FIRST READING

7.1 Informational Item Regarding Future Adoption of Textbook for French Language Levels 1-3 at Coronado High School

7.2 Informational Item Regarding Future Adoption of Textbook for AP Biology at Coronado High School

7.3 Informational Item Regarding Future Adoption of Textbook for AP Environmental Science (New Course) at Coronado High School

7.4 Adopt Revisions to Board Policies, Board Bylaws, Administrative Regulations, and/or Exhibits (First Reading)

8.0 ORGANIZATIONAL BUSINESS

8.1 Proposed List of Agenda Items for Future Board Meetings

8.2 Upcoming Meetings

- Regular Board Meeting, April 12, 2018
- Regular Board Meeting, May 17, 2018
- Regular Board Meeting, June 7, 2018
- Regular Board Meeting, June 21, 2018
- Regular Board Meeting, August 16, 2018
- Regular Board Meeting, September 13, 2018
- Regular Board Meeting, October 18, 2018

9.0 CONVENE TO CLOSED SESSION

The Board convened to Closed Session at 6:46 PM.

- 9.1 Conference with Legal Counsel, Anticipated and /or Pending Litigation, Government Code Section 54956.9 (one case)
- 9.2 Discussion of Pending Negotiations with ACT (Employee Organization) with Superintendent Mueller (Chief Negotiator), per Government Code 5495
- 9.3 Discussion of Pending Negotiations with CSEA (Employee Organization) with Superintendent Mueller (Chief Negotiator), per Government Code 5495
- 9.4 Superintendent's Public Employee Performance Evaluation, Government Code 54957 and Board Policy 2140

10.0 RECONVENE TO OPEN SESSION

10.1 Reconvene to Open Session and Report Out

The Board reconvened in Open Session at 7:50 PM. No action was reported.

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