

**Regular Governing Board Meeting MINUTES**  
**Thursday, March 1, 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](http://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 and Assistant 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: Pontes      Second: Smith      Vote: 5-0      **#133**

### **2.3 Superintendent's Comments**

Superintendent Mueller updated the Board on the activities of the district.

### **2.4 Board Member Comments**

The Board Members gave an update on their site visits and 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.

CSF Director of Development, Michelle Gilmore invited the Board, parents, and community to attend and support the Coronado Schools Foundation Telethon on March 8th.

Coronado resident, John Bowen spoke to the Board regarding smartphone use by students and encouraged the Board to look into the long-term effects of overuse of smartphone.

CUSD Parent, Jessica DiGrazia expressed her concerns regarding student safety and prevention of tragedies. She suggested several strategies/ideas for the Board to consider.

CUSD Parent, Collen Warren also expressed her concerns regarding student safety and shared a Board Resolution adopted by a neighboring District and letter sent home to parents.

#### **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**.

##### **4.1 Approve the Personnel Register**

Motion: Pontes      Second: Smith      Vote: 5-0      **#134**

#### **5.0 ACTION ITEMS**

##### **5.1 Adopt Resolution Regarding Commencement of Certificated Layoff: Discontinuances and Reductions of Particular Kinds of Services (As Listed in Exhibit A); Direction to Notify Affected Employees of Recommendation of Layoff: and Related Actions**

Motion: Smith      Second: Valdes      Vote: 5-0      **#136**

##### **5.2 Adopt Resolution Regarding Release of Temporary Certificated Employees**

Motion: Pontes      Second: Smith      Vote: 5-0      **#137**

##### **5.3 Approve Comprehensive Safety Plans for Village and Silver Strand Elementary Schools, Coronado Middle School, and Coronado High School**

Motion: Russell      Second: Smith      Vote: 5-0      **#135**

#### **6.0 ORGANIZATIONAL BUSINESS**

##### **6.1 Proposed List of Agenda Items for Future Board Meetings**

##### **6.2 Upcoming Meetings**

- Special Board Meeting/Budget Workshop, March 6, 2018
- Regular Board Meeting, March 15, 2018
- Regular Board Meeting, April 12, 2018
- Regular Board Meeting, May 17, 2018
- Regular Board Meeting, June 7, 2018
- Regular Board Meeting, June 21, 2018

#### **7.0 CLOSED SESSION**

The Board convened to Closed Session at 5:27 PM.

##### **7.1 Public Employee Releases/Resignations/Discipline/Dismissals/Reassignments/Non-Reelections (Government Code Section 54957)**

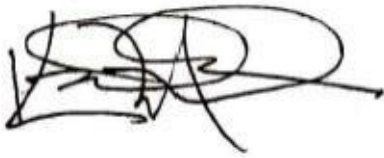
#### **8.0 RECONVENE TO OPEN SESSION**

## 8.1 Reconvene to Open Session and Report Out

The Board reconvened to Open Session at 5:46 PM. No action was taken.

## 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.



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Karl Mueller, Superintendent

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