

Regular Governing Board Meeting MINUTES

Thursday, May 17, 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 Johanna Warner.

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 **#150**

2.3 Board Recognition Congratulating Eric Bachman, Silver Strand Elementary School; Eveleen Coker, Village Elementary School; Amy Steward, Coronado Middle School and Sandy Davis, Coronado High School who have been selected as 2017-18 Teachers of the Year

The Board recognized and thanked the Certificated Employees of the year for 2017-18: Eric Bachman, Silver Strand Elementary School; Eveleen Coker, Village Elementary School; Amy Steward, Coronado Middle School and Sandy Davis, Coronado High School.

2.4 Board Recognition of Coronado High School Trilingual Students: Andrew Harmez, Stefany James, Padraig MacGabann, Sinead MacGabann, and Maitreya Miotto

The Board recognized the efforts of the Coronado High School Trilingual Students: Andrew Harmex, Stefany James, Padraig MacGabann, Sinead MacGabann, and Maitreya Miotto.

2.5 Introduction of our CUSD SRO 2018-2021, Officer Grace DelBagno

2.6 ACT Presentation - Jennifer Landry

ACT President, Jennifer Landry updated the Board on certificated staff activities and teacher appreciation week.

2.7 Board Member Comments

The Board Members gave an update on their site visits and activities for the past month.

Student Board Representative, Johanna Warner updated the Board on upcoming events and senior events at Coronado High School.

2.8 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.

Anna Hinz informed the Board of an upcoming fundraiser for ISF: Rooted; the story of HURT. She invited the Board to attend the fundraiser.

CUSD teachers: Coleen Holgate, Karoly Tippetts, Kelly Telebrico, Jon Zimmer, Sean Castillo, Patricia Samora, Steve Patrick, and Kathy Cotten each spoke to the Governing Board Members. They raised concerns and questions regarding Special Education, cost of living adjustment, class size, class limits, contract negotiations, financial numbers, CTE inclusion on the certificated salary schedule, and funding.

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**.

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|---------------|----------------|-----------|-------------|
| Motion: Smith | Second: Pontes | Vote: 5-0 | #151 |
|---------------|----------------|-----------|-------------|
- 4.1 Approve the Board Meeting Minutes of April 12, 2018
 - 4.2 Approve/ Ratify Contracts for Services
 - 4.3 Approve/Ratify Purchase Orders and Warrants
 - 4.4 Approve the Personnel Register
 - 4.5 Adopt Governing Board Resolution for Emergency Declaration – Silver Strand State Preschool Closed Due to Extreme Heat
 - 4.6 Authorize Disposal of Surplus Property
 - 4.7 Award Bid for the Coronado Unified School District to Purchase HP Desktops, Laptops, and Tablets, including Related Peripherals and Services from CDW-G Utilizing the Piggyback Bid Process.
 - 4.8 Approve Proposed Plan for Providing Educational Services to all Expelled Students in Coronado Unified School District

- 4.9 Designate Timothy Hopper, CHS Assistant Principal, as School League Representative to California Interscholastic Federation San Diego Section (CIFSD) for the 2018-2019 School Year

- 4.10 Approve/Ratify Out of State Conference

5.0 ACTION ITEMS

- 5.1 Ratify the Agreement between the Coronado Unified School District (CUSD) and the California School Employee Association (CSEA)

Motion: Smith Second: Pontes Vote: 5-0 **#152**

- 5.2 Approve Preschool Extended Day Program & Child Care Extended Day Program Rate Restructure

Motion: Russell Second: Valdes Vote: 5-0 **#153**

- 5.3 Adopt Revised Board Policy 1325, Advertising and Promotion

Motion: Smith Second: Valdes Vote: 5-0 **#154**

- 5.4 Approval of the CUSD 2017-2018 School Site Local Control Accountability Plans

Motion: Pontes Second: Smith Vote: 5-0 **#155**

- 5.5 Approve the Annual Declaration of Need for Highly Qualified Educators for the 2018-2019 School Year

Motion: Smith Second: Russell Vote: 5-0 **#156**

6.0 REPORTS

- 6.1 Assistant Superintendent Report

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

- 6.2 Senior Director of Business Services Report

Senior Director of Business, Donnie Salamanca presented the Business Services Report and answered questions from the Board.

- 6.3 Student Services Report: Update on Special Education

Director of Student Services, Niamh Foley presented the update on Special Education and answered questions from the Board.

7.0 FIRST READING

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

- 7.2 Information Item Regarding Future Adoption of Textbook for English Language Arts at Coronado Middle School

- 7.3 Information Item Regarding Future Adoption of Textbook for History/Social Science at Coronado Middle School

8.0 ORGANIZATIONAL BUSINESS

8.1 Proposed List of Agenda Items for Future Board Meetings

8.2 Upcoming Meetings

- 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
- Regular Board Meeting, November 15, 2018

9.0 CLOSED SESSION-BOTTOM

The Board convened to Closed Session at 7:26 PM

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

9.2 Liability Claim: Risk Management JPA #18-04938, Government Code 54956.95

9.3 Public Employee Performance Evaluation: Superintendent, Government Code 54957

10.0 RECONVENE TO OPEN SESSION

10.1 Reconvene to Open session and report out

The Board reconvened in Open Session at 8:55 PM. No action was reported.

11.0 ADJOURN

The Board Meeting adjourned at 8:55 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.



Karl Mueller, Superintendent