



**Special Governing Board Meeting MINUTES**  
**Monday, September 10, 2018, 3:00 PM**

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

**1.0 CALL TO ORDER**

1.1 Call to Order

President Simon called the meeting to order at 3:02 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 Donnie Salamanca.

**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 5.0 after Item 2.2.

Motion: Pontes      Second: Valdes      Vote: 5-0      **#6**  
Motion to Approve w/ Conditions by Lee Pontes, Seconded by Esther Valdes and motion Passed.

**3.0 STRATEGIC PLANNING WORKSHOP**

3.1 The Superintendent will lead Governing Board Members through a process to develop long-range goals.

Superintendent Mueller led the Governing Board Members through the continued process to develop long-range goals.

**4.0 ORGANIZATIONAL BUSINESS**

4.1 Upcoming Meetings

- Regular Board Meeting, September 13, 2018
- Special/Strategic Planning Board Meeting, September 17, 2018
- Regular Board Meeting, October 18, 2018
- Regular Board Meeting, November 15, 2018
- Regular/Organizational/Election of Officers Board Meeting, December 13, 2018

**5.0 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.

Resident, George Powell expressed his concern about the continued funding of the BBMAC.

ACT President, Jennifer Landry asked the Board to consider moving Special Board meetings to 3:30 PM so teachers could attend.

## **6.0 CONVENE TO CLOSED SESSION**

The Board convened to Closed Session at 3:30 PM.

- 6.1 Discussion of Pending Negotiations with ACT (Employee Organization) with Assistant Superintendent Donnie Salamanca (Chief Negotiator), per Government Code 5495
- 6.2 Conference with Legal Counsel, Anticipated and /or Pending Litigation, Government Code Section 54956.9 (one case)

## **7.0 RECONVENE TO OPEN SESSION**

The Board reconvened in Open Session at 6:15 PM.

## **8.0 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