

Regular Governing Board Meeting MINUTES

Thursday, September 13, 2018, 4:00 PM

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

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 Donnie Salamanca, and Student Representative Avery Dozier.

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: Valdes Vote: 5-0 #7

2.3 ACT Presentation - Jennifer Landry

ACT President, Jennifer Landry updated the Board on certificated staff members.

2.4 Board Member Comments

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

2.5 Superintendent's Comments

Superintendent Karl Mueller updated the Board on his and the district activities.

2.6 Governing Board Recognition - the District will recognize and thank Coronado High School Students; Allison Thiss, Carly Rosenbloom and Grace Slentz

Coronado High School Assistant Principal, Tim Hopper recognized the students for their vigilance, leadership, and dedication to student safety.

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.

Leanne Anderson informed the Board of the upcoming CSF Gala event at the Hotel Del Coronado. She also informed the Board about the upcoming CSF Local Card that will be available on their new application.

CUSD Teacher Patricia Samora spoke to the Board regarding equal pay for CTE teachers.

CUSD Teacher Linda Kullman spoke to the Board regarding teacher morale, salary, and COLA.

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: Smith Second: Pontes Vote: 5-0 **#8**

- 4.1 Accept Donation to the Coronado Unified School District
- 4.2 Approve the Board Meeting Minutes of August 3 & 13, 2018
- 4.3 Approve the Personnel Register
- 4.4 Approve/Ratify Purchase Orders and Warrants
- 4.5 Approve/ Ratify Contracts for Services
- 4.6 Authorize Disposal of Surplus Property
- 4.7 Approve Revised Job Description for Workability Coach
- 4.8 Adopt Revisions to Board Policies, Board Bylaws, Administrative Regulations, and/or Exhibits

Motion: Smith Second: Valdes Vote: 3-1-1 Abstain **#14**

5.0 PUBLIC HEARING

- 5.1 Public Hearing on Sufficiency of Instructional Materials for 2018-19

President Simon opened the Public Hearing at 4:41 PM. There was no public comment and the Public Hearing was closed at 4:42 PM.

6.0 ACTION ITEMS

- 6.1 Adopt 2017-18 Unaudited Actuals SACS Financial Report

Motion: Smith Second: Russell Vote: 5-0 **#9**

6.2 Adopt the GANN Limit Resolution

Motion: Smith Second: Valdes Vote: 5-0 **#10**

6.3 Adopt Final Accounting for 2017-18 of Education Protection Account Funds

Motion: Smith Second: Pontes Vote: 5-0 **#11**

6.4 Adopt Resolution on Sufficiency of Instructional Materials for 2018-19

Motion: Pontes Second: Simon Vote: 5-0 **#12**

6.5 Resolution Rescinding the First Amendment to Agreement Between the City of Coronado and the Coronado Unified School District for the Provision, Use and Maintenance of Educational, Recreational and Community Facilities

The Board heard Public Comment prior to making a motion:

Herold Meyers, Colleen Warren, and Victoria Calisch expressed their concern regarding the dog park and encouraged the Board to rescind the proposal.

Motion: Pontes Second: Smith Vote: 5-0 **#13**

7.0 REPORTS

7.1 Assistant Superintendent Report

Assistant Superintendent, Donnie Salamanca presented his report to the Board.

7.2 Human Resources, New Employee Biographies

Director of Human Resources, Jeremy Lyche presented his report to the Board.

7.3 Learning Department Report: LCAP, CAASPP, New Reclassification Criteria

Director of Learning, Megan Battle presented her report to the Board.

8.0 FIRST READING

8.1 English Learner Program and CUSD Reclassification Guidelines 2018-19

9.0 ORGANIZATIONAL BUSINESS

9.1 Upcoming Meetings

- Special 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

9.2 Proposed List of Agenda Items for Future Board Meetings

The Board requested that a list of topics for future Board agendas be published monthly to inform the public of proposed Board reports, items that will be discussed, and items to be voted on by the Board.

10.0 CLOSED SESSION

The Board convened to Closed Session at 6:27 PM.

10.1 Student Matters: Settlement Agreement, Government Code 54962 and Education Code 35146: Case #2018030841

10.2 Student Matters: Settlement Agreement, Government Code 54962 and Education Code 35146: Case #2016040380

10.3 Discussion of Pending Negotiations with ACT (Employee Organization) with Assistant Superintendent Donnie Salamanca (Chief Negotiator), per Government Code 5495

11.0 RECONVENE TO OPEN SESSION

11.1 Reconvene to Open session and report out

The Board reconvened to Open Session at 7:47 PM. The following action was reported: On Item 10.1, on Motion by Member Smith, Seconded by Member Simon, the Board passed with a vote of 5-0 #15. On Item 10.2, on Motion by Member Smith, Seconded by Member Pontes, the Board passed with a vote of 5-0 #16.

12.0 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