

Regular Governing Board Meeting MINUTES
Thursday, November 15, 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: Valdes Second: Smith Vote: 5-0 **#22**

2.3 Governing Board Recognition - the District will recognize and thank Coronado High School Student: Diego Girault

2.4 Coronado High School Students Share Their Highlights of Experiences at Coronado High School

2.5 ACT Presentation - Jennifer Landry

ACT Member, Rise Cooley updated the Board on certificated staff members.

2.6 SAFE Executive Director Georgia Ferrell will Present the SAFE Annual Report

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

2.7 Board Member Comments

The 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. Board Members, Superintendent Mueller, and Associate Superintendent Salamanca thanked Board Member Lou Smith for his years of dedicated service to Coronado Unified School District.

2.8 Superintendent's Comments

Superintendent Karl Mueller updated the Board on his and the 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.

No comments.

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 #23

4.1 Accept Donation to the Coronado Unified School District

4.2 Approve the Board Meeting Minutes of September 20, October 4 & 18, 2018

4.3 Approve the Personnel Register

4.4 Approve/Ratify Purchase Orders and Warrants

Motion: Pontes Second: Smith Vote: 4-1 (Valdes: Against) #27

4.5 Approve/ Ratify Contracts for Services

4.6 Approve/Ratify Out of State Conference

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

A motion was made to approve policies with pulling the "opt-out" language on page 120, second paragraph from the bottom.

Motion: Pontes Second: Smith Vote: 5-0 #28

5.0 ACTION ITEMS

5.1 Ratify the Agreement between the Coronado Unified School District (CUSD) and the Association of Coronado Teachers (ACT), and approve related AB1200 disclosures

Motion: Smith Second: Pontes Vote: 4-1 (Russell: Against) #24

5.2 Approve Coronado Unified School District Long Range Plan

Community Member, Lance Rodgers spoke to the Board regarding ACT salary negotiations and BP 3050. He requested the Board to put out a joint statement with ACT.

Motion: Russell Second: Valdes Vote: 4-1 (Pontes: Against) #25

5.3 Deletion of Board Policy 3050

Motion: Valdes Second: Russell Vote: 4-1 (Pontes: Against) #26

6.0 REPORTS

6.1 Coronado High School Report

Principal, Shane Schmeichel, Assistant Principals Timothy Hopper, and Catherine Burling presented the

Coronado High School Report and answered questions from the Board.

6.2 Learning Report: LCFF School Dashboard

Director of Learning, Dr. Megan Battle presented the report on the LCFF Dashboard and answered questions from the Board.

6.3 Assistant Superintendent Report

Assistant Superintendent, Donnie Salamanca answered questions from the Board on the written report.

7.0 ORGANIZATIONAL BUSINESS

7.1 Proposed List of Agenda Items for Future Board Meetings

7.2 Upcoming Meetings

- Regular/Organizational/Election of Officers Board Meeting, December 13, 2018

8.0 CLOSED SESSION

The Board convened to Closed Session at 7:56 PM.

8.1 Student Matters: Settlement Agreement, Government Code 54962 and Education Code 35146: Case #18-CV-1209-CAB-JMA

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

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

8.4 Conference with Legal Counsel, Anticipated and /or Pending Litigation, Government Code Section 54956.9

9.0 RECONVENE TO OPEN SESSION

9.1 Reconvene to Open session and report out

The Board reconvened to Open Session at 9:17 PM and reported the following action:

Motion: Pontes
Agreement

Second: Valdes

Vote: 5-0, to approve the Student Settlement
#29

10.0 ADJOURN

The meeting adjourned at 9:17 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