



Regular Governing Board Meeting MINUTES
Thursday, February 21, 2019, 4:00 PM

Lee Pontes ♦ Julie Russell ♦ Maria Simon ♦ Dr. Helen Anderson-Cruz ♦ 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

President Pontes 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: Lee Pontes, Julie Russell, Maria Simon, Helen Anderson-Cruz, and Esther Valdes. Also present were Superintendent Karl Mueller, Assistant Superintendent Donnie Salamanca, and Student Representative Avery Dozier.

1.1 Call to Order

2.0 OPEN SESSION (45 Min.)

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 2.5 after Item 2.2.

Motion: Simon

Second: Anderson-Cruz

Vote: 5-0

#44

2.3 Village Elementary Choir Singing Supercalifragilisticexpialidocious

2.4 Coronado Arts Education Foundation will Present a Donation to CUSD

2.5 Recognition of Katie Quinly as a Distinguished Special Educator by the South County SELPA

2.6 Recognition of Karin Mellina as the 2019 ACSA Region 18 Middle School Principal of the Year

2.7 ACT Presentation - Jennifer Landry

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

2.8 Board Member Comments

The Board Members gave an update on their site visits, activities for the month. Student Representative, Avery Dozier updated the Board on upcoming events at Coronado High School and the students are looking forward to the faculty basketball game.

2.9 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.

- SAFE Executive Director, Georgia Ferrell informed the Board of upcoming events including suicide prevention presentations by Coronado SAFE.
- Pastor John Roamer informed the Board of his concerns about the possibility of increasing pre-school enrollment.

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: Simon Second: Russell Vote: 5-0 **#45**

- 4.1 Accept Donation to the Coronado Unified School District
- 4.2 Approve the Board Meeting Minutes of January 17, 2019
- 4.3 Approve/Ratify Out of State Conference
- 4.4 Approve/ Ratify Contracts for Services
- 4.5 Approve/Ratify Purchase Orders and Warrants
- 4.6 Approve the Personnel Register
- 4.7 Authorize Disposal of Surplus Property & Equipment
- 4.8 Nominate 2019 California School Boards Association Delegate Assembly Representatives

5.0 ACTION ITEMS

- 5.1 Approve salary increases for Certificated/Classified Management & Confidential (Non-Represented) Employees

Motion: Valdes Second: Anderson-Cruz Vote: 4-1 (Russell: Against) **#46**

- 5.2 Approve Amendment 3 to the Second Project Agreement Between Coronado Unified School District and K-12 Public Schools and Community Colleges Facility Authority for Facility Planning and Construction Support Services (Sports Complex Roof and Niedermeyer Field Turf Replacement)

- Community Members Lance Rodgers and Bill Pate raised concerns regarding the cost of repairs and process of contracting work.
- Athletic Director Robin Nixon, Coach Toler Goodwin, and Parent Neil Capin informed the Board of the need to repair the roof and replace the turf field.

Motion: Pontes Second: Simon Vote: 5-0 **#47**

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

Motion: Simon Second: Anderson-Cruz Vote: 5-0 **#48**

- 5.4 Adopt the Low-Performing Students Block Grant Plan

6.0 REPORTS

6.1 Department Updates (5 min. + Board Discussion)

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

6.2 Superintendent's Report: Long Range Plan Update (5 min. + Board Discussion)

Superintendent, Karl Mueller presented the Long Range Plan Update and answered questions from the Board.

7.0 ORGANIZATIONAL BUSINESS

7.1 Proposed List of Agenda Items for Future Board Meetings

7.2 Upcoming Meetings

- Regular Board Meeting, March 7, 2019
- Regular Board Meeting, April 18, 2019
- Regular Board Meeting, May 16, 2019
- Regular Board Meeting, June 7, 2019
- Regular Board Meeting, June 20, 2019
- Regular Board Meeting, August 15, 2019

8.0 ADJOURN

The meeting adjourned at 6:07 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