



Special Governing Board Meeting MINUTES
Wednesday, February 13, 2019, 5:00 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

1.0 CALL TO ORDER

1.1 Call to Order

President Pontes called the meeting to order at 5:04 PM at Coronado Unified School District, 201 Sixth Street, Coronado, CA.

Roll Call

The following Board Members were present: Lee Pontes, Maria Simon, Helen Anderson-Cruz, 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

3.0 REPORTS (45 Min)

3.1 Discussion Regarding Placement of TK/K Students at Village Elementary School

Superintendent Mueller presented the report on the placement of TK/K students at Village Elementary School.

4.0 COMMENTS FROM THE AUDIENCE (30 Min)

Anyone wishing to address the Board on an agenda 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 will be taken when the agenda item is discussed by the Board..

Community Members, Parents and Staff: John Roamer, Jacquelin Hardt, Allyson Silva, Tami Bromley and Eileen Farrell presented their concerns regarding placement of the TK/K students at Village Elementary.

5.0 BOARD DISCUSSION AND DELIBERATION (15 Min)

The Board discussed the placement of TK/K students at Village Elementary and raised questions regarding the master schedule and space logistics. A formal proposal will be submitted for the Board to review at the March 7, 2019 meeting and will include realistic timelines, master schedule, and maximizing space.

6.0 CONVENE TO CLOSED SESSION

The Board convened to Closed Session at 6:19 PM

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

7.0 RECONVENE TO OPEN SESSION

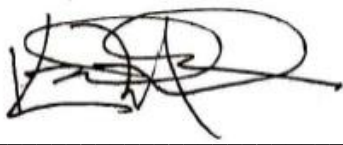
The Board reconvened to Open Session at 6:25 PM and reported no action was taken in Closed Session.

7.1 Reconvene to Open session and report out

8.0 ADJOURN

The meeting adjourned at 6:25 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