

**Regular Governing Board Meeting MINUTES**  
**Thursday, March 7, 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](http://www.coronadotv.me)*

**1.0 CALL TO ORDER**

**1.1 Call to Order**

President Pontes called the meeting to order at 3:59 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, Dr. Helen Anderson-Cruz and Esther Valdes. Also present were Superintendent Karl Mueller, Assistant Superintendent Donnie Salamanca, and Student Representative Madden Hundley.

**2.0 OPEN SESSION (20 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

Motion: Anderson-Cruz      Second: Pontes      Vote: 5-0      **#49**

**2.3 CMS Choir Students to Perform Shrek Directed by Linda Kullmann**

**2.4 Recognize Athletic Director, Robin Nixon as the CIF Athletic Director of the Year**

**2.5 Coronado Schools Foundation Chief Executive Officer Patty Cowan will Present an Update on the CSF Telethon**

CSF Director of Development, Leanne Anderson, Informed and shared with the Board a video of the upcoming Telethon.

**2.6 Board Member Comments**

The Board Members gave an update on their site visits and activities for the month. Student Representative, Avery Dozier updated the Board on the upcoming Spring Carnival and faculty basketball game.

**2.7 Superintendent's Comments**

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

**3.0 COMMENTS FROM THE AUDIENCE (20 min.)**

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### 3.0 COMMENTS FROM THE AUDIENCE (20 min.)

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.

Comments submitted for Agenda Item 5.1.

### 4.0 CONSOLIDATED MOTION FOR CONSENT CALENDAR (5 min.)

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      **#50**

4.1 Accept Donation to the Coronado Unified School District

4.2 Approve the Board Meeting Minutes of February 13 & 21, 2019

4.3 Approve the Personnel Register

4.4 Approve/Ratify Out of State Conference

### 5.0 ACTION ITEMS (55 min.)

5.1 Proposal to Relocate TK/K from ECDC to Village Main 2020-21

Community Members and Parents, Jacqueline Hardt, Katie Iwashita, Jill Proctor, Tom Proctor, Ann Sonne, Ingo Hardt, John Roamer, Jane Mitchell, and Andrea Gonzalez raised questions and concerns regarding relocating TK/K from ECDC to Village Main.

Motion: Simon      Second: Pontes      Vote: 5-0      **#51**

5.2 Authorize a Positive District Certification of the Second Period Interim Budget for the Period Ending January 31, 2019

Motion: Russell      Second: Simon      Vote: 5-0      **#52**

5.3 Adopt Resolution Regarding Release of Temporary Certificated Employees

Motion: Russell      Second: Simon      Vote: 5-0      **#53**

### 6.0 REPORTS (10 min.)

6.1 ACT Presentation

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

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

Superintendent Mueller updated the Board on the Long Range Plan and answered questions from the Board.

### 7.0 ORGANIZATIONAL BUSINESS (10 min.)

7.1 Proposed List of Agenda Items for Future Board Meetings

Board requested the addition of a Math Adoption in April and Bell Schedules Update in May.

## 7.2 Upcoming Meetings

- 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 CLOSED SESSION (15 min.)

The Board convened to Closed Session at 6:25 PM.

8.1 Government Code Sections 48900: Consideration of Student Discipline 934365 (1 Case)

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

## 9.0 RECONVENE TO OPEN SESSION

9.1 Reconvene to Open session and report out

The Board reconvened to Open Session at 7:23 PM and reported the following action:

Motion: Simon, Second: Anderson-Cruz, Vote: 5-0, to approve the Student Discipline 934365 #54

## 10.0 ADJOURN

The meeting adjourned at 7:23 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.



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Karl Mueller, Superintendent