



**Special Governing Board Meeting MINUTES**  
**Thursday, April 4, 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**

**1.0 CALL TO ORDER**

**1.1 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, Maria Simon, Dr. 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**

**2.2 Approval of the Agenda: Any changes to the agenda must be made at this time**

Motion: Anderson-Cruz      Second: Valdes      Vote: 4-0      **#55**

**3.0 COMMENTS FROM THE AUDIENCE**

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..

No comments

**4.0 CONVENE TO CLOSED SESSION**

**4.1 Public Employee Appointment (Government Code Section 54957) Title: Director of Maintenance and Operations**

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

**4.3 Conference with Legal Counsel, Anticipated and/or Pending Litigation, Government Code Section 54956.9 (two cases)**

**5.0 RECONVENE TO OPEN SESSION**

**5.1 Reconvene to Open session and report out**

The Board reconvened to Open Session at 4:42 PM and reported the following actions:

Motion: Simon, Second: Anderson-Cruz, Vote: 4-0 (Russell absent), to approve the Appointment of the Director of Maintenance and Operations.

## **6.0 ADJOURN**

The meeting adjourned at 4:42 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

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