



Regular Governing Board Meeting MINUTES
Thursday, May 16, 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

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, Julie Russell, Esther Valdes, Maria Simon, and Helen Anderson-Cruz. Also present were Superintendent Karl Mueller, Assistant Superintendent Donnie Salamanca, and Student Representative John Shoemaker.

2.0 OPEN SESSION (30 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: Russell Second: Simon Vote: 5-0 **#60**

2.3 Board Recognition: CHS Long Board Team

2.4 Board Recognition: CHS Cheerleading Team

2.5 Board Recognition: Kelly Fortson

2.6 Board Recognition Congratulating 2018-2019 Certificated Staff Members of the Year: Brooke Scott, Coronado High School; Ananda Dejarnette, Coronado Middle School; Christi Teachout, ECDC/Village Elementary School; Ellen Cody, Silver Strand Elementary School and Jennifer Landry, Non-Classroom Certificated Staff

2.7 Board Member Comments

The Board Members gave an update on their site visits and activities for the month. Student Representative, John Shoemaker updated the Board on end of the year activities at Coronado High School.

2.8 Superintendent's Comments

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

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.

- Community Member/Pastor, John Roamer shared with the Board his ideas for additional funding with additional IDT's.
- Community Member/Parent, Jacqueline Hardt expressed her concerns regarding additional information for the TK/K Return to VES.

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 **#61**

4.1 Approve the Board Meeting Minutes of April 4 & 18, 2019

4.2 Approve the Personnel Register

4.3 Approve/ Ratify Contracts for Services

4.4 Approve/Ratify Purchase Orders and Warrants

4.5 Authorize Disposal of Surplus Property & Equipment

4.6 Adopt Revisions to Board Policies, Board Bylaws, Administrative Regulations, and/or Exhibits

5.0 ACTION ITEMS (30 min.)

5.1 Approve Revised Salary Schedule for Adult Education Employees

Motion: Russell Second: Valdes Vote: 5-0 **#62**

5.2 Approve the Annual Declaration of Need for Highly Qualified Educators for the 2019-2020 School Year

Motion: Russell Second: Anderson-Cruz Vote: 5-0 **#63**

5.3 Award Special Education Transportation RFP #CUSD-2019-01 to Zum Services, Inc.

Employees of CAV, Bob Newkirk and Richard Dripps along with CUSD Parents, Nancy Parrett, and Liz Mazzarella raised questions and concerns regarding the Award Special Education Transportation RFP.

Motion: Simon Second: Pontes Vote: 5-0 **#64**

5.4 Approve Substitute and Absence Management Software Contract with Frontline Education

Motion: Russell Second: Simon Vote: 5-0 **#65**

5.5 Approval of the Adoption of the California Healthy Youth Act

Motion: Russell Second: Simon Vote: 4-1 (Valdes) **#66**

6.0 REPORTS (30 min.)

6.1 ACT Report - Jennifer Landry (5 min.)

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

6.2 CSEA Report - Marshall Redding (5 min.)

CSEA President, Marshall Redding updated the Board on classified staff members.

6.3 Bell Schedule Update - Principal, Karin Mellina (5 min.)

CMS Principal, Karin Mellina, updated the Board on their process and timeline of coming to an agreed upon Bell Schedule for 2019-20. CHS Principal, Shane Schmeichel updated the Board on their Bell Schedule Committee and progress made for a 2020-21 Bell Schedule change.

6.4 Department Updates - Assistant Superintendent, Donnie Salamanca (5 min. + Board Discussion)

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

6.5 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.

6.6 TK/K Return to VES Update (5 min. + Board Discussion)

Superintendent, Karl Mueller presented the TK/K Return to VES 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, June 7, 2019
- Regular Board Meeting, June 20, 2019
- Regular Board Meeting, August 15, 2019
- Regular Board Meeting, September 12, 2019
- Regular Board Meeting, October 17, 2019

8.0 ITEMS PULLED CONSOLIDATED MOTION FOR CONSENT CALENDAR

No items were pulled.

9.0 CLOSED SESSION

The Board convened to Closed Session at 6:59 PM.

9.1 Public Employee

Appointments/Releases/Resignations/Discipline/Dismissals/Reassignments/Non-Reelections (Government Code Section 54957)

9.2 Discussion of Pending Negotiations with CSEA (Employee Organization) with Director of Human Resources, Jeremy Lyche (Chief Negotiator), per Government Code 5495

9.3 Public Employee Performance Evaluation: Superintendent, Government Code 54957

10.0 RECONVENE TO OPEN SESSION

The Board reconvened to Open Session at 7:28 PM and reported the following action: Motion: Pontes, Second: Anderson-Cruz, Vote: 5-0, to approve the Public Employee Appointments/Releases/Resignations/Discipline/Dismissals/Reassignments/Non-Reelections (Government Code Section 54957).

10.1 Reconvene to Open session and report out

11.0 ADJOURN

The meeting adjourned at 7:28 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