

Regular Governing Board Meeting MINUTES
Thursday, June 6, 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, Maria Simon, Esther Valdes, and Dr. Helen Anderson-Cruz. Also present were Superintendent Karl Mueller and Assistant Superintendent Donnie Salamanca.

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: Valdes

Second: Russell

Vote: 5-0

#67

2.3 Board Recognition: Debbie McBride

The Board recognized and thanked Debbie McBride for her many years of volunteer service in the district.

2.4 Board Recognition of Coronado High School Trilingual Students: Fernanda Name and Daniela Rassvetaieff

The Board recognized the efforts of the Coronado High School trilingual students.

2.5 Board Recognition of Student Board Representative Avery Dozier

The Board recognized Student Board Representative, Avery Dozier, and her dedication to the Board of Education this year.

2.6 Board Member Comments

The Board Members gave an update on their site visits and activities for the month and thanked the retiring staff for their many years of service to students and staff. Student Board Representative, Avery Dozier updated the Board on ASB end of the year activities.

2.7 Superintendent's Comments

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

appreciation for the retiring staff members and thanked them for their service to CUSD.

3.0 COMMENTS FROM THE AUDIENCE (15 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.

On behalf of the CSF Board, Renee Cavanaugh informed the Board of their gratitude for the countless enhancements Patty has brought to CSF.

CUSD Parents, Jane Mitchell, Crystin Cornes, Ann Sonne, and Jacqueline Hardt expressed their concerns regarding access to additional information and class scheduling regarding the TK/K Return to VES Update.

CUSD Parent, Nancy Parrett expressed her concerns regarding additional changes on the transportation bid and student safety.

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: Anderson-Cruz Vote: 5-0 **#68**

4.1 Accept Donation to the Coronado Unified School District

4.2 Approve the Board Meeting Minutes of May 16, 2019

4.3 Approve the Personnel Register

4.4 Approve/ Ratify Contracts for Services

4.5 Authorize Disposal of Surplus Property & Equipment

4.6 Approve/Ratify Out of State Conference

4.7 Approve New Job Descriptions for Accounting Supervisor and Information Technology Supervisor

5.0 ACTION ITEMS (10 min.)

5.1 Approval of the CUSD 2018-19 School Plans for Student Achievement

Motion: Simon Second: Russell Vote: 5-0 **#69**

6.0 REPORTS (75 min.)

6.1 Business Services Report: Proposed 2019-20 Budget (20 min. presentation, 40 min. discussion)
Assistant Superintendent, Donnie Salamanca presented the Proposed 2019-20 Budget and answered questions from the Board.

6.2 Superintendent's Report: Long Range Plan Update (10 min. + Board Discussion)
Superintendent, Karl Mueller presented the Long Range Plan Update and answered questions from the Board.

6.3 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

6.2 Superintendent's Report: Long Range Plan Update (10 min. + Board Discussion)

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

6.3 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 PUBLIC HEARING (10 min.)

7.1 Public Hearing on the 2019-2020 Proposed Local Control Accountability Plan

President Pontes opened the Public Hearing at 6:45 PM and announced: "Now is the time and place for comments from the public concerning the District's 2019-20 Local Control Accountability Plan. Are there any comments?" There were no comments and the Public Hearing Closed at 6:46 PM.

7.2 Public Hearing on the 2019-20 Proposed Budget

President Pontes opened the Public Hearing at 6:46 PM and announced: "Now is the time and place for comments from the public concerning the District's 2019-20 Proposed Budget. Are there any comments?" One community member asked for clarification regarding developer fees and savings from EDCD. The Public Hearing Closed at 6:48 PM.

8.0 FIRST READING (10 min.)

8.1 Revisions to Board Policies, Board Bylaws, Administrative Regulations, and/or Exhibits (First Reading)

9.0 ORGANIZATIONAL BUSINESS (5 min.)

9.1 Proposed List of Agenda Items for Future Board Meetings

9.2 Upcoming Meetings

- Regular Board Meeting, June 20, 2019
- Regular Board Meeting, August 15, 2019
- Regular Board Meeting, September 12, 2019
- Regular Board Meeting, October 17, 2019
- Regular Board Meeting, November 14, 2019

10.0 ITEMS PULLED CONSOLIDATED MOTION FOR CONSENT CALENDAR

11.0 CLOSED SESSION (90 min.)

The Board convened to Closed Session at 6:55 PM.

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

11.2 Public Employee Performance Evaluation: Superintendent, Government Code 54957

12.0 RECONVENE TO OPEN SESSION

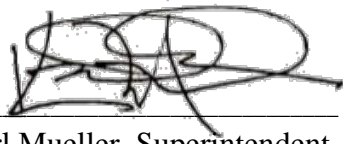
12.1 Reconvene to Open session and report out

The Board reconvened in Open Session at 9:07 PM. No action was reported.

13.0 ADJOURN

The meeting adjourned at 9:07 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



Karl Mueller, Superintendent