

Regular Governing Board Meeting MINUTES
Thursday, June 20, 2019, 3:30 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 3:31 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, Helen Anderson-Cruz and Esther Valdes. Also present were Superintendent Karl Mueller and Assistant Superintendent Donnie Salamanca.

2.0 CLOSED SESSION (25 min.)

- 2.1 Conference with Legal Counsel, Anticipated and /or Pending Litigation, Government Code Section 54956.9

3.0 OPEN SESSION (10 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.

3.1 Reconvene to Open session and report out

The Board reconvened to Open Session at 4:00 PM and reported no action was taken in Closed Session.

3.2 Pledge to the American Flag

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

Motion: Russell Second: Anderson-Cruz Vote 5-0 **#71**

3.4 Board Member Comments

The Board Members did not have any updates.

3.5 Superintendent's Comments

Superintendent Mueller thanked the staff, students and Board Members for their various roles in the graduation and promotion ceremonies.

4.0 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.

CUSD Parent, Jacqueline Hardt presented her concerns to the Board regarding Board discussion at the June 6, 2019 Board Meeting.

CUSD Community Member, John Roamer presented his ideas regarding CUSD finances.

5.0 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 #72

5.1 Approve the Personnel Register

5.2 Approve New Job Description for Innovation Lab Teacher

5.3 Approve the revised salary schedule for Certificated/Classified Management & Confidential (Non-Represented) Employees

CUSD Employee, Barbara Jones presented concerns regarding the salary schedule.

5.4 Approve/ Ratify Contracts for Services

5.5 Approve/Ratify Purchase Orders and Warrants

5.6 Adopt Resolution 19-06-03 Regarding the Education Protection Account Imposed by Article XIII, Section 36(f)

5.7 Adopt Annual Board Resolution 19-06-01 Regarding State and Federal Construction Funds

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

5.9 Authorize Disposal of Surplus Property & Equipment

6.0 ACTION ITEMS (15 min.)

6.1 Approve 2019-2020 CUSD Local Control Accountability Plan

Motion: Simon Second: Anderson-Cruz Vote 5-0 #73

6.2 Adopt the Coronado Unified School District 2019-20 Budget

Motion: Russell Second: Simon Vote 5-0 #74

6.3 Award Contracts for Special Education Transportation RFP Bid No. CUSD-2019-02

Employees/Attorney for CAV: Richard Dripps, David Heilman, Robert Newkirk, and Mike Myland with Banyan Tree Foundations Teacher, Meredith Minerich and CUSD parents: Pauline Storum, Sherril Altstadt, Debby Baptiste, Nancy Parrett, and Patricia Ross raised questions and concerns regarding the Award of Special Education Transportation RFP.

Motion: Russell Second: Simon Vote 5-0 #75

- 6.4 Approve the Agreement between the Coronado Unified School District (CUSD) and the California School Employees Association (CSEA), and approve related AB1200 disclosures
CUSD Employee, Babara Jones raised concerns and questions regarding the CSEA Agreement.

Motion: Simon Second: Anderson-Cruz Vote 5-0 #76

- 6.5 Approval of Amendment to Employment Agreement, Assistant Superintendent
CUSD Employee, Barbara Jones raised questions and concerns regarding the Amendment to the Assistant Superintendent Contract.

Motion: Simon Second: Valdes Vote 5-0 #77

- 6.6 Approval of Amendment to Employment Agreement, Superintendent

Motion: Anderson-Cruz Second: Russell Vote: 5-0 #78

The Governing Board concluded that Mr. Mueller was an effective employee throughout the 2018-19 school year and merits an overall positive evaluation in his job performance.

7.0 REPORTS (15 min.)

- 7.1 ACT Report - Jennifer Landry (5 min.)

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

- 7.2 SAFE Executive Director Georgia Ferrell will Present the SAFE Annual Report (10 min.)

Georgia Ferrell, Executive Director of SAFE presented their annual report to the Board.

8.0 ORGANIZATIONAL BUSINESS (5 min.)

- 8.1 Proposed List of Agenda Items for Future Board Meetings

- 8.2 Upcoming Meetings

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

9.0 ITEMS PULLED CONSOLIDATED MOTION FOR CONSENT CALENDAR

10.0 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