



Special Governing Board Meeting MINUTES
Monday, June 24, 2019, 10:00 AM

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 10:00 AM at Coronado Unified School District, 201 Sixth Street, Coronado, CA.

Roll Call

The following Board Members were present: Lee Pontes, Dr. Helen Anderson-Cruz and Maria Simon. Superintendent Karl Mueller was also present.

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: Simon Vote 3-0 **#79**

3.0 COMMENTS FROM THE AUDIENCE

Anyone wishing to address the Board on an agenda item 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 ACTION ITEMS

4.1 Approve 2019 CUSD LCAP Federal Addendum

Motion: Simon Second: Anderson-Cruz Vote:3-0 **#80**

5.0 ADJOURN

The meeting adjourned at 10:06 AM.

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) 522-89--, ext. 1025.