

**Regular Governing Board Meeting MINUTES**  
**Thursday, August 15, 2019, 4:00 PM**

**Lee Pontes ♦ Julie Russell ♦ Maria Simon ♦ Dr. Helen Anderson-Cruz ♦ Esther Valdes**  
**Student Board Representative: John Shoemaker**  
**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](http://www.coronadotv.me)*

**1.0 CALL TO ORDER**

1.1 Call to Order

**2.0 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.

2.1 Pledge to the American Flag

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

A motion was made to pull items 4.3 and 4.4 to end of agenda.

Motion: Russell      Second: Anderson-Cruz      Vote: 5-0      #1

2.3 Board Member Comments

Board Members gave an update on their activities over the summer and welcomed new staff members.

2.4 Superintendent's Comments

Superintendent Mueller updated the Board on his and District activities and welcomed everyone back.

**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.

- Jacqueline Hardt expressed her concerns on the next steps, budget impact and how parents will be notified regarding the ECDC facility.
- Renee Cavanaugh, CSF Board of Directors, updated the Board on new CSF staff members and to save the date for the upcoming Carnival on September 13th and Diner Auction on October 19th.
- Parents and Community Members: Debbie Baptiste, Nancy Parrett and Valeria Fabiszak expressed their concerns regarding Special Education Transportation and Zoom.

#### 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      #2

4.1 Approve the Board Meeting Minutes of June 6, 13, 20 & 24, 2019

4.2 Approve the Personnel Register

4.3 Approve/ Ratify Contracts for Services

4.4 Authorize Disposal of Surplus Property & Equipment

#### 5.0 REPORTS (20 min.)

5.1 CSEA Report - Marshall Redding (5 min.)

5.2 ACT Report - Jennifer Landry (5 min.)

ACT President, Jennifer Landry updated the Board on Certificated staff member activities during the summer.

5.3 Relocation of TK / K from ECDC to VES Update (5 min. + Board Discussion)

Superintendent, Karl Mueller presented the Relocation of TK/K from ECDC to VES Update and answered questions from the Board.

#### 6.0 ORGANIZATIONAL BUSINESS (5 min.)

6.1 Proposed List of Agenda Items for Future Board Meetings

6.2 Upcoming Meetings

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

#### 7.0 ITEMS PULLED CONSOLIDATED MOTION FOR CONSENT CALENDAR

Approve Out of State Conference

Motion: Simon      Second: Anderson-Cruz      Vote: 5-0      #3

Approve/Ratify Purchase Orders and Warrants

Motion: Russell      Second: Simon      Vote: 5-0      #4

#### 8.0 CLOSED SESSION

8.1 Student Matters: Settlement Agreement, Government Code 54962 and Education Code 35146: Case #2019040055

## 9.0 RECONVENE TO OPEN SESSION

### 9.1 Reconvene to Open session and report out

The Board reconvened to Open Session at 5:55 PM and reported the following action:

Motion: Simon, Second: Pontes, Vote: 5-0, to approve the Student Settlement Agreement, Government

Code 35146: Case #2019040055.

## 10.0 ADJOURN

The meeting adjourned at 5:55 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