



**Regular Governing Board Meeting MINUTES**  
**Thursday, September 12, 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**

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-Clayton, 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 (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: Simon      Second: Anderson-Cruz      Vote: 5-0      **#5**

**2.3 Board Recognition of Kids Who Care Club**

**2.4 Board Recognition of NJROTC**

**2.5 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 upcoming activities at Coronado High School.

**2.6 Superintendent's Comments**

Superintendent Karl Mueller updated the Board on his and 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.

- CHS PTO President, Jennifer Shoemaker updated the Board on the PTO activities and membership drive.
- CSF Director of Development, Leanne Anderson updated the Board on the upcoming All Schools Carnival and Auction Gala 'A Day at the Races'.
- Jennifer Landry, Brad Couture, Lance Rodgers, and Jennifer Hershman presented their concerns to the Board regarding the high temperatures in the classrooms and offered possible solutions.
- Dani Wykes, Veleria Fabiscak, Mike Schmid, presented information to the Board regarding Zum transportation.
- Nancy Parrett thanked the Board for becoming informed on Special Education funding and encouraged them to look at all expenses.

#### 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: Valdes-Clayton | Vote: 5-0 | <b>#6</b> |
|---------------|------------------------|-----------|-----------|
- 4.1 Accept Donation to the Coronado Unified School District
  - 4.2 Approve the Board Meeting Minutes of August 15, 2019
  - 4.3 Approve the Personnel Register
  - 4.4 Approve/Ratify Purchase Orders and Warrants
  - 4.5 Approve/ Ratify Contracts for Services
  - 4.6 Authorize Disposal of Surplus Property & Equipment
  - 4.7 Approve the Arts, Media, and Entertainment Industry Sector Leadership Project \$95,000 Contract
  - 4.8 Adopt Revised Rates for CUSD Facility Use
  - 4.9 Approve the revised salary schedule for Certificated/Classified Management & Confidential (Non-Represented) Employees

#### 5.0 PUBLIC HEARING (5 min.)

- 5.1 Public Hearing on Sufficiency of Instructional Materials for 2019-20  
 President Pontes opened the Public Hearing at 5:05 PM. There was no public comment and the Public Hearing was closed at 5:06 PM.

#### 6.0 ACTION ITEMS (30 min.)

- |  |                       |                       |           |            |
|--|-----------------------|-----------------------|-----------|------------|
| 6.1 Adopt Resolution on Sufficiency of Instructional Materials for 2019-20   | Motion: Simon         | Second: Pontes        | Vote: 5-0 | <b>#7</b>  |
| 6.2 Adopt 2018-19 Unaudited Actuals SACS Financial Report                    |                       |                       |           |            |
|  | Motion: Simon         | Second: Anderson-Cruz | Vote: 5-0 | <b>#8</b>  |
| 6.3 Adopt the GANN Limit Resolution  |                       |                       |           |            |
|  | Motion: Simon         | Second: Russell       | Vote: 5-0 | <b>#9</b>  |
| 6.4 Adopt Final Accounting for 2018-19 of Education Protection Account Funds |                       |                       |           |            |
|  | Motion: Anderson-Cruz | Second: Russell       | Vote: 5-0 | <b>#10</b> |

## **7.0 REPORTS (40 min.)**

### **7.1 CSEA Report, Marshall Redding (5 min.)**

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

### **7.2 ACT Report - Jennifer Landry (5 min.)**

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

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

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

### **7.4 Superintendent's Report: Long Range Plan Update (5 min. + Board Discussion)**

Superintendent, Karl Mueller answered questions from the Board on the written report.

## **8.0 FIRST READING**

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

## **9.0 ORGANIZATIONAL BUSINESS (20 min.)**

### **9.1 Proposed List of Agenda Items for Future Board Meetings**

### **9.2 Upcoming Meetings**

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

## **10.0 ITEMS PULLED CONSOLIDATED MOTION FOR CONSENT CALENDAR**

No items were pulled.

## **11.0 CLOSED SESSION**

The Board convened to Closed Session at 6:17 PM.

### **11.1 Public Employee Releases/Resignations/Discipline/Dismissals/Reassignments/Non-Reelections (Government Code Section 54957)**

### **11.2 Superintendent's Public Employee Performance Evaluation/Goals, Government Code 54957 and Board Policy 2140**

## **12.0 RECONVENE TO OPEN SESSION**

### **12.1 Reconvene to Open session and report out**

The Board reconvened to Open Session at 7:40 PM and reported the following action: Motion: Pontes, Second: Simon, Vote: 5-0, to approve item 11.2.

### 13.0 ADJOURN

The meeting adjourned at 7:40 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



Karl Mueller, Superintendent

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