



Regular Governing Board Meeting MINUTES
Thursday, October 17, 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

1.0 CALL TO ORDER

1.1 Call to Order

Vice President, Russell 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: 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: Valdes-Clayton Vote: 4-0 **#11**

2.3 Board Recognition of Amiee Gillig, School Liaison Officer

2.4 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 Homecoming and other activities at Coronado High School.

2.5 Superintendent's Comments

Superintendent, 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.

- CSF Director of Development, Leanne Anderson updated the Board on the upcoming Auction Gala 'A Day at the Races' scheduled at the Hotel Del on October 28th.
- CHS Librarian, Alanna Rickards, and Franklin Escobedo with the Coronado Public Library informed the Board about the 2020 Community Read Annual Program.
- Claudia Gallant and Executive Director, Christine Stokes with the Coronado Historical Association gave an update to the Board on the collaboration with CUSD.

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: Russell Second: Anderson-Cruz Vote: 4-0 **#12**

- 4.1 Accept Donation to the Coronado Unified School District
- 4.2 Approve the Board Meeting Minutes of September 12, 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 Out of State Conference
- 4.8 Accept Uniform Complaint Quarterly Report

5.0 ACTION ITEMS (10 min.)

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

Motion: Simon Second: Anderson-Cruz Vote: 4-0 **#13**

6.0 REPORTS (60 min.)

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

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

- 6.2 CSEA Report - Marshall Redding (5 min.)

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

- 6.3 Student Services Report: Special Education in CUSD (20 Min.)

Director of Student Services, Niamh Foley presented the Special Education in CUSD report and answered questions from the Board.

- 6.4 LCFF School Dashboard (20 min.)

Director of Learning, Megan Battle presented the LCFF School Dashboard report and answered questions from the Board.

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

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

- 6.6 Superintendent's Report: Long Range Plan Update (5 min. + Board Discussion)

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

7.0 ORGANIZATIONAL BUSINESS (20 min.)

7.1 Proposed List of Agenda Items for Future Board Meetings

7.2 Upcoming Meetings

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

8.0 ITEMS PULLED CONSOLIDATED MOTION FOR CONSENT CALENDAR

Approve Job Description and Salary Schedule for Board Certified Behavior Analyst

Motion: Simon

Second: Anderson-Cruz

Vote: 4-0

#14

9.0 CLOSED SESSION

9.1 Student Matters: Settlement Agreement, Government Code 54962 and Education Code 35146: Case #2018070990

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

9.3 Discussion of Pending Negotiations with ACT (Employee Organization) with Assistant Superintendent Donnie Salamanca (Chief Negotiator), per Government Code 5495

10.0 RECONVENE TO OPEN SESSION

10.1 Reconvene to Open session and report out

The Board reconvened to Open session at 7:21 PM and reported no action was taken in Closed Session.

11.0 ADJOURN

The meeting adjourned at 7:21 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