



**Regular Governing Board Meeting MINUTES**  
**Thursday, November 14, 2019, 4:00 PM**

**Lee Pontes ♦ Julie Russell ♦ Maria Simon ♦ Dr. Helen Anderson-Cruz ♦ Esther Valdes-Clayton 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.

**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**

Motion: Anderson-Cruz      Second: Simon      Vote: 5-0      **#15**

**2.3 CoSA Foundation Check Presentation to CUSD**

**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 upcoming activities at Coronado High School, Middle School, Silver Strand, and Village Elementary.

**2.5 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.

- CSF Board Chair, Renee Cavanaugh, introduced Coronado Schools Foundation's new CEO, Jeanmarie Bond to the Board.

- Jesse Hill and Amy Steward with Emerald Keepers presented information on sustainable practices and their work in the community. They also thanked the Board for looking into the Solar Initiative.
- Ken Irvine with CYSL informed the Board of a donation proposal and the increased fees with facility use. CUSD Teacher, Laura Hill informed the Board about the new art installation (number 17) at CHS. The design is student-driven and student executed.

#### **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: Pontes      Vote: 5-0      **#16**

- 4.1 Accept Donation to the Coronado Unified School District
- 4.2 Approve the Board Meeting Minutes of October 17, 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

#### **5.0 ACTION ITEMS (10 min.)**

- 5.1 Approval of Retirement Notice Stipend

Motion: Simon      Second: Anderson-Cruz      Vote: 5-0      **#17**

#### **6.0 REPORTS (45 min.)**

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

CSEA Vice President, Daniel Poli updated the Board on classified staff members and their activities.

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

ACT Representative, Kelly Telebrico updated the Board on certificated staff members and their activities

- 6.3 Annual Update: Coronado High School (20 min. + Board Discussion)

CHS Principal, Shane Schmeichel presented to the Board the process he has taken with his Bell Schedule Committee. He presented the goals and concerns throughout the process and will give another update to the Board in January.

- 6.4 Student Services Report: 1) Review Multi-tiered System of Supports (MTSS); 2) Proposed Discipline Action Guide (10 min. + Board Discussion)

Student Services Director, Niamh Foley updated the Board on Multi-tiered System of Supports (MTSS) and the new Discipline Action Guide (DAG).

- 6.5 2018-2019 Student Achievement Data (10 min.)

Learning Department Director, Megan Battle updated the Board on the 2018-19 Student Achievement Data.

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

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

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

Superintendent, Karl Mueller answered questions from the Board on the written report and Executive Assistant, Kami McElligott informed the Board on outcomes of the recent Thoughtexchange.

**7.0 FIRST READING (5 min.)**

7.1 Revisions to Board Policies, Board Bylaws, Administrative Regulations, and/or Exhibits (First Reading)

**8.0 ORGANIZATIONAL BUSINESS**

8.1 Upcoming Meetings

- Regular Board Meeting, December 12, 2019 at 4:00 P.M.
- Organizational Board Meeting, December 16, 2019 at 3:30 P.M.

8.2 Proposed List of Agenda Items for Future Board Meetings

The Board requested that a list of topics for future Board agendas be published monthly to inform the public of proposed Board reports, items that will be discussed, and items to be voted on by the Board.

**9.0 ITEMS PULLED CONSOLIDATED MOTION FOR CONSENT CALENDAR**

**10.0 ADJOURN**

The meeting adjourned at 7:28 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