

Regular Governing Board Meeting MINUTES
Thursday, December 12, 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

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, Maria Simon, and Helen Anderson-Cruz. Also present were Superintendent Karl Mueller, and Student Representative John Shoemaker.

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: Simon Second: Pontes Vote: 4-0 **#18**

2.3 Board Recognition: CHS Girls' Golf Team

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 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 CEO, Jeanmarie Bond and Director of Development, Leanne Anderson updated the Board on upcoming events; giving Tuesday, golf cart opportunity drawing and end of year mailers.
- CHS Teacher, Casey Tanaka, and CHS VP, Tim Hopper informed the Board of their appreciation and thanked the CHS staff, district office staff, M&O and the contractors for their assistance and work with the 500 building flood. They appreciated the help in moving classrooms and equipment and managing repairs.
- CHS Teacher, Amanda Vanasse shared with the Board the items ACT would like to Sunshine.

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: Simon Vote: 4-0 **#19**
Trustee Valdes-Clayton voted by proxy.

- 4.1 Accept Donation to the Coronado Unified School District
- 4.2 Approve the Board Meeting Minutes of November 14, 2019
- 4.3 Approve the Personnel Register
- 4.4 Approve/ Ratify Contracts for Services
- 4.5 Approve/Ratify Purchase Orders and Warrants
- 4.6 Developer Fee Accounting Annual Report
- 4.7 Adopt Revisions to Board Policies, Board Bylaws, Administrative Regulations, and/or Exhibits
- 4.8 Adopt Governing Board Resolution for Emergency Waiver - Coronado High School Boiler Line Break and Flood

5.0 ACTION ITEMS (10 min.)

- 5.1 Authorize a Positive Certification of the First Interim Budget Report for Period Ending October 31, 2019

Motion: Simon Second: Russell Vote: 4-0 **#20**
Trustee Valdes-Clayton voted by proxy.

6.0 REPORTS (50 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 thanked site administrators for their support of classified staff, district administrators and partners from ACT.
- 6.3 Annual Update: Coronado Middle School Report (10 min. + Board Discussion)
CMS Principal, Karin Mellina, and VP, Brooke Falar present to the Board the Coronado Middle School Initiatives Update that included the 2019/2020 bell schedule, Triton Team Time and the iLab.

- 6.4 Department of Defense Education Activity (DoDEA): Annual Program Evaluations (20 min.)
Dr. Shannon Coulter with TOSA's Stacy Morrissey, Julia Braga and Kari Jackson presented the Department of Defense Education Report.
- 6.5 Department Updates - Assistant Superintendent, Donnie Salamanca (5 min. + Board Discussion) Superintendent, Karl Mueller answered questions from the Board on the 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

- 7.1 Proposed List of Agenda Items for Future Board Meetings
- 7.2 Upcoming Meetings
- Organizational Board Meeting, December 16, 2019 at 3:30 P.M.

8.0 ITEMS PULLED CONSOLIDATED MOTION FOR CONSENT CALENDAR

9.0 CLOSED SESSION

The Board convened to Closed Session at 6:11 PM.

- 9.1 Conference with Legal Counsel, Anticipated and /or Pending Litigation, Government Code Section 54956.9
- 9.2 Superintendent's Public Employee Performance Mid-Year Evaluation, Government Code 54957 and Board Policy 2140

10.0 RECONVENE TO OPEN SESSION

- 10.1 Reconvene to Open session and report out

The Board reconvened to Open Session at 7:44 PM and reported no action was taken in Closed Session.

11.0 ADJOURN

The meeting adjourned at 7:44 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