



Regular Governing Board Meeting MINUTES
Monday, December 16, 2019, 3:30 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 3:30 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, Assistant Superintendent, Donnie Salamanca.

2.0 OPEN SESSION

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 **#21**

3.0 COMMENTS FROM THE AUDIENCE

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.

No comments from the audience.

4.0 CONSOLIDATED MOTION FOR CONSENT CALENDAR

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: Pontes Vote: 5-0 **#22**
Trustee Valdes voted by proxy.

4.1 Approve the Personnel Register

5.0 ELECTION OF BOARD OFFICERS

5.1 President

Moved by Pontes, Seconded by Simon, Julie Russell was elected as President of the Governing Board with a term of office to terminate at the first regular meeting of the Board in December 2020; Vote 5-0, Trustee Valdes-Clayton voted by proxy. **#23**

5.2 Vice President

Moved by Simon, Seconded by Anderson-Cruz, Lee Pontes was elected as Vice-President of the Governing Board with a term of office to terminate at the first regular meeting of the Board in December 2020; Vote 5-0, Trustee Valdes-Clayton voted by proxy. **#24**

5.3 Clerk

Moved by Russell, Seconded by Pontes, Esther Valdes-Clayton was elected as Clerk of the Governing Board with a term of office to terminate at the first regular meeting of the Board in December 2020; Vote 4-0, Trustee Valdes-Clayton voted by proxy. **#25**

6.0 SELECTION OF DAY, TIME, AND PLACE OF REGULAR MONTHLY MEETINGS

Establishment of Time, Location and Board Calendar

Motion: Simon Second: Russell Vote: 5-0 **#26**
Trustee Valdes-Clayton voted by proxy.

7.0 ADJOURN

The meeting adjourned at 3:45 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