



Special Governing Board Meeting MINUTES
Thursday, February 6, 2020, 11:00 AM

Julie Russell ♦ Lee Pontes ♦ Esther Valdes-Clayton ♦ Dr. Helen Anderson-Cruz ♦ Maria Simon
Student Board Representative: John Shoemaker
Superintendent/Secretary: Karl Mueller Recording Secretary: Kami McElligott

1.0 CALL TO ORDER

President Russell called the meeting to order at 11:00 AM at Coronado Unified School District, 201 Sixth Street, Coronado, CA

Roll Call

The following Board Members were present: Julie Russell, Lee Pontes, Esther Valdes-Clayton, Dr. Helen Anderson-Cruz, Maria Simon. Also present was Superintendent Karl Mueller.

2.0 CONVENE TO CLOSED SESSION

The Board convened to Closed Session at 11:01 AM.

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

3.0 RECONVENE TO OPEN SESSION

3.1 Reconvene to Open session and report out

The Board reconvened to Open Session at 11:50 AM and reported no action was taken in Closed Session.

4.0 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.

4.1 Approval of the Agenda: Any changes to the agenda must be made at this time

Motion: Anderson-Cruz Second: Simon Vote: 5-0 **#26**

5.0 COMMENTS FROM THE AUDIENCE

Anyone wishing to address the Board on an agenda 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 will be taken when the agenda item is discussed by the Board..

- TOSA, Jennifer Landry spoke to the Board regarding start times for Special Board Meetings to allow all staff to be able to attend.

6.0 GOVERNANCE PROTOCOLS WORKSHOP

6.1 Proposed Changes to Governance Protocols

The Board discussed changes and additions to the Governance Protocols.

7.0 STRATEGIC PLANNING WORKSHOP

7.1 Coronado Unified School District Long Range Plan Review

Superintendent Mueller led the discussion on changes and additions to the Long Range Plan.

8.0 CONVENE TO CLOSED SESSION

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

The Board convened to Closed Session at 2:58 PM.

9.0 RECONVENE TO OPEN SESSION

9.1 Reconvene to Open Session and Report Out

The Board reconvened to Open Session at 3:25 PM and reported no action was taken in Closed Session.

10.0 ADJOURN

The meeting adjourned at 3:25 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