



Regular Governing Board Meeting MINUTES
Thursday, February 13, 2020, 4:00 PM

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

Times indicated are Anticipated and Serve as Guidelines for Discussion; this meeting will be videotaped and will show live on Spectrum Cable, Channel 19, and also on the internet at www.coronadotv.me

1.0 CALL TO ORDER

1.1 Call to Order

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, Lee Pontes, Esther Valdes-Clayton, Dr. Helen Anderson-Cruz, Maria Simon. 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: Anderson-Cruz Second: Pontes Vote: 5-0 **#27**

Motion made to pull Agenda Item 4.6 to the end of the meeting.

2.3 Board Recognition of Coronado High School Students Receiving a Congressional Recognition: Marlie Meoni and Allison White

2.4 Village Elementary Choir Directed by Linda Kullmann

2.5 Superintendent's 2020 State of the District Address

Superintendent Karl Mueller presented the State of the District Presentation.

2.6 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.

2.7 Superintendent's Comments

Superintendent Mueller updated the Board on his and district activities during the State of the District Address.

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.

- Performing Arts Teacher, Linda Kullman updated the Board on CMS Advanced Performing Arts. Ms. Kullman took 33 students and three parents to Fullerton College to compete in musical theater competitions of America. Many of the students brought home trophies for their performances. The advanced ensemble took 2nd place and the Musical Review came in First in the Nation. Coronado
- Schools Foundation CFO, Jeanmarie Bond updated the Board on upcoming events; Coronado Talent on 2/22, and the CSF Telethon on 3/18. She also encouraged everyone to purchase Golf Cart raffle tickets.

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: Anderson-Cruz Second: Pontes Vote: 5-0 #28

- 4.1 Approve the Board Meeting Minutes of January 16, 2020
- 4.2 Approve the Personnel Register
- 4.3 Approve/Ratify Purchase Orders and Warrants
- 4.4 Approve/Ratify Contracts for Services
- 4.5 Authorize Disposal of Surplus Property & Equipment
- 4.6 Accept Uniform Complaint Quarterly Report

5.0 PUBLIC HEARING (5 min.)

- 5.1 Public Hearing on the Association of Coronado Teachers (ACT) Initial Proposals for Negotiations to the Coronado Unified School District (CUSD), for the 2020-2023 Collective Bargaining Agreement (Successor Contract)

President Russell opened the Public Hearing at 5:03 PM. There was no public comment and the Public Hearing was closed at 5:04 PM.

- 5.2 Public Hearing on the Coronado Unified School District (CUSD) Initial Proposals for Negotiations to the Association of Coronado Teachers (ACT), for the 2020-2023 Collective Bargaining Agreement (Successor Contract)

President Russell opened the Public Hearing at 5:05 PM. There was no public comment and the Public Hearing was closed at 5:06 PM.

6.0 ACTION ITEMS (20 min.)

- 6.1 Acknowledge receipt of the Association of Coronado Teachers (ACT) Initial Proposal for Negotiations to the Coronado Unified School District (CUSD), for the 2020-2023 Collective Bargaining Agreement (Successor Contract)

Motion: Pontes Second: Simon Vote: 5-0 #29

- 6.2 Accept the Coronado Unified School District's (CUSD) Initial Proposal for Negotiations to the Association of Coronado Teachers (ACT), for the 2020-2023 Collective Bargaining Agreement (Successor Contract)

Motion: Pontes Second: Simon Vote: 5-0 **#30**

- 6.3 Approve Comprehensive Safety Plans for Village and Silver Strand Elementary Schools, Coronado Middle School, and Coronado High School

Motion: Simon Second: Anderson-Cruz Vote: 5-0 **#31**

- 6.4 Approval of Recommended Curriculum TK-5 English Language Arts

Motion: Pontes Second: Valdes-Clayton Vote: 5-0 **#32**

7.0 REPORTS (20 min.)

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

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

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

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

8.0 ORGANIZATIONAL BUSINESS

- 8.1 Proposed List of Agenda Items for Future Board Meetings

- 8.2 Upcoming Meetings

- Regular Board Meeting, March 12, 2020
- Regular Board Meeting, April 16, 2020
- Regular Board Meeting, May 14, 2020
- Regular Board Meeting, June 4, 2020
- Regular Board Meeting, June 18, 2020

9.0 ITEMS PULLED CONSOLIDATED MOTION FOR CONSENT CALENDAR

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

Motion: Pontes Second: Valdes-Clayton Vote: 5-0 **#33**

10.0 CLOSED SESSION-BOTTOM

The Board convened to Closed Session at 6:37 PM.

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

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

- 10.3 Conference with Real Property Negotiations (Government Code 54956.8) Property: 199 Sixth Street, Coronado, Agency Negotiator: Superintendent Mueller and Donnie Salamanca, Negotiating Parties: The Coronado Unified School District, the United States' Navy's Naval Facilities Engineering Command, Under Negotiation: Potential Lease Terms

11.0 RECONVENE TO OPEN SESSION

- 11.1 Reconvene to Open session and report out

The Board reconvened to Open Session at 7:42 PM and reported no action was taken in Closed Session.

12.0 ADJOURN

The meeting adjourned at 7:42 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

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