



Special Governing Board Meeting MINUTES
Wednesday, February 26, 2020, 3:30 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

1.0 CALL TO ORDER

President Russell 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: Julie Russell, Lee Pontes, Esther Valdes-Clayton, Dr. Helen Anderson-Cruz, and Maria Simon. Also present was 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: Anderson-Cruz Vote: 5-0 **#34**

3.0 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..

No comments.

4.0 ORGANIZATIONAL BUSINESS

5.0 CONVENE TO CLOSED SESSION

The Board convened to Closed Session at 3:31 PM.

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

5.2 Public Employment (Gov. Code 54957) Title: Superintendent

5.3 Public Employee Appointment (Gov. Code 54957) Title: Acting Superintendent

6.0 RECONVENE TO OPEN SESSION

6.1 Reconvene to Open Session and Report Out

The Board reconvened to Open Session at 4:50 PM and reported the following action: Motion Russell, Second: Valdes-Clayton, Vote: 5-0, to name Assistant Superintendent Donnie Salamanca as the temporary Acting Superintendent.

7.0 ADJOURN

The meeting adjourned at 4:50 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.



Donnie Salamanca, Acting Superintendent