



Regular Governing Board Meeting MINUTES
Thursday, March 12, 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, Maria Simon, Helen Anderson-Cruz and Esther Valdes-Clayton. Also present were Acting 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, led by Coronado Girl Scouts

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

Motion: Simon Second: Pontes Vote: 5-0 **#35**

2.3 CoSA Student Performance, Directed by Tiffany Bouchard

2.4 Board Recognition of the Coronado Public Library

2.5 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.

2.6 Superintendent's Comments

Acting Superintendent, Donnie Salamanca, 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.

- Claudia Gallant, and Vicky Stone with the Coronado Historical Association along with several students presented to the Board current educational opportunities and real-world internships with the Coronado High School.
- CUSD Parent, Jacqueline Hardt, requested regular updates on ECDC relocation to keep the parents and community informed. She would like to see a detailed plan and allow feedback from parents and the community on the plan.

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: Simon Second: Pontes Vote: 5-0 #36

- 4.1 Accept Donation to the Coronado Unified School District
- 4.2 Approve the Board Meeting Minutes of February 6, 13 & 26, 2020
- 4.3 Approve the Personnel Register
- 4.4 Approve/Ratify Contracts for Services
- 4.5 Approve/Ratify Purchase Orders and Warrants
- 4.6 Authorize Disposal of Surplus Property & Equipment
- 4.7 Adopt Board Resolution 20-03-02 Regarding California Energy Commission Bright School Program
- 4.8 Present the California School Employees' Association (CSEA) Chapter 386 Initial Proposal for Negotiations to the Coronado Unified School District (CUSD) for the 2020-2023 Successor Contract
- 4.9 Nominate 2020 California School Boards Association Delegate Assembly Representatives

5.0 ACTION ITEMS (10 min.)

- 5.1 Authorize a Positive District Certification of the Second Interim Budget for the Period Ending January 31, 2020

Motion: Simon Second: Russell Vote: 5-0 #37

- 5.2 Adopt Resolution Regarding Commencement of Certificated Layoff: Discontinuances and Reductions of Particular Kinds of Services (As Listed in Exhibit A); Direction to Notify Affected Employees of Recommendation of Layoff: and Related Actions

Motion: Simon Second: Valdes-Clayton Vote: 5-0 #38

- 5.3 Adopt Resolution 20-03-01 to Reimburse Expenditures from Proceeds of Tax Exempt Obligation

Motion: Russell Second: Simon Vote: 5-0 #39

- 5.4 Adopt Resolution 20-03-04 Regarding Release of Temporary Certificated Employees

Motion: Russell Second: Valdes-Clayton Vote: 5-0 #40

6.0 REPORTS (15 min.)

- 6.1 CSEA Report - Marshall Redding (5 min.)

CSEA President, Marshall Redding updated the Board on classified staff members and their activities.

6.2 ACT Report - Jennifer Landry (5 min.)

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

6.3 Coronado High School Report on Alternative Bell Schedule Options

CHS Teacher, Nancy McGreevy, presented to the Board the thoughts of students regarding the bell schedule.

Acting Superintendent, Donnie Salamanca, Director of Learning, Megan Battle and CHS Principal, Shane Schmeichel presented the Coronado High School Alternative Bell Schedule Report to the Board.

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

Acting Superintendent, Donnie Salamanca 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

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

8.0 ITEMS PULLED CONSOLIDATED MOTION FOR CONSENT CALENDAR

9.0 CLOSED SESSION

The meeting adjourned to Closed Session at 6:42 PM.

9.1 Student Matters: Settlement Agreement, Government Code 54962 and Education Code 35146: Case #2019120134

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

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

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

9.5 Liability Claim, Government Code 54956.95; Rejection/Return Without Action of Tort Claim dated December 11, 2019

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

10.0 RECONVENE TO OPEN SESSION

10.1 Reconvene to Open session and report out

The Board reconvened to Open Session at 7:40 PM and reported the following action: Motion: Simon, Second: Anderson-Cruz, Vote: 5-0, to approve Item 9.1. Motion: Russell, Second: Anderson-Cruz, Vote 4-1, to approve Item 9.3 Superintendent Mueller's absence away from the district of greater than 5 days. Motion: Simon, Second: Anderson-Cruz, Vote: 5-0, to approve Item 9.5.

11.0 ADJOURN

The meeting adjourned at 7:40 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

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