



**Regular Governing Board Meeting MINUTES**  
**Thursday, April 16, 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](http://www.coronadotv.me)*

**1.0 CALL TO ORDER**

1.1 Call to Order

President Russell called the meeting to order at 4:00 PM on WebEx and simultaneously broadcasted at Coronado Unified School District, 201 Sixth Street, Coronado.

**Roll Call**

The following Board members were present: Julie Russell, Lee Pontes, Maria Simon, Helen Anderson-Cruz, and Esther Valdes-Clayton. Also present were Superintendent, Karl Mueller, Assistant Superintendent Donnie Salamanca, and Student Representative John Shoemaker.

**2.0 OPEN SESSION (10 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: Pontes      Second: Simon      Vote: 5-0      #44

2.3 Board Member Comments

The Board members thanked the CUSD staff and PTO's for their work with distance learning and taking care of student needs during this challenging time. They also recognized the Senior Class of 2020. Student Representative, John Shoemaker informed the Board that students are adapting to distance learning. CHS ASB students are campaigning online for executive committee class officer positions. These will be announced online via social media.

2.4 Superintendent's Comments

Superintendent Karl Mueller updated the Board on distance learning and thanked the IT and CNS Department for servicing our students. He stated the district is looking forward to our students returning and are planning for all scenarios without compromising the health and safety of our students.

**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.

### 3.1 Submission of Public Comments

- CUSD Parents: Gretchen von Helms; Jim Fabiszak; Jim and Kathy DiMatteo; Kimberly Schulrud Grossmann; Kenneth Stravers; and Anita Schatz expressed their concerns regarding distance learning viability, grading, and instruction.
- CUSD Teacher/Parent, Devon Roberts publically thanked the staff from administration to site level for their support during these unforeseen circumstances. She also thanked her amazing first-grade students.

## 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: Pontes      Second: Simon      Vote: 5-0      #45

- 4.1 Approve the Board Meeting Minutes of March 12, & 19, 2020
- 4.2 Approve the Personnel Register
- 4.3 Approve/Ratify Purchase Orders and Warrants
- 4.4 Approve/Ratify Contracts for Services
- 4.5 Adopt Annual Board Resolution Regarding Business Operations
- 4.6 Present the Coronado Unified School District's (CUSD) Initial Proposals to the California School Employees Association (CSEA) for the 2020-2023 Successor Contract
- 4.7 Accept Uniform Complaint Quarterly Report

## 5.0 PUBLIC HEARING (10 min.)

- 5.1 Public Hearing on the California School Employees Association (CSEA) Chapter#386 Initial Proposals for Negotiations to the Coronado Unified School District (CUSD), for the 2020-2023 Collective Bargaining Agreement (Successor Contract)

## 6.0 ACTION ITEMS (10 min.)

- 6.1 Acknowledge receipt of the California School Employees Association (CSEA) Chapter #386 Initial Proposal for Negotiations to the Coronado Unified School District (CUSD), for the 2020-2023 Collective Bargaining Agreement (Successor Contract)

Motion: Simon      Second: Valdes-Clayton      Vote: 5-0      #46

- 6.2 Approve Resolution Regarding the Elimination of Seven (7) Instructional Assistants, One (1) Instructional Assistant 1-Child Care Worker, and Four (4) Instructional Assistant Behavior Health Care positions

Motion: Anderson-Cruz      Second: Simon      Vote: 5-0      #47

## 7.0 REPORTS (30 min.)

- 7.1 ACT Report - Jennifer Landry (5 min.)
- 7.2 Coronado High School Report on 2020-2021 Bell Schedule (5 min. + Board Discussion)

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

7.4 Superintendent's Report: Long Range Plan Update (5 min. + Board Discussion)

- CUSD Parent, Jacqueline Hardt requested repurposing and actual costs related to the closing of the ECDC site.

## **8.0 ORGANIZATIONAL BUSINESS (5 min.)**

8.1 Proposed List of Agenda Items for Future Board Meetings

8.2 Upcoming Meetings

- Regular Board Meeting, May 14, 2020
- Regular Board Meeting, June 4, 2020
- Regular Board Meeting, June 18, 2020
- Regular Board Meeting, August 13, 2020

## **9.0 ITEMS PULLED CONSOLIDATED MOTION FOR CONSENT CALENDAR**

## **10.0 ADJOURN**

The meeting adjourned at 5:54 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.



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Karl Mueller, Superintendent