



**Regular Governing Board Meeting MINUTES**  
**Thursday, June 18, 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 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 3:00 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, Kelli Morris.

**2.0 CONVENE TO CLOSED SESSION (3:00PM)**

The Board convened to Closed Session at 3:00 PM.

**2.1 Conference with Labor Negotiator (Gov. Code § 54957.6) District Representative: Julie Russell, Board President Unrepresented Employee: Karl Mueller, Superintendent**

**2.2 Conference with Labor Negotiator (Gov. Code § 54957.6) District Representative: Karl Mueller, Superintendent Unrepresented Employee: Donnie Salamanca, Assistant Superintendent**

**3.0 OPEN SESSION (4:00PM)**

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.

**3.1 Reconvene to Open session and report out**

The Board reconvened to Open Session at 4:04 PM and reported no action was taken in Closed Session.

**3.2 Pledge to the American Flag**

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

Motion: Simon Second: Pontes Vote: 5-0 #64 Motion was made and approved to pull items 6.7 and 6.8.

### 3.4 Board Member Comments

Student Representative, Kelli Morris shared her goals with the Board for the 2020-21 school year. The Board Members gave an update on their activities and interaction with the community. They also congratulated the class of 2020.

### 3.5 Superintendent's Comments

Superintendent Karl Mueller congratulated the class of 2020. He also updated the Board on planning for the 2020-21 school year.

## 4.0 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.

### 4.1 Submission of Public Comments

- Parents, Students and Community Members: Donna Manning, Sydney Kroonen, Alexandra Conlon, Abby Berk, Chloe Berk, Brian Trotier, David, Jackson Geary, Gina Woods, Marely Ramirez, Jayne Barrie Ricker, Emily Kob, Bill Berk, Whitney Antrim, Chris Kelly, and Lena Childs expressed their concerns regarding racism and curriculum changes regarding racism in Coronado Schools.
- Parent, David Keszei expressed concerns regarding CUSD re-opening for 2020 and when decisions will be made public.

## 5.0 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      #65

### 5.1 Approve the Personnel Register

### 5.2 Approve/Ratify Contracts for Services

### 5.3 Approve/Ratify Purchase Orders and Warrants

### 5.4 Adopt Annual Board Resolution 20-06-02 Regarding State and Federal Construction Funds

### 5.5 Adopt Resolution 20-06-03 Regarding the Education Protection Account Imposed by Article XIII, Section 36(f)

### 5.6 Adopt Resolution 20-06-05 Accepting the Child Care and Development Funding Terms and Condition for the 2020-2021 School year for the California State Preschool Program at Silver Strand Elementary School and Village Elementary School and Authorize Staff to Sign the Contract

### 5.7 Approve the Annual Committee on Assignment for the 2020-2021 School Year

### 5.8 Authorize Disposal of Surplus Property & Equipment

### 5.9 Accept Uniform Complaint Quarterly Report

### 5.10 Approve Contract with KCE Champions LLC.

## **6.0 ACTION ITEMS (40 min.)**

### **6.1 Adopt the Coronado Unified School District 2020-21 Budget**

Motion: Pontes      Second: Simon      Vote: 5-0      **#66**

### **6.2 Approve the Agreement between the Coronado Unified School District (CUSD) and the California School Employees Association (CSEA), and approve related AB1200 disclosures**

Motion: Simon      Second: Valdes-Clayton      Vote: 5-0      **#67**

### **6.3 Reject All Bids for Home-to-School Student Transportation RFP Bid No. CUSD-2020-01**

Motion: Simon      Second: Pontes      Vote: 5-0      **#68**

### **6.4 LCAP COVID-19 Operations Written Report**

Motion: Simon      Second: Anderson-Cruz      Vote: 5-0      **#69**

### **6.5 Approval: 2020 CUSD LCAP Federal Addendum**

Motion: Pontes      Second: Valdes-Clayton      Vote: 5-0      **#70**

### **6.6 Approval: College and Careers Access Pathways (CCAP) Partnership Agreement**

Motion: Simon      Second: Anderson-Cruz      Vote: 5-0      **#71**

### **6.9 Approve the revised salary schedule for Certificated/Classified Management & Confidential (Non-Represented) Employees**

Motion: Pontes      Second: Valdes-Clayton      Vote: 5-0      **#72**

## **7.0 REPORTS (10 min.)**

### **7.1 Student Services: Review of current Board Policy of Nondiscrimination**

Public Comments were received from Whitney Antrim, Susana Tzadok and Cheryl Rode regarding discrimination and anti-racism in Coronado Schools.

Student Services Director, Niamh Foley presented the report to the Board and answered questions regarding the Nondiscrimination in District Programs and Activities Board Policy.

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

Superintendent, Karl Mueller, presented the Long Range Plan Updates and answered questions from the Board.

## **8.0 ORGANIZATIONAL BUSINESS**

### **8.1 Proposed List of Agenda Items for Future Board Meetings**

### **8.2 Upcoming Meetings**

- Regular Board Meeting, August 13, 2020
- Regular Board Meeting, September 10, 2020
- Regular Board Meeting, October 15, 2020

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

## 10.0 ADJOURN

The meeting adjourned at 5:55 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.

A handwritten signature in black ink, appearing to read 'Karl Mueller', written over a horizontal line.

Karl Mueller, Superintendent

DRAFT