



**Regular Governing Board Meeting MINUTES**  
**Thursday, June 4, 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 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 (15 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**

Motion: Valdes-Clayton Second: Simon      Vote: 5-0      **#59**

**2.3 Board Recognition Congratulating Retiring Staff Members: John Coolidge, Bradford Couture, Kathy Couture, Eileen Farrell, Debra Hatheway, Constance Johnson, Karen Maggio, Steve Patrick, Wendy Toomey, Tracy Walmsley, and Sandra White**

Superintendent Mueller presented a video congratulating all CUSD retiring staff members.

**2.4 Board Member Comments**

The Board members congratulated the CUSD retiring staff members. Student Representative, John Shoemaker thanked everyone for their support this year and introduced the 2020-2021 Board Student Representative, Kelli Morris.

**2.5 Superintendent's Comments**

Superintendent Karl Mueller thanked Student Representative, John Shoemaker for his work with CHS ASB and the Board this last year. The Superintendent updated the Board on distance learning, professional development, current events, and the 2020-21 school year.

### 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

- Parent, Anne Edwardson regarding racial injustice
- Parent, Lauren-Taylor Mansfield expressed her concerns in ending the use of SRO's at
- CHS. CUSD Teacher, Matt Smith, Teacher expressed his concerns regarding SWC dual enrollment impact on current teachers, course enrollment, scheduling students, workload, displacement, and/or impact of staff.

### 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: Valdes-Clayton    Vote: 5-0    **#60**

#### 4.1 Approve the Board Meeting Minutes of May 14, 2020

#### 4.2 Approve the Personnel Register

#### 4.3 Approve/Ratify Contracts for Services

### 5.0 PUBLIC HEARING (5 min.)

#### 5.1 Public Hearing on the 2020-21 Proposed Budget

President Russell opened the Public Hearing at 4:45 PM. There was no public comment and the Public Hearing was closed at 4:46 PM.

#### 5.2 LCAP COVID-19 Operations Written Report

President Russell opened the Public Hearing at 4:46 PM. There was no public comment and the Public Hearing was closed at 4:47 PM.

### 6.0 ACTION ITEMS (15 min.)

#### 6.1 Adopt Resolution 20-06-01 to Establish a Capital Project Fund for Blended Component Units

Motion: Pontes    Second: Simon    Vote: 5-0    **#61**

#### 6.2 Adoption of New College Prep (CP) Chemistry Textbooks for Coronado High School (Information)

Motion: Simon    Second: Pontes    Vote: 5-0    **#62**

#### 6.3 Pearson Elevate Science Curriculum for Coronado Middle School

Motion: Simon    Second: Pontes    Vote: 5-0    **#63**

## **7.0 REPORTS (20 min.)**

### **7.1 CSEA Report - Marshall Redding (5 min.)**

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

### **7.2 ACT Report - Jennifer Landry (5 min.)**

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

### **7.3 Distance Learning Update (5 min. + Board Discussion)**

Director of Learning, Dr. Megan Battle presented the report and answered questions from the Board.

### **7.4 Business Services Report: Proposed 2020-21 Budget (10 min. presentation/discussion)**

Assistant Superintendent, Donnie Salamanca presented the report and answered questions from the Board.

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

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

## **8.0 FIRST READING (5 min.)**

### **8.1 College and Careers Access Pathways (CCAP) Partnership Agreement**

### **8.2 2020 CUSD LCAP Federal Addendum**

## **9.0 ORGANIZATIONAL BUSINESS**

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

### **9.2 Upcoming Meetings**

- Regular Board Meeting, June 18, 2020
- Regular Board Meeting, August 13, 2020
- Regular Board Meeting, September 10, 2020
- Regular Board Meeting, October 15, 2020

## **10.0 CLOSED SESSION**

The meeting adjourned to Closed Session at 6:06 PM.

### **10.1 CONFERENCE WITH REAL PROPERTY NEGOTIATORS** Property: 199 Sixth Street, Coronado, California 92118 Agency negotiator(s): Karl Mueller, Donnie Salamanca Negotiating parties: The Department of Defense and the United States Navy, Coronado Unified School District Under Negotiation: Price and Terms of Payment

### **10.2 Discussion of Pending Negotiations with CSEA (Employee Organization) with Assistant Superintendent Donnie Salamanca (Chief Negotiator), per Government Code 5495**

### **10.3 Public Employee Performance Evaluation: Superintendent, Government Code 54957**

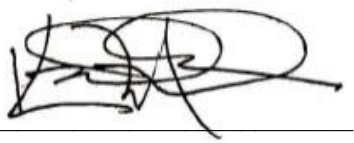
## **11.0 RECONVENE TO OPEN SESSION**

### **11.1 Reconvene to Open session and report out**

The Board reconvened to Open Session at 7:12 PM and no action was taken in Closed Session.

## 12.0 ADJOURN

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', is written over a horizontal line.

Karl Mueller, Superintendent

DRAFT