



**Regular Governing Board Meeting MINUTES**  
**Thursday, August 13, 2020, 4:00 PM**

**Julie Russell ♦ Lee Pontes ♦ Esther Valdes-Clayton ♦ Dr. Helen Anderson-Cruz ♦ Maria Simon**  
**Student Board Representative: Kelli Morris**  
**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 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 Superintendent, Karl Mueller, Assistant Superintendent, Donnie Salamanca, and Student Representative Kelli Morris.

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

- 2.1 Conference with Legal Counsel - Pending Litigation/Significant Exposure to Litigation Pursuant to Government Code § 54956.9(d)(1)(2) Case: Doe (Student) v. Coronado USD Government Tort Claim
- 2.2 Conference with Labor Negotiator (Gov. Code § 54957.6) District Representative: Julie Russell, Board President Unrepresented Employee: Karl Mueller, Superintendent
- 2.3 Conference with Labor Negotiator (Gov. Code § 54957.6) District Representative: Karl Mueller, Superintendent Unrepresented Employee: Donnie Salamanca, Assistant Superintendent

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

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 Pledge to the American Flag**

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

Motion: Pontes      Second: Simon      Vote: 5-0      **#1**  
Item 7.1 was pulled from the agenda.

**3.3 Board Member Comments**

Student Representative, Kelli Morris shared ASB updates and focus for the 2020-21 school year. The Board Members gave an update on their activities and interaction with the community.

### 3.4 Superintendent's Comments

The Superintendent updated the Board on distance learning, professional development, current events, and 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

- Brian Flick presented his concerns regarding gifted and talented students.
- Amy Wygal expressed concerns regarding the security of Zoom and the amount of screen time.
- Chris Toogood expressed concerns regarding the fencing at Cutler Field.

## 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      #2

5.1 Approve the Board Meeting Minutes of June 4, 18, & July 9, 2020 2020

5.2 Approve the Personnel Register

5.3 Approve/ Ratify Contracts for Services

5.4 Approve/Ratify Purchase Orders and Warrants

5.5 Authorize Disposal of Surplus Property & Equipment

5.6 Approve New Job Description and Salary Schedule for K-12 Pathway Coordinator

## 6.0 ACTION ITEMS (20 min.)

6.1 Approve the 2020-21 Consolidated Application (ConApp), Spring Release

Motion: Simon      Second: Anderson-Cruz      Vote: 5-0      #3

6.2 Approve 45-Day Budget Revisions

Motion: Simon      Second: Anderson-Cruz      Vote: 5-0      #4

6.3 Approve Amendment to Employment Contract: Superintendent

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

6.4 Approve Amendment to Employment Contract: Assistant Superintendent

Motion: Simon      Second: Pontes      Vote: 5-0      #6

## **7.0 REPORTS (30 min.)**

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

### **7.2 Student Services: Equity Action Plan**

Public comments were received from Andrew Smith, Janet Smith, Roger Donaldson, Abby Berk,

Doreen Genmark, Donna Manning, Allen Frances, Ruthie Grant-Williams, Kylie Billings, Brian Trotier, Patti Flores-Charter, Gail Bardin, Eileen Hannegan Panek, Frank Corah, Carolyn Rogerson, Chloe Berk, Steve Jackson, MP, Bill Berk, Theresa Murray, Jay Chesnut, Jon Mosier, Karen Dale, Ulla Brown, Lena c Childs, Mark Scannell, Julie Young, Pat Escher, Doreen Genmark, Bob Oakley, Luan Troxel,

Director of Student Services, Niamh Foley presented the Equity Action Plan Report to the Board.

### **7.3 Learning & Instruction Updates**

Public comments were received from David Throop regarding in-person learning and the possibility of increased COVID rates.

Senior Director of Learning, Megan Battle presented the Learning and Instruction Updates to the Board.

### **7.4 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 PUBLIC HEARING**

### **8.1 Learning Continuity and Attendance Plan**

President Russell opened the Public Hearing at 7:29 PM. There was no public comments and the Public Hearing was closed at 7:46 PM.

## **9.0 FIRST READING**

### **9.1 Revisions to Board Policies, Board Bylaws, Administrative Regulations, and/or Exhibits (First Reading)**

## **10.0 ORGANIZATIONAL BUSINESS**

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


### **10.2 Upcoming Meetings**

- Regular Board Meeting, September 10, 2020
- Regular Board Meeting, October 15, 2020
- Regular Board Meeting, November 12, 2020
- Regular/Organizational Board Meeting, December 17, 2020

## 11.0 ADJOURN

The meeting adjourned at 7:57 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

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