

Regular Governing Board Meeting MINUTES
Thursday, May 18, 2017, 4:00 PM

Lee Pontes ♦ Julie Russell ♦ Maria Simon ♦ Lou Smith ♦ Esther Valdes	
Student Board Representative: Owen Schafer	
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 Time Warner Cable, Channel 19, and also on the internet at www.coronadotv.me

1.0 CALL TO ORDER

President Simon 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: Maria Simon, Lou Smith, Lee Pontes, Julie Russell and Esther Valdes. Also present were Superintendent Karl Mueller, Assistant Superintendent Rita Beyers, and Student Board Representative Owen Schafer.

2.0 OPEN SESSION

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: Smith

Second: Pontes

Vote: 5-0

#67

2.3 Recognize Michelle Luellen, Education Program Manager with City of Coronado and the Bike Rodeo

The Board recognized Michelle Luellen and her efforts with the Bike Rodeo

2.4 Meet the Masters, Village Elementary School Art Exhibition: Presented by Cyndi Fuhrmann and students: Kaia Fuhrmann, Isabelle Herr and Veronica Brickhaus

Cyndi Fuhrmann with students: Kaia Fuhrmann, Isabelle Herr and Veronica Brickhaus presented Meet the Masters Artwork.

2.5 Coronado Schools Foundation Chief Executive Officer Patty Cowan will Present the CSF Annual Report

CSF Chief Executive Officer, Patty Cowan presented the CSF Annual Report

2.6 SAFE Executive Director Georgia Ferrell will Present the SAFE Annual Report

SAFE Executive Director, Georgia Ferrell presented the SAFE Annual Report

2.7 ACT Presentation - Jennifer Landry

ACT President, Jennifer Landry updated the Board on Club Activities organized by CUSD teachers.

2.8 Board Recognition Congratulating Chris Preciado, Silver Strand Elementary School; Libbey

Riddle, Village Elementary School; Julia Eversheim, Coronado Middle School and Jynn Hanson-Rowe, Coronado High School who have been selected as 2016-17 Teachers of the Year

The Board recognized the 2016-17 Teachers of the Year.

2.9 Board Member Comments

The Board Members gave an update on their site visits and activities for the month. Student Board Representative, Owen Schafer updated the Board on ASB end of the year activities.

2.10 Superintendent's Comments

Superintendent Mueller updated the Board on his activities of the District.

3.0 COMMENTS FROM THE AUDIENCE

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.

- John Bonnett addressed the Board his concerns for CUSD Safety.
- Josh Chao informed the Board regarding improvements made to his classroom because of the work of the CASLE Committee.

4.0 CONSOLIDATED MOTION FOR CONSENT CALENDAR

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: Smith

Second: Pontes

Vote: 5-0

#68

- 4.1 Approve the Special Meeting Minutes of April 3, and 7, and the Regular Meeting Minutes of April 13, 2017
- 4.2 Approve the Personnel Register
- 4.3 Approve New Job Descriptions for Director of Learning and Grade Level Department Chair
- 4.4 Approve/Ratify Purchase Orders and Warrants
- 4.5 Approve/Ratify Contracts for Services
- 4.6 Adopt Annual Board Resolution Regarding Business Operations
- 4.7 Adopt Governing Board Resolution to approve amendments to the contract with Stanley Convergent without competitive bidding
- 4.8 Adopt Governing Board Resolution for Emergency Waiver – Silver Strand Elementary

School Water Line Rupture

- 4.9 Adopt Governing Board Resolution for Emergency Waiver – Silver Strand Elementary School Sewer Line Break
- 4.10 Award Troxel Communications, Inc. Piggyback Bid
- 4.11 Award Dave Bang Associates, Inc. Piggyback Bid
- 4.12 Designate Jennifer Moore, CHS Principal, as School League Representative to California Interscholastic Federation San Diego Section (CIFSD) for the 2017-2018 School Year
- 4.13 Approve 2017-2018 Outdoor Education Contract
- 4.14 Approve/Ratify Out of State Conference

5.0 ACTION ITEMS

- 5.1 Approval of the Coronado Unified School District 2016-2017 School Site Local Control Accountability Plans
Motion: Smith Second: Valdes Vote: 5-0 **#69**
- 5.2 Approve the Annual Declaration of Need for Highly Qualified Educators for the 2017-2018 School Year
Motion: Pontes Second: Smith Vote: 5-0 **#70**
- 5.3 Adoption of 2016 CA History Social Science Framework
Motion: Pontes Second: Russell Vote: 3-1 **#71**

6.0 REPORTS

- 6.1 Update on CASLE, Committee to Analyze the Student Learning Environments (Oral, 15 minutes)
Board Members Lou Smith and Lee Pontes presented the report.
- 6.2 Learning Report: 1) LCAP Update and 2) Physical Education Instruction and Assessment Update
Senior Director of Learning, Claudia Gallant presented the report.
- 6.3 CUSD Technology Report
Senior Director of Business presented the report.
- 6.4 Assistant Superintendent Report
Assistant Superintendent, Rita Beyers answered questions from the Board on the written report.

7.0 ORGANIZATIONAL BUSINESS

- 7.1 Adoption of New Secondary Advanced Placement (AP) Statistics Instructional Materials for Coronado High School

7.2 Proposed List of Agenda Items for Future Board Meetings

7.3 Upcoming Meetings

- Regular Board Meeting, June 8, 2017
- Regular Board Meeting, June 22, 2017
- Regular Board Meeting, August 17, 2017
- Regular Board Meeting, September 14, 2017
- Regular Board Meeting, October 19, 2017
- Regular Board Meeting, November 16, 2017
- Regular/Organizational Board Meeting, December 14, 2017

8.0 CONVENE TO CLOSED SESSION

The Board convened to Closed Session at 6:00 PM

8.1 Termination Hearing

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

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

8.4 Superintendent's Public Employee Performance Evaluation, Government Code 54957 and Board Policy 2140

9.0 RECONVENE TO OPEN SESSION

9.1 Reconvene to Open session and report out

The Board reconvened to Open Session at 10:08 PM. No action was reported.

10.0 ADJOURN

The meeting adjourned at 10:08 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 McElligot, Executive Assistant to the Superintendent/Board, at (619) 522-8900, ext. 1025.



Karl Mueller, Superintendent