

Regular Governing Board Meeting MINUTES
Thursday, June 8, 2017, 4:00 PM

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| Lee Pontes ♦ Julie Russell ♦ Maria Simon ♦ Lou Smith ♦ Esther Valdes Student Board Representative: Owen Schafer Superintendent/Secretary: Karl Mueller Recording Secretary: Kami McElligott |
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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

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| 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. |
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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 #73

2.3 Board Recognition: CIF Division I Championship Men's Tennis Team; Ryan Seggerman, CIF Singles Champion; Alysah CIF Champion High Jump & 100 Meter Dash; Ian Hurlburt, CIF Division II Champion 800 Meter Race

The Board recognized the Men's Tennis Team and Track & Field Members for winning CIF Championships.

2.4 Board Recognition Thanking Our PTO Presidents Brandy Church, Silver Strand Elementary School; Nicole Ashmore, Village Elementary School; Emily Bosworth, Coronado Middle School and Debbie McBride, Coronado High School

The Board recognized PTO Presidents for their work and dedication.

2.5 Board Recognition: Andre Zotoff and the Partnership with the Hotel Del and CUSD

The Board recognized Andre Zotoff for his commitment in working with CUSD.

The Board took a 3-minute recess at 4:19 PM and resumed at 4:22 PM.

2.6 Board Recognition of Student Board Representative Owen Schafer

The Board recognized Student Board Representative, Owen Schafer, and his dedication to the Board of Education this year.

2.7 ACT Presentation - Jennifer Landry

ACT President, Jennifer Landry presented the Trips and Travels that took place throughout the year.

2.8 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 activities. He also introduced the 2017-18 Student Board Representative, Micah Grim to the Board.

2.9 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.

CSEA President, Dianne Bechtel and VP, Karen Maggio presented the Board of Education and CUSD an award for participating in CSEA's Appreciating Classified Employees Program.

Student, Noah Martinez presented to the Board his idea of a 4-day school week and studies to support the idea.

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: Valdes Vote: 5-0 #74

4.1 Approve the Board Meeting Minutes of May 12, May 18 and May 22, 2017

4.2 Approve the Personnel Register

4.3 Approve/Ratify Contracts for Services

4.4 Adopt Board Resolution Regarding School Facility Program

5.0 ACTION ITEMS

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

Motion: Russell Second: Pontes Vote: 5-0 #75

6.0 REPORTS

6.1 Business Services Report: Proposed 2017-18 General Fund Budget

6.2 Learning Department Report: 1) Foundations of a High Quality Elementary Grading and Reporting System, and 2) Personalized Learning Study Committee Update

7.0 PUBLIC HEARING

7.1 Public Hearing on the 2017-2018 Proposed Local Control Accountability Plan

President Simon opened the Public Hearing at 5:31 PM and announced: "Now is the time and place for comments from the public concerning the District's 2017-18 Local Control Accountability Plan. Are there any comments?" ACT President, Jennifer Landry spoke on behalf of ACT and their concerns. President Simon closed the Public Hearing at 5:35 PM.

7.2 Public Hearing on the 2017-18 Proposed Budget

President Simon opened the Public Hearing at 5:35 PM and announced: "Now is the time and place for comments from the public concerning the District's 2017-18 Proposed Budget. Are there any comments?" There were no comments and the Public Hearing Closed at 5:36 PM

8.0 ORGANIZATIONAL BUSINESS

8.1 Proposed List of Agenda Items for Future Board Meetings

8.2 Upcoming Meetings

- Regular Board Meeting, June 22, 2017 Special
- Board Meeting, July 6, 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

9.0 CONVENE TO CLOSED SESSION

The Board convened to Closed Session at 5:37 PM

9.1 Conference with Legal Counsel, Pending Litigation, Government Code Section 54956.9

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

10.0 RECONVENE TO OPEN SESSION

The Board reconvened to Open Session at 9:15 PM. The following action was reported: On Item 9.1 On Motion by Member Smith, Seconded by Member Pontes the Board passed to move to mediation with a vote of 3-1-1. Smith, Pontes Simon: Yes, Valdes: No, Russell: Abstain.

11.0 ADJOURN

The meeting adjourned at 9:15 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.

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

Karl Mueller, Superintendent

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