

**Regular Governing Board Meeting MINUTES**  
**Thursday, June 22, 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](http://www.coronadotv.me)*

## **1.0 CALL TO ORDER**

President Simon called the meeting to order at 4:02 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, and Assistant Superintendent Rita Beyers.

## **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: Valdes                      Vote: 5-0                      #77

2.3 Board Member Comments

The Board Members gave an update on their site visits and end of the school year activities for the month.

2.4 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.

## **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

speaking 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                      **#78**

4.1 Accept Donation to the Coronado Unified School District

4.2 Approve the Personnel Register

4.4 Approve the Initial Proposal for Negotiations Presented by the California School Employees Association (CSEA) Chapter 386, to the Coronado Unified School District

4.5 Approve/ Ratify Contracts for Services

4.6 Approve/Ratify Purchase Orders and Warrants

4.7 Adopt Resolutions Authorizing Delegation of Power to Contract and Regarding Bidding and Management of Capital Improvement Projects

4.8 Adopt Resolution Regarding the Education Protection Account Imposed by Article XIII, Section 36(f)

4.9 Adopt Annual Board Resolution Regarding State and Federal Construction Funds

4.10 Approve/Ratify Out of State Conference

4.11 Accept Uniform Complaint Quarterly Report

Pulled From Consent Calendar

4.3 Approve Meal Price Increase for the 2017-2018 School Year

Motion: Valdes                      Second: Pontes                      Vote: 4-1 (Smith)                      **#79**

## **5.0 ACTION ITEMS**

5.1 Approval of Coronado Unified School District's Local Control and Accountability Plan (LCAP) for the 2017-2018 through 2019-2020 School Years

Motion: Simon                      Second: Russell                      Vote: 5-0                      **#80**

5.2 Adopt the Coronado Unified School District 2017-18 Budget

Motion: Simon                      Second: Russell                      Vote: 5-0                      **#81**

## **6.0 REPORTS**

6.1 Support Survey Results

Superintendent Mueller informed the Board of the Support Survey results.

6.2 Assistant Superintendent Report

Assistant Superintendent, Rita Beyers answered questions from the Board regarding the written report.

6.3 Silver Strand State Preschool Annual Program Self-Evaluation 2016-2017

Senior Director of Learning, Claudia Gallant presented the report.

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

The Governing Board concluded that Mr. Mueller was an effective employee throughout the 2016-17 school year and merits an overall positive evaluation in his job performance.

## **7.0 ORGANIZATIONAL BUSINESS**

7.1 Proposed List of Agenda Items for Future Board Meetings

7.2 Upcoming Meetings

- 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/Election of Officers Board Meeting, December 14, 2017

## **8.0 CLOSED SESSION**

The Board convened to Closed Session at 4:46 PM

8.1 Public Employee Performance Evaluation: Superintendent, Government Code 54957

## **9.0 RECONVENE TO OPEN SESSION**

9.1 Reconvene to Open session and report out

The Board reconvened to Open Session at 5:23 PM. No action was reported.

## **10.0 ADJOURN**

The meeting adjourned at 5:23 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.



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Karl Mueller, Superintendent