

Special Governing Board Meeting MINUTES
Thursday, July 6, 2017, 3:00 PM

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

1.0 CALL TO ORDER

President Simon called the meeting to order at 3:21 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: Pontes

Vote: 4-1

#82

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.

Duchi Galvez, Education Manager for Junior Achievement informed the Board of their abilities to help with initiatives in our school district and to prepare our students for career readiness.

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**.

4.1 Award Bid for the Coronado Unified School District to Purchase Various Dell Marketing, L.C. Products Utilizing the Piggyback Bid Process.

4.2 Adopt Governing Board Resolution for Emergency Waiver – Early Childhood Development Center Sewer Line Breaks

5.0 WORKSHOP

5.1 Budget Study - The Board will Discuss Board Policy 3050

President Simon informed the Board of the history behind BP 3050. There was Board discussion regarding changes to the policy.

6.0 ORGANIZATIONAL BUSINESS

6.1 Upcoming Meetings

- 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

7.0 CONVENE TO CLOSED SESSION

The Board Convened to Closed Session at 5:25 PM.

7.1 Discussion of Pending Negotiations with CSEA (Employee Organization) with Superintendent Mueller (Chief Negotiator), per Government Code 5495

7.2 Public Employee Performance Evaluation: Superintendent, Government Code 54957

8.0 RECONVENE TO OPEN SESSION

8.1 Reconvene to Open session and report out

The Board reconvened to Open Session at 6:15 PM and reported that no action was taken.

9.0 ADJOURN

The meeting was adjourned at 6:15 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 McElligott, Executive Assistant to the Superintendent/Board, at (619) 522-8900, ext. 1025.