

**Special Governing Board Meeting MINUTES  
Wednesday, August 2, 2017, 10:00 AM**

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

**1.0 CALL TO ORDER**

1.1 Call to Order

President Simon called the meeting to order at 10:00 AM at Coronado Unified School District, 201 Sixth Street, Coronado, CA.

**Roll Call**

The following Board Members were present: Maria Simon, Lou Smith, Lee Pontes, and Esther Valdes. Also present was 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: Pontes

Second: Smith

Vote: 4-1

**#84**

**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 CONVENE TO CLOSED SESSION**

The Board convened to Closed Session at 10:01 AM.

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

**5.0 RECONVENE TO OPEN SESSION**

5.1 Reconvene to Open session and report out

The Board reconvened to Open Session at 10:56 AM and reported no action was taken in Closed Session.

**6.0 ADJOURN**

The meeting was adjourned at 10:56 AM.

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.

DRAFT