

Regular Governing Board Meeting MINUTES
Thursday, August 17, 2017, 4:00 PM

Lee Pontes ♦ Julie Russell ♦ Maria Simon ♦ Lou Smith ♦ Esther Valdes
Student Board Representative: Micah Grim
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

1.1 Call to Order

President Simon called the meeting to order at 4:01 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 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: Smith Second: Pontes Vote: 5-0 **#87**

2.3 Governing Board Recognition - the District will recognize and thank Shane Schmeichel for his outstanding service to the students and staff of CUSD

The Board recognized Shane Schmeichel for his dedication and service to students and staff of CUSD.

2.4 Bill Seager will Present a Donation to CUSD on behalf of Island Charter Schools

Former Islander Charter Schools Board President, Bill Seager, presented a donation check to the Board.

2.5 Board Member Comments

The Board Members gave an update on their activities over the summer and welcomed new staff members.

2.6 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.

There were no comments.

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 **#88**

- 4.1 Approve the Board Meeting Minutes of June 8 & 22, July 6, and August 2, 2017
- 4.2 Approve the Personnel Register
- 4.3 Approve Revised Job Descriptions for Educationally Related Mental Health Services
- 4.4 Approve/Ratify Contracts for Services
- 4.5 Approve/Ratify Purchase Orders and Warrants
- 4.6 Authorize Disposal of Surplus Property
- 4.7 Authorization to Execute Project Addendum #2 to Memorandum of Understanding for Undertaking Collective Action

Motion: Simon Second: Smith Vote: 5-0 **#91**

- 4.8 Approve Transfer of General Fund Moneys to Coronado High School [CHS] Associated Student Body [ASB]
- 4.9 Approve Application for the 2017-18 Mandated Block Grant
- 4.10 Approval of the Arts, Media, and Entertainment (AME) Industry Sector Leadership Project
- 4.11 Human Resources, New Employee Biographies
- 4.12 Designees to the South Bay Consortium
- 4.13 Approval of Memorandum of Understanding between the Coronado Unified School District and the City of Coronado Police Department.

Motion: Smith Second: Pontes Vote: 5-0 **#92**

5.0 ACTION ITEMS

- 5.1 Adopt Revised Board Policy 3050, Financial Guidelines

Motion: Valdes Second: Smith Vote: 5-0 **#89**

5.2 Approve One Year Contract Extension for Superintendent Mueller

Motion: Smith

Second: Russell

Vote: 5-0

#90

6.0 REPORTS

- 6.1 Student Services Report: 1) Clinical Counseling demographics for SY 2016-17; 2) Continuum of services for social/emotional supports and services.

Director of Student Services, Niamh Foley presented the Student Services Report.

- 6.2 Learning Department Report, School Year 2017-2018

Director of Learning, Megan Battle, presented the Learning Department Report.

- 6.3 Assistant Superintendent Report

Assistant Superintendent, Rita Beyers, answered questions regarding her report.

7.0 FIRST READING

- 7.1 Adoption of New Secondary Online Courseware Instructional Materials for Coronado High School

- 7.2 Adopt Revisions to Board Policies, Board Bylaws, Administrative Regulations, and/or Exhibits (First Reading)

8.0 ORGANIZATIONAL BUSINESS

- 8.1 Proposed List of Agenda Items for Future Board Meetings

- 8.2 Upcoming Meetings

- 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

9.0 CLOSED SESSION-BOTTOM

The Board convened to Closed Session at 5:49 PM.

- 9.1 Student Matters: Settlement Agreement, Government Code 54962 and Education Code 35146: Case #2017040885

- 9.2 Liability Claim, Government Code 54956.95; Rejection/Return Without Action of Tort Claim dated April 27, 2017

- 9.3 Level III Employee Grievance Consideration

10.0 RECONVENE TO OPEN SESSION

- 10.1 Reconvene to Open session and report out


The Board reconvened to Open Session at 6:45 PM. The Following action was reported:

On Item 9.1 on Motion by Member Simon, Seconded by Member Pontes the Board passed with a vote of 5-0. On Item 9.2.1 Motion by Member Pontes, Seconded by Member Smith, passed with a vote of 5-0. On Item 9.2.2 Motion by Member Simon, Seconded by Member Smith, passed with a vote of 5-0. On Item 9.2.3 Motion by Member Simon, Seconded by Member Pontes, passed with a vote of 5-0.

11.0 ADJOURN

The meeting adjourned at 6:45 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.

A handwritten signature in black ink, appearing to be 'Karl Mueller', written over a large, light gray 'DRAFT' watermark.

Karl Mueller, Superintendent