

**Regular Governing Board Meeting MINUTES**  
**Thursday, October 19, 2017, 4:00 PM**

<b>Lee Pontes ♦ Julie Russell ♦ Maria Simon ♦ Lou Smith ♦ Esther Valdes</b> <b>Student Board Representative: Micah Grim</b> <b>Superintendent/Secretary: Karl Mueller     Recording Secretary: Kami McElligott</b>
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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](http://www.coronadotv.me)*

**1.0 CALL TO ORDER**

**1.1 Call to Order**

President Simon called the meeting to order at 3:59 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.
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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**

Items 4.4 and 4.6 were pulled from the Consent Calendar.

Motion: Pontes                      Second: Smith                      Vote: 5-0                      **#103**

**2.3 Village Elementary School Student Presentation of "Distributive Doctor": Emma Hockran and Emma Lund**

Emma Hockran and Emma Lund, students at Village Elementary, presented to the Board "Distributive Doctor".

**2.4 Recognition of National Merit Semifinalists: Isabel Zaller and Stephen Leonard**

The Board recognized Isabel Zaller and Stephen Leonard for being a semifinalist in the 63rd annual National Merit Scholarship Program and their outstanding academic record.

**2.5 Board Recognition of Coronado Middle School Students for their volunteer work at the Coronado Library: Monisha Gunasekera, Valeria Hill and Isabeau Jones**

The Board recognized Monisha Gunasekera, Valeria Hill and Isabeau Jones, Coronado Middle School students for their volunteer work at the Coronado Library and positively representing Coronado Middle School.

**2.6 Coronado Arts Education Foundation President Rita Boland and Shane Schmeichel will Present a Donation to CUSD**

Rita Boland, Coronado Arts Education Foundation President, and Shane Schmeichel presented the Board with a check for \$220,343.79

## 2.7 ACT Presentation - Jennifer Landry

ACT President, Jennifer Landry updated the Board on ACT activities and new staff members at Silver Strand Elementary School.

## 2.8 Board Member Comments

Board Members gave an update on their activities and site visits for the month. They also thanked the Coronado Arts Education Foundation for their continued support.

## 2.9 Superintendent's Comments

Superintendent Mueller updated the Board on his activities and upcoming events of the District. He also addressed a few points raised regarding an article in the Eagle Journal.

## 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.

- CSF President, Patty Cowan updated the Board on the Success of the Benefit Auction and there was still time to bid on the online items.
- Dave Myers, Tommy Corcoran, Brittany Hansen, John McCauley, Layne Beaubien, T.J. Prendergast and Jim Pokorny spoke in support of CUSD Employee and requested his immediate return to the classroom.
- Alan Fink addressed his support of CUSD Employee as well as the support for the Board of Trustees and Superintendent Mueller.
- Ms. Alexander spoke in support of the district in removing of CUSD Employee from the classroom and informed the Board of her daughter's past experience

## 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                      **#104**

4.1 Approve the Board Meeting Minutes of September 14, 2017

4.2 Accept Donation to the Coronado Unified School District

4.3 Approve/Ratify Purchase Orders and Warrants

4.4 Approve the Personnel Register

- 4.5 Award Bid for the Coronado Unified School District to Purchase Cisco Products & Cisco Branded Services Utilizing the Piggyback Bid Process.
- 4.6 Award Bid for the Coronado Unified School District to Purchase Hardware and Information Technology Consulting Services and Warranties Utilizing the Piggyback Bid Process.
- 4.7 Award Bid for the Coronado Unified School District to Purchase or Lease Copiers Utilizing the Piggyback Bid Process.
- 4.8 SDCOE Modernization, Improvement, and Transformation Initiative (MITI) MOU
- 4.9 Accept Uniform Complaint Quarterly Report
- 4.10 Approve/Ratify Out of State Conference

## **5.0 ACTION ITEMS**

## **6.0 REPORTS**

- 6.1 Coronado Village Elementary School & Crown Preschool Report  
Principal, Dr. Whitney DeSantis presented the Village Elementary School Report.
- 6.2 Monthly Enrollment & Average Daily Attendance (ADA) Report  
Senior Director of Business Services, Donnie Salamanca presented the Enrollment and ADA report.
- 6.3 Learning Department Report on CUSD Student Performance on 2017 CAASPP  
Testing Director of Learning, Megan Battle, presented the CAASPP Testing report.
- 6.4 Business Services with Public Agency Retirement Services: BP 3050 and Irrevocable Trusts  
Senior Director of Business Services, Donnie Salamanca presented the Irrevocable Trusts report.
- 6.5 Assistant Superintendent Report  
Assistant Superintendent, Rita Beyers answered questions from the Board on the written report.
- 6.6 Human Resources, Student Teacher Biographies

## **7.0 ORGANIZATIONAL BUSINESS**

- 7.1 Proposed List of Agenda Items for Future Board Meetings
- 7.2 Upcoming Meetings
  - Regular Board Meeting, November 16, 2017
  - Regular/Organizational/Election of Officers Board Meeting, December 14, 2017

## **8.0 ITEMS PULLED CONSOLIDATED MOTION FOR CONSENT CALENDAR**

### **4.4 Approve/Ratify Contracts for Services**

Motion made to Approve/Ratify Contracts for Services, Differing the SDCOE Clear Administrative Service Credential Programs for Miriam Tullgren and Brooke Falar.

Motion: Smith                      Second: Pontes                      Vote: 5-0                      **#105**

### **4.6 Approve New Job Descriptions for Help Desk Technician and Maintenance Supervisor**

Trustee Smith made a Motion to approve the Help Desk Technician Job Description and Differ the Maintenance Supervisor Job Description for rewriting.

Motion: Smith                      Second: Pontes                      Vote: 5-0                      **#106**

## **9.0 CLOSED SESSION-BOTTOM**

The Board convened to Closed Session at 7:18 PM.

9.1 Conference with Legal Counsel, Anticipated and /or Pending Litigation, Government Code Section 54956.9 (one case)

## **10.0 RECONVENE TO OPEN SESSION - Top**

### **10.1 Reconvene to Open session and report out**

The Board reconvened to Open Session at 7:58 PM. The following action was reported:  
On Item 9.1, on Motion by Member Pontes, Seconded by Member Smith, the Board rejected anticipated litigation with a vote of 5-0. **#107**

## **11.0 ADJOURN**

The meeting adjourned at 7:58 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.



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Karl Mueller, Superintendent