

Special Governing Board Meeting MINUTES
Wednesday, November 1, 2017, 3:00 PM

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

1.0 CALL TO ORDER

1.1 Call to Order

President Simon called the meeting to order at 3:05 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: 5-0

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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.

ACT President, Jennifer Landry spoke to the Board on behalf of ACT and shared how they feel supported and not supported by Board Members.

4.0 WORKSHOP

4.1 Interdistrict Transfers - The Board will Discuss Interdistrict Transfer Agreements and Policy
Discussion of Interdistrict Transfers and approval process.

5.0 ORGANIZATIONAL BUSINESS

5.1 Upcoming Meetings

- Regular Board Meeting, November 16, 2017
- Regular/Organizational/Election of Officers Board Meeting, December 14, 2017

6.0 CONVENE TO CLOSED SESSION

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

The Board convened to Closed Session at 4:31 PM.

7.0 RECONVENE TO OPEN SESSION

7.1 Reconvene to Open session and report out

The Board reconvened to Open Session at 4:58 PM and reported no action was taken in Closed Session.

8.0 ADJOURN

The meeting was adjourned at 4:58 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.