

Regular Governing Board Meeting MINUTES
Thursday, November 16, 2017, 4:00 PM

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

1.0 CALL TO ORDER

1.1 Call to Order

President Simon called the meeting to order at 4:00 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, Assistant Superintendent Rita Beyers and Student Board Representative Eric Schnell.

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

Items 6.2, and 6.5 were moved before Item 5.0.

Motion: Pontes Second: Smith Vote: 5-0 **#109**

2.3 Javier Gomez, Field Representative for Assembly Member, Todd Gloria

Field Representative, Javier Gomez updated the Board on the activities of Assemblymember, Todd Gloria.

2.4 Student Report - Lacey Levy and Jon Rahm, Coronado Middle School Students, will give an update to the Board

Lacey Levy and Jon Rahm, Coronado Middle School Students, updated and showcased to the Board projects CMS students have been working on.

2.5 ACT Presentation - Jennifer Landry

ACT President, Jennifer Landry updated the Board on ACT activities and new staff members at Coronado Middle School.

2.6 Board Member Comments

Board Members gave an update on their activities and site visits for the month. Student Board Representative, Eric Schnell updated the Board on ASB working with CPD and bringing back Every 15 Minutes to the Coronado High School. He also updated the Board on the Boys Water Polo winning CIF.

2.7 Superintendent's Comments

Superintendent Muller updated the Board on his activities and upcoming events 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.

- Coronado resident and parent, Chad White spoke to the Board regarding missing textbooks for his two children.
- CTE Teachers Tiffany Bouchard and Riana Bucceri spoke to the Board regarding the disparity between CTE and ACT salary schedules.

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: Pontes Second: Smith Vote: 5-0 **#110**

4.1 Accept Donation to the Coronado Unified School District

4.2 Approve the Board Meeting Minutes of October 19, and November 1, 2017

4.3 Approve the Personnel Register

4.4 Approve/Ratify Contracts for Services

4.5 Approve/Ratify Purchase Orders and Warrants

4.6 Approve New Job Description for Maintenance Operations Supervisor

4.7 Authorize Disposal of Surplus Property

4.8 Approve/Ratify Out of State Conference

5.0 ACTION ITEMS

5.1 Accept the Initial Proposal for Reopening Negotiations Presented by the Association of Coronado Teachers to the Coronado Unified School District

Motion: Smith Second: Valdes Vote: 5-0 **#111**

5.2 Approve CTE Salary Increase

Motion: Valdes

Second: Russell

Vote: 5-0

#112

5.3 Adopt Resolution 17-11-01 authorizing participation in the Public Agency Retirement Services (PARS) Public Agencies Post-Employment Benefits Trust Program

Motion: Smith

Second: Pontes

Vote: 5-0

#113

6.0 REPORTS

6.1 Monthly Enrollment & Average Daily Attendance (ADA) Report

Senior Director of Business Services, Donnie Salamanca presented the Monthly Enrollment & Average Daily Attendance Report.

6.2 Learning Report: California Accountability Model & School Dashboard

Director of Learning, Megan Battle presented the Learning Report on California Accountability Model and School Dashboard.

6.3 Learning Survey Results (5 minutes/LCAP)

Superintendent Mueller, updated the Board on the results from the Learning Survey and compared data of previous year.

6.4 Assistant Superintendent Report

Assistant Superintendent, Rita Beyers answered questions from the Board on the written report.

6.5 Coronado Middle School (Oral, 10 minutes)

Principal, Karin Mellina and Assistant Principal, Brooke Falar presented the Coronado Middle School Report and answered questions from the Board.

7.0 FIRST READING

7.1 Review Revisions to Board Policies, Board Bylaws, Administrative Regulations, and/or Exhibits

8.0 ORGANIZATIONAL BUSINESS

8.1 Proposed List of Agenda Items for Future Board Meetings

The Board requested that a list of topics for future Board agendas be published monthly to inform the public of proposed Board reports, items that will be discussed, and items to be voted on by the Board.

9.0 ITEMS PULLED CONSOLIDATED MOTION FOR CONSENT CALENDAR

10.0 CLOSED SESSION

The Board convened to Closed Session at 6:46 PM.

10.1 Liability Claim: Risk Management JPA #17-04744, Government Code 54956.95

10.2 Liability Claim: Risk Management JPA #17-04746, Government Code 54956.95

11.0 RECONVENE TO OPEN SESSION

11.1 Reconvene to Open session and report out

The Board reconvened to Open Session at 7:00 PM. The following action was reported:

On Item 10.1, on Motion by Member Smith, Seconded by Member Simon, the Board rejected Liability Claim: Risk Management JPA #17-04744. **#114**

On Item 10.2, on Motion by Member Simon, Seconded by Member Pontes, the Board approved Liability Claim: Rick Management JPA #17-04746. **#115**

12.0 ADJOURN

The meeting adjourned at 7:00 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.



Karl Mueller, Superintendent