

**Regular Governing Board Meeting MINUTES**  
**Thursday, December 14, 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 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 Representative Micah Grim.

**2.0 OPEN SESSION**

**2.1 Pledge to the American Flag**

**2.2 Approval of the Agenda:** Any changes to the agenda must be made at this time

Item 7.10 was pulled from the Consent Calendar.

Motion: Smith                      Second: Valdes                      Vote: 5-0                      **#116**

**3.0 ELECTION OF BOARD OFFICERS - ORGANIZATIONAL MEETING**

**3.1 President**

Moved by Smith, Seconded by Russell, Maria Simon was elected as President of the Governing Board with term of office to terminate at the first regular meeting of the Board in December 2018; Vote 5-0 **#117**

**3.2 Vice President**

Moved by Smith, Seconded by Simon, Lee Pontes was elected as Vice-President of the Governing Board with term of office to terminate at the first regular meeting of the Board in December 2018; Vote 5-0 **#118**

**3.3 Clerk**

Moved by Smith, Seconded by Simon, Julie Russell was elected as Clerk of the Governing Board with term of office to terminate at the first regular meeting of the Board in December 2018; Vote 5-0 **#119**

**4.0 SELECTION OF DAY, TIME, AND PLACE OF REGULAR MONTHLY MEETINGS**

**4.1 Establishment of Time, Location and Board Calendar**

Moved by Smith, Seconded by Russell, the Board approved the following dates of Regular Board Meeting for 2018; Vote 5-0 **#120**

Thursday, January 18  
Thursday, February 8  
Thursday, March 1  
Thursday, March 15  
Thursday, April 12  
Thursday, May 17  
Thursday, June 7  
Thursday, June 21  
Thursday, August 16  
Thursday, September 13  
Thursday, October 18  
Thursday, November 15  
Thursday, December 13

## **5.0 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.

### **5.1 Board Recognition: CIF Open: Water Polo Champions 2017**

The Board recognized the Men's Water Polo Team for winning CIF Championships.

### **5.2 Student Report: Micah Grim and Melanie Johnson, Coronado High School Students, will give an update to the Board**

Coronado High School Student, Micah Grim and Coronado School of the Arts Student, Melanie Johnson, presented the various activities and college and career programs offered through each school.

### **5.3 ACT Presentation - Jennifer Landry**

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

### **5.4 Board Member Comments**

The Board Members gave an update on their site visits and activities for the month and encourage everyone to attend one of the many holiday programs.

### **5.5 Superintendent's Comments**

Superintendent Mueller updated the Board on his activities and upcoming events of the District.

## **6.0 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.

## 7.0 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: Russell                      Vote: 5-0                      **#121**

7.1 Accept Donation to the Coronado Unified School District

7.2 Approve the Board Meeting Minutes of November 16, 2017

7.3 Approve the Personnel Register

7.4 Approve/Ratify Contracts for Services

7.5 Approve/Ratify Purchase Orders and Warrants

7.6 Amend the effective date for Resolution 17-11-01 authorizing participation in the Public Agency Retirement Services (PARS) Public Agencies Post-Employment Benefits Trust Program

7.7 Developer Fee Accounting Annual Report

7.8 Authorize Disposal of Surplus Property

7.9 Adopt Governing Board Resolution for Emergency Waiver – Village Elementary School Sewer Line Breaks

7.11 Approve/Ratify Out of State Conference

7.12 Approve 2018-2019 Outdoor Education Contract

## 8.0 ACTION ITEMS

8.1 Authorize District Certification of First Period Interim Budget State Report for Period Ending October 31, 2017

Motion: Smith                      Second: Valdes                      Vote: 5-0                      **#122**

8.2 Accept the Initial Proposal for Negotiations Presented by the Coronado Unified School District (CUSD) to the Association of Coronado Teachers (ACT)

Motion: Smith                      Second: Pontes                      Vote: 5-0                      **#123**

8.3 Adopt Revisions to Board Policies, Board Bylaws, Administrative Regulations, and/or Exhibits

Motion: Smith                      Second: Russell                      Vote: 5-0                      **#124**

## **9.0 REPORTS**

### **9.1 Coronado High School (10 minutes)**

Principal Jennifer Moore presented the Coronado High School Report.

### **9.2 Department of Defense Education Activity (DoDEA) Project M3: Math, Mindset, and Mastery Annual Report 2016-17**

Dr. Shannon Coulter and Stacy Morrissey presented the Project M3 Annual Report.

### **9.3 Department of Defense Education Activity (DoDEA) Project A4L: Arts for Learning Annual Report 2016-17**

Dr. Shannon Coulter and Tiffany Bouchard presented the Project A4L Annual Report.

### **9.4 2018-19 Local Control Accountability Plan and Strategic Planning Process and Timeline**

Director of Learning, Megan Battle presented the LCAP and Strategic Planning Process and Timeline.

### **9.5 Legislative Update: Senate Bill 359, the "Mitchell Bill"**

Director of Learning, Megan Battle presented the Mitchell Bill update.

### **9.6 Monthly Enrollment & Average Daily Attendance (ADA) Report**

Senior Director of Business Services, Donnie Salamanca presented the Monthly Enrollment and ADA Report.

### **9.7 Assistant Superintendent Report**

Assistant Superintendent, Rita Beyers presented her report to the Board.

## **10.0 ORGANIZATIONAL BUSINESS**

### **10.1 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.

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

### **7.10 Approve National University System, Sanford College of Education MOU**

Motion: Smith

Second: Russell

Vote: 5-0

#125

## **12.0 CLOSED SESSION**

The Board convened to Closed Session at 6:26 PM.

### **12.1 Superintendent's Public Employee Performance Mid-Year Evaluation, Government Code 54957 and Board Policy 2140**

## **13.0 RECONVENE TO OPEN SESSION**

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

The Board reconvened to Open Session at 7:05 PM. No action was reported.

## 14.0 ADJOURN

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

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A handwritten signature in black ink, appearing to be 'Karl Mueller', written over a horizontal line.

Karl Mueller, Superintendent

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