

Regular Governing Board Meeting MINUTES
Thursday, January 18, 2018, 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 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 were Superintendent Karl Mueller, Assistant Superintendent Rita Beyers, and Student Representative Micah Grim.

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

Item 2.4 was pulled from Open Session.

Motion: Russell

Second: Smith

Vote: 5-0

#127

2.3 Coronado Schools Foundation Chief Executive Officer Patty Cowan will Present the CSF Semi-Annual Report

Chief Executive Officer, Patty Cowan presented the CSF Semi-Annual Report.

2.4 SAFE Executive Director Georgia Ferrell will Present the SAFE Semi-Annual Report

2.5 Student Report - Silver Strand Elementary Student Council President, Claire Hickey and Vice President, Mason Wilson, will give an update to the Board

Student Council President, Claire Hickey and Vice President, Mason Wilson reported to the Board the various activities at Silver Strand Elementary.

2.6 ACT Presentation - Jennifer Landry

ACT President, Jennifer Landry updated the Board on certificated staff members.

2.7 Superintendent's 2018 State of the District Address

Superintendent Karl Mueller presented the State of the District Presentation.

2.8 Superintendent's Comments

Superintendent Mueller updated the Board on his and district activities.

2.9 Board Member Comments

The Board Members gave an update on their site visits and activities for the past month. Student Board Representative, Micah Grim updated the Board on upcoming events at Coronado High School.

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.

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: Pontes Second: Smith Vote: 5-0 **#128**

- 4.1 Accept Donation to the Coronado Unified School District
- 4.2 Approve the Board Meeting Minutes of December 14, 2017
- 4.3 Approve the Personnel Register
- 4.4 Approve Adjustment to Salary Schedule in Accordance with the State's Minimum Wage Increase
- 4.5 Approve/Ratify Contracts for Services
- 4.6 Approve/Ratify Purchase Orders and Warrants
- 4.7 Accept Uniform Complaint Quarterly Report

5.0 ACTION ITEMS

- 5.1 Acceptance of Annual Audit

Motion: Smith Second: Valdes Vote: 5-0 **#129**

6.0 REPORTS

- 6.1 Silver Strand Elementary School (10 minutes)

Principal, Tammy Marble presented the Silver Strand Elementary Report and answered questions from the Board.

6.2 Assistant Superintendent Report

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

7.0 ORGANIZATIONAL BUSINESS

7.1 Proposed List of Agenda Items for Future Board Meetings

7.2 Upcoming Meetings

- Regular Board Meeting, February 8, 2018
- Regular Board Meeting, March 1, 2018
- Regular Board Meeting, March 15, 2018
- Regular Board Meeting, April 12, 2018
- Regular Board Meeting, May 17, 2018
- Regular Board Meeting, June 7, 2018
- Regular Board Meeting, June 21, 2018

8.0 ITEMS PULLED CONSOLIDATED MOTION FOR CONSENT CALENDAR

9.0 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.



Karl Mueller, Superintendent