



**Special Governing Board Meeting
Thursday, July 6, 2017, 3:00 PM**

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

1.0 CALL TO ORDER

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

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.

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**.

- 4.1 Award Bid for the Coronado Unified School District to Purchase Various Dell Marketing, L.C. Products Utilizing the Piggyback Bid Process.
- 4.2 Adopt Governing Board Resolution for Emergency Waiver – Early Childhood Development Center Sewer Line Breaks

5.0 WORKSHOP

- 5.1 Budget Study - The Board will Discuss Board Policy 3050

6.0 ORGANIZATIONAL BUSINESS

- 6.1 Upcoming Meetings
 - Regular Board Meeting, August 17, 2017
 - Regular Board Meeting, September 14, 2017
 - Regular Board Meeting, October 19, 2017
 - Regular Board Meeting, November 16, 2017
 - Regular/Organizational/Election of Officers Board Meeting, December 14, 2017

7.0 CONVENE TO CLOSED SESSION

- 7.1 Discussion of Pending Negotiations with CSEA (Employee Organization) with Superintendent Mueller (Chief Negotiator), per Government Code 5495

8.0 RECONVENE TO OPEN SESSION

8.1 Reconvene to Open session and report out

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.