

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

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

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

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 Owen Schafer.

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

Agenda Item 5.3 - Approve the Tentative Agreement between the Coronado Unified School District (CUSD) and the Association of Coronado Teachers (ACT), including the 2017-2018 School Calendar was pulled from the agenda and will be brought back at the next regular meeting on February 16, 2017.

Motion: Simon

Second: Smith

Vote: 5-0

#48

2.3 Village Choir Performance

2.4 Coronado Schools Foundation Telethon Update

Olivia Zaller updated the Board on Coronado Schools Foundation Telethon.

2.5 ACT Presentation

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

2.6 Board Member Comments

The Board Members gave an update on their site visits and activities for the month. Student Board Representative, Owen Schafer updated the on ASB activities.

2.7 Superintendent's Comments

Superintendent Mueller updated the Board on his activities which included site visits and meetings with PTO, SAFE, and District Strategic Planning. He also attended athletic events and the CHS Islander Company Pass and Review for the NJROTC. Superintendent Mueller

thanked students Jack and Grace for their efforts in raising money for CSF by selling coffee and donuts. He also thanked the certificated and classified retiring members. Their legacy and commitment to the students and contributions to our community can not be understated.

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.

Dianne Bechtel and Karen Maggio with CSEA invited the Board to attend the State Board Executive Committee meeting they will be hosting at Coronado Middle School.

4.0 CONSOLIDATED MOTION FOR CONSENT CALENDAR

Motion: Smith Second: Pontes Vote: 5-0 **#49**

- 4.1 Approve the Board Meeting Minutes of January 5 and January 19, 2017
- 4.2 Approve/Ratify Purchase Orders and Warrants
- 4.3 Approve/Ratify Contracts for Services
- 4.4 Approve the Personnel Register
- 4.5 Approve Change Orders from California Commercial Pools - Change Order No. 21 in the amount of \$200.00 for the CUSD 2014/15-012 Pool Deck Replacement and Miscellaneous Improvements at the Brian Bent Memorial Aquatics Complex
- 4.6 Adopt Annual Board Resolutions Regarding Business Operations
- 4.7 Resolution to Close Charter Schools Enterprise (6200) Fund
- 4.8 Nominate 2017 California School Boards Association Delegate Assembly Representatives

5.0 ACTION ITEMS

- 5.1 Revision to Coronado High School Science Graduation Requirements

Motion: Russell Second: Simon Vote: 5-0 **#50**

- 5.2 Approve Comprehensive Safety Plans for Village and Silver Strand Elementary Schools, Coronado Middle School, and Coronado High School

Motion: Smith Second: Valdes Vote: 5-0 **#51**

- 5.3 Approve the Tentative Agreement between the Coronado Unified School District (CUSD) and the Association of Coronado Teachers (ACT), including the 2017-2018 School Calendar

Pulled from Agenda

6.0 REPORTS

- 6.1 Learning Department Report, including: Updates on Local Control Accountability Plan (LCAP) 2017-20 development, CUSD Strategic Planning, and CA State Accountability/CA School Dashboard

Senior Director Claudia Gallant presented updated on Local Control Accountability Plan 2017-20 development, CUSD Strategic Planning and CA State Accountability/CA School Dashboard.

7.0 FIRST READING

- 7.1 Adopt Revisions to Board Policies, Board Bylaws, Administrative Regulations, and/or Exhibits (First Reading)

8.0 ORGANIZATIONAL BUSINESS

- 8.1 Proposed List of Agenda Items for Future Board Meetings

- 8.2 Upcoming Meetings

- Regular Board Meeting, March 2, 2017
- Board Workshop, March 3, 2017
- Regular Board Meeting, April 13, 2017
- Special Board Meeting, May 18, 2017
- Special Board Meeting, June 8, 2017
- Regular Board Meeting, June 22, 2017
- Regular Board Meeting, August 17, 2017
- Regular Board Meeting, September 14, 2017

9.0 ITEMS PULLED CONSOLIDATED MOTION FOR CONSENT CALENDAR

10.0 CONVENE TO CLOSED SESSION

The Board convened to Closed Session at 5:49 PM.

- 10.1 Level III Employee Grievance Consideration

11.0 RECONVENE TO OPEN SESSION

- 11.1 Reconvene to Open session and report out

The Board reconvened to Open Session at 6:40 PM. No action was reported.

12.0 ADJOURN

The meeting adjourned at 6:40 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 McElligot, Executive Assistant to the Superintendent/Board, at (619) 522-8900, ext. 1025.

A handwritten signature in black ink, appearing to read 'Karl Mueller', with a large, stylized 'M' and a long horizontal stroke extending to the right.

Karl Mueller, Superintendent