

**Regular Governing Board Meeting MINUTES**  
**Thursday, March 2, 2017, 4:00 PM**

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

*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**

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 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

Motion: Smith                      Second: Pontes                      Vote: 5-0                      **#53**

2.3 CMS Advanced Performing Arts Presentation - Linda Kullman

2.4 Coronado Schools Foundation Student Update

CMS student, Isabella Casanova and VES student, Kody Chapman updated the Board on the Coronado Schools Foundation Telethon event.

2.5 ACT Presentation - Jennifer Landry

ACT President, Jennifer Landry updated the Board on 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 attended the CIF basketball games and informed the Board of ASB activities.

2.7 Superintendent's Comments

Superintendent Mueller updated the Board on his activities, District Strategic Planning and the opportunity to assess and reassess our lockdown procedures. He also thanked the Board for their support on the Late Start Thursday all staff meeting.

## **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.

Jennifer Landry addressed the Board her concerns for the emotional well-being and safety of teachers.

#### **4.0 CONSOLIDATED MOTION FOR CONSENT CALENDAR**

Motion: Smith                      Second: Pontes                      Vote: 5-0                      **#54**

4.1 Approve the Board Meeting Minutes of February 1, 2017

4.2 Approve/ Ratify Contracts for Services

4.3 Approve the Personnel Register

#### **5.0 ACTION ITEMS**

5.1 Adopt Resolution Regarding Release of Temporary Certificated Employees

Motion: Pontes                      Second: Smith                      Vote: 5-0                      **#55**

5.2 Adopt Resolution Regarding Commencement of Certificated Layoff: Discontinuances and Reductions of Particular Kinds of Services (As Listed in Exhibit A); Direction to Notify Affected Employees of Recommendation of Layoff: and Related Actions

Motion: Valdes                      Second: Russell                      Vote: 5-0                      **#56**

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

Motion: Smith                      Second: Pontes                      Vote: 5-0                      **#57**

5.4 Authorize District Certification of Second Period Interim Budget State Report for Period Ending January 31, 2017

Motion: Russell                      Second: Smith                      Vote: 5-0                      **#58**

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

Motion: Smith                      Second: Valdes                      Vote: 5-0                      **#59**

#### **6.0 REPORTS**

6.1 Learning Department Report: CUSD Mathematics Instruction Semester 1 Update (15 minutes/LCAP)

Senior Director of Learning, Claudia Gallant presented the Learning Department Report.

6.2 Learning Survey Results (5 minutes/LCAP)

Superintendent Mueller informed the Board of the Learning Survey Results.

### 6.3 CTE Salary Schedule Report (5 minutes)

Superintendent Mueller presented the CTE Salary Schedule Report.

## 7.0 ORGANIZATIONAL BUSINESS

### 7.1 Proposed List of Agenda Items for Future Board Meetings

### 7.2 Upcoming Meetings

- 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

## 8.0 ADJOURN

The meeting adjourned at 6:05 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.



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Karl Mueller, Superintendent