

Governing Board of Trustees

AGENDA

Thursday, February 16, 2012, 4:00 PM

Ledyard Hakes ♦ Brenda Kracht ♦ Doug Metz ♦ Dawn Ovrom ♦ Bruce Shepherd

Student Board Representative: Will Funk

Superintendent/Secretary: Jeffrey Felix

Recording Secretary: Maria Johnson

Times Indicated are Anticipated and Serve as Guidelines for Discussion

The Board will Meet at 4:00 for Videotaping of a CSF Promotion – 4:00

- 1.0 OPEN SESSION 4:15**
 - 1.1 Call to Order
- 2.0 CLOSED SESSION (Conference Room) 4:15**
 - 2.1 Negotiations Discussion: Employee Organizations: ACT and CSEA
- 3.0 RECONVENE TO OPEN SESSION (District Board Room) 4:30**
 - 3.1 Report Any Action Taken in Closed Session (No Action is Expected)
 - 3.2 Pledge to the American Flag
 - 3.3 Approval of the Agenda: Any changes for either the full agenda or the consent calendar must be made at this time
 - 3.4 Coronado High School Student Report
 - 3.5 Shareholder Reports

4.0 COMMENTS FROM THE AUDIENCE (Agenda and Non-agenda items)..... 4:45

Anyone wishing to address the Board on agenda and non-agenda 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 will be taken when the agenda item is discussed by the Board. Comments on non-agenda items will be held before the Consent Motion if there are three yellow cards or less per topic. If there are more than three yellow cards per topic then the comments from the audience will be held until the end of the agenda.

5.0 APPROVAL OF CONSOLIDATED MOTION FOR CONSENT CALENDAR 4:55

The purpose of the consolidated motion is to expedite action on routine agenda items. All agenda items, which are not held for discussion at the request of a member of the Board, will be approved as written as part of the consolidated motion. Items designated or held for discussion will be acted upon individually. 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 the agenda is approved**.

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5.10	Adopt Resolution Regarding Release and/or Non-reelection of Employment of Temporary Certificated Employees	20
5.11	Approve Verizon Wireless Contract for Placement of Communication Equipment on District Property	23
5.12	Approve Tentative Agreement for the 2012-2013 Calendar between the Coronado Unified School District and Association of Coronado Teachers.....	24
6.0	ACTION ITEMS/PUBLIC HEARINGS	5:00
6.1	Approve Resolution Authorizing the Issuance of CUSD (San Diego, CA) 2012 General Obligation Refunding Bonds (20 minutes).....	26
6.2	Postpone Adopting the Transitional Kindergarten Policy and Approve the Kindergarten Implementation Program for 2012-2013 (15 minutes).....	57
6.3	Approve Revisions to Board Protocols – (5 minutes).....	59
6.4	Nominate 2012 California School Boards Association (CSBA) CSBA Delegate Assembly Representatives – (5 minutes)	66
7.0	REPORTS	5:45
7.1	Report from the Director of Learning – (written).....	69
7.2	Report from the Director of Human Resources – (written)	70
7.3	Superintendent’s State of the District Address – Part II – (15 minutes)	72
8.0	PROPOSALS/FIRST READINGS	6:00
8.1	Adopt Revisions to Board Policies, Board Bylaws, Administrative Regulations, and/or Exhibits (First Reading).....	81
9.0	ORGANIZATIONAL BUSINESS	6:05
9.1	Superintendent’s Management of Board Goals for 2011-2012	82
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9.3	Future Agenda Items/Comments from Board Members	
9.4	Next Board Workshop is February 23, 2012, 4:30 PM	
	Next Regular Meeting is March 12, 2012, 4:30 PM	
	Next Board Workshop is March 22, 2012, 4:30 PM	
10.0	ADJOURN.....	6:20

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 Maria Johnson, Executive Assistant to the Superintendent/Board, at (619) 522-8900, ext. 1025.

AGENDA – February 16, 2012

5.0 **CONSOLIDATED MOTION FOR CONSENT CALENDAR**

DISTRICT ORGANIZATION AND BOARD OPERATION

- 5.1 Approve the Regular Meeting Minutes of January 19, 2012, and Special Meeting Minutes of January 5, 2012 (Action)

Background Information:

Presented for Board Approval:

- January 19, 2012, regular meeting minutes; and
- January 5, 2012, organizational meeting minutes

Superintendent's Recommendation:

JPF

That the Board approve the attached minutes with any necessary modifications.

Moved by _____ Seconded by _____

Ayes _____ Noes _____ Absent _____ Student _____

CORONADO UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING
UNADOPTED MINUTES
January 19, 2012, at 4:00 PM

Ledyard Hakes ♦ Brenda Kracht ♦ Dawn Ovrom ♦ Doug Metz ♦ Bruce Shepherd
Student Board Representative: Will Funk
Superintendent/Secretary: Jeffrey Felix ♦ Recording Secretary: Maria Johnson

Order of Business

1.0 CALL TO ORDER

President Shepherd 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: Ledyard Hakes, Brenda Kracht, Bruce Shepherd, Dawn Ovrom, and Doug Metz. Also present were Jeffrey Felix, Superintendent, Randie Allen, Associate Superintendent, Richard Erhard, Assistant Superintendent, and Will Funk, Student Board Representative.

2.0 CLOSED SESSION

The Board convened to Closed Session at 4:00 PM and reconvened to Open Session at 4:35 PM

3.0 OPEN SESSION

3.1 Report Any Action Taken in Closed Session

The Board voted unanimously to approve the resignation, settlement, and release agreement of a classroom teacher.

3.2 Pledge of Allegiance

3.3 Approve the Agenda

#33

Action Item 8.01 – Adopt Annual Audit was addressed before 6.0 - Reports

Motion: Ovrom Second: Hakes Vote: 5-0.

3.4 Student Report

➤ Hailey Baumann reported on Silver Strand Elementary School

3.5 Stakeholder Reports

➤ Andrea Webster, Executive Director, updated the Board on the activities of Coronado SAFE

➤ President Lina Douglas updated the Board on SEPAC activities

➤ Rich Brady updated the Board on the upcoming events for the Coronado School of the Arts

4.0 COMMENTS FROM THE AUDIENCE ON NON-AGENDA AND AGENDA ITEMS

Maria Simon addressed the Board on Item 6.3 – Development Timeline for Implementing New Staff Evaluation Tool, and stated she was in complete support.

5.0 APPROVAL OF CONSENT AGENDA

Motion: Ovrom Second: Metz Vote: 5-0

#34

5.1 Approve the Regular Meeting Minutes of December 15, 2011, and Organizational Meeting Minutes of December 15, 2011

- 5.2 Approve/Ratify Warrants and Purchase Orders
- 5.3 Approve/Ratify Contracts for Services
- 5.4 Brian Bent Memorial Aquatics Complex Update
- 5.5 Uniform Complaint Quarterly Report
- 5.6 Approve Certificated Personnel Register
- 5.7 Approve Classified Personnel Register

8.0 ACTION ITEM

8.1 Adopt Annual Audit

#35

Associate Superintendent Randie Allen presented the Annual Audit for approval. Ms. Allen informed the Board that it was important to note that this year there are no findings reported in the audit and this is extremely rare. She said this is a result of the exceptional attention to detail and teamwork of the District Office Accounting Staff. Associate Superintendent Allen introduced her staff members: Angelica Paredes, Jaimie Hecht, Sharon Jimenez, Cathy Caballero, Susan Dorin, and Amal Morcos, and thanked them.

Motion: Metz Second: Hakes Vote: 5-0.

6.0 REPORTS

6.1 Silver Strand Elementary School's Annual Strategic Plan Update

Principal Bill Cass presented the Silver Strand Elementary School's annual report to the Board.

6.2 Negotiations to Place a Cell Tower on District Property

President Bruce Shepherd updated the Board on the progress of negotiations with Verizon Wireless to use district property to place a cell tower. By consensus, an action item will be brought forth to the February 19, 2012, meeting.

6.3 Development Timeline for Implementing New Staff Evaluation Tool

The Board asked for and received an Evaluation Development Timeline. The timeline was divided into four phases with the final phase as an implementation and revision of Draft 2 of the certificated evaluation document. Each teacher in the District agreed to read a book that was provided to them which explains fully the Marzano method of evaluation and professional development. As we move into phase 2 the Board would like to see some sort of a broader involvement with the community.

6.4 Superintendent's State of the District Address – Part I

Dr. Felix delivered his fourth State of the District Address. Dr. Felix addressed: the state's dire financial status; Governing Board Goals; Ongoing Special Projects; STEAM; Big History Project; One to One Institute Training; and Coronado Digital Academy.

Part II of the Superintendent's State of the District Address will be presented at the February 19, 2012, Meeting. Members thanked Dr. Felix.

Member Shepherd said he appreciated receiving the State of the District Address every year. He wanted the community to know that what we see here, and see frequently, is a thoughtful, proactive collaborative leader in the Superintendent. There has been great progress and leadership is critical to that progress.

There was a consensus on reports

7.0 PROPOSALS/FIRST READINGS

7.1 Adopt New Board Policy 6170.1, Transitional Kindergarten

This Policy was brought to the Board for First Reading.

8.0 ACTION ITEMS/PUBLIC HEARINGS

8.2 Approve and Authorize the Coronado Digital Academy Charter School Application Petitioned by the Coronado Unified School District #36

Motion: Hakes Second: Ovrom Vote: 5-0

9.0 ORGANIZATIONAL BUSINESS

9.1 Superintendent's Management of Board Goals 2011-2012

9.2 Proposed List of Agenda Items for Future Board Meetings

An action item on placing a cell tower on District Property will be added to the February agenda.

9.3 Future Agenda Items/Additional Comments

Dr. Felix informed the Board there was an outbreak of impetigo at ECDC. Notices were sent home to parents. Extraordinary measures have been taken to deep clean the site.

Member Metz said he would like to see the Board have a more structural way of interacting at the sites. Possibly a two-by-two scheduled for 45 minutes or one hour with staff in order to interact and communicate.

Member Kracht said as a public service announcement, this morning she had the privilege to see the Middle School choir perform at the Optimist. They performed Bussy Malone. It was wonderful. If you have an opportunity they will be performing for Village Elementary on Thursday morning February 16th and on Friday, February 17th in the evening. All performances will be in the High School Performing Arts Center.

9.5 Board Meetings/Workshops

February 2, 2012, 4:30 PM, Workshop on refinancing of GO Bonds

February 16, 2012, 4:30 PM Regular Board Meeting

February 23, 2012, 4:30 PM, Workshop

10.0 ADJOURNED

Meeting was adjourned at 7:49 PM

Approved:

Jeffrey Felix, Ed. D.
Secretary to the Board of Education

CORONADO UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES

SPECIAL BOARD MEETING
UNADOPTED MINUTES
January 5, 2012

Ledyard Hakes ♦ Brenda Kracht ♦ Doug Metz ♦ Dawn Ovrom ♦ Bruce Shepherd

Student Board Representative: Will Funk

Superintendent/Secretary: Jeffrey P. Felix ♦ Recording Secretary: Maria Johnson

Order of Business

1.0 CALL TO ORDER

President Shepherd called the meeting to order at 4:35 PM at Coronado Unified School District, 201 Sixth Street, Coronado, CA.

Roll Call

The following Board members were present: Bruce Shepherd, Brenda Kracht, Ledyard Hakes, Dawn Ovrom, and Doug Metz. Also present were Jeffrey Felix, Superintendent.

2.0 OPEN SESSION

2.1 Pledge of Allegiance

2.2 **Approve the Agenda**

#32

Motion: Ovrom Second: Hakes Vote: 5-0

3.0 COMMENTS FROM AUDIENCE NON-AGENDA ITEMS

None

4.0 WORKSHOP

4.1 Public Hearing Regarding the Petition and Charter for the Coronado Digital Academy

President Shepherd opened the Public Hearing at 4:37 PM and announced “Now is the time and place for comments from the public concerning the Petition and Charter for the Coronado Digital Academy. “Are there any comments?” There were no comments and the Public Hearing was closed at 4:37 PM

4.2 Coronado Charter School Application

Greg Moser from Procopio law firm gave a presentation on Charter Governance and regulatory elements of charter schools. Associates from Advanced Education Solutions answered questions on the charter development and implementation process. The Board asked staff to produce a document for the public that answered “Frequently Asked Questions” about the Coronado Digital Academy.

5.0 ORGANIZATIONAL BUSINESS

5.1 Future Agenda Items/Additional Comments

5.2 January 19, 2012, Regular Board Meeting, 4:30 PM, District Office Board Room

6.0 ADJOURNMENT

The meeting was adjourned at 6:12 PM

Approved:

Jeffrey Felix, Ed. D.
Secretary to the Board of Education

AGENDA – February 16, 2012

5.0 **CONSOLIDATED MOTION FOR CONSENT CALENDAR**

DISTRICT ORGANIZATION AND BOARD OPERATION

5.2 Accept Donations to the Coronado Unified School District (Action)

The following described donations to the Coronado Unified School District have been approved for acceptance.

Report:

- Tonia Brockman donated \$90 to Coronado Unified School District to help fill the state deficit in attendance revenue; and
- Michael and Nancy Manning donated \$8,000 to Coronado Middle School to enhance, refurbish, and update the Middle School Basketball Courts.

Financial Impact:

Positive financial impact to the District and support for our students.

The District is grateful for the above donations.

Superintendent's Recommendation:

JPF

That the Board approve and accept with gratitude the donations as listed.

Motion by _____ Seconded by _____

Ayes _____ Noes _____ Absent _____ Abstain _____ Student _____

AGENDA – February 16, 2012

5.0 CONSOLIDATED MOTION FOR CONSENT CALENDAR

BUSINESS & FISCAL MANAGEMENT

5.3 Approve/Ratify Warrants and Purchase Orders (Action)

Background Information:

Warrants submitted for ratification and approval represent invoiced payments against purchase orders previously approved. Warrants were audited and approved by the County Superintendent of Schools prior to payment. A list of all purchase orders has been submitted to the Governing Board per Education Code 39657.

Report:

Separate cover

Financial Impact:

Commercial Warrants	#12-999108 - #12-007415	\$406,888.74
Purchase Orders	January 1 through January 30, 2012	\$383,800.01

Superintendent's Recommendation:



That the Board ratify and approve the listed warrants and purchase orders.

Moved _____ Seconded _____

Ayes _____ Noes _____ Absent _____ Abstain _____ Student _____

AGENDA – February 16, 2012

5.0 **CONSOLIDATED MOTION FOR CONSENT CALENDAR**

BUSINESS AND FISCAL MANAGEMENT

5.4 Approve/Ratify Contracts for Services (Action)

Background Information:

Board Policy 3312 states “The Superintendent or designee may enter into contracts on behalf of the District. All contracts must be approved or ratified by the Governing Board. No contract made under this delegation of power shall be valid until the Board approves or ratifies the contract.”

Report:

The following contracts need the approval/ratification of the Board:

Name	Dates	Amount	Source of Funds
Alica Barber Consultant – Digital Media Filmmaking Class	12/01/11-5/15/12	\$1,000	CoSA
Amy Shimshon-Santo Consultant – Organizing Committee Member Travel Reimbursement for Create the State at CoSA	3/30/12-3/31/12	\$420	Perkins Leadership Contract
Ana de la Torre Consultant – Classical and Contemporary Dance	1/23/12-5/31/12	\$400	CoSA
Andrew Miller Consultant – Lighting Technician for Metamorphoses	1/24/12-1/25/12	\$608	CoSA
Anne Bown-Crawford Consultant – Organizing Committee Member Travel Reimbursement for Create the State at CoSA	3/29/12-3/31/12	\$1,000	Perkins Leadership Contract
AP Test Service, LLC (APTS) Service Agreement for AP Testing Through APTS Website	1/19/12-1/19/13	N/A	CHS
Dolinka Group Financial Advisory Services for Refunding General Obligation (GO) Bond	2/01/12-6/30/12	\$21,500	GO Bond Fees
Dr. Gary Sneag Student A	1/24/12-6/30/12	\$402.50	Special Ed
Dr. Rienzi Haytasingh Student B	12/01/11-6/30/12	\$3,500	Special Ed

Name	Dates	Amount	Source of Funds
Joe Landon Consultant – Organizing Committee Member Travel Reimbursement for Create the State at CoSA	3/30/12-3/31/12	\$580	Perkins Leadership Contract
Katherine Lorge Consultant – Event Coordinator for State Conference Create the State at CoSA	2/02/12-2/29/12 3/01/12-3/31/12	\$1,300 \$500	Perkins Leadership Contract
Marianne Schmidt Consultant – Organizing Committee Member Travel Reimbursement for Create the State at CoSA	3/29/12-3/31/12	\$1,000	Perkins Leadership Contract
Mary Ann Harlan Consultant – Organizing Committee Member Travel Reimbursement for Create the State at CoSA	3/29/12-3/31/12	\$1,000	Perkins Leadership Contract
Matt Carney Consultant – Classical and Contemporary Dance	1/23/12-5/31/12	\$1,260	CoSA
Sara Anderberg Consultant – Organizing Committee Member Travel Reimbursement for Create the State at CoSA	3/30/12-3/31/12	\$750	Perkins Leadership Contract
Scripps Memorial Student C	1/06/12-6/30/12	\$817.32	Special Ed
SDCOE Coaching Services–Administrative Leadership	7/01/11-6/30/12	\$2,000	General Fund
Tripp Sprague Consultant – Instrumental Music	1/23/12-5/31/12	\$1,080	CoSA

Financial Impact:

It is estimated that the total General Fund unrestricted contribution for Special Education services will be \$2,067,760 for the 2011-12 school year.

Superintendent's Recommendation:

JPF

That the Board ratify and approve the listed contracts for services.

Moved _____ Seconded _____

Ayes _____ Noes _____ Absent _____ Abstain _____ Student _____

AGENDA – February 16, 2012

5.0 CONSOLIDATED MOTION FOR CONSENT CALENDAR

PERSONNEL

5.5 Approve Certificated Personnel Register (Action)

APPROVE EMPLOYMENT

<u>NAME</u>	<u>POSITION</u>	<u>REASON</u>	<u>EFFECTIVE DATE</u>
Cotton, Kathy	Temporary ASB Reading Teacher 66.66%-CHS	Range 5, Step 7	1/20/12
Hunsaker, Sarah	Temporary Human./Reading Teacher/CMS	Range 4, Step 2	1/20/12

APPROVE LEAVE OF ABSENCE

<u>NAME</u>	<u>POSITION</u>	<u>REASON</u>	<u>EFFECTIVE DATE</u>
Sappenfield, Anne	Teacher CHS	Personal	1/03/12 – 6/07/12
Murphy, Eva	Teacher/Transition	Personal	TBD
Montgomery, Gabrielle	Teacher Village	Personal	TBD

APPROVE RESIGNATION

<u>NAME</u>	<u>POSITION</u>	<u>REASON</u>	<u>EFFECTIVE DATE</u>
Collins, Jesse	Special Ed. Teacher Village	Personal	6/30/12

Superintendent's Recommendation:



Subject to passage of a pre-placement physical and all pre-placement processing on all new hires, the Superintendent recommends Board approval of the Certificated Personnel Register.

Moved _____ Seconded _____

Ayes _____ Noes _____ Absent _____ Abstained _____ Student _____

AGENDA – February 16, 2012

5.0 CONSOLIDATED MOTION FOR CONSENT CALENDAR

PERSONNEL

5.6 Approve Classified Personnel Register (Action)

APPROVE – LEAVE OF ABSENCE

<u>NAME</u>	<u>POSITION</u>	<u>REASON</u>	<u>EFFECTIVE DATE</u>
Ortiz, Alejandra	Food Service Worker III ECDC	Personal	2/06/12 (6-8 weeks)

APPROVE – RESIGNATION

Logan, Courtney	Instructional Assistant Special Ed.-Village		1/25/12
McGloin, Andrea	Library Technician Village		2/29/12
Schlosser, Gosia	Food Service Worker II Silver Strand		1/09/12

Superintendent's Recommendation:

That the Board approve the Classified Personnel Register.

JSF

Moved _____ Seconded _____

Ayes _____ Noes _____ Absent _____ Abstained _____ Student _____

AGENDA – February 16, 2012

5.0 CONSOLIDATED MOTION FOR CONSENT CALENDAR

BUSINESS AND FISCAL MANAGEMENT

5.7 Brian Bent Memorial Aquatics Complex (BBMAC) Second Quarter Financial Report

Background Information:

BBMAC financials are reported quarterly. Attached is the second quarter financial report that includes activity from September 2011 through December 2011.

Report/Information:

Revenue: The report shows the income is just above the projected second quarter income with an increase in revenue for the programming and club contracts.

Expense: The report shows expenses come in just under the projected budget with savings in chemicals, and supplies and equipment.

Financial Impact:

The Pool Operation Reserve Fund [PORF] balance at the end of the second quarter is \$545,695.

This report is provided to the Board for information.

The logo consists of the letters 'JPF' in a stylized, blue, cursive font.

Coronado Unified School District
Brian Bent Memorial Aquatics Complex
BBMAC 2011-2012 QUARTER 2 ACTUALS

		2011-12	2011-12	2011-12	2011-12	2011-12	2011-12	2011-12	2011-12	2011-12		FY 2011-12
												TASK FORCE APPROVED BUDGET Total
Description	Type	Q1 PROJ July - Sept	Q1 ACT July - Sept	Q2 PROJ Oct - Dec	Q2 ACT Oct - Dec	Q3 PROJ Jan-Mar	Q3 ACT Jan-Mar	Q4 PROJ April - June	Q4 ACT April - June	PROJ Total	%	
Revenue												
Program - Community		7,000	9,797	2,400	4,323	3,400		10,000		22,800	7.28%	12,400
Club Contract Rentals		62,700	64,148	61,550	63,400	77,744		64,018		266,012	84.98%	327,951
Donations		4,800	1,760	4,800	1,950	4,800		4,800		19,200	6.13%	0
Interest		0	0	0	0	0		5,000		5,000	1.60%	500
Total Revenue	*	74,500	75,705	68,750	69,673	85,944		83,818		313,012	100.00%	340,851
Expense												
Salaries	F	59,995	43,943	65,940	47,974	63,003		68,101		257,039	54.24%	263,261
Benefits			10,331		14,566							
Chemicals	F	10,555	10,985	9,700	7,623	8,400		9,700		38,355	8.09%	33,811
Non-Capitalized Equipment		0	2,478	0	0	11,000		0		11,000	2.32%	0
Supplies & Equipment		8,100	5,064	7,650	5,668	9,650		2,800		28,200	5.95%	9,411
Dues & Memberships		1,795	1,060	0	0	274		0		2,069	0.44%	4,673
Utilities	V	16,584	17,896	19,844	29,680	35,544		21,644		93,616	19.75%	78,992
Contracted Services		11,437	11,615	6,265	4,446	4,765		4,265		26,732	5.64%	39,701
Advertising & Legal	V	3,830	5,487	3,855	1,000	3,855		3,855		15,395	3.25%	35,000
Other Fees	V	0	247	1,000	0	0		500		1,500	0.32%	0
Total Expense		112,296	109,105	114,254	110,957	136,491		110,865		473,906	100.00%	464,849
Profit/(Loss)		(37,796)	(33,400)	(45,504)	(41,284)	(50,547)		(27,047)		(160,894)		(123,998)
District Contribution		24,890	24,890	24,890	24,890	24,890	24,890	24,890		99,561		99,661
Net Profit/(Loss)		(12,906)	(8,510)	(20,614)	(16,394)	(25,657)		(2,157)		(61,333)		(24,337)
Pool Operation Reserve Fund		557,693	562,089	537,080	545,695	511,423		509,266		509,266		475,428

AGENDA – February 16, 2012

5.0 CONSOLIDATED MOTION FOR CONSENT CALENDAR

BUSINESS & FISCAL MANAGEMENT

5.8 Approve Interdistrict Attendance Agreements for 2012-2013 (Action)

Report:

An interdistrict attendance permit shall not exceed a term of five years. Each permit shall stipulate the terms and conditions established by both districts under which interdistrict attendance shall be permitted, denied, or revoked, and any standards for reapplication. (Education Code 46600)

Financial Impact:

The average daily attendance for attendance of pupils from another district shall be credited to the district of attendance for purposes of determining state apportionments and the revenue limit. (Education Code 46607)

Superintendent's Recommendation:

JPF

That the Board enter into Interdistrict Attendance Agreements with all school districts in San Diego County for the 2012-2012 school year.

Motion by _____ Seconded by _____

Ayes _____ Noes _____ Absent _____ Abstain _____ Student _____

AGENDA – February 16, 2012

5.0 **CONSOLIDATED MOTION FOR CONSENT CALENDAR**

INSTRUCTIONAL PROGRAMS & STUDENT ACTIVITIES

- 5.9 Approve Coronado Unified School District and Student Services 2012 Strategic Plans (Action)

Background Information:

In 1995, the Board of Education approved the first Strategic Plan created by parents, staff, and community members. Since that time, the Strategic Plan has gone through an annual review and revision. In 2005-2006, the District Strategic Planning Team developed two new areas, communication and technology, for the Strategic Planning process to use as a guide for the next five years. At the District level, action steps in the areas addressing special education were established for the first time in March 2007. Additionally, the goal area of Increasing Revenue was added in 2008. Since 2005-2006, the planning process has placed more emphasis on school level plans to accomplish academic and school specific expectations. Each school has developed a School Site Strategic Plan, required also by Californian Education Code and termed Single Plan for Student Achievement (SPSA).

During the 2010-11 school year, an analysis of district and site strategic planning was conducted by Claudia Gallant, Director of Curriculum and Learning. Mrs. Gallant reviewed California Education Code guidelines, and worked with the San Diego County Office of Education and Carolyn Perino, strategic planning consultant to Coronado Unified School District (CUSD), to review strategic planning compliance and best practices. This year-long analysis resulted in the CUSD Strategic Planning Handbook which includes guidelines for District, Department, and Site strategic planning and several changes in CUSD's strategic planning process, including:

- A revised timeline beginning in the fall of each school year; the District Annual Strategic Plan to be held in the fall, followed by the Student Services Department's annual meeting, followed by each site's annual meeting
- A revised document template for use by all CUSD strategic plans, aligned to Board Goals
- Guidelines for roles and responsibilities of all shareholders involved in the strategic planning process

The CUSD Strategic Planning Handbook is available at www.coronadousd.net >Departments>Educational Services>District Strategic Planning.

Report:

District Strategic Planning

Coronado Unified School District's annual District Strategic Planning meeting was held on November 1, 2011, the first in an annual cycle of strategic planning meetings for all CUSD sites and the Student Services department. The five Board Goal areas, initially created in 2009, remain the same through 2013, at which time they will be studied and revised for the 2013-14 school year.

At this recent annual meeting, the District Strategic Planning Team, comprised of community, staff, student, and Board members, discussed and charted considerations for key actions for each board goal following presentations by Superintendent Felix and staff members on accomplishments and needs for each of the Board Goals. The plans will guide the work of the District staff for the next year and beyond.

Current CUSD Board Goals include:

LEARNING:

- 1) Discern the characteristics and learning traits of twenty-first century students and implement plans to educate students using online instructional techniques and digital tools.

FISCAL:

- 2) Communicate the District's fiscal prudence and stress the need for significant financial support in order to sustain and expand student success.

COMMUNICATION:

- 3) Improve the content and frequency of communications with and among stakeholders by using written, digital, and face-to-face methods.

CHARACTER:

- 4) Promote character education community-wide and encourage all shareholders to model the Six Pillars of Character.

ASSESSMENT:

- 5) Encourage a culture where all shareholders seek the highest level of performance and develop assessments that evaluate progress toward this goal.

The 2011 District Strategic Planning Team members include:

Bruce Shepherd, Coronado Unified School Board Member
Dawn Ovrom, Coronado Unified School Board Member
Doug Metz, Coronado Unified School Board Member
Brenda Kracht, Coronado Unified School Board Member
Ledyard Hakes, Coronado Unified School Board Member
Randie Allen, Associate Superintendent for Business Services, District Representative
Rich Brady, Coronado High School, Parent Representative
Aida Diaz, ROP Adult Education, Classified Representative
Joellen Semo, CUSD Nurse, District Representative
Melody Jensen, Coronado Middle School, Teacher Representative
Jeff Beckley, Coronado Middle School, Teacher Representative
Nancy Manning, Coronado Middle School, Parent Representative
Nancy Parrett, Village Elementary and Coronado Middle School, Parent Representative
Karin Mellina, CMS Assistant Principal, District Representative
Andrea Webster, Coronado SAFE, Community Representative
Thomas Luppi, Coronado High School, Student Representative
Will Funk, Coronado High School, Student Representative
Rebecca Yim, Coronado High School, Student Representative
Tyree Johnson, Coronado High School, Student Representative
Miles Manning, Coronado Middle School, Student Representative
Jean Perhrsson, Coronado High School, Teacher Representative
Karen Maggio, Coronado High School, Classified Representative

Katie O’Keefe, Coronado High School and ACT co-president, Teacher Representative
 Jenny Moore, CHS Assistant Principal, District Representative
 Heather Haskell, CUSD psychologist, District Representative
 Georgia Farrell, Village Elementary, Parent Representative
 Cynthia Cox, Silver Strand Elementary, Teacher Representative
 Jodi Judd, Silver Strand Elementary, Teacher Representative
 Ryan Woodard, Bonsall Union School District, Guest

Student Services Strategic Planning

Student Services held its annual meeting on December 5, 2011 to revise and update the strategic plan for this department. Team members, comprised of community members, parents, and staff, were presented with information on accomplishments and current key actions for Special Education and Child Welfare and Attendance. Team members met in small groups to provide considerations for next steps in these two areas, which have been developed into revised key actions in the following:

- *Special Education*: Early Childhood, K-12, and Transition
- *Child Welfare and Attendance*: Crisis Response and Threat Analysis, Guidance and Counseling, Health Services, Student Attendance Review Team/Student Attendance Review Board (SART/SARB)

Additional key actions were developed by staff and included in the updated plan for Student Services:

- *Section 504*

Claudia Gallant, Director of Curriculum and Learning, and Carolyn Perino, consultant to CUSD for Strategic Planning, facilitated the District and Student Services annual meetings. District and Student Services Strategic Plans have been provided to the Board under separate cover and will be available on the District website www.coronadousd.net, Educational Services link, pending Board approval. All revised site strategic plans will be brought forward for Board approval at the March 12 Board meeting.

Financial Impact:

None

JPF

Superintendent’s Recommendation:

That the Board approve Coronado Unified School District Strategic Plan and Student Services Strategic Plans for 2012-13.

Motion by _____ Seconded by _____

Ayes _____ Noes _____ Absent _____ Abstain _____ Student _____

AGENDA – February 16, 2012

5.0 CONSOLIDATED MOTION FOR CONSENT CALENDAR

PERSONNEL

5.10 Adopt Resolution Regarding Release and/or Non-reelection of Employment of Temporary Certificated Employees (Action)

Background Information:

Various individuals were offered employment as temporary certificated employees of this School District and accepted employment as temporary certificated employees. The Education Code allows for release and non-reelection of temporary certificated employees.

Proposal:

Secretary to the Board, and/or the superintendent's designee(s), provide notice to each of the employees (Resolution attached) that each individual's employment contract has expired and, in accordance with the Education Code, that the Governing Board has determined to not reelect and to release him/her effective upon the last day of this current school year or if different, upon the expiration of any applicable temporary or other employment contract (whichever occurs earlier) and that his/her employment is thereby ended accordingly, and that the notification be provided as may be required by law.

Superintendent's Recommendation:

JPF

That the Board adopt Resolution #11-12-09 Regarding Release and/or Non-reelection of Employment of Temporary Certificated Employees.

Moved _____ Seconded _____

Ayes _____ Noes _____ Absent _____ Abstain _____ Student _____

CORONADO UNIFIED SCHOOL DISTRICT

RESOLUTION NO: 11-12-09

**RESOLUTION REGARDING RELEASE AND/OR NON-REELECTION OF
EMPLOYMENT OF TEMPORARY CERTIFICATED EMPLOYEES**

On motion of member _____, seconded by member _____, the following Resolution is adopted.

WHEREAS, various individuals were offered employment as temporary certificated employees of this school district and accepted employment as temporary certificated employees;

WHEREAS, the Education Code allows for release and non-reelection of temporary certificated employees;

WHEREAS, the terms and conditions of employment contained in the offers of employment and/or employment contracts of each of the below referenced temporary certificated employees provide for a specific duration of employment as temporary certificated employees;

WHEREAS, this Board relied upon the terms and conditions of those contracts, and desires to allow those contracts to expire without renewal and to release and terminate the employment of each of the below referenced employees as permitted by the agreements and the Education Code, so that their employment ends upon the close of each employee's current school year or the expiration of any applicable employment contract (whichever occurs earlier);

NOW, THEREFORE, BE IT RESOLVED AND ORDERED that as to each of the following individuals serving as temporary certificated employees, the contractual duration of employment be and is implemented so that employment is expired and not continued, and each employee is not reelected for the next succeeding school year and is ordered released, effective upon the last workday of this current school year or if different per contract upon the expiration of any applicable temporary or other employment contract (whichever occurs earlier):

(04102)

(04103)

(04104)

(04105)

(04106)

(04107)

BE IT FURTHER RESOLVED AND ORDERED that Jeffrey P. Felix, Superintendent and Secretary to the Board, and/or the superintendent's designee(s), provide notice to each of the above named employees that each individual's employment contract has expired and, in accordance with the Education Code, that the Governing Board has determined to not reelect and to release him/her effective upon the last day of this current school year or if different, upon the expiration of any applicable temporary or other employment contract (whichever occurs earlier) and that his/her employment is thereby ended accordingly, and that the notification be provided as may be required by law.

IN WITNESS of the adoption of the foregoing Resolution, we, the members present and voting thereon, have hereunto set our hands this 16th day of February 2012, Executed in Coronado, San Diego County, California.

Approval:

Absent:

Dissenting:

Abstaining:

I, Jeffrey P. Felix, Superintendent and Secretary to the Board of Trustees of the Coronado Unified School District of San Diego County, California, do hereby certify that the foregoing is a full, true, and correct copy of a Resolution duly adopted by said Board at a meeting thereof.

DATED: _____

Jeffrey P. Felix, Ed.D.
Superintendent/Secretary to the Board

AGENDA – February 16, 2012

5.0 CONSOLIDATED MOTION FOR CONSENT CALENDAR

BUSINESS AND FISCAL MANAGEMENT

5.11 Approve Verizon Wireless Contract for Placement of Communication Equipment on District Property (Action)

Background Information:

In January 2011, the District received a request from Verizon Wireless to consider leasing space at Coronado High School for the placement of communication equipment. Representatives of the company met with the staff to discuss options. Emphasis was placed on integrating any new equipment into the existing facilities with little or no change in the physical appearance of the buildings. The proposal is to conceal the new equipment similar to what has already been done in the school's gymnasium.

Interior changes to the press box will be performed so that the new electrical room will be concealed. All work, including processing fees, construction, etc. will be at the sole expense of Verizon Wireless. Bruce Shepherd and Randie Allen have worked with Verizon representatives to negotiate the terms of this contract. The terms of this contract include those items discussed at the January 2012 Board Meeting.

Contract Summary:

The proposed terms of the agreement include:

- \$35,000 up front payment to the District
- \$2,650 paid to the District monthly
- 5-year term with up to four (4) additional 5-year terms
- 5% annual fixed increase adjustment

Fiscal Impact:

Increased revenue to the District's General Fund.

Superintendent's Recommendation:



That the Board approve Verizon Wireless Contract for placement of communication equipment on District property.

Moved _____ Seconded _____

Ayes _____ Noes _____ Absent _____ Abstain _____ Student _____

AGENDA – February 16, 2012

5.0 CONSOLIDATED MOTION FOR CONSENT CALENDAR

BUSINESS & FISCAL MANAGEMENT

- 5.12 Approve Tentative Agreement between the Coronado Unified School District (CUSD) and Association of Coronado Teachers (ACT) [Action]

Proposal

2012-2013 Calendar

CALENDAR

Calendar for 2012-2013 - see attached

Superintendent's Recommendation:

JPF

That the Board approve the Tentative Agreement between the Coronado Unified School District and Association of Coronado Teachers.

Motion by _____ Seconded by _____

Ayes _____ Noes _____ Absent _____ Abstain _____ Student _____

Coronado Unified School District
DRAFT 5 Base Calendar for 2012-2013

	M	T	W	T	F		M	T	W	T	F	Student Days
JULY	2	3	4	5	6	JAN	31*	1	2	3	4	0 0
	9	10	11	12	13		7	8	9	10	11	0 5
	16	17	18	19	20		14	15	16	17	18	0 5
	23	24	25	26	27		21	22	23	24	25	0 4
	30	31	1	2	3		28	29	30	31	1	0 5 96
AUG	6	7	8	9	10	FEB	4	5	6	7	8	0 5
	13	14	15	16	17		11	12	13	14	15	0 4
	20	21	22	23	24		18	19	20	21	22	2 4
	27	28	29	30	31		25	26	27	28	1	5 5
SEPT	3	4	5	6	7	MAR	4	5	6	7	8	4 5
	10	11	12	13	14		11	12	13	14	15	5 5
	17	18	19	20	21		18	19	20	21	22	5 5
	24	25	26	27	28		25	26	27	28	29*	5 4
OCT	1	2	3	4	5	APR	1	2	3	4	5	5 0
	8	9	10	11	12		8	9	10	11	12	3 5
	15	16	17	18	19		15	16	17	18	19	5 5
	22	23	24	25	26		22	23	24	25	26	5 5 148
	29	30	31	1	2		29	30	1	2	3	5 5
NOV	5	6	7	8	9	MAY	6	7	8	9	10	5 5
	12	13	14	15	16		13	14	15	16	17	4 5
	19	20	21	22	23*		20	21	22	23	24	0 5
	26	27	28	29	30		27	28	29	30	31	5 4
DEC	3	4	5	6	7	JUNE	3	4	5	6	7	5 3
	10	11	12	13	14		10	11	12	13	14	5 0
	17	18	19	20	21		17	18	19	20	21	4 0
	24*	25	26*	27*	28*		24	25	26	27	28	0 0
												77 98

=Non-Student Days

=Teacher Work Days

Total Student Days 175

AGENDA – February 16, 2012

6.0 **DISTRICT ORGANIZATION & BOARD OPERATION**

- 6.1 Adopt Resolution Authorizing the Issuance of Coronado Unified School District (San Diego, California) 2012 General Obligation Refunding Bonds (Action)

Background Information:

An Election was held in the Coronado Unified School District on November 3, 1998 for the issuance and sale of general obligation bonds of the District for various purposes in the maximum amount of \$17,000,000 (the “Authorization”). The District has previously issued \$9,500,000 original principal amount of Coronado Unified School District (San Diego County, California) General Obligation Bonds, 1998 Election Series A (the “Series A Bonds”) and \$7,500,000 original principal amount of Coronado Unified School District (San Diego County, California) General Obligation Bonds, 1998 Election Series B (the “Series B Bonds”) under the Authorization. The District now desires to issue up to \$13,500,000 of refunding bonds to refund portions of the outstanding Series A Bonds and the Series B Bonds (as refunded, the “Refunded Series A Bonds” and “Refunded Series B Bonds” respectively).

- (a) **Bond Resolution.** This Resolution authorizes the issuance of general obligation bonds (the “Bonds”). The resolution specifies the basic terms, parameters and forms of the Bonds, and approves the form of Purchase Contract, the form of Preliminary Official Statement and the form of the Escrow Agreement described below. In particular, Section 1 of the Resolution establishes the maximum aggregate principal amount of the Bonds to be issued (\$13,500,000). Section 3 of the Resolution authorizes the Bonds to be sold at a negotiated sale and Section 4 states the maximum underwriter’s discount (0.8%) with respect to the Bonds. The resolution also approves Stradling Yocca Carlson & Rauth to act as Bond Counsel and Disclosure Counsel, the Dolinka Group, LLC to act as the District’s financial advisor in connection with the Bonds and Stone & Youngberg, a Division of Stifel Nicolas as Underwriter (the “Underwriter”).
- (b) **Form of Purchase Contract.** Pursuant to the Purchase Contract, the Underwriter will agree to buy the Bonds from the District. All the conditions of closing the transaction are set forth in this document, including the documentation to be provided at the closing by various parties. Upon the pricing of the Bonds, the final execution copy of the Purchase Contract will be prepared following this form.
- (c) **Form of Preliminary Official Statement.** The Preliminary Official Statement (“POS”) is the offering document describing the Bonds which may be distributed to prospective purchasers of the Bonds. The POS discloses information with respect to among other things (i) the proposed uses of proceeds of the Bonds, (ii) the terms of the Bonds (interest rate, redemption terms, etc.), (iii) the bond insurance policy for the Bonds, if any, (iv) the security for repayment of the Bonds (the tax levy),

(v) information with respect to the District's tax base (upon which such *ad valorem* taxes may be levied), (vi) District financial and operating data, (vii) continuing disclosure with respect to the Bonds and the District, and (viii) absence of litigation and other miscellaneous matters expected to be of interest to prospective purchasers of the Bonds. Following the pricing of the Bonds, a final Official Statement for the Bonds will be prepared, substantially in the form of the POS.

- (d) Escrow Agreement. Pursuant to the Escrow Agreement, proceeds from the sale of the Bonds in an amount sufficient to redeem the outstanding Refunded Series A Bonds and Refunded Series B Bonds, will be deposited in an escrow fund (the "Escrow Fund") held by Wilmington Trust, N.A., (acting as "Escrow Agent"). The monies in the Escrow Fund will be used by the Escrow Agent to (i) refund the Refunded Series A Bonds on or about March 15, 2012 and (ii) refund the Refunded Series B Bonds on August 1, 2012. As a result of the deposit and application of funds so provided in the Escrow Agreement, the Refunded Series A Bonds and the Refunded Series B Bonds will be defeased and the obligation of San Diego county to levy *ad valorem* taxes for payment of the Refunded Series A Bonds and the Refunded Series B Bonds will cease.

Financial Impact:

There is no fiscal impact to the General Fund resulting from the issuance of the Bonds.

Superintendent's Recommendation:

JPF

That the Board adopt Resolution #11-12-10 Authorizing the Issuance and Sale of Coronado Unified School District 2012 General Obligation Refunding Bonds.

Motion by _____ Seconded by _____

Ayes _____ Noes _____ Absent _____ Abstain _____ Student _____



Presentation to the:

Coronado Unified School District

2012 General Obligation Refunding Bonds Opportunity

February 16, 2012



Overview

- On November 3, 1998, voters in the District passed Proposition KK authorizing the sale of \$17 million in general obligation bonds
 - The first series of bonds under Proposition KK was issued on May 3, 2000 in the aggregate amount of \$9.5 million
 - The second series of bonds was issued on July 31, 2002 in the aggregate amount of \$7.5 million
- The District currently has \$13.58 million in outstanding general obligation bonds from the 1998 election
- The Series A and B bonds can both be refinanced today to achieve lower rates which will save District taxpayers money over the life of the bonds

Summary of Outstanding Proposition KK Bonds							
Issue	Original Par	Outstanding Par	Callable Par	Next Call Date	Call Price	Current Rating	Current Tax Rate ¹
Series A	\$9,500,000	\$7,625,000	\$7,625,000	Any Date	100%	AA	\$10.08
Series B	7,500,000	5,955,000	5,750,000	08/01/2012	101%	AA	6.84
Total	\$17,000,000	\$13,580,000	\$13,375,000				\$16.92

[1] Tax rate is per \$100,000 of assessed valuation.
Source: San Diego County Auditor Controller



1

Series A & B Bonds

NEW ISSUE BOOK-ENTRY ONLY
see page 8-10

RATING: S&P "A+",
see page 37

\$9,500,000
Coronado Unified School District
(San Diego County, California)
General Obligation Bonds, 1998 Election Series A
(Rank Qualified)

DATED: May 1, 2000
DUE: AUGUST 1 (SEE BELOW)

PURPOSES
see page 5-8

THE SERIES A BONDS
see page 6-9

GENERAL OBLIGATIONS
see page 9

BOND AND TAX OPINION
see page 10-36

DELIVERY
see page 30-37

When, as and if issued through DTC's facilities, on or about May 3, 2000

Year (August 1)	Principal	Rate	Yield
2001	\$2,750,000	5.500%	4.200%
2002	400,000	4.000%	4.300%
2003	85,000	4.000%	4.400%
2004	805,000	4.000%	4.500%
2005	425,000	4.000%	4.600%
2006	145,000	5.250%	4.700%
2007	170,000	5.250%	4.800%
2008	195,000	4.000%	4.900%
2009	225,000	4.000%	4.950%
2010	250,000	4.000%	4.950%
2011	280,000	5.000%	5.000%
2012	315,000	5.125%	5.100%
2013	345,000	5.250%	5.200%
2014	385,000	5.500%	5.300%
2015	425,000	5.000%	5.400%
2016	465,000	5.500%	5.500%
2017	515,000	5.500%	5.550%
2018	560,000	5.600%	5.600%

\$1,255,000 5.700% TERM BONDS DUE August 1, 2020, YIELD 5.700%
\$3,300,000 5.700% TERM BONDS DUE August 1, 2024, YIELD 5.740%

Stone & Youngberg LLC
Dated: April 19, 2000

NEW ISSUE BOOK-ENTRY ONLY
see page 8-10

RATING: S&P "A+",
see page 37

\$7,500,000
Coronado Unified School District
(San Diego County, California)
General Obligation Bonds, 1998 Election Series B
(Rank Qualified)

DATED: July 1, 2002
DUE: AUGUST 1 (SEE BELOW)

PURPOSES
see page 5-8

THE SERIES B BONDS
see page 6-9

GENERAL OBLIGATIONS
see page 9

BOND AND TAX OPINION
see page 10-37

DELIVERY
see page 30-37

When, as and if issued through DTC's facilities, on or about July 31, 2002

Year (August 1)	Principal	Rate	Yield
2003	\$1,125,000	4.000%	4.000%
2004	\$450,000	4.000%	4.000%
2005	\$450,000	4.000%	4.000%
2006	\$1,750,000	4.000%	4.000%
2007	\$1,750,000	4.000%	4.000%
2008	\$450,000	4.000%	4.000%
2009	\$450,000	4.000%	4.000%
2010	\$450,000	4.000%	4.000%
2011	\$450,000	4.000%	4.000%
2012	\$450,000	4.000%	4.000%
2013	\$450,000	4.000%	4.000%
2014	\$450,000	4.000%	4.000%
2015	\$450,000	4.000%	4.000%
2016	\$450,000	4.000%	4.000%
2017	\$450,000	4.000%	4.000%
2018	\$450,000	4.000%	4.000%
2019	\$450,000	4.000%	4.000%
2020	\$450,000	4.000%	4.000%
2021	\$450,000	4.000%	4.000%
2022	\$450,000	4.000%	4.000%
2023	\$450,000	4.000%	4.000%
2024	\$450,000	4.000%	4.000%
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2040	\$450,000	4.000%	4.000%
2041	\$450,000	4.000%	4.000%
2042	\$450,000	4.000%	4.000%
2043	\$450,000	4.000%	4.000%
2044	\$450,000	4.000%	4.000%
2045	\$450,000	4.000%	4.000%
2046	\$450,000	4.000%	4.000%
2047	\$450,000	4.000%	4.000%
2048	\$450,000	4.000%	4.000%
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2074	\$450,000	4.000%	4.000%
2075	\$450,000	4.000%	4.000%
2076	\$450,000	4.000%	4.000%
2077	\$450,000	4.000%	4.000%
2078	\$450,000	4.000%	4.000%
2079	\$450,000	4.000%	4.000%
2080	\$450,000	4.000%	4.000%
2081	\$450,000	4.000%	4.000%
2082	\$450,000	4.000%	4.000%
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2100	\$450,000	4.000%	4.000%
2101	\$450,000	4.000%	4.000%
2102	\$450,000	4.000%	4.000%
2103	\$450,000	4.000%	4.000%
2104	\$450,000	4.000%	4.000%
2105	\$450,000	4.000%	4.000%
2106	\$450,000	4.000%	4.000%
2107	\$450,000	4.000%	4.000%
2108	\$450,000	4.000%	4.000%
2109	\$450,000	4.000%	4.000%
2110	\$450,000	4.000%	4.000%
2111	\$450,000	4.000%	4.000%
2112	\$450,000	4.000%	4.000%
2113	\$450,000	4.000%	4.000%
2114	\$450,000	4.000%	4.000%
2115	\$450,000	4.000%	4.000%
2116	\$450,000	4.000%	4.000%
2117	\$450,000	4.000%	4.000%
2118	\$450,000	4.000%	4.000%
2119	\$450,000	4.000%	4.000%
2120	\$450,000	4.000%	4.000%
2121	\$450,000	4.000%	4.000%
2122	\$450,000	4.000%	4.000%
2123	\$450,000	4.000%	4.000%
2124	\$450,000	4.000%	4.000%
2125	\$450,000	4.000%	4.000%
2126	\$450,000	4.000%	4.000%
2127	\$450,000	4.000%	4.000%
2128	\$450,000	4.000%	4.000%
2129	\$450,000	4.000%	4.000%
2130	\$450,000	4.000%	4.000%
2131	\$450,000	4.000%	4.000%
2132	\$450,000	4.000%	4.000%
2133	\$450,000	4.000%	4.000%
2134	\$450,000	4.000%	4.000%
2135	\$450,000	4.000%	4.000%
2136	\$450,000	4.000%	4.000%
2137	\$450,000	4.000%	4.000%
2138	\$450,000	4.000%	4.000%
2139	\$450,000	4.000%	4.000%
2140	\$450,000	4.000%	4.000%
2141	\$450,000	4.000%	4.000%
2142	\$450,000	4.000%	4.000%
2143	\$450,000	4.000%	4.000%
2144	\$450,000	4.000%	4.000%
2145	\$450,000	4.000%	4.000%
2146	\$450,000	4.000%	4.000%
2147	\$450,000	4.000%	4.000%
2148	\$450,000	4.000%	4.000%
2149	\$450,000	4.000%	4.000%
2150	\$450,000	4.000%	4.000%
2151	\$450,000	4.000%	4.000%
2152	\$450,000	4.000%	4.000%
2153	\$450,000	4.000%	4.000%
2154	\$450,000	4.000%	4.000%
2155	\$450,000	4.000%	4.000%
2156	\$450,000	4.000%	4.000%
2157	\$450,000	4.000%	4.000%
2158	\$450,000	4.000%	4.000%
2159	\$450,000	4.000%	4.000%
2160	\$450,000	4.000%	4.000%
2161	\$450,000	4.000%	4.000%
2162	\$450,000	4.000%	4.000%
2163	\$450,000	4.000%	4.000%
2164	\$450,000	4.000%	4.000%
2165	\$450,000	4.000%	4.000%
2166	\$450,000	4.000%	4.000%
2167	\$450,000	4.000%	4.000%
2168	\$450,000	4.000%	4.000%
2169	\$450,000	4.000%	4.000%
2170	\$450,000	4.000%	4.000%
2171	\$450,000	4.000%	4.000%
2172	\$450,000	4.000%	4.000%
2173	\$450,000	4.000%	4.000%
2174	\$450,000	4.000%	4.000%
2175	\$450,000	4.000%	4.000%
2176	\$450,000	4.000%	4.000%
2177	\$450,000	4.000%	4.000%
2178	\$450,000	4.000%	4.000%
2179	\$450,000	4.000%	4.000%
2180	\$450,000	4.000%	4.000%
2181	\$450,000	4.000%	4.000%
2182	\$450,000	4.000%	4.000%
2183	\$450,000	4.000%	4.000%
2184	\$450,000	4.000%	4.000%
2185	\$450,000	4.000%	4.000%
2186	\$450,000	4.000%	4.000%
2187	\$450,000	4.000%	4.000%
2188	\$450,000	4.000%	4.000%
2189	\$450,000	4.000%	4.000%
2190	\$450,000	4.000%	4.000%
2191	\$450,000	4.000%	4.000%
2192	\$450,000	4.000%	4.000%
2193	\$450,000	4.000%	4.000%
2194	\$450,000	4.000%	4.000%
2195	\$450,000	4.000%	4.000%
2196	\$450,000	4.000%	4.000%
2197	\$450,000	4.000%	4.000%
2198	\$450,000	4.000%	4.000%
2199	\$450,000	4.000%	4.000%
2200	\$450,000	4.000%	4.000%
2201	\$450,000	4.000%	4.000%
2202	\$450,000	4.000%	4.000%
2203	\$450,000	4.000%	4.000%
2204	\$450,000	4.000%	4.000%
2205	\$450,000	4.000%	4.000%
2206	\$450,000	4.000%	4.000%
2207	\$450,000	4.000%	4.000%
2208	\$450,000	4.000%	4.000%
2209	\$450,000	4.000%	4.000%
2210	\$450,000	4.000%	4.000%
2211	\$450,000	4.000%	4.000%
2212	\$450,000	4.000%	4.000%
2213	\$450,000	4.000%	4.000%
2214	\$450,000	4.000%	4.000%
2215	\$450,000	4.000%	4.000%
2216	\$450,000	4.000%	4.000%
2217	\$450,000	4.000%	4.000%
2218	\$450,000	4.000%	4.000%
2219	\$450,000	4.000%	4.000%
2220	\$450,000	4.000%	4.000%
2221	\$450,000	4.000%	4.000%
2222	\$450,000	4.000%	4.000%
2223	\$450,000	4.000%	4.000%
2224	\$450,000	4.000%	4.000%
2225	\$450,000	4.000%	4.000%
2226	\$450,000	4.000%	4.000%
2227	\$450,000	4.000%	4.000%
2228	\$450,000	4.000%	4.000%
2229	\$450,000	4.000%	4.000%
2230	\$450,000	4.000%	4.000%
2231	\$450,000	4.000%	4.000%
2232	\$450,000	4.000%	4.000

Issue Summary

- The refunding bonds can be structured to deliver a blend of proportional and upfront savings by refunding the Series A proportionally and the Series B to deliver upfront savings which allows the District to receive savings through the final maturity

- Based on current market rates, the District could save its taxpayers \$2.8 million in present value or 20.91% of the bonds being refunded, net of all costs estimated at \$200K

Refunding Statistics	
Dated Date	3/15/12
Par Amount	\$11,610,000
Average Yield	2.111%
Final Maturity	8/1/2026
Percent Savings of Refunded Bonds	20.91%
Net PV Savings	\$2,796,779.78

- Taking advantage of "Bank Qualified" status yields approximately \$200K more in savings

- The average annual savings per \$100,000 of assessed valuation is \$6.70 from 2013 through 2016

- The median home value in the District is \$1.1M, which saves taxpayers an estimated \$74 annually between 2013 and 2016

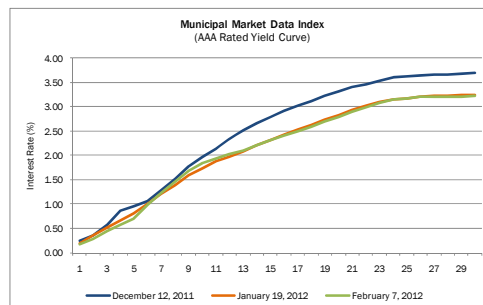
Savings					
Maturity	Prior Debt Service	Refunding Debt Service	Gross Savings	Present Value Savings	Projected Tax Rate Savings
08/01/12	\$671,033.75	\$665,292.22	\$5,741.54	\$5,696.16	\$0.00
08/01/13	1,255,923.76	707,550.00	548,373.76	533,696.99	8.44
08/01/14	1,279,211.26	801,550.00	477,661.26	455,231.99	6.90
08/01/15	1,299,243.76	817,550.00	481,693.76	449,422.64	6.72
08/01/16	1,316,188.76	964,550.00	351,638.76	321,355.28	4.68
08/01/17	1,339,833.76	1,200,150.00	139,683.76	125,280.59	1.74
08/01/18	1,325,033.76	1,180,550.00	144,483.76	126,827.55	1.79
08/01/19	1,347,863.76	1,200,550.00	147,313.76	126,559.99	1.76
08/01/20	1,366,293.76	1,213,550.00	152,743.76	128,418.58	1.75
08/01/21	1,385,991.26	1,229,750.00	156,241.26	128,549.87	1.72
08/01/22	1,406,793.76	1,250,000.00	156,793.76	126,281.98	1.66
08/01/23	1,438,416.26	1,272,000.00	166,416.26	131,190.87	1.70
08/01/24	1,460,098.76	1,295,500.00	164,598.76	127,014.42	1.61
08/01/25	1,460,125.00	1,455,250.00	4,875.00	3,720.11	0.00
08/01/26	1,459,443.76	1,454,250.00	5,193.76	3,860.18	0.05
Total	\$19,811,495.13	\$16,708,042.22	\$3,103,452.92	\$2,793,107.19	\$40.53



4

Summary of Refunding Results

Summary of Refunding Results			
Refunding Highlights ^[1]	December 12, 2011	January 19, 2012	February 7, 2012
Par Amount of Refunding Bonds	\$12,125,000.00	\$11,680,000.00	\$11,610,000.00
True Interest Cost ("TIC")	2.940%	2.533%	2.463%
Final Maturity	8/1/2026	8/1/2026	8/1/2026
Net PV Savings	2,237,481.74	2,733,032.54	2,793,107.19
Gross Savings	2,752,220.13	3,087,289.58	3,103,452.92
% PV Savings of Refunded Bonds	16.730%	20.472%	20.911%



[1] All savings net of anticipated costs of issuance.



5

Credit Strengths

- District currently has “AA” rating from Standard & Poor’s
- District budgets have been certified “Positive” based upon execution of 5-year financial plan
- 2011 audit has no findings
- Overall District planning and administration lends to strong credit rating
- Local wealth levels and tax base continues to credit rating success



6

Proposed Financing Timeline

- February 16: Board considers financing documents
- February 22: Financing team posts preliminary official statement to investors
- February 29: District prices Bonds
- March 15: Close Bond Issue*

*Preliminary and subject to change.



7

**CORONADO UNIFIED SCHOOL DISTRICT
RESOLUTION #11-12-10**

**RESOLUTION AUTHORIZING THE ISSUANCE OF CORONADO
UNIFIED SCHOOL DISTRICT (SAN DIEGO COUNTY, CALIFORNIA) 2012
GENERAL OBLIGATION REFUNDING BONDS**

WHEREAS, a duly called election was held in the Coronado Unified School District, San Diego County (the “County”), State of California (hereinafter referred to as the “District”), on November 3, 1998 (the “Authorization”) and thereafter canvassed pursuant to law;

WHEREAS, at such election there was submitted to and approved by the requisite two-thirds vote of the qualified electors of the District a question as to the issuance and sale of general obligation bonds of the District for various purposes set forth in the ballot submitted to the voters, in the maximum principal amount of \$17,000,000 payable from the levy of an *ad valorem* tax against the taxable property in the District;

WHEREAS, pursuant to the Authorization, on May 3, 2000, the District issued an aggregate principal amount of \$9,500,000 of Coronado Unified School District (San Diego County, California) General Obligation Bonds, 1998 Election Series A (the “Series A Bonds”);

WHEREAS, pursuant to the Authorization, on July 31, 2002, the District issued an aggregate principal amount of \$7,500,000 of Coronado Unified School District (San Diego County, California) General Obligation Bonds, 1998 Election Series B (the “Series B Bonds”);

WHEREAS, pursuant to Section 53550 *et seq.* of the California Government Code, the District is authorized to issue general obligation refunding bonds (the “Refunding Bonds”) to refund all or a portion of the outstanding Series A Bonds and Series B Bonds (so refunded, the “Refunded Bonds”);

WHEREAS, pursuant to Section 265 of the Internal Revenue Code of 1986, as amended (the “Code”), under certain circumstances, certain obligations the interest on which is excluded from gross income for federal income tax purposes under Section 103 of the Code may be designated by the issuer thereof as “qualified tax-exempt obligations,” thereby allowing certain financial institutions that are holders of such qualified tax-exempt obligations to deduct for federal income tax purposes a portion of such institution’s interest expense that is allocable to such qualified tax-exempt obligations, all as determined in accordance with Sections 265 and 291 of the Code; and

WHEREAS, this Board wishes to designate the Refunding Bonds as “qualified tax-exempt obligations” within the meaning of Section 265(b)(3) of the Code; and

WHEREAS, this Board desires to appoint certain professionals to provide services related to the issuance of the Refunding Bonds; and

WHEREAS, all acts, conditions and things required by law to be done or performed have been done and performed in strict conformity with the laws authorizing the issuance of general obligation refunding bonds of the District, and the indebtedness of the District, including this proposed issue of Refunding Bonds, is within all limits prescribed by law;

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BOARD OF THE CORONADO UNIFIED SCHOOL DISTRICT, SAN DIEGO COUNTY, CALIFORNIA AS FOLLOWS:

SECTION 1. **Purpose.** To currently refund all or a portion of the outstanding principal amount of the Series A Bonds; to advance refund all or a portion of the outstanding principal amount of the Series B Bonds; and to pay all necessary legal, financial, and contingent costs in connection therewith, the District hereby authorizes the issuance of the Refunding Bonds, to be styled as "Coronado Unified School District (San Diego County, California) 2012 General Obligation Refunding Bonds" (the "Refunding Bonds"), in one or more series, in an aggregate principal amount not-to-exceed \$13,500,000, and with appropriate series designation if more than one series is issued. Additional costs authorized to be paid from the proceeds of the Refunding Bonds are all of the authorized costs of issuance set forth in Section 53550(e) and (f) and Section 53587 of the Government Code.

SECTION 2. **Paying Agent.** The Board does hereby authorize the appointment of The Treasurer-Tax Collector of the County of San Diego to act as the Paying Agent (defined herein) for the Refunding Bonds on behalf of the District. The District acknowledges that ongoing expenses and fees of the Paying Agent and all other fees and costs incurred in connection with the Refunding Bonds will be paid by the District.

SECTION 3. **Terms and Conditions of Sale.** The Refunding Bonds shall be sold at one or more negotiated sales upon the direction of the Superintendent of the District (the "Superintendent") or the Associate Superintendent of the District (the "Associate Superintendent"). The Refunding Bonds shall be sold pursuant to the terms and conditions set forth in the Purchase Contract, as described below. The Board estimates that the costs associated with the issuance of the Refunding Bonds, including compensation to the Underwriter (defined herein) and any such costs to be paid pursuant to the Purchase Contract, will equal approximately 1.5% of the principal amount of the Refunding Bonds.

SECTION 4. **Approval of Purchase Contract.** The form of Purchase Contract (the "Purchase Contract") by and between the District and Stifel, Nicolaus & Company, Incorporated dba Stone & Youngberg, a Division of Stifel Nicolaus (the "Underwriter"), for the purchase and sale of the Refunding Bonds, substantially in the form on file with the Clerk of or Secretary to the Board, is hereby approved and the Superintendent, the Associate Superintendent, and such other officer of the District as the Superintendent may designate (collectively, the "Authorized Officers"), each alone, are hereby authorized to execute and deliver the Purchase Contract, but with such changes therein, deletions therefrom and modifications thereto as the Authorized Officer executing the same may approve, such approval to be conclusively evidenced by his or her execution and delivery thereof; provided, however, that (i) the maximum interest rates of the Refunding Bonds shall not exceed the maximum rate permitted by law, (ii) the Underwriter's discount, excluding original issue discount and expenses and costs of issuance paid by the Underwriter, thereon shall not exceed 0.8% of the aggregate principal amount of Refunding Bonds issued and (iii) and the sale of the Refunding Bonds shall produce a minimum debt service savings to the taxpayers of a net present value savings of 10% of the par amount of the Refunded Bonds. The Authorized Officers, each alone, are further authorized to determine the principal amount of the Refunding Bonds to be specified in the Purchase Contract for sale by the District up to \$13,500,000 and to enter into and execute the Purchase Contract with the Underwriter, if the conditions set forth in this Resolution are satisfied.

SECTION 5. **Certain Definitions.** As used in this Resolution, the terms set forth below shall have the meanings ascribed to them (unless otherwise set forth in the Purchase Contract):

- (a) **“Act”** means Sections 53550 *et seq.* of the California Government Code.
- (b) **“Bond Insurer”** means any insurance company which issues a municipal bond insurance policy insuring the payment of principal of and interest on the Refunding Bonds.
- (c) **“Bond Payment Date”** means, unless otherwise provided by the Purchase Contract, February 1 and August 1 of each year commencing August 1, 2012 with respect to the interest on the Refunding Bonds, August 1 of each year commencing August 1, 2013 with respect to the principal payments on the Refunding Bonds.
- (d) **“Code”** means the Internal Revenue Code of 1986, as the same may be amended from time to time. Reference to a particular section of the Code shall be deemed to be a reference to any successor to any such section.
- (e) **“Depository”** means, initially, DTC, and thereafter the securities depository acting as Depository pursuant to Section 6(c) hereof.
- (f) **“DTC”** means The Depository Trust Company, New York, New York, 55 Water Street, New York, New York 10041, Tel: (212) 855-1000 or Fax: (212) 855-7320, a limited purpose trust company organized under the laws of the State of New York, in its capacity as Depository for the Refunding Bonds.
- (g) **“Escrow Agent”** means Wilmington Trust, N.A., or any other successor thereto, in its capacity as escrow agent for the Refunded Bonds.
- (h) **“Escrow Agreement”** means the agreement governing the deposit of funds or securities to refund the Refunded Bonds, dated as of March 1, 2012, or such other date as provided therein, by and between the District and Escrow Agent.
- (i) **“Federal Securities”** means direct or indirect noncallable obligations of, or noncallable, nonprepayable obligations unconditionally guaranteed as to full and timely payment of principal and interest by, the United States of America, but excluding investments in mutual funds or unit investment trusts.
- (j) **“Information Services”** means Financial Information, Inc.’s Financial Daily Called Bond Service; Mergent, Inc.’s Called Bond Department; or Standard & Poor’s J. J. Kenny Information Services “Called Bond Service”.
- (k) **“Nominee”** means the nominee of the Depository, which may be the Depository, as determined from time to time pursuant to Section 6(c) hereof.
- (l) **“Outstanding”** means, when used with reference to the Refunding Bonds, as of any date, Bonds theretofore issued or thereupon being issued under this resolution except:
 - (i) Refunding Bonds canceled at or prior to such date;

(ii) Refunding Bonds in lieu of or in substitution for which other Refunding Bonds shall have been delivered pursuant to Section 8 hereof; or

(iii) Refunding Bonds for the payment or redemption of which funds or Government Obligations in the necessary amount shall have been set aside (whether on or prior to the maturity or redemption date of such Refunding Bonds), in accordance with Section 19 of this Resolution

(m) **“Owners”** or **“Registered Owner”** means the registered owner of a Bond as set forth on the registration books maintained by the Paying Agent pursuant to Section 6 hereof.

(n) **“Paying Agent”** means The Treasurer-Tax Collector of the County of San Diego or any financial institution appointed by the County and named as authenticating agent, bond registrar, transfer agent and paying agent for the Refunding Bonds or any successor thereto.

(o) **“Participants”** means those broker-dealers, banks and other financial institutions from time to time for which the Depository holds book-entry certificates.

(p) **“Record Date”** means the fifteenth (15th) day of the month preceding each Bond Payment Date,

(q) **“Securities Depository”** means The Depository Trust Company, 55 Water Street, New York, New York 10041, Tel: (212) 855-1000 or Fax: (212) 855-7320 with Cede & Co. as its nominee.

(r) **“Term Bonds”** means those Refunding Bonds for which mandatory redemption dates have been established in the Purchase Contract.

SECTION 6. **Terms of the Refunding Bonds.**

(a) **Denomination, Interest, Dated Dates.** The Refunding Bonds shall be issued as bonds registered as to both principal and interest, in the denominations of \$5,000 principal amount or any integral multiple thereof. The Refunding Bonds will be initially registered to “Cede & Co.,” the nominee of DTC.

Each Refunding Bond shall be dated the date of delivery of the Refunding Bonds or such other date as shall appear in the Purchase Contract or the Official Statement (the “Date of Delivery”), and shall bear interest at the rates set forth in the Purchase Contract from the Bond Payment Date next preceding the date of authentication thereof unless it is authenticated as of a day during the period from the 16th day of the month next preceding any Bond Payment Date to that Bond Payment Date, inclusive, in which event it shall bear interest from such Bond Payment Date, or unless it is authenticated on or before the first Record Date, in which event it shall bear interest from the Date of Delivery. Interest with respect to the Refunding Bonds shall be payable on the respective Bond Payment Dates and shall be computed on the basis of a 360-day year of twelve 30-day months.

No Refunding Bonds shall mature later than the final maturity date of each series of the Refunded Bonds to be refunded from proceeds of such Refunding Bond.

(b) Redemption.

(i) Optional Redemption. The Refunding Bonds shall be subject to optional redemption prior to maturity as provided in the Purchase Contract or the Official Statement.

(ii) Mandatory Redemption. Any Refunding Bonds issued as Term Bonds shall be subject to mandatory sinking fund redemption as provided in the Purchase Contract or the Official Statement.

In the event that a portion of any Term Bond is optionally redeemed pursuant to Section 5(b)(i) hereof, the remaining mandatory sinking fund payments shall be reduced proportionately, or as otherwise directed by the District, in integral multiples of \$5,000, in respect to the portion of such Term Bond optionally redeemed.

Selection of Refunding Bonds for Redemption. Whenever provision is made in this Resolution for the redemption of Refunding Bonds and less than all Outstanding Refunding Bonds are to be redeemed, the Paying Agent, upon written instruction from the District, shall select Refunding Bonds for redemption as so directed and if not directed, in inverse order of maturity. Within a maturity, the Paying Agent shall select Refunding Bonds for redemption by lot. Redemption by lot shall be in such manner as the Paying Agent shall determine; provided, however, that the portion of any Refunding Bond to be redeemed in part shall be in the principal amount of \$5,000 or any integral multiple thereof.

(iii) Notice of Redemption. When redemption is authorized or required pursuant to Section 6(b)(i) hereof, the Paying Agent, upon written instruction from the District, shall give notice (a "Redemption Notice") of the redemption of the Refunding Bonds. Such Redemption Notice shall specify: the Refunding Bonds or designated portions thereof (in the case of redemption of the Refunding Bonds in part but not in whole) which are to be redeemed, the date of redemption, the place or places where the redemption will be made, including the name and address of the Paying Agent, the redemption price, the CUSIP numbers (if any) assigned to the Refunding Bonds to be redeemed, the Refunding Bond numbers of the Refunding Bonds to be redeemed in whole or in part and, in the case of any Refunding Bond to be redeemed in part only, the principal amount of such Refunding Bond to be redeemed, and the original issue date, interest rate or Accretion Rate and stated maturity date of each Refunding Bond to be redeemed in whole or in part. Such Redemption Notice shall further state that on the specified date there shall become due and payable upon each Refunding Bond or portion thereof being redeemed at the redemption price thereof, together with the interest accrued to the redemption date thereon, and that from and after such date, interest with respect thereto shall cease to accrue.

The Paying Agent shall take the following actions with respect to such Redemption Notice:

(A) At least 30 but not more than 45 days prior to the redemption date, such Redemption Notice shall be given to the respective Owners (defined herein) of Refunding Bonds designated for redemption by registered or certified mail, postage prepaid, at their addresses appearing on the Bond Register.

(B) At least 30 but not more than 45 days prior to the redemption date, such Redemption Notice shall be given by (i) registered or certified mail, postage prepaid, (ii) telephonically confirmed facsimile transmission, or (iii) overnight delivery service to the Securities Depository.

(C) At least 30 but not more than 45 days prior to the redemption date, such Redemption Notice shall be given by (i) registered or certified mail, postage prepaid, or (ii) overnight delivery service to one of the Information Services.

Neither failure to receive any Redemption Notice nor any defect in any such Redemption Notice so given shall affect the sufficiency of the proceedings for the redemption of the affected Refunding Bonds. Each check issued or other transfer of funds made by the Paying Agent for the purpose of redeeming Refunding Bonds shall bear or include the CUSIP number identifying, by issue and maturity, the Refunding Bonds being redeemed with the proceeds of such check or other transfer. Such redemption notices may state that no representation is made as to the accuracy or correctness of the CUSIP numbers printed therein or on the Refunding Bonds.

(iv) Partial Redemption of Refunding Bonds. Upon the surrender of any Refunding Bond redeemed in part only, the Paying Agent shall execute and deliver to the Owner thereof a new Refunding Bond or Refunding Bonds of like tenor and maturity and of authorized denominations equal in transfer amounts to the unredeemed portion of the Refunding Bond surrendered. Such partial redemption shall be valid upon payment of the amount required to be paid to such Owner, and the District shall be released and discharged thereupon from all liability to the extent of such payment.

(v) Effect of Notice of Redemption. Notice having been given as aforesaid, and the moneys for the redemption (including the interest accrued to the applicable date of redemption) having been set aside as provided in Section 19 hereof, the Refunding Bonds to be redeemed shall become due and payable on such date of redemption.

If on such redemption date, money for the redemption of all the Refunding Bonds to be redeemed as provided in Section 6(b)(i) hereof, together with interest accrued to such redemption date, shall be held by the Paying Agent (or an independent escrow agent selected by the District), as provided in Section 19 hereof, so as to be available therefor on such redemption date, and if notice of redemption thereof shall have been given as aforesaid, then from and after such redemption date, interest with respect to the Refunding Bonds to be redeemed shall cease to accrue and become payable. All money held by or on behalf of the Paying Agent (or an independent escrow agent selected by the District) for the redemption of Refunding Bonds shall be held in trust for the account of the Owners of the Refunding Bonds so to be redeemed.

All Refunding Bonds paid at maturity or redeemed prior to maturity pursuant to the provisions of this Section 6 shall be cancelled upon surrender thereof and be delivered to or upon the order of the District. All or any portion of a Refunding Bond purchased by the District shall be cancelled by the Paying Agent.

(vi) Refunding Bonds No Longer Outstanding. When any Refunding Bonds (or portions thereof), which have been duly called for redemption prior to maturity under the provisions of this Resolution, or with respect to which irrevocable instructions to call for redemption prior to maturity at the earliest redemption date have been given to the Paying Agent, in form satisfactory to

it, and sufficient moneys shall be held by the Paying Agent irrevocably held in trust for the payment of the redemption price of such Refunding Bonds or portions thereof, and, accrued interest thereon to the date fixed for redemption, all as provided in this Resolution, then such Refunding Bonds shall no longer be deemed Outstanding and shall be surrendered to the Paying Agent for cancellation.

(c) Book-Entry System.

(i) Election of Book-Entry System. The Refunding Bonds shall initially be delivered in the form of a separate single fully-registered bond (which may be typewritten) for each maturity date of such Refunding Bonds in an authorized denomination. The ownership of each such Refunding Bond shall be registered in the register of bonds (the "Bond Register") maintained by the Paying Agent in the name of the Nominee, as nominee of the Depository and ownership of the Refunding Bonds, or any portion thereof may not thereafter be transferred except as provided in Section 6(c)(i)(4).

The District and the Paying Agent shall have no responsibility or obligation to any Participant or to any person on behalf of which such a Participant holds an interest in such the Refunding Bonds. Without limiting the immediately preceding sentence, the District and the Paying Agent shall have no responsibility or obligation with respect to (i) the accuracy of the records of the Depository, the Nominee, or any Participant with respect to any ownership interest in the Refunding Bonds; (ii) the delivery to any Participant or any other person, other than an Owner as shown in the Bond Register, of any notice with respect to the Refunding Bonds, including any notice of redemption; (iii) the selection by the Depository and its Participants of the beneficial interests in the Refunding Bonds to be prepaid in the event the District redeems the Refunding Bonds in part, ; (iv) or the payment by the Depository or any Participant or any other person, of any amount with respect to principal, premium, if any, or interest on the Refunding Bonds. The District and the Paying Agent may treat and consider the person in whose name each Refunding Bond is registered in the Bond Register as the absolute Owner of such the Refunding Bond for the purpose of payment of principal of and premium and interest on and to such Refunding Bond, for the purpose of giving notices of redemption and other matters with respect to such Refunding Bond, for the purpose of registering transfers with respect to such Refunding Bond, and for all other purposes whatsoever. The Paying Agent shall pay all principal of and premium, if any, and interest on the Refunding Bonds only to or upon the order of the respective Owner, as shown in the Bond Register, or his respective attorney duly authorized in writing, and all such payments shall be valid and effective to fully satisfy and discharge the District's obligations with respect to payment of principal of, and premium, if any, and interest on the Refunding Bonds to the extent of the sum or sums so paid. No person other than an Owner, as shown in the Bond Register, shall receive a certificate evidencing the obligation to make payments of principal of, and premium, if any, and interest on the Refunding Bonds. Upon delivery by the Depository to the Owner and the Paying Agent, of written notice to the effect that the Depository has determined to substitute a new nominee in place of the Nominee, and subject to the provisions herein with respect to the Record Date, the word "Nominee" in this Resolution shall refer to such nominee of the Depository.

(a) Delivery of Letter of Representations. In order to qualify the Refunding Bonds for the Depository's book-entry system, the District and the Paying Agent shall execute and deliver to the Depository a Letter of Representations. The execution and delivery of a Letter of Representations shall not in any way impose upon the District or the Paying Agent any obligation whatsoever with respect to persons having interests in the Refunding Bonds other than the Owners, as shown on the Bond Register. By executing a

Letter of Representations, the Paying Agent shall agree to take all action necessary at all times so that the District will be in compliance with all representations of the District in such Letter of Representations. In addition to the execution and delivery of a Letter of Representations, the District and the Paying Agent shall take such other actions, not inconsistent with this Resolution, as are reasonably necessary to qualify the Refunding Bonds for the Depository's book-entry program.

(b) Selection of Depository. In the event (i) the Depository determines not to continue to act as securities depository for the Refunding Bonds, or (ii) the District determines that continuation of the book-entry system is not in the best interest of the beneficial owners of the Refunding Bonds or the District, then the District will discontinue the book-entry system with the Depository. If the District determines to replace the Depository with another qualified securities depository, the District shall prepare or direct the preparation of a new single, separate, fully registered bond for each maturity date of such the Refunding Bond, registered in the name of such successor or substitute qualified securities depository or its Nominee as provided in subsection (4) hereof. If the District fails to identify another qualified securities depository to replace the Depository, then the Refunding Bonds shall no longer be restricted to being registered in such Bond Register in the name of the Nominee, but shall be registered in whatever name or names the Owners transferring or exchanging such Refunding Bonds shall designate, in accordance with the provisions of this Section 6(c).

(c) Payments to Depository. Notwithstanding any other provision of this Resolution to the contrary, so long as all outstanding Refunding Bonds are held in book-entry and registered in the name of the Nominee, all payments by the District or the Paying Agent with respect to principal of and premium, if any, or interest on the Refunding Bonds and all notices with respect to such Refunding Bonds shall be made and given, respectively to the Nominee, as provided in the Letter of Representations or as otherwise instructed by the Depository and agreed to by the Paying Agent notwithstanding any inconsistent provisions herein.

(d) Transfer of Refunding Bonds to Substitute Depository.

(1) The Refunding Bonds shall be initially issued as described in the Official Statement. Registered ownership of such Refunding Bonds, or any portions thereof, may not thereafter be transferred except:

a. to any successor of DTC or its Nominee, or of any substitute depository designated pursuant to Section 6(c)(i)(4)(A)(2) ("Substitute Depository"); provided that any successor of DTC or Substitute Depository shall be qualified under any applicable laws to provide the service proposed to be provided by it;

b. to any Substitute Depository, upon (1) the resignation of DTC or its successor (or any Substitute Depository or its successor) from its functions as depository, or (2) a determination by the District that DTC (or its successor) is no longer able to carry out its functions as depository; provided that any such Substitute Depository shall be qualified under any applicable laws to provide the services proposed to be provided by it; or

c. to any person as provided below, upon (1) the resignation of DTC or its successor (or any Substitute Depository or its successor) from its functions as depository, or (2) a determination by the District that DTC or its successor (or Substitute Depository or its successor) is no longer able to carry out its functions as depository.

(2) In the case of any transfer pursuant to Section 6(c)(i)(4)(A)(1) or (2), upon receipt of all outstanding Refunding Bonds by the Paying Agent, together with a written request of the District to the Paying Agent designating the Substitute Depository, a single new Refunding Bond, which the District shall prepare or cause to be prepared, shall be executed and delivered for each maturity of Refunding Bonds then outstanding, registered in the name of such successor or such Substitute Depository or their Nominees, as the case may be, all as specified in such written request of the District. In the case of any transfer pursuant to Section 6(c)(i)(4)(A)(3), upon receipt of all outstanding Refunding Bonds by the Paying Agent, together with a written request of the District to the Paying Agent, new Refunding Bonds, which the District shall prepare or cause to be prepared, shall be executed and delivered in such denominations and registered in the names of such persons as are requested in such written request of the District, provided that the Paying Agent shall not be required to deliver such new Refunding Bonds within a period of less than sixty (60) days from the date of receipt of such written request from the District.

(3) In the case of a partial redemption of any Refunding Bonds evidencing a portion of the principal maturing in a particular year, DTC or its successor (or any Substitute Depository or its successor) shall make an appropriate notation on such Refunding Bonds indicating the date and amounts of such reduction in principal, in form acceptable to the Paying Agent, all in accordance with the Letter of Representations. The Paying Agent shall not be liable for such Depository's failure to make such notations or errors in making such notations.

(4) The District and the Paying Agent shall be entitled to treat the person in whose name any Refunding Bond is registered as the Owner thereof for all purposes of this Resolution and any applicable laws, notwithstanding any notice to the contrary received by the Paying Agent or the District; and the District and the Paying Agent shall not have responsibility for transmitting payments to, communicating with, notifying, or otherwise dealing with any beneficial owners of the Refunding Bonds. Neither the District nor the Paying Agent shall have any responsibility or obligation, legal or otherwise, to any such beneficial owners or to any other party, including DTC or its successor (or Substitute Depository or its successor), except to the Owner of any Refunding Bonds, and the Paying Agent may rely conclusively on its records as to the identity of the Owners of the Refunding Bonds.

SECTION 7. **Execution of Refunding Bonds.** The Refunding Bonds shall be signed by the President of the Governing Board of the District, or a designee thereof, by his or her manual or facsimile signature and countersigned by the manual or facsimile signature of the Clerk of the Board or the Secretary to the Board, or a designee thereof, all in their official capacities. No Refunding Bond shall be valid or obligatory for any purpose or shall be entitled to any security or benefit under this Resolution unless and until the certificate of authentication printed on the Refunding Bond is signed by the Paying Agent as authenticating agent. Authentication by the Paying Agent shall be conclusive evidence that the Refunding Bond so authenticated has been duly issued, signed and delivered under this Resolution and is entitled to the security and benefit of this

Resolution. There shall be attached to each Refunding Bond, the legal opinion of Stradling Yocca Carlson & Rauth, a Professional Corporation, and, immediately preceding such legal opinion, a certificate executed with the facsimile signature of the Clerk of or Secretary to the Governing Board, said certificate to be in substantially the following form:

The following is a true copy of the opinion rendered by Stradling Yocca Carlson & Rauth, a Professional Corporation in connection with the issuance of, and dated as of the date of the original delivery of, the bonds. A signed copy is on file in my office.

[Secretary/Clerk], Governing Board

SECTION 8. **Paying Agent; Transfer and Exchange.** Pursuant to Section 2 hereof, the Board has appointed the Treasurer-Tax Collector of the County of San Diego to act as the Paying Agent for the Refunding Bonds.

So long as any of the Refunding Bonds remain outstanding, the District will cause the Paying Agent to maintain and keep at its designated office all books and records necessary for the registration, exchange and transfer of the Refunding Bonds as provided in this Section. Subject to the provisions of Section 9 below, the person in whose name a Refunding Bond is registered on the Bond Register shall be regarded as the absolute Owner of that Refunding Bond for all purposes of this Resolution. Payment of or on account of the principal of and premium, if any, and interest on any Refunding Bond shall be made only to or upon the order of that person; neither the District nor the Paying Agent shall be affected by any notice to the contrary, but the registration may be changed as provided in this Section. All such payments shall be valid and effectual to satisfy and discharge the District's liability upon the Refunding Bonds, including interest, to the extent of the amount or amounts so paid.

Any Refunding Bond may be exchanged for Refunding Bonds of like tenor, maturity and transfer amount upon presentation and surrender at the designated office of the Paying Agent, together with a request for exchange signed by the Owner or by a person legally empowered to do so in a form satisfactory to the Paying Agent. A Refunding Bond may be transferred on the Bond Register only upon presentation and surrender of the Refunding Bond at the designated office of the Paying Agent together with an assignment executed by the Owner or by a person legally empowered to do so in a form satisfactory to the Paying Agent. Upon exchange or transfer, the Paying Agent shall complete, authenticate and deliver a new Refunding Bond or Refunding Bonds of like tenor and of any authorized denomination or denominations requested by the Owner equal to the transfer amount of the Refunding Bond surrendered and bearing or accruing interest at the same rate and maturing on the same date.

If manual signatures on behalf of the District are required in connection with an exchange or transfer, the Paying Agent shall undertake the exchange or transfer of Refunding Bonds only after the new Refunding Bonds are signed by the authorized officers of the District. In all cases of exchanged or transferred Refunding Bonds, the District shall sign and the Paying Agent shall authenticate and deliver Refunding Bonds in accordance with the provisions of this Resolution. All fees and costs of transfer shall be paid by the requesting party. Those charges may be required to be paid before the procedure is begun for the exchange or transfer. All Refunding Bonds issued upon any exchange or transfer shall be valid obligations of the District, evidencing the same debt, and

entitled to the same security and benefit under this Resolution as the Refunding Bonds surrendered upon that exchange or transfer.

Any Refunding Bond surrendered to the Paying Agent for payment, retirement, exchange, replacement or transfer shall be cancelled by the Paying Agent. The District may at any time deliver to the Paying Agent for cancellation any previously authenticated and delivered Refunding Bonds that the District may have acquired in any manner whatsoever, and those Refunding Bonds shall be promptly cancelled by the Paying Agent. Written reports of the surrender and cancellation of Refunding Bonds shall be made to the District by the Paying Agent as requested by the District. The cancelled Refunding Bonds shall be retained for three years, then returned to the District or destroyed by the Paying Agent as directed by the District.

Neither the District nor the Paying Agent will be required (a) to issue or transfer any Refunding Bonds during a period beginning with the opening of business on the 15th business day next preceding either any Bond Payment Date or any date of selection of Refunding Bonds to be redeemed and ending with the close of business on the Bond Payment Date or any day on which the applicable notice of redemption is given or (b) to transfer any Refunding Bonds which have been selected or called for redemption in whole or in part.

SECTION 9. **Payment.** Payment of interest on any Refunding Bond on any Bond Payment Date shall be made to the person appearing on the registration books of the Paying Agent as the Owner thereof as of the Record Date immediately preceding such Bond Payment Date, such interest to be paid by check mailed to such Owner on the Bond Payment Date at his address as it appears on such registration books or at such other address as he may have filed with the Paying Agent for that purpose on or before the Record Date. The Owner in an aggregate principal amount of \$1,000,000 or more may request in writing to the Paying Agent that such Owner be paid interest by wire transfer to the bank and account number on file with the Paying Agent as of the Record Date. The principal, and redemption price, if any, payable on the Refunding Bonds shall be payable upon maturity or redemption upon surrender at the designated office of the Paying Agent. The interest, principal and premiums, if any, on the Refunding Bonds shall be payable in lawful money of the United States of America. The Paying Agent is hereby authorized to pay the Refunding Bonds when duly presented for payment at maturity, and to cancel all Refunding Bonds upon payment thereof. The Refunding Bonds are general obligations of the District, payable without limit as to rate or amount solely from the levy of *ad valorem* property taxes upon all property subject to taxation within the District.

SECTION 10. **Form of Refunding Bonds.** The Refunding Bonds shall be in substantially the following form, allowing those officials executing the Refunding Bonds to make the insertions and deletions necessary to conform the Refunding Bonds to this Resolution, the Purchase Contract and the Official Statement.

(Form of Refunding Bond)

**REGISTERED
NO.**

**REGISTERED
\$**

CORONADO UNIFIED SCHOOL DISTRICT
(SAN DIEGO COUNTY, CALIFORNIA)
2012 GENERAL OBLIGATION REFUNDING BOND
(BANK QUALIFIED)

<u>INTEREST RATE:</u>	<u>MATURITY</u> <u>DATE:</u>	<u>DATED AS OF:</u>	<u>CUSIP</u>
____% per annum	August 1, ____	_____, 2012	_____

REGISTERED OWNER: CEDE & CO.

PRINCIPAL AMOUNT:

The Coronado Unified School District (the "District") in San Diego County, California, for value received, promises to pay to the Registered Owner named above, or registered assigns, the Principal Amount on the Maturity Date, each as stated above, and interest thereon until the Principal Amount is paid or provided for at the Interest Rate stated above, on February 1 and August 1 of each year (the "Bond Payment Dates"), commencing August 1, 2012. This bond will bear interest from the Bond Payment Date next preceding the date of authentication hereof unless it is authenticated as of a day during the period from the 16th day of the month next preceding any Bond Payment Date to the Bond Payment Date, inclusive, in which event it shall bear interest from such Bond Payment Date, or unless it is authenticated on or before July 15, 2012, in which event it shall bear interest from the Date of Delivery. Interest on this bond shall be computed on the basis of a 360-day year of twelve 30-day months. Principal and interest are payable in lawful money of the United States of America, without deduction for the paying agent services, to the person in whose name this bond (or, if applicable, one or more predecessor bonds) is registered (the "Registered Owner") on the Register maintained by the Paying Agent, initially the Treasurer-Tax Collector of the County of San Diego. Principal is payable upon presentation and surrender of this bond at the designated office of the Paying Agent. Interest is payable by check or draft mailed by the Paying Agent on each Bond Payment Date to the Registered Owner of this bond (or one or more predecessor bonds) as shown and at the address appearing on the bond register maintained by the Paying Agent the close of business on the 15th day of the calendar month next preceding that Bond Payment Date (the "Record Date"). The Owner of Refunding Bonds in the aggregate principal amount of \$1,000,000 or more may request in writing to the Paying Agent that the Owner be paid interest by wire transfer to the bank and account number on file with the Paying Agent as of the Record Date.

This bond is one of an authorization of \$_____ of bonds issued by the Coronado Unified School District pursuant to Government Code Section 53550 et seq. (the "Act") for the purpose of refunding all or a portion of the outstanding: \$9,500,000 Coronado Unified School District General Obligation Bonds, 1998 Election Series A and (ii) \$7,500,000 Coronado Unified School District, General Obligation Bonds, 1998 Election Series B, and to pay all necessary legal,

financial, and contingent costs in connection therewith. The bonds are being issued under authority of and pursuant to the Act, the laws of the State of California, and the resolution of the Governing Board of the District adopted on February 16, 2012 (the “Bond Resolution”). This bond and the issue of which this bond is one are payable as to both principal and interest from the proceeds of the levy of *ad valorem* taxes on all property subject to such taxes in the District, which taxes are unlimited as to rate or amount. The bonds of this issue are general obligations of the District.

The bonds of this issue are comprised of \$_____ principal amount of Current Interest Bonds, of which this bond is a part (each a “Refunding Bond”).

This bond is exchangeable and transferable for bonds of like tenor, maturity and Transfer Amount (as defined in the Bond Resolution) and in authorized denominations at the designated office of the Paying Agent, by the Registered Owner or by a person legally empowered to do so, upon presentation and surrender hereof to the Paying Agent, together with a request for exchange or an assignment signed by the Registered Owner or by a person legally empowered to do so, in a form satisfactory to the Paying Agent, all subject to the terms, limitations and conditions provided in the Bond Resolution. All fees and costs of transfer shall be paid by the transferor. The District and the Paying Agent may deem and treat the Registered Owner as the absolute Owner of this bond for the purpose of receiving payment of or on account of principal or interest and for all other purposes, and neither the District nor the Paying Agent shall be affected by any notice to the contrary.

Neither the District nor the Paying Agent will be required (a) to issue or transfer any bond during a period beginning with the opening of business on the 15th business day next preceding either any Bond Payment Date or any date of selection of bonds to be redeemed and ending with the close of business on the Bond Payment Date or day on which the applicable notice of redemption is given or (b) to transfer any bond which has been selected or called for redemption in whole or in part.

The Refunding Bonds maturing on or before August 1 2022 are not subject to redemption prior to their fixed maturity dates. The Refunding Bonds maturing on or after August 1, 2023 are subject to redemption on or after August 1, 2022 or on any date thereafter at the option of the District as a whole or in part at a redemption price equal to the principal amount of the Refunding Bonds called for redemption plus interest accrued thereon to the date fixed for redemption, without premium:

The Refunding Bonds maturing on August 1, 20__* are subject to redemption prior to maturity from mandatory sinking fund payments on August 1 of each year, on and after August 1, 20__,* at a redemption price equal to the principal amount thereof, together with accrued interest to the date fixed for redemption, without premium. The principal amount represented by such Refunding Bonds to be so redeemed and the dates therefor and the final principal payment date is as indicated in the following table:

<u>Redemption Date</u> <u>(August 1)</u>	<u>Principal Amount</u>
20__(⁽¹⁾)	
Total:	

(⁽¹⁾) Final Maturity.

The principal amount to be redeemed in each year shown above will be reduced proportionately or as otherwise directed by the District, in integral multiples of \$5,000, by any portion of the Refunding Term Bond optionally redeemed prior to the mandatory sinking fund redemption date.

If less than all of the bonds of any one maturity shall be called for redemption, the particular bonds or portions of bonds of such maturity to be redeemed shall be selected by lot by the District in such manner as the District in its discretion may determine; provided, however, that the portion of any bond to be redeemed shall be in the principal amount of \$5,000 or some multiple thereof. If less than all of the bonds stated to mature on different dates shall be called for redemption, the particular bonds or portions thereof to be redeemed shall be called in any order of maturity selected by the District or, if not so selected, in the inverse order of maturity.

Reference is made to the Bond Resolution for a more complete description of the provisions, among others, with respect to the nature and extent of the security for the bonds of this series, the rights, duties and obligations of the District, the Paying Agent and the Registered Owners, and the terms and conditions upon which the bonds are issued and secured. The Registered Owner of this bond assents, by acceptance hereof, to all of the provisions of the Bond Resolution.

It is certified and recited that all acts and conditions required by the Constitution and laws of the State of California to exist, to occur and to be performed or to have been met precedent to and in the issuing of the bonds in order to make them legal, valid and binding general obligations of the District, have been performed and have been met in regular and due form as required by law; that payment in full for the bonds has been received; that no statutory or constitutional limitation on indebtedness or taxation has been exceeded in issuing the bonds; and that due provision has been made for levying and collecting *ad valorem* property taxes on all of the taxable property within the District in an amount sufficient to pay principal and interest when due.

This bond shall not be valid or obligatory for any purpose and shall not be entitled to any security or benefit under the Bond Resolution until the Certificate of Authentication below has been signed.

IN WITNESS WHEREOF, the Coronado Unified School District, San Diego County, California, has caused this bond to be executed on behalf of the District and in their official capacities by the manual or facsimile signatures of the President of the Governing Board of the District, and to be countersigned by the manual or facsimile signature of the Secretary to the Governing Board of the District, all as of the date stated above.

CORONADO UNIFIED SCHOOL DISTRICT

By: _____
President, Governing Board

COUNTERSIGNED:

[Secretary/Clerk], Governing Board

CERTIFICATE OF AUTHENTICATION

This bond is one of the bonds described in the Bond Resolution referred to herein which has been authenticated and registered on _____, 2012.

SAN DIEGO COUNTY TREASURER-TAX
COLLECTOR

By: _____
Authorized Signatory

QUALIFIED TAX-EXEMPT OBLIGATION

This Bond has been determined to be a “qualified tax-exempt obligation” within the meaning of Section 265(b)(3) of the Internal Revenue Code of 1986, as amended, by resolution of the District.

ASSIGNMENT

For value received, the undersigned sells, assigns and transfers to (print or typewrite name, address and zip code of Transferee):
_____ this bond and irrevocably
constitutes and appoints attorney to transfer this bond on the books for registration thereof, with full power of substitution in the premises.

Dated: _____

Signature Guaranteed:

Notice: The assignor's signature to this assignment must correspond with the name as it appears upon the within bond in every particular, without alteration or any change whatever, and the signature(s) must be guaranteed by an eligible guarantor institution.

Social Security Number, Taxpayer Identification Number or other identifying number of Assignee: _____

Unless this certificate is presented by an authorized representative of The Depository Trust Company to the issuer or its agent for registration of transfer, exchange or payment, and any certificate issued is registered in the name of Cede & Co. or such other name as requested by an authorized representative of The Depository Trust Company and any payment is made to Cede & Co., ANY TRANSFER, PLEDGE OR OTHER USE HEREOF FOR VALUE OR OTHERWISE BY OR TO ANY PERSON IS WRONGFUL since the registered owner hereof, Cede & Co., has an interest herein.

LEGAL OPINION

The following is a true copy of the opinion rendered by Stradling Yocca Carlson & Rauth, a Professional Corporation in connection with the issuance of, and dated as of the date of the original delivery of, the bonds. A signed copy is on file in my office.

[Secretary/Clerk], Governing Board

(Form of Legal Opinion)

SECTION 11. **Delivery of Refunding Bonds.** The proper officials of the District shall cause the Refunding Bonds to be prepared and, following their sale, shall have the Refunding Bonds signed and delivered, together with a true transcript of proceedings with reference to the issuance of the Refunding Bonds, to the Underwriter upon payment of the purchase price therefor.

SECTION 12. **Deposit of Proceeds of Refunding Bonds; Escrow Agreement.** An amount of proceeds from the sale of the Refunding Bonds necessary to purchase Federal Securities, or to otherwise refund the Refunded Bonds, shall be transferred to the Escrow Agent for deposit in the "Coronado Unified School District 2012 General Obligation Refunding Bonds Escrow Fund" (the "Escrow Fund") established under the Escrow Agreement, which amount, if uninvested shall be sufficient, or if invested shall, together with an amount or amounts of cash held uninvested therein, shall be sufficient to refund the Refunded Bonds, all as set forth in a certificate of an Authorized Officer. Premium or proceeds received from the sale of the Refunding Bonds desired to pay all or a portion of the costs of issuing the Refunding Bonds may be deposited in the fund of the District held by a fiscal agent selected thereby and shall be kept separate and distinct from all other District funds, and those proceeds shall be used solely for the purpose of paying costs of issuance of the Refunding Bonds.

Any accrued interest received by the District from the sale of the Refunding Bonds shall be kept separate and apart in the fund hereby created and established and to be designated as the "Coronado Unified School District, 2012 General Obligation Refunding Bonds Debt Service Fund" (the "Debt Service Fund") for the Refunding Bonds and used only for payments of principal of and interest on the Refunding Bonds and for no other purpose. The Debt Service Fund shall be held by the County. A portion of the premium received by the District from the sale of the Refunding Bonds may be transferred to the Debt Service Fund or applied to the payment of the cost of issuance of the Refunding Bonds, or some combination of deposits. Any excess proceeds of the Refunding Bonds not needed for the authorized purposes set forth herein for which the Refunding Bonds are being issued shall be transferred to the Debt Service Fund and applied to the payment of the principal of and interest on the Refunding Bonds. If, after payment in full of the Refunding Bonds, there remain excess proceeds, any such excess amounts shall be transferred to the general fund of the District.

The moneys in the Debt Service Fund, to the extent necessary to pay the principal of and interest on the Refunding Bonds as the same become due and payable, shall be transferred by the Treasurer-Tax Collector of the County, as Paying Agent, to DTC to pay the principal of and interest on the Refunding Bonds. DTC will thereupon make payments of principal and interest on the Refunding Bonds to the DTC Participants who will thereupon make payments of principal and interest to the beneficial owners of the Refunding Bonds. Any moneys remaining in the Debt Service Fund after the Refunding Bonds and the interest thereon have been paid, or provision for such payment has been made, shall be transferred to the general fund of the District.

Except as required below to satisfy the requirements of Section 148(f) of the Code, interest earned on the investment of monies held in the Debt Service Fund shall be retained in the Debt Service Fund and used to pay principal and interest on the Refunding Bonds when due.

SECTION 13. **Rebate Fund.**

(a) **General.** If necessary, there shall be created and established a special fund designated the "Coronado Unified School District 2012 General Obligation Refunding Bonds

Rebate Fund” (the “Rebate Fund”). All amounts at any time on deposit in the Rebate Fund shall be held in trust, to the extent required to satisfy the requirement to make rebate payments to the United States (the “Rebate Requirement”) pursuant to Section 148 of the Code, as amended (the “Code”), as the same may be amended from time to time, and the Treasury Regulations promulgated thereunder (the “Rebate Regulations”). Such amounts shall be free and clear of any lien hereunder and shall be governed by this Section and Section 14 of this Resolution and by the Tax Certificate concerning certain matters pertaining to the use and investment of proceeds of the Refunding Bonds, executed and delivered to the District on the date of issuance of the Refunding Bonds, including any and all exhibits attached thereto (the “Tax Certificate”).

(b) Deposits.

(i) Within forty-five (45) days of the end of each fifth Bond Year (as such term is defined in the Tax Certificate) (1) the District shall calculate or cause to be calculated with respect to the Refunding Bonds the amount that would be considered the “rebate amount” within the meaning of Section 1.148-3 of the Rebate Regulations, using as the “computation date” for this purpose the end of such five Bond Years, and (2) the District shall deposit to the Rebate Fund from deposits from the District or from amounts available therefor on deposit in the other funds established hereunder, if and to the extent required, amounts sufficient to cause the balance in the Rebate Fund to be equal to the “rebate amount” so calculated.

(ii) The District shall not be required to deposit any amount to the Rebate Fund in accordance with the preceding sentence if the amount on deposit in the Rebate Fund prior to the deposit required to be made under this subsection (b) equals or exceeds the “rebate amount” calculated in accordance with the preceding sentence. Such excess may be withdrawn from the Rebate Fund to the extent permitted under subsection (g) of this Section.

(iii) The District shall not be required to calculate the “rebate amount” and the District shall not be required to deposit any amount to the Rebate Fund in accordance with this subsection (b), with respect to all or a portion of the proceeds of the Refunding Bonds (including amounts treated as the proceeds of the Refunding Bonds) (1) to the extent such proceeds satisfy the expenditure requirements of Section 148(f)(4)(B) or Section 148(f)(4)(C) of the Code or Section 1.148-7(d) of the Treasury Regulations or the small issuer exception of Section 148(f)(4)(D) of the Code, whichever is applicable, and otherwise qualify for the exception of the Rebate Requirement pursuant to whichever of said sections is applicable, or (2) to the extent such proceeds are subject to an election by the District under Section 148(f)(4)(C)(vii) of the Code to pay a one and one-half percent (1½%) penalty in lieu of arbitrage rebate in the event any of the percentage expenditure requirements of Section 148(f)(4)(C) are not satisfied, or (3) to the extent such proceeds qualify for the exception to arbitrage rebate under Section 148(f)(4)(A)(ii) of the Code for amounts in a “bona fide debt service fund.” In such event, and with respect to such amounts, the District shall not be required to deposit any amount to the Rebate Fund in accordance with this subsection (b).

(c) Withdrawal Following Payment of Refunding Bonds. Any funds remaining in the Rebate Fund after redemption of all the Refunding Bonds and any amounts described in paragraph (ii) of subsection (d) of this Section, including accrued interest, shall be transferred to the General Fund of the District.

(d) Withdrawal for Payment of Rebate. Subject to the exceptions contained in subsection (b) of this Section to the requirement to calculate the “rebate amount” and make deposits to the Rebate Fund, the District shall pay to the United States, from amounts on deposit in the Rebate Fund,

(i) not later than sixty (60) days after the end of (a) the fifth (5th) Bond Year, and (b) each fifth (5th) Bond Year thereafter, an amount that, together with all previous rebate payments, is equal to at least 90% of the “rebate amount” calculated as of the end of such Bond Year in accordance with Section 1.148-3 of the Rebate Regulations; and

(ii) not later than sixty (60) days after the payment of all Refunding Bonds, an amount equal to one hundred percent (100%) of the “rebate amount” calculated as of the date of such payment (and any income attributable to the “rebate amount” determined to be due and payable) in accordance with Section 1.148-3 of the Rebate Regulations.

(e) Rebate Payments. Each payment required to be made pursuant to subsection (d) of this Section shall be made to the Internal Revenue Service Center, Ogden, Utah 84201, on or before the date on which such payment is due, and shall be accompanied by Internal Revenue Service Form 8038-T, such form to be prepared or caused to be prepared by or on behalf of the District.

(f) Deficiencies in the Rebate Fund. In the event that, prior to the time of any payment required to be made from the Rebate Fund, the amount in the Rebate Fund is not sufficient to make such payment when such payment is due, the District shall calculate the amount of such deficiency and deposit an amount equal to such deficiency into the Rebate Fund prior to the time such payment is due.

(g) Withdrawals of Excess Amount. In the event that immediately following the calculation required by subsection (b) of this Section, but prior to any deposit made under said subsection, the amount on deposit in the Rebate Fund exceeds the “rebate amount” calculated in accordance with said subsection, upon written instructions from the District, the District shall withdraw the excess from the Rebate Fund and credit such excess to the Debt Service Fund.

(h) Record Retention. The District shall retain records of all determinations made hereunder until three years after the retirement of the Refunding Bonds.

(i) Survival of Defeasance. Notwithstanding anything in this Resolution to the contrary, the Rebate Requirement shall survive the payment in full or defeasance of the Refunding Bonds.

SECTION 14. Security for the Refunding Bonds. There shall be levied on all the taxable property in the District, in addition to all other taxes, a continuing direct *ad valorem* tax annually during the period the Refunding Bonds are outstanding in an amount sufficient to pay the principal of and interest on the Refunding Bonds when due, which moneys when collected will be placed in the Debt Service Fund of the District and used for the payment of the principal of and interest on the Refunding Bonds when and as the same fall due, and for no other purpose. The District covenants to cause San Diego County to take all actions necessary to levy such *ad valorem* tax in accordance with this Section 14 and Section 53559 of the Act.

SECTION 15. Arbitrage Covenant. The District will restrict the use of the proceeds of the Refunding Bonds in such manner and to such extent, if any, as may be necessary, so that the

Refunding Bonds will not constitute arbitrage bonds under Section 148 of the Code and the applicable regulations prescribed under that Section or any predecessor section.

SECTION 16. **Legislative Determinations.** The Board determines that all acts and conditions necessary to be performed by the Board or to have been met precedent to and in the issuing of the Refunding Bonds in order to make them legal, valid and binding general obligations of the District have been performed and have been met, or will at the time of delivery of the Refunding Bonds have been performed and have been met, in regular and due form as required by law; and that no statutory or constitutional limitation of indebtedness or taxation will have been exceeded in the issuance of the Refunding Bonds. Furthermore, the Board finds and determines pursuant to Section 53552 of the Act that the prudent management of the fiscal affairs of the District requires that it issue the Refunding Bonds without submitting the question of the issuance of the Refunding Bonds to a vote of the qualified electors of the District.

SECTION 17. **Official Statement.** The Preliminary Official Statement relating to the Refunding Bonds, substantially in the form on file with the Clerk of or Secretary to the Board is hereby approved and the Authorized Officers, each alone, are hereby authorized and directed, for and in the name and on behalf of the District, to deliver such Preliminary Official Statement to the Underwriter to be used in connection with the offering and sale of the Refunding Bonds. The Authorized Officers, each alone, are hereby authorized and directed, for and in the name and on behalf of the District, to deem the Preliminary Official Statement “final” pursuant to 15c2-12 of the Securities Exchange Act of 1934, prior to its distribution and to execute and deliver to the Underwriter a final Official Statement, substantially in the form of the Preliminary Official Statement, with such changes therein, deletions therefrom and modifications thereto as the Authorized Officer executing the same shall approve. The Underwriter is hereby authorized to distribute copies of the Preliminary Official Statement to persons who may be interested in the purchase of the Refunding Bonds and is directed to deliver copies of any final Official Statement to the purchasers of the Refunding Bonds. Execution of the Official Statement shall conclusively evidence the District’s approval of the Official Statement.

SECTION 18. **Insurance.** In the event the District purchases bond insurance for the Refunding Bonds, and to the extent that the Bond Insurer makes payment of the principal of or interest on the Refunding Bonds, it shall become the Owner of such Refunding Bonds with the right to payment of principal or interest on the Refunding Bonds, and shall be fully subrogated to all of the Owners’ rights, including the Owners’ rights to payment thereof. To evidence such subrogation (i) in the case of subrogation as to claims that were past due interest components, the Paying Agent shall note the Bond Insurer’s rights as subrogee on the registration books for the Refunding Bonds maintained by the Paying Agent upon receipt of a copy of the cancelled check issued by the Bond Insurer for the payment of such interest to the Owners of the Refunding Bonds, and (ii) in the case of subrogation as to claims for past due principal, the Paying Agent shall note the Bond Insurer as subrogee on the registration books for the Refunding Bonds maintained by the Paying Agent upon surrender of the Refunding Bonds by the Owners thereof to the Bond Insurer or the insurance trustee for the Bond Insurer.

SECTION 19. **Defeasance.** All or any portion of the outstanding maturities of the Refunding Bonds may be defeased prior to maturity in the following ways:

(a) **Cash:** by irrevocably depositing with an independent escrow agent selected by the District an amount of cash which together with amounts transferred from the Debt Service Fund, if

any, is sufficient to pay and discharge all Refunding Bonds outstanding and designated for defeasance (including all principal and interest represented thereby and prepayment premiums, if any) at or before their maturity date; or

(b) Government Obligations: by irrevocably depositing with an independent escrow agent selected by the District noncallable Government Obligations, together with cash, if required, in such amount as will, in the opinion of an independent certified public accountant, together with interest to accrue thereon and moneys transferred from the Debt Service Fund, if any, together with the interest to accrue thereon, be fully sufficient to pay and discharge all Refunding Bonds outstanding and designated for defeasance (including all principal and interest represented thereby and prepayment premiums, if any) at or before their maturity date;

then, notwithstanding that any of such Refunding Bonds shall not have been surrendered for payment, all obligations of the District with respect to all such designated outstanding Refunding Bonds shall cease and terminate, except only the obligation of the Paying Agent or an independent escrow agent selected by the District to pay or cause to be paid from funds deposited pursuant to paragraphs (a) or (b) of this Section, to the Owners of such designated Refunding Bonds not so surrendered and paid all sums due with respect thereto.

For purposes of this Section, Government Obligations shall mean:

Direct and general obligations of the United States of America (which may consist of obligations of the Resolution Funding Corporation that constitute interest strips), or obligations that are unconditionally guaranteed as to principal and interest by the United States of America, or “prerefunded” municipal obligations rated in the highest rating category by Moody’s Investors Service or Standard & Poor’s. In the case of direct and general obligations of the United States of America, Government Obligations shall include evidences of direct ownership of proportionate interests in future interest or principal payments of such obligations. Investments in such proportionate interests must be limited to circumstances where (a) a bank or trust company acts as custodian and holds the underlying United States obligations; (b) the owner of the investment is the real party in interest and has the right to proceed directly and individually against the obligor of the underlying United States obligations; and (c) the underlying United States obligations are held in a special account, segregated from the custodian’s general assets, and are not available to satisfy any claim of the custodian, any person claiming through the custodian, or any person to whom the custodian may be obligated; provided that such obligations are rated or assessed “AAA” by Standard & Poor’s or “Aaa” by Moody’s Investors Service.

SECTION 20. **Designation as Qualified Tax-Exempt Obligation.** Based on the following representations of the District, the Refunding Bonds are hereby designated as “qualified tax-exempt obligations” within the meaning of Section 265(b)(3) of the Code: (i) the Refunding Bonds are not private activity bonds within the meaning of Section 141 of the Code; (ii) the District, together with all of its subordinate entities, has not issued obligations (other than those obligations described in clause (iv) below) in calendar year 2012 the interest on which is excluded from gross income for federal income tax purposes under Section 103 of the Code; (iii) the District reasonably anticipates that it, together with its subordinate entities, will issue during the remainder of calendar year 2012 obligations (other than those obligations described in clause (iv) below) the interest on which is excluded from gross income for federal income tax purposes under to Section 103 of the Code which, when aggregated with all obligations described in clause (ii) above, will not exceed an aggregate principal amount of \$10,000,000; and (iv) notwithstanding clauses (ii) and (iii) above, the District and its subordinate entities may have issued in calendar year 2012 and may continue to issue during the remainder of calendar year 2012 private activity bonds other than qualified 501(c)(3) bonds as defined in Section 145 of the Code.

SECTION 21. **Action re Qualified Tax-Exempt Obligation.** Appropriate officials or officers of the District are hereby authorized and directed to take such other actions as may be necessary to designate the Refunding Bonds as “qualified tax-exempt obligations,” including, if either deemed necessary or appropriate, placing a legend to such effect on the form of Refunding Bonds in such form as either deemed necessary or appropriate.

SECTION 22. **Other Actions, Determinations and Approvals.**

(a) Officers of the Board, District officials and staff are hereby authorized and directed, jointly and severally, to do any and all things and to execute and deliver any and all documents which they may deem necessary or advisable in order to proceed with the issuance of the Refunding Bonds and otherwise carry out, give effect to and comply with the terms and intent of this Resolution. Such actions heretofore taken by such officers, officials and staff are hereby ratified, confirmed and approved.

(b) The Board hereby finds and determines that the total net interest cost to maturity on the Refunding Bonds plus the principal amount of the Refunding Bonds will be less than the total net interest cost to maturity on the Refunded Bonds plus the principal amount of the Refunded Bonds.

(c) The Board anticipates that the Refunded Bonds will be redeemed on the first optional redemption date of such applicable series of Refunded Bonds following the issuance of the Refunding Bonds.

(d) The Board hereby appoints Wilmington, N.A. as Escrow Agent for the Refunding Bonds and approves the form of the Escrow Agreement on file with the Secretary or Clerk of the Board. The Authorized Officers, each alone, are hereby authorized to execute the Escrow Agreement with such changes as they shall approve, such approval to be conclusively evidenced by such individual’s execution and delivery thereof.

(e) The Board hereby appoints (i) Stifel, Nicolaus & Company, Incorporated dba Stone & Youngberg, a Division of Stifel Nicolaus as the Underwriter (ii) Stradling Yocca Carlson & Rauth, a Professional Corporation, as Bond Counsel and Disclosure Counsel and (iii) Dolinka Group, LLC as financial advisor with respect to the issuance of the Refunding Bonds.

(f) The provisions of this Resolution may be amended by the Purchase Contract and the Official Statement; if the Purchase Contract so provides, the Refunding Bonds may be issued as crossover refunding bonds pursuant to Section 53558(b) of the Government Code.

SECTION 23. **Resolution to the County.** The Clerk of this Board is hereby directed to provide a certified copy of this Resolution to the Treasurer-Tax Collector of San Diego County immediately following its adoption.

SECTION 24. **Continuing Disclosure.** The District hereby covenants and agrees that it will comply with and carry out all of the provisions of that certain Continuing Disclosure Certificate executed by the District and dated the date of issuance and delivery of the Refunding Bonds, as originally executed and as it may be amended from time to time in accordance with the terms thereof. Any Bondholder may take such actions as may be necessary and appropriate, including seeking mandate or specific performance by court order, to cause the District to comply with its obligations under this Section. Noncompliance with this Section shall not result in acceleration of the Refunding Bonds.

SECTION 25. **Recitals.** All the recitals in this Resolution above are true and correct and this Board so finds, determines and represents.

SECTION 26. **Effective Date.** This Resolution shall take effect immediately upon its passage.

PASSED AND ADOPTED this 16th day of February, 2012, by the following vote:

AYES:

NOES:

ABSENT:

ABSTENTIONS:

President, Governing Board
Coronado Unified School District

Attest:

Secretary, Governing Board
Coronado Unified School District

SECRETARY'S CERTIFICATE

I, Jeffrey P. Felix, Secretary of the Governing Board of the Coronado Unified School District, hereby certify as follows:

The foregoing is a full, true and correct copy of a resolution duly adopted at a regular meeting of the Governing Board of said District duly and regularly and legally held at the regular meeting place thereof on February 16, 2012, of which meeting all of the members of the Board of said District had due notice and at which a quorum was present.

I have carefully compared the same with the original minutes of said meeting on file and of record in my office and the foregoing is a full, true and correct copy of the original resolution adopted at said meeting and entered in said minutes.

Said resolution has not been amended, modified or rescinded since the date of its adoption, and the same is now in full force and effect.

Dated: February 16, 2012

Secretary

AGENDA – February 16, 2012

6.0 **DISTRICT ORGANIZATION AND BOARD OPERATION**

- 6.2 Postpone Adopting the Transitional Kindergarten Policy and Approve the Plan to Implement the Kindergarten Program for the 2012-2013 School Year (Action)

Background Information:

A new policy on Transitional Kindergarten was brought to the Board on January 19, 2012, for a first reading. However, the Superintendent is recommending that the Board postpone adoption of this new policy and instead approve the plan for kindergarten education in the next school year.

Because of the proposal by Governor Brown to NOT fund the Transitional Kindergarten (TK) program as decreed by law and because of the recently proposed bill submitted by Senator Simitian to prevent this action, the Superintendent cannot recommend approval of the new TK policy. Although this new policy conforms to current education code, it will not allow staff to market and implement the kindergarten program for the 12-13 year due to the chaos and indecision caused by state leaders. Staff recommends that the District serve all students whose fifth birthday is on or before December 2 in traditional kindergarten for the 2012-13 school year, which is the same plan the District has implemented for many years. Expenses for this plan will either be nonexistent or negligible, depending on the outcome of the Simitian bill. Parents will be able to register their child and make plans in an appropriate manner.

The Kindergarten Readiness Act, which amended Education Code (sections 46300, 48000, and 48010) and was signed into law in 2010, made fundamental changes to kindergarten in the state of California by shifting the minimum age of children entering kindergarten and first grade. A child shall be admitted to traditional kindergarten if the child will have his or her fifth birthday on or before one of the following dates:

- For SY 2012-13, the date is November 1
- For SY 2013-14, the date is October 1
- For SY 2014-15 and each year thereafter, the date is September 1

This law also created Transitional Kindergarten, to be phased in for those students turning five between September 1 and December 2, as follows:

- For SY 2012-13, students who will have his or her birthday between November 2 and December 2
- For SY 2013-14, students who will have his or her birthday between October 2 and December 2
- For SY 2014-15 and each year thereafter, students who will have his or her birthday between September 2 and December 2

Districts may opt to include all students turning five between September 1 and December 2 beginning with SY 2012-13 in Transitional Kindergarten. Transitional Kindergarten must use a modified kindergarten curriculum that is age and developmentally appropriate to be developed by the District. Districts will be able to collect Average Daily Attendance funds for students in Transitional Kindergarten. No other state funding for staffing, materials, or other needs is available. English Learner, Special Education, and other services to traditional kindergarten students must also be available for Transitional Kindergarten students.

Financial Impact:

None for this report.

Superintendent's Recommendation:

JPF

That the Board Postpone adopting the Transitional Kindergarten Policy and approve the plan to implement the Kindergarten Program for the 2012-2013 School Year.

Motion by _____ Seconded by _____

Ayes _____ Noes _____ Absent _____ Abstain _____ Student _____

AGENDA – February 16, 2012

6.0 **DISTRICT ORGANIZATION AND BOARD OPERATION**

6.3 Approve Board Protocols (Action)

Background Information:

By consensus, the Board gave direction to the Superintendent to revise Board Protocols.

Proposal:

The Board received the attached revisions.

Superintendent's Recommendation:

JPF

That the Board approve the revisions to Board Protocols.

Motion by _____ Seconded by _____

Ayes _____ Noes _____ Absent _____ Abstain _____ Student _____

Governing Board of Trustees

Board Protocols

Board protocols describe how the Board members serve and perform during and outside of meetings.

Boards operate in meetings. The only authority to direct action rests with the full Board sitting at a Board table. It takes a consensus or majority to set such direction. Members have no individual authority unless given by Board directive. Outside of meetings, individual Members operate as advocates and community leaders.

The following protocols outline how individual Members of this Board conduct the public's business and themselves, both inside and out of meetings.

Protocols During Meetings

Issue	Protocol
Adding Items to future agendas	<p>Member – by consensus</p> <p>Public – may submit verbal request during public comment section</p>
Board meeting management	<p>We understand that Board meetings are meetings of the Board held in public, not open forum town hall meetings.</p> <p>We will keep this in mind as we conduct our meetings, allowing the public to provide input at the time allotted to ensure the multiple voices from the community inform Board deliberations.</p> <p>However, when the Board deliberates, it will be a time for the Board to listen and learn from each other, taking the public input into consideration, not a time to re-engage with the public.</p> <p>We will consistently abide by our formal processes relating to this issue so that all persons are treated fairly and equally.</p> <p>We will review our policies, bylaws and protocols relating to Board meeting management (e.g. time limits on input from Members of the public), revising or reaffirming them as appropriate.</p>
Consent Calendar Housed within the agenda, the Consent Calendar allows the Board to deal with routine operational business with minimal discussion.	<p>The Board will move and approve the Consent Calendar as a whole unless items are pulled. Items on the Consent calendar may be pulled when approving the agenda at the beginning of the meeting. Discussion and vote on particular items occurs only when an item is pulled. There are two specific times that call for an item to be pulled:</p> <ol style="list-style-type: none"> 1. When a Member plans to vote “no” 2. When a Member needs further information or discussion before deciding how to vote <p>A Member of the public may request that an item be pulled from the Consent Calendar, and discussed/voted upon separately, during the initial time for public input. Members may comment on an item without pulling it from the Consent Calendar.</p>

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Reports	<p>The Board hears leadership committee reports at the beginning of the meeting from students (ASBs), parents (Parent/Teacher Organizations), teachers (CTA), and staff (CSEA).</p> <p>The Board hears staff reports after the time for public input on non-agenda items.</p> <p>Materials (charts, statistics, PowerPoint, etc.) must be provided to Board Members in advance since the Board Members are asked to give the Superintendent a "heads up" on questions about those materials. Failure to do this consistently erodes Board Member discipline with respect to advance preparation and encourages Members to ask questions extemporaneously.</p>
Self-monitoring	<p>Individual Members agree to review and adhere to meeting norms, goals, and Board Member roles as defined by CSBA.</p> <p>Key Questions for Members to Consider for Effective Meetings–</p> <ul style="list-style-type: none"> • How much work has already been done at preliminary Board committee sessions? • Are Members prepared for the meeting? • Do Members monopolize discussion? • Does everyone really understand the issues? • Has the Superintendent made a recommendation with substantial background information?
Member Request for Information	<p>Members will, insofar as possible, let the Superintendent and staff know ahead of time when a request for information will be made in public so that staff can be prepared to provide a thorough answer.</p> <p>If it appears that a request for information will take considerable staff time, the Board President will restate the request and ask the Superintendent for input regarding time and resources involved. The Board President will then seek consensus from the entire Board to see if a majority supports the request.</p> <p>Members will self-monitor to ensure one person's request for information does not divert an inappropriate amount of time from staff efforts to achieve District goals.</p> <p>When an individual Member requests information, it will be provided to all Members.</p>
Member Request for Action	<p>The only authority to direct action rests with the full Board sitting at the Board table.</p> <p>Members may request action during Board meetings by explaining their interest in a particular course of action and asking that it come back as an action item. The Board President will then restate the request, seek consensus from the entire Board to see if a majority supports having the item brought to an upcoming Board meeting for discussion/action.</p>

Protocols Between Meetings

Issue	Protocol
1-1 Member-Superintendent meetings	Each Member meets the Superintendent one on one before the Board meeting to discuss comments/questions on the agenda. These meetings should last no longer than one hour and the Member should have spent time in preparation previous to the meeting.
Agenda Developing the agenda Putting an item on the agenda	With input from the Board President, the Superintendent develops meeting agendas Member – submit request to include item, to Board President or Superintendent, 10 or more days before the next agendized meeting Public – submit request to a Member
Annual Board Evaluation	The Board evaluates its effectiveness annually in a workshop setting
Getting questions answered between meetings	Members do not direct questions to the staff/teachers. Members submit all questions directly to the Superintendent. Appointments are strongly advised for lengthy inquiries. Member preparation time with the Superintendent should not exceed one hour per meeting. Members should be respectful and conservative in consuming time of administrators, faculty, and staff, keeping in mind that usurpation of personnel time is an expenditure of the District's resources and thus should involve a vote of the majority of the Board, if the amount of time is likely to be more than an immaterial amount.
Member interactions with the public between meetings	The Board encourages the public to explore the District website, which can be found at www.coronadousd.net . Members encourage the public to contact them with comments and additional questions/concerns.
Site Visits	Members have a monthly schedule of school sites to visit. Members contact the principal to arrange calendar date and forward it to the Superintendent. "Drive-bys" or "drop-ins" of all staff and schools should not occur consistently and should be pre-cleared with Superintendent or assistant.

<p>Spokesperson</p>	<p>The Board President is the initial spokesperson for the Board with respect to controversial or “hot-button” issues. This protocol has been adopted in recognition that in connection with such issues, the District’s interests often are best served by consolidating comments through a lead spokesperson. Individual Members also may comment on such issues, particularly if they disagree with comments provided by the Board President or if they believe that further comments are important to a public discussion of such issues – these protocols are not intended to stifle Board Members. But in providing additional comments, individual Members</p> <ul style="list-style-type: none"> • should endeavor to permit the Board President an initial opportunity to comment on the issue, if possible, • should be mindful that multiple voices may confuse or distract the successful discussion of these issues, and • in any event, should be careful to avoid comments which suggest that the individual Member’s comments represent the viewpoint of the entire Board on a substantive matter. <p><u>Responses to Other Communications:</u> The Board President also is the spokesperson in response, generally, to emails and communications addressed to the entire Board. Therefore, in the discretion of the Board President, the Board President will provide an initial response confirming receipt of the communication by the Board. The Board President shall copy the other Board Members with any such response, so they too can be aware that the communication has been replied to and the nature of the response from the Board President.</p> <p>In responding to these communications, the Board President may include additional comments beyond confirmation of receipt, but the Board President should remain mindful of both the Brown Act and the fact that Board action requires majority vote of the entire Board. Accordingly, the Board President should be careful to avoid comments which would suggest that the President’s comments represent the viewpoint of the entire Board on a substantive matter.</p> <p>Other Board Members likely will not provide responses after the Board President has provided such a response to a communication addressed to the entire Board. Of course, other Board Members retain the right to provide their own responses to communications from the public, but they too should be mindful that</p> <ul style="list-style-type: none"> • proliferation of multiple responses may lead to confusion and distraction, and • in any event, they should not circulate responses which would go to all Board Members and which might risk constituting an inter-active discussion by the Board of a substantive matter through the email wires, rather than in a Board meeting as required by the Brown Act.
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**Spokesperson
(continued)**

The hope of the Board is that the public will understand that these protocols are intended to achieve a practical and appropriate balance among the following important but at times competing Board objectives, namely, a desire to:

- be responsive to, and respectful of, communications from the public;
- promote efficiency in communications;
- be faithful to the at times difficult limitations imposed by California's Brown Act. The Board is always interested in hearing input and perspectives on issues from the public, and the Board further fervently intends that these practices should not signify a lack of interest or respect for comments provided to the Board by Members of the public.

AGENDA – February 16, 2012

6.0 DISTRICT ORGANIZATION & BOARD OPERATION

- 6.4 Nominate 2012 California School Boards Association (CSBA) CSBA Delegate Assembly Representatives (Action)

Report:

Ballots for the election of representatives to CSBA's Delegate Assembly for the year 2012 have been printed. The Delegate Assembly is the primary policy making body of CSBA. The ballot contains the names of individuals nominated by member boards in subregions (San Diego County is in Region 17). There are nine (9) vacancies in Region 17 for representatives to the Delegate Assembly.

School boards who are CSBA members are eligible to nominate representatives to the CSBA's Delegate Assembly up to March 15, 2012. Delegate Assembly nominations within each geographic subregion or area must be made by boards within that subregion or area. Individual candidate's biographical sketches have been provided to the Board under separate cover. Attached is a list of candidates for Region 17 Delegate Assembly.

Superintendent's Recommendation:

JPF

That the Board determine which candidates they wish to nominate for the nine (9) vacancies for CSBA Delegate Assembly, Region 17 (San Diego County) for the year 2012.

Moved _____ Seconded _____

That the Board nominate: _____

as representatives for the 2012 CSBA Delegate Assembly.

Ayes _____ Noes _____ Absent _____ Abstained _____ Student _____

This complete, **ORIGINAL** Ballot must be **SIGNED** by the Superintendent or Board Clerk and returned in the enclosed envelope postmarked by the post office No Later Than **THURSDAY, MARCH 15, 2012**. Only ONE Ballot per Board. Be sure to mark your vote "X" in the box.
A PARTIAL, UNSIGNED, PHOTOCOPIED, OR LATE BALLOT WILL NOT BE VALID.

OFFICIAL 2012 DELEGATE ASSEMBLY BALLOT
REGION 17
(San Diego County)

Number of vacancies: 9 (Vote for no more than 9 candidates)

Delegates will serve two-year terms beginning April 1, 2012 – March 31, 2014

**denotes incumbent*

- | | |
|---|---|
| <input type="checkbox"/> Comischell Bradley-Rodriguez (Del Mar Union SD)* | <input type="checkbox"/> Raqual Marquez Maden (San Ysidro ESD)* |
| <input type="checkbox"/> Katie Dexter (Lemon Grove SD)* | <input type="checkbox"/> Dawn Perfect (Ramona USD) |
| <input type="checkbox"/> James Grier, Jr. (National SD)* | <input type="checkbox"/> Jay Petrek (San Marcos USD) |
| <input type="checkbox"/> Barbara Groth (San Dieguito Union HSD)* | <input type="checkbox"/> Anne Renshaw (Fallbrook Union ESD)* |
| <input type="checkbox"/> Steve Lilly (Vista USD)* | <input type="checkbox"/> Richard C. Smith (Bonsall Union SD) |
| <input type="checkbox"/> Dan Lopez (Ramona USD)* | |

Provision for Write-in Candidate Name

School District

Provision for Write-in Candidate Name

School District

Signature of Superintendent or Board Clerk

Title

School District/COE Name

Date of Board Action

Region 17 – Carol Skiljan, Director (Encinitas Union ESD)
22 Delegates (16 elected/4 appointed)

Below is a list of all the current Delegates from this Region.

Comischell Bradley-Rodriguez (Del Mar Union SD), term expires 2012
Zoe Carpenter (Escondido Union SD), term expires 2012
Katie Dexter (Lemon Grove SD), term expires 2012
Twila Godley (Lakeside Union SD), term expires 2013
James Grier (National SD), term expires 2012
Barbara Groth (San Dieguito Union HSD), term expires 2012
Penny Halgren (La Mesa-Spring Valley SD), term expires 2013
Sharon C. Jones (San Diego COE, term expires 2013
Steve Lilly (Vista USD), term expires 2012
Bertha Lopez (Sweetwater Union HSD), appointed term expires 2012
Dan Lopez (Ramona USD), term expires 2012
Raquel Marquez-Maden (San Ysidro ESD), term expires 2012
Kelli Moors (Carlsbad USD), term expires 2013
Janet W. Mulder (Jamul-Dulzura Union ESD), term expires 2013
Penny Ranftle (Poway USD), appointed term expires 2013
Anne Renshaw (Fallbrook Union ESD), term expires 2012
Arlie Ricasa (Sweetwater Union HSD), appointed term expires 2013
Barbara Ryan (Santee ESD), term expires 2013
Priscilla Schreiber (Grossmont Union HSD), term expires 2013

County Delegate

Susan Hartley (San Diego COE), appointed term expires 2013

Counties

San Diego

AGENDA—February 16, 2012

7.0 **INSTRUCTIONAL PROGRAMS & STUDENT ACTIVITIES**

7.1 Report from the Director of Learning

Background Information:

Measures of Academic Progress (MAP), a product of Northwest Evaluation Association (NWEA), was piloted as a formative assessment for approximately 400 students during the 2010-11 school year. Students receiving intervention services in grades 2-11 were a part of the pilot program. Access to real-time data in English language arts and mathematics, the ability to set learning goals with classes and individual students and their parents, and consistent standards-based formative assessment across the grades led Coronado Unified School District (CUSD) to widen the use of MAP for the 2011-12 school year. All students in grade 4, 5, 6, and 9, one class of second grade and two classes of third grade students at Village Elementary, and intervention students in grades 3-12 are using MAP this year. Students took the fall assessment in early October 2011.

Report:

The use of MAP in its initial year as formative assessment for the Coronado Unified School District continues to grow in all schools. Using comprehensive district, site, class, and student data in English language arts and mathematics, all K-8 classes using MAP have established class goals, the minimal expectation for Year 1. Administration and teachers in grades 9 are working together to determine the best methods of sharing data with students and all departments. Working with the Director of Curriculum and Learning, administrators and teachers are learning to use the vast amount of data for class and student progress, and many have begun taking on individual goal setting with students. This is consistent with Board Goal 1.3 namely, to develop a personalized education plan for student utilizing formative assessments and create an attitude of student-centered learning whereby students are motivated for their own learning outcomes. Additionally, the Director and CMS Assistant Principal, Karin Mellina, presented at the first of several planned parent information nights on December 1, 2011, which was attended by approximately thirty parents from grades 2-10. The Director has also presented to all CUSD special education teachers, and has planned presentations at parent group meetings. A brochure and website information for parents is being developed.

Winter MAP assessments for students began on February 6, 2012, and will continue through February 24, 2012. District, site, class, and student data will be analyzed by staff following the testing window. Until CUSD data from several testing windows is available, staff is using both national normative data as well as benchmark data available from Poway Unified School District to gauge CUSD student progress and predict CST proficiency.

Financial Impact:

None for this report

This report is provided to the Board for information.

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AGENDA – February 16, 2012

7.0 **DISTRICT ORGANIZATION AND BOARD OPERATION**

7.2 Report from the Director of Human Resources

Coronado Unified School District's (CUSD) Human Resources Department strives to research, develop and provide support systems and resources to all employees in order to create a thoughtful learning environment which positively impacts the academic achievement of students.

In a commitment to ensure an effective and efficient Human Resources Department, the Director of Human Resources utilizes the American Association of School Personnel Administrators (AASPA) standards to guide the actions of this department. Using these standards, the HR director divided some of the current actions of CUSD's Human Resources Department into five organizing categories:

Category 1: Organizational Structure

- The Director of Human Resources functions as a resource for site administrators, certificated and classified staff in personnel matters.
- Processes and procedures continue to be developed to support consistent practices within CUSD.
- The Director of Human Resources keeps abreast of the most recent and acceptable practices and procedures in personnel administration through membership in the Society for Human Resource Management, the American Association of School Personnel Administrators and monthly San Diego County Office of Education Human Resource Director Meetings.

Category 2: Staff Procurement

- A human resources management system will facilitate access to accurate personnel information and data in addition to supporting the prediction of current and future employment needs.

Category 3: Staff Selection

- Screening of prospective employees is thoughtful, focused on District Board Goals and supportive of needs of the educational programs in the district.
- Implementation of screening tests as part of the applicant selection process to increase caliber of interviewed employees.

Category 4: Staff Development

- Collaboration with the Director of Learning and the District Professional Development Committee to develop a revitalized evaluation document is continuous and is detailed in a three year timeline.

- The appraisal of teaching performance is a cooperative process as revealed through a district wide book study used to develop a common language of instruction.
- A Principal Institute (summer of 2012) is planned to train administrators to provide objective and consistent feedback to employees to support effective and efficient job performance.
- Professional Development days support the needs of classified and certificated employees.

Category 5: Conditions of Service

- Collective bargaining with CUSD's Association of California Teachers (ACT) supports an extensive review of the agreement to ensure clarity and purpose of contract language.
- Discussions with CSEA leadership to address the needs of classified employees and to clarify contract language provide an avenue for frequent communication.
- Benefits (Health and Welfare) were negotiated and the second year of online Open Enrollment for employees was completed in December 2011.
- MetLaw, a resource for important everyday legal services, was added for the first time as an additional benefit option for employees.
- To increase access to financial information for classified and certificated employees a financial information seminar, *Understanding Your STRS/PERS Benefits for a Financial View*, is scheduled on February 27th, 3:30-6PM.

Category 6: Investigations and No Child Left Behind/Elementary and Secondary Education Act (ESEA)

- San Diego County Office of Education (SDCOE) is completing a preliminary audit of CUSD employee credentials to determine alignment with NCLB/ESEA regulations.
- CUSD's Human Resources Department will have an official SDCOE HR audit in the 2012-2013 school year
- Draft 1 of an evaluation document is in process using the California Standards for the Teaching Profession and the Continuum of Practice as fundamental components. In addition, the district wide discussion surrounding The Art and Science of Teaching by Robert Marzano will support the creation of a common language of instruction.

The guiding overarching goal of the Human Resources Department is to support the personal and professional needs of each employee within the Coronado Unified School District. The human resources department facilitates access to a variety of resources: professional, health and welfare and personal. It continues to be this department's practice to work with the department of the Director of Learning to provide significant professional development for all employees. These systems (access to resources and professional development) will positively impact interactions with students, academic achievement and help to develop an innovative and thoughtful learning work environment for all members of our District.

This report is provided to the Board for information.

JPF

AGENDA – February 16, 2012

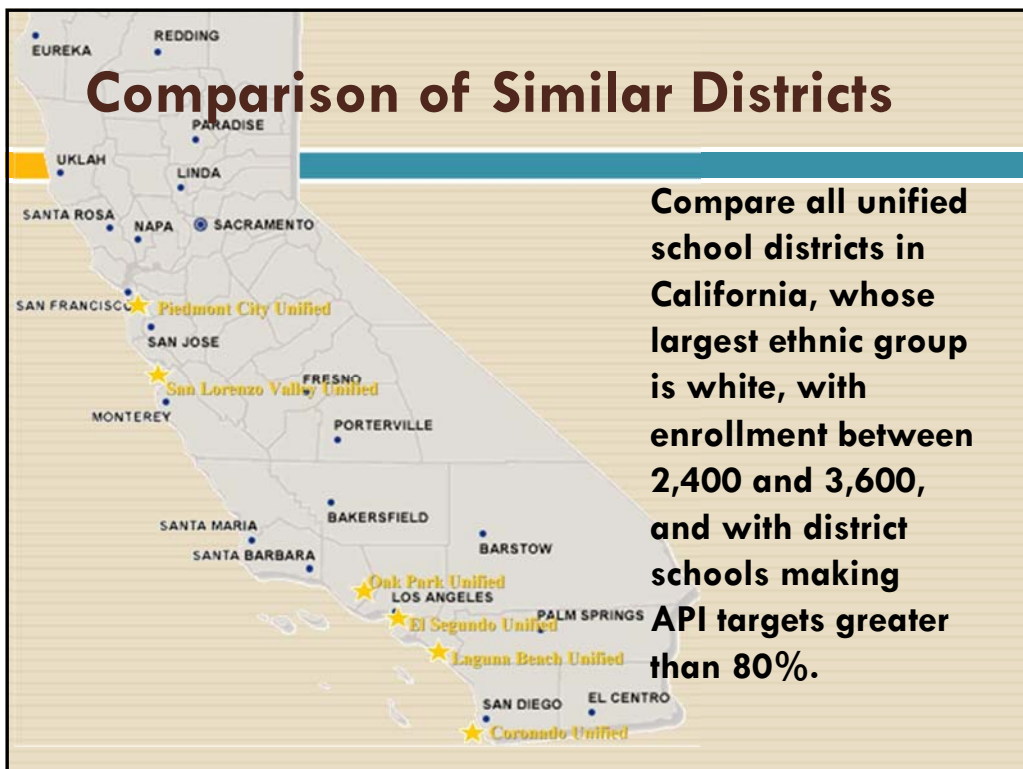
7.0 DISTRICT ORGANIZATION AND BOARD OPERATION

7.3 Superintendent's State of the District Address – Part II (Report)

Superintendent Jeffrey Felix will present Part II of his State of the District Address. Please see attached.

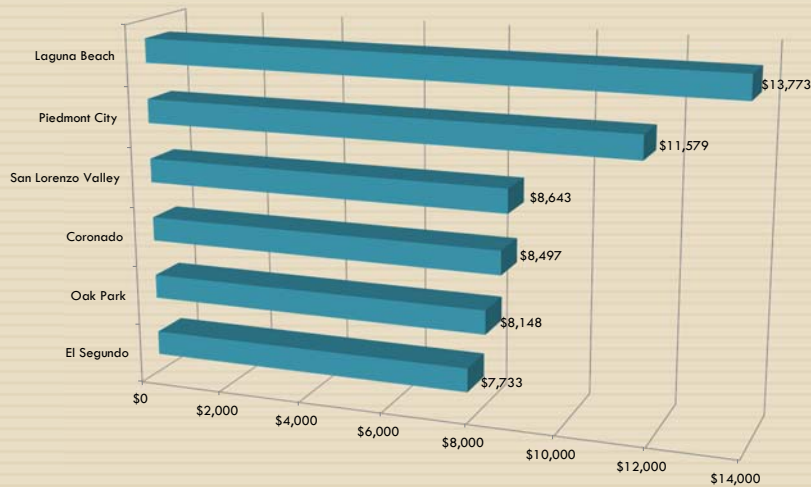
This report is provided to the Board for information.





Finance Comparison

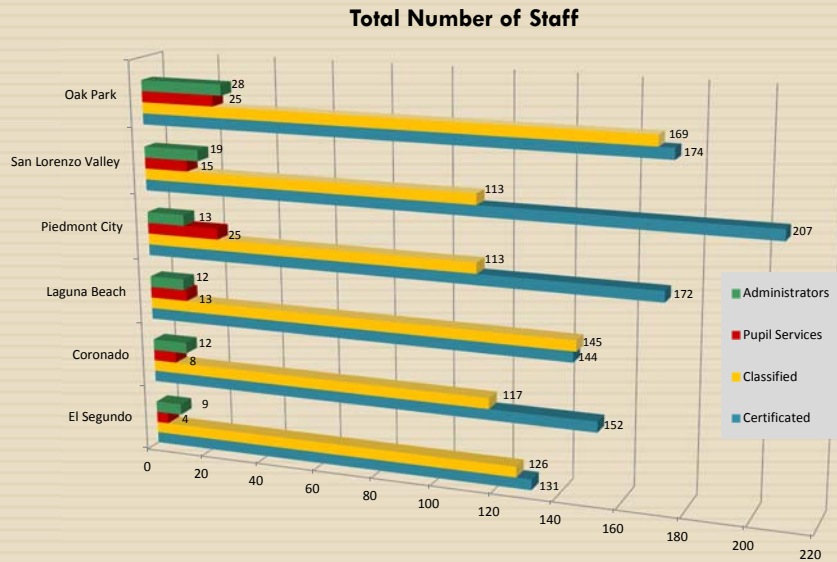
2009-2010 Expense per Student (ADA)



Finance Comparison 2009-10 and 2008-09

SCHOOL DISTRICT	YEAR	EXPENSE /STUDENT (ADA)
Laguna Beach	2009-10	\$13,773
	2008-09	\$12,783
Piedmont City	2009-10	\$11,579
	2008-09	\$11,567
San Lorenzo Valley	2009-10	\$8,643
	2008-09	\$8,659
Coronado	2009-10	\$8,497
	2008-09	\$8,604
Oak Park	2009-10	\$8,148
	2008-09	\$8,542
El Segundo	2009-10	\$7,733
	2008-09	\$8,256

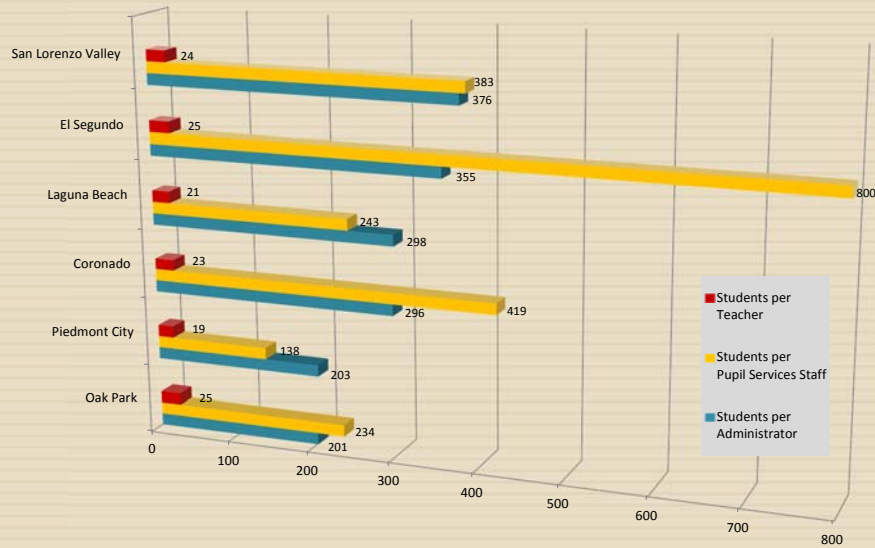
Staff Totals by Category 2010-11



Staff Totals Comparison 2010-11 and 2009-10

SCHOOL DISTRICT	YEAR	CERTIFICATED	CLASSIFIED	PUPIL SERVICES	ADMINISTRATORS
Oak Park	2010-11	174	169	25	28
	2009-10	163	157	30	15
San Lorenzo Valley	2010-11	207	113	15	19
	2009-10	210	117	9	14
Piedmont City	2010-11	172	113	25	13
	2009-10	176	125	25	14
Laguna Beach	2010-11	144	145	13	12
	2009-10	144	143	13	12
Coronado	2010-11	152	117	8	12
	2009-10	159	144	13	10
El Segundo	2010-11	131	126	4	9
	2009-10	144	121	7	11

Comparison of Student Ratios 2010-11

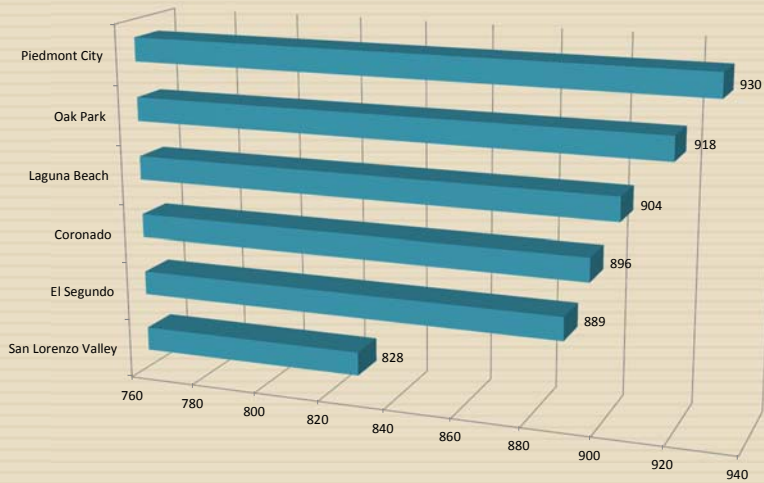


Comparison of Student Ratios 2010-11 and 2009-10

SCHOOL DISTRICT	YEAR	STUDENTS/TEACHER	STUDENTS/PUPIL SERVICES	STUDENTS/ADMINISTRATOR
San Lorenzo Valley	2010-11	24	383	376
	2009-10	19	471	314
El Segundo	2010-11	25	800	355
	2009-10	23	499	295
Laguna Beach	2010-11	21	243	298
	2009-10	20	234	252
Coronado	2010-11	23	419	296
	2009-10	22	253	337
Piedmont City	2010-11	19	138	203
	2009-10	17	145	203
Oak Park	2010-11	25	234	201
	2009-10	24	134	267

Comparison of Academic Assessment

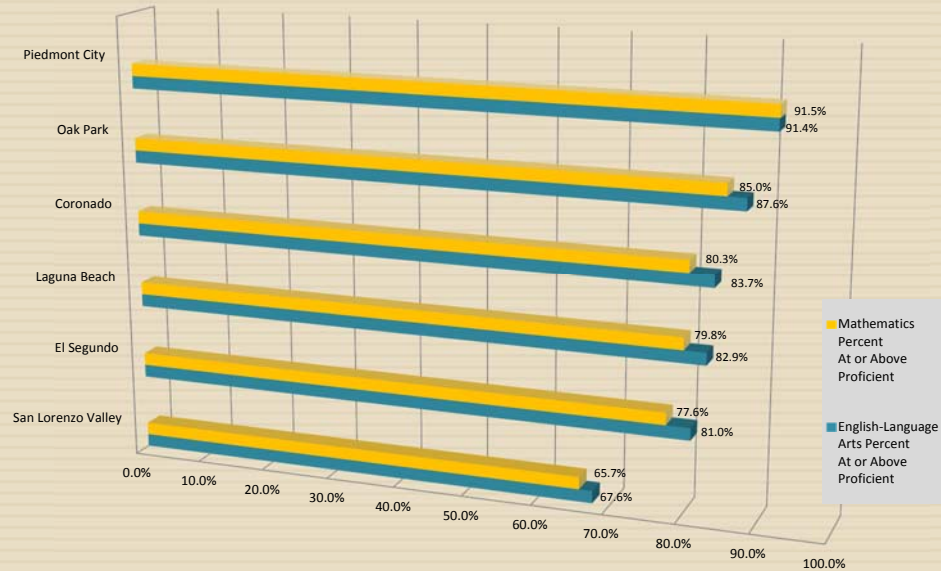
Comparison of Similar Districts 2011 API



Comparison of Academic Assessment 2010-11 and 2009-10

SCHOOL DISTRICT	YEAR	API
Piedmont City	2010-11	930
	2009-10	925
Oak Park	2010-11	918
	2009-10	916
Laguna Beach	2010-11	904
	2009-10	894
Coronado	2010-11	896
	2009-10	888
El Segundo	2010-11	889
	2009-10	881
San Lorenzo Valley	2010-11	828
	2009-10	825

Core Subject Comparison All Students 2010-11



Core Subject Comparison All Students 2010-11 and 2009-10

SCHOOL DISTRICT	YEAR	MATHEMATICS PERCENT	ENGLISH-LANGUAGE ARTS PERCENT
Piedmont City	2010-11	91.5%	91.4%
	2009-10	88.9%	90.0%
Oak Park	2010-11	85.0%	87.6%
	2009-10	84.7%	88.0%
Coronado	2010-11	80.3%	83.7%
	2009-10	74.1%	82.8%
Laguna Beach	2010-11	79.8%	82.9%
	2009-10	80.0%	80.7%
El Segundo	2010-11	77.6%	81.0%
	2009-10	77.1%	78.9%
San Lorenzo Valley	2010-11	65.7%	67.6%
	2009-10	66.7%	67.2%

Core Subject Comparison Students with Disabilities 2010-11

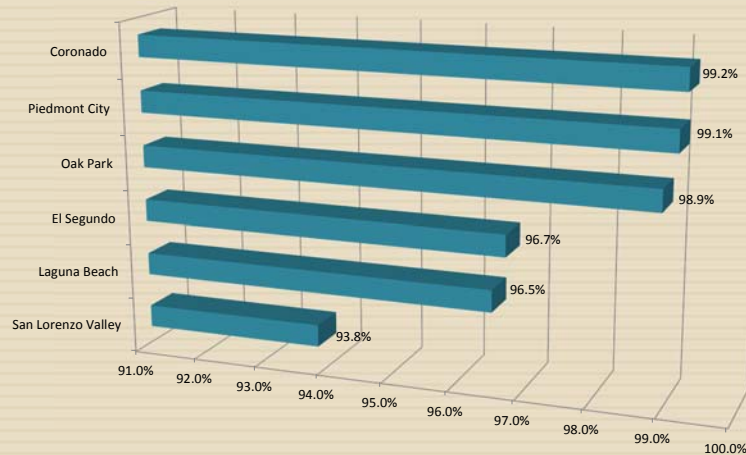


Core Subject Comparison Students with Disabilities 2010-11 and 2009-10

SCHOOL DISTRICT	YEAR	MATHEMATICS PERCENT	ENGLISH-LANGUAGE ARTS PERCENT
Piedmont City	2010-11	69.9%	72.9%
	2009-10	64.3%	63.4%
Oak Park	2010-11	48.9%	48.6%
	2009-10	60.7%	70.0%
Coronado	2010-11	59.0%	57.3%
	2009-10	50.2%	59.4%
Laguna Beach	2010-11	45.2%	52.3%
	2009-10	37.5%	40.1%
San Lorenzo Valley	2010-11	49.3%	39.0%
	2009-10	47.6%	35.2%
El Segundo	2010-11	54.7%	49.1%
	2009-10	47.3%	47.3%

Comparison of Graduation Rates

Graduation Rate for Class of 2010-11



Comparison of Graduation Rates 2010-11 and 2009-10

SCHOOL DISTRICT	YEAR	GRADUATION RATE
Coronado	2010-11	99.2%
	2009-10	92.3%
Piedmont City	2010-11	99.1%
	2009-10	99.5%
Oak Park	2010-11	98.9%
	2009-10	99.1%
El Segundo	2010-11	96.7%
	2009-10	94.4%
Laguna Beach	2010-11	96.5%
	2009-10	97.5%
San Lorenzo Valley	2010-11	93.8%
	2009-10	95.0%

AGENDA – February 16, 2012

8.0 **DISTRICT ORGANIZATION AND BOARD OPERATION**

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

Background Information:

Periodically the Board is presented with recommended revisions to Board Policies (BP), Board Bylaws (BB), Administrative Regulations (AR), and/or Exhibits (E). The recommendations are based on changes in law, the Education Code, Government Code, and/or rewording for better understanding.

Proposal:

Recent changes in the law require adoptions, and revisions of policies and regulations. Policies are included under separate cover and are available for review at the District Office.

This report is provided to the Board for information.

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AGENDA – February 16, 2012

9.0 ORGANIZATIONAL BUSINESS

DISTRICT ORGANIZATION AND BOARD OPERATION

9.1 Superintendent's Management of Board Goals for 2011-2012 (Report)

Report:

The Board requested several projects that will require careful management of staff time and resources. At the August 15, 2011, Regular Board Meeting, the Superintendent provided a draft in graphic form of the first five months of those projects. The Board requested this graphic be brought back each month to use as an update and to monitor the progress of the projects.

Attached are the updated projects in graphic form.

Financial Impact:

There is no impact to the general fund as a result of this report.

Coronado Unified School District

Superintendent Management of Board Goals for 2011-2012

	Projects	Board Goals	Feb 6-10	Feb 13-17	Feb 20-24	Feb 27-2	Mar 5-9	Mar 12-16	Mar 19-23	Mar 26-30	Apr 9-13	Apr 16-20	Apr 23-27	Apr 30-4	May 7-11	May 14-18	May 21-25	May 28-1	Jun 4-8	Jun 11-15	Jun 18-22	Jun 25-29	
1	Administrative Cabinet	1, 3, 5		Meeting		Meeting Prep	Meeting		Meeting Prep	Meeting				Meeting Prep	Meeting		Meeting Prep	Meeting		Meeting Prep	Meeting		
2	School Board Meetings	1, 2, 3, 4, 5	Meeting Prep	Meeting	Meeting Prep	Meeting Prep	Meeting	Meeting Prep	Workshop			Meeting Prep	Meeting	Meeting Prep	Workshop	Meeting Prep	Meeting			Meeting Prep	Meeting	Meeting	
3	Common Core Standards	1, 5	Ongoing Staff Training						Board Training						First Reading Before Adoption						Board Adoption		
4	Transitional Kindergarten	1, 2, 5		Board Approval	Marketing		Enrollment																
5	District/School Strategic Plans	1, 2, 3, 4, 5		Board Approval			Board Approval																
6	Five Year Technology Plan	1, 2, 3, 5	Committee Work														First Reading					Board Approval	
7	ACT Contract Negotiations	2, 3	Ongoing						Report to the Board								First Reading				Board Approval		
8	Demonstration Garden	2	Planting Begins	Public Input	Public Input	Public Input	Public Input	Public Input	Public Input	Public Input	Public Input	Public Input	Board Report										
9	VES Principal Selection	3	Applicants	Screening	Screening	Contact	Interviews	Interviews	Interviews						Candidate Announced		Board Approval						
10	Staff Development	1, 3, 5	Marzano Book Study																				
11	Big History Project	1, 5	State Board to Decide on AP																				
12	Homework Committee	1, 3, 5			First Reading			First Reading					Board Approval										
13	School Calendar and Forums	1, 3, 5		Board Approval																			
14	New Staff Evaluation Tool	1, 2, 3, 4, 5	Discuss with Staff		Volunteer Request for Pilot	Training Begins	Board Report	Continue Training	Continue Training	Schedule Spring Pilot													
15	Digital Textbook and BYOT	1, 2, 5																					
16	Character Ed Assessment	4.3																					
17	Personalized Education Plan	1.3																					
18	Dashboard	2.1																					
19	Communication Assessment	3.1																					
20	Project Based Learning	1.1, 1.2, 1.3																					
21	Charter Application	1.1, 1.2, 1.3	Charter Implementation Committee Meetings															Board Report					
22	One To One Initiative	1.1, 1.2, 1.3	Planning for 3 Day Training																	3 Day Training for 30 Staff			

updated 2/8/12

AGENDA – February 16, 2012

9.0 ORGANIZATIONAL BUSINESS

DISTRICT ORGANIZATION AND BOARD OPERATION

9.2 Proposed List of Agenda Items for Future Board Meetings (Report)

Background Information:

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.

Report/Information:

To assist the Board in planning, the topics listed below are tentatively scheduled for the months indicated. Dates may vary due to the availability of necessary information. The reports are in addition to regular information and action items such as personnel and business items which appear on the agenda every month.

February 23, 2012: Board Workshop

- Update on District Finances

March 12, 2012: Regular Board Meeting

- Second Interim Budget
- Member Metz will Report on the Dissolution of the Community Redevelopment Agency
- English Language Arts
- Approve All Site Strategic Plans
- Local Board Policy Review
- Homework Policy (First Reading)
- Board Policy Update – Approval
- Special Education Report
- Superintendent's Evaluation
- School Safety
- Coronado High School Math Report
- Report on Demonstration Garden
- Report on the Progress of Staff Evaluation Tool

March 22, 2012: Board Workshop

- TBD

April 26, 2012: Regular Board Meeting

- Uniform Complaint Quarterly Report
- Data and Assessment Update
- Homework Policy (Action)
- Coronado Schools Foundation Report
- Local Board Policy Review
- Report on the Progress of Staff Evaluation Tool

May 10, 2012: Board Workshop

- Common Core Standards

May 24, 2012: Regular Board Meeting

- Board Policy Update – First Reading
- Budget Update
- BBMAC Third Quarter Financial Report
- Coronado SAFE Annual Report
- Character Education Reports from Schools
- Capital Facilities Plan (Green Sheet)
- Common Core Standards Adoption of Resolution
- Report on the Progress of Staff Evaluation Tool

June 21, 2012: Regular Board Meeting

- California School Employee Association (CSEA) and Association of Coronado Teachers (ACT) Topics for Negotiations
- Declaration of Need for Fully Qualified Educators
- Superintendent Evaluation/Goals/Contract
- Consolidated Application
- GASB 45
- Data and Assessment Update
- Uniform Complaint Quarterly Report
- Report on School Trips
- Board Policy Update – Approval
- NWEA MAP
- 2012-2013 Budget Presentation
- Report on the Progress of Staff Evaluation Tool

June 28, 2012: Regular Board Meeting

- Adopt Budget

August 23, 2012: Regular Board Meeting

- BBMAC Fourth Quarter Financial Report
- Data and Assessment Update
- Human Resources Report
- Report on the Progress of Staff Evaluation Tool

September 6, 2012: Board Workshop

- TBD

September 13, 2012:

- Unaudited Actuals
- Williams Resolution of Sufficiency of Instructional Materials
- Resolution of Character Counts
- Assessment Report (STAR/Advanced Placement)
- Board Policy Update – First Reading
- Report on the Progress of Staff Evaluation Tool

October 4, 2012: Board Workshop

- Candidate Training

October 18, 2012: Regular Board Meeting

- Student Enrollment Report
- Coronado School of the Arts Report
- Uniform Complaint Quarterly Report
- Data and Assessment Update
- Superintendent's Evaluation
- Board Policies – Approval
- Report on the Progress of Staff Evaluation Tool

November 15, 2012: Regular Board Meeting

- BBMAC First Quarter Financial Report
- Language Arts Report
- Data and Assessment Update
- Report on the Progress of Staff Evaluation Tool

November 29 - December 1, 2012:

- CSBA Educational Conference and Annual Trade Show

December 13, 2012: Regular Board Meeting

- Annual Organizational Meeting
- Board Protocols
- First Interim Budget

December 20, 2012: Regular Board Meeting

- Islander Sports Foundation Update
- Data and Assessment Update
- Approve District Strategic Plan
- Report on the Progress of Staff Evaluation Tool

January 2013- Regular Board Meeting TBD

- State of District Address
- Silver Strand Elementary Strategic Plan Update
- Superintendent's Evaluation
- Audit
- Uniform Complaint Quarterly Report
- Approve District Strategic Plan
- Board Policy Update – First Reading

Financial Impact:

There is no impact to the general fund as a result of this report.

This report is provided to the Board for information.

JSF