

Governing Board of Trustees
AGENDA
Thursday, August 23, 2012, 4:30 PM

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

Times Indicated are Anticipated and Serve as Guidelines for Discussion

- 1.0 CALL TO ORDER4:30**
- 2.0 OPEN SESSION 4:30**
- 2.1 Pledge to the American Flag
- 2.2 Approval of the Agenda: Any changes for either the full agenda or the consent calendar must be made at this time
- 2.3 Shareholder Reports
- 3.0 COMMENTS FROM THE AUDIENCE (Agenda and Non-agenda items).....4:40**

Anyone wishing to address the Board on agenda, non-agenda, and/or Closed Session items may do so. Individual speakers will be limited to three minutes. Total public input on any one subject will be limited to twenty minutes, and may be extended at the discretion of the Board President. Comments on an agenda item 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.

4.0 APPROVAL OF CONSOLIDATED MOTION FOR CONSENT CALENDAR4:45

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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- 4.7 Approve Transfer of General Fund Moneys to Coronado High School [CHS] Associated Student Body [ASB]..... 17
- 4.8 Ratify Bid for the Coronado Unified School District 2012/13-001 Village Elementary School Courtyard Beautification Project..... 18

4.9	Approve The Brickman Group Ltd. LLC, Change Order No. 1 for Coronado Unified School District 2012/13-001 Village Elementary School Courtyard Beautification Project	19
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4.14	Approve Resolution Accepting the Child Care and Development Funding Terms and Conditions for the 2012-2013 School Year for the California State Preschool Program at Silver Strand School and Authorizing Staff to Sign the Contract	26
4.15	Approve/Ratify Contracts for Services.....	28
4.16	Approve Certificated Personnel Register	31
4.17	Approve Classified Personnel Register	34
4.18	Approve the 2012-13 Application for Funding Consolidated Categorical Aid Programs (CCAP), Spring Release	36
5.0	ACTION ITEMS.....	4:50
5.1	Approve Declaration of Need for Fully Qualified Educators for the 2012-2013 School Year (5 minutes)	37
5.2	Acknowledge the Report of the Board President with Respect to the Superintendent's Annual Evaluation, and Approve a One Year Extension of the Employment Agreement (with minor technical changes to permit the agreement to comply with new requirements in the Government Code) between Coronado Unified School District Board of Education and Superintendent Jeffrey P. Felix, Ed.D. (10 minutes).....	38
6.0	REPORTS.....	5:05
6.1	Director of Human Resources –Personnel Changes (5 minutes)	39
6.2	Director of Learning Report Measures of Academic Progress (MAP) and Science, Technology, Engineering, Arts, and Mathematics (STEAM) (10 minutes).....	41
6.3	Business Services (5 minutes)	48
6.4	Student Services (5 minutes)	49

7.0 ORGANIZATIONAL BUSINESS	5:30
7.1 Superintendent’s Management of Board Goals for 2012-2013 (5 minutes)	50
7.2 Proposed List of Agenda Items for Future Board Meetings (5 minutes)	52
7.3 Future Agenda Items/Comments from Board Members	
7.4 September 6, 2012, Board Workshop has been cancelled	
Next Regular Meeting is Thursday, September 13, 2012, 4:30 PM	

8.0 ADJOURN

Individuals who require special accommodation (American Sign Language Interpreter, accessible seating, documentation in accessible formats, etc.) should contact the Superintendent or designee at least two days before the meeting date. In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the Board in advance of a meeting, may be viewed at 201 Sixth Street, Coronado, CA 92118, or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact Maria Johnson, Executive Assistant to the Superintendent/Board, at (619) 522-8900, ext. 1025.

AGENDA – August 23, 2012

4.0 CONSOLIDATED MOTION FOR CONSENT CALENDAR

DISTRICT ORGANIZATION AND BOARD OPERATION

4.1 Approve the Regular Meeting Minutes of June 21 and June 28, 2012 (Action)

Background Information:

Presented for Board Approval:

- June 21, 2012, and June 28, 2012, regular 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
June 21, 2012, at 4:30 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 4:34 PM at Coronado Unified School District, 201 Sixth Street, Coronado, CA.

Roll Call

The following Board Members were present: Ledyard Hakes, Bruce Shepherd, Dawn Ovrom, Brenda Kracht and Doug Metz. Also present were Jeffrey Felix, Superintendent, Randie Allen, Associate Superintendent, Richard Erhard, Assistant Superintendent, and Student Board Representative Emily Kob.

2.0 OPEN SESSION

2.1 Pledge of Allegiance

2.2 Approve the Agenda **#68**

There is an addendum to Item 4.13 – Award Bid for the Coronado Unified School District 2011/12-005 Conduit Project at Coronado High and Coronado Middle Schools
Motion: Metz Second: Kracht Vote: 5-0.

2.3 Board Recognition

2.3.1 The Board Recognized the CIF Champions Coronado High School Boys' and Girls' Lacrosse Teams

2.4 Stakeholder Reports

- Andrea Webster updated the Board on SAFE
- Rich Brady updated the Board on CoSA events

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

None

4.0 APPROVAL OF CONSENT AGENDA

Motion: Hakes Second: Ovrom Vote: 5-0 **#69**

- 4.1 Approve the Regular Meeting Minutes of May 24, 2012, and Special Meeting Minutes of May 10, 2012
- 4.2 Accept Donations to the Coronado Unified School District
- 4.3 Approve Out-of-State Conference
- 4.4 Brian Bent Memorial Aquatics Complex Update
- 4.5 Uniform Complaint Quarterly Report
- 4.6 Approve/Ratify Warrants and Purchase Orders
- 4.7 Approve/Ratify Contracts for Services
- 4.8 Approve the Career Technical Education Application for 2012-2013 Funding to Implement the Carl D. Perkins Career and Technical Education Improvement Act of 2006
- 4.9 Approve Administrative Personnel Register

- 4.10 Approve Certificated Personnel Register
- 4.11 Approve New Certificated and Classified Job Descriptions
- 4.12 Approve Resolution Accepting the Revised Funding Terms and Conditions for the 2011-2012 School Year for the California State Preschool Programs at Silver Strand and Village Elementary Schools and Authorizing Staff to Sign the Contract
- 4.13 Award Bid for the Coronado Unified School District 2011/12-005 Conduit Project at Coronado High and Coronado Middle Schools

5.0 ACTION ITEMS/PUBLIC

- 5.1 **Authorize the Superintendent to Solicit and Award a Contract for Bid for the Village Elementary School Courtyard Beautification Project** #70

Motion: Ovrom Second: Metz Vote: 5-0

- 5.2 **Approve the Proposal for Creation of Crown Preschool, a Fee-Based Preschool District Enterprise** #71

John Roamer, Pastor of the Southern Baptist Church, addressed the Board regarding this item and said he was against the District establishing a fee-based preschool.

Motion: Hakes Second: Metz Vote: 5-0

- 5.3 **Approve the Tentative Agreement between the Association of Coronado Teachers and Coronado Unified School District** #72

Motion: Hakes Second: Metz Vote: 5-0

- 5.4 **Approve the Tentative Agreement between CSEA, Chapter 386, and the Coronado Unified School District** #73

Motion: Shepherd Second: Hakes Vote: 5-0

- 5.5 **Adopt Revisions to Board Policies, Board Bylaws, Administrative Regulations, and/or Exhibits** #74

Motion: Ovrom Second: Kracht Vote: 5-0

6.0 REPORTS

- 6.1 **Annual Report on School Trips**

This was a written report provided by the Superintendent on Coronado High School approved field and athletic trips for the 2012 school year.

- 6.2 **Director of Learning Report – Grant Award of \$1.62 Million from Department of Defense (DoDEA)**

Director of Learning Claudia Gallant updated the Board on the recently awarded DoDEA Grant.

- 6.3 **Director of Human Resources – Changes in Personnel**

Director of Human Resources Rebekah Barakos-Cartwright updated the Board on the changes in personnel.

6.4 Verizon Wireless Contract for Placement of Communication Equipment on District Property

This was an informational item updating the Board on the approved contract with Verizon Wireless for a cell tower in the press box at Niedermeyer Field.

6.5 Budget Update – 2012-13 Budget

Associate Superintendent Randie Allen presented a brief budget update and was answered Board questions.

There was a consensus on reports

7.0 ORGANIZATIONAL BUSINESS

7.1 Superintendent's Management of Board Goals 2011-2012

7.2 Proposed List of Agenda Items for Future Board Meetings

A report will be added for Career Technical Education in August and a report from the Coronado Schools Foundation regarding summer school.

7.3 Future Agenda Items/Additional Comments

Dr. Felix read a thank you letter from the Class of 1962.

7.4 Board Meetings/Workshops

June 28, Regular Board Meeting, 4:30 PM, Adopt the CUSD Budget

August 23, 2012, Regular Board Meeting, 4:30 PM

September 6, 2012, Board Workshop, 4:30 PM

8.0 CLOSED SESSION

The Board adjourned to Closed Session at 7:13 PM

9.0 RECONVENE TO OPEN SESSION (Report any action taken in Closed Session)

The Board reconvened to Open Session at 8:15 PM. The Board did not report out.

10.0 ADJOURNED

Meeting was adjourned at 8:15 PM

Approved:

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

CORONADO UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING
UNADOPTED MINUTES
June 28, 2012, at 4:30 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 4:32 PM at Coronado Unified School District, 201 Sixth Street, Coronado, CA.

Roll Call

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

2.0 OPEN SESSION

2.1 Pledge of Allegiance

2.2 Approve the Agenda

#75

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

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

4.0 APPROVAL OF CONSENT AGENDA

Motion: Metz Second: Hakes Vote: 5-0

#76

4.1 Adopt Resolution Authorizing the Temporary Transfer of Special or Restricted Moneys between District Funds during the 2012-13 Fiscal Year

4.2 Approve Contract for Services

4.3 Approve Proposed Amendments to the Coronado Digital Academy Charter

5.0 ACTION ITEMS/PUBLIC

5.1 Approve the 2012-2013 Budget

#77

John Roamer, Pastor of the Southern Baptist Church, addressed the Board regarding the budget.

Associate Superintendent Randie Allen presented the 2012-2013 Budget and answered Board questions.

Motion: Metz Second: Ovrom Vote: 5-0

6.0 ORGANIZATIONAL BUSINESS

6.1 Future Agenda Items/Additional Comments

Superintendent Felix congratulated President Bruce Shepherd for being named one of the 50 best lawyers in San Diego County by a well-regarded rating service. This annual list compiled by *Super Lawyers*.

The Board has completed the Superintendent's Evaluation and will bring forth an item at the August 23rd Regular Meeting.

6.4 **Board Meetings/Workshops**

August 23, 2012, Regular Board Meeting, 4:30 PM

September 6, 2012, Board Workshop, 4:30 PM. The Board will conduct an assessment of the Summer Projects; and the Board will discuss more effective ways to communicate to the public in the 21st Century world environment.

7.0 **CLOSED SESSION**

The Board adjourned to Closed Session at 5:08 PM

8.0 **RECONVENE TO OPEN SESSION (Report any action taken in Closed Session)**

The Board reconvened to Open Session at 7:58 PM and reported out the following action:

Student Matters: Approve the Settlement Agreement, Government Code 54962 and Education Code 35146; Case #2012041037 **#78**

Motion: Shepherd Second: Kracht Vote: 5-0

10.0 **ADJOURNED**

Meeting was adjourned at 8:00 PM

Approved:

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

AGENDA – August 23, 2012

4.0 CONSOLIDATED MOTION FOR CONSENT CALENDAR

DISTRICT ORGANIZATION AND BOARD OPERATION

4.2 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:

- Skip Sharp, CEO of Techmasters, Inc., donated a Martin Acoustic Guitar to the music program at Coronado High School;
- Darrell Hager from Hager Photography, donated \$190 to the Coronado Middle School's Parent Teacher Organization (PTO) Principal Fund; and
- Bill Seager donated a flute and two Music Stands to Silver Strand Elementary School.

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 – August 23, 2012

4.0 CONSOLIDATED MOTION FOR CONSENT CALENDAR

BUSINESS AND FISCAL MANAGEMENT

4.3 Approve Out-of-State Conferences (Action)

Background Information:

Board Policy 3350 requires that out-of-state travel be approved. Board Policy further establishes that the Governing Board shall authorize payment for actual and necessary expenses, incurred by any employee performing authorized services for the district.

In addition, the Board of Trustees has authority, under Education Code Sections 35044, 35172, and 44032, to reimburse employee for necessary travel expenses.

Report:

The following employees are requesting Board approval to attend the following out-of-state conferences:

Carrie Fisher-Fernan, Director of the BBMAC, will be attending the American Swimming Coaches Association World Trade Clinic 2012 in Las Vegas, Nevada, from September 5 to September 8, 2012. Marketing is the key purpose of this conference. The Director will be on the vendors' floor and will be able to make direct contract with the coaches who choose the locations of their training trips.

Rebekah Barakos-Cartwright, Director of Human Resources, will be attending the Immunity to Change Facilitator's Workshop in Cambridge, Massachusetts, from September 19 to September 21, 2012. Attending this workshop will help the Director of Human Resources help individuals, work teams, and organizations make personal and collective changes.

Superintendent Jeffrey Felix, Principals Karl Mueller and Kevin Nicolls, and Director Claudia Gallant, will be attending the International Association for K-12 Online Learning (iNACOL) Virtual School Symposium (VSS) 2012 in New Orleans, Louisiana, from October 21 to October 24, 2012. The Virtual School Symposium (VSS), iNACOL's Annual Conference, provides professional development for more than 2,000 attendees and K-12 administrators, policy leaders and practitioners; important networking opportunities; access to expertise and analysis, trends and research; and thought-provoking sessions for leaders looking to help shape the future of education. Presentations will highlight K-12 education solutions for college-readiness, credit recovery, teacher improvement and overcoming teacher shortages, web-based core and advanced courses, as well as personalized learning solutions for students across the grade-levels.

Financial Impact:

The cost of the American Swimming Coaches Association World Trade Clinic 2012 in Las Vegas, Nevada, is approximately \$2113.24. This cost includes advertisement and booth, as well as hotel arrangements, and is supported through BBMAC Funds.

The cost of the Immunity to Change Facilitator's Workshop in Cambridge, Massachusetts, is approximately \$2,550, and is supported through the General Fund.

The cost of the International Association for K-12 Online Learning (iNACOL) Virtual School Symposium (VSS) 2012 in New Orleans, Louisiana, is approximately \$1,051 per person, will be funded by the General Fund.

Superintendent's Recommendation:

JPJ

That the Board approve out-of-state travel for staff listed above and that the Board approves the actual and necessary expenses, including travel that will be incurred.

Moved _____ Seconded _____

Ayes _____ Noes _____ Absent _____ Abstained _____ Student _____

AGENDA – August 23, 2012

4.0 CONSOLIDATED MOTION FOR CONSENT CALENDAR

DISTRICT ORGANIZATION AND BOARD OPERATION

4.4 Brian Bent Memorial Aquatics Complex Update

Background Information:

Carrie Fisher-Fernan, Director of the Brian Bent Memorial Aquatics Complex (BBMAC), provides the Board a monthly report.

Report:

See Attached.

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.

JPF



Brian Bent Memorial Aquatics Complex Update
August 23, 2012 - Board Meeting

1. The BBMAC has been very busy this summer! July was full of back-to-back weekend events, with two more events still to go before the summer is over.
2. We had another extremely successful Long Course Junior Olympics on July 26th through July 29th. Once again there were over 600 athletes who participated. This event had very positive feedback from all teams.
3. Coronado Aquatics Club held a very large water polo clinic July 9th through July 15th. There were over 180 participants in the water and numerous coaches.
4. The Cal State Games on July 20th and July 21st were very successful. This year more teams were involved than in previous years.
5. July 1st was the annual CHS Alumni Game.
6. The Shores Water Polo Club hosted a water polo tournament at the BBMAC on July 6th through July 8th.
7. Upcoming events are the Frogman's Challenge on August 18th and, the Draz Classic Water Polo Tournament on August 24th and 25th. The Draz classic is also bigger than previous years, running two days rather than one day.
8. Summer private and semi-private lessons have been packed! We have had instructors Monday-Thursday from 9:00 am to 6:00 pm all summer long. The response has been so positive we extended the lessons straight through to fall rather than taking a two week break. The fall session officially begins on September 4th, with three instructors Monday-Thursday and two instructors on Fridays from 1:15 pm to 6:00 pm. We are filling up quickly and it is exciting to see.
9. Between the lessons and the busy month of July, the BBMAC is well on its way to exceeding the projected income, and we are in route to see our highest income in one quarter ever!
10. We had some minor setbacks in July as well. The instructional pool had a mechanical failure. Horizon Mechanical went above and beyond to get the instructional pool up and running by our deadline of the start of the Cal State Games.
11. The short course meet bids were sent out. CNSA will be hosting two meets at the BBMAC in November and one in March. We are also set to have the Winter Age Group Championships again December 21st through December 23rd.
12. August has slowed down significantly while teams took their end of season breaks. With the slow atmosphere BBMAC staff have been able to get the facility back in tip top shape and ready for the fall sports to begin on August 13th.

AGENDA – August 23, 2012

4.0 CONSOLIDATED MOTION FOR CONSENT CALENDAR

DISTRICT ORGANIZATION AND BOARD OPERATION

- 4.5 Approve 2012-2013 Outdoor Education Contract and Contract for the Marine Science Floating Lab (Action)

Background Information:

Contracts to participate in the County Outdoor Education program, which include the Sixth Grade Camp Program and Marine Science Floating Laboratory, are executed annually between the School District and the County. The contracts cover the 2012-2013 school year.

Financial Impact:

Students participating in the Sixth Grade Camp program are responsible for the pupil fee of \$280, which covers pupil's food, lodging and transportation, and the fee for the instructional program of \$146 per pupil. The fee for arranged student field trips to the Marine Science Floating Lab (\$660.00) is the responsibility of the school site. The PTO sponsors scholarships for those families in need of assistance, as well as other Coronado Middle School Partners in Education. Contracts are available for review at the District Office.

Superintendent's Recommendation:

JPF

That the Board approve the Outdoor Education Contract and the Marine Science Floating Lab Contract for the 2012-2013 school year with the County Office of Education.

Moved _____ Seconded _____

Ayes _____ Noes _____ Absent _____ Abstain _____ Student _____

AGENDA – August 23, 2012

4.0 CONSOLIDATED MOTION FOR CONSENT CALENDAR

INSTRUCTIONAL PROGRAMS & STUDENT ACTIVITIES

- 4.6 Approve Agreement for Participation in Regional Occupational Program (ROP) for 2012-2013 (Action)

Background Information:

Annually the District enters into an Agreement for Participation with the San Diego County Office of Education authorizing the District to continue to establish and maintain a Regional Occupational Program (ROP). This program serves high school students, out-of-school youth and adults, and the District is authorized to receive state apportionment revenue for ROP ADA.

Report:

A copy of the agreement is available for public inspection at the District Office.

Financial Impact:

Covers all costs of ROP program.

Superintendent's Recommendation:

JPF

That the Board approve the Agreement for Participation in the County ROP program for courses and services for 2012-2013.

Moved _____ Seconded _____

Ayes _____ Noes _____ Absent _____ Abstain _____ Student _____

AGENDA – August 23, 2012

4.0 CONSOLIDATED MOTION FOR CONSENT CALENDAR:

BUSINESS & FISCAL MANAGEMENT

- 4.7 Approve Transfer of General Fund Moneys to Coronado High School [CHS] Associated Student Body [ASB] (Action)

Background Information:

On September 25, 1995, the Office of County Counsel from the County of San Diego issued the following opinion concerning the transfer of school district general funds made to the ASB specifically for purposes of athletic equipment, supplies and uniforms:

“...It would not appear to be inconsistent with or prohibited by the Education Code. It should be noted that any funds transferred by a school district to a student body organization would become funds of the student body organization and could be expended by it for any purpose within its authority, unless the donation of funds contained a restriction on the use of the funds which was accepted by the student body organization upon its acceptance of the donation...”

This Board item was originally presented at the October 19, 1995, Board meeting. The Athletic Director, requested \$13,085 of general fund moneys (already budgeted for CHS Extended Day Program) be transferred to the CHS ASB to pay for fall and winter sport expenditures. In 2009-10 the ASB requested and received \$33,085. The Board approved a \$20,000 cut to the 2010-2011 budget bringing the total to \$13,085. Subsequently, the District increased the amount by \$5,000 to account for facility rentals for the Strand field.

Report:

The Athletic Director has requested the sum of \$18,085 be transferred to the CHS ASB to pay for sports operating expenses. This is based on the stipulation the ASB provides the District Business Office with an accurate and timely accounting for all revenues and expenditures. The District Business Office has the right to review and make recommendations to the Board on the accounting of the ASB.

Financial Impact:

Transfer of general fund moneys to CHS ASB. Money has been budgeted in this program.

JPF

Superintendent's Recommendation:

That the Board approve a transfer of general fund moneys in the amount of \$18,085 to CHS ASB for sports operating expenses for 2012-13.

Moved _____ Seconded _____

Ayes _____ Noes _____ Absent _____ Abstain _____ Student _____

AGENDA – August 23, 2012

40 CONSOLIDATED MOTION FOR CONSENT CALENDAR

SITES AND CONSTRUCTION

4.8 Ratify Bid for the Coronado Unified School District 2012/13-001 Village Elementary School Courtyard Beautification Project (Action)

Background Information:

A bid notice was placed in the *San Diego Union-Tribune* and *San Diego Daily Transcript* on June 26, 2012, and July 3, 2012. The bids were received and opened on July 10, 2012.

Report:

Bids exceeded the original cost estimate of \$55,000 to \$65,000 for the project due to the following factors:

- Estimate did not include prevailing wage requirements
- Additional work on the existing drainage system is required
- More valves/controllers are required than were in the final design

The results of the bids are as follows:

Contractor	Base Bid
Brickman	\$114,998
Telliard Construction	\$123,900
Valley Crest Landscape	\$133,705

Financial Impact:

There is no impact to the general fund as construction is funded from the Special Reserve Fund and CDA bonds.

Superintendent's Recommendation:



That the Board ratify the bid for the Coronado Unified School District 2012/13-001 Village Elementary School Courtyard Beautification Project to Brickman.

Moved by _____ Seconded by _____

Ayes _____ Noes _____ Absent _____ Student _____

AGENDA – August 23, 2012

4.0 CONSOLIDATED MOTION FOR CONSENT CALENDAR

SITES AND CONSTRUCTION

- 4.9 Approve The Brickman Group Ltd. LLC, Change Order No. 1 for Coronado Unified School District 2012/13-001 Village Elementary School Courtyard Beautification Project (Action)

Background Information:

On June 21, 2012, the Board authorized staff to award a contract for the Coronado Unified School District 2012/13-001 Village Elementary School Courtyard Beautification Project. The contract was awarded to The Brickman Group Ltd. LLC, and is listed on tonight's Board Agenda for ratification.

Report:

Change Order No. 1 is a District request to add brick veneer to the seat wall and classroom seating to match the building. Listed below is a summary of the revision.

Original Contract Sum:	\$114,998
Contract Sum will be increased by Change Order No. 1:	\$1,884
Contract Sum including Change Orders:	\$116,882

Financial Impact:

There is no impact to the general fund as construction is funded from the Special Reserve Fund.

Superintendent's Recommendation:

JPF

That the Board approve the Brickman Group Ltd. LLC, Change Order No. 1 in the amount of \$1,884 for Coronado Unified School District 2012/13-001 Village Elementary School Courtyard Beautification Project.

Moved _____ Seconded _____

Ayes _____ Noes _____ Absent _____ Abstain _____ Student _____

AGENDA – August 23, 2012

4.0 CONSOLIDATED MOTION FOR CONSENT CALENDAR

SITES AND CONSTRUCTION

- 4.10 Approve Gem Industrial Electric, Inc., Change Order No. 1 for the Coronado Unified School District 2011/12-005 Conduit Project at Coronado High and Coronado Middle Schools (Action)

Background Information:

On June 21, 2012, the Board awarded the bid for the Coronado Unified School District 2011/12-005 Conduit Project at Coronado High and Coronado Middle Schools to Gem Industrial Electric, Inc.

Report:

Subsequent to the bid award, James Murray, Project Architect, Jim Mazurkiewicz, Director of Maintenance and Operations, and representatives from Gem Industrial Electric, Inc. met to review costs. The discussion resulted in a reduction in the contract in the amount of \$68,750. Changes included utilizing horizontal directional digging verses trenching, install two (2) 4” conduits verses four (4) 4” conduits, and eliminate one (1) precast concrete vault. Listed below is a summary of the revision.

Original Contract Sum:	\$242,860
Contract Sum will be Decreased by Change Order No. 1:	-\$68,750
Contract Sum Including Change Orders:	\$174,110

Financial Impact:

There is no impact to the general fund as construction is funded from the Special Reserve Fund.

JPF

Superintendent's Recommendation:

That the Board Approve Gem Industrial Electric, Inc., Change Order No. 1 in the amount of minus \$68,750 for the Coronado Unified School District 2011/12-005 Conduit Project at Coronado High and Coronado Middle Schools.

Moved _____ Seconded _____

Ayes _____ Noes _____ Absent _____ Abstain _____ Student _____

AGENDA – August 23, 2012

4.0 CONSOLIDATED MOTION FOR CONSENT CALENDAR

BUSINESS & FISCAL MANAGEMENT

4.11 Approve/Ratify Purchase Orders (Action)

Background Information:

Warrants represent invoiced payments against purchase orders previously approved. A list of all purchase orders has been submitted to the Governing Board per Education Code 39657.

Report:

Separate cover

Financial Impact:

Purchase Orders	June 1 through June 30, 2012	\$308,018.00
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Superintendent's Recommendation:

JPJ

That the Board approve/ratify the purchase orders.

Moved _____ Seconded _____

Ayes _____ Noes _____ Absent _____ Abstain _____ Student _____

AGENDA – August 23, 2012

4.0 CONSOLIDATED MOTION FOR CONSENT CALENDAR

BUSINESS & FISCAL MANAGEMENT

4.12 Adopt Resolution to Establish a Charter School Enterprise Fund (62-00) (Action)

Background Information:

The Coronado Digital Academy is a direct-funded charter school authorized by the District. The school is operated by Island Charter Schools, Inc. (ICS), an independent 501(c)(3) California non-profit public benefit corporation. Charter schools are required to prepare financial reports in accordance with the California School Accounting Manual (CSAM) and generally Accepted Accounting Principles (GAAP).

Report:

The Coronado Digital Academy is financed and operated in a manner that is similar to that employed by private business enterprises. The CSAM authorizes the establishment of Fund 62, Charter School Enterprise Fund, to account on a full-accrual basis for all revenues and expenses of a charter school.

Establishing Fund 62 will facilitate efficient and standardized financial reporting. In addition, utilizing Fund 62 will promote fiscal transparency and accountability enabling the District, as the authorizing agency, to effectively fulfill its financial oversight responsibilities.

Financial Impact:

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

Superintendent's Recommendation:



That the Board adopt Resolution #12-08-02 to establish a charter school enterprise fund.

Moved _____ Seconded _____

Ayes _____ Noes _____ Absent _____ Abstain _____ Student _____

Resolution to Establish a Charter School Enterprise Fund (62-00)

Page 23 of 54

AGENDA – August 23, 2012

4.0 CONSOLIDATED MOTION FOR CONSENT CALENDAR

INSTRUCTIONAL PROGRAMS & STUDENT ACTIVITIES

- 4.13 Approve the Arts, Media, and Entertainment Industry Sector Contract for 2012-13 as Authorized by the Carl D. Perkins Career and Technical Education Improvement Act of 2006 (Action)

Background Information:

Carl D. Perkins Career and Technical Education Improvement Act of 2006 funding provides financial support for Career Technical Education for districts and state-wide. Coronado High School and Coronado Middle School have an award-winning, model, sequential Career Technical Education Program in the Arts, Media, and Entertainment (AME) Industry Sector. Coronado School of the Arts, Coronado High School ROP, and Coronado Middle School have established a six-year, scope and sequence aligned to CTE standards in Musical Theatre, Technical Theatre, Instrumental Music, Dance, Digital Media and Filmmaking, and Commercial Art. The administrators and teachers for this program are in the vanguard of CTE education in the state.

Report:

The goals and outcomes of this contract were developed in collaboration with state-level Carl Perkins administrators, input from regional AME program directors, and pathway specific industry advisors. They are aligned with both the Perkins Leadership Contract Priorities and the suggested outcomes of the recent Education Leaders Institute (ELI) supported by the State Superintendent of Public Instruction.

Project Description

The emphasis of this project will be:

- Plan, coordinate, and implement statewide convening of the California State Superintendent of Public Instruction's Joint Taskforce on Creative Education. The purpose of the convening is to finalize content, format, and language on the ***"Blueprint for Creative Schools"*** document called for by Superintendent Tom Torlakson's office and the Arts and Industry Summit convened in March in Coronado through contract CN10344. This document will serve as an addendum to the ***"Blueprint for Creative Schools"*** document released by the SSPI in 2011. Approximately 60-80 Task Force members identified by the participating agencies and approved by the Superintendent's office will come together in Santa Clara to make final preparation for release of the Blueprint document by the Superintendent and heads of the involved business and industry partners.

The contractor will make all logistical preparations for this convening, support individuals identified by the SSPI's office for travel and accommodations, and facilitate preparation of the final ***"Blueprint for Creative Education"*** document prior to release.

- Identify criteria for model AME programs in each sector pathway using the evaluation tool created through contract CN10344. Identify one school/program in each sector pathway that meets the model criteria. Finalize "Model Practice Demonstration Day" guide to provide support for sharing Arts, Media, and Entertainment best practices regionally and statewide. Provide training and technical support to schools/programs identified in year 1 to host two regional demonstration days 2012-2013 to share high quality Arts Media, and Entertainment Sector programs. Establish a protocol for ongoing identification and demonstration of model program practices. CDE contract monitor will review and approve all funded participants, logistical expenses, and distribution materials by dates specified.

The project funding will support a Project Director who will oversee all of the work at Coronado School of the Arts (CoSA), a part-time support staff person at the CUSD district office who will handle fiscal aspects of the contract, compensation for CoSA teachers and other experts to develop various documents and guides described in the contract, various experts and service providers in support of the ***"Blueprint for Creative Education"*** document, the conference, supplies, and necessary travel to meet the contract needs.

The contract continues to position the Coronado Unified School District as a state leader in AME Career Technical Education.

Financial Impact:

Coronado Unified School District will receive \$75,000 from the California State Department of Education for September 15, 2012, to June 30, 2013, to implement this contract. The contract is subject to the pending approval of the California General Services Administration.

Superintendent's Recommendation:

JPJ

That the Board approve the Arts, Media, and Entertainment Industry Sector Contract for 2012-13 as authorized by the Carl D. Perkins Career and Technical Education Improvement Act of 2006.

Moved _____ Seconded _____

Ayes _____ Noes _____ Absent _____ Abstained _____ Student _____

AGENDA – August 23, 2012

4.0 CONSOLIDATED MOTION FOR CONSENT CALENDAR

INSTRUCTIONAL PROGRAMS & STUDENT ACTIVITIES

- 4.14 Approve Resolution Accepting the Child Care and Development Funding Terms and Conditions for the 2012-2013 School Year for the California State Preschool Program at Silver Strand School and Authorizing Staff to Sign the Contract (Action)

Background Information:

The California Department of Education offers funds for school districts to establish preschool programs for three and four year old children. Families who wish to enroll their children must meet the criteria for enrollment which is based on family income.

Report:

The District has received a new contract with the California Department of Education which allows the District to provide preschool services for three and four year old children. One class at Silver Strand Elementary School is funded in this contract.

The following resolution presented for Board approval authorizes the District to enter into an agreement with the California Department of Education and designates specific staff members to sign that agreement for the 2012-2013 school year.

Financial Impact:

The agreement states that the District will be reimbursed at a rate not to exceed \$34.38 per child per each day of attendance, with a Maximum Reimbursable Amount (MRA) of \$107,184.00 for the 2012-2013 school year.

Superintendent's Recommendation:



That the Board approve Resolution # 12-08-01 accepting the Child Care and Development Funding amendment and authorizing staff to sign the contract.

Moved _____ Seconded _____

Ayes _____ Noes _____ Absent _____ Abstained _____ Student _____

RESOLUTION

for Fiscal Year 2012-13

RESOLUTION

Board.

Jeffrey P. Felix Superintendent _____

Governing Board of Coronado Unified School District

I, Brenda Kracht, Clerk of the Governing Board of

said Board.

(Clerk's Signature)

(Date)

AGENDA – August 23, 2012

4.0 **CONSOLIDATED MOTION FOR CONSENT CALENDAR**

BUSINESS AND FISCAL MANAGEMENT

4.15 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
ACES Master Contract Non-Public Agency	7/01/11-6/30/12	Per Fee Schedule	Special Ed
ACES Student A	7/01/12-6/30/13	\$18,000	Special Ed
Balboa City Schools Student B	7/01/11-6/30/12	\$3,500	Special Ed
Banyan Tree Foundations Academy Student C	7/01/11-6/30/12	\$500	Special Ed
Bridges Educational Corp. Student D	2/26/12-6/30/12	\$100	Special Ed
California Immunization Registry (CAIR) Participation in Immunization Tracking System/Pupil Services	N/A	N/A	N/A
Christy White Accountancy Corp. Electronic Attendance Accounting Process/Digital Signatures for CDE Review and Approval	7/18/12-8/31/12	\$2,500	General Fund
Command Navy Region Southwest MOU to Provide Child and Youth Program Services/Pupil Services	8/23/12-6/30/16	N/A	N/A
Edline Erate – Web Hosting Services	7/01/12-6/30/13	\$8,339.10	General Fund

Name	Dates	Amount	Source of Funds
Family Guidance Center Student E	5/18/12-6/30/13	\$1,295	Special Ed
Family Vision Care Student F Student G	7/01/12-6/30/13 7/01/12-6/30/13	\$900 \$900	Special Ed
Harris Computer Systems Web Based Data Integration Software, Student Information System and Cafeteria Point of Sale [POS]	7/01/12-6/30/13	\$6,573.50	Cafeteria
McGregor and Associates, Inc. COBRA Administrative Services	8/01/12-8/01/13	\$1,000 Set Up \$0.75 per Active Employee Per Month	General Fund
Poway Unified School District Transportation Services Between San Diego County School Districts	7/01/12-6/30/14	Provider District's Daily Rate	Transportation
PT in Motion Student H Student I	5/01/12-6/30/13 7/01/12-6/30/13	\$2,100 \$600	Special Ed
San Diego State University Student Teaching Assignments Provided by CUSD to SDSU	7/01/11-6/30/14	SDSU reimburses CUSD \$16.67 per quarter unit and \$25 per semester unit	General Fund
SDCOE Coaching Services Administrative Leadership	7/01/12-6/30/13	\$2,000	General Fund
SDCOE Coaching Services Administrative Leadership	7/01/12-6/30/13	\$2,000	General Fund
SDCOE Coaching Services Administrative Leadership	7/01/12-6/30/13	\$2,000	General Fund

Name	Dates	Amount	Source of Funds
Techmasters, Inc. Professional Services-Technology Maintenance & Network Support Board Approved 6-21-12	Revised Term 7/01/12-6/30/15		
The Winston School Master Contract	7/01/12-6/30/13	Per Fee Schedule	Special Ed
The Winston School Student K	7/01/12-6/30/13	\$27,144.40	Special Ed
Warner Unified School District MOU to Support Title III, LEP Participate in a Consortium With the Warner Unified School District	7/01/12-6/30/13	CUSD Receives \$4,500	Title III, LEP
Widco Inc. dba Technical Services Technical Services for Maintenance and Repair of Audio Video Equipment	7/01/12-6/30/13	\$15,000	General Fund

Financial Impact:

It is estimated that the total General Fund unrestricted contribution for Special Education services will be \$2,235,278 for the 2012-13 school year. In addition, the contracts listed above are included in the 2012-13 budget.

Superintendent's Recommendation:

JPF

That the Board approve/ratify the contracts for services.

Moved _____ Seconded _____

Ayes _____ Noes _____ Absent _____ Abstain _____ Student _____

AGENDA – August 23, 2012

4.0 CONSOLIDATED MOTION FOR CONSENT CALENDAR

PERSONNEL

4.16 Approve Certificated Personnel Register (Action)

APPROVE – EMPLOYMENT

<u>NAME</u>	<u>POSITION</u>	<u>SALARY</u>	<u>EFFECTIVE DATE</u>
Binns, Brooke	ASB Extended Day (CMS) (3.0 Non-Athletic Extended Day Units)	Stipend	8/20/12
Cotten, Kathy	7 th Grade Reading Teacher Coronado Middle School	Range 5, Step 8	8/20/12
Fore, Suzanne	Mathematics Teacher (replaces Jennifer Sayegh) Coronado High School	Range 6, Step 8	8/20/12
Fortson, Kelly	Teacher – Return from LOA Village Elementary School	Range 4, Step 12	8/20/12
Gottlieb, Rahel	60% Temp. English Teacher SATT-21 Grant Funded	Range 6, Step 2	8/20/12
Hunsaker, Sarah	Hourly Teacher Grant Funded Silver Strand Elementary	Hourly/\$25.85	8/20/12
Leontiff, Kathryn	Special Ed. Teacher (replaces Kimberly Parra)	Range 6, Step 6	8/20/12
Moore, Kellie	ASB Extended Day (CHS) (3.0 Non-Athletic Extended Day Units)	Stipend	8/20/12
Pehl, Adriana	Temporary Sp. Ed. Teacher replacing Karena Rojas (LOA) Coronado Middle School	Range 2, Step 3	8/20/12

Richter, Lindsay	Hourly (VAPA) Teacher Grant Funded Village Elementary	Hourly/\$25.85	8/20/12
Rice, Joanne	Special Ed. Teacher (replaces Dr. Cynthia Cox) Silver Strand Elementary	TBD	8/20/12
Simmons, Shane	Teacher (Hourly) High School/CoSA CLAD Permit/Waiver		8/01/12
South, Melissa	Special Ed. Teacher Coronado High School	Range 5, Step 3	8/20/12
Turner, Catherine	Hourly Teacher Grant Funded Silver Strand Elementary	Hourly/\$25.85	8/20/12

APPROVE – LEAVE OF ABSENCE

<u>NAME</u>	<u>POSITION</u>	<u>REASON</u>	<u>EFFECTIVE DATE</u>
Massey, Gail	Science Teacher Coronado High School	Personal	9-10-12–9-19-12

APPROVE – RESIGNATION

<u>NAME</u>	<u>POSITION</u>	<u>REASON</u>	<u>EFFECTIVE DATE</u>
Bando, Cassandra	Hourly Teacher Village Elementary	Personal	8/01/12
Jensen, Melody	Robotics Extended Day (2.0 Non-Athletic Extend Day Units)	Personal	6/07/12
Morrissey, Stacy	Hourly Teacher GATE	Personal	8/02/12
Nelson, Jennifer	Hourly Teacher Village	Personal	6/21/12
Reynolds, Melissa	VAPA Coronado High School	Personal	8/10/12
Sayegh, Jennifer	Mathematics Coronado High School	Personal	6/07/12

Turner, Catherine	Hourly Teacher Village Elementary	Transfer to Silver Strand	7/1/12
Waller, Amie	Hourly Teacher Silver Strand	Personal	4/20/12

JPF

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 – August 23, 2012

4.0 CONSOLIDATED MOTION FOR CONSENT CALENDAR

PERSONNEL

4.17 Approve Classified Personnel Register (Action)

APPROVE EMPLOYMENT

<u>NAME</u>	<u>POSITION</u>	<u>SALARY</u>	<u>EFFECTIVE DATE</u>
Kane, Dana	Instructional Assist./ .5 hour Village – ECDC	Range 3, Step 6	8/23/12
Martocchio, Erin	Instructional Assist. / .5 hour Village Elementary School	Range 3, Step 3	8/23/12
Mirtallo, Gina	Child Care Worker 18.75 hours/week Village Elementary School	Range 3, Step 3	8/23/12
McCurry-Appel, Amy	Campus Assistant/3 hr/day (replaces Frances Adams) Village Elementary School	Range 3, Step 1	8/23/12
McCurry-Appel, Amy	Instructional Assist./ .5 hour Village - ECDC	Range 3, Step 1	8/23/12
Mulvey, Kathy	Clerk Typist 2 Informational Tech. Depart. District Office	Range 8, Step 3	8/23/12
Niedzwiecki, Andrea	Instructional Assist./ .5 hour Village – ECDC	Range 3, Step 3	8/23/12
Puente, Benny	Instructional Assist./ .5 hour Village Elementary School	Range 3, Step 3	8/23/12
Puente, Benny	Instructional Assistant Child Care Program, 17.50 hours/week Village Elementary School	Range 3, Step 3	8/23/12
Willkom, Jessica	Instructional Assist./ .5 hour Village – ECDC	Range 3, Step 3	8/23/12

APPROVE – RESIGNATION

<u>NAME</u>	<u>POSITION</u>	<u>REASON</u>	<u>EFFECTIVE DATE</u>
Bernhardt, Erin	Child Care Worker Village Elementary School	Personal	8/01/12
Mulvey, Kathy	Technology Resource Teacher (TRT)	Transfer to Informational Tech. Department	8/06/12
Polulak, Leann	Child Care Worker ECDC	Personal	8/01/12
Richter, Lindsey	Child Care Worker Village Elementary	Hired as GATE Teacher-Silver Strand	8/06/12
Spychalski, Julie	Instructional Assistant Village Elementary	Personal	8/03/12
Wiley, David	Custodian	Personal	8/22/12

Superintendent's Recommendation:

JPF

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

Moved _____ Seconded _____

Ayes _____ Noes _____ Absent _____ Abstained _____ Student _____

AGENDA – August 23, 2012

4.0 **CONSOLIDATED MOTION FOR CONSENT CALENDAR**

INSTRUCTIONAL PROGRAMS & STUDENT ACTIVITIES

- 4.18 Approve the 2012-13 Application for Funding Consolidated Categorical Aid Programs (CCAP), Spring Release (Action)

Background Information:

Each year the District declares its intent to apply for funding of Consolidated Categorical Aid Programs (CCAP) by submitting an application to the State Department of Education for the Consolidated Application, Spring Release. This is formerly known as the Consolidated Application, Part I. The CCAP Spring Release provides for program planning, implementation, and evaluation, and includes compliance assurances.

Report:

The 2012-13 Application for Funding Consolidated Categorical Aid Programs is submitted for Board approval. The Spring Release was provided to the Board of Trustees under separate cover and is also available for review in the District Office. The guidance issued by the California Department of Education requires that Local Education Agency (LEA) Boards of Education approve the CCAP by August 31, 2012.

The 2012-13 projected funding for the categorical programs mentioned below is the same as the 2011-2012 funding.

The CCAP application includes:

- Economic Impact Aid (\$65,603)
- Title I, Part A (Basic Grant – \$175,554)
- Title II, Part A (Teacher Quality - \$52,735)
- Title III, Part A (Immigrant Students - \$8,200)
- Title III, Part A (LEP Students - \$5,337; part of the Warner Springs Consortium)

The total anticipated revenue for the above programs for 2012-13 is \$307,429. This figure may change upon final appropriation announcements.

The Winter Release of the CCAP (formerly known as Part II) will be completed and submitted in January 2013. The Winter Release reports the specific allocation of funds from state and federal agencies and how the District intends to distribute funds to schools and programs.

Financial Impact:

Based on projected figures, Coronado Unified School District will receive an estimated \$307,429.

Superintendent's Recommendation:

That the Board approve the 2012-13 Application for Funding Consolidated Categorical Aid Programs, Spring Release.

Moved _____ Seconded _____

Ayes _____ Noes _____ Absent _____ Abstained _____ Student _____

AGENDA – August 23, 2012

5.0 INSTRUCTIONAL PROGRAMS & STUDENT ACTIVITIES

- 5.1 Approve Declaration of Need for Fully Qualified Educators for the 2012-2013 School Year (Action)

Background Information:

The Education Code requires that all certificated employees be appropriately certified by the Commission on Teacher Credentialing (CTC). Certain permits are available for individuals who have not fully completed the certification program and are available for employment, if needed. In order to consider applicants who may have intern credentials, or to issue emergency CLAD certificates, the Board must approve a Declaration of Need for all vacancies which the District may anticipate having problems in filling.

Coronado Unified School District anticipates few vacancies to be filled by intern teachers. However, the Declaration of Need is available in the Human Resources Department at the District Office for review.

Financial Impact:

None

Superintendent's Recommendation:

JPF

That the Board approve the Declaration of Need for Fully Qualified Educators for the 2012-2013 school year.

Moved _____ Seconded _____

Ayes _____ Noes _____ Absent _____ Abstain _____ Student _____

AGENDA – August 23

5.0 **DISTRICT ORGANIZATION AND BOARD OPERATION**

- 5.2 Acknowledge the Report of the Board President with Respect to the Superintendent's Annual Evaluation, and Approve a One Year Extension of the Employment Agreement (with minor technical changes to permit the agreement to comply with new requirements in the Government Code) between Coronado Unified School District Board of Education and Superintendent Jeffrey P. Felix, Ed.D. (Action)

Background Information:

The Board is charged with evaluating the Superintendent on an annual basis. The evaluation includes assessment as to the productivity and success of the Superintendent's performance since the preceding July 1st (including the nature of progress toward pre-approved goals). The review is required by California law and is pertinent to, among other things, certain provisions within the Superintendent's employment agreement.

At its meeting on June 21, 2012, the Board completed the foregoing review of the Superintendent and concluded that the Superintendent has performing positively during the 2011-2012 academic year (i.e., the period since the preceding July 1st). The Board further concluded that the evaluation constitutes a positive review for purposes of Section 21 of the Superintendent's employment agreement. The Board President will provide further comments at the Board meeting with respect to the Board's conclusions from its evaluation of the Superintendent.

Given the positive review, the Board has considered an amendment to the Superintendent's employment agreement so as to extend the term of the employment agreement to June 30, 2016. Such extension would continue to provide for a four year contract term, which is the maximum allowed by Education Code. Actions regarding the Superintendent's contract must be taken at a regularly scheduled Board meeting.

Proposal:

It is proposed that the Superintendent's current employment agreement, which expires on June 30, 2015, be extended for one additional year so that it will have a new expiration date of June 30, 2016. The extension of the Superintendent's employment agreement shall contain the same terms and conditions as the original employment agreement approved by the Board on June 4, 2008, as amended through July 7, 2011, (except that due to new requirements in the Government Code, some technical changes will be added to the employment agreement through the amendment, so that these modifications can be made a part of the new employment agreement). The proposed amendment will not otherwise change the terms of the Superintendent's Employment Agreement.

Financial Impact:

None

Board President's Recommendation:

That the Board approves the amendment to the Superintendent's employment agreement to extend the term to June 30, 2016 and to incorporate the technical changes required in order to comply with new requirements in the Government Code.

Moved _____ Seconded _____

Ayes _____ Noes _____ Absent _____ Abstain _____ Student _____

AGENDA – August 23, 2012

6.0 DISTRICT ORGANIZATION AND BOARD OPERATION

6.1 Director of Human Resources –Personnel Changes (Information)

Background Information:

Coronado Unified School District welcomes the following new employees to the District for the 2012-13 school year:

Alison Black will teach Humanities at Coronado Middle School. She has three credentials: one multiple subject credentials with two authorizations in Civics/Government and Introductory French and two single subject credentials: English and Social Science. Alison is a graduate from UCSD and is currently working on her Doctorate in Teaching and Learning. She taught in the San Diego Unified and Escondido Union School Districts and at High Tech High.

Kathleen Cotten will teach 7th grade reading at Coronado Middle School. She graduated from the University of Maryland and has a Master of Arts in Education focused on Curriculum and Instruction from Chapman University. She currently has a multiple subject credential and an English single subject credential.

Suzanne Fore will teach Mathematics at Coronado High School. She is National Board Certified, has the Gifted and Talented Certification and is a Math for America Master Teacher Fellow. She was Teacher of the Year at Serra High School in 2004-05 and at Garfield High School in 1999-2000. In addition, she was runner up for Teacher of the Year in the San Diego Unified School District. She graduated from USD with a major in Mathematics and a minor in Spanish. Suzanne also has two Master's Degrees in Instructional Leadership and Curriculum and Instruction.

Kathryn Leontieff has a Master of Arts degree in Special Education from Point Loma Nazarene University and will be teaching at Coronado Middle School. She comes to Coronado Unified School District from Delano Joint Union High School District.

Adriana Pehl is located at Coronado Middle School as a Special Education teacher. She graduated from Cal State University, San Bernardino with high academic honors. She is fluent in English and Spanish.

Joanne Rice will teach Special Education at Silver Strand Elementary School. She has extensive experience in the area of Special Education. Joanne has both Mild/Moderate and Moderate/Severe teaching credentials and has a Master of Science in Education: Early Intervention from Arizona State University.

Melissa South is located at Coronado High School as a Special Education teacher. She has a multiple subject credential and a mild moderate special education credential. She has expertise in teaching Math and has taught for three years. She majored in liberal studies with an emphasis in English as a Second Language from Bethany University. Most recently she worked as an hourly teacher in Poway.

Matthew Stoeber will teach English at Coronado High School. He graduated from San Diego State University and has previous teaching experience in the San Diego Unified School District. Matthew and his wife, Jessica, welcomed their first baby boy on August 14, 2012.

AGENDA – August 23, 2012

6.0 **INSTRUCTIONAL PROGRAMS & STUDENT ACTIVITIES**

- 6.2 Director of Learning Report Measures of Academic Progress (MAP) and Science, Technology, Engineering, Arts, and Mathematics (STEAM) [Report]

Measures of Academic Progress (MAP) Update

Background Information:

Measures of Academic Progress (MAP) formative assessments, a product of Northwest Evaluation Association (NWEA), were administered to approximately 1,200 students during the 2011-12 school year. All students in grades 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 used MAP last year. Access to real-time data on students' skills in English language arts and mathematics, the ability to set learning goals with classes, individual students, and their parents, and consistent standards-based formative assessment across the grades has brought Coronado Unified School District (CUSD) closer to the Board Goal (1.3) of a personalized education plan for all CUSD students.

Report:

The recent award of 1.62 million dollars to CUSD in June 2012 for Project STEPS (Science, Technology, Education Plan=Success) from the Department of Defense Education Activity (DoDEA) organization, has ensured funding as well as growth for the continued use of MAP as a formative assessment for CUSD students through 2014-2015. Beginning with the 2012-13 school year, MAP will be a web-based resource, rather than software, allowing for MAP to be administered on district-owned netbooks as well as computer labs. This will allow for more students to be assessed. Implementation is being planned for students in grades 3-8 to be assessed three times a year with MAP in English language arts and mathematics, as well as students performing below grade level in the high school grades. This will bring the number of CUSD students who will use MAP to approximately 1,800 and adding students in grades 3, 7, and 8 to the grades 4, 5, 6, and 9 tested last year. More professional development throughout the 2012-13 school year is being planned for teachers on MAP administration, the use of comprehensive MAP data to adjust instruction to meet student needs, and most importantly, on goal conferencing with students. Several parent information opportunities are also planned for all sites.

Science, Technology, Engineering, Arts, and Mathematics (STEAM) Update

Background Information:

In the spring of 2012, the Coronado Schools Foundation (CSF) graciously donated funds from the Frances Harpst Legacy Gift to CUSD schools. With the intention of increasing opportunities to better prepare CUSD students for college and career in the 21st century, District administrators from all CUSD sites requested that these funds be earmarked for developing specific instructional pathways in each area of STEAM for CUSD students.

Please refer to attached presentation slides and chart for the remainder of this report.

Financial Impact:

None for this report

This report is provided to the Board for information.

A stylized logo consisting of the letters 'JPF' in a blue, cursive font.

WHAT STEAM OPPORTUNITIES ARE CURRENTLY IN PLACE FOR OUR STUDENTS (2012-13)

SITE	SCIENCE	TECH	ENGINEERING	ARTS	MATH
13 th grade and beyond College/Career	Mira Costa CC Credits 18 student interns Sharp Sports Medicine – HOSA Athletes Supporting Athletes		Internships Opportunities College Credit (future) A-G approved Engineering courses PLTW Compact w/SDSU (2 Seniors)	College Credit/Portfolios CoSA/ Southwestern partnerships Internships opportunities	
CHS	Biotech course/Sharp Internship Assemblies and Field Trips Gardening/Sustainability Culinary Arts Sports Medicine/HOSA STEAM Professional Development Astrobiology Enrichment Class Astronomy Enrichment Classes	TRT Digital Content Portal Netbooks ENO Boards iPads Digital Textbook Connect-a-thon experience Digital Media Academy TV Broadcast Enrichment Class CoSA Theater Tech Credit for e2020 KCHS/Streaming Ability	Robotics Club (9th place in Western Region) Engineering Courses (5 sections/1 from CSF) Mobile App Enrichment Class Interdisciplinary project/collaboration – Pulley for art room	CSF River of Giving CoSA Electronic Music Art elective Drama elective Ceramics Woodworking Animation Student Public Art Intro to Guitar Enrich. LanguaCulture Enrich. (Fr/German) Mosaic Art, Stenciling, Muraling	Financial math ALEKS Math competitions (CSF Accelerated Math) STEAM PD
Palm	Garden/sustainability Culinary Arts	1:1 Macs, TRT , Digital Content Portal Connect-a-thon experience		Theater field trips	
CMS	Intro to Health Careers 6-8 Science Lab equipment Science Family Night Env. Studies/Garden (6 th wheel) Guest speakers Field Trips	TRT Digital Content Portal Netbooks iPads ENO – 15 Math, Special Ed Laptop School 1:1 = 66% Quizdom iTouch Digital Media Academy Netbooks KCMS Yearbook (Award winning) Docucams	Robotics Club (SPAWARs) Intro to Engineering (1 section)	Performing Arts (4 sections) Music/Choir (4 sections) Band (4 sections) DMA (4 sections) Visual Arts (2 sections) Supplies	Rubric cube competition Science Fair (4th place) Intervention course Technology-based
VES	Science Lab for K-5 Gardening	TRT/ Computer Lab K-5 Digital Content Portal Netbooks iPads iTouch carts (2) ENO Boards (16) Computer Lab CUE	Robotics Club (SPAWAR) Project STEPS (DoDEA) 5 day engineering camp at Starbase Atlantis at 32 nd Street Naval Base	VAPA K-5 Band 4-5 Music K-5	Math Olympiad Club
SS	Science Lab Gardening Enrichment Club Young Female Science Club Ziggy Learning (online) License Science Fair 4/5	TRT/ Computer Lab K-5 Digital Content Portal Netbooks iTouch ISTE Conference SCRIBES grant opportunities ENO boards (10) iPads (new-2 carts) Video Tech Club/3 videos made Brain-based learning PD CUE PD ASE online club after school (Title 1) TRT Support STEAM Mini specials for PS CLab Library Parent Tech Nights Navy Rec and District Child Care (netbook usage) Preschool Computer Lab	Robotics Club CSF ages 6-9 Project STEPS (DoDEA) 5 day engineering camp at Starbase Atlantis at 32nd Street Naval Base	VAPA K-5 Lg grade level art projects (Photo mural, etc.) for Luau Band 4-5 Winter Performance (vocal and instrumental; 200 hits from deployed parents)	Music, Movement, and Memory Club Sumdog Competition K-5 Math enrichment Clubs ASE Math Group

Bold font indicates that these opportunities are paid for in whole or partially by CSF (Block Grants, LIPP, Harpst Legacy, direct donations by family, etc.)



Why STEAM? ...to use all of your brain

- Arts education is a key to creativity, and
- Creativity is an essential component of, and spurs innovation, and
- Innovation is, agreed to be necessary to create new industries in the future, and
- New industries, with their jobs, are the basis of our future economic wellbeing.
- A win-win situation – low cost – job growth and insuring the future
- If we do not connect these dots Arts education will continue to be virtually extinct in our schools - and the US's economic future will be damaged.

Harvey White, co-founder of Qualcomm

EXPERIENCE =
USABILITY/ANALYTIC + DESIGN/CREATIVE

Left-Brain Functions	Right-Brain Functions
Analytic thought	Holistic thought
Logic	Intuition
Language	Creativity
Science and math	Art and music

•CUSD Vision, Mission, and Goals



CUSD Learning Goal

21st Century Learners
Critical Thinking
Collaboration
Creativity
Communication

CUSD Mission

Rigorous academic standards
Coordinated curriculum
Partnership with our community
College, career, and life ready

CUSD Vision

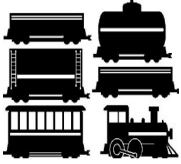
We Inspire, Innovate, and Create Limitless Opportunities to Thrive




Our STEAM Vision

Every CUSD student will have multiple STEAM opportunities every year through clearly defined pathways so they are college/career ready








Year 0 2010-11
separate cars....




Year 1 2011-12
connecting cars on the same track...




Year 2 2012-13
cars are connected and on the track...


Year 3 2013-14
gaining momentum



Year 4 2014-15
full STEAM ahead.....



Year 5 and beyond 2015-16
maintain the trains and the tracks...



•How do we grow STEAM?

We already are!

- Clear pathways K-12
- Real-life application
- Project-based learning
- Integrative curriculum



STEAM Oversight

CSF and CUSD Partnership

STEAM Vertical Team

Kick off in early May

STEAM Strategic Plan

Baseline Year Fall 2012

CUSD Administration



Next Steps...



- Branding, marketing, understanding for all students, staff, and parents
- Student competition in fall 2012
 - Logo
 - Slogan



Thank you, Fran Harpst!
Thank you, CSF!

AGENDA – August 23, 2012

6.0 **BUSINESS AND FISCAL MANAGEMENT**

6.3 Business Services (Report)

Background Information:

Business Services is responsible for the fiscal health and the business operations of the District. Business operations include Financial Accounting, Financial Management, Payroll, Business Information Systems, Facilities, Maintenance and Operations, Transportation and Child Nutrition Services.

Report:

Summer project completion list not including day to day operations:

Financial Accounting

- Quick Start Guide available on the Business Services Website including a Chart of Accounts http://www.edline.net/pages/Coronado_USD/Departments/Business_Services
- Digital Attendance Accounting system implemented

Facilities

- Conduit Project
- Village Beautification Project
- \$1.3 million CTE Grant funds moved to funded list. Cash expected by the end of September

Maintenance and Operations

- Garden area on the side of the District Office

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.

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

AGENDA – August 23, 2012

6.0 **DISTRICT ORGANIZATION AND BOARD OPERATION**

6.4 Student Services (Report)

Report:

Commencing in August 2010, the Department of Student Services officially assumed oversight of all areas previously assigned to the Department of Pupil Personnel Services in our district. Before this change, the role of Pupil Personnel Services had been predominately one of overseeing the implementation of special education programs in the district. Evidence of this is found in the fact that the annual report to the Governing Board by the Director of Pupil Personnel Services, spoke solely to special education services. With the creation of the Department of Student Services, the Assistant Superintendent of Student Services became not only the Chief Student Services Officer but also the Chief Compliance Officer for the district, with broad oversight over general education matters as well as Special Education, Child Welfare and Attendance and Section 504 of the Rehabilitation Act.

Over the past two years, Student Services, through its oversight of special education, implemented two scientific research-based programs: *LANGUAGE!* and *Read Well*. Both literacy programs, due to their success in special education, are now being implemented in general education programs. Beginning this school year, all K-2 general education teachers are receiving training in *Read Well* with program implementation district wide. These initiatives will bolster our burgeoning Response to Intervention (RTI) programs as well as move the district toward a single system of education under the *Common Core State Standards*.

Student Services oversight in the areas of Child Welfare and Attendance is demonstrable in last year's creation of new Board Policies in the areas of Residency, Inter-district Transfers and Open Enrollment, all based on recommendations from Student Services.

For the upcoming school year, Student Services will continue its oversight of special education programs. However, for the first time, school sites will be incorporating special education key actions in their *Strategic Plans*. This action will move the district toward its goal of developing a single system of education based on the *Common Core State Standards*. In addition, Student Services will be addressing necessary compliance changes to the district's implementation of Section 504 as well as leading the compliance and program efforts under Child Welfare and Attendance in the following areas:

- District Security
- Student Fees
- Student Discipline
- Guidance and Counseling
- Health Services

This report is provided to the Board for information.

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AGENDA – August 23, 2012

7.0 **ORGANIZATIONAL BUSINESS**

DISTRICT ORGANIZATION AND BOARD OPERATION

7.1 Superintendent's Management of Board Goals for 2012-2013 (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 2012-2013

Projects	Board Goals	August	September	October	November	December	January	February	March	April	May	June
Calendar Forums	1, 3, 5			Select Calendar Committee	Forum Discussions	Calendar Completion	Board and Bargaining Unit Approvals					
100th Year Anniversary		Leadership Selected	Committee Selected	Plans Created			Marketing Begins		Celebration at Telethon		13-14 Events Calendar Announced	
Negotiations	2, 3						Meetings Begin		Ongoing		Board Report	Board & Bargaining Unit Approvals
Staff Evaluation Training	1, 2, 3, 4, 5											
Staff Development Days	1, 3, 5	Staff PD Day 8/20	Create Training	Staff PD Day 10/9		Create Training	Staff PD Day 12/21					
Charter School	1.1, 1.2, 1.3			First Charter Board Meeting	Staff Selection	Marketing Begins		Student Registration			Staff Selection	
Crown Preschool					Staff Selection	Marketing Begins		Student Registration			Staff Selection	
Landscape Remodel	2		Selection of Spring Remodel	Plans for Spring Area Created	Final Review	Selection of Summer Remodel	Plans for Summer Area Created	Final Review Spring Area Prep	Spring Area Planted			Summer Area Prepared
Business Dashboard	2.1	Escape Software Tied to AD						HR Setup				
Academic Dashboard	2.1											
Online Registration K-12			Vendor Selected	Board Presentation	Contract Signed	Technical Preparations			Product Tests		Marketing Begins	
Digital Textbook	1, 2, 5	Year 2 Biology Year 1 Big History										
Bring Your Own Device	1, 2, 3, 5	Last Year for CMS Laptop Classes										
Big History Project	1, 5	iPad 24/7 Deployment						Review & Plans Made for Fall			Fall Classes Announced	
Tech Plan	1, 2, 3, 5		Committee Meets	Committee Meets	Plan Draft Reviewed	Board Approval						
One To One Initiative	1.1, 1.2, 1.3		Group of 30 Staff Formed	Date Selected for 3-Day Training	3-Day Training Performed							

updated 8/17/12

AGENDA – August 23, 2012

7.0 ORGANIZATIONAL BUSINESS

DISTRICT ORGANIZATION AND BOARD OPERATION

7.2 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.

September 13, 2012:

- BBMAC Fourth Quarter Financial Report
- Unaudited Actuals
- Williams Resolution of Sufficiency of Instructional Materials
- Resolution of Character Counts
- Assessment Report (STAR/Advanced Placement)
- CTE/Adult Ed; and CHS Graduation Rates
- Coronado Schools Foundation Report on Summer School
- Board Policy Update – First Reading

October 4, 2012: Board Workshop

- Communication Protocols

October 18, 2012: Regular Board Meeting

- Student Enrollment Report
- Coronado School of the Arts Report
- Uniform Complaint Quarterly Report
- Superintendent's Evaluation
- Board Policies – Approval
- Approve All Site Safety Plans

November 15, 2012: Regular Board Meeting

- BBMAC First Quarter Financial Report
- Report on the Progress of Staff Evaluation Tool

November 29 - December 1, 2012:

- CSBA Educational Conference and Annual Trade Show

December 6, 2012: Workshop

- All Day District Strategic Planning

December 13, 2012: Annual Organizational Meeting

- Board Protocols

December 20, 2012: Regular Board Meeting

- Islander Sports Foundation Update
- First Interim Budget

January 2013: Regular Board Meeting TBD

- State of District Address
- Superintendent's Evaluation
- Independent Auditor's Report on Financial Statements
- Uniform Complaint Quarterly Report
- Approve District Strategic Plan
- Approve Student Services Strategic Plan
- Board Policy Update – First Reading

February 2013: Regular Board Meeting

- California School Boards (CSBA) Delegate Assembly Election
- Interdistrict Transfer (IDT) Agreements between South County School Districts
- STEAM Report
- Approve All Sites' Strategic Plans
- BBMAC Second Quarter Financial Report
- Board Policy Update – Approval

March 2013: Regular Board Meeting

- Second Interim Budget
- Special Education Report
- Superintendent's Evaluation

April 2013: Regular Board Meeting

- Uniform Complaint Quarterly Report
- Local Board Policy Review

May 2013: Board Workshop

- TBD

1

May 2013: Regular Board Meeting

- Board Policy Update – First Reading
- Budget Update
- BBMAC Third Quarter Financial Report
- Coronado SAFE Annual Report
- Coronado Schools Foundation Report
- Character Education Reports from Schools
- Report on the Progress of Staff Evaluation Tool

June 2012: Regular Board Meeting

- Superintendent Evaluation/Goals/Contract
- Consolidated Application
- GASB 45
- Uniform Complaint Quarterly Report
- Report on School Trips
- Board Policy Update – Approval
- 2013-2014 Budget Presentation
- Capital Facilities Plan (Green Sheet)
- Report on the Progress of Staff Evaluation Tool

June 2012: Regular Board Meeting

- Adopt Budget

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.

JPF