

CORONADO UNIFIED SCHOOL DISTRICT  
BOARD OF TRUSTEES  
REGULAR MEETING  
ADOPTED MINUTES  
January 24, 2013, at 4:30 PM

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

**Order of Business**

**1.0 CALL TO ORDER**

President Ovrom 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 Maria Simon. Also present were Jeffrey Felix, Superintendent, Keith Butler and Richard Erhard, Assistant Superintendents. Student Board Representative Emily Kob was absent. CHS student Keelin Shaughnessy attended in her absence.

**2.0 OPEN SESSION**

2.1 **Pledge of Allegiance**

2.2 **Approve the Agenda** #32

Agenda Item 4.14 has two Addendums  
Motion: Hakes Second: Kracht Vote: 5-0.

2.3 **Student Report**

➤ Jackson Nelson and Madeline Rotkosky reported on Village Elementary School activities

2.4 **Stakeholder Reports**

Rich Brady updated the Board on the activities of CoSA and SAFE

2.5 **Superintendent's State of the District Address**

Dr. Jeffrey Felix presented his annual State of the District Address

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

None.

**4.0 APPROVAL OF CONSENT AGENDA**

Motion: Hakes Second: Shepherd Vote: 5-0 #33

4.1 Approve the Regular Meeting Minutes of December 20, 2012, Organizational Meeting Minutes of December 13, 2012, and Special Board Meeting Minutes of December 6, 2012

4.2 Accept Donation to the Coronado Unified School District

4.3 Approve/Ratify Purchase Orders

4.4 Approve/Ratify Contracts for Services

- 4.5 Approve Management Personnel Register
- 4.6 Approve Classified Personnel Register
- 4.7 Uniform Complaint Quarterly Report
- 4.8 Brian Bent Memorial Aquatics Complex Update
- 4.9 Approve Out-of-State Conference
- 4.10 Approve Notice of Completion - The Brickman Group Ltd. LLC for the Coronado Unified School District 2012/13-001 Village Elementary School Courtyard Beautification Project
- 4.11 Approve and Enter Into the Internship Program Agreement between the Coronado Unified School District and Eastern Michigan University Board of Regents
- 4.12 Approve the ROP Amended Salary Schedule
- 4.13 Adopt the Education Technology Plan
- 4.14 Adopt Resolutions for Routine Payroll and Financial Reports to the San Diego County Office of Education
- 4.15 Adopt Resolutions for Construction Reports to the San Diego County Office of Education

**5.0 ACTION ITEMS/PUBLIC HEARINGS**

- 5.1 **Review and Accept Annual Audit Presented by Christy White, Auditor #34**  
Motion: Kracht Second: Simon Vote: 5-0
- 5.2 **Approve the Proposal to Purchase a Two Year Software Module and Service Contract for a Virtual Registration System from Registrar Systems, LLC #35**  
Motion: Hakes Second: Kracht Vote: 5-0
- 5.3 **Approve Board Protocols #36**  
Motion: Simon Second: Shepherd Vote: 5-0

**6.0 REPORTS (See Agenda for Written Reports)**

- 6.1 Learning Report: Including (1) Compass Learning, (2) Mathematics and Assessment and (3) Village Elementary School Annual Report
- 6.2 Human Resources Report: Including (1) Professional Development Committee - Certificated Evaluation Process (2) Classification and Compensation Study (3) Paraeducator Training
- 6.3 Student Services Report
- 6.4 Business Services Report

There was a consensus on all reports

**7.0 PROPOSALS/FIRST READINGS**

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

**8.0 ORGANIZATIONAL BUSINESS**

8.1 Superintendent’s Management of Board Goals 2012-2013

8.2 Proposed List of Agenda Items for Future Board Meetings

8.3 Future Agenda Items/Additional Comments

8.4 Board Meetings

➤ Next Regular Meeting is January 24, 2013, 4:30 PM

➤ Board Workshop is February 7, 2013, 4:30 PM

**9.0 CLOSED SESSION**

The Board convened to Closed Session at 6:37 PM

**10.0 RECONVENE TO OPEN SESSION**

The Board reconvened to Open Session at 7:55 PM. No action was taken.

**11.0 ADJOURNED**

Meeting was adjourned at 7:55 PM

Approved:

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