

CORONADO UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING
ADOPTED MINUTES
February 21, 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, and Student Board Representative Emily Kob.

2.0 OPEN SESSION

2.1 Pledge of Allegiance

2.2 Approve the Agenda **#38**

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

2.3 Student Report

- Vinny Spatafore and Joseph Lusitana reported on Coronado Middle School activities

2.4 Stakeholder Reports

- Rich Brady updated the Board on the activities of CoSA
- Andrea Webster updated the Board on the activities of SAFE
- Patty Cowan updated the Board on the activities of CSF

2.5 Honoring Our Own

Board Members congratulated Superintendent Felix on receiving the Region 18 Association of California School Administrators Superintendent of the Year Award.

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

- Honorable Mayor Casey Tanaka, read and presented a City Proclamation to Superintendent Jeffrey Felix. Dr. Felix was honored for being named Superintendent of the Year.

Mayor Tanaka expressed that this proclamation was an expression of the pride the City took in Dr. Felix's honor. Mayor Tanaka said "There is nothing we cherish more than our students and our schools," as he congratulated Dr. Felix on his leadership and the contributions he's made to this community.

Mayor Tanaka, by the power invested in him by the City of Coronado, declared February 21 and February 22, 2013, as Jeff Felix Days in Coronado.

Superintendent Felix thanked all for this recognition but accepted the compliments not for himself alone, but on behalf of his staff and the community at large, saying that a leader is “only as good as the people around” them. He said “It’s been a collaborative effort. Part of this is for the community, as well as me personally,” he added.

Dr. Felix will receive his award formally at the April 26th Evening of the Stars, “Honoring Our Own” Awards Dinner. The event will be held at the Sheraton San Diego Resort and Marina.

- Tracey Walton addressed the Board with concerns regarding the Coronado Middle School reading classes and students who were admonished for texting parents during the recent lock down.

4.0 APPROVAL OF CONSENT AGENDA

Motion: Simon Second: Hakes Vote: 5-0

#39

- 4.1 Approve the Regular Meeting Minutes of January 24, 2013
- 4.2 Approve/Ratify Purchase Orders
- 4.3 Approve/Ratify Contracts for Services
- 4.4 Approve Certificated Personnel Register
- 4.5 Approve Classified Personnel Register
- 4.6 Adopt Resolution Regarding Release and/or Non-reelection of Employment of Temporary Certificated Employees
- 4.7 Approve Interdistrict Attendance Agreements for 2013-2017
- 4.8 Authorize Disposal of Surplus Property
- 4.9 Approve Resolution to Participate in a Joint Powers Authority for Fringe Benefits
- 4.10 Adopt Resolution Endorsing Career and Technical Education Programs and Designates February as Career and Technical Education Month
- 4.11 Approve and Enter Into the Internship Program Agreement between the Coronado Unified School District and Eastern Michigan University Board of Regents

5.0 ACTION ITEMS/PUBLIC HEARINGS

- 5.1 **Adopt Revisions to Board Policies, Board Bylaws, Administrative Regulations, and/or Exhibits** **#40**

Motion: Hakes Second: Shepherd Vote: 5-0

- 5.2 **Nominate 2013 California School Boards Association (CSBA) CSBA Delegate Assembly Representatives** **#41**

The Board nominated the following candidates as representatives for the 2013 CSBA Delegate Assembly: Elizabeth Jaka, Kelli Moors, Janet Mulder, Dawn Perfect, Michael T. Robledo, and Barbara Ryan. The Board also nominated Dawn Ovrom as a provisional write in candidate.

The Board said this District needs to be proactive by having a representative sit on the Assembly. Members stated that Mrs. Ovrom was knowledgeable and would be a perfect candidate to represent the District and Community. Although reluctant, Mrs. Ovrom accepted the nomination and agreed it would send a statement that the Board needs to become involved at this level in order to make the State aware of the needs of the District.

Motion: Hakes Second: Shepherd Vote: 5-0

5.3 Approve the Development and Maintenance of a District Facilities Master Plan #42

Motion: Hakes Second: Shepherd Vote: 5-0 and directed the Superintendent to seek bids for the preparation of a Master Plan and to come back to the Board with an articulated scope, timeline, and budget for that Master Plan.

6.0 REPORTS (See Agenda for Written Reports)

- 6.1 Brian Bent Memorial Aquatics Complex (BBMAC) Second Quarter Financial Report
- 6.2 Crown Preschool Update
- 6.3 Coronado Pathways Charter School Update
- 6.4 Learning Report: Including (1) Mathematics (2) Personalized Education Plans
- 6.5 Human Resources Report: Including (1) Professional Development Committee - Certificated Evaluation Process (2) Classification and Compensation Study
- 6.6 Student Services Report: Including (1) Guidance and Counseling (2) Section 504 of the Rehabilitation Act (3) School Safety and Security
- 6.7 Business Services Report: Including (1) Update on Governor's 2013-14 Budget Proposal (2) Second Interim Report (3) Preparation for Negotiations

7.0 ORGANIZATIONAL BUSINESS

- 7.1 Superintendent's Management of Board Goals 2012-2013
- 7.2 Proposed List of Agenda Items for Future Board Meetings
- 7.3 Future Agenda Items/Additional Comments
Budget Study Meetings will be rescheduled before a Board Workshop or Board Meeting. Assistant Superintendent Richard Erhard will investigate why the Village Playground area is locked to the Community when the Board's directive was to have it remain open.
- 7.4 Board Meetings
 - Next Regular Meeting is March 7, 2013, 4:30 PM

8.0 CLOSED SESSION

The Board convened to Closed Session at 7:36 PM

9.0 RECONVENE TO OPEN SESSION

The Board reconvened to Open Session at 9:16 PM. and reported the following action: The Board voted unanimously to approve the Settlement Agreement Case #201212060

11.0 ADJOURNED

Meeting was adjourned at 9:16 PM

Approved:

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