

CORONADO UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING
ADOPTED MINUTES
March 7, 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 4:00 PM at Coronado Unified School District, 201 Sixth Street, Coronado, CA.

Roll Call

The following Board Members were present: Ledyard Hakes, Bruce Shepherd (via teleconference), 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.

2.0 CONVENE TO CLOSED SESSION

3.0 RECONVENE TO OPEN SESSION

The Board reconvened to Open Session at 4:29 PM and reported the following: the Board took action and voted unanimously pursuant to Education Code Section 44929.21(b) to issue a notice of non-reelection to a probationary certificated employee, #496240, who serves as a credentialed teacher, effective at the end of the 2012-2013 school year, and directed the Superintendent or designee to send out appropriate legal notices.

3.1 Pledge of Allegiance

3.2 Approve the Agenda **#43**

Staff asked to pull the Crown Preschool Teacher's Assistant Job Description from the Agenda
Motion: Kracht Second: Hakes Vote: 5-0.

3.3 Presentation of California Interscholastic Federation and Mission Federal Credit Union of all Academic Teams and Cymer Scholars

3.4 Student Report – None this month

3.5 Stakeholder Reports

- Kathleen Lennard updated the Board on the activities of CSF
- Rich Brady updated the Board on the activities of SAFE and CoSA

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

- Laura Noonan, ACT President, addressed the Board and said ACT Membership appreciated their time and dedication to the community, and shared some thoughts and feelings from the ACT Executive Board and membership.
- Jennifer Landry addressed the Board regarding the Certificated Layoff Notices and asked the Board to go back to the drawing board and find a way to balance the budget in a fair and caring way that does not strike out against one group of people.

5.0 APPROVAL OF CONSENT AGENDA

Motion: Simon Second: Hakes Vote: 5-0 **#44**

5.1 Approve the Regular Meeting Minutes of February 21 and Special Meeting Minutes of February 7, 2013

5.2 Approve/Ratify Contracts for Services

5.3 Approve Certificated Personnel Register

- 5.4 Approve Classified Personnel Register
- 5.5 Approve New Job Descriptions for Crown Preschool Teacher
- 5.6 Approve Proposal for Negotiations Presented by Association of Coronado Teachers to the Coronado Unified School District
- 5.7 Approve Proposal for Negotiations Presented by the Coronado Unified School District to the Association of Coronado Teachers
- 5.8 Approve Coronado Unified School District 2013 School Site Strategic Plans

6.0 ACTION ITEMS/PUBLIC HEARINGS

- 6.1 **Authorize District Certification of Second Period Interim Budget State Report for Period Ending January 31, 2013 #45**

Motion: Simon Second: Hakes Vote: 5-0

- 6.2 **Consideration and Action upon Resolution Regarding Commencement of Certificated Layoff: Discontinuances of Particular Kinds of Services (As Listed In Exhibit A To The Resolution); Direction To Notify Affected Employee of Recommendation of Layoff; and Related Actions #46**

The following individuals raised concerns about the layoffs and asked the Board to reconsider the layoffs of specialized teachers and classes; these layoffs would degrade the diverse quality of educational curriculum: Kathryn Meyer, Ken Uyesugi, Linda Litrenta, Patty Cowan, Ellen Cody, Susan Larson and Virginia Bayer.

Motion: Hakes Second: Simon Vote: 3-2: Hakes, Simon, and Shepherd – yes; Ovrom and Kracht – no. Motion passes

7.0 PROPOSALS/FIRST READINGS

- 6.1 **Adopt New Board Policy and Administrative Regulation 1313, Civility (First Reading)**

8.0 ORGANIZATIONAL BUSINESS

- 8.1 Proposed List of Agenda Items for Future Board Meetings
- 8.2 Future Agenda Items/Additional Comments
- 8.3 Board Meetings
 - Special Board Meeting (Budget Study Committee Meeting) is March 21, 2013, 3:45 PM followed by Board Study Session, 4:30 PM
 - Special Board Meeting, April 18, 2013, 4:30 PM
 - Regular Board Meeting, April 25, 2013, 4:30 PM
 - Special Board Meeting, May 2, 2013, 4:30 PM, Annual Superintendent’s Evaluation
 - Regular Board Meeting, May 16, 2013, 4:30 PM

2.0 RECONVENE TO CLOSED SESSION

That Board reconvened to Closed Session at 6:42 PM

9.0 RECONVENE TO OPEN SESSION/ADJOURN MEETING

The Board reconvened to Open Session at 7:05 PM. No action was reported, and the Meeting was adjourned at 7:05 PM.

Approved:

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