

CORONADO UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING
ADOPTED MINUTES
April 25, 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 4:30 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. Incoming Student Board Representative Keelin Shauwnessy, was present in behalf of Emily Kob.

2.0 OPEN SESSION

2.1 Pledge of Allegiance

2.2 Approve the Agenda

#52

There is an Addendum to Agenda Item 6.1, Award Bid for the CUSD 2012/13 Various Site Improvements at the Early Childhood Development Center

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

2.3 Board Recognition

- ❖ The Board congratulated our Classified Employees of the Year: Katie King, Sherry Powell, Kathy Redding, and Nancy McRae
- ❖ The Board congratulated our CIF Champions CHS Boys' Soccer Team and Coach of the Year, Brian Hiatt-Aleu

2.4 Student Report

- Keelin Shauwnessy updated the Board on CHS activities

2.5 Stakeholder Reports

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

3.0 COMMENTS FROM THE AUDIENCE

None

4.0 APPROVAL OF CONSENT AGENDA

Motion: Shepherd Second: Simon Vote: 5-0

#53

- 4.1 Approve the Regular Meeting Minutes of March 7 and Special Meeting Minutes of March 21 (Budget Study Committee Meeting) and March 21 Board Study Meeting, 2013
- 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 Uniform Complaint Quarterly Report
- 4.6 Brian Bent Memorial Aquatics Complex Update
- 4.7 Approve Certificated Personnel Register

- 4.8 Approve Classified Personnel Register
- 4.9 Approve Out-of-State Conference
- 4.10 Approve the Coronado Unified School District Strategic Plan for 2013-14

5.0 REPORTS

- 5.1 Human Resources Report: Certificated Evaluation and Classification and Compensation Study
- 5.2 Learning Report: Mathematics Articulation, Transition to the Common Core State Standards and Smarter Balanced Assessment
- 5.3 Student Services Report: Special Education, Section 504 of the Rehabilitation Act, Guidance and Counseling, and School Safety and Security
- 5.4 Business Services Report: Business Services Update, and Update on the Governor's Budget Proposal 2013-2014

6.0 ACTION ITEMS/PUBLIC HEARINGS

- 6.1 **Award Bid for the CUSD 2012/2013 Various Site Improvements at the Early Childhood Development Center #54**
Motion: Hakes Second: Shepherd Vote: 5-0 to award bid to Visionary Construction and Consulting, Inc.
- 6.2 **Adopt New Civility Board Policy, Administrative Regulation, and Exhibit #55**
Motion: Simon Second: Shepherd Vote: 5-0
- 6.3 **A) Approve Tentative Agreement with ACT regarding Article XIV and Article XV #56**
Motion: Shepherd Second: Hakes Vote: 5-0
B) Approve Memorandum of Understanding between Coronado Unified School District and Association of Coronado Teachers
Motion: Shepherd Second: Simon Vote: 4-0. Member Kracht recused herself from this item.
C) Approve Resolution #13-04-02 Rescinding Resolution #13-03-01 #57
Motion: Simon Second: Shepherd Vote: 4-0. Member Kracht recused herself from this item.

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 Comments from Board Members
- 7.4 **Upcoming Governing Board Meetings**
 - ✓ Special Board Meeting is May 2, 2013, 4:30 PM, (Financial Philosophy and Superintendent's Annual Evaluation
 - ✓ Special Board Meeting is May 16, 2013, 3:45 PM, (Budget Study Committee Meeting)
 - ✓ Regular Board Meeting is May 16, 2013, 4:30 PM

8.0 CLOSED SESSION

The Board convened to Closed Session at 6:27 PM

9.0 RECONVENE TO OPEN SESSION

#58

The Board reconvened to Open Session at 7:53 PM, and reported the following: the Board, by unanimous vote, instructed District Counsel to move forward.

10.0 ADJOURN

The meeting was adjourned at 7:53 PM

Approved:

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