

CORONADO UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING
ADOPTED MINUTES
June 20, 2013, at 4:30 PM

Ledyard Hakes ♦ Brenda Kracht ♦ Dawn Ovrom ♦ Bruce Shepherd ♦ Maria Simon
Student Board Representative: Keelin Shauwnessy
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: Dawn Ovrom, Bruce Shepherd, Brenda Kracht, Ledge Hakes and Maria Simon. Also present were Jeffrey Felix, Superintendent, and Keith Butler and Richard Erhard, Assistant Superintendents. Student Board Representative Keelin Shauwnessy was absent.

2.0 OPEN SESSION

2.1 Pledge of Allegiance

2.2 Approve the Agenda

#66

Agenda Item 4.3, Approve/Ratify Contracts for Services, was pulled from the Consent Calendar. Agenda Item 5.4, Discussion of HVAC in CHS Building 400 will be discussed after Agenda Item 6.3, Award Bid for the CUSD for RFQ #2013-1 Long Range Facilities Master Plan Services

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

2.3 Board Recognition

- ❖ Recognized and thanked Retiring Employees Sherry Powell and Jackie O'Keefe
- ❖ Recognized and thanked CIF Champions CHS Boys' Golf Team
- ❖ Recognized and thanked Certificated Teachers who have cleared their credential through the San Diego South County Consortium: James Farrar, Rahel Gottlieb, Justin Rancourt, Angela Tieman, and Kristen Wingerter

2.4 Shareholder Report

- None

3.0 COMMENTS FROM THE AUDIENCE

- Veleria Fabiszak addressed the Board with a complaint regarding placement of her child and Coronado Unified School District's Special Education Department
- Janet Yumen addressed the Board and fully supported Mrs. Fabiszak

4.0 APPROVAL OF CONSENT AGENDA

Motion: Shepherd Second: Simon Vote: 5-0

#67

- 4.1 Approve the Regular Meeting Minutes of May 16, 2013 and Special Meeting Minutes of May 16 (Budget Study Meeting) and May 2, 2013
- 4.2 Approve/Ratify Purchase Orders
- 4.4 Authorize Approve Out-of-State Conferences
- 4.5 Approve Certificated Personnel Register

- 4.6 Approve Classified Personnel Register
- 4.7 Adopt Resolution Regarding Discontinuance of Classified Position of Facilities Accounting Technician
- 4.8 Approve Uniform Complaint Quarterly Report
- 4.9 Authorize Disposal of Surplus Property
- 4.10 Approve 2013-2014 Outdoor Education Contract and Contract for the Marine Science Floating Lab
- 4.11 Brian Bent Memorial Aquatics Complex Update
- 4.12 Approve the Student Services Strategic Plan for the 2013-2014 School Year
- 4.13 Silver Strand State Preschool Program Self-Evaluation Annual Report
- 4.14 Approve the Career Technical Education Application for the 2013-2014 Funding to Implement the Carl D. Perkins Career and Technical Education Improvement Act of 2006
- 4.15 Approve and Enter Into the internship Program Agreement between the Coronado Unified School District and Brandman University
- 4.16 Approve Proposal for Negotiations Presented by the California School Employees Association (CSEA), Chapter 386 to the Coronado Unified School District
- 4.17 Approve Proposal for Negotiations Presented by the Coronado Unified School District to the California School Employees Association (CSEA), Chapter 386

ACTION (Pulled from the Consent Calendar)

- 4.3 **Approve Contracts for Services** **#68**
 Motion: Simon Second: Shepherd Vote: 5-0

5.0 REPORTS (See Agenda for Written Reports)

- 5.1 **Learning Report: Professional Development**
- 5.2 **Annual Report on School Trips**
- 5.3 **Coronado Schools Foundation Annual Report**
- 5.5 **Student Services Report: Section 504 of the Rehabilitation Act, Guidance and Counseling, School Safety and Security**

6.0 ACTION ITEMS/PUBLIC HEARINGS

- 6.1 **Adopt Revisions to Board Policies, Board Bylaws, Administrative Regulations, and/or Exhibits** **#69**
 Motion: Hakes Second: Kracht Vote: 5-0
- 6.2 **Adopt New Local Policy 3050, Financial Philosophy, and Revised Board Policy 3100, Business and Non-instructional Operations** **#70**
 Motion: Simon Second: Kracht Vote: 5-0
- 6.3 **Award Bid for the Coronado Unified School District for RFQ #2013-1 Long Range Facilities Master Plan Services** **#71**
 Motion: Kracht Second: Simon Vote: 5-0

Item 5.4 was moved to be discussed after Agenda Item 6.3, Award Bid for the CUSD for RFQ #2013-1 Long Range Facilities Master Plan Services

5.4 Discussion of HVAC in CHS Building 400

Member Ovrom brought this item forward for clarification on what the Board's direction to the Superintendent was last February. Members concurred that a decision would be inappropriate before a study and cost analysis was done. Board Members will wait until the Long Range Facilities Master Plan is completed before expending money.

6.4 Approve the Services of Fiscal Crisis and Management Team to Conduct Special Education Study #72

Motion: Kracht Second: Hakes Vote: 5-0

7.0 ORGANIZATIONAL BUSINESS

7.1 Proposed List of Agenda Items for Future Board Meetings

In October a joint parents report will be added to the agenda which will include what their generous contributions provide to the sites and an item on the 2013-2014 Financials

7.2 Comments from Board Members

7.3 Upcoming Governing Board Meetings

✓ Regular Board Meeting is June 27, 2013, 4:30 PM (Approve the 2013-2014 Budget)

✓ Regular Board Meeting is August 22, 2013, 4:30 PM

8.0 CONVENE TO CLOSED SESSION

The meeting was convened to Closed Session at 7:41 PM

9.0 RECONVENE TO OPEN SESSION

9.1 The Meeting reconvened to Open Session at 9:05 PM and the following was reported out:
The Board voted unanimously and approved the Public Employee Discipline/Dismissal/Release

Motion: Kracht Second: Hakes Vote: 5-0

10.0 Adjourned at 9:05 PM

Approved:

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