

CORONADO UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING
ADOPTED MINUTES
August 23, 2012, at 4:30 PM

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

Order of Business

1.0 CALL TO ORDER

President Shepherd called the meeting to order at 4:31 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 Doug Metz. Also present were Jeffrey Felix, Superintendent, Randie Allen, Associate Superintendent, Richard Erhard, Assistant Superintendent, and Student Board Representative Emily Kob.

2.0 OPEN SESSION

2.1 Pledge of Allegiance

2.2 Approve the Agenda #1

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

2.3 Stakeholder Reports

- Andrea Webster updated the Board on SAFE
- Lena Douglas updated the Board on SEPAC
- Patty Cowan updated the Board on CSF
- Rich Brady updated the Board on CoSA

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

None

4.0 APPROVAL OF CONSENT AGENDA

Motion: Hakes Second: Metz Vote: 5-0 #2

4.1 Approve the Regular Meeting Minutes of June 21 and June 28, 2012

4.2 Accept Donations to the Coronado Unified School District

4.3 Approve Out-of-State Conferences

4.4 Brian Bent Memorial Aquatics Complex Update

4.5 Approve 2012-2013 Outdoor Education Contract and Contract for the Marine Science Floating Lab

4.6 Approve Agreement for Participation in Regional Occupational Program (ROP) for 2012-2013

4.7 Approve Transfer of General Fund Moneys to Coronado High School [CHS] Associated Student Body [ASB]

4.8 Ratify Bid for the Coronado Unified School District 2012/13-001 Village Elementary School Courtyard Beautification Project

- 4.9 Approve The Brickman Group Ltd. LLC, Change Order No. 1 for Coronado Unified School District 2012/13-001 Village Elementary School Courtyard Beautification Project
- 4.10 Approve Gem Industrial Electric, Inc., Change Order No. 1 for the Coronado Unified School District 2011/12-005 Conduit Project at Coronado High and Coronado Middle Schools
- 4.11 Approve/Ratify Purchase Orders
- 4.12 Adopt Resolution to Establish a Charter School Enterprise Fund (62-00)
- 4.13 Approve the Arts, Media, and Entertainment Industry Sector Contract for 2012-13 as Authorized by the Carl D. Perkins Career and Technical Education Improvement Act of 2006
- 4.14 Approve Resolution Accepting the Child Care and Development Funding Terms and Conditions for the 2012-2013 School Year for the California State Preschool Program at Silver Strand School and Authorizing Staff to Sign the Contract
- 4.15 Approve/Ratify Contracts for Services
- 4.16 Approve Certificated Personnel Register
- 4.17 Approve Classified Personnel Register
- 4.18 Approve the 2012-13 Application for Funding Consolidated Categorical Aid Programs (CCAP), Spring Release

5.0 ACTION ITEMS/PUBLIC

- 5.1 **Approve Declaration of Need for Fully Qualified Educators for the 2012-2013 School Year** #3

Motion: Ovrom Second: Kracht Vote: 5-0

- 5.2 **Acknowledge the Report of the Board President with Respect to the Superintendent's Annual Evaluation, and Approve a One Year Extension of the Employment Agreement (with minor technical changes to permit the agreement to comply with new requirements in the Government Code) between Coronado Unified School District Board of Education and Superintendent Jeffrey P. Felix, Ed.D.** #4

Motion: Shepherd Second: Ovrom Vote: 5-0

President Shepherd stated that the Superintendent's contract changed only technically to comply with Government Code's new requirements. There is no additional compensation in the extension.

See attached 2011-2012 Superintendent Evaluation document.

6.0 REPORTS

- 6.1 Director of Human Resources –Personnel Changes
- 6.2 Director of Learning Report Measures of Academic Progress (MAP) and Science, Technology, Engineering, Arts, and Mathematics (STEAM)
- 6.3 Business Services
- 6.4 Student Services

There was a consensus on reports

7.0 ORGANIZATIONAL BUSINESS

- 7.1 Superintendent's Management of Board Goals 2011-2012
- 7.2 Proposed List of Agenda Items for Future Board Meetings
The following will be added to Board Items throughout the year: District Security Report, Big History Update, Staff Evaluation Update, Online Registration Presentation, Establishment of the CUSD 100th Anniversary Committee and Updates, 2013-2014 Calendar Approval, Spring and Summer Landscape Proposals, and Charter and Preschool Marketing Presentations
- 7.3 Future Agenda Items/Additional Comments
- 7.4 Board Meetings/Workshops
September 6, 2012, Board Workshop has been cancelled
Next Regular Meeting, September 13, 2012, 4:30 PM

8.0 ADJOURNED

Meeting was adjourned at 5:56 PM

Approved:

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