

CORONADO UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING
ADOPTED MINUTES
September 13, 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 4:32 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 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

#5

Agenda Items 4.6 and 4.7 were pulled from the Consent Calendar

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

2.3 Student Report

➤ Preston Hems and Elizabeth Oliver reported on Coronado Middle School activities

2.4 Stakeholder Reports

➤ Rich Brady updated the Board on CoSA and SAFE

Board Recognition

The Board Recognized Aida Diaz, Instructional Specialist for Adult Education/ROP, for her thirty-five years of dedicated service to the staff, students, and community of the Coronado Unified School District

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

Maria Nagy and Ronda Queen both addressed the Board regarding their satisfaction with the services they children have received in Special Education.

4.0 APPROVAL OF CONSENT AGENDA

Motion: Hakes Second: Kracht Vote: 5-0

#6

4.1 Approve the Regular Meeting Minutes of August 23, 2012

4.2 Approve/Ratify Purchase Orders

4.3 Adopt the "Gann" Limit Resolution

4.4 Approve 2012-13 Class Size Reduction Program Application, K-3

4.5 Authorize Disposal of Surplus Property

4.8 Approve Resolution Endorsing Character Counts as the Foundation for Character Education

4.9 Approve/Ratify Contracts for Services

4.10 Approve Certificated Personnel Register

4.11 Approve Classified Personnel Register

4.12 Approve New Classified Job Description

5.0 ACTION ITEMS/PUBLIC HEARINGS

4.6 Adopt 2011 – 2012 Unaudited Actual SACS Financial Report

#7

Motion: Metz Second: Ovrom Vote: 5-0

- 4.7 **Accept the Brian Bent Memorial Aquatics Complex (BBMAC) Fourth Quarter Financial Report** #8

Motion: Metz Second: Hakes Vote: 5-0

- 5.1 **Public Hearing on Sufficiency of Instructional Materials for 2012-2013**

President Shepherd opened the Public Hearing at 5:32 PM. There were no comments and the Public Hearing was closed at 5:32 PM

- 5.1 **Adopt Resolution on Sufficiency of Instructional Materials for 2012-2013** #9

Motion: Kracht Second: Hakes Vote: 5-0

6.0 REPORTS (See Agenda for Written Reports)

- 6.1 Coronado Schools Foundation Summer Enrichment 2012

- 6.2 Regional Occupational Program/Career Technical Education

- 6.3 Student Services - District Security Report

Assistant Superintendent Erhard was asked to report back to the Board in November with regard to future District action to incorporate: 1. what could the District do; 2. what should the District do; and 3. what is the District doing now.

- 6.4 Curriculum and Instruction - State Testing and Reporting (STAR) 2012 Results

- 6.5 Business Services

There was a consensus on reports

7.0 PROPOSALS/FIRST READINGS

- 7.1 **Adopt Revisions to Board Policies, Board Bylaws, Administrative Regulations, and/or Exhibits (First Reading)**

8.0 ORGANIZATIONAL BUSINESS

- 8.1 Superintendent's Management of Board Goals 2011-2012

- 8.2 Proposed List of Agenda Items for Future Board Meetings

The Online Registration Presentation will be moved from the October Meeting to the November Meeting

- 8.3 Future Agenda Items/Additional Comments

- 8.4 Board Meetings/Workshops

➤ October 4, 2012, Board Workshop will feature Dr. Ruben Ingram, who will bring news on teacher evaluation changes in California

➤ Next Regular Meeting, October 18, 2012, 4:30 PM

9.0 CLOSED SESSION

The Board convened to Closed Session at 7:02 PM

10.0 RECONVENE TO OPEN SESSION

#10

The Board reported out the following action:

Motion: Metz Second: Hakes Vote: 5-0: approved Settlement Agreement; Case #2012030133 & 2012020760

11.0 ADJOURNED

Meeting was adjourned at 8:15 PM

Approved:

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