

CORONADO UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING
ADOPTED MINUTES
October 18, 2012, at 4:30 PM

Ledyard Hakes ♦ Brenda Kracht ♦ Doug Metz ♦ Dawn Ovrom ♦ 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

#12

Agenda Items 8.3 was removed from the Agenda

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

2.3 Student Report

- Daisy Cuthbert and Grace Hueber reported on Village Elementary School activities
- Anna Bill reported on Coronado High School activities

2.4 Stakeholder Reports

- Virginia Bayer, Board Member at Large, presented SEPAC's monthly report
- Rich Brady updated the Board on CoSA and SAFE
- Andrea Webster updated the Board on the activities of SAFE

2.5 CoSA Foundation's Contribution

CoSA Foundation President Frank Nageotte and Treasurer Rich Brady presented a check to the District in the amount of \$192,000.

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

None

4.0 APPROVAL OF CONSENT AGENDA

Motion: Hakes Second: Kracht Vote: 5-0

#13

4.1 Approve the Regular Meeting Minutes of September 13, 2012

4.2 Approve/Ratify Purchase Orders

4.3 Approve/Ratify Contracts for Services

4.4 Approve Certificated Personnel Register

4.5 Approve Classified Personnel Register

4.6 Approve the Assignment of Teachers According to Education Code Sections 44258.3 and 44258.7 (c) & (d) and Board Policy 4113

4.7 Brian Bent Memorial Aquatics Complex Update

4.8 Uniform Complaint Quarterly Report

4.9 Approve Comprehensive Safety Plans for Village and Silver Strand Elementary Schools, Coronado Middle School, Coronado High School, and Palm Academy

- 4.10 Approve Out-of-State Conference
- 4.11 Approve the Increase in Fees and Revisions to Facilities Use Fees for the Coronado High School Coronado High School Theatre

5.0 ACTION ITEMS/PUBLIC HEARINGS

- 5.1 **Adopt Quarterly Revisions to Board Policies, Board Bylaws, Administrative Regulations, and/or Exhibits** #14
Motion: Metz Second: Hakes Vote: 5-0
- 5.2 **Adopt Revisions to Administrative Regulation 3260, Charges and Fees** #15
Motion: Hakes Second: Kracht Vote: 5-0

6.0 REPORTS (See Agenda for Written Reports)

- 6.1 Coronado School of the Arts
- 6.2 Learning Report: Including (1) Academic Performance Index (API) and Adequate Yearly Progress (AYP) Results, (2) Mathematics Update, (3) Coronado High School Annual Report, (4) Palm Academy Annual Report
- 6.3 Superintendent's Committee on the Celebration of CUSD's 100th Anniversary
- 6.4 Interdistrict Transfer Enrollment Annual Comparison
- 6.5 Business Services Update on State Propositions 30 & 38
- 6.6 Student Services – Update on District Security

There was a consensus on all 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
- 7.3 Future Agenda Items/Additional Comments
- 7.4 Board Meetings
 - Next Regular Meeting, November 15, 2012, 4:30 PM
 - District Strategic Planning, December 6, 2012, 9:00 AM

8.0 CLOSED SESSION

The Board convened to Closed Session at 6:50 PM

9.0 RECONVENE TO OPEN SESSION

The Board reconvened to Opens Session at 7:15 PM

10.0 ADJOURNED

Meeting was adjourned at 7:25 PM

Approved:

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