

CORONADO UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING
ADOPTED MINUTES
November 15, 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 4:33 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, Richard Erhard, Assistant Superintendent, and Student Board Representative Emily Kob.

2.0 OPEN SESSION

2.1 Pledge of Allegiance

2.2 Approve the Agenda

#16

Agenda Item 6.5 will be moved up to follow Agenda Item 6.2

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

2.3 Student Report

- Siobhan Homan and Nayalina Tamariz reported on Coronado Middle School activities
- Jenna Freitas reported on Palm Academy for Learning activities

2.4 Stakeholder Reports

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

2.5 Honoring Our Own

Board Members thanked Doug Metz for his eight years of dedicated service as a Board Member.

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

Sandy Dillon addressed the Board and said unfortunately we lost two members of our Coronado Unified School District family, Robbin Addair and Gene Green. They were passionate in their work and both were a joy to be around. They did much for this School District. Mr. Dillon sends his condolences to their families.

4.0 APPROVAL OF CONSENT AGENDA

Motion: Ovrom Second: Hakes Vote: 5-0

#17

4.1 Approve the Regular Meeting Minutes of October 18, 2012, and Special Meeting Minutes of October 4, 2012

4.2 Accept Donations to the Coronado Unified School District

4.3 Approve/Ratify Purchase Orders

4.4 Approve/Ratify Contracts for Services

4.5 Approve Management Personnel Register

4.6 Approve Certificated Personnel Register

4.7 Approve Classified Personnel Register

- 4.8 Approve New Mid-Management Job Description for Director of Preschool and Child Care Services
- 4.9 First Quarter Financial Actuals for Brian Bent Memorial Aquatics Complex (BBMAC)

5.0 ACTION ITEMS/PUBLIC HEARINGS

- 5.1 **Approve the Superintendent's Recommendation to Contract with Ewing Consulting, Inc. to Conduct a Classification and Compensation Study** #18
Motion: Metz Second: Ovrom Vote: 5-0

6.0 REPORTS (See Agenda for Written Reports)

- 6.1 Presentation of a Virtual Registration System by Registrar's Richard Lessard
- 6.2 Learning Report: Including (1) Department of Defense Education Activity Grants (2) Mathematics and MAP Update, (3) Coronado Middle School Annual Report, (4) Big History Project Update
- 6.5 Presentation of Draft Calendars for the 2013-2014 School Year
The Superintendent will bring a recommendation to the Board at the December 20, 2012, Board Meeting
- 6.3 Human Resources
- 6.4 Student Services Report – Update on District Security

There was a consensus on all reports

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 Future Agenda Items/Additional Comments
- 7.4 Board Meetings
 - Organizational Meeting, December 13, 2012, 4:30 PM
 - District Strategic Planning, December 20, 2012, 4:30 PM

8.0 CLOSED SESSION

The Board convened to Closed Session at 8:49 PM

9.0 RECONVENE TO OPEN SESSION

The Board reconvened to Open Session at 9:30 PM and reported out the following: The Board approved unanimously Student Matters Settlement agreement: Case #2012090259 & 20120090283.

10.0 ADJOURNED

Meeting was adjourned at 9:30 PM

Approved:

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