

CORONADO UNIFIED SCHOOL DISTRICT  
BOARD OF TRUSTEES  
REGULAR MEETING  
ADOPTED MINUTES  
December 20, 2012, at 4:30 PM

Ledyard Hakes ♦ Brenda Kracht ♦ Dawn Ovrom ♦ Bruce Shepherd ♦ Maria Simon  
Student Board Representative: Emily Kob  
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: Ledyard Hakes, Bruce Shepherd, Dawn Ovrom, Brenda Kracht and Maria Simon. 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** #28

Agenda Item 7.1 will be moved up to follow Agenda Item 5.1

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

2.3 **Student Report**

➤ Bailey Quinn and Syndey Dull reported on Silver Strand School activities

2.4 **Stakeholder Reports**

Assistant Superintendent Richard Erhard read a prepared statement commenting on the horror of the tragedy in Newtown, Connecticut. The statement also reiterated the commitment our District has to increasing the safety and security of our students and staff.

2.5 **Honoring Our Own**

Board Members thanked Associate Superintendent Randie Allen for her years of dedicated service to Coronado Unified School District. Ms. Allen left the meeting at 4:38 PM

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

None.

**4.0 APPROVAL OF CONSENT AGENDA**

Motion: Hakes Second: Simon Vote: 5-0 #29

4.1 Approve the Regular Meeting Minutes of November 15, 2012

4.2 Approve/Ratify Purchase Orders

4.3 Approve/Ratify Contracts for Services

4.4 Approve Management Personnel Register

- 4.5 Approve Certificated Personnel Register
- 4.6 Approve Classified Personnel Register
- 4.7 Approve Notice of Completion – GEM Industrial, Inc. for the Coronado Unified School District 2011/12-005 Conduit Project at Coronado High and Coronado Middle Schools

## **5.0 ACTION ITEMS/PUBLIC HEARINGS**

- 5.1 **Authorize the Superintendent to Solicit and Award a Contract for Bid for the Early Childhood Development Center Courtyard Beautification Project #30**  
Motion: Shepherd Second: Hakes Vote: 5-0 revised motion to read: Authorize the Superintendent to Solicit a Contract for Bid for the Early Childhood Development Center Courtyard Beautification Project.

The Superintendent will bring a report to the February 7, 2013, workshop regarding the possible use of solar energy

- 5.2 **Superintendent Recommendation for the 13-14 District Calendar #31**  
The Board reaffirmed their belief in the Guiding Principles. The number of work days in the calendar will come back to the Board for approval after negotiations.

Motion: Hakes Second: Simon Vote: 5-0

Superintendent Felix introduced Keith Butler, recently selected as the new Assistant Superintendent of Business Services.

## **6.0 REPORTS (See Agenda for Written Reports)**

- 6.1 Islander Sports Foundation Annual Report
- 6.2 Coronado Pathways Charter School (CPCS) Development Update - Kevin Nicolls, Principal of Palm Academy of Learning and acting Director of Coronado Pathways Charter School, provided an update to the Board
- 6.3 Presentation of District's New Websites by Jacques Spitzer, Raindrop Marketing
- 6.4 Education Technology Plan Overview Presented by Ramona Loiselle, Coordinator of Technology
- 6.5 Learning Report: Including (1) SATT 21 Annual Report, (2) Mathematics and Assessment and (4) Silver Strand Elementary School Annual Report
- 6.6 Human Resources: Including (1) Certificated Evaluation Process (2) Professional Development Committee (3) Classification and Compensation Study

There was a consensus on all reports

## **7.0 PROPOSALS/FIRST READINGS**

- 7.1 Discussion of ROP Amended Salary Schedule (First Reading) by Karl Mueller, Coronado High School Principal
- 7.2 Proposed Updates to Board Protocols (First Reading) led by President Dawn Ovrom

**8.0 ORGANIZATIONAL BUSINESS**

- 8.1 Superintendent's Management of Board Goals 2012-2013
- 8.2 Proposed List of Agenda Items for Future Board Meetings
- 8.3 Future Agenda Items/Additional Comments
- 8.4 Board Meetings
  - Next Regular Meeting is January 24, 2013, 4:30 PM
  - Board Workshop is February 7, 2013, 4:30 PM

**9.0 CLOSED SESSION**

The Board convened to Closed Session at 8:10 PM

**10.0 RECONVENE TO OPEN SESSION**

The Board reconvened to Open Session at 9:30 PM. No action was taken.

**11.0 ADJOURNED**

Meeting was adjourned at 9:30 PM

Approved:

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