



**Governing Board of Trustees**  
**AGENDA**  
**Thursday, June 26, 2014, 4:30 PM**

**Ledyard Hakes ♦ Brenda Kracht ♦ Dawn Ovrom ♦ Bruce Shepherd ♦ Maria Simon**  
**Student Board Representative: Keelin Shaughnessy**  
**Superintendent/Secretary: Dr. Jeffrey Felix      Recording Secretary: Maria Johnson**

*Times Indicated are Anticipated and Serve as Guidelines for Discussion*

**1.0 CALL TO ORDER..... 4:30**  
1.1 Call to Order

**2.0 OPEN SESSION..... 4:30**  
2.1 Pledge to the American Flag  
2.2 Approval of the Agenda: Any changes for either the full agenda or the consent calendar must be made at this time  
2.3 Shareholder Reports  
2.4 Comments from Board Members

**3.0 COMMENTS FROM THE AUDIENCE (Agenda and Non-agenda items).....4:40**

Anyone wishing to address the Board on agenda, non-agenda, and/or Closed Session items may do so. Individual speakers will be limited to three minutes. Total public input on any one subject will be limited to twenty minutes, and may be extended at the discretion of the Board President. Comments on an agenda item will be taken when the agenda item is discussed by the Board. Comments on non-agenda items will be held before the Consent Motion if there are three yellow cards or less per topic. If there are more than three yellow cards per topic then the comments from the audience will be held until the end of the agenda.

**4.0 REPORTS .....4:50**  
4.1 Coronado Pathways Charter School 2014-15 Budget Report (written)..... 3

**5.0 ACTION ITEMS .....5:00**  
5.1 Approve the Tentative Agreement between the Association of Coronado Teachers and Coronado Unified School District (30 minutes) ..... 6  
5.2 Adopt the Coronado Unified School District 2014-15 Budget (30 minutes) ..... 8  
5.3 Adopt Resolution to Identify the Amount of Expenditure Reductions Needed in 2015-16 and 2016-17 (30 minutes)..... 14  
5.4 Adopt Resolution Authorizing the Creation in the State General Fund an Education Protection Account to Receive and Disburse Revenue Derived from Incremental Increases in Taxes Imposed by Article XIII, Section 36[f] (5 minutes)..... 16

5.5 Approve Memorandum of Agreement between the Coronado Unified School District and Lenoir-Rhyne University (5 minutes)..... 20

5.6 Approve/Ratify Contracts for Services (5 minutes) ..... 21

5.7 Adopt Resolution Accepting the Child Care and Development Funding Terms and Conditions for the 2014-2015 School Year for the California State Preschool Program at Silver Strand School and Authorizing Staff to Sign the Contract (5 minutes)..... 22

5.8 Approve the Adoption of the Local Control Accountability Plan (LCAP) for CUSD for the 2014-15, 2015-16, and 2016-17 school years (10 minutes)..... 24

5.9 Adopt AP World History Textbook for Coronado High School (10 minutes)..... 25

5.10 Award Contract for the Coronado Unified School District “Pilot Security System - Procurement and Installation of an Access Control, Intercom and Video Surveillance Project” at Palm Academy During the Summer of 2014 (Action) **TABLED on June 12, 2014** (10 minutes)..... 27

5.11 Award Bid for the CUSD 2013/14-002 Concrete and Railing Repair – Coronado High School Stadium Bleachers (10 minutes) ..... 29

5.12 Award Bid for the CUSD 2013/14-003 Lock Retrofit – District-wide Facilities (10 minutes) ..... 30

**6.0 ORGANIZATIONAL BUSINESS.....7:40**

6.1 Upcoming Meetings:

- Regular Board Meeting, Thursday, August 21, 2014, 4:30 PM, District Office

**7.0 CLOSED SESSION.....7:45 approximately**

7.1 Discussion of pending negotiations with ACT and CSEA (Employee Organizations) with Superintendent Felix (Chief Negotiator), per Government Code 5495

7.2 Superintendent’s Public Employee Performance: Annual Evaluation of Superintendent Dr. Felix, Government Code 54957 and Board Policy 2140

**8.0 RECONVENE TO OPEN SESSION**

8.1 Report Any Action Taken in Closed Session

**9.0 ADJOURN**

Individuals who require special accommodation (American Sign Language Interpreter, accessible seating, documentation in accessible formats, etc.) should contact the Superintendent or designee at least two days before the meeting date. In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the Board in advance of a meeting, may be viewed at 201 Sixth Street, Coronado, CA 92118, or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact Maria Johnson, Executive Assistant to the Superintendent/Board, at (619) 522-8900, ext. 1025.

## AGENDA – June 26, 2014

### 4.0 **BUSINESS AND FISCAL MANAGEMENT**

#### 4.1 Coronado Pathways Charter School 2014-15 Budget Report

##### **Background Information:**

Education Code Section 47604.32 requires school districts that authorize charter schools to ensure that each charter school under its authority complies with all reports required of charter schools by law, and to monitor the fiscal condition of each charter school under its authority.

Provided under separate cover is the SACS financial report for Fund 62, that reflects 31 ADA and the receipt/expenditure of Public Charter School Grant Program (PCSGP) funds for 2013-14. After this report was prepared, Coronado Pathways was notified by its auditor that it would only be allowed to claim 21 ADA due to insufficient documentation for ten ADA previously submitted at the P2 attendance reporting period.

##### **Report:**

The projections at 21 ADA in 2013-14 indicate that the Coronado Pathways Charter School, after receipt and expenditure of PCSGP funding in 2013-14, will have an annual operating loss of \$62,236 and a total operating loss through June 30, 2014 of \$100,948. The Second Interim Report had projected 18.81 ADA and a total operating loss of \$114,276. If projections of 75 ADA are reached in 2014-15, combined with utilization of the remaining PCSGP funds, then Coronado Pathways is projected to have an operating profit of \$19,186 for the 2014-15 year.

##### **Financial Impact:**

There is no financial impact to the general fund as a result of this action. There is a potential financial impact to the District General Fund if attendance projections for 2014-15 are not met.

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This report is provided to the Board for information.

The logo consists of the letters 'JPJ' in a stylized, blue, cursive font.

# Coronado Pathways Charter School 2014-15 Budget

**June 16, 2014—Revised ADA**

## Annual Budget Reports

- **June—Adopt Budget for new year**
- September—Actual results for previous year
- December—First Interim Report
- March—Second Interim Report

## Multi-Year Budget Projections

	2013-14 Projected (21 ADA)	2014-15 (75 ADA)	2015-16 (125 ADA)
<b>Revenues</b>	\$237,738	\$704,759	\$971,283
<b>Expenses</b>	\$299,974	\$685,573	\$944,327
<b>Net</b>	(\$62,236)	\$19,186	\$26,956
<b>Unassigned reserves</b>	(\$100,948)	(\$81,763)	(\$54,806)

## Major Assumptions of the Multi-Year Projection

### ADA for 2013-14, 2014-15 and 2015-16

- Original Projections were 50/100/150
- Revised Projections were 19/100/200
- Current Projections are 21/75/125

### Revenue

- Based on CUSD revenue per ADA, per Ed. Code
- 2014-15 Governor's Budget LCFF increase, 2015-16 2.1% LCFF COLA increase

## AGENDA – June 26, 2014

### 5.0 DISTRICT ORGANIZATION AND BOARD OPERATION

- 5.1 Approve the Tentative Agreement between the Association of Coronado Teachers and Coronado Unified School District (Action)

#### Background Information:

Negotiations between representatives of the Association of Coronado Teachers (ACT) and Coronado Unified School District (CUSD) representatives occurred during the 2013-2014 school year.

#### Report:

ACT and CUSD representatives met during the 2013-2014 school year to discuss, clarify and revise language contained within certain articles in the Agreement between ACT and CUSD.

Amendments to eight articles and two appendices (I, XII, XIV, XV, XVII, XIX, XX, XXII, Appendix A and Appendix D) were tentatively agreed to when negotiations were concluded May 30, 2014. These eight articles and two appendices have been reviewed and ratified by ACT membership. A revised contract will be provided to the Board and ACT membership.

Highlights of the amendments/updates are:

1. (Article I) Under Section 1.1.3 of the District-ACT Collective Bargaining Agreement, the parties agreed to a one-year extension of the Agreement commencing July 1, 2014 and ending June 30, 2015,
2. (Article XII) Release time for ACT and Bargaining Team members to complete preparation for negotiations,
3. (Article XIV) Update evaluation process regarding incorporation of the 30% -70% model and use of Progress Adviser.
4. (Article XV) Amend the school calendar to include 180 student days, 1 Professional Development Day and 4 Teacher Work Days,
5. (Article XVII) Amend bereavement leave language to allow for flexibility in leave use within a fiscal school year,
6. (Article XIX) Updated CHS and CMS Extended Day Position Units to reflect updated title of position and extended day units for each position,
7. (Article XX) Amend target class size for grades, TK through three to an annual school-wide average of 27,
8. (Article XXII) Amend language to reflect increased choices for beginning teachers to complete a teacher induction program through either SDCOE or a university of choice, and

**Financial Impact:**

There is a negligible financial impact from:

- Item #2, Article XII, costing CUSD more if more release days for negotiating team members are utilized.
- Item #5, Article XVII, costing CUSD more if more bereavement days are utilized.
- Item #8, Article XXII, costing CUSD less due to CUSD no longer paying \$500 per BTSA supervisory teacher.

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**Superintendent's Recommendation:**

*JPF*

That the Board Approve the Tentative Agreement between the Association of Coronado Teachers and Coronado Unified School District.

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

Ayes \_\_\_\_\_ Noes \_\_\_\_\_ Absent \_\_\_\_\_ Abstained \_\_\_\_\_ Student \_\_\_\_\_

**AGENDA –June 26, 2014**

**5.0 BUSINESS AND FISCAL MANAGEMENT**

5.2 Adopt the Coronado Unified School District 2014-15 Budget (Action)

**Background Information:**

Education Code 42127 requires the Board of Education to adopt a budget for the new fiscal year no later than June 30<sup>th</sup>. As in the past several years, the Board must adopt the budget before the final revenue is known from the state and the federal governments.

**Report:**

During the 2013-14 school year the Budget Study Committee met to review and study the financial information related to the District budget. In addition, staff provided budget updates to the Governing Board at the June 12<sup>th</sup> Board Meeting. The assumptions utilized to develop the 2014-15 budget include the most up to date information from the Governor’s May Revise as well as detail related to the proposal to increase District contributions to the State Teacher’s Retirement System. Form 01 indicates that the District projects:

	<b>2013-14</b>	<b>2014-15</b>
Revenues	\$28.4M	\$27.9M
Expenses	\$29.9M	\$28.5M
<b>Net</b>	<b>(\$1.5M)</b>	<b>(\$0.6M)</b>
Unassigned Reserves	\$2.3M 7.6%	\$1.4M 4.8%

A revision to the 2014-15 Adopted Budget may be presented at the August 21<sup>st</sup> Board Meeting to incorporate changes for the State of California 2014-15 Adopted Budget, if necessary. The proposed budget for all funds (SACS Forms) for the 2014-15 fiscal year has been submitted to the Board under separate cover and is available on the Internet. A display copy is available at the District Office.



**Superintendent’s Recommendation:**

That the Governing Board adopt the proposed budget for Coronado Unified School District as submitted for the 2014-15 fiscal year.

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

Ayes \_\_\_\_\_ Noes \_\_\_\_\_ Absent \_\_\_\_\_ Abstain \_\_\_\_\_ Student \_\_\_\_\_



# Coronado Unified School District 2014-15 Adopted Budget

**June 26, 2014**

## Annual Budget Reports

- **June—Adopt Budget for new year**
- September—Actual results for previous year
- December—First Interim Report
- March—Second Interim Report

## 2013-14 General Fund Budget as of 2014-15 Adopted Budget

	2013-14 Adopted Budget	Second Interim	2013-14 Estimated Actuals
<b>Revenues</b>	\$27.1M	\$28.8M	\$28.4M
<b><u>Expenses</u></b>	<u>\$29.3M</u>	<u>\$29.8M</u>	<u>\$29.9M</u>
<b>Net</b>	(\$2.2M)	(\$1.1M)	(\$1.5M)
<b>Unassigned reserves</b>	<b>\$1.2M, 4.2%</b>	<b>\$2.6M, 8.6%</b>	<b>\$2.3M, 7.6%</b>

## 2013-14 General Fund Budget as of 2014-15 Adopted Budget

### Significant changes from Second Interim

- (\$256K) LCFF revenues reclassified
- (\$40K) misc. declining Federal revenues
- (\$88K) ROP deduction by SDCOE due to LCFF

## Reserve Categorizations per BP 3100

- Restricted      \$1,672,050
- Committed     \$ 470,000 GASB 45 OPEB
- Assigned       \$ 592,047 Textbook Flex Funds  
                      \$ 478,869 Site Carryovers
- Unassigned     \$2,275,596; 7.6%

## Multi-Year Projection (w/\$1.7M in cuts 2014-15, ongoing)

	2013-14 Est. Act.	2014-15	2015-16	2016-17
<b>Revenues</b>	\$28.4M	\$27.9M	\$27.5M	\$27.8M
<b><u>Expenses</u></b>	<u>\$29.9M</u>	<u>\$28.5M</u>	<u>\$28.8M</u>	<u>\$29.4M</u>
<b>Net</b>	(\$1.5M)	(\$0.6M)	(\$1.3M)	(\$1.6M)

## Multi-Year Projection (w/\$1.7M in cuts 2014-15, ongoing)

	2013-14	2014-15	2015-16	2016-17
<b>Structural deficit</b>	<b>(\$3.8M)</b>	<b>(\$0.6M)</b>	<b>(\$1.3M)</b>	<b>(\$1.6M)</b>
<b>Unassigned reserves</b>	\$2.3M 7.6%	\$1.4M 4.8%	(\$0.2M) (0.7%)	(\$1.2M) (3.9%)
<b>Solutions needed</b>			<b>additional \$1.1M</b>	<b>additional \$2.0M</b>

## Major Assumptions of the Multi-Year Projection

Each year assumes:

- Steady economic recovery
- No employee raises
- No additional curriculum money is needed

### 2014-15

- 7.8% LCFF increase, \$1.5M increase, -25 ADA
- \$1.7M in ongoing cuts
- \$123K STRS increase put into reserve

## Major Assumptions of the Multi-Year Projection

### 2015-16

- 2.1% LCFF increase, flat ADA
- Loss of Project STEPS revenue/expenses
- Additional \$295K STRS reserve; \$418K total

### 2016-17

- 2.3% LCFF increase, flat ADA
- Additional \$551K STRS reserve; \$969K total

## Next Steps

- Developing a 2015-16 direction for the CUSD budget this Fall
- First Interim Report at the December Board meeting

**AGENDA – June 26, 2014**

**5.0 BUSINESS AND FISCAL MANAGEMENT**

5.3 Adopt Resolution to Identify the Amount of Expenditure Reductions Needed in 2015-16 and 2016-17 (Action)

**Background Information:**

Pursuant to Education Code Section 42127 and conversations with the San Diego County Office of Education, for the Coronado Unified School District to receive approval of its 2014-15 Adopted Budget by the San Diego County Office of Education it is necessary that the Governing Board identify the specific amount of expenditure reductions that will be necessary in both 2015-16 and 2016-17 for the District to have sufficient State-required Reserves for Economic Uncertainties. The attached Resolution identifies the amount of expenditure reductions needed, and also states that the Governing Board will provide a detailed plan for expenditure reductions as part of the Second Interim Report to be submitted to the San Diego County Office of Education in March 2015.

**Financial Impact:**

None as a result of passing this resolution; however, the resolution affirms that the Governing Board will identify substantial expenditure reductions as of the Second Interim Report.

**Superintendent’s Recommendation:**

*JPF*

That the Board adopt Resolution #14-06-01 to identify the Amount of Expenditure Reductions needed in 2015-16 and 2016-17.

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

Ayes \_\_\_\_\_ Noes \_\_\_\_\_ Absent \_\_\_\_\_ Abstain \_\_\_\_\_ Student \_\_\_\_\_

**CORONADO UNIFIED SCHOOL DISTRICT**  
**Resolution #14-06-01**

**RESOLUTION TO IDENTIFY THE AMOUNT OF EXPENDITURE REDUCTIONS  
NEEDED IN 2015-16 AND 2016-17 AND TO REQUIRE THAT A LIST OF EXPENDITURE  
REDUCTIONS FOR 2015-16 BE INCLUDED IN THE  
2014-15 SECOND INTERIM REPORT**

**WHEREAS**, the Governing Board has a fiduciary duty to meet its financial obligations in the current fiscal year and two subsequent fiscal years pursuant to Education Code 42127; and

**WHEREAS**, for 2015-16 and 2016-17, it is projected that the District will need to implement expenditure reductions of \$1,100,000 and \$2,000,000 respectively; and

**WHEREAS**, while these actions must be taken to maintain the fiscal stability of the District, the Governing Board will continue to make every effort to sustain a high quality education program for our students; and

**NOW, THEREFORE, BE IT RESOLVED**, that the District will implement at least \$1,100,000 in expenditure reductions in 2015-16 and \$2,000,000 in reductions in 2016-17.

**BE IT FURTHER RESOLVED**, that the District will submit a detailed plan of expenditure reductions for 2015-16 with the 2014-15 Second Interim Report. This resolution becomes supplemental to the District's 2014-15 Adopted Budget.

**PASSED AND ADOPTED** by the Governing Board on June 26, 2014, by the following vote:

AYES:  
NOES:  
ABSENT:

STATE OF CALIFORNIA )  
  ) SS  
COUNTY OF SAN DIEGO )

I, Jeffrey P. Felix, Secretary of the Governing Board, do hereby certify that the foregoing is a full, true and correct copy of a resolution duly passed and adopted by said Governing Board at a regularly called and conducted meeting held on said date.

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Secretary of the Governing Board

**5.0 BUSINESS & FISCAL MANAGEMENT**

5.4 Adopt Resolution Authorizing an Education Protection Account to Receive and Disburse Revenue Derived from Incremental Increases in Taxes Imposed by Article XIII, Section 36[f] (Action)

**Background Information:**

Pursuant to approval by voters on November 6, 2012, Proposition 30 added to Article XIII, Section 36 to the California Constitution effective November 7, 2012. The provisions of the above article create in the state General Fund an Education Protection Account to receive revenues derived from the incremental increases in taxes imposed by Article XIII, Section 36(f).

The creation of the EPA by Proposition 30 not only impacts cash flow patterns but also has an accountability component. Proposition 30 provides that all K-14 local agencies have the sole authority to determine how the funds received from the EPA are spent, but with these provisos:

- The spending plan must be approved by the governing board during a public meeting
- EPA funds cannot be used for the salaries or benefits of administrators or any other administrative costs (as determined through the account code structure)
- Each year, the local agency must publish on its website an accounting of how much money was received from the EPA and how the funds were expended

In addition, there will now be a requirement for the annual financial audit to include verification that the EPA funds were used as specified by Proposition 30, and the additional cost of the audit would be an allowable expense from the EPA. If EPA funds are not expended in accordance with the requirements of Proposition 30, civil or criminal penalties could be incurred.

No specific format for taking the EPA expenditure plan to the board has been identified by Proposition 30, so it is up to local agencies to design the board item. However, each local agency should present to its board the expenditure plan for 2014-15 as soon as possible so that the expenditures can be appropriately applied to the EPA on the local agency's financial system before the end of the year.

For 2014-15 through 2017-18, the rest of the years that Proposition 30 will be effective, the EPA spending plan should be approved by the board at the time the budget for each year is adopted.

**Financial Impact:**

There is no net financial impact to CUSD, as these funds have already been budgeted.



**Superintendent's Recommendation:**

That the Board adopt Resolution #14-06-02 regarding the Education Protection Account.

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

Ayes \_\_\_\_\_ Noes \_\_\_\_\_ Absent \_\_\_\_\_ Abstain \_\_\_\_\_ Student \_\_\_\_\_



**CORONADO UNIFIED SCHOOL DISTRICT  
RESOLUTION #14-06-02**

**RESOLUTION REGARDING THE EDUCATION PROTECTION ACCOUNT**

**WHEREAS**, the voters approved Proposition 30 on November 6, 2012;

**WHEREAS**, Proposition 30 added Article XIII, Section 36 to the California Constitution effective November 7, 2012;

**WHEREAS**, the provisions of Article XIII, Section 36(e) create in the state General Fund an Education Protection Account to receive and disburse the revenues derived from the incremental increases in taxes imposed by Article XIII, Section 36(f);

**WHEREAS**, before June 30<sup>th</sup> of each year, the Director of Finance shall estimate the total amount of additional revenues, less refunds that will be derived from the incremental increases in tax rates made pursuant to Article XIII, Section 36(f) that will be available for transfer into the Education Protection Account during the next fiscal year;

**WHEREAS**, if the sum determined by the State Controller is positive, the State Controller shall transfer the amount calculated into the Education Protection Account within ten days preceding the end of the fiscal year;

**WHEREAS**, all monies in the Education Protection Account are hereby continuously appropriated for the support of school districts, county offices of education, charter schools and community college districts;

**WHEREAS**, monies deposited in the Education Protection Account shall not be used to pay any costs incurred by the Legislature, the Governor or any agency of state government;

**WHEREAS**, a community college district, county office of education, school district, or charter school shall have the sole authority to determine how the monies received from the Education Protection Account are spent in the school or schools within its jurisdiction;

**WHEREAS**, the governing board of the district shall make the spending determinations with respect to monies received from the Education Protection Account in open session of a public meeting of the governing board;

**WHEREAS**, the monies received from the Education Protection Account shall not be used for salaries or benefits for administrators or any other administrative cost;

**WHEREAS**, each community college district, county office of education, school district and charter school shall annually publish on its Internet website an accounting of how much money was received from the Education Protection Account and how that money was spent;

**WHEREAS**, the annual independent financial and compliance audit required of community college districts, county offices of education, school districts and charter schools shall ascertain and verify whether the funds provided from the Education Protection Account have been properly disbursed and expended as required by Article XIII, Section 36 of the California Constitution;

**WHEREAS**, expenses incurred by community college districts, county offices of education, school districts and charter schools to comply with the additional audit requirements of Article XIII, Section 36 may be paid with funding from the Education Protection Act and shall not be considered administrative costs for purposes of Article XIII, Section 36.

**NOW, THEREFORE, IT IS HEREBY RESOLVED:**

1. The monies received from the Education Protection Account shall be spent as required by Article XIII, Section 36 and the spending determinations on how the money will be spent shall be made in open session of a public meeting of the governing board of Coronado Unified School District;

2. In compliance with Article XIII, Section 36(e), with the California Constitution, the governing board of the Coronado Unified School District has determined to spend the monies received from the Education Protection Act as attached.

**PASSED AND ADOPTED** by the Governing Board on June 26, 2014, by the following vote:

AYES:  
NOES:  
ABSENT:

\_\_\_\_\_  
Board Member

\_\_\_\_\_  
Board Member

\_\_\_\_\_  
Board Member

\_\_\_\_\_  
Board Member

\_\_\_\_\_  
Board Member

2014-15 Education Protection Account  
Program by Resource Report  
Expenditures by Function - Detail

**Expenditures through: June 30, 2015**  
**For Fund 01, Resource 1400 Education Protection Account**

Description	Object Codes	Amount
<b>AMOUNT AVAILABLE FOR THIS FISCAL YEAR</b>		
Adjusted Beginning Fund Balance	9791-9795	0.00
Revenue Limit Sources	8010-8099	2,967,738.00
Federal Revenue	8100-8299	0.00
Other State Revenue	8300-8599	0.00
Other Local Revenue	8600-8799	0.00
All Other Financing Sources and Contributions	8900-8999	0.00
Deferred Revenue	9650	0.00
<b>TOTAL AVAILABLE</b>		<b>2,967,738.00</b>
<b>EXPENDITURES AND OTHER FINANCING USES</b>		
		<b>Function Codes</b>
<b>(Objects 1000-7999)</b>		
Instruction	1000-1999	2,967,738.00
Instruction-Related Services		
Instructional Supervision and Administration	2100-2150	0.00
AU of a Multidistrict SELPA	2200	0.00
Instructional Library, Media, and Technology	2420	0.00
Other Instructional Resources	2490-2495	0.00
School Administration	2700	0.00
Pupil Services		
Guidance and Counseling Services	3110	0.00
Psychological Services	3120	0.00
Attendance and Social Work Services	3130	0.00
Health Services	3140	0.00
Speech Pathology and Audiology Services	3150	0.00
Pupil Testing Services	3160	0.00
Pupil Transportation	3600	0.00
Food Services	3700	0.00
Other Pupil Services	3900	0.00
Ancillary Services	4000-4999	0.00
Community Services	5000-5999	0.00
Enterprise	6000-6999	0.00
General Administration	7000-7999	0.00
Plant Services	8000-8999	0.00
Other Outgo	9000-9999	0.00
<b>TOTAL EXPENDITURES AND OTHER FINANCING USES</b>		<b>2,967,738.00</b>
<b>BALANCE (Total Available minus Total Expenditures and Other Financing Uses)</b>		<b>0.00</b>

**AGENDA – June 26, 2014**

**5.0 INSTRUCTIONAL PROGRAMS & STUDENT ACTIVITIES**

5.5 Approve Memorandum of Agreement between the Coronado Unified School District and Lenoir-Rhyne University (Action)

**Background Information:**

Lenoir-Rhyne University would like to enter an agreement with Coronado Unified School District. The goal of this agreement is to document the partnership between Coronado Unified School District and Lenoir-Rhyne University to facilitate the full-time clinical, field or internship education of students enrolled in the Dietetics program.

**Report:**

Lenoir-Rhyne University offers a preparation program for students to enter the field of dietetics. Part of a student’s coursework includes a period of time for practice in the child nutrition department. The term of the agreement is effective on July 1, 2014, through June 30, 2015.

**Financial Impact:**

There is no financial impact.

**Superintendent’s Recommendation:**

*JPF*

That the Board approve Memorandum of Agreement between the Coronado Unified School District and Lenoir-Rhyne University.

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

Ayes \_\_\_\_\_ Noes \_\_\_\_\_ Absent \_\_\_\_\_ Abstained \_\_\_\_\_ Student \_\_\_\_\_

**AGENDA – June 26, 2014**

**5.0 BUSINESS AND FISCAL MANAGEMENT**

5.6 Approve/Ratify Contracts for Services (Action)

**Background Information:**

Board Policy 3312 states “The Superintendent or designee may enter into contracts on behalf of the District. All contracts must be approved or ratified by the Governing Board. No contract made under this delegation of power shall be valid until the Board approves or ratifies the contract.”

**Report:**

The following contracts need the approval/ratification of the Board.

<b>Name</b>	<b>Description</b>	<b>Dates</b>	<b>Amount</b>	<b>Source of Funds</b>
<b>Callahan Consulting</b>	Five Day Elementary Mathematics Professional Development Institute	6/10/14-6/30/15	\$10,000	Common Core Funding
<b>Chris Tipton-King</b>	Digital Film Making Workshop	8/11/14-8/12/14	\$1,200	CMS-ASB
<b>Michael Hass</b>	Consulting Services	5/07/14-6/30/14 7/01/14-6/30/15	\$2,000 \$5,000	Special Ed
<b>Project Lead the Way</b>	Activity, Project and Problem-Based Curriculum for CHS/CMS	7/01/14-6/30/15	\$3,000 \$750	CTE/ROP CMS STEAM
<b>Stein Education Center</b>	Student A	6/09/14-7/03/14	\$1,596	Special Ed
<b>Vincent Fall &amp; Associates</b>	Residency Verification Services	7/01/14-6/30/15	\$8,000	General Fund

**Financial Impact:**

The contracts listed above are included in the 2013-14 budget and 2014-15 budgets, as applicable.

**Superintendent’s Recommendation:**

*JPF*

That the Board approve/ratify the contracts for services.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

Ayes \_\_\_\_\_ Noes \_\_\_\_\_ Absent \_\_\_\_\_ Student \_\_\_\_\_

**AGENDA – June 26, 2014**

**5.0 INSTRUCTIONAL PROGRAMS & STUDENT ACTIVITIES**

5.7 Adopt Resolution Accepting the Child Care and Development Funding Terms and Conditions for the 2014-2015 School Year for the California State Preschool Program at Silver Strand School and Authorizing Staff to Sign the Contract (Action)

**Background Information:**

The California Department of Education offers funds for school districts to establish preschool programs for three and four year old children. Families who wish to enroll their children must meet the criteria for enrollment which is based on family income.

**Report:**

The District has received a new contract with the California Department of Education which allows the District to provide preschool services for three and four year old children. One class at Silver Strand Elementary School is funded in this contract.

The District has received a contract from the California Department of Education that includes a Maximum Reimbursable Amount (MRA) in the amount of \$89,124. The contract also lists the minimum days of operation as 180. This is an increase from the 2013-2014 contract which listed 175 days of operation.

The following resolution presented for Board approval authorizes the District to enter into an agreement with the California Department of Education and designates specific staff members to sign that agreement for the 2014-2015 school year.

**Financial Impact:**

The agreement states that the District will be reimbursed at a rate not to exceed \$34.38 per child per day of full-time enrollment and a Maximum Reimbursable Amount (MRA) of \$89,124 for the 2014-2015 school year.

**Superintendent's Recommendation:**



That the Board adopt Resolution #14-06-03 accepting the Child Care and Development Funding amendment and authorizing staff to sign the contract.

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

Ayes \_\_\_\_\_ Noes \_\_\_\_\_ Absent \_\_\_\_\_ Abstained \_\_\_\_\_ Student \_\_\_\_\_

**RESOLUTION**

**14-06-03**

This resolution must be adopted in order to certify the approval of the Governing Board to enter into this transaction with the California Department of Education for the purpose of providing child care and development services **and to authorize the designated personnel to sign contract documents for Fiscal Year 2014-15**

**RESOLUTION**

BE IT RESOLVED that the Governing Board of Coronado Unified School District authorizes entering into local agreement number/s CSPP-4416 and that the person/s who is/are listed below, is/are authorized to sign the transaction for the Governing Board.

<u>NAME</u>	<u>TITLE</u>	<u>SIGNATURE</u>
<u>Jeffrey P. Felix</u>	<u>Superintendent</u>	_____
<u>Keith Butler</u>	<u>Assistant Superintendent</u>	_____
<u>Richard Erhard</u>	<u>Assistant Superintendent</u>	_____

PASSED AND ADOPTED THIS 26<sup>th</sup> day of June 2014, by the  
Governing Board of Coronado Unified School District  
of San Diego County, California

I, Ledyard Hakes, Clerk of the Governing Board of

Coronado Unified School District, of San Diego, County, California, certify that the foregoing is a full, true and correct copy of a resolution adopted by the said Board at a regular meeting thereof held at a regular public place of meeting and the resolution is on file in the office of said Board.

\_\_\_\_\_  
(Clerk's Signature)

June 26, 2014  
(Date)

**AGENDA – June 26, 2014**

**5.0 BUSINESS AND FISCAL MANAGEMENT**

5.8 Approve the Adoption of the Local Control Accountability Plan (LCAP) for Coronado Unified School District for the 2014-15, 2015-16, and 2016-17 school years (Action)

**Background Information:**

On June 12, 2014, the Board conducted a Public Hearing on the District’s Local Control Accountability Plan (LCAP) to solicit recommendations and comments of community members regarding the specific actions and expenditures proposed to be included in the LCAP for school years 2014-15, 2015-16, and 2016-17.

As part of the new school funding formula called the Local Control Funding Formula (LCFF) which was enacted in California in 2013, districts are required to prepare (or revise) an LCAP on an annual basis. The LCAP must align with the annual budget, contain certain elements, and be developed in consultation with teachers, principals, administrators, other school personnel, parents, and students. The District has been working on a draft LCAP since March 2014.

**Report:**

A copy of the District’s LCAP is under separate cover. Additional information is available for review in the Office of the Senior Director, Learning and Instruction.

**Financial Impact:**

The LCAP addresses the 0.97 percent minimum proportionality percentage of \$194,389 for supplemental funds provided for unduplicated students for Low Income, Foster Youth, and English Learners.

*JPF*

**Superintendent’s Recommendation:**

That the Board approve the adoption of the Local Control Accountability Plan (LCAP) for Coronado Unified School District for the 2014-15, 2015-16, and 2016-17 school years.

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

Ayes \_\_\_\_\_ Noes \_\_\_\_\_ Absent \_\_\_\_\_ Abstain \_\_\_\_\_ Student \_\_\_\_\_



## AGENDA – June 26, 2014

### 5.0 INSTRUCTIONAL PROGRAMS & STUDENT ACTIVITIES

#### 5.9 Adopt AP World History Textbook for Coronado High School (Action)

##### Background Information:

Complying with Board Policy 6161.1, textbooks recommended for adoption by a textbook selection committee will be displayed and available for public inspection at the District Office prior to Board adoption. The materials have been on display at the District since May 21, 2014.

A textbook selection committee, comprised of teachers from Coronado High School, reviewed a number of textbooks for AP World History. Two years ago the College Board updated their curriculum for this course, shifting from rote memorization of facts toward critical analysis of specific themes in world history. The current textbook is outdated and difficult to read, and does not align to the current AP curriculum.

The committee did an in-depth review of the following textbooks:

- *World Civilizations: The Global Experience*. Prentice Hall
- *Societies, Networks, and Transitions: A Global History*. Houghton Mifflin Company
- *Traditions and Encounters: A Global Perspective on the Past*. McGraw-Hill. (This course is currently using the 3<sup>rd</sup> edition of this text.)
- *The Earth and Its Peoples*. National Geographic Learning/Cengage Learning. 6<sup>th</sup> Edition, 2015

A committee comprised of Nate Aldworth (history department chair), Davin Heaphy, Casey Tanaka, Eric Pondrom, Kellie Moore, and Laurie Worthington recommends the following textbook:

*The Earth and Its Peoples*. National Geographic Learning/Cengage Learning. 6<sup>th</sup> Edition, 2015.

The committee chose this book because it is the most advanced, yet readable textbook, and aligns with Common Core standards. It covers all aspects of world history and provides a pacing that follows the College Board's APWH curriculum. It is the most widely used AP text, and thus there are many online materials available for extending the learning.

**Report:**

The department did not research open source materials.

- The department is requesting 400 textbooks for both grade 10 AP World History (projected enrollment for 2014-15 is 16 7/5 sections) and for grade 9 World History Honors classes so that the grade 9 World History Honors students (5 sections) can use the new AP book and be exposed to the advanced text by the time they reach AP World in 10<sup>th</sup> grade.
- The textbook cost is \$126.00 per book and includes a 6-year digital access.
- Digital access is through a web-based browser that provides the entire text as well as many visual aids and maps to aid visual learners. It is a highly interactive and personalized experience. Six (6) license codes accompany each text and can be used flexibly (one code per student per year or using more codes per year to provide digital access to more students, if appropriate. However, codes may not be shared). Digital codes (without the hardback text) are \$96.00 each.

**Financial Impact:**

Total cost for 400 hardback texts plus 6-year digital access is \$50,400.00. Total cost for 400 digital licenses *per year* is \$38,400. Instructional materials set aside from General Fund are available (balance approximately \$592,000 for K-12 instruction for foreseeable future).

*JPF*

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**Superintendent's Recommendation:**

That the Board approve the adoption of the new AP World History textbook for Coronado High School.

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

Ayes \_\_\_\_\_ Noes \_\_\_\_\_ Absent \_\_\_\_\_ Abstain \_\_\_\_\_ Student \_\_\_\_\_

## AGENDA – June 26, 2014

### 5.0 SITES AND CONSTRUCTION

- 5.10 Award Contract for the Coronado Unified School District “Pilot Security System - Procurement and Installation of an Access Control, Intercom and Video Surveillance Project” at Palm Academy During the Summer of 2014 (Action) ***TABLED on June 12, 2014***

#### **Background Information:**

Coronado desires to provide students and staff with a safe and secure learning environment. A significant research and design project was completed by Strategos in 2013 to assess current risks and propose campus mitigation considerations. Some of the considerations provided by that report identified the need for improved access control for facilities (Access Control), improved Lock Down measures, and Video Surveillance. A security camera pilot was installed at ECDC in 2013, but that pilot did not yield the deliverables required by the plan. This Board item requests permission to install a second, more complete, pilot at Palm Academy this summer.

#### **Report:**

Coronado invited three vendors to provide pilot security system proposals for Palm Academy: Paradise InfoTech, Stanley Security, and Vector USA. Initial meetings were held with each vendor to describe needs, provide copies of the Strategos documentation and describe the project requirements. Vendors then conducted site walks with Kevin Nicolls at Palm Academy. Appointments were scheduled with vendors to present their written proposal and cost estimates. Paradise Info Tech provided a "no bid" letter at this point. CUSD conducted careful studies of each proposal, requested additional information as needed from vendors and scheduled system demonstrations. Staff included in the above process included Skip Sharp, President and Bev Blaylock, Project Manager from Techmasters, Kevin Nicolls, Palm Academy Principal, Ramona Loiselle, Technology Coordinator and Harrold Wigg, Director of Maintenance & Operations and Transportation. Not all staff attended all meetings, with Techmasters and Kevin Nicolls maintaining the primary presence throughout the process. The project was also introduced and discussed with the Coronado Police Commander, Laszlo Waczek.

An evaluation matrix was developed to measure each proposal. Criteria included a) cost, b) a highly qualified vendor with significant security system credentials and experience with education, c) ability to install and support the recommended system, and d) an enterprise level, user-friendly system that meets District requirements in the areas of Access Control, Video Surveillance and lock-down,

VectorUSA is the selected vendor for this pilot primarily because:

1. Vector's cost is significantly lower than Stanley (\$41,496.80 vs. \$61,040), and Vector costs were inclusive, easy to understand and all items were itemized. This project does not impact other district alarm services provided by Stanley.
2. Vector is a highly qualified and respected technology vendor with wide education-related experience in this field.
3. Vector provided all requested information in their initial proposal whereas Stanley provided the required equipment/software specification several weeks after our second formal request.
4. Vector's solution offers an integrated approach with only a few vendors (PCSC and OnSIS) and it integrates with our existing Proximity Card implementation.
5. Vector has implemented their solution in numerous schools in San Diego County, including San Diego, Encinitas, Grossmont, Oceanside, and San Marcos. In addition, the Navy Seals use the OnSIS Video Management System.

**Financial Impact:**

The cost for software, equipment, tax, installation and configuration is \$41,495.80. Procurement will be made using the (California Multiple Award Schedules) purchasing vehicle. Public Contract Code (PCC) Sections 10290 et seq. and 12101.5 include approval for local government agencies to use CMAS for acquisition of information technology and non-information technology products and services. PCC Sections 10298 and 10299 authorizes local government agencies and school districts to use CMAS and other Department of General Services agreements without competitive bidding. Fund 40, Special Reserve for Capital Outlay, will be the source of funds for this project.

Pending a successful pilot and available funds, a formal bid will be released during 2014-15 to expand this pilot, along with "lessons learned" to all other CUSD schools and offices.

Ongoing fiscal impact of the project will include annual camera and software licensing fees (\$1,298), Video RAM upgrades for 2-3 PC's or PC replacement, 15% clerical staff time for employee badge maintenance and system "incident" monitoring and evidence gathering. These costs will increase over time as more schools are added to the security system.

*JPF*

**Superintendent's Recommendation:**

That the Board award the contract for the Coronado Unified School District "Pilot Security System - Procurement and Installation of an Access Control, Intercom and Video Surveillance Project" at Palm Academy to VectorUSA and authorize Administration to sign all documents.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

Ayes \_\_\_\_\_ Noes \_\_\_\_\_ Absent \_\_\_\_\_ Student \_\_\_\_\_

**AGENDA – June 26, 2014**

**5.0 SITES AND CONSTRUCTION**

5.11 Award Bid for the CUSD 2013/14-002 Concrete and Railing Repair – Coronado High School Stadium Bleachers (Action)

**Background Information:**

A bid notice was placed in the *San Diego Union-Tribune* and the *San Diego Daily Transcript* on June 6, 2014, and June 13, 2014. The bids were received and opened on June 23, 2014, at 2:00 p.m.

**Report:**

The results of the bids will be available at the Board Meeting.

**Financial Impact:**

There is no impact to the general fund as construction is funded from the Special Reserve for Capital Projects Fund.

*JPF*

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**Superintendent's Recommendation:**

That the Board award the bid for the CUSD 2013/14-002 Concrete and Railing Repair – Coronado High School Stadium Bleachers and authorize Administration to sign all documents.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

Ayes \_\_\_\_\_ Noes \_\_\_\_\_ Absent \_\_\_\_\_ Student \_\_\_\_\_

**AGENDA – June 26, 2014**

**5.0 SITES AND CONSTRUCTION**

5.12 Award Bid for the CUSD 2013/14-003 Lock Retrofit – District-wide Facilities (Action)

**Background Information:**

A bid notice was placed in the *San Diego Union-Tribune* and the *San Diego Daily Transcript* on June 6, 2014, and June 13, 2014. The bids were received and opened on June 23, 2014, at 2:00 p.m.

**Report:**

The results of the bids will be available at the Board Meeting.

**Financial Impact:**

There is no impact to the general fund as construction is funded from the Special Reserve for Capital Projects Fund.

**Superintendent's Recommendation:**



That the Board award the bid for the CUSD 2013/14-003 Lock Retrofit – District-wide Facilities and authorize Administration to sign all documents.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

Ayes \_\_\_\_\_ Noes \_\_\_\_\_ Absent \_\_\_\_\_ Student \_\_\_\_\_