

CORONADO UNIFIED SCHOOL DISTRICT  
BOARD OF TRUSTEES  
REGULAR MEETING  
ADOPTED MINUTES  
August 21, 2013, at 4:30 PM

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

**Order of Business**

**1.0 CALL TO ORDER**

President Ovrom called the meeting to order at 4:32 PM at Coronado Unified School District, 201 Sixth Street, Coronado, CA.

**Roll Call**

The following Board Members were present: Dawn Ovrom, Bruce Shepherd, Brenda Kracht, Ledge Hakes and Maria Simon. Also present were Jeffrey Felix, Superintendent, Keith Butler, Richard Erhard, Assistant Superintendents and Student Board Representative Keelin Shauwnessy.

**2.0 OPEN SESSION**

**2.1 Pledge of Allegiance**

**2.2 Approve the Agenda**

**#1**

Agenda Item 4.3, Approve/Ratify Contracts for Services, and Agenda Item 4.9, Approve Certificated Personnel Register, were pulled from the Consent Calendar.

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

**2.3 Board Recognition**

❖ The Board welcomed New Employees to the Coronado Unified School District

**2.4 Shareholder Report**

➤ None

**2.5 Superintendent's Report**

The Superintendent's Report included updates on the District's new website and online registration. Dr. Felix wanted to publicly thank Ramona Loiselle, Technology Coordinator, and Karen Maggio, CHS Registrar, for the months of dedication and hard work to make sure our new online registration was ready for parents.

**3.0 COMMENTS FROM THE AUDIENCE**

There were no comments on non-agenda items.

**4.0 APPROVAL OF CONSENT AGENDA**

Motion: Hakes Second: Simon Vote: 5-0

**#2**

4.1 Approve the Regular Meeting Minutes of June 20 and June 27, 2013

4.2 Approve/Ratify Purchase Orders

4.4 Authorize Approve Out-of-State Conference

4.5 Authorize Disposal of Surplus Property

4.6 Approve the 2013-14 Application for Funding Consolidated Categorical Aid Programs (CCAP), Spring Release Adopt Resolution Regarding Discontinuance of Classified Position of Facilities Accounting Technician

- 4.7 Approve Resolution Accepting the Child Care and Development Funding Terms and Conditions for the 2013-2014 school year for the California State Preschool Program at Silver Strand Elementary School and Authorizing Staff to Sign the Contract Authorize Disposal of Surplus Property
- 4.8 Approve Administrative Personnel Register Brian Bent Memorial Aquatics Complex Update
- 4.10 Approve Classified Personnel Register
- 4.11 Approve Revised Job Description for Box Office and House Manager and New Job Description for Assistant Athletic Trainer
- 4.12 Approve Transfer of General Fund Moneys to Coronado High School [CHS] Associated Student Body (ASB)

**ACTION (Pulled from the Consent Calendar)**

- 4.3 **Approve/Ratify Contracts for Services** #3  
Motion: Shepherd Second: Kracht Vote: 5-0
- 4.9 **Approve Certificated Personnel Register** #4  
The Superintendent noted that of the 25 new employees, none were new positions. All positions are replacements.  
Motion: Shepherd Second: Simon Vote: 4-0. Member Kracht recused herself

**5.0 REPORTS (See Agenda for Written Reports)**

- 5.1 **Coronado Pathways Charter School Update**  
Robin Nixon addressed the Board with concerns the staff has with the money the District loaned Coronado Pathways Charter School.  
  
Kevin Nicolls gave an update to the Board which included cash flow (receipts/expenses) as it impacts the \$65,000 line of credit the Board authorized. Mr. Nicolls addressed Board questions and concerns. An MOU between Pathways Charter School and Coronado Unified School District will be brought to the September 12<sup>th</sup> Regular Board Meeting. In addition, the Board asked for Mr. Nicolls, Jennifer Moore, and Robin Nixon to get together and address the issue of residents, who are Pathways students, playing CIF sports with Coronado High School this year.
- 5.2 **Learning Report:** Professional Development Update
- 5.3 **Human Resources Report:** Personnel Changes
- 5.4 **Business Services Report:** Budget and Facilities Update

**6.0 ACTION ITEMS/PUBLIC HEARINGS**

- 6.1 **The Superintendent recommends the Board Accepts the Islander Sports Foundation (ISF) Report Showing How ISF Recruits Volunteers to Support the CUSD Sports Organizations and Acknowledges the Funding Mechanism of Some of Those Volunteers as Assistant Coaches** #5  
Motion: Hakes Second: Kracht Vote: 5-0

**7.0 ORGANIZATIONAL BUSINESS**

- 7.1 Proposed List of Agenda Items for Future Board Meetings  
A Draft of the Facilities Master Plan will be added to the December Board Meeting
- 7.2 Comments from Board Members

**7.3 Upcoming Governing Board Meetings**

The Board will tour the Early Childhood Development Center on September 12, 2013, at 4:00 PM before the regularly scheduled meeting. The tour will begin at the District Office Board Room. Public are welcome.

- ✓ Regular Board Meeting is September 12, 2013, 4:30 PM
- ✓ Special Board Meeting - Budget Study Committee Meeting is September 19, 2013, 5:00 PM

**8.0 CONVENE TO CLOSED SESSION**

The meeting was convened to Closed Session at 6:30 PM

**9.0 RECONVENE TO OPEN SESSION**

9.1 The Meeting reconvened to Open Session at 7:20 PM. No action was taken in Closed Session.

**10.0** Adjourned at 7:20 PM

**Approved:**

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