

CORONADO UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING
ADOPTED MINUTES
October 17, 2013, at 4:30 PM

Ledyard Hakes ♦ Brenda Kracht ♦ Dawn Ovrom ♦ Bruce Shepherd ♦ Maria Simon
Student Board Representative: Keelin Shaughnessy
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: Dawn Ovrom, Bruce Shepherd, Brenda Kracht, Maria Simon and Ledyard Hakes. Also present were Jeffrey Felix, Superintendent, Keith Butler, Assistant Superintendent, and Student Board Representative Keelin Shaughnessy.

2.0 OPEN SESSION

2.1 Pledge of Allegiance

2.2 Approve the Agenda

#13

Agenda Item 4.1, Approve the Regular Meeting Minutes of September 12, 2013, and Special Meeting Minutes of September 19, 2013, was pulled from the Consent Calendar.

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

2.3 Village Elementary School Student Report

Camryn Kimura and Julia Van Lare updated the Board on Village Elementary School's activities.

2.4 Board Recognition

The Board recognized Nancy Fain for her outstanding support and service to school beautification and project-based learning at Coronado Middle School; and Melody Jensen and Steven Hecht for their quick response to the fire on the Coronado Middle School campus which provided safety for everyone and prevented further damage to the school.

2.5 Coronado School of the Arts Foundation Contribution

CoSA Foundation Vice President Rich Brady presented a check to the District in the amount of \$215,000. The Board was treated to a performance from 11th grade CoSA student Alexandra Brady. Alexandra sang "Times Like This"

2.6 Shareholder Report

- Kellee Hearther updated the Board on Goal 100, a program for the District's 100th year anniversary
- Patty Cowan, Executive Director of the Coronado Schools Foundation (CSF), addressed the Board. Ms. Cowan highlighted the CSF website and reminded all that the 29th Annual Benefit Auction, proceeds benefitting Coronado's public schools, will be held on November 16th at the Hotel Del, and to save the date for the Connect-A-Thon on March 13, 2014, which will be held at the Coronado High School Performing Arts Center & Quad area
- Andrea Webster updated the Board on SAFE and their upcoming activities

2.7 **Superintendent's Report**

The Superintendent reported on the following: Coronado High School Open Campus discussion will be postponed until Principal Jennifer Moore returns from leave since the policy gives the principal direct authority, so it would not be fair to bring this forth without her input. Dr. Felix thanked Keelin who played an important part in gathering information as well and came up with some fabulous solutions. This discussion item will be brought to the November 21st meeting; Dr. Felix thanked everyone for their generous donations; Dr. Felix notified the Board that as of November 1st he will implement a hiring freeze in this District. In addition, no requests for overtime or comp time will be approved

2.8 **Comments from Board Members**

None at this time

3.0 **COMMENTS FROM THE AUDIENCE**

There were no comments on non-agenda items.

4.0 **APPROVAL OF CONSENT AGENDA**

#14

Motion: Simon Second: Shepherd Vote: 5-0

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 Certificated Personnel Register

4.6 Approve Classified Personnel Register

4.7 Authorize Disposal of Surplus Property

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

4.9 Ratify Out-of-State Travel

4.10 Approve the New Position of Tournament Director

4.11 Uniform Complaint Quarterly Report

ACTION (Pulled from the Consent Calendar)

4.1 Approve the Regular Meeting Minutes of September 12, 2013, and Special Meeting Minutes of September 19, 2013 #15

Member Kraft said she would like the September 12, 2013, Regular Board Meeting Minutes revised for the record. While she may have said what the minute's state, she said she would like them to reflect her actual intent, so that her meaning may be perfectly clear to all.

Corrected Minutes:

Member Kracht said she thought that it would be a good idea for the Board to annually do a check list on how well we are performing with respect to the Board Protocols and said it would be helpful for each Member to read them over again to make sure that whatever actions they were taking at the meetings, or in other contacts with school personnel, that we are not putting a burden on personnel with respect to their time. She said the Board Protocols were well written *and each member of the Board should really respect the time limitations regarding the use of District administrator time, such as the time of the Superintendent, that are clearly laid out in the Board Protocols.*

Motion: Hakes Second: Shepherd Vote: 5-0 approve the minutes as revised above

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

5.1 **Annual Technology Report:** Ramona Loiselle, Technology Coordinator, was joined by the Techmasters team and reported on the accomplishments of the 2012-2013 school year and the planned improvements for the 2013-2014 school year.

- 5.2 **Learning Report:** CalMAPP System; and CUSD Professional Development
 - 5.3 **Human Resources Report:** Certificated Evaluation System; Surveys; and Employee Safety Trainings
 - 5.4 **Business Services Report:** Facilities Master Plan; Landscaping Project at ECDC; Revenue Allocation Model; Board Budget Study Meeting; and First Interim Report
 - 5.5 **Student Services Report:** Special Education; Guidance and Counseling; Residency; Student Discipline; and Safety and Security
 - 5.6 **Interdistrict Transfer Enrollment Comparison**
- 6.0 ACTION ITEMS/PUBLIC HEARINGS**
- 6.1 **Adopt Revisions to Board Policies, Board Bylaws, Administrative Regulations, and/or Exhibits** #16
 Member Shepherd said again we should make everyone aware that this Board had to make some serious decisions and we must get on task
 Motion: Hakes Second: Shepherd Vote: 5-0
 - 6.2 **Adopt New Administrative Regulation 3516.51, Heat Day Release Guidelines** #17
 Motion: Shepherd Second: Kracht Vote: 5-0 to approve local Administrative Regulation 3516.51 with revisions to read:
 The Superintendent will base any decision of a potential Heat Day release on information provided by the Accuweather.com forecast consisting of a temperature *or heat index* of **90** degrees or higher and/or high temperatures forecast for more than one day. A minimum day shall be declared before 7:00 a.m. if a Heat Day release is to be called.
 - 6.3 **Approve Memorandum of Understanding with Coronado Pathways Charter School Charter School** #18
 Board Members expressed their disappointment that they do not have a representative from Coronado Pathways Charter School as they approved this MOU
 Motion: Shepherd Second: Kracht Vote: 5-0
- 7.0 ORGANIZATIONAL BUSINESS**
- 7.1 Proposed List of Agenda Items for Future Board Meetings
 - 7.2 Comments from Board Members
 - 7.3 **Upcoming Governing Board Meetings**
 - November 21, 2013, Regular Board Meeting, 4:30 PM. At this meeting the Board will also hear public comment on Coronado High School's Open Campus Policy
 - December 3, 2013, Special Board Meeting, Budget Study, 5:00 PM at Silver Strand Elementary School in Strand Hall
 - December 12, 2013, District Strategic Planning Meeting, 8:00 AM to 3:00 PM
 - December 12, 2013, 2:30 PM, Annual Organizational Meeting then adjourn and begin a Special Board Meeting to look at the First Interim
 - December 19, 2013, Regular Board Meeting, 4:30 PM

8.0 CONVENE TO CLOSED SESSION

The meeting was convened to Closed Session at 7:30 PM

9.0 RECONVENE TO OPEN SESSION

The Meeting reconvened to Open Session at 8:05 PM and the following was reported out:

9.1 **Student Matters:**

#19

The Board voted unanimously to approve the Settlement Agreement, Case #2013070015 & 2013030512 (consolidated)

Motion: Shepherd Second: Ovrom Vote: 5-0

9.2 **Public Employee Discipline/Dismissal/Release/Resignation, Government Code 54957 #20**

Motion: Kracht Second: Shepherd Vote: 5-0 to allow the matter to be determined by an Administrative Hearing Law Judge

10.0 Adjourned at 8:05 PM

Approved:

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