

CORONADO UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING
ADOPTED MINUTES
November 21, 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 and Richard Erhard, Assistant Superintendents. Student Board Representative Keelin Shaughnessy was absent and Jasmine Schmied was present on her behalf.

2.0 OPEN SESSION

2.1 Pledge of Allegiance

2.2 Approve the Agenda

#21

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

2.3 Silver Strand Elementary School Student Report

Sydney and Tommy Dull updated the Board on Silver Strand Elementary School's activities.

2.4 Shareholder Report

- Andrea Webster updated the Board on SAFE and their upcoming activities
- Rich Brady updated the Board on upcoming CoSA activities
- Kevin Nicolls, Director, and Bill Seager, Board Member of Coronado Pathways Charter School addressed the Board and gave the Governing Board an update on enrollment and funding

2.7 Superintendent's Report

The Superintendent reported on the following: There will be Facebook Training on December 3rd for staff; the last several weeks, a survey went out to the community by True North Research and a full report of that survey will be presented to the Board at the December 12, 2012, Special Board Meeting.

2.8 Comments from Board Members

Member Hakes thanked Member Simon and her husband for opening their home to host a Middle School Meet and Greet. Member Kracht said she attended four different events in less than 10 days. Her favorite was watching the kindergarteners' faces as the men came down on their parachutes. The kindergarteners were shouting USA, USA! It was very touching. Member Kracht's biggest regret is that there is not enough hours in a day to attend all the events she would like to. Patty Cowan, Executive Director of CSF was thanked for a fabulous event. And Member Kracht and her husband Larry were recognized for winning the Crown Award for their work on the Fourth of July Parade.

3.0 COMMENTS FROM THE AUDIENCE

There were no comments on non-agenda items.

4.0 APPROVAL OF CONSENT AGENDA

#22

Motion: Simon Second: Shepherd Vote: 5-0

- 4.1 Approve the Special Board Meeting Minutes of October 10, 2013, and Regular Meeting Minutes of October 17, 2013
- 4.2 Accept Donation 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 Approve Agreement for Participation in Regional Occupational Program for 2013-2014
- 4.8 Approve the Assignment of Teachers According to Education Code Sections 44258.3 and 44258.7 (c) & (d) and Board Policy 4113
- 4.9 Approve the New Position of CiTV Executive Producer/Programmer and the Job Description of That Position's Representative Duties, Knowledge and Abilities Needed, and the Possible Working Conditions the Executive Producer/Programmer May Encounter
- 4.10 Approve New Job Description for Technology Resource Instructional Assistant
- 4.11 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

5.0 REPORTS (See Agenda for Written Reports)

- 5.1 **Coronado School of the Arts Annual Report:** The Governing Board was treated to a performance from the CoSA String Quintet: Calvin Storm, Ruby Marruji, Calvin Hibi, Ben Baker, and Joel Burgess. Assistant Principal Shane Schmeichel presented CoSA's Annual Report which included: Design of the Program, CoSA Departments, Enrollment, CoSA Recruitment, Career Technical Education, and Grants.
- 5.2 **Student Services Report:** Safety and Security

6.0 ACTION ITEMS/PUBLIC HEARINGS

- 6.1 **Public Hearing on California Common Core State Standards (CCSS) Funding**
- 6.2 **Public Hearing on Sufficiency of Instructional Materials for 2013-2014**
- 6.3 **Adopt Resolution on Sufficiency of Instructional Materials for 2013-2014** #23
Motion: Simon Second: Hakes Vote: 5-0
- 6.4 **Nominate a Representative to California School Boards Association Delegate Assembly to Serve Region 17** #24
Motion: Simon Second: Kracht Vote: 5-0 to nominate Dawn Ovrom to serve on the CSBA Delegate Assembly to represent Region 17
- 6.5 **Approve Revised Board Meeting Calendar** #25
Motion: Kracht Second: Shepherd Vote: 5-0 to approve the following changes to the Board Meeting Calendar: a Special Board Meeting for Strategic Planning Purposes, 9:00 am – 12:00 pm; Annual Organizational Meeting will begin 2:00 pm and adjourn approximately 2:35 PM; and a Special Board Meeting will begin immediately following the Annual Organizational Meeting to discuss the First Interim and also will include the results of a community survey performed by True North Research.

7.0 PROPOSALS/FIRST READINGS

7.1 Revisions to Board Policies, Board Bylaws, Administrative Regulations, and/or Exhibits and New Policy and Regulation 0460, Local Control and Accountability Plan (First Reading)

8.0 ORGANIZATIONAL BUSINESS

8.1 Proposed List of Agenda Items for Future Board Meetings
Safety and Security Matrix, and the Draft of the Facilities Master Plan will be added to the December Board Meeting

8.2 Comments from Board Members

8.3 Upcoming Governing Board Meetings

- 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, 9:00 AM to 12:00 PM
- December 12, 2013, 2:00 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
- January 7, 2013, Special Board Meeting, Budget Study, 5:00 PM at Village Elementary School in Village Hall

9.0 CONVENE TO CLOSED SESSION

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

10.0 RECONVENE TO OPEN SESSION

The Meeting reconvened to Open Session at 7:14 PM and the following was reported out:

10.1 Student Matters:

#26

The Board voted unanimously to approve the Settlement Agreement, Case #201300632 & 2013020633 (consolidated)

Motion: Simon Second: Hakes Vote: 5-0

11.0 Adjourned at 7:14 PM

Approved:

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