

CORONADO UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING
ADOPTED MINUTES
September 12, 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 4:29 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, and Maria Simon. Member Ledge Hakes was absent. Also present were Jeffrey Felix, Superintendent, Keith Butler, Richard Erhard, Assistant Superintendents and Student Board Representative Keelin Shaughnessy.

2.0 OPEN SESSION

2.1 Pledge of Allegiance

2.2 Approve the Agenda

#6

Agenda Item 4.9, Approve Change Orders – Visionary Construction & Consulting Inc. for the CUSD 2012-13-001, was pulled from the Consent Calendar.

Motion: Kracht Second: Simon Vote: 4-0.

2.3 Coronado Middle School Student Report

Nayalina Tamariz and Gina Aguirre updated the Board on Coronado Middle School's activities

2.4 Shareholder Report

- Kellee Hearther and MaryKay Schroeder updated the Board on Goal 100, a program for the District's 100th year anniversary. All parent groups will assist students each month with improving the lives of those in our community by donating new and gently used items to designated organizations. Detailed wish lists for each organization will be sent home each month and families will have options to support different charitable organizations. Collection bins will be located in each school's front office. Items will be placed in the bins during the school week and will be delivered at the end of each month. The goal is 100 items each month from each school.

- Andrea Webster updated the Board on SAFE and their upcoming activities

2.5 Superintendent's Report

The Superintendent reported on the following: he is drafting a policy regarding heat days and this policy will be brought back to the Board for action; student enrollment and the acceptance of work-related and sibling IDTs.

3.0 COMMENTS FROM THE AUDIENCE

There were no comments on non-agenda items.

4.0 APPROVAL OF CONSENT AGENDA

#7

Motion: Simon Second: Shepherd Vote: 4-0

- 4.1 Approve the Regular Meeting Minutes of August 21, 2013
- 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 Adopt the New Understanding Psychology Textbook for Coronado High School
- 4.8 Authorize Disposal of Surplus Property
- 4.10 Approve Resolution Endorsing Character Counts as the Foundation for Character Education
- 4.11 Approve Application for the 2013-14 Mandated Block Grant
- 4.12 Adopt the “Gann” Limit Resolution
- 4.13 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]
- 4.14 Adopt the Resolution Authorizing the Establishment of the “Coronado Healthy Children’s Initiative” Joint Powers Agreement

ACTION (Pulled from the Consent Calendar)

- 4.9 **Approve Change Orders - Visionary Construction & Consulting Inc., for the CUSD 2012/13-001 Various Site Improvements at the Early Childhood Development Center** #8

Member Shepherd asked to please make sure that staff seek recovery from the original contractors of the amount that we incur from this Change Order. Dr. Felix said that when the construction defects were found, staff immediately made plans to pursue restitution.

Motion: Shepherd Second: Kracht Vote: 4-0

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

- 5.1 **Learning Report:** Academic Performance Index (API) and Adequate Yearly Progress Results (AYP); and State Testing and Reporting (STAR) 2013 Results
- 5.2 **Business Services Report:** 2012-13 Year End Closing; Coronado Pathways Charter School Update; and Child Nutrition Services Local School Wellness Policy
- 5.3 **Student Services Report:** Special Education; Guidance and Counseling; Section 504; Educationally Related Mental Services; Residency; Student Discipline; and Safety and Security

Member Simon asked for a future Board Agenda Item to consider studying the subject of allowing students to leave the high school campus during the 40 minute lunch period. She cited numerous safety issues that have been brought to her attention by concerned citizens and community groups. Member Kracht said she would like to support that. Member Shepherd requested the Board Recording Secretary to research the agenda items and minutes for this topic for the last 10 years before this is brought forward. He is opposed to taking staff time to do this, but sympathetic to the concerns.

Dr. Felix offered a three month discussion on this subject beginning October 17th at the next regularly scheduled board meeting. Community members, staff, and students will be given the opportunity to comment on the discussion at the November 21st meeting with possible action in December or January. Any action taken would be for the next school year.

6.0 ACTION ITEMS/PUBLIC HEARINGS

6.1 Adopt 2012-13 Unaudited Actual SACS Financial Report #9

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: Simon Second: Shepherd Vote: 4-0

6.2 Appoint Two Members to Represent Coronado Unified School District to the “Coronado Healthy Child Initiative” Joint Powers Authority Board of Directors with the Coronado City Council #10

The Board appointed Member Simon and Member Hakes to the “Coronado Healthy Child Initiative” Joint Powers Authority Board of Directors with the Coronado City Council

Motion: Kracht Second: Shepherd Vote: 4-0

7.0 PROPOSALS/FIRST READINGS

7.1 Adopt Revisions to Board Policies, Board Bylaws, Administrative Regulations, and/or Exhibits (Proposal/First Reading)

8.0 ORGANIZATIONAL BUSINESS

8.1 Proposed List of Agenda Items for Future Board Meetings

8.2 Comments from Board Members

Member Shepherd regrettably will not be able to make the September 19th Budget Study Committee Meeting

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.

8.3 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 12, 2013, District Strategic Planning Meeting, 8:00 AM to 3:00 PM
- December 12, 2013, 4:30 PM, Annual Organizational Meeting then adjourn and begin a Special Board Meeting to look at the First Interim

9.0 Adjourned at 5:47 PM

Approved:

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