

CORONADO UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING
ADOPTED MINUTES
January 23, 2014, at 3:30 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 3:34 PM at Coronado Unified School District, 201 Sixth Street, Coronado, CA.

Roll Call

The following Board Members were present: Dawn Ovrom, Brenda Kracht, Maria Simon and Ledyard Hakes. Member Shepherd arrived at 4:37 PM. Also present were Jeffrey Felix, Superintendent, Keith Butler and Richard Erhard, Assistant Superintendents. Student Board Representative Keelin Shaughnessy was absent; Jasmine Schmied was present on her behalf.

2.0 ADJOURN TO CLOSED SESSION

The Board adjourned to Closed Session at 3:34 PM

2.1 Level IV Employee Grievance Hearing

2.2 Superintendent' Public Employee Performance: Evaluation of Superintendent Dr. Felix, Government Code 54957 and Board Policy 2140

3.0 RECONVENE TO OPEN SESSION

The Board reconvened to Open Session at 4:37 PM

3.1 **Pledge of Allegiance**

3.2 **Approve the Agenda**

#40

Agenda Item 5.6, Classified Personnel Register, was amended to read: Retirement of Donna Dente, effective December 31, 2013.

Motion: Hakes Second: Kracht Vote: 4-0. Member Shepherd arrived after the vote was taken.

3.3 **Village and Silver Strand Elementary Schools' Student Report**

Paloma Ronis Von Helms from Village Elementary and Kento Kitabayashi from Silver Strand Elementary updated the Board on their school's activities.

3.4 **Student Recognition**

Mission Federal Credit Union 2013-14 All-Academic Team and Cymer Scholar Awards were given to certain students who participated in Football, Boys' Water Polo, and Girls' Cross Country Teams by Jim Esterbrooks from CIF and Angie Lozano from Mission Federal Credit Union

3.5 **Shareholder Report**

➤ Andrea Webster updated the Board on the Open Campus Forum that SAFE hosted and their upcoming activities.

➤ Rich Brady updated the Board on upcoming CoSA activities

- Patty Cowan, Executive Director of CSF, and Lauren Fernandez, Director of Development for CSF, addressed the Board on the upcoming Telethon which will be held on March 13th

3.6 Superintendent's 2014 State of the District Address

The Superintendent reported on the following: Successes from the 2012-13 school year, an official announcement of the financial failure due to loss of revenue, drastic expense reductions necessary for the 14-15 fiscal year, and a recommendation for a local ballot measure to be placed on the June 3, 2014, Gubernatorial Primary Election. Board Members directed Dr. Felix to continue to pursue ways to increase revenue through a tax initiative.

2.7 Comments from Board Members

None at this time

4.0 COMMENTS FROM THE AUDIENCE

Sue Melnick and John Bonnet addressed the Board regarding the District's financial issues.

5.0 APPROVAL OF CONSENT AGENDA

#41

Motion: Kracht Second: Simon Vote: 5-0

- 5.1 Approve the Regular Meeting Minutes and Special Meeting Minutes of December 3, December 12 (Strategic Planning), December 12, (Organizational) and December 19, 2013
- 5.2 Approve/Ratify Purchase Orders
- 5.3 Approve/Ratify Contracts for Services
- 5.4 Accept Uniform Complaint Quarterly Report
- 5.5 Approve Certificated Personnel Register
- 5.6 Approve Classified Personnel Register
- 5.7 Approve the Assignment of Teachers According to Education Code Sections 44258.3 and 44258.7 (c) & (d) and Board Policy 4113
- 5.8 Adopt Resolution Regarding Release and/or Non-reelection of Employment of Temporary Certificated Employees
- 5.9 Adopt Resolution Regarding Elimination of Classified Positions: Instructional Assistant (1) Coronado High School; and Instructional Health Care Assistants (2) Village Elementary School and Coronado Middle School; Corresponding Layoff of Classified Employees
- 5.10 Approve a Temporary Separate ASB Account to Process Donations

6.0 ACTION ITEM

6.1 Review & Accept Audit Report for Fiscal Year Ending June 30, 2013

#42

Heather Daud, Principal with Christy White Associates gave an overview of the audit that was conducted and was available to answer questions from the Board.

Motion: Simon Second: Shepherd Vote: 5-0

7.0 REPORTS (See Agenda for Written Reports)

7.1 Preschool and Child Care Services Report Which Included an Announcement of the Opening of a Second Classroom for Crown Preschool

- 7.2 **Discussion of the Open Campus Policy BP 5112.5**
Board Members and the Superintendent thanked Andrea Webster, Executive Director of SAFE, for her professionalism in hosting and facilitating the January 14, 2014, community discussion on the Open Campus Policy at Coronado High School. The policy will stay as written but the Board asked the Superintendent and the High School Principal to continue to monitor those issues that came to the forefront during the Forum that related to safety and liability.
- 7.3 **Learning and Instruction Department Report.**
Village Principal Whitney DeSantis and Silver Strand Principal Bill Cass presented their annual school updates to the Board and were available to answer questions.
- 7.4 **Business Services Department Report**
- 8.0 ORGANIZATIONAL BUSINESS**
- 8.1 **Proposed List of Agenda Items for Future Board Meetings**
By consensus, Board Members changed the date of the February 20, 2014, Regular Board Meeting to Tuesday, February 18, 2014. The meeting will remain at the same time, 4:30 PM
- 8.2 **Comments from Board Members**
- 8.3 **Upcoming Governing Board Meetings**
- February 6, 2014, Special Board Meeting, 4:30 PM at District Office Board Room
 - February 18, 2014, Regular Board Meeting, 4:30 PM at District Office Board Room
 - March 4, 2014, Regular Board Meeting, 4:30 PM at District Office Board Room
- 9.0 RECONVENE TO CLOSED SESSION**
The meeting was reconvened to Closed Session at 7:00 PM
- 10.0 RECONVENE TO OPEN SESSION**
The Meeting reconvened to Open Session at 9:15 PM.
- 11.0** Adjourned at 9:15 PM

Approved:

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