

CORONADO UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING
ADOPTED MINUTES
December 19, 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, Maria Simon and Ledyard Hakes. Also present were Jeffrey Felix, Superintendent, Keith Butler and Richard Erhard, Assistant Superintendents, and Student Board Representative Keelin Shaughnessy.

2.0 OPEN SESSION

2.1 Pledge of Allegiance

2.2 Approve the Agenda

#31

Agenda Items 4.12 and 4.13 were pulled from the Consent Calendar

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

2.3 Coronado Middle School Student Report

Noah Packard and Taylor Fialkowski updated the Board on Coronado Middle School's activities.

2.4 Board Recognition

The Board recognized Division IV CIF Cross Country Champions led by Coach George Green: Rachel Steffen, Kayla Bierschbach, Aeron Yim, Jasmine Rippey, Haley Chasin, Hannah Downey, and Renee Phillips. The Board also recognized Erik Armes, All CIF Division IV Cross Country

2.5 Shareholder Report

- Kelee Hearther and daughters Katie, 10th grader, Jaimie, 8th grader, and Jessie, 5th grader updated the Board on the activities of Goal 100
- Andrea Webster updated the Board on SAFE and their upcoming activities
- Rich Brady updated the Board on upcoming CoSA activities
- Kevin Nicolls, Principal of Palm Academy and Director of Coronado Pathways Charter School, updated the Board on the progress of Pathways and enrollment

2.6 Superintendent's Report

The Superintendent reported on the following: thanked the anonymous donor for the \$2,000 to pay down lunch balances for needy students of the Coronado Unified School District; thanked the participants who attended the District Strategic Planning session on December 12th. There was a lot of conversation among the 75 people in the Board Room.

Dr. Felix announced the following dates for upcoming Strategic Planning: January 14 – Village Elementary, January 15 – Silver Strand Elementary, January 16 – Coronado High School, and January 23 – Coronado Middle School. These planning sessions are intended to allow for honest conversation among staff and parents on the financial problems of the District. If you would like to participate, please give your name to the principal of your school.

2.7 Comments from Board Members Including Discussion with the Superintendent’s Cabinet Regarding the Strategic Planning Presentation

The Board provided suggestions to the staff on how to improve on the presentations.

3.0 COMMENTS FROM THE AUDIENCE

There were no comments on non-agenda items.

4.0 APPROVAL OF CONSENT AGENDA

#32

4.7, 4.8, and 4.9 were also pulled from the Consent Agenda per a request from Member Shepherd,

Motion: Kracht Second: Simon Vote: 5-0

4.1 Approve the Regular Meeting Minutes of November 21, 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 Change Order - Visionary Construction & Consulting Inc., for the CUSD 2012/13-001 Various Site Improvements at the Early Childhood Development Center

4.6 Approve Notice of Completion – CUSD 2012/13-001 Various Site Improvements at the Early Childhood Development Center - Visionary Construction & Consulting Inc.

4.10 Approve the California Common Core State Standards (CCSS) Funding Local Implementation Plan

4.11 Approve Management Personnel Register

ACTION ITEMS PULLED FROM CONSENT

4.7 Approve the Arts, Media, and Entertainment Industry Sector Leadership Project \$15,000 Contract as Authorized by the Carl D. Perkins Career and Technical Education Improvement Act of 2006 #33

Motion: Shepherd Second: Simon Vote: 5-0

4.8 Approve the Arts, Media, and Entertainment Industry Sector Leadership Project \$25,000 Contract as Authorized by the Carl D. Perkins Career and Technical Education Improvement Act of 2006 #34

Motion: Shepherd Second: Hakes Vote: 5-0

- 4.9 **Approve the Specialized Secondary Program application for \$50,000 for December 15, 2013-June 30, 2014, as authorized California Education Code (EC) Sections 58800–58806** #35
 Motion: Kracht Second: Simon Vote: 5-0
- 4.12 **Approve Certificated Personnel Register** #36
 Motion: Hakes Second: Kracht Vote: 5-0
- 4.13 **Approve Classified Personnel Register** #37
 Motion: Hakes Second: Simon Vote: 5-0
- 5.0 REPORTS (See Agenda for Written Reports)**
- 5.1 **Islander Sports Foundation Annual Report:** Steve DaLuz, President of Islander Sports Foundation, provided a brief presentation to the Board
- 5.2 **Learning Report:** Coronado Middle School Annual Update
 Senior Director of Curriculum and Learning Claudia Gallant and Principal Jay Marquand gave a presentation to the Board and answered questions.
- 5.3 **Report to the Governing Board from the Superintendent of Schools Regarding Off Campus Policy, Procedures, and Liabilities Related to Student Conduct and Safety**
 The Superintendent’s recommendation to the Governing Board was to not make any changes to the current policy.
- 5.4 **Presentation of Draft Version of Long Range Facilities Maintenance Management Plan**
 Eric Hall and Associates presented to the Governing Board a draft version of the Long Range Facilities Master Plan. Members would like to see listed what the plans are and would like to have an update on a monthly basis where we are with the projects, what the cost figures are, and where we are with DSA closeouts.
- Eric Hall and Associates presented to the Governing Board a draft version of the Long Range Facilities Master Plan. Members would like to see listed on a monthly basis on how we are doing on our plans and where we are with DSA closeouts.
- 6.0 ACTION ITEMS/PUBLIC HEARINGS** #38
- 6.1 **Adopt Revisions to Board Policies, Board Bylaws, Administrative Regulations, and/or Exhibits and New Policy and Regulation 0460, Local Control and Accountability Plan**
 Motion: Hakes Second: Simon Vote: 5-0
- 7.0 ORGANIZATIONAL BUSINESS**
- 7.1 **Proposed List of Agenda Items for Future Board Meetings**
 Again the Governing Board asked for Safety and Security Matrix.
- 7.2 **Comments from Board Members**
- 7.3 **Upcoming Governing Board Meetings**
- January 7, 2014, Special Board Meeting, Budget Study, 5:00 PM at Village Elementary School in Village Hall
 - January 23, 2014, Regular Board Meeting, 4:30 PM at District Office Board Room
 - February 6, 2014, Special Board Meeting, 4:30 PM at District Office Board Room
 - February 20, 2014, Regular Board Meeting, 4:30 PM at District Office Board Room

8.0 CONVENE TO CLOSED SESSION

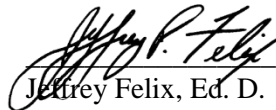
The meeting was convened to Closed Session at 7:30 PM

9.0 RECONVENE TO OPEN SESSION

The Meeting reconvened to Open Session at 9:30 PM. No Action was taken in Closed Session.

10.0 Adjourned at 9:30 PM

Approved:



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