

CORONADO UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING
ADOPTED MINUTES
April 17, 2014, 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 4:28 PM at Coronado Unified School District,
201 Sixth Street, Coronado, CA.

Roll Call

The following Board Members were present: Dawn Ovrom, Maria Simon, Ledyard Hakes Bruce Shepherd, and Brenda Kracht. Also present were Jeffrey Felix, Superintendent, Keith Butler and Richard Erhard, Assistant Superintendents. Student Board Representative Keelin Shaughnessy was absent.

2.0 OPEN SESSION

2.1 Pledge of Allegiance by the NJROTC Color Guard

2.2 Approve the Agenda **#58**
Motion: Hakes Second: Kracht Vote: 5-0.

2.3 Board Recognition

Principal Jay Marquand and Assistant Principal Karin Mellina were recognized for receiving an Award Winning Citation from the California Parks and Recreation Society. Linda Rahn and Stacy Berman from the Coronado Recreational Center presented the award.

The Board recognized Coronado Unified School District's Classified Employees of the Year: Kelley Englehart, Linda Kirk, Erinn Martocchio, Nicola McMahon, and Traci Orth

Coronado High School Varsity Boys' and Girls' Soccer Teams were recognized for winning the CIF Division II Championship

2.4 Shareholder Report

- Rich Brady updated the Board on CoSA's upcoming activities, and our new broadcast station CTV-19, in partnership with the City of Coronado. The District video web portal CoronadoTV.me is up and running.
- Andrea Webster updated the Board on SAFE's activities

2.6 **Comments from Board Members**

Empty Bowls was a success this year. Assistant Superintendent Richard Erhard was thanked for assisting Eric Rempe and helping out with this event

3.0 COMMENTS FROM THE AUDIENCE

John Bonnett addressed the Board as President of CSEA and said he was looking forward to good faith negotiations.

Nick Marinovich who is on the Citizen’s Bond Oversight Committee for Sweetwater Union High School District and is also a member of the San Diego Tax Payers Association, told the Board he is in favor of Prop E. He was formerly against Proposition E until he really read and studied it. He said there is complete transparency and the oversight of the Bond is structured in such a way that all monies will be watched and monitored properly.

Michelle Gilmore, Director of Development for CSF, addressed the Board and thanked all for the great support for the Connect-A-Thon.

4.0 APPROVAL OF CONSENT AGENDA

#59

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

- 4.1 Approve the Regular Meeting Minutes of March 4, 2014, and Special Meeting Minutes of March 6, 2014
- 4.2 Approve/Ratify Purchase Orders
- 4.3 Approve/Ratify Contracts for Services
- 4.4 Approve Certificated Personnel Register
- 4.5 Approve Classified Personnel Register
- 4.6 Accept Uniform Complaint Quarterly Report
- 4.7 Authorize Disposal of Surplus Property
- 4.8 Approve the California Career Pathways Trust (CCPT) Local Consortium Grant Application for \$600,000 for July 1, 2014, to June 30, 2018, Funded by Assembly Bill 86, Chapter 48, Statutes of 2013
- 4.9 Approve the San Diego County Career Pathways Consortium (SDCCPC) Partnership Agreement for an Anticipated Amount of \$430,275 for July 1, 2014, to June 30, 2019, Funded by Assembly Bill 86, Chapter 48, Statutes of 2013
- 4.10 Approve the Initial Proposal for Negotiations Presented by the California School Employees Association (CSEA) Chapter 386, to the Coronado Unified School District
- 4.11 Approve the Initial Proposal for Negotiations Presented by the Coronado Unified School District to the California School Employees Association (CSEA), Chapter 386
- 4.12 Adopt the Resolution Authorizing the Establishment of the “K-12 Public Schools and Community Colleges Facility Authority” Joint Powers Agreement
- 4.13 Approve the Title III Improvement Plan

5.0 REPORTS (See Agenda for Written Reports)

- 5.1 Learning and Instruction Department Report: Common Core State Standards Mathematics Update, and Next Generation Science Standards Update
- 5.2 Human Resources Report: Certificated Evaluation System and Surveys
- 5.3 Business Services Report: Site-Based Budgeting, Summer 2014 Facilities Projects, and Next Major Financial Report will be the draft of the 2014-2015 Budget on the June 12th Board Meeting

6.0 ACTION ITEMS

- 6.1 **Adopt New Board Policy 5131.62, and Revision to Board Policy 5144.1, to Include Unlawful Use of E-Cigarettes and other Vapor-Emitting Devices #60**
Motion: Simon Second: Shepherd Vote: 5-0

7.0 ORGANIZATIONAL BUSINESS

- 7.1 **Proposed List of Agenda Items for Future Board Meetings**
- 7.2 **Upcoming Governing Board Meetings**
 - Special Board Meeting, May 15, 2014, 5:00 PM, District Office, Budget Study Meeting
 - Regular Board Meeting, May 22, 2014, 4:30 PM, District Office
 - Regular Board Meeting, June 12, 2014, 4:30 PM, District Office Board Room
 - Regular Board Meeting, June 26, 2014, 4:30 PM, District Office Board Room

8.0 CONVENE TO CLOSED SESSION

The meeting convened to Closed Session at 7:13 PM

9.0 RECONVENE TO OPEN SESSION

The Board reconvened to Open Session at 8:00 PM and the following was reported out: The Board voted unanimously to approve the Settlement Agreement: Case Number 2014040014.

10.0 ADJOURN

The meeting adjourned at 8:00 PM

Approved:

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