

CORONADO UNIFIED SCHOOL DISTRICT  
BOARD OF TRUSTEES  
REGULAR MEETING  
ADOPTED MINUTES  
May 22, 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; and Student Board Representative Keelin Shaughnessy.

**2.0 OPEN SESSION**

**2.1 Pledge of Allegiance by the Radical Rabbits, VES Kindergarten class**

**2.2 Approve the Agenda** #63  
Item 5.2 will be moved up in the agenda before Item 5.1. Agenda Item 4.9 was pulled from the Consolidated Motion.

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

**2.3 Board Recognition**

- The Board recognized Nancy Ratcliffe's "Radical Rabbits" for winning second place in the Poster Contest with their American Democracy Poster.
- Coronado High School Varsity Men's Tennis Teams were recognized for winning the CIF Division III 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. Mr. Brady introduced Senior Mae Powell. Mae, who played Paulette in Legally Blonde, performed a solo.
- Andrea Webster updated the Board on SAFE's activities

**2.6 Comments from Board Members**

Coronado TV is a wonderful example of CUSD partnering with the City, with the CoSA Foundation, and how we are working together to get the most out of everything we do. The Luau at Silver Strand was a very impressive event.

ROTC students ran most of the event and were fantastic. They are a wonderful resource for the District. Student Rotarians did a great job running the Rotarian Meeting on Wednesday. Staff was thanked for their dedication to the students. Our children are doing marvelous things and really moving forward.

### **3.0 COMMENTS FROM THE AUDIENCE**

Phillip Manion and Ella Croshier spoke in opposition to Proposition E. Richard Brady spoke in support of Proposition E.

### **4.0 APPROVAL OF CONSENT AGENDA**

**#64**

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

- 4.1 Approve the Special Meeting Minutes of April 9, 2014, and Regular Meeting Minutes of April 17, 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 the Initial Proposal for Negotiations Presented by the Association of Coronado Teachers, to the Coronado Unified School District Authorize Disposal of Surplus Property
- 4.7 Accept the Initial Proposal for Negotiations Presented by the Coronado Unified School District, to the Association of Coronado Teachers
- 4.8 Approve New Job Description for English Learner Resource Teacher for Title III Plan, District Administrative Duties, Common Core Curriculum Planning and Professional Development Leadership with an Emphasis in English Language Development
- 4.10 Approve and Enter into the Internship Program Agreement between the Coronado Unified School District and Iowa State University Board of Regents
- 4.11 Approve/Ratify Out-of-State Conferences
- 4.12 Authorize Disposal of Surplus Property
- 4.13 Adopt Resolution Authorizing the Temporary Transfer of Special or Restricted Moneys between District Funds during the 2014-15 Fiscal Year
- 4.14 Approve Resolutions for Routine Payroll and Financial Reports to the San Diego County Office of Education

## **Pulled from Consolidated**

### **4.9 Adopt Resolution Regarding Elimination of Classified Positions: Custodian I; Instructional Assistants; Corresponding Layoff of Classified Employees #65**

The following individuals addressed the Board with concerns regarding layoffs, safety issues, and respect: Benny Puente for Mr. Romero, Joni Collins, John Bonnett, Barb Jones, Gustavo Padilla, and John Coolidge.

Motion: Hakes Second: Shepherd Vote: 5-0

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

### **5.2 Coronado Student and Family Enrichment (SAFE) Annual Report**

### **5.1 Brian Bent Memorial Aquatics Complex Marketing Report**

### **5.3 Learning and Instruction Department Report: Local Control Accountability Plan; and Character Education Report**

### **5.4 Business Services Report**

## **6.0 ACTION ITEMS**

### **6.1 Adopt Resolution for the Next Generation Science Standards #66**

Motion: Hakes Second: Kracht Vote: 5-0

### **6.2 Approve Declaration of Need for Fully Qualified Educators for the 2014-2015 School Year #67**

Motion: Hakes Second: Simon Vote: 5-0

## **7.0 PROPOSALS/FIRST READING**

### **7.1 New AP World History Textbooks for Coronado High School (First Reading)**

The Board asked Senior Director Claudia Gallant if there was a digital version of this textbook and asked Mrs. Gallant to speak with the Department Chair as to why they are requesting hard copies of the text.

### **7.2 Revisions to Board Policies, Board Bylaws, Administrative Regulations, and/or Exhibits (First Reading)**

## **8.0 ORGANIZATIONAL BUSINESS**

### **8.1 Proposed List of Agenda Items for Future Board Meetings**

The Board requested dates for Budget Study Meetings. The Board suggested possibly the first or second Thursdays. The Board also requested their annual Evaluation be scheduled.

### **8.2 Upcoming Governing Board Meetings**

- 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

## **9.0 CONVENE TO CLOSED SESSION**

The meeting convened to Closed Session at 7:51 PM

## 10.0 RECONVENE TO OPEN SESSION

The Board reconvened to Open Session at 8:35 PM and the following was reported out on the following items:

- 9.1 The Board approved the Settlement Agreement, Government Code 54962 and Education Code 35146; Case #2014030812 **#68**

Motion: Hakes Second: Simon Vote: 5-0, Shepherd, Hakes, Ovrom, Simon, and Kracht

- 9.3 The Board adopted Resolution #14-05-08 pursuant to Education Code Section 44929.21(b) to issue a notice of non-reelection to a probationary certificated employee, #526-511, who serves as a classroom teacher, effective at the end of the 2013-2014 school year, and directed the Superintendent or designee to send out appropriate legal notices. **#69**

Motion: Shepherd Second: Hakes Vote: 5-0, Shepherd, Hakes, Ovrom, Simon, and Kracht

The Board voted to approve the resignation agreement between the District and Employee #449-942, effective upon the close of business on May 22, 2014 **#70**

Motion: Hakes Second: Shepherd Vote: 5-0, Shepherd, Hakes, Ovrom, Simon, and Kracht

- 9.5 The Board rejected Liability Claim, Government Code 54956.95; Claimant: #14-3639 - Agency Claimed Against: Coronado Unified School District **#71**

Motion: Shepherd Second: Hakes Vote: 5-0, Shepherd, Hakes, Ovrom, Simon, and Kracht

## 11.0 ADJOURN

The meeting adjourned at 8:35 PM

**Approved:**

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