

CORONADO UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING
ADOPTED MINUTES
June 12, 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 4:30 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 Keith Butler and Richard Erhard, Assistant Superintendents. Jeffrey Felix, Superintendent, and Student Board Representative Keelin Shaughnessy were absent.

2.0 OPEN SESSION

2.1 Pledge of Allegiance

2.2 Approve the Agenda #69

Agenda Items 4.2, 4.3, 4.7, 4.8, and 4.9 were pulled from the Consolidated Motion.

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

2.3 Board Recognition

- Coronado High School Men's Golf Team was recognized for winning the CIF Division III Championship

2.4 Shareholder Report

- Rich Brady updated the Board on CoSA's activities
- Patty Cowan, Executive Director of CSF, updated the Board on the Summer Enrichment Program

2.6 Comments from Board Members

Member Kracht announced a process she set in motion. She said she sent out letters to 15 people in the community who expressed an interest into the financials of the District extending an invitation to attend our monthly Board Meetings, which will provide them with additional information and give them an opportunity, and a benefit to the Board, for them to participate by commenting in public their concerns and/or ideas.

3.0 COMMENTS FROM THE AUDIENCE

John Bonnett, President of CSEA, said he will be representing CSEA, Chapter 386, at the Annual Convention in Sacramento in August. He extended an invitation to the Board, community members and/or staff who wish to join him. His intention is to meet with and inform Governor Brown on the financial plight of our District.

4.0 APPROVAL OF CONSENT AGENDA

#70

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

- 4.1 Approve the Special Meeting Minutes of May 7, 2014, and Regular Meeting Minutes of May 22, 2014
- 4.4 Approve Request for Continuing Membership and Agreement to Conditions of Membership between CUSD and CIF, San Diego Section for the 2014-2015 School Year
- 4.5 Authorize Jennifer Moore, Coronado High School Principal, as School League Representative to CIF, San Diego Section for the 2014-2015 School Year
- 4.6 Accept Uniform Complaint Quarterly Report
- 4.10 Approve Certificated Personnel Register
- 4.11 Approve Classified Personnel Register

Member Shepherd commented on Agenda item 4.5, and said we just voted Jennifer Moore as the Coronado High School representative and it is a very good choice. Member Shepherd said it is going to be a very interesting year in Coronado in that Superintendent Felix has been selected as the Chairperson of the CIF Board of Governors. This is a respected position and reflects the high regard with which he is held by other administrators in this County.

Pulled from Consolidated

4.2 Approve/Ratify Purchase Orders

#71

Member Hakes pulled this item and said that there are questions that Members, and possibly community members may have regarding the activity on the bills we pay. Our purchase orders are placed on the web under supporting documents each month. This is how we pay our bills in the District. Purchase Orders are submitted to the County and then the County writes out the warrants. Member Hakes said it would be very helpful if there was a separate list, an addendum, to define in more detail, what they are, where they go and what they are for. Dr. Butler said he would research the new accounting program, Peoplesoft, to see what level of reporting this new system can produce. He asked to defer this request until he can investigate further.

Motion: Hakes Second: Simon Vote: 5-0

4.3 **Approve/Ratify Contracts for Services** #72

Motion: Simon Second: Hakes with the exception of approving the Video Security System for Palm Academy Vote: 5-0.

4.7 **Award Bid for the Coronado Unified School District “Replacement of Existing Lockers at Coronado High School Athletics Dressing Rooms” by Approval to Utilize the Piggyback Bid Process** #73

Motion: Shepherd Second: Ovrom Vote: 3-2. Members Shepherd, Ovrom, Simon voted yes. Members Hakes and Kracht voted no.

4.8 **Award Contract for the Coronado Unified School District “Pilot Security System – Procurement and Installation** #74

Motion: Ovrom Second: Hakes to TABLE this item and bring back to the June 26, 2014, Board Meeting Vote: 5-0.

4.9 **Award Contract for the Coronado Unified School District Calnet 2 “Phase 6 Wireless Network Expansion at Coronado High School (Gym Area) and Village Elementary”** #75

Motion: Simon Second: Kracht Vote: 5-0

5.0 REPORTS (See Agenda for Written Reports)

5.1 Silver Strand State Preschool Program Self-Evaluation Annual Report

5.2 Business Services Report

Assistant Superintendent Butler presented an overview of the DRAFT 2014-15 General Fund Budget. This was approximately the same budget presented to the Board at the Second Interim on March 4, 2014. Since Prop E was not successful all layoffs, site cuts, and department cuts remained within this budget proposal.

6.0 ACTION ITEMS

6.1 **Public Hearing on the 2014-15 Proposed Budget**

The Public Hearing was called at 8:50 pm. There were no comments and the Public Hearing closed at 8:50 pm.

6.2 **Public Hearing on the 2014-15 Proposed Local Control Accountability Plan**

The Public Hearing was called at 9:05 pm. The Public Hearing closed at 9:20 pm.

6.3 **Adopt Revisions to Board Policies, Board Bylaws, Administrative Regulations, and/or Exhibits** #76

Motion: Hakes Second: Simon Vote: 5-0

6.4 **Adopt Resolution Regarding Elimination of Classified Positions: Box Office and House Manager; Theater Lighting Stage Technician; Corresponding Layoff of Classified Employees** #77

Motion: Hakes 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

- 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 10:00 PM

9.0 RECONVENE TO OPEN SESSION

The Board reconvened to Open Session at 11:10 PM

10.0 ADJOURN

The meeting adjourned at 11:10 PM

Approved:

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