

CORONADO UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING
ADOPTED MINUTES
June 26, 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 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

2.2 Approve the Agenda #78

Agenda Items 5.1 was moved to follow Agenda Item 5.3.

Motion: Hakes Second: Shepherd Vote: 5-0

The minutes of this meeting pertaining to Agenda Item 4.1, Coronado Pathways Charter School 2014-15 Budget Report, will clarify that the unassigned reserves that is noted are actually a running total of the amount of money that is owed back to the District.

2.3 Shareholder Report

- Tamara O'Brien, President of the Coronado Teachers Association, said two main goals of ACT this coming year will be collaboration and communication. ACT is looking forward to an open collaborative relationship.

2.4 Comments from Board Members

- None

3.0 COMMENTS FROM THE AUDIENCE

- None

4.0 REPORT (See Agenda for Written Report)

4.1 Coronado Pathways Charter School 2014-15 Budget Report

5.0 ACTION ITEMS

5.2 **Adopt the Coronado Unified School District 2014-15 Budget** #79

Melissa Perkins addressed the Board with concerns regarding the budget cuts and the effect it will have on our specialized programs.

Motion: Shepherd Second: Simon, to replace Proposed Resolution 14-06-01(see attached) Vote: Motion Failed: 1-4. Member Shepherd voted yes. Members Kracht, Simon, Hakes, and Ovrom voted no.

Motion: Hakes Second: Kracht, to approve the Budget as incorporated within the amended Resolution#14-06-01, in Agenda Item 5.3 (see attached)

Vote: 4-1. Members Ovrom, Kracht, Hakes, and Simon voted yes. Member Shepherd voted no.

5.3 **Adopt Resolution to Identify the Amount of Expenditure Reductions Needed in 2015-16 and 2016-17** #80

Motion: Simon Second: Kracht, to adopt the Resolution (see attached) with the following revision:

NOW, THEREFORE, BE IT RESOLVED, that the District will implement at least \$1,700,000 in 2015-16 in ongoing expenditure reductions. (See attached)

Vote: 4-1. Members Simon, Kracht, Ovrom, and Shepherd voted yes. Member Hakes voted no.

5.1 **Approve the Tentative Agreement between the Association of Coronado Teachers and Coronado Unified School District** #81and #82

Motion: Shepherd Second: Simon, to approve Article I, Article XII, Article XIV, Article XVII, Article XIX, Article XX, and Article XXII as presented. Vote: 5-0.

Motion: Hakes Second: Kracht, to approve Article XV as presented. Vote: 4-1, Members Kracht, Hakes, Simon, and Ovrom voted yes. Member Shepherd voted no

5.4 **Adopt Resolution Authorizing an Education Protection Account to Receive and Disburse Revenue Derived from Incremental Increases in Taxes Imposed by Article XIII, Section 36[f]** #83

Motion: Hakes Second: Simon Vote: 5-0

5.5 **Approve Memorandum of Agreement between the Coronado Unified School District and Lenoir-Rhyne University** #84

Motion: Simon Second: Hakes Vote: 5-0

5.6 **Approve/Ratify Contracts for Services** #85

Motion: Simon Second: Hakes Vote: 5-0

5.7 **Adopt Resolution Accepting the Child Care and Development Funding Terms and Conditions for the 2014-2015 School Year for the California State Preschool Program at Silver Strand School and Authorizing Staff to Sign the Contract** #86

Motion: Hakes Second: Simon Vote: 5-0

5.8 **Approve the Adoption of the Local Control Accountability Plan (LCAP) for Coronado Unified School District for the 2014-15, 2015-16, and 2016-17 School Years** #87

John Bonnett requested that the Board reinstate the custodian position; Sue Melnick, who was representing the ACT Board spoke of class size, LCAP funds being allocated for security, and special education programs were downgraded due to IEP's no longer in effect. Tamara O'Brien, also representing ACT Board, spoke of the allocation of money from LCAP for security cameras. She said this is an expense the District does not need to spend money on.

Motion: Hakes Second: Simon Vote: 5-0

5.9 **Adopt AP World History Textbook for Coronado High School** #88

Motion: Kracht Second: Simon Vote: 4-1. Members Kracht, Simon, Ovrom, and Shepherd voted yes. Member Hakes voted no.

5.10 **Award Contract for the Coronado Unified School District "Pilot Security System - Procurement and Installation of an Access Control, Intercom and Video Surveillance Project" at Palm Academy During the Summer of 2014 (Action) TABLED on June 12, 2014** #89

Tamara O'Brien addressed the Board and stated she was not in support of this item.

Motion: Kracht Second: Shepherd, to **TABLE** this item until April, 2015.

Vote: 4-1; Members Kracht, Shepherd, Ovrom, and Hakes voted yes. Member Simon voted no.

5.11 **Award Bid for the CUSD 2013/14-002 Concrete and Railing Repair – Coronado High School Stadium Bleachers** #90

Motion: Shepherd Second: Hakes, to reject all bids on the grounds that all of the bids received were of a higher dollar amount than expected. The District intends to revise the scope of the project and rebid it at a later date. Vote: 4-1; Members Kracht, Hakes, Shepherd, and Ovrom voted yes. Member Simon voted no.

5.12 Award Bid for the CUSD 2013/14-003 Lock Retrofit – District-wide Facilities #91

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

6.0 ORGANIZATIONAL BUSINESS

8.1 Proposed List of Agenda Items for Future Board Meetings

Member Hakes requested the formation of an Oversight Committee for project-based Facilities review.

8.2 Upcoming Governing Board Meetings

- Regular Board Meeting, August 21, 2014, 4:30 PM, District Office Board Room

7.0 CONVENE TO CLOSED SESSION

The meeting convened to Closed Session at 8:20 PM

8.0 RECONVENE TO OPEN SESSION

The Board reconvened to Open Session at 10:45 PM and reported out the following statement: The Governing Board concluded that Dr. Felix has been an effective employee and merits a strong distinctly positive review for the 2013-2014 school year.

9.0 ADJOURN

The meeting adjourned at 10:45 PM

Approved:

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