

CORONADO UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING
ADOPTED MINUTES
January 15, 2015, at 4:00 PM

Ledyard Hakes ♦ Dawn Ovrom ♦ Lee Pontes ♦ Maria Simon ♦ Lou Smith
Student Board Representative: Lauren McBride
Superintendent/Secretary: Jeffrey Felix ♦ Recording Secretary: Maria Johnson

Video of this meeting has been archived at www.coronadotv.me

Order of Business

1.0 CALL TO ORDER

President Ovrom called the meeting to order at 4:00 PM at Coronado Unified School District, 201 Sixth Street, Coronado, CA.

Roll Call

The following Board Members were present: Dawn Ovrom, Maria Simon, Ledge Hakes, Lee Pontes, and Lou Smith. Also present were Jeffrey Felix, Superintendent, and Keith Butler Assistant Superintendent. Student Board Representative Lauren McBride was absent.

2.0 OPEN SESSION

2.1 Pledge of Allegiance

2.2 Approve the Agenda

#35

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

2.3 Student Report

Marbella Ryan and Rylie Brenden updated the Board on Silver Strand Elementary School's activities.

2.4 Student Recognition

Mission Federal Credit Union and CIFSD Spokesperson Jim Esterbrooks presented the All-Academic and Cymer Scholar Awards to certain students who participated in Football, Boys' Water Polo, Girls' Tennis, and Girls' Cross Country Teams.

2.5 Shareholder Reports

- Executive Director of Coronado Schools Foundation Patty Cowan gave a brief update on upcoming activities
- John Bonnett addressed the Board regarding solidarity and mutual respect
- Rich Brady updated the Board on CoSA's activities
- Andrea Webster updated the Board on SAFE activities. She extended an invitation to all staff to attend the conference for free
- Kevin Nicolls, Director of Coronado Pathways Charter School gave an update

2.6 Comments from Board Members

- Member Simon said she attended two PTO meetings at Village and Middle School and was happy to report how involved and active our parents are. Village Elementary School parents, so far, raised over \$74,000; and the Middle School parents have raised over \$13,000 from "Fund and Item". The PTOs are a perfect example of how parents are partnering with our staff at the school sites.

- Member Smith announced he also went to a couple of those meetings and he loves parent and community involvement, and how everyone is interested and focused and looking at how they can help because it really takes a community to raise a child. Member Smith attended a swearing in ceremony for both Susan Davis and Scott Peters. Both commented on how important education was and that the federal government should do its part in providing funding for community education. This gave Member Smith some hope for the future.

3.0 COMMENTS FROM THE AUDIENCE

There were no comments from the audience.

4.0 APPROVAL OF CONSENT AGENDA

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Dr. Felix made a correction to page 8 regarding Agenda Item 6.2, noting that the vote was 4-1 with Member Pontes voting no. Also on page 10 of this agenda (donations) Dr. Felix noted that this District is a 5013c corporation and is always appreciative of donations.

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

- 4.1 Approve the Organizational Meeting Minutes of December 11, 2014, and the Regular Meeting Minutes of December 11, 2014
- 4.2 Accept Donations to the Coronado Unified School District
- 4.3 Approve/Ratify Contracts for Services
- 4.4 Approve/Ratify Purchase Orders and Warrants
- 4.5 Approve Certificated Personnel Register
- 4.6 Approve Classified Personnel Register
- 4.7 Accept Uniform Complaint Quarterly Report
- 4.8 Approve and Enter into the Student Teaching Program Agreements between the Coronado Unified School District and the Board of Regents for Northern Arizona University and Grand Canyon University
- 4.9 Approve the Tentative Agreement between the California Schools Employees Association, Chapter 386, and the Coronado Unified School District
- 4.10 Approve New Job Description for School Counselor
- 4.11 Accept the Proposal for Negotiations Presented by Association of Coronado Teachers (ACT) to the Coronado Unified School District

5.0 REPORT (See Agenda for Written Report)

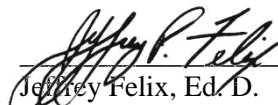
- 5.1 **Learning and Instruction Report:** Department of Defense Education Activity (DoDEA) Project STEPS Grant Annual Report for 2013-2014. Dr. Shannon Coulter, External Evaluator for San Diego County of Education, presented the Executive Summary for 2013-14.
- 5.2 **Presentation of Information Regarding Potentially Refinancing Existing Certificates of Participation.** Keith Weaver of Government Financial Strategies presented and answered Board questions.
- 5.3 **Business Services Report** (as written)
- 5.4 **Discuss the Coronado Unified School District Enrollment Process and the Philosophy of Interdistrict Transfer Students**
The Members asked Dr. Felix to bring a revised policy to the Board at the next regular meeting for a first reading.

- 5.5 **Proposal to Create a Joint Board meeting with the Coronado Unified School District Governing Board and the Board of Directors of the Island Charter Schools Inc., the Corporation that Governs the Coronado Pathways Charter School**
Superintendent Felix, on behalf of the Governing Board, will extend an invitation to the Board of Directors of the Island Charter Schools to meet with the Governing Board on February 5, 2015, at 5:00 PM to discuss the ongoing finances of Coronado Pathways. Superintendent Felix will propose numerous solutions for both Boards to consider.
- 5.6 **Student Services/Human Resources Report**
- 6.0 **ACTION ITEMS/PUBLIC HEARING**
- 6.1 **Review and Accept the Audit Report for the Fiscal Year Ending June 30, 2014 #37**
Christy White of Christy White and Associates presented the audit findings.
Motion: Hakes Second: Simon Vote: 5-0
- 7.0 **ORGANIZATIONAL BUSINESS**
- 7.1 **Proposed List of Agenda Items for Future Board Meetings**
Member Smith requested a future agenda item for the Board to schedule budget meetings. Members agreed to discuss the Budget at the March 26, 2015, Special Board Meeting.

Member Pontes would like a future agenda item brought to the Board with statistics on teacher retention. How many teachers have left and for what reason? This report will be discussed at the March 26, 2015, Special Board Meeting.

Member Hakes requested a future agenda item to discuss selecting two Board members to regularly meet with two Council Members to enhance communication between the two Boards. This discussion will be placed on the February 19, 2015, Regular Board Meeting.
- 7.2 **Upcoming Meetings:**
Special Board Meeting, January 27, 2015, 8:30 AM, Strategic Planning
Special Board Meeting, February 5, 2015, 5:00 PM
Regular Board Meeting, February 19, 2015, 4:00 PM
- 8.0 **CONVENE TO CLOSED SESSION**
The meeting convened to Closed Session at 7:10 PM
- 9.0 **RECONVENE TO OPEN SESSION**
The Meeting reconvened to Open Session at 9:12 PM. There was no action taken in Closed Session.
- 10.0 **ADJOURNED**
The meeting adjourned at 9:12 PM.

Approved:



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