

CORONADO UNIFIED SCHOOL DISTRICT  
BOARD OF TRUSTEES  
REGULAR MEETING  
ADOPTED MINUTES  
November 20, 2014, at 4:00 PM

Ledyard Hakes ♦ Brenda Kracht ♦ Dawn Ovrom ♦ Bruce Shepherd ♦ Maria Simon  
Student Board Representative: Lauren McBride  
Superintendent/Secretary: Jeffrey Felix ♦ Recording Secretary: Maria Johnson

*To view this meeting in full, please go to [www.coronadotv.me](http://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, Brenda Kracht, and Bruce Shepherd. Member Ledyard Hakes was absent. Also present were Jeffrey Felix, Superintendent, Keith Butler and Richard Erhard, Assistant Superintendents, and Student Board Representative Lauren McBride.

**2.0 CONVENE TO CLOSED SEESION**

The Board convened to Closed Session at 4:02 PM

**3.0 RECONVENE TO OPEN SESSION**

The Board reconvened to Open Session at 4:30 PM. No action was reported out.

**3.1 Pledge of Allegiance**

**3.2 Approve the Agenda**

**#16**

Agenda Item 5.4, Accept the Annual Report for the Accounting of Developer Fees, from the Consent Agenda

Motion: Shepherd Second: Simon Vote: 4-0.

**3.3 Student Report**

Coronado Middle School student, Catherine Hardy updated the Board on the school activities.

**3.4 Coronado School of the Arts Foundation Contribution**

Seniors Caroline Carlson and Sophia Johnson performed a song from CoSA's Musical Chicago.

Foundation President Rich Brady presented a donation check to the District in the amount of \$215,000.

**3.5 Honoring Our Own**

The Governing Board thanked and honored the years of service performed by retiring Board Members Bruce Shepherd and Brenda Kracht

**3.6 Shareholder Report**

The following addressed the Board with their Shareholder reports:

- Tamara O'Brien was concerned about money and how we spend it. She asked the Board to stop spending money and not approve any additional expenses as suggested in this agenda. Member Shepherd stated that this was not a Shareholder report and the appropriate place for Ms. O'Brien's comments should have been in Comments from the Audience.

- Rich Brady updated the Board on the activities of SAFE and CoSA
- Patty Cowan, Executive Director of the Coronado Schools Foundation, updated the Board on upcoming activities

3.7 **Comments from Board Members**

- There were no comments from Board Members.

4.0 **COMMENTS FROM THE AUDIENCE**

- None

5.0 **APPROVAL OF CONSENT AGENDA**

#17

Agenda Item 5.5 was corrected with technical revisions.

Motion: Simon Second: Shepherd Vote: 4-0.

- 5.1 Approve the Special Meeting Minutes of October 8, 2014, and Regular Meeting Minutes of October 16, 2014
- 5.2 Approve/Ratify Contracts for Services
- 5.3 Approve/Ratify Purchase Orders and Warrants
- 5.5 Approve Certificated Personnel Register
- 5.6 Approve Classified Personnel Register
- 5.7 Approve Agreement for District Participation in Regional Occupational Program (ROP) for 2014-2015

Pulled from Consent Agenda

5.4 **Accept Annual Report for the Accounting of Developer Fees**

#18

Motion: Simon Second: Shepherd Vote: 4-0.

6.0 **REPORT (See Agenda for Written Report)**

6.1 **Interdistrict Transfer Enrollment Comparison Report**

Member Shepherd suggested that the Board take a look at their philosophy on Interdistrict Transfers and encouraged the Board to approve all Interdistrict Transfer students in order to bring in additional money to the District.

6.2 **Coronado Pathways Charter School Report**

6.3 **Adopt Revisions to Board Policies, Board Bylaws, Administrative Regulations, and/or Exhibits (Second Reading)**

6.4 **Learning and Instruction Report, Including: Mathematics Instruction and Coronado Middle School's Annual Update**

Principal Jay Marquand and Assistant Principal Karin Mellina gave their annual site update.

6.5 **Human Resources Report**

Senior Director Rebekah Barakos-Cartwright updated the Board on new Certificated Evaluation Progress on the last two years.

6.6 **Business Services Report**

The Board discussed the five possible scenarios and gave direction to the Superintendent so that proper data may be incorporated into the First Interim Report in December.

**7.0 ACTION ITEMS/PUBLIC HEARING**

- 7.1 **Approve the Adoption of the California State Seal of Biliteracy for CHS Seniors Who Complete the Criteria for this Recognition** #19

Motion: Simon Second: Kracht Vote: 4-0

- 7.2 **Approve the Fifth Lease Amendment to Lease Regarding the Glorietta Bay Property** #20

Motion: Simon Second: Kracht Vote: 4-0

- 7.3 **Approve a Contract with School Services of California to Conduct a Study of the Organizational Efficiency and Comparative Staffing of the District Office and School Site Administration** #21

Member Ovrom read a statement written by Member Hakes, who was absent. Member Hakes stated reasons why he supported this item. The following people addressed the Board in opposition to this expenditure: CSEA Field Director Letitica Mungia, CSEA Labor Representative Joni Collins, and Coronado CSEA President John Bonnett. Superintendent Felix was not in favor of this expenditure.

Motion: Shepherd Second: Ovrom, Members Shepherd, Ovrom, and Simon voted yes. Member Kracht voted no. Vote: 3-1 - Motion Carried

**8.0 ORGANIZATIONAL BUSINESS**

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

Consensus for future Board Items: IDT Philosophy and CUSD Online Learning Policy

- 8.2 **Upcoming Governing Board Meetings at 4:30 PM, District Office Board Room**

- The Superintendent will swear in our new Board Members on December 5, 2014, at 8:30 AM
- Annual Organizational Meeting and Regular Board Meeting, December 11, 2014

**9.0 RECONVENE TO CLOSED SESSION**

The meeting convened to Closed Session at 8:18 PMs

**10.0 RECONVENE TO OPEN SESSION**

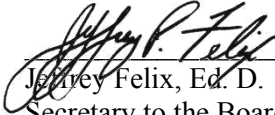
The Board reconvened to Open Session at 9:11 PM, and reported the following: #22

- 9.2 Motion: Ovrom Second: Simon Vote: 4-0, approved the Settlement Agreement; Case #20141120

**11.0 ADJOURN**

The meeting adjourned at 9:12 PM

**Approved:**

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