

CORONADO UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING
ADOPTED MINUTES
December 11, 2014, at 5:00 PM

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

To view this meeting in full, please go to www.coronadotv.me

Order of Business

1.0 CALL TO ORDER

President Ovrom called the meeting to order at 5:07 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, Keith Butler and Richard Erhard, Assistant Superintendents, and Student Board Representative Lauren McBride.

2.0 OPEN SESSION

The Board reconvened to Open Session at 5:07 PM.

2.1 Pledge of Allegiance

2.2 Approve the Agenda

#29

A clerical change was corrected on Agenda Item 4.1, Approve the Regular Meeting Minutes of November 20, 2014, to reflect that Member Simon, not Member Hakes Moved on Agenda Item 7.2, Approve the Fifth Lease Amendment to Lease Regarding the Glorietta Bay Property.

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

2.3 Student Report

Student Board Representative Lauren McBride updated the Board on CHS activities.

2.4 Board Recognition

The Governing Board recognized Senior Rebekah Barakos-Cartwright and thanked her for her years of service to CUSD as she embarks on a new position as Principal of Point Arena High School

2.5 Shareholder Report

➤ There were not comments from Shareholders

2.6 Comments from Board Members

➤ There were no comments from Board Members at this time

3.0 COMMENTS FROM THE AUDIENCE

➤ John Bonnett addressed the Board regarding solidarity

4.0 APPROVAL OF CONSENT AGENDA

#30

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

- 4.1 Approve the Regular Meeting Minutes of November 20, 2014
- 4.2 Approve/Ratify Contracts for Services
- 4.3 Approve/Ratify Purchase Orders and Warrants
- 4.4 Approve Management Personnel Register
- 4.5 Approve Certificated Personnel Register
- 4.6 Approve Classified Personnel Register
- 4.7 Approve the Child Care and Development Funding Terms and Conditions for the 2014-2015 School Year for the California State Preschool Program at Silver Strand Elementary School and Authorize Staff to Sign the Contract
- 4.8 Adopt Revisions to Board Policies, Board Bylaws, Administrative Regulations, and/or Exhibits

5.0 REPORT (See Agenda for Written Report)

5.1 Human Resources Report

Senior Director Rebekah Barakos-Cartwright updated the Board on the Certificated Evaluation Process and answered Governing Board questions.

5.2 Learning and Instruction Report: Coronado High School's Annual Update Which Includes Coronado School of the Arts, and Palm Academy for Learning

Coronado Principal Jennifer Moore and Assistant Principals Steve Abbott and Shane Schmeichel gave their annual site update. Palm Academy for Learning Principal Kevin Nicolls gave his annual site update.

5.3 Student Services Report

This written report was an update on the status of the new Counselor/Clinical Social Worker Positions that are funded under the Coronado Healthy Children's Initiative Joint Powers Agreement between the District and the City of Coronado.

5.4 Coronado Pathways Charter School Report

5.5 Business Services Report

6.0 ACTION ITEMS/PUBLIC HEARING

6.1 Elect One Board Member and One Alternate Board Member to Represent the Coronado Unified School District to Serve on the Coronado Financing Authority #31

Motion: Simon Second: Pontes Vote: 5-0, Members selected Member Hakes to represent the Coronado Unified School District and serve on the Coronado Financing Authority; and selected Lou Smith as an alternate.

6.2 Adopt Resolution Urging Legislature and Governor to Repeal SB 858, Section 27/Education Code 42127.01 #32

Motion: Simon Second: Smith, Members Simon, Hakes, Ovrom, and Smith Voted yes. Member Pontes voted no. Vote: 4-1, Motion Carried

6.3 Authorize District Certification of First Period Interim Budget State Report for Period Ending October 31, 2014 #33

Motion: Hakes Second: Simon, Members Simon, Hakes, Pontes, and Smith voted yes. Member Ovrom voted no. Vote: 4-1, Motion Carried

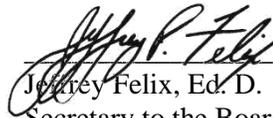
7.0 ORGANIZATIONAL BUSINESS

7.1 Proposed List of Agenda Items for Future Board Meetings

8.0 ADJOURN

The meeting adjourned at 8:40 PM

Approved:



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