

CORONADO UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING
ADOPTED MINUTES
August 21, 2014, at 4:30 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

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, and Brenda Kracht. Member Bruce Shepherd arrived at 4:40 PM. Also present were Jeffrey Felix, Superintendent, Keith Butler and Richard Erhard, Assistant Superintendents; and Student Board Representative Lauren McBride.

2.0 OPEN SESSION

2.1 Pledge of Allegiance

2.2 Approve the Agenda

#1

Staff pulled the AT&T – Cisco Contract from Agenda Item 4.3

Motion: Hakes Second: Simon Vote: 4-0. Member Shepherd arrived after the vote was taken.

2.3 Board Recognition

The Board introduced and welcomed Lauren McBride, our new Student Board Representative. The Board thanked District Office Staff members for all their hard work during the summer getting the schools ready to open. The Board also welcomed our two new incoming Board Members, Lou Smith and Lee Pontes. Both will join the Board December 2014.

2.4 Shareholder Report

The following addressed the Board with their Shareholder reports:

- Tamara O'Brien, President of ACT, said certificated and classified employees are working together and sending out a message of "UPP", unity, pro-activeness, and positive-ness to the students in this District; she questioned the use of student lanyards; and expressed frustration with certificated involuntary transfers
- Andrea Webster, Executive Director of SAFE, said that SAFE's events this year will focus on fostering powerful elements for pupil success i.e. what our children need to survive
- Rich Brady, President of the CoSA Foundation Board, updated the Board and community on upcoming events
- John Bonnett, President of the CSEA, said that even in these financial times, all employees of this District deserve a pay raise. The cost of living has gone up and things are becoming very expensive and our employees are struggling to make ends meet.

2.5 Comments from Board Members

- None

3.0 COMMENTS FROM THE AUDIENCE

- Jennifer Landry addressed the Board and was critical of rekeying throughout the District
- Jon Froomin, Coronado Police Chief, addressed the Board and reported that police officers were out and around all the campuses on this first day of school. He said we still need to encourage our youth on safety and security. The Superintendent and the Board thanked the Chief for all the support he and his officers provide to our students and community.

4.0 APPROVAL OF CONSENT AGENDA

#2

President Ovrom allowed Member Shepherd to make changes to the Consent Calendar after the agenda had been approved since he arrived late. Member Shepherd asked that Agenda Item 4.1 - Approve the Special Meeting Minutes of June 10, 2014, and Regular Meeting Minutes of June 12, and June 26, 2014 - be TABLED. He requested that the minutes reflect a little more detail and clarity to capture Board comments. The minutes will be brought back for approval at the September 11, 2014, Regular Board Meeting.

Motion: Shepherd to TABLE 4.1 and approve the remaining items on the Consent Agenda, Second: Simon Vote: 5-0.

4.1 TABLED

4.2 Approve/Ratify Purchase Orders and Warrants

4.3 Approve/Ratify Contracts for Services (as amended)

4.4 Approve Certificated Personnel Register

4.5 Approve Classified Personnel Register

4.6 Approve Transfer of General Fund Moneys to Coronado High School Associated Student Body

4.7 Authorize an Interfund Transfer from Fund 35-00 to Fund 40-00 for Reimbursement in an Amount not to exceed \$1,400,000 for the Coronado High School Theater Project Completed November 18, 2010

4.8 Approve New Job Description for School Counselor/Clinical Worker

4.9 Approve the 2014-2015 Consolidated Application, Spring Release

4.10 Award Bid for CUSD Bid#2014-15-001 Special Education Transportation Services for Non-Public Schools

5.0 REPORT (See Agenda for Written Report)

5.1 Learning and Instruction Report:

- Smarter Balanced Field Test Summary (2013-14)
- STAR Science Update
- CAASPP Testing Window

5.2 Human Resources Report

- New Employees
- Certificated Evaluation

Member Kracht questioned the decision regarding involuntary transfers of two employees into special education. Dr. Cartwright explained the process and legal requirements regarding certificated credentials.

Member Simon mentioned that perhaps the Board should revise Board Policy. Dr. Cartwright responded that employees in layoff status have a statutory right to vacant positions in the District. This statutory right supersedes rights afforded to employees by the ACT contract.

- 5.3 Business Services Report
- Project Closeouts
 - Draft Memorandum of Understanding for Coronado Pathways Charter School
 - Next Major Financial Report – September 11, 2014

6.0 ORGANIZATIONAL BUSINESS

- 6.1 Proposed List of Agenda Items for Future Board Meetings
The Board will discuss District finances at all upcoming Special Board Meetings.

6.2 Upcoming Governing Board Meetings at 4:30 PM, District Office Board Room

- Special Board Meeting, September 4, 2014
- Regular Board Meeting, September 11, 2014
- Special Board Meeting, October 2, 2014
- Regular Board Meeting, October 16, 2014
- Special Board Meeting, November 6, 2014
- Regular Board Meeting, November 20, 2014
- Special Board Meeting, December 4, 2014. Swearing-In Ceremony before meeting begins
- Regular Board Meeting, December 11, 2014
- The Governing Board will attend the California School Boards Association's Annual Education Conference and Trade Show, December 14-16, 2014

7.0 CONVENE TO CLOSED SESSION

The meeting convened to Closed Session at 5:55 PM

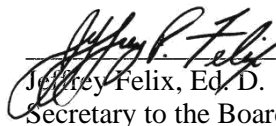
8.0 RECONVENE TO OPEN SESSION

The Board reconvened to Open Session at 7:05 PM. No action was reported out.

9.0 ADJOURN

The meeting adjourned at 7:05 PM

Approved:



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