

CORONADO UNIFIED SCHOOL DISTRICT  
BOARD OF TRUSTEES  
REGULAR MEETING  
ADOPTED MINUTES  
September 11, 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](http://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, and Bruce Shepherd. 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:** NJROTC Presented the Colors, and CoSA's Angela Ahern sang the National Anthem

2.2 **Approve the Agenda** #4  
Motion: Hakes Second: Simon Vote: 5-0.

2.3 **Board Recognition**  
President Ovrom played a video which highlighted the District's Vision.

2.4 **Student Report**  
Coronado Middle School Students, Ashton Bradshaw and Catherine Hardy, updated the Board on the school activities

2.5 **Shareholder Report**  
The following addressed the Board with their Shareholder reports:

- Rich Brady, President of the CoSA Foundation Board, updated the Board and community on upcoming events
- Andrea Webster, Executive Director of SAFE, updated the Board and community on upcoming events
- John Bonnett, President of the CSEA, asked for "good faith" negotiations
- Kevin Nicolls, Director of Coronado Pathways Charter School, updated the Board on enrollment, sports, and collaborative credit recovery program with CHS, Palm, and Pathways

2.6 **Comments from Board Members**

- Member Kracht said that our job is to serve the needs of all the kids and the way they learn and she is delighted that we have a "golden gem" in Pathways. She said we must keep Pathways and we must start promoting it. She thanked Mr. Nicolls and said he is doing a fabulous job and we are happy to have him.

- Member Hakes voiced his concern that documents were not given to Board Members before the special board meeting and he was not able to prepare. He said when he asked the Superintendent why documents were not given to members earlier, he was told that the information was not ready. Member Hakes said not only did the Superintendent not communicate with the Board but being told the documents were not ready until 15 minutes before the meeting started was not satisfactory.
- Member Shepherd voiced his frustration that the statement was very unfair. He said when the Board met in August they specifically were told it would be difficult to get a list for the meeting on September 4. The administration told us that and we agreed that it is alright, do the best you can, even if you have to walk into the meeting on the 4<sup>th</sup> with the list of cuts. That was the expressed instruction from this Board and a handshake agreement that we had. So to now attack the Superintendent on that basis is unfair.
- Member Kracht said that sometimes when the Board does get information, even though we did absolutely make that handshake agreement, the list of cuts still comes as a shock, and because of the emotion that is attached to every one of the items that was on the list it provides what she would refer to as a panic reaction. And this Board does not operate like that. Member Kracht said even adding up the cuts, they were still less than \$1M and the Board is tasked to cut \$1.7M. She said this is going to take a lot of study and hard work with everyone working together, and we need everyone's assistance. But she did assure all that this Board is not going to operate out of fear and they are not going to operate in a panic mode. They will get input from the people in the community and do the absolute best for the children because the children are what we are here for.
- Member Simon said she was privileged to attend the back to school night at both CMS and CHS and she wanted to commend the staff in their excitement for their subject matter and their professionalism. Not one parent left the back to school nights without feeling the excitement that was portrayed by staff.

### **3.0 COMMENTS FROM THE AUDIENCE**

- In response to Member Kracht question in August, Robin Nixon stated the reason 12 teachers left the District was due to high salary offers at other districts.

### **4.0 APPROVAL OF CONSENT AGENDA**

**#5**

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

- 4.1 Approve/Ratify Contracts for Services
- 4.2 Approve Certificated Personnel Register
- 4.3 Approve Classified Personnel Register
- 4.4 Adopt Resolution Regarding Elimination of Classified Positions: Sub Caller (1) District; and Campus Assistant [Bus Supervision] (1) Coronado Middle School; Corresponding Layoff of Classified Employees
- 4.5 Adopt the "Gann" Limit Resolution
- 4.6 Approve 2014-2015 Outdoor Education Contract and Contract for the Marine Science Floating Lab
- 4.7 Adopt Resolution Endorsing Character Counts as the Foundation for Character Education

- 4.8 Approve the Arts, Media, and Entertainment Industry Sector Leadership Project \$85,000 Contract as Authorized by the Carl D. Perkins Career and Technical Educational Improvement Act of 2006
- 4.9 Approve the Arts, Media, and Entertainment Industry Sector Model Demonstration Site Grant Application for \$15,000 to be implemented as of July 1, 2014 - June 30, 2015, as authorized by the CTE Pathways Program (SB 1070) pursuant to the Supplemental Report of Budget Item 6110-170-000
- 4.10 Approve Application for the 2014-15 Mandated Block Grant
- 5.0 REPORT (See Agenda for Written Report)**
- 5.1 Coronado Schools Foundation (CSF) Report  
Executive Director of CSF, Patty Cowan, presented her annual report to the Board
- 5.2 Learning and Instruction Report:
  - Academic Performance Index 3 Year Average
  - Science CST Scores
  - New Elementary Report Card
- 5.3 Business Services Report
  - 2013-14 Year End Closing
  - Coronado Pathways Charter School Update
  - Brian Bent Memorial Aquatic complex 2013-14 End of the Year Report
- 6.0 ACTION ITEMS**
- 6.1 **Approve the Special Meeting Minutes of June 10, 2014, and Regular Meeting Minutes of June 12, and June 26, 2014 (TABLED on August 21, 2014, Board Meeting) and Approve Regular Meeting Minutes of August 21, 2014** #6  
Motion: Shepherd Second: Simon Vote: 5-0
- 6.2 **Adopt Visual and Performing Arts (VAPA) Strategic Plan** #7  
Motion: Simon Second: Hakes Vote: 5-0
- 6.3 **Adopt 2013-14 Unaudited Actual Standardized Account Code Structure (SACS) Financial Report** #8  
Motion: Simon Second: Hakes Vote: 5-0
- 7.0 ORGANIZATIONAL BUSINESS**
- 7.1 **Proposed List of Agenda Items for Future Board Meetings**  
The Board would like to discuss Coronado Pathways Charter School in October, with an action item in November, to determine a loan amount this District would be comfortable carrying; and when the Board should be notified if Pathways goes too far into debt or not operating fiscally. Dr. Felix will provide the Pathways MOU to the Board to remind them of their obligation to Coronado Pathways.
- 7.2 **Upcoming Governing Board Meetings at 4:30 PM, District Office Board Room**
  - Special Board Meeting, October 8, 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
  - Regular Board Meeting, December 11, 2014

**8.0 CONVENE TO CLOSED SESSION**

The meeting convened to Closed Session at 7:13 PM

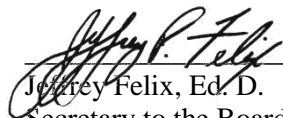
**9.0 RECONVENE TO OPEN SESSION**

The Board reconvened to Open Session at 8:05 PM. The Board voted unanimously to approve the Settlement Agreement, Case #2014050511/2014060727. **#9**

**10.0 ADJOURN**

The meeting adjourned at 8:05 PM

**Approved:**

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