

CORONADO UNIFIED SCHOOL DISTRICT GOVERNING BOARD
REGULAR MEETING, August 20, 2015
ADOPTED MINUTES

Kristina Cook ♦ Dawn Ovrom ♦ Lee Pontes ♦ Maria Simon ♦ Lou Smith
Student Board Representative: Cheyne Ostrander
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Video of this meeting has been archived at www.coronadotv.me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, Kristina Cook, and Lou Smith. Member Lee Pontes was absent. Also present were Superintendent Jeffrey Felix, Associate Superintendent Keith Butler, and Assistant Superintendent Richard Erhard.

2.0 OPEN SESSION

2.1 Pledge to the American Flag

2.2 Approve the Agenda

#1

Agenda Item 4.6 –Approve the New Position of Teacher on Special Assignment: DoDEA Grand Project M³: Math, Mindset, and Mastery. This item will be brought back to the Board at the September 10, 2015, Meeting.

Motion: Simon Second: Smith Vote: 4-0

2.3 Comments from Board Members

- Member Smith welcomed all back. He thanked all those who worked hard during the summer in order for a smooth transition for the opening of school.
- Student Member Cheyne Ostrander thanked the Board and those at the High School who elected her. She said she is happy to have a voice on the Board and she is looking forward to learning from everyone.
- Member Cook said this is her first meeting and she was grateful for being here.
- Member Simon welcomed Members Cook and Ostrander and was excited to work with them.
- Member Ovrom said that she attended the Welcome Back and said it was great to see how excited the staff was. She said this was going to be a great year.
- Member Ovrom also said she was very frustrated when it comes to statements that are being made regarding negotiations. She said that we did something different and innovative with our teacher by paying them on par with their peers in surrounding district. That is what we are trying to do with all of our employees.

Member Ovrom said the Board has a right to communicate with our public and this is all public information; that the Board wishes to pay all employees' salaries that average them out to where their peers are. This will mean some may get more than others. Member Ovrom then said she would appreciate if the Superintendent forwarded a statement to the Board that we can use to respond to the employees and the public. She does not want people coming up to her and telling her things that just are not true. There was consensus about receiving this statement from the Superintendent.

3.0 COMMENTS FROM THE AUDIENCE

- Tamara O'Brien addressed the Board and thanked the District Office staff and all staff that worked hard during the summer to get the schools ready to open; Mrs. O'Brien said that she will be sending out communication to Dr. Felix and the Board on any issues that the teachers would like to share and voice; she would like the Board to consider putting back on the Agenda a placement for Shareholders; and that the teachers support the Classified Staff and hopes that there is a meeting of the minds in negotiations.
- John Bonnett welcomed back all staff. He stated the classified employees theme this year is Classified Employees are Essential.
- Michelle Gilmore, Director of Development, Coronado Schools Foundation, gave an update to the Board on funding to the sites and upcoming events.

4.0 APPROVAL OF CONSENT AGENDA

#2

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

- 4.1 Approve the Special Meeting Minutes of June 4, 2015, and the Regular Meeting Minutes of June 18 and June 25, 2015
- 4.2 Approve/Ratify Purchase Orders and Warrants
- 4.3 Approve/Ratify Contracts for Services
- 4.4 Approve Certificated Personnel Register
- 4.5 Approve Classified Personnel Register
- 4.7 Approve Authorization to Reject all Bids for CUSD Bid #2014/15-005 Window Shades- Various
- 4.8 Award Bid for CUSD Bid #2014/15-006 Air Conditioning – Coronado Middle School
- 4.9 Award Bid for the Coronado Unified School District to Purchase Frozen, Refrigerated, Processed Commodity and Dry Products for the 2015-16 School Year through Gold Star Foods Utilizing the Piggyback Bid Process
- 4.10 Authorize Disposal of Surplus Property
- 4.11 Adopt Resolution Authorizing Delegation of Power to Contract to the Superintendent, Jeffrey P. Felix
- 4.12 Approve Application for the 2015-16 Mandated Block Grant
- 4.13 Approve Out-of-State Conferences

- 4.14 Approve the California Career Pathways Trust Grant (CCPT) Award, for a Total of \$31,140 Appropriated as Part of the California Education Code Sections 53010 through 53016 and the Budget Act of 2014, Statutes of 2014, for a Term from July 1, 2015 to August 31, 2018
- 4.15 Approve Transfer of General Fund Moneys to Coronado High School Associated Student Body
- 4.16 Approval of the First 5 San Diego Quality Preschool Initiative (QPI) Rating and Classroom Enhancement Funding and the First 5 Quality Preschool Initiative Mini-Grant for Silver Strand State Preschool for the Period of July 1, 2015, to June 30, 2016
- 4.17 Approve the 2015-16 Consolidated Application Spring Release

5.0 ACTION ITEMS

- 5.1 **Governing Board Election of Clerk** #3
 Board elected Lou Smith as Clerk of the Board with term of office to terminate at the first regular meeting of the Board in December of 2015.
 Motion: Simon Second: Cook Vote: 3-0: Members Ovrom, Simon, and Cook voted yes. Member Smith Abstained.
- 5.2 **Elect One Board Member and One Alternate Board Member to Represent the Coronado Unified School District to Serve on the Coronado Financing Authority** #4
 Board elected Dawn Ovrom to serve on the Coronado Financing Authority. Member Ovrom will name an alternate if needed.
 Motion: Smith Second: Cook Vote: 3-0: Members Simon, Smith, and Cook voted yes. Member Ovrom Abstained.
- 5.3 **Approve the Coronado Unified School District's (CUSD) Grant Award in the Amount of \$1.25 Million Dollars for the Department of Defense Education Activity (DoDEA)/Military Connected Local Educational Agencies for Academic and Support Programs (MCASP) Grant award for Project M3: Math, Mindset, and Mastery to be Used Over Five Years, From September 1, 2015-August 31, 2020** #5
 Motion: Smith Second: Simon Vote: 4-0

6.0 REPORTS (See Agenda for Written Reports)

- 6.1 **Enrollment Report**
- 6.2 **Learning Department Report: including 1) Department of Defense Education Activity Grant Award for Project M3: Math, Mindset, and Mastery and 2) California Assessment for Student Performance and Progress (CAASPP) Update**
- 6.3 **Human Resources Report: New Employees for 2015-16**
- 6.4 **Business Services Report**

7.0 PROPOSAL/FIRST READING

7.1 **Adopt Revisions to Board Policies, Board Bylaws, Administrative Regulations, and/or Exhibits (Proposal/First Reading)**

8.0 ORGANIZATIONAL BUSINESS

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

The Strategic Planning Dates will be added to the calendar. The Budget Study Meetings will be added to the Calendar.

8.2 **Upcoming Meetings**

Regular Board Meeting, September 10, 2015, 3:00 PM Closed Session followed by Regular Meeting at 4:00 PM

Special Board Meeting, September 17, 2015, 4:00 PM

9.0 CONVENE TO CLOSED SESSION

The Board convened to Closed Session at 6:02 PM


10.0 RECONVENE TO OPEN SESSION

The Board reconvened to Open Session at 7:50 PM. The following action was reported: On motion by Member Smith, seconded by Member Simon, the Board voted unanimously to approve Agenda Item 9.4 – Student Matters: Settlement Agreement.

11.0 ADJOURNED

The meeting adjourned at 7:50 PM.

Approved:



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