

CORONADO UNIFIED SCHOOL DISTRICT GOVERNING BOARD
REGULAR MEETING, September 10, 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Video of this meeting has been archived at www.coronadotv.me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 3:00 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, Lee Pontes, and Lou Smith. Also present were Superintendent Jeffrey Felix, Associate Superintendent Keith Butler, Assistant Superintendent Richard Erhard, and Student Board Representative Cheyne Ostrander (arrived at 4:00 PM).

2.0 CONVENE TO CLOSED SESSION

The Board convened to Closed Session at 3:00 PM

3.0 RECONVENE TO OPEN SESSION

3.1 The Board reconvened to Open Session at 4:00 PM. There was no action reported out.

3.2 Pledge to the American Flag

3.3 Approve the Agenda

#6

Motion: Smith Second: Simon Vote: 5-0

3.4 SAFE Executive Director Georgia Ferrell and SAFE Board President Rich Brady updated the Board on upcoming activities.

3.5 Coronado Schools Foundation Chief Executive Officer Patty Cowan and CSF Finance Chair and Board Treasurer Jim O'Connor presented a check for \$679,295, representing CSF Site Program Grants for 2015-16. CSF Board Members Jim Grady, Vice Chairman, and Renee Cavanaugh, also attended.

3.6 Superintendent's Comments: Exciting start to the school year. All went smooth and well from the staff welcome back and professional development to the first day of school with students returning; excellent back to school nights were held, the last one will be CHS on the 14th; with the extreme hot weather heat days were called. Dr. Felix thanked community member Brad Gerbel, who organized a funding event through Coronado Happenings and people reimbursed him for his donation of 125 box fans. The staff was very appreciative. Dr. Felix announced he is calling for another heat day tomorrow; and Dr. Felix showed our new tri-fold brochures which ties in the new Board Goals that are aligned with LCAP and our Strategic Plans.

3.7 Comments from Board Members

➤ Member Ovrom said she liked the changes that were made to the Board Brochure; and she said she was very proud of the support the Board Members showed in attending the Open Houses.

➤ Member Smith said he was very fortunate to attend all the Open Houses and he was impressed with how enthusiastic every one was.

- Member Pontes was also able to attend many of the Open Houses. He thanked the teachers, administrators, and principals who did a great job getting ready for the first day of school. He also thanked the M&O staff who made sure the schools were safe and ready to go.
- Member Simon said her favorite events were to attend the PTO meetings. She tries to make each one of them, and the first ones are always the best and well attended. Member Simon thanked Kevin Nicolls who attended the High School PTO meeting. He had really good comments and answered many questions from parents regarding the Palm and SOLO programs. She said this was very beneficial, and, in combination with the email that Principal Moore sent out to parents of the High school went a long way in alleviating many of the concerns that the parents had regarding these programs.
- Student Member Ostrander said that as far as the beginning of the school year she had the pleasure of planning with the ASB a Non-Traditional first day of school for CHS and it was quite successful. The students were engaged in tribe activities which correspond to team work, respect, integrity, balance and excellence and that was a great way to start off the school year. There was also a lot of participation from the teachers. She was able to attend the staff meeting before the year actually started and she thanked all the staff members that were there. Student Member Ostrander said on behalf of CHS regarding the heat days she thanked Dr. Felix for calling the heat days. She said it is unbearable and uncomfortable to study with such terrible heat.

4.0 COMMENTS FROM THE AUDIENCE

- Rich Brady addressed the Board with an update on CoSA activities. He announced that the first musical, Bat Boy, will be in October.

5.0 APPROVAL OF CONSENT AGENDA

#7

Motion: Smith Second: Simon Vote: 5-0

- 5.1 Approve the Regular Meeting Minutes of August 20, 2015
- 5.2 Accept Donation to the Coronado Unified School District
- 5.3 Approve/Ratify Purchase Orders and Warrants
- 5.4 Approve/Ratify Contracts for Services
- 5.5 Approve Certificated Personnel Register
- 5.6 Approve Classified Personnel Register
- 5.7 Adopt Revisions to Board Policies, Board Bylaws, Administrative Regulations, and/or Exhibits
- 5.8 Approve Notice of Completion – Addax Electric, Inc. – Flood Prevention Re-Grade and Landscaping Coronado High School, CUSD 2014/15-010
- 5.9 Ratify Approval of the Change Orders for the CUSD 2014/15-012 Pool Deck Replacement and Miscellaneous Improvements at the Brian Bent Memorial Aquatics Complex
- 5.10 Approve Permit for Use of City Property for Commercial Activity (CUP) Between Coronado Unified School District, Coronado Hospital DBA Sharp Coronado Hospital and Healthcare Center with the City of Coronado
- 5.11 Approve the Arts, Media, and Entertainment Industry Sector Leadership Project \$95,000 Contract as Authorized by the Carl D. Perkins Career and Technical Educational Improvement Act of 2006
- 5.12 Adopt Resolution for Emergency Waiver – Public Project

6.0 ACTION ITEMS

6.1 **Approve the New Position of Teacher on Special Assignment: DoDEA Grant Project M³: Math, Mindset, and Mastery:** #8

Motion: Simon Second: Smith Vote: 5-0

6.2 **Adopt Resolution Endorsing Character Counts as the Foundation for Character Education:** #9

Assistant Superintendent Richard Erhard and Counselors Elise Agrella-O'Rourke and Afsaneh Doctor-Safaie gave a brief update on the foundation for Character Counts and how it relates to their everyday dealing with students. Member Cook said she is so grateful that this community embraces Character Counts; Student Member Ostrander noted that when you feel it in your heart you show it in your actions; Member Simon thanked Dr. Felix for introducing and implementing Character Counts within the schools and the community. Member Pontes said this is the most important resolution that we do. We are modeling for our students and teaching them right from wrong. Member Ovrom said City Council also adopted Character Counts.

Motion: Cook Second: Smith Vote: 5-0

6.3 **Appoint One Member to Represent Coronado Unified School District to the "Coronado Healthy Child Initiative" Joint Powers Authority Board of Directors with the Coronado City Council:** #10

An opening has occurred on the JPA due to a resignation of a Board Member. In addition, Member Simon who is an active Member on the JPA, also announced that due to the interest of two of our Board Members to serve on the JPA, she will step down off the JPA since she has served a year. Members Ovrom and Smith were both nominated to replace Member Simon and our Member who resigned from the Board.

Motion: Simon Second: Cook Vote: 5-0, Members Ovrom and Smith were appointed to the "Coronado Healthy Child Initiative" Joint Powers Authority Board of Directors with the Coronado City Council.

7.0 REPORTS (See Agenda for Written Reports)

7.1 **Technology Report**

7.2 **Enrollment Report**

7.3 **Schools & Building Ventilation Systems Summary and Discussion of the Heat Day Release Guidelines**

By consensus of the Board the Superintendent will bring forth a quote from an expert for a study on the cost of installing air conditioning throughout the District. This will allow the Board an opportunity to bring accurate data regarding this issue to Strategic Planning. The Superintendent was also given carte blanche on whether or not to call a heat day. Dr. Felix has been looking at the humidity along with the heat index to make his determination.

7.4 **Learning Department Report: California Assessment for Student Performance and Progress (CAASPP) Update**

7.5 **Human Resources Report: New Employee Biographies**

7.6 **Business Services Report**

8.0 ORGANIZATIONAL BUSINESS

8.1 Proposed List of Agenda Items for Future Board Meetings

The Special Board Meeting on October 7, 2015, will include the Unaudited Actuals.

8.2 Upcoming Meetings

- Special Board Meeting, September 15, 2015, 11:00 AM. The Board will meet to watch a Back to School Webcast from CSBA
- Special Board Meeting, Thursday, September 17, 2015, Learning Department
- Special Board Meeting, Wednesday, October 7, 2015, Budget Study
- Regular Board Meeting, Thursday, October 15, 2015
- Special Board Meeting, Thursday, November 5, 2015, SSC Report; PeopleSoft
- Regular Board Meeting, Thursday, November 19, 2015

9.0 RECONVENE TO CLOSED SESSION

The Board convened to Closed Session at 6:58 PM

10.0 RECONVENE TO OPEN SESSION

The Board reconvened to Open Session at 8:15 PM. The following action was reported:

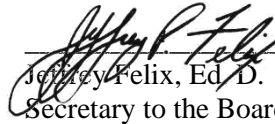
On motion by Member Smith, seconded by Member Simon, the Board voted unanimously to approve Agenda Item 9.1 – Student Matters: Settlement Agreement, Case #2015040330

On motion by Member Pontes, seconded by Member Ovrom, the Board voted unanimously on Agenda Item 9.3 to reject the Liability Claim, Claimant #15-3978

11.0 ADJOURNED

The meeting adjourned at 8:15 PM.

Approved:



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