

CORONADO UNIFIED SCHOOL DISTRICT GOVERNING BOARD
REGULAR MEETING, October 15, 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Video of this meeting has been archived at www.coronadotv.me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, 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.

2.0 OPEN SESSION

2.2 Pledge to the American Flag

2.3 Approve the Agenda

#16

Motion: Smith Second: Pontes Vote: 5-0

2.4 Zach Chisholm and Harry McCue, students from Village and Silver Strand Elementary Schools updated the Board on their projects

2.5 Superintendent's Comments: Announced that the District is sponsoring the Google Summit which will take place at Coronado High School this weekend. This is a very exciting event with over 400 participants from around the country; new employees Stacy Morrissey, TOSA for the DoDEA Grant; and Terri Freepartner and Kelley Englehart both assigned to Human Resources were introduced and welcomed; The Coronado Unified School District joined 28 million other people in the 2015 International ShakeOut Day of Action earthquake drill held today at 10:15 a.m.; and Assistant Superintendent Richard Erhard announced that after 28 years of service to special education he will be retiring June, 2016. Superintendent Felix and Board Members wished Mr. Erhard well and said he will be sorely missed.

3.7 Comments from Board Members

- Member Simon said her site visit this month was at Silver Strand and she happened to go on Bill Cass' birthday. She said it was amazing to see that school and also how beloved the principal is.
- Member Smith said he attended Silver Strand's PTO meeting; walked around the High School and saw Cheyne in her ceramics class. Member Smith encouraged all to get involved with their students education and join the PTO and help out at the schools.
- Member Pontes attended the High School PTO meeting. He also attended the Small School Districts' Association Meeting and everyone was trying to explain the new assessment. He said in our District Claudia Gallant is doing a wonderful job spreading the word and explanation to all our parents.
- Member Ovrom attended the Small School Districts' Association Meeting with Member Pontes and said she was fascinated to see the camaraderie between the superintendents and their board members.

She also visited Village Elementary School. As she walked around with Principal DeSantis, she was impressed that Principal DeSantis and Vice Principal Bevilacqua knew each student's name.

3.0 COMMENTS FROM THE AUDIENCE

- Sam McNeal, CSF Student Representative, updated the Board on the upcoming Auction that will be held on October 24th at the Hotel Del.
- John Bonnett, President of CSEA, commented on respect and safety issues; he asked the Board to pull Dr. Butlers contract; and said CSEA should have been notified regarding the Resolution regarding the elimination of one classified position.
- The following individuals addressed the Board regarding special education issues at a specific Village Elementary School classroom and the overall special education program issues they have experienced in this District: Faith Petersen, Dani Wykes, Veleria Fabiszak, Rita Alipour, Liz Forsyth-Lovell, Marlene Scheffer, and Nancy Parrett.
- Rich Brady addressed the Board with an update on SAFE and CoSA activities.

4.0 APPROVAL OF CONSENT AGENDA

#17

Motion: Smith Second: Simon Vote: 5-0

- 4.1 Approve the Regular Meeting Minutes of September 10, 2015, and Special Meeting Minutes of September 15 and 17, 2015.2
- 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
- 4.6 Accept Uniform Complaint Quarterly Report
- 4.7 Approve Agreement for Participation in the San Diego County Career Technical Education (CTE) program for 2015-16
- 4.8 Approve Kevin Nicolls as the Member Representative to the Adult Education Block Grant Consortium
- 4.9 Approve Employment Agreement of Associate Superintendent between the Coronado Unified School District and Keith Butler, Ph.D
- 4.10 Approve Change Order from Southern California Soil and Testing, Inc. - Change Order No. 01 in the amount of \$10,930 for the CUSD 2014/15-012 Pool Deck Replacement and Miscellaneous Improvements at the Brian Bent Memorial Aquatics Complex
- 4.11 Adopt Resolution Authorizing Change Orders Related to Previous Closeout Issues for the CUSD 2014/15-012 Pool Deck Replacement and Miscellaneous Improvements at the Brian Bent Memorial Aquatics Complex
- 4.12 Ratify/Approve Out-of-State Conferences

5.0 ACTION ITEMS

- 5.1 **Approve Comprehensive Safety Plans for Village and Silver Strand Elementary Schools, Coronado Middle School, Coronado High School, and Palm Academy #18**

Motion: Simon Second: Smith Vote: 5-0

- 5.2 **Adopt Resolution Regarding the Elimination of One (1) Classified Position: Assistant Athletic Trainer; Corresponding Layoff of Classified Employee** #19
Motion: Cook Second: Smith Vote: 5-0
- 5.3 **Approve and Adopt Revised Board Protocols within the Governance Handbook** #20
Motion: Cook Second: Simon Vote: 5-0, to Adopt the revised Board Protocols within the Governance Handbook with the exception of 2 and 11b. Number 2 and 11b will be brought back for action at the next Regular Board Meeting, with clarification and rewording.
- 6.0 REPORTS (See Agenda for Written Reports)**
- 6.1 **Interdistrict Transfer Enrollment Comparison**
- 6.2 **Learning Department Report, including: 1) Student-centered Learning, 2) Arts Survey, and 3) Village and Silver Strand Elementary Schools Annual Update**
Senior Director Claudia Gallant, CoSA Director and Assistant Principal of Coronado High School Shane Schmeichel along with Director of the Southern Counties Arts Project Courtney Sawada, each presented their reports to the Board. There was also a joint annual report given by Principals DeSantis and Cass. There were many accolades for each report.
- 6.3 **Human Resources Report**
- 6.4 **Business Services Report, including: Air-conditioning Assessment Process BBMAC Update, and Affordable Health Care Act**
Superintendent Felix will bring a 10 year incremental approach for air-conditioning back to the Board. Support for a professional to create this should not exceed \$15,000.
- 7.0 ORGANIZATIONAL BUSINESS**
- 7.1 **Proposed List of Agenda Items for Future Board Meetings**
- 7.2 **Upcoming Meetings**
- Special Board Meeting, Thursday, November 5, 2015, SSC Report; PeopleSoft
 - Regular Board Meeting, Thursday, November 19, 2015
 - Regular Board Meeting, Thursday, December 10, 2015
 - Special Board Meeting, Thursday, December 17, 2015
- 8.0 CONVENE TO CLOSED SESSION**
The Board convened to Closed Session at 8:00 PM
- 9.0 RECONVENE TO OPEN SESSION**
The Board reconvened to Open Session at 8:45 PM. The following action was reported:

On motion by Member Simon, seconded by Member Ovrom, the Board voted unanimously on Agenda Item 8.1 to reject the Liability Claim, Claimant #15-1010. Members Simon, Ovrom, Pontes, and Smith voted yes. Member Cook was absent.
- 11.0 ADJOURNED**
The meeting adjourned at 8:45 PM.

Approved:

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