

CORONADO UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
SPECIAL BOARD MEETING
UNADOPTED MINUTES
November 5, 2015

Kristina Cook ♦ Dawn Ovrom ♦ Lee Pontes ♦ Maria Simon ♦ Lou Smith
Student Board Representative: Cheyne Ostrander
Superintendent/Secretary: Jeffrey Felix ♦ Recording Secretary: Maria Johnson

Order of Business

1.0 CALL TO ORDER OPEN SESSION

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: Kristina Cook, Dawn Ovrom, Maria Simon, Lou Smith, and Lee Pontes. Also present was Jeffrey Felix, Superintendent, Associate Superintendent Keith Butler, and Assistant Superintendent Richard Erhard.

2.0 OPEN SESSION

2.1 Pledge of Allegiance

2.2 **Approve the Agenda**

#21

Motion: Smith Second: Simon Vote: 5-0

3.0 COMMENTS FROM AUDIENCE ON NON-AGENDA ITEMS

None

4.0 ACTION ITEMS

4.1 **Ratify Change Order from California Commercial Pools – Change Order No. 09 in the amount of \$8,233 for the CUSD 2014/15-012 Pool Deck Replacement and Miscellaneous Improvements at the Brian Bent Memorial Aquatics Center** #22

Motion: Cook Second: Pontes Vote: 5-0

4.2 **Award Bid for CUSD District Request for Proposal RFP 2015-10 for Classroom Projector Systems and Services to Pathway Communications LTD** #23

Motion: Simon Second: Smith Vote: 5-0

5.0 REPORT/DISCUSSION

5.1 Associate Superintendent Keith Butler provided an update to the Board on the Schools Services of California Organizational Efficiency and Comparative Staffing Review regarding the recommendations that were provided to them on May 7, 2015.

John Bonnett addressed the Board as the CSEA Board President and informed the Board that there is a safety issue in not bringing back a custodian.

Dr. Butler addressed the need for two additional positions: Accountant II and Journeyman. These positions would be cost neutral and in actuality be saving the District money. Dr. Butler will bring a report to the November 19th meeting which outlines the justification for these two positions and will also show that these two positions will be cost neutral to the District.

- 5.2 Associate Superintendent Keith Butler updated the Board on the implementation and the trials and tribulations of the new financial system, PeopleSoft, which is used and will be used by all districts in San Diego County.

The SDCOE supports the following applications for our District:

- **PeopleSoft HCM:** HR, Benefits Administration, Absence Management, Time & Labor, and Payroll
- **PeopleSoft Finance:** General Ledger, Budget Monitoring (Commitment Control), Purchasing, Accounts Payable, and Accounts Receivable

Dr. Butler addressed some of the challenges our District has had at this point and what is being done to rectify the issues.

6.0 ORGANIZATIONAL BUSINESS

6.1 Future Agenda Items/Additional Comments

6.2 Upcoming Board Meetings:

- Regular Board Meeting, Thursday, November 19, 2015
- Regular Board Meeting, Thursday, December 10, 2015
- Special Board Meeting, Thursday, December 17, 2015

7.0 CONVENE TO CLOSED SESSION

The Board convened to Closed Session at 5:35 PM

8.0 RECONVENE TO OPEN SESSION

The Board reconvened to Open Session at 6:08 PM. There was no action reported out.

ADJOURN

9.0 The Meeting adjourned at 6:08 PM.

Approved:

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