

CORONADO UNIFIED SCHOOL DISTRICT GOVERNING BOARD
REGULAR MEETING, December 10, 2015
UNADOPTED 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Video of this meeting has been archived at www.coronadotv.me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 Simon called the meeting to order at 4:16 PM at Coronado Unified School District, 201 Sixth Street, Coronado, CA.

Roll Call

The following Board Members were present: Dawn Ovrom, Maria Simon, Lee Pontes, and Lou Smith. Member Kristina Cook was absent. Also present were Superintendent Jeffrey Felix, Associate Superintendent Keith Butler, Assistant Superintendent Richard Erhard, and Student Board Representative Cheyne Ostrander.

2.0 OPEN SESSION

2.1 Pledge to the American Flag

2.2 Approve the Agenda #36
Agenda Item 5.1 – Public Hearing on Educator Effectiveness Funding Plan was pulled from the agenda and will be brought back with more information and for Public Hearing at the next regular meeting on January 21, 2016.

Agenda Item 4.10 was pulled from the Consent Calendar

Motion: Ovrom Second: Smith Vote: 4-0

2.3 Cheyne Ostrander updated the Board on Coronado High School activities.

2.4 Coronado Middle School Dr. Jay Marquand was thanked for his 14 years of dedicated service to the students and staff of this District. Dr. Marquand has accepted a new position with the Sweetwater Union High School District effective January 1, 2016. There will be a reception for Dr. Marquand on Monday, December 14th from 6:00 to 7:30 pm at Granzer Hall. All are welcome to attend.

2.5 Superintendent Felix thanked the individuals who generously continue to donate and support our District. He also announced that Coronado High School Varsity Football Team won the Southern California Championship and will play in the State finals.

2.6 Board Members gave an update on their site visits and activities for the month.

3.0 COMMENTS FROM THE AUDIENCE

- John Bonnett, President of CSEA, addressed the Board regarding safety issues and stated that special education staff members will need extra assistance with all District safety drills.
- Georgia Ferrell addressed the Board with an update on SAFE activities.
- Tamara O'Brien addressed the Board regarding the hiring processes in the District. She is concerned that there are two different standards in hiring teachers than administrators.

4.0 APPROVAL OF CONSENT AGENDA

Motion: Smith Second: Ovrom Vote: 4-0

#37

- 4.1 Approve the Special Meeting Minutes of November 5, 2015, and Regular Meeting Minutes of November 19, 2015
- 4.2 Accept Donation to the Coronado Unified School District Approve Certificated Personnel Register
- 4.3 Approve/Ratify Purchase Orders and Warrants
- 4.4 Approve/Ratify Contracts for Services
- 4.5 Approve Management Personnel Register
- 4.6 Approve Certificated Personnel Register
- 4.7 Approve Classified Personnel Register
- 4.8 Adopt Resolution Authorizing Participation in the Immediate Action by the Governor and Legislature to Protect Local Control Funding Funds from Being Diverted to Pay for Escalating Electricity Costs
- 4.9 Adopt Revisions to Board Policies, Board Bylaws, Administrative Regulations, and/or Exhibits

5.0 ACTION ITEMS/PUBLIC HEARING

5.1 **Pulled from Agenda - Public Hearing on Educator Effectiveness Funding Plan**

5.2 **Authorize District Certification of First Period Interim Budget State Report for Period Ending October 31, 2015** #38

Motion: Smith Second: Pontes Vote: 4-0

5.3 **Establish a Process for the Search of the Next Superintendent** #39
Tamara O'Brien addressed the Board on this item and said in her opinion she believes that we do not need to spend the money on an Executive Search Firm instead have the HR Department conduct the search.

The Board directed staff to prepare an RFP to send out to Executive Search Firms for the Board to interview and select on January 14, 2016, in order to begin a search for the new superintendent.

Motion: Smith Second: Ovrom Vote: 4-0

Senior Director Rita Beyers will also present and give information on January 14, 2016, regarding the possibility of her department conducting the search.

6.0 REPORTS (See Agenda for Written Reports)

6.1 **Learning Department Report, Including: 1) Strategic Planning and Local Control Accountability Plan 2016-2017, and 2) Coronado High School Annual Update to the Board, Including Coronado School of the Arts, Student Organized Learning Opportunities and Palm Academy for Learning**

Senior Director Claudia Gallant presented Strategic Planning and Local Control Accountability Plan 2016-2017. Coronado High School Principal Jennifer Moore, Principal of Alternative Programs Kevin Nicolls, Director of CoSA and Assistant Principal of Coronado High School Shane Schmeichel, and Coronado High School Assistant Principal Steve Abbott presented the Coronado High School's annual report.

6.2 Business Services Report

Associate Superintendent Keith Butler provided an update to the Governing Board on the District's progress toward project closeout with the Department of State Architects.

6.3 Coronado Schools Board Association Annual Education Conference

The Board, Superintendent, and Executive Assistant attended the 2015 California School Boards Association Annual Education Conference and Trade Show and shared their experiences.

ACTION ITEM PULLED FROM CONSOLIDATED MOTION

#40

4.10 Approve New Job Classification, Title, and Salary Range for Accounting Assistant IV

In accordance with Article 17.6.3, CSEA brought forward a proposal for a new job classification of an Accounting Assistant IV. CSEA and CUSD met and agreed to the new job classification, title, and salary range and are seeking Board approval.

Motion: Pontes Second: Smith Vote: 4-0

7.0 ORGANIZATIONAL BUSINESS

7.1 Proposed List of Agenda Items for Future Board Meetings

7.2 Upcoming Meetings

- Special Board Meeting, Thursday, December 17, 2015 – Closed Session at 3:30 PM
- Special Board Meeting, Tuesday, January 12, 2016 – District Strategic Planning
- Special Board Meeting, Thursday, January 14, 2016, Site and Department Budget Updates, and Search Firm Interviews
- Regular Board Meeting, Thursday, January 21, 2016

8.0 ADJOURN TO CLOSED SESSION

The Board convened to Closed Session at 7:32 PM

9.0 RECONVENE TO OPEN SESSION

The Board reconvened to Open Session at 8:16 PM. No action was reported:

10.0 ADJOURNED

The meeting adjourned at 8:16 PM.

Approved:

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