

CORONADO UNIFIED SCHOOL DISTRICT GOVERNING BOARD
REGULAR MEETING, January 21, 2016
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Video of this meeting has been archived at www.coronadotv.me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 4:00 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, Kristina Cook (arrived at 4:08 PM), 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

2.1 Pledge to the American Flag

2.2 Approve the Agenda **#48**

Motion: Ovrom Second: Smith Vote: 4-0. Member Cook arrived after the vote.

2.3 Board Recognition of the CIF Champions Girls Varsity Division IV Cross Country Team, and the CIF Champions Varsity Division V Football Team.

2.4 Evan Thoms student at Village Elementary School updated the Board on his activities.

2.5 Superintendent Felix announced the following: dates for the District and Sites Strategic Planning Meetings; dedication of the Challenger Plaque on February 1 at 3:30 PM in front of Coronado Middle School; and negotiations with ACT are set for February 8th regarding the 2016-2017 school calendar.

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

3.0 COMMENTS FROM THE AUDIENCE

- Brad Couture addressed the Board on the classroom conditions in the fall and summer months due to the heat
- Michelle Gilmore addressed the Board with an update on CSF upcoming events
- Rich Brady addressed the Board with an update on SAFE activities, and also on CoSA activities.
- Elizabeth Wampler addressed the Board with an update on SEPAC activities

4.0 APPROVAL OF CONSENT AGENDA

Motion: Smith Second: Ovrom Vote: 5-0 **#49**

- 4.1 Approve the Minutes of December 10, 2015, Organizational Meeting, December 10, 2015, Regular Meeting, and December 17, 2015, Special Meeting
- 4.2 Approve/Ratify Purchase Orders and Warrants
- 4.3 Approve/Ratify Contracts for Services
- 4.4 Approve Personnel Register
- 4.5 Accept Uniform Complaint Quarterly Report
- 4.6 Authorize Disposal of Surplus Property
- 4.7 Approve Out-of-State Travel
- 4.8 Approve Proposed Administrative Regulation 4261.4-Administrators/Mid-Management/ Confidential Catastrophic Leave Program
- 4.9 Approve Change Order No. 1 in the Net Amount of \$5,660.07 for the GATES – CORONADO HIGH SCHOOL BID #2014/15-004 Project
- 4.10 Adopt Resolution Accepting the Child Care and Development Funding Terms and Conditions for the 2015-2016 School Year for the California State Preschool Program at Silver Strand Elementary School and Authorize Staff to Sign the Contract

5.0 ACTION ITEM

5.1 Review and Accept Annual Audit **#50**

Heather Rubio of Christy White Associates presented to the Governing Board the results of the audit. There were three audit findings in the current year, compared with five in the prior year and one in the second prior year. None of the findings were classified as material weaknesses.

Motion: Smith Second: Cook Vote: 5-0 to accept the audit report for the fiscal year ending June 30, 2015.

6.0 REPORT

6.1 Business Services Report

Associate Superintendent Keith Butler was available to answer question on this report, which included the Governor’s January Budget Proposal, and CUSD legal fees.

7.0 FIRST READING

7.1 Adopt Revisions to Board Policies, Board Bylaws, Administrative Regulations, and/or Exhibits

8.0 ORGANIZATIONAL BUSINESS

8.1 Proposed List of Agenda Items for Future Board Meetings

8.2 Upcoming Meetings

- Special Board Meeting, January 28, 2016, 4:00 PM
- Special Board Meeting, Tuesday, February 2, 2016, 12:00 PM
- Regular Board Meeting, Thursday, February 18, 2016
- Regular Board Meeting, Thursday, March 3, 2016
- Special Board Meeting, Thursday, March 24, 2016

90 ADJOURN TO CLOSED SESSION

The Board convened to Closed Session at 5:12 PM

10.0 RECONVENE TO OPEN SESSION

The Board reconvened to Open Session at 6:45 PM. No action was reported.

11.0 ADJOURNED

The meeting adjourned at 6:45 PM.

Approved:

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