

CORONADO UNIFIED SCHOOL DISTRICT GOVERNING BOARD  
REGULAR MEETING, June 18, 2015  
ADOPTED MINUTES

Ledyard Hakes ♦ Dawn Ovrom ♦ Lee Pontes ♦ Maria Simon ♦ Lou Smith  
Student Board Representative: Lauren McBride  
Superintendent/Secretary: Jeffrey Felix ♦ Recording Secretary: Maria Johnson

*Video of this meeting has been archived at [www.coronadotv.me](http://www.coronadotv.me)*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, Ledge Hakes, Lee Pontes, and Lou Smith. Also present were Superintendent Jeffrey Felix, Assistant Superintendents Keith Butler and Richard Erhard.

**2.0 OPEN SESSION**

2.1 Pledge to the American Flag

2.2 Approve the Agenda **#80**  
Motion: Hakes Second: Simon Vote: 5-0

2.3 Technology Coordinator Ramona Loiselle reviewed with the Board the use of the Website Calendar

2.4 Members attended the promotions and graduation ceremonies and reported that all went well. They thanked the parents, administrators, staff and the wonderful students and wished all a happy, safe, summer break.

**3.0 COMMENTS FROM THE AUDIENCE**

➤ John Bonnett addressed the Board on District-wide respect and fairness.

**4.0 APPROVAL OF CONSENT AGENDA**

**#81**

Motion: Simon Second: Pontes Vote: 5-0.

4.1 Approve the Special Meeting Minutes of May 7, 2015, and the Regular Meeting Minutes of May 21, 2015

4.2 Approve/Ratify Purchase Orders and Warrants

4.3 Approve/Ratify Contracts for Services

4.4 Accept Uniform Complaint Quarterly Report

4.5 Authorization to Join the Coalition of San Diego County School Districts for Electricity Cost Reduction

4.6 Award Bid for CUSD RFP 2015-03 for Fire and Intrusion Alarm System Panel and Monitoring for all District Buildings

4.7 Award CUSD Bid #2014/15-004 for Security Gates at Coronado High School

4.8 Adopt Revisions to Board Policies, New Board Policy 4111.1 (Teaching Credentials), Board Bylaws, Administrative Regulations, and/or Exhibits

- 4.9 Approve Certificated Personnel Register
- 4.10 Approve Classified Personnel Register

## 5.0 ACTION ITEMS

- 5.1 **Adopt Revised Board Policy 6146.1, High School Graduation Requirements: #82**  
Coronado High School Principal Jennifer Moore addressed the Board and requested a revision to Board Policy 6146.1, High School Graduation Requirements. The administrators and faculty requested a change in the graduation requirements from the current 240 credits to 230 credits. This change is recommended in order to assist students who are utilizing alternative learning methods to achieve their graduation goals. Alternative learning methods such as blended learning, hybrid learning, online learning, and a variety of other methods which engage the learner will be used more extensively in future years  
  
Motion: Simon Second: Smith Vote: 5-0
- 5.2 **Adopt New AP Spanish and AP French Foreign Language Textbooks for Coronado High School: #83**  
  
Motion: Hakes Second: Pontes Vote: 5-0
- 5.3 **Award AT&T DataCom and Their Authorized Contractor Tel-Tech Data Plus a Three Month California State Calnet 2 Contract to Complete a Full Network Infrastructure Upgrade at Silver Strand School Between July 1, 2015, and October 31, 2015: #84**  
  
Motion: Smith Second: Pontes Vote: 5-0

## 6.0 REPORTS (See Agenda for Written Reports)

- 6.1 **Character Education Reports**
- 6.2 **PALM – Pathways for Alternative Learning Methods: A Plan for Combining the Services of Palm Academy for Learning and the Vision of Pathways Charter School DRAFT 3**
- 6.3 **Discuss the Organizational Efficiency and Comparative Staffing Review of the District Office and related Departments report from School Services of California**
- 6.4 **Business Services Report: Draft 2015-16 General Fund Budget**

## 7.0 PUBLIC HEARINGS

- 7.1 **Public Hearing on the 2015-16 Proposed Local Control Accountability Plan**  
President Ovrom opened the Public Hearing at 6:51 PM. There were no comments and the Public Hearing was closed at 6:51 PM.
- 7.2 **Public Hearing on the 2015-16 Proposed Budget**  
President Ovrom opened the Public Hearing at 6:56 PM. There were no comments and the Public Hearing was closed at 6:56 PM.

## 8.0 ORGANIZATIONAL BUSINESS

- 8.1 **Proposed List of Agenda Items for Future Board Meetings**  
The Topic for the Special Board Meeting on November 5, 2015, will be an update on Schools Services California Report
- 8.2 **Upcoming Meetings:**  
Regular Board Meeting, August 20, 2015, 4:00 PM  
Regular Board Meeting, September 10, 2015, 4:00 PM  
Special Board Meeting, September 24, 2015, 4:00 PM

**9.0 CONVENE TO CLOSED SESSION**

The Board convened to Closed Session at 7:17 PM

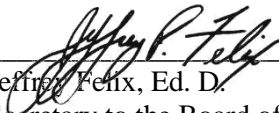
**10.0 RECONVENE TO OPEN SESSION**

The Board reconvened to Open Session at 9:09 PM. No action was taken.

**11.0 ADJOURNED**

The meeting adjourned at 9:09 PM.

**Approved:**

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