

CORONADO UNIFIED SCHOOL DISTRICT  
BOARD OF TRUSTEES  
**SPECIAL BOARD MEETING**  
ADOPTED MINUTES  
May 7, 2015

Ledyard Hakes ♦ Dawn Ovrom ♦ Lee Pontes ♦ Maria Simon ♦ Lou Smith  
Student Board Representative: Lauren McBride  
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 3:00 PM at Coronado Unified School District, 201 Sixth Street, Coronado, CA.

**Roll Call**

The following Board members were present: Ledyard Hakes, Dawn Ovrom, Maria Simon, Lou Smith, and Lee Pontes. Also present was Jeffrey Felix, Superintendent.

**2.0 CONVENE TO CLOSED SESSION**

The Board convened to Closed Session at 3:00 PM.

**3.0 RECONVENE TO OPEN SESSION**

3.1 The Board reconvened to Open Session at 4:00 PM. No action was reported out.

3.2 Pledge of Allegiance

3.3 **Approve the Agenda**

**#67**

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

**4.0 COMMENTS FROM AUDIENCE ON NON-AGENDA ITEMS**

John Bonnett addressed the Board to request and said the classified employees have not received a raise in eight years and let the Board know that the alliance they share with ACT has never been stronger.

**5.0 ACTION ITEMS**

5.1 **Approve the Tentative Agreement between the Association of Coronado Teachers and Coronado Unified School District:** **#68**

The Association of Coronado Teachers and Coronado Unified School District representatives have reached a tentative agreement to amend eleven articles and two appendices (I, III, IV, VI, XII, XIII, XXII, XVII, XVIII, XX, XXI, Appendix A and B) on April 28, 2015.

Motion: Hakes Second: Simon Vote: 5-0, to approve the Tentative Agreement between the Association of Coronado Teachers and Coronado Unified School District.

5.2 **Adopt New Spanish I and II Foreign Language Textbooks for Coronado High School: #69**

Motion: Smith Second: Pontes Vote: 4-1. Members Ovrom, Smith, Pontes, and Simon voted yes. Member Hakes voted no. Member Hakes said he was uncomfortable spending ten percent of the textbook fund until he has a better understanding of the District's plan for replacement of textbooks.

5.3 **Adopt Resolution Implementing Certificated Layoff: Terminating Services of Particular Certificated Employees as a Result of Discontinuances and Reductions of Particular Kinds of Certificated Services; Providing Direction to Issue Notifications To Employees Whose Services Are Terminated; and Related Actions:** **#70**

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

- 5.4 **Adopt Resolution Regarding the Elimination of Classified Positions: Clerk Typist I; Clerk Typist III; Corresponding Layoff of Classified Employees:** #71

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

- 5.5 **Accept the Initial Proposal for Negotiations Presented by the California School Employees Association (CSEA) Chapter 386, to the Coronado Unified School District: #72**  
Joni Collins, CSEA Labor Relations Representative, addressed the Board and said she looks forward to negotiations and CSEA stands in solidarity with the teachers and she was happy that after eight years they are receiving a raise and is very hopeful that the classified also gets recognized and receives an increase.

Motion: Simon Second: Hakes Vote: 5-0

#73

- 5.6 **Approve the Third Period Interim Budget State Report for Period Ending April 30, 2015:**

Motion: Simon Second: Smith Vote: 5-0

## 6.0 REPORT

- 6.1 **Discuss the Organizational Efficiency and Comparative Staffing Review of the District Office and related Departments report from School Services of California (SSC):**

Governing Board requested that staff obtain a proposal for the conduct of an organizational efficiency and comparative staffing review. The report was provided to the Board and has been placed on the District's webpage. At the June 18, 2015, Regular Board Meeting, each department head will present an overview of their department's recommendations from the SSC study.

## 7.0 ORGANIZATIONAL BUSINESS

- 7.1 Future Agenda Items/Additional Comments

7.1.1 Set Topics for Upcoming Special Board Meetings: May 28, June 4, and June 11, 2015  
The Board cancelled the May 28 and June 11, 2015, Special Board Meetings. Items set for the June 4, 2015, 3:00 pm, Special Board Meeting are as follows: User Friendly Budget, Board Protocols, Governance Calendar, Special Education Report, and Technology Report.

- 4.2 Upcoming Board Meetings:

- Regular Board Meeting, May 21, 2015, 4:00 PM
- Special Board Meeting, June 4, 2015, 3:00 PM
- Regular Board Meeting, June 18, 2015, 4:00 PM
- Regular Board Meeting, June 25, 2015, 4:00 PM, Approve the 2015-16 Budget

## RECONVENE TO CLOSED SESSION

The Board reconvened to Closed Session at 5:21 PM.

## RECONVENE TO OPEN SESSION

The Board reconvened to Open Session at 7:28 PM. No action was reported out.

## 8.0 ADJOURN

The Meeting adjourned at 7:28 PM.

Approved:

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