

CORONADO UNIFIED SCHOOL DISTRICT  
BOARD OF TRUSTEES  
REGULAR MEETING  
ADOPTED MINUTES  
March 4, 2014, at 4:30 PM

Ledyard Hakes ♦ Brenda Kracht ♦ Dawn Ovrom ♦ Bruce Shepherd ♦ Maria Simon  
Student Board Representative: Keelin Shaughnessy  
Superintendent/Secretary: Jeffrey Felix ♦ Recording Secretary: Maria Johnson

**Order of Business**

**1.0 CALL TO ORDER**

President Ovrom called the meeting to order at 4:30 PM at Coronado Unified School District,  
201 Sixth Street, Coronado, CA.

**Roll Call**

The following Board Members were present: Dawn Ovrom, Maria Simon, Ledyard Hakes and Bruce Shepherd. Member Brenda Kracht was absent. Also present were Jeffrey Felix, Superintendent, Keith Butler and Richard Erhard, Assistant Superintendents, and Student Board Representative Keelin Shaughnessy.

**2.0 OPEN SESSION**

**2.1 Pledge of Allegiance by the NJROTC Color Guard**

**2.2 Approve the Agenda #48**

Staff pulled the agenda item request for request for Out-of-State Travel that was TABLED at the February 18, 2014, Board Meeting, and will not be bringing this item forward to the Board for approval.

Motion: Hakes Second: Simon Vote: 4-0.

**2.3 Special Presentation from Coronado Middle School Performing Arts**

Sixth Grade Student Carmen Aznar De La Riera entertained the audience when she performed a song from the upcoming Coronado Middle School Musical Annie.

**2.4 Board Recognition**

Navy Junior Reserve Officers Training Corps (NJROTC) was recognized by the Governing Board for their outstanding performance at their annual inspection.

**2.5 Shareholder Report**

- Abby Buckley, CSF Business Partner and Events Coordinator, addressed the Board on the upcoming Telethon which will be held on March 13<sup>th</sup>
- Rich Brady updated the Board on CoSA's upcoming activities.
- Kevin Nicolls, Director of Coronado Pathways Charter School updated the Board on enrollment numbers of current Pathway students.

**2.6 Comments from Board Members**

None at this time.

### 3.0 COMMENTS FROM THE AUDIENCE

None.

### 4.0 APPROVAL OF CONSENT AGENDA

#49

Motion: Simon Second: Shepherd Vote: 4-0.

- 4.1 Approve the Special Meeting Minutes of February 6, 2014, and Regular Meeting Minutes of February 18, 2014 Accept Donation to the Coronado Unified School District
- 4.2 Accept Donation to the Coronado Unified School District
- 4.3 Approve/Ratify Contracts for Services
- 4.4 Approve Tentative Agreement between the Coronado Unified School District (CUSD) and Association of Coronado Teachers (ACT) for the Adoption of the 2014-2015 Calendar
- 4.5 Coronado Pathways Charter School 2013-14 Second Interim Report
- 4.6 Approve Certificated Personnel Register
- 4.7 Approve Classified Mid-Management Personnel Register

### 5.0 REPORTS (See Agenda for Written Reports)

- 5.1 **Learning and Instruction Department Report:** Coronado High School and Palm Academy for Learning Annual Update

Coronado High School Principal Jennifer Moore and Palm Academy for Learning Principal Kevin Nicolls presented a brief update of their schools and answered Governing Board questions.

- 5.2 **Student Services Department Report**

This report provided clarification of proposed budget reductions for special education.

### 6.0 ACTION ITEMS

- 6.1 **Adopt Revisions to Board Policies, Board Bylaws, Administrative Regulations, and/or Exhibits** #50

Motion: Hakes Second: Simon Vote: 4-0

- 6.2 **Authorize District Certification of Second Period Interim Budget State Report for Period Ending January 31, 2014** #51

Motion: Simon Second: Shepherd Vote: 4-0

- 6.3 **Adopt Resolution Regarding the Release and Reassignment of Certificated Administrative Employee** #52

Each Principal addressed the Governing Board and gave a brief explanation of their philosophy on how they addressed the financial structural deficit and the cuts that they recommended to the Governing Board for approval.

The following individuals addressed the Board on this item: Laura Noonan, Susan Melnick, Dorian Edge-Martin, Joni Collins, John Bonnett, and Maria O'Donnell. Each individual was concerned that these cuts were going to be detrimental to the students of this District. Dr. Felix agreed and said that these cuts were reprehensible! However, in order for this District to stay solvent, there is no other solution, unless of course, this community joins together to keep local monies local by passing the school bond.

Motion: Simon Second: Hakes Vote: 4-0

6.4 **Adopt Resolution Regarding Commencement of Certificated Layoff: Discontinuances and Reductions of Particular Kinds of Services (As Listed in Exhibit A); Direction to Notify Affected Employees of Recommendation of Layoff; and Related Actions #53**

Due to the financial constraints and uncertainties regarding revenue being insufficient to maintain current levels of programs and services, including particular kinds of certificated services, and reassessment of educational priorities, and it being necessary to commence implementing program changes in a timely fashion within the current structure of the law, it is recommended that for the best interests of the District and the welfare of the schools and the pupils thereof, to commence certificated layoff proceedings to discontinue and reduce particular kinds of services ("PKS") and to reduce the corresponding number of certificated staff no later than the beginning of the 2014-2015 school year (in addition to the release of temporary certificated employees and/or the expiration of their contracts without renewals or re-issuances).

Motion: Shepherd Second: Simon Vote: 4-0

6.5 **Adopt Resolution Regarding the Reduction in Hours/Work Year of Classified Positions: Campus Assistant, Clerk Typist III, Instructional Assistants, Instructional Health Care Assistants, Workability Job Coach #54**

Motion: Hakes Second: Shepherd Vote: 4-0

6.6 **Adopt Resolution Regarding the Elimination of Classified Positions: Assistant Athletic Trainer, CiTV Executive Producer, Clerk Typist I, Clerk Typist II, Custodian I, Human Resources Technician I, Instructional Assistants; Corresponding Layoff of Classified Employees #55**

Motion: Simon Second: Hakes Vote: 4-0

**7.0 ORGANIZATIONAL BUSINESS**

**7.1 Proposed List of Agenda Items for Future Board Meetings**

**7.2 Upcoming Governing Board Meetings**

- Special Board Meeting, March 6, 2014, 5:00 PM, District Office, Budget Study Meeting
- Special Board Meeting, April 9, 2014, 5:00 PM, District Office, Budget Study Meeting
- Regular Board Meeting, April 17, 2014, 4:30 PM, District Office Board Room

**8.0 CONVENE TO CLOSED SESSION**

The meeting convened to Closed Session at 7:35 PM

**9.0 RECONVENE TO OPEN SESSION**

The Board reconvened to Open Session at 8:40 PM and the following was reported out: The Board took action pursuant to Education Code Section 44929.21(b) to issue a notice of non-reelection to a probationary certificated employee, 162-251, who serves as a classroom teacher, effective at the end of the 2013-2014 school year, and directed the Superintendent or designee to send out appropriate legal notices. The roll call vote was as follows:

Motion: Simon Seconded: Hakes. Members Simon, Hakes, Shepherd, and Ovrom voted yes. Member Kracht was absent.

**10.0 ADJOURN**

The meeting adjourned at 8:40 PM

**Approved:**

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