

CORONADO UNIFIED SCHOOL DISTRICT  
BOARD OF TRUSTEES  
REGULAR MEETING  
ADOPTED MINUTES  
March 12, 2012, at 4:30 PM

Ledyard Hakes ♦ Brenda Kracht ♦ Dawn Ovrom ♦ Doug Metz ♦ Bruce Shepherd  
Student Board Representative: Will Funk  
Superintendent/Secretary: Jeffrey Felix ♦ Recording Secretary: Maria Johnson

**Order of Business**

**1.0 CALL TO ORDER**

President Shepherd called the meeting to order at 4:34 PM at Coronado Unified School District, 201 Sixth Street, Coronado, CA.

**Roll Call**

The following Board Members were present: Ledyard Hakes, Brenda Kracht, Bruce Shepherd, Dawn Ovrom, and Doug Metz. Also present were Jeffrey Felix, Superintendent, Randie Allen, Associate Superintendent, Richard Erhard, Assistant Superintendent, and Will Funk, Student Board Representative.

**2.0 OPEN SESSION**

**2.1 Pledge of Allegiance**

**2.2 Approve the Agenda**

**#46**

Action Item 4.1, Approve the Minutes of February 16, 2012, and Special Meeting Minutes of February 2 and February 23, 2012; and Action Item 4.6, Adopt Resolution Elimination of Classified Positions: Instructional Assistants (Pre-School); Corresponding Layoff of Classified Employees, were removed from the Consent Agenda.

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

**2.3 Student Report**

➤ Dakota Summers and Vivienne Kerley reported on Coronado Middle School activities

**2.4 Stakeholder Reports**

➤ President Lina Douglas updated the Board on SEPAC activities

➤ Rich Brady updated the Board on the upcoming events for the Coronado School of the Arts. Mr. Brady reminded all that the CoSA Annual Dinner Auction is on Saturday, March 17<sup>th</sup> at 5:30 PM at the Coronado Island Marriott Hotel. Andrea Webster, Executive Director, updated the Board on the activities of Coronado SAFE

**2.5** Patty Cowan, Executive Director of Coronado Schools Foundation reported on the Foundation's plans for a Student Enrichment Program this summer using District Facilities. Ms. Cowan also reminded all that the "Connect-A-Thon is on March 15<sup>th</sup> and this is the first-ever student-produced event.

**3.0 COMMENTS FROM THE AUDIENCE ON NON-AGENDA AND AGENDA ITEMS**

None

#### 4.0 APPROVAL OF CONSENT AGENDA

Motion: Metz Second: Hakes Vote: 5-0

#47

- 4.2 Approve/Ratify Contracts for Services
- 4.3 Approve Certificated Personnel Register
- 4.4 Approve Classified Personnel Register
- 4.5 Adopt Resolution Regarding Release and/or Non-reelection of Employment of Temporary Certificated Employees
- 4.7 Adopt Resolution Regarding Elimination of A Pre-School Teacher Position; Corresponding Layoff of Pre-School Teacher
- 4.8 Approve and Enter Into the Internship Credential Program Agreement between the Coronado Unified School District and Alliant International University
- 4.9 Brian Bent Memorial Aquatics Complex Update
- 4.10 Approve Comprehensive Safety Plans for Village and Silver Strand Elementary Schools, Coronado Middle School, Coronado High School, and Palm Academy

#### 5.0 ACTION ITEMS

- 4.1 **Approve the Regular Meeting Minutes of February 16, 2012, and Special Meeting Minutes of February 2 and February 23, 2012** #48

Motion: Shepherd Second: Metz Vote: 5-0 to Table this item and have the Recording Secretary revise wording to elaborate item 5.12 - Approve Tentative Agreement for the 2012-2013 Calendar between the Coronado Unified School District and Association of Coronado Teachers. The Minutes will be brought back for approval at the April 26, 2012, Meeting.

- 4.6 **Adopt Resolution Regarding Elimination of Classified Positions: Instructional Assistants (Pre-School); Corresponding Layoff of Classified Employees** #49

The following individuals addressed the Board: Eileen Rodriguez, Benita Puente, Pamela Maskevich, Sally Pusch, and Christopher Scheil. Each asked the Board to please reconsider and keep the preschool open at ECDC.

Motion: Ovrom Second: Kracht not adopt Resolution regarding elimination of Classified Positions: Instructional Assistants (Pre-School). Members Ovrom and Kracht voted yes. Members Shepherd, Hakes, and Metz voted no. Motion Failed 2-3.

Motion: Shepherd Second: Metz to adopt Resolution regarding elimination of Classified Positions: Instructional Assistants (Pre-School) as proposed and direct the Superintendent to explore the budget and demand for fee-based preschool. Members Shepherd, Hakes, and Metz voted yes. Members Ovrom and Kracht voted no. Motion Passed 3-2.

Dr. Felix will bring an item to the Board on April 26, 2012, on a proposal for a fee-based preschool and additional information on current pre-school expense.

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

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

5.2 **Authorize District Certification of Second Period Interim Budget State Report  
Period Ending January 31, 2012** #51

Motion: Hakes Second: Kracht Vote: 5-0

A Board Workshop is scheduled for March 22, 2012, at 4:30 PM to discuss revisions to the Goldenrod Sheet.

**6.0 REPORTS**

6.1 **Report from the Director of Human Resources**

Director Rebekah Barakos-Cartwright provided a written update to the Board on the progress of the Evaluation Document.

6.2 **Report from the Director of Learning**

Director Claudia Gallant this month – along with Principal Karl Mueller - highlighted Coronado High School Mathematics Program.

6.3 **Summary from Doug Metz Regarding the Dissolution of the Community Development Agency**

Board Member Metz gave an oral report to the Board on the status and steps of the dissolution of the Community Development Agency.

6.4 **Coronado Schools Safety and Security Assessment and Recommendations from Assistant Superintendent Richard Erhard**

Assistant Superintendent Richard Erhard provided a brief update to the Board on Coronado Schools Safety and Security Assessment and Recommendations.

There was a consensus on reports

**7.0 ORGANIZATIONAL BUSINESS**

7.1 **Superintendent's Management of Board Goals 2011-2012**

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

Report on a Coronado fee-based Preschool will be added to the April agenda; a report will be added in June on traffic and safety issues.

7.3 **Future Agenda Items/Additional Comments**

Member Kracht said the time has come for a report on traffic safety issues so our community becomes aware of the wonderful job the stalwart men and women of the Coronado Police Department are doing in behalf of the kids. Member Kracht would like the Coronado Police Department to come to a Board meeting so the Board and community can recognize the hard work they have been doing, both here at ECDC and up at Village, to manage traffic.

Member Kracht thanked Director of Human Resources, Rebekah Barakos-Cartwright, for a wonderful public relations job. There were 88 applicants screened for the principal position of Village Elementary. Member Kracht said that Mrs. Cartwright brings a level of professionalism to this District.

Member Metz shared a news article from President Brenda Smith of the local teachers union in Douglas County, Colorado. She was advocating opening up negotiations to the public. Ms. Smith said it would be a benefit for the parents, taxpayers, and employees to see an open dialog around district policies.

Mr. Metz said he would like an opportunity to talk about the nature of our bargaining process sometime in the future.

7.4 **Board Meetings/Workshops**

March 22, 2012, 4:30 PM, Workshop on revising the Goldenrod Sheet

April 26, 2012, 4:30 PM Regular Board Meeting

8.0 **CLOSED SESSION**

The Board adjourned to Closed Session at 7:50 PM

9.0 **RECONVENT TO OPEN SESSION (Report any action taken in Closed Session)**

The Board reconvened to Open Session at 8:45 PM.

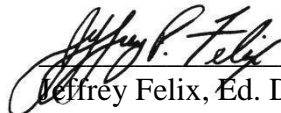
Motion: Ovrom Second: Metz Vote: 5-0, approved the Settlement Agreement – Student Matters – #20120312 **#52**

Motion: Ovrom Second: Metz Vote: 5-0, the Board of Education voted to provide notice of administrative release and non-reelection of employment effective June 30, 2012, to certificated administrative employee: Assistant Principal. **#53**

10.0 **ADJOURNED**

Meeting was adjourned at 8:50 PM

Approved:

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