

**Governing Board of Trustees
SPECIAL BOARD MEETING AGENDA
Thursday, April 18, 2013, 4:00 PM**

Ledyard Hakes ♦ Brenda Kracht ♦ Dawn Ovrom ♦ Bruce Shepherd ♦ Maria Simon
Student Board Representative: Emily Kob
Superintendent/Secretary: Jeffrey Felix, Ed. D. Recording Secretary: Maria Johnson

1.0 CALL TO ORDER 4:00

2.0 CONVENE TO CLOSED SESSION..... 4:00

 2.1 Negotiations Discussion Negotiations Discussion: Employee Organizations: ACT and CSEA with Superintendent Felix (Chief Negotiator), per Government Code 54957

3.0 RECONVENE TO OPEN SESSION (No action is expected) 4:30

 3.1 Pledge to the American Flag

 3.2 Approval of the Agenda: Any changes for the agenda must be made at this time

4.0 COMMENTS FROM THE AUDIENCE (Agenda items) 4:35

Anyone wishing to address the Board on agenda items may do so. Individual speakers will be limited to three minutes. Total public input on any one subject will be limited to twenty minutes, and may be extended at the discretion of the Board President. Comments on an agenda item will be taken when the agenda item is discussed by the Board.

5.0 APPROVAL OF CONSOLIDATED MOTION FOR CONSENT CALENDAR 4:40

 5.1 Adopt Resolution for Emergency Waiver to the Competitive Bidding Requirement..... 2

 5.2 Approve Out-of-State Conference 4

6.0 STUDY SESSION 4:45

 6.1 **SCHOOL DISTRICT FINANCE PHILOSOPHY**
 Since the District may save funds from year to year in reserve accounts, the Governing Board wishes to continue their discussion about a parameter statement for its use of legal savings mechanisms. This statement will be a financial philosophy that assures the long-term sustainability of our programs. The Board wants to develop annual budgets that are responsible and add to the reserve or to reduction of debt during good economic times and conversely develop philosophies that reduce the reserve during bad economic times.

7.0 ORGANIZATIONAL BUSINESS

 7.1 Future Agenda Items/Board Member Comments

 7.2 Next Regular Board Meeting will be Thursday, April 25, 2013, 4:30 PM
 Next Board Workshop will be May 2, 2013, 4:30 PM
 Next Regular Board Meeting will be Thursday, May 16, 2013, 4:30 PM

8.0 ADJOURN 6:00

Individuals who require special accommodation (American Sign Language Interpreter, accessible seating, documentation in accessible formats, etc.) should contact the Superintendent or designee at least two days before the meeting date. In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the Board in advance of a meeting, may be viewed at 201 Sixth Street, Coronado, CA 92118, or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact Maria Johnson, Executive Assistant to the Superintendent/Board, at (619) 522-8900 x1025

AGENDA – April 18, 2013

5.0 CONSOLIDATED MOTION FOR CONSENT CALENDAR

SITES AND CONSTRUCTION

5.1 Adopt Resolution for Emergency Waiver to the Competitive Bidding Requirement (Action)

Background Information:

Public Contract Code section 20113 provides that public agencies may, with the unanimous vote of the governing board and approval of the county superintendent of schools, contract for the performance of labor and purchase of materials without advertising for or inviting bids in an emergency when repairs are necessary to permit the continuance of existing school classes.

Report:

On March 12, 2013, a flood occurred at Coronado Middle School affecting the business office, counselors’ offices, nurses’ office, library, library offices and work room, and back hallway.

The water resulted from a water supply valve that failed unexpectedly.

San Diego Flood and Restoration extracted the water and began restoration and reconstruction. Maintenance staff responded quickly to minimize damages and facilitated moves to temporary office space on site. School opened with little impact.

A commercial property claim was opened and immediate action was taken.

To ensure applicable safety rules and regulations are met, the District work needed to occur as soon as possible.

Financial Impact:

The cost of the work is estimated at \$49,908.82 from Capital Funds.

Superintendent’s Recommendation:

JPF

That the Board adopt Resolution #13-04-01 for an Emergency Waiver to the Competitive Bidding Requirement.

Moved _____ Seconded _____

Ayes _____ Noes _____ Absent _____ Abstain _____ Student _____

AGENDA – April 18, 2013

5.0 CONSOLIDATED MOTION FOR CONSENT CALENDAR

BUSINESS & FISCAL MANAGEMENT

5.2 Approve Out-of-State Conference (Action)

Background Information:

Board Policy 3350 requires that out-of-state travel be approved. Board Policy further establishes that the Governing Board shall authorize payment for actual and necessary expenses, incurred by any employee performing authorized services for the District.

In addition, the Board of Trustees has authority, under Education Code Sections 35044, 35172, and 44032, to reimburse employees for necessary travel expenses.

Report:

The following employee will be attending an out-of-state conference:

Ellen Cody (Reading Specialist at Silver Strand School) will be attending the International Reading Association’s 58th Annual Convention in San Antonio, TX from April 19 to 22, 2013. This conference provides professional development that is specifically for reading, incorporates technology in reading.

Financial Impact:

The cost of this trip is approximately \$319 (registration fee) and is supported through STEAM Funding.

JPF

Superintendent’s Recommendation:

That the Board approve the out-of-state travel for the above employee, and that the Board approve the actual and necessary expenses, including travel that will be incurred.

Moved _____ Seconded _____

Ayes _____ Noes _____ Absent _____ Abstained _____ Student _____