

**Governing Board of Trustees**  
**AGENDA**  
**Thursday, June 27, 2013, 4:30 PM**

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

**1.0 CALL TO ORDER**

**2.0 OPEN SESSION**

- 2.1 Pledge to the American Flag
- 2.2 Approval of the Agenda: Any changes for either the full agenda or the consent calendar must be made at this time

**3.0 COMMENTS FROM THE AUDIENCE (Agenda and Non-agenda items)**

Anyone wishing to address the Board on agenda, non-agenda, and/or Closed Session 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. Comments on non-agenda items will be held before the Consent Motion if there are three yellow cards or less per topic. If there are more than three yellow cards per topic then the comments from the audience will be held until the end of the agenda.

**4.0 APPROVAL OF CONSOLIDATED MOTION FOR CONSENT CALENDAR**

The purpose of the consolidated motion is to expedite action on routine agenda items. All agenda items, which are not held for discussion at the request of a member of the Board, will be approved as written as part of the consolidated motion. Items designated or held for discussion will be acted upon individually. Any member of the audience who wishes to speak to an agenda item should **complete a yellow card** and present it to the Recording Secretary **before the agenda is approved.**

- 4.1 Authorize Jennifer Moore, Coronado High School Principal, as School League Representative to California Interscholastic Federation, San Diego Section for the 2013-2014 School Year .....3
- 4.2 Approve the Arts, Media, and Entertainment Industry Sector Contract for 2013-14 as Authorized by the Carl D. Perkins Career and Technical Education Improvement Act of 2006.....4
- 4.3 Approve Contract for Services .....6

**5.0 ACTION ITEMS**

- 5.1 Approve the 2013-2014 Budget.....7

**6.0 ORGANIZATIONAL BUSINESS**

- 6.1 Future Agenda Items/Comments from Board Members
- 6.2 **Please Note:** The scheduled Regular Meeting of Thursday, August 22, 2013, 4:30 PM, has been adjourned to Wednesday, August 21, 2013, 4:30 PM

**7.0 CLOSED SESSION** (Conference Room)

- 7.1 Discussion of pending negotiations with CSEA (Employee Organization) with Superintendent Felix (Chief Negotiator), per Government Code 54957.6

**8.0 RECONVENE TO OPEN SESSION** (District Board Room)

- 8.1 The Board will report out any action taken in Closed Session (No action is expected)

**9.0 ADJOURN**

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, ext. 1025.

AGENDA – June 27, 2013

4.0 CONSOLIDATED MOTION FOR CONSENT CALENDAR

**DISTRICT ORGANIZATION AND BOARD OPERATION**

4.1 Authorize Jennifer Moore, Coronado High School Principal, as School League Representative to California Interscholastic Federation (CIF), San Diego Section for the 2013-2014 School Year (Action)

**Background Information:**

Each public school district Board of Education with one or more CIF-SDS member schools must notify the CIF, San Diego Section, of its representative to CIF League for the coming year.

**Report:**

The League representative to the CIF, San Diego Section for Coronado High School has traditionally been the high school principal.

**Financial Impact:**

None

**Superintendent’s Recommendation:**

*JPF*

That the Board designate Jennifer Moore, High School Principal, as District Representative to the CIF School League for the 2013-2014 school year.

Motion \_\_\_\_\_ Seconded by \_\_\_\_\_

Ayes \_\_\_\_\_ Noes \_\_\_\_\_ Abstain \_\_\_\_\_ Absent \_\_\_\_\_ Student \_\_\_\_\_

## AGENDA – June 27, 2013

### 4.0 CONSOLIDATED MOTION FOR CONSENT CALENDAR

#### **INSTRUCTIONAL PROGRAMS & STUDENT ACTIVITIES**

- 4.2 Approve the Arts, Media, and Entertainment Industry Sector Contract for 2013-14 as Authorized by the Carl D. Perkins Career and Technical Education Improvement Act of 2006 (Action)

#### **Background Information:**

Carl D. Perkins Career and Technical Education Improvement Act of 2006 funding provides financial support for Career Technical Education for districts and state-wide. Coronado High School and Coronado Middle School have an award-winning, model, sequential Career Technical Education Program in the Arts, Media, and Entertainment Industry Sector. Coronado School of the Arts, Coronado High School ROP, and Coronado Middle School have established a six-year, scope and sequence aligned to CTE standards in Musical Theatre, Technical Theatre, Instrumental Music, Dance, Digital Media and Filmmaking, and Commercial Art. The administrators and teachers for this program are in the vanguard of CTE education in the state.

#### **Report:**

The goals and outcomes of this contract were developed in collaboration with State-level Carl Perkins administrators, input from regional AME program directors, and pathway specific industry advisors. They are aligned with both the Perkins Leadership Contract Priorities and the suggested outcomes of the 2013 *“Blueprint for Creative Schools”* supported by the State Superintendent of Public Instruction.

#### **Project Description**

The emphasis of this project will be:

Plan, coordinate, and implement a statewide convening of the California State Superintendent of Public Instruction’s Joint Arts Education Taskforce on Creative Education. The purpose of the convening is to implement the Strategic Plan created as a direct result of the *“Blueprint for Creative Schools”* document called for by Superintendent Tom Torlakson’s office and the Arts and Industry meeting convened in March, 2012 in Coronado and through the follow-on Convening held in Fresno in May, 2013. Approximately 150 Arts Education Task Force members identified by the participating agencies and approved by the Superintendent’s office will come together in San Francisco to make plans for implementation of the *“Blueprint for Creative Schools” Strategic Plan*.

Project funding will provide:

The project funding will support a Project Director who will oversee all of the work at Coronado School of the Arts (CoSA), a portion of the salary of the CUSD Accountant, and a part-time support staff person at the CUSD district office who will handle fiscal aspects of the contract. The contractor will make all logistical preparations for this convening, facilitate planning for the implementation of the *“Blueprint for Creative Schools” Strategic Plan*, and provide necessary post-convening duties. Compensation for CoSA teachers and other experts to help with the logistics of the convening, supplies, and necessary travel to meet the contract needs are also a part of the funding.

The contract continues to position the Coronado Unified School District as a state leader in AME Career Technical Education.

**Financial Impact:**

Coronado Unified School District will receive \$49,999 from the California State Department of Education for August 15, 2013 to June 30, 2014 to implement this contract. The contract is subject to the pending approval of the California General Services Administration.

*JPF*

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**Superintendent’s Recommendation:**

That the Board approve the Arts, Media, and Entertainment Industry Sector Contract for 2013-2014 as authorized by the Carl D. Perkins Career and Technical Education Improvement Act of 2006.

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

Ayes \_\_\_\_\_ Noes \_\_\_\_\_ Absent \_\_\_\_\_ Abstained \_\_\_\_\_ Student \_\_\_\_\_

**AGENDA – June 27, 2013**

**4.0 CONSOLIDATED MOTION FOR CONSENT CALENDAR**

**BUSINESS AND FISCAL MANAGEMENT**

**4.3 Approve/Ratify Contracts for Services (Action)**

**Background Information:**

Board Policy 3312 states “The Superintendent or designee may enter into contracts on behalf of the District. All contracts must be approved or ratified by the Governing Board. No contract made under this delegation of power shall be valid until the Board approves or ratifies the contract.”

**Report:**

The following contracts need the approval/ratification of the Board:

| <b>Name</b>   | <b>Dates</b>    | <b>Amount</b>                                 | <b>Source of Funds</b> |
|---|-----------------|---|------------------------|
| <b>Atkinson Andelson Loya<br/>Rudd &amp; Romo</b><br>Legal Services               | 7/01/13-6/30/14 | Per Fee<br>Schedule                           | General Fund           |
| <b>Discovery Education</b><br>DE Streaming License<br>Coronado Middle School      | 7/01/13-6/30/14 | \$1,570                                       | CSF Block Grant        |
| <b>Intent Digital</b><br>VoteLynx “XLG” Support and<br>12 Months of Web Streaming | 7/01/13-6/30/14 | \$3,000<br>\$6,000                            | Lottery Fund           |
| <b>McGregor and Associates, Inc.</b><br>COBRA Administrative<br>Services          | 8/01/13-7/31/14 | \$0.85 Per<br>Active<br>Employee<br>Per Month | General Fund           |

**Financial Impact:**

The contracts listed above are included in the 2012-13 budget.

*JPF*

**Superintendent’s Recommendation:**

That the Board approve/ratify the contracts for services.

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

Ayes \_\_\_\_\_ Noes \_\_\_\_\_ Absent \_\_\_\_\_ Abstain \_\_\_\_\_ Student \_\_\_\_\_

**AGENDA – June 27, 2013**

**5.0 BUSINESS AND FISCAL MANAGEMENT**

5.1 Adopt the 2013-14 Budget for the Coronado Unified School District (Action)

**Background Information:**

Education Code 42127 requires the Board of Education to adopt a budget for the new fiscal year no later than June 30<sup>th</sup>. As in the past several years, the Board must adopt the budget before the final revenue is known from the state and the federal governments.

**Report:**

During the 2012-13 school year the Budget Study Committee met to review and study the financial information related to the District budget. In addition, staff provided budget updates to the Governing Board at the May 16<sup>th</sup> and the June 20<sup>th</sup> Board meetings.

The assumptions utilized to develop the 2013-14 budget include the most up to date information from the Governor’s May Revise. A revision to the 2013-14 Adopted Budget will be presented at the August 21<sup>st</sup> Board meeting to incorporate changes for the State of California 2013-14 Adopted Budget.

The budget for all funds (SACS Forms) for the 2013-14 fiscal year has been submitted to the Board under separate cover and is available on the Internet. A display copy is available at the District Office.

**Superintendent’s Recommendation:**



That the Board adopt the budget for Coronado Unified School District as submitted for the 2013-14 fiscal year.

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

Ayes \_\_\_\_\_ Noes \_\_\_\_\_ Absent \_\_\_\_\_ Abstain \_\_\_\_\_ Student \_\_\_\_\_