

**Regular Governing Board Meeting Agenda  
Thursday, November 12, 2020 – 4:00 PM**

**Julie Russell, Lee Pontes, Esther Valdes-Clayton, Dr. Helen Anderson-Cruz, Maria Simon  
Student Board Representative: Kelli Morris  
Superintendent/Secretary: Karl Mueller Recording Secretary: Kami McElligott**

*Times indicated are Anticipated and Serve as Guidelines for Discussion; this meeting will be videotaped and will show live on Spectrum Cable, Channel 19, and also on the internet at [www.coronadotv.me](http://www.coronadotv.me).*

**1. CALL TO ORDER**

1.1 Call to Order

**2. OPEN SESSION (10 min.)**

Speaker Cards will be accepted by the President via the Recording Secretary at this time. Speaker Cards will be accepted prior to the start of that item you wish to address. Once an item begins Speaker Cards will not be accepted.

2.1 Pledge to the American Flag

2.2 Approval of the Agenda: Any changes to the agenda must be made at this time

2.3 Board Member Comments

2.4 Superintendent's Comments

**3. COMMENTS FROM THE AUDIENCE (20 min.)**

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 may be taken when the agenda item is discussed by the Board. Comments on non-agenda items will be heard before the Consent Motion if there are three speaker cards or less per topic. If there are more than three speaker cards per topic, then the comments from the audience may be held until the end of the agenda.

3.1 [Submission of Public Comments](#)

**4. CONSOLIDATED MOTION FOR CONSENT CALENDAR (5 min.)**

The purpose of the consolidated motion is to expedite action on routine agenda items. All agenda items will be approved as written as part of the consolidated motion. Items held for discussion will be acted upon individually after all other agenda items have been considered. 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 approval of the Consent Calendar.

4.1 [Accept Donation to the Coronado Unified School District](#)

4.2 [Approve the Board Meeting Minutes of October 15, 2020](#)

That the Board approve the attached minutes with any necessary modifications.

4.3 [Approve the Personnel Register](#)

4.4 [Approve/Ratify Purchase Orders and Warrants](#)

4.5 [Approve/Ratify Contracts for Services](#)

4.6 [Authorize Disposal of Surplus Property & Equipment](#)

4.7 [Adopt Revisions to Board Policies, Board Bylaws, Administrative Regulations, and/or Exhibits](#)

4.8 [Approve Interdistrict Attendance Agreements for 2020-2021 Through 2025-2026 School Years](#)

4.9 [Approve the Day and Time of the Annual Organizational Meeting](#)

**5. ACTION ITEMS (5 min.)**

5.1 [Approval of Retirement Notice Stipend](#)

**6. REPORTS (30 min.)**

6.1 CSEA Report - Marshall Redding (5 min.)

6.2 ACT Report - Jennifer Landry (5 min.)

6.3 [Student Services Department Update \(5 min. + Board Discussion\)](#)

6.4 [Learning & Instruction Updates \(5 min. + Board Discussion\)](#)

6.5 [Department Updates - Deputy Superintendent, Donnie Salamanca \(5 min. + Board Discussion\)](#)

6.6 [Superintendent's Report: Long Range Plan Update Â \(5 min. + Board Discussion\)](#)

**7. ORGANIZATIONAL BUSINESS (5 min.)**

7.1 [Proposed List of Agenda Items for Future Board Meetings](#)

7.2 [Upcoming Meetings](#)

**8. ITEMS PULLED CONSOLIDATED MOTION FOR CONSENT CALENDAR**

**9. CLOSED SESSION**

9.1 Conference with Legal Counsel, Anticipated and /or Pending Litigation, Government Code Section 54956.9 (one case)

9.2 Public Employee  
Releases/Resignations/Complaint/Discipline/Dismissals/Reassignments/Non-  
Reelections (Government Code Section 54957)

**10. 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 Kami McElligott, Executive Assistant to the Superintendent/Board, at (619) 522-8900, ext. 1025.