

**Regular Governing Board Meeting Agenda
Thursday, December 17, 2020 – 4:00 PM**

Dr. Helen Anderson-Cruz, Whitney Antrim, Stacy Keszei, Lee Pontes, Esther Valdes-Clayton
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.

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. ELECTION OF BOARD OFFICERS

4.1 President

4.2 Vice President

4.3 Clerk

5. SELECTION OF DAY, TIME, AND PLACE OF REGULAR MONTHLY MEETINGS

5.1 [Establishment of Time, Location and Board Calendar](#)

6. 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.

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

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

6.3 [Approve the Personnel Register](#)

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

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

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

6.7 [Developer Fee Accounting Annual Report](#)

6.8 [Verification of Closure of Early Learning and Childcare Programs on a Local Education Agency Campus](#)

6.9 [South County SELPA Special Education 2020 Local Plan](#)

6.10 [Present the Association of Coronado Teachers' \(ACT\) Initial Proposals for Negotiations to the Coronado Unified School District \(CUSD\) for collective bargaining agreement reopeners for 2021-2022](#)

7. ACTION ITEMS (5 min.)

7.1 [CUSD Strategic Arts Plan 2020-2025](#)

8. REPORTS (35 min.)

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

- 8.2 [Department of Defense Education Activity \(DoDEA\): Annual Program Evaluations \(5 min. + Board Discussion\)](#)
- 8.3 [Learning and Instruction Updates \(5 min. + Board Discussion\)](#)
- 8.4 [Department Updates - Deputy Superintendent, Donnie Salamanca \(5 min. + Board Discussion\)](#)
- 8.5 [First Interim Budget Report for Period Ending October 31, 2020 \(10 min. + Board Discussion\)](#)
- 8.6 [Superintendent's Report: Long Range Plan Update Â \(5 min. + Board Discussion\)](#)

9. FIRST READING

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

10. ORGANIZATIONAL BUSINESS (5 min.)

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

11. ITEMS PULLED CONSOLIDATED MOTION FOR CONSENT CALENDAR

12. CLOSED SESSION

- 12.1 Discussion of Pending Negotiations with ACT (Employee Organization) with Director of Human Resources, Armando Farias (Chief Negotiator), per Government Code 5495

13. 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.