

**Regular Governing Board Meeting Agenda
Thursday, June 17, 2021 – 4:00 PM**

**Lee Pontes, Esther Valdes-Clayton, Dr. Helen Anderson-Cruz, Whitney Antrim, Stacy Keszei
Student Board Representative: Kelli Morris
Superintendent/Secretary: Karl Mueller Recording Secretary: Kami McElligott**

Closed Session will begin at 3:30 PM and Open Session will begin at 4:00 PM. 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 <https://coronadousd.net/about/boarddept/>.

1. CLOSED SESSION

1.1 Public Employee Performance Evaluation: Superintendent, Government Code 54957

2. CALL TO ORDER

2.1 Convene to Open Session and Report Out Action Taken in Closed Session

2.2 Call to Order

3. 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.

3.1 Pledge to the American Flag

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

4. 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.

4.1 [Submission of Public Comments](#)

5. 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.

- 5.1 [Approve the Personnel Register](#)
- 5.2 [Approve/Ratify Contracts for Services](#)
- 5.3 [Approve/Ratify Purchase Orders and Warrants](#)
- 5.4 [Adopt Annual Board Resolution Regarding Business Operations](#)
- 5.5 [Adopt Resolution 21-06-11 Accepting the Child Care and Development Funding Terms and Condition for the 2021-2022 School year for the California State Preschool Program at Silver Strand Elementary School and Village Elementary School and Authorize Staff to Sign the Contract](#)
- 5.6 [Adopt Resolution 21-06-13 Regarding the Education Protection Account Imposed by Article XIII, Section 36\(f\)](#)
- 5.7 [Authorize Disposal of Surplus Property & Equipment](#)
- 5.8 [Approve New Job Description for Teacher on Special Assignment: Instructional Coach](#)
- 5.9 [Approve New Job Description: Adult Education Teacher](#)
- 5.10 [Accept Uniform Complaint Quarterly Report](#)
- 5.11 [Designate Shane Schmeichel, CHS Principal, as School League Representative to the California Interscholastic Federation San Diego Section \(CIFSD\) for the 2021-2022 School Year](#)
- 5.12 [Approve New Job Description and Salary for: Lead Library Media Technician](#)
- 5.13 [Approve New Job Description and Salary for: Director of Special Programs - This will be filled as a one-year, temporary position](#)
- 5.14 [Approve New Job Description and Salary for: Public Information Officer \(PIO\) - This will be filled as a one-year, temporary position or contract](#)
- 5.15 [Approve New Job Description and Salary for: Director of Special Programs/PIO - This will be filled as a one-year, temporary position](#)
- 5.16 [Approve New Job Description and Salary for: Registered Behavior Technician \(RBT\)](#)

6. PUBLIC HEARING (5 min.)

- 6.1 [Public Hearing on the Coronado Unified School District \(CUSD\) Initial Proposals for Negotiations to the California School Employees Association \(CSEA\) Chapter #386, for the 2021-2022 Collective Bargaining Agreement \(Contract Reopeners\)](#)

7. ACTION ITEMS (30 min.)

- 7.1 [Accept the Coronado Unified School District's \(CUSD\) Initial Proposal for Negotiations to the California School Employees Association \(CSEA\) Chapter #386, for the 2021-2022 Collective Bargaining Agreement \(Contract Reopeners\)](#)
- 7.2 [Approval of the Elementary and Secondary School Emergency Relief \(ESSER III\) Safe Return to In-Person Instruction and Continuity of Services Plan](#)
- 7.3 [Approval of the 2021 CUSD LCAP Annual Update](#)
- 7.4 [Approve the LCFF School Dashboard: 2021 CUSD Local Indicators](#)
- 7.5 [2021 Local Control Accountability Plan and 2021 Budget Overview for Parents](#)
- 7.6 [Adopt the Coronado Unified School District 2021-22 Budget](#)

8. REPORTS (15 min.)

- 8.1 [Learning Department Report](#)
- CHS 4X4 Professional Learning Update
 - Summer School 2021 Update
- 8.2 [Department Updates: Deputy Superintendent, Donnie Salamanca \(5 min. + Board Discussion\)](#)
- Brian Bent Memorial Aquatics Complex (BBMAC) Update
 - Maintenance, Operations, and Transportation (M.O.T.) - Baseball Field Renovation

9. ORGANIZATIONAL BUSINESS (5 min.)

- 9.1 [Upcoming Meetings](#)
- 9.2 [Proposed List of Agenda Items for Future Board Meetings](#)

10. ITEMS PULLED CONSOLIDATED MOTION FOR CONSENT CALENDAR

11. CLOSED SESSION

- 11.1 Student Matters: Due Process, Government Code 54962 and Education Code 35146: OAH Case #2021060188

11.2 Student Matters: Settlement Agreement, Government Code 54962 and Education Code 35146: OAH Case #2021040005

11.3 Student Matters: Settlement Agreement, Government Code 54962 and Education Code 35146: Stu 47000416

12. 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.

12.1 Reconvene to Open Session and report out Action taken in Closed Session