



Coronado Unified School District
201 Sixth Street, Coronado, CA 92118
www.coronadousd.net

Trustee Keszei will be joining remotely
16435 E. 40th Circle
Denver, CO

**Regular Governing Board Meeting Agenda
Tuesday, December 14, 2021 – 4:00 PM**

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

The Coronado Unified School District is following the Centers for Disease Control and Prevention (CDC) recommendation that all individuals in the K-12 school setting, including teachers, staff, students, and visitors, wear face coverings (must meet CDPH benchmarked health guidelines) while indoors, regardless of vaccination status.

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. CALL TO ORDER

1.1 Call to Order

2. OPEN SESSION (10 min.)

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 Best Buddies Club

PUBLIC COMMENT ON AGENDIZED ITEMS Members of the public wishing to speak before the Board will not be required to fill out a yellow speaker card; anyone wishing to speak on an agenda item shall come forward when that agenda item is called; speakers will queue behind the podium and state their name and city prior to speaking; speakers will have three minutes at the podium and may not yield their time to another speaker; total public input on any one agenda item will be limited to twenty minutes (This time may be extended at the discretion of the Board President.); if there are still speakers after twenty minutes they may submit their comments to the Board in writing at kmcelligott@coronadousd.net

3. 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.

3.1 [Approve the Board Meeting Minutes of November 18 & 30, 2021](#)

3.2 [Approve the Personnel Register](#)

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

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

3.5 [Developer Fee Accounting Annual Report](#)

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

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

4. ACTION ITEMS (30 min.)

4.1 [Authorize a Positive Certification of the First Interim Budget Report for Period Ending October 31, 2021](#)

4.2 [Approve the CUSD 2021 Educator Effectiveness Block Grant Expenditure Plan](#)

4.3 [Resolution Recognizing and Celebrating Juneteenth Day of Observance](#)

4.4 [Approval of Retirement Notice Stipend](#)

4.5 [Approve Resolution No. 21-12-01 Authorizing the Issuance, Sale And Forward Delivery of General Obligation Refunding Bonds](#)

4.6 [Adopt Governing Board Resolution for Emergency Waiver - Coronado High School Boiler Line Break and Water Damage](#)

5. REPORTS (45 min.)

5.1 Student Board Member Report: Declan Dineen (5 min.)

5.2 ACT Report: President Jennifer Landry (5 min.)

5.3 [Village Elementary School Annual Report: Principal, Heidi Bergener \(15 min. + Board Discussion\)](#)

5.4 [Project STEM READ-I Department of Defense Education Activity \(DoDEA\) Grant Annual](#)

[Report: Dr. Shannon Coulter and Mrs. Linda Roach \(15 min. + Board Discussion\)](#)

5.5 [Superintendent's Long Range Plan Update \(5 min. + Board Discussion\)](#)

1. Support

6. ORGANIZATIONAL BUSINESS (5 min.)

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

7. ITEMS PULLED CONSOLIDATED MOTION FOR CONSENT CALENDAR

8. COMMENTS FROM THE AUDIENCE ON NON-AGENDIZED AND CLOSED SESSION ITEMS (20 min.)

Anyone wishing to speak to a non-agenda item or a closed session item will be invited to speak at the completion of the entire agenda; speakers will queue behind the podium and state their name and city prior to speaking; each speaker will have three minutes and may not yield their time; total public input at the end of the meeting will be twenty minutes (This time may be extended at the discretion of the Board President.); if there are still speakers after twenty minutes they may submit their comments to the Board in writing at kmcelligott@coronadousd.net

9. OPEN SESSION (15 min.)

9.1 Board Member Comments

9.2 Superintendent's Comments

10. ELECTION OF BOARD OFFICERS (15 min)

10.1 President

10.2 Vice President

10.3 Clerk

11. SELECTION OF DAY, TIME, AND PLACE OF REGULAR MONTHLY MEETINGS (5 min.)

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

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.