



Regular Governing Board Meeting Agenda
Thursday, February 17, 2022 – 4:00 PM

Esther Valdes-Clayton, Dr. Helen Anderson-Cruz, Whitney Antrim, Lee Pontes
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 Performance by the Elementary Choirs: Presented by, Linda Kullmann

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 to a non-agenda item or a closed session item are invited to 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. Pursuant to the Brown Act, during this period, the Board is not allowed to consider issues or take action on any item not listed on the agenda.

Anyone wishing to speak on an agenda item may come forward when that agenda item is called or during non-agenda items; 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

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 Donations to the Coronado Unified School District](#)
- 4.2 [Approve the Board Meeting Minutes of January 10 & 20, 2022](#)
- 4.3 [Approve the Personnel Register](#)
- 4.4 [Approve/Ratify Purchase Orders and Warrants](#)
- 4.5 [Approve/Ratify Contracts for Services](#)
- 4.6 [Approve Comprehensive Safety Plans for Village and Silver Strand Elementary Schools, Coronado Middle School, and Coronado High School](#)
- 4.7 [Approve 2021 School Accountability Report Cards \(SARCs\)](#)
- 4.8 [Approve Revised Rates for Crown and Silver Strand Elementary Preschools](#)
- 4.9 [Authorize Disposal of Surplus Property & Equipment](#)
- 4.10 [Present the Coronado Unified School District's \(CUSD\) Initial Proposals for Negotiations to the Association of Coronado Teachers \(ACT\) for collective bargaining agreement reopeners for 2022-2023](#)

5. PUBLIC HEARING

- 5.1 [Public Hearing on the Association of Coronado Teachers \(ACT\) Initial Proposals for Negotiations to the Coronado Unified School District \(CUSD\), for the 2022-2023 Collective Bargaining Agreement \(Contract Reopeners\)](#)

6. ACTION ITEMS (10 min.)

- 6.1 [Adoption of Advanced Placement \(AP\) World History Textbooks](#)
- 6.2 [Acknowledge receipt of the Association of Coronado Teachers \(ACT\) Initial Proposal for Negotiations to the Coronado Unified School District \(CUSD\), for the 2022-2023 Collective Bargaining Agreement \(Contract Reopeners\)](#)

7. REPORTS (30 min.)

- 7.1 Student Board Member Report: Declan Dineen (5 min.)
- 7.2 CSEA Report - Marshall Redding (5 min.)

- 7.3 ACT Report: President, Jennifer Landry (5 min.)
- 7.4 [Coronado High School Annual Report: Principal, Karin Mellina \(15 min.+ Board Discussion\)](#)
- 7.5 [Supplement to the Annual Update to the 2021-2022 LCAP](#)
- 7.6 [Superintendent's Long Range Plan Update \(5 min. + Board Discussion\)](#)
 - 1. Communication

8. FIRST READING

- 8.1 [A-G Completion Improvement Grant Plan](#)
- 8.2 [Revisions to Board Policies, Board Bylaws, Administrative Regulations, and/or Exhibits](#)

9. ORGANIZATIONAL BUSINESS (5 min.)

- 9.1 Upcoming Meetings
 - Regular Board Meeting, March 10, 2022 at 4pm
 - Regular Board Meeting, April 21, 2022 at 4pm
 - Regular Board Meeting, May 19, 2022 at 4pm
 - Regular Board Meeting, June 9, 2022 at 4pm
 - Regular Board Meeting, June 23, 2022 at 4pm
- 9.2 [Proposed List of Agenda Items for Future Board Meetings](#)

10. ITEMS PULLED CONSOLIDATED MOTION FOR CONSENT CALENDAR

11. CLOSED SESSION

- 11.1 Superintendent's Public Employee Performance Mid-Year Evaluation, Government Code 54957 and Board Policy 2140

12. RECONVENE TO OPEN SESSION

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

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.