

**Regular Governing Board Meeting Agenda
Thursday, October 21, 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**

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 CoSA Vocal Performance of Chicago

2.4 Board Member Comments

2.5 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 [Approve the Board Meeting Minutes of September 9, 2021](#)

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

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

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

4.5 [Approve/Ratify Out of State Conference](#)

4.6 [Accept Uniform Complaint Quarterly Report](#)

4.7 [Approve the Personnel Register](#)

5. PUBLIC HEARING (60 min.)

5.1 [Censure Hearing: Board Member, Stacy Keszei](#)

6. ACTION ITEMS (10 min.)

6.1 [Adopt Revisions to Board Policies 1313 Civility and 5145.9 Hate-Motivated Behavior](#)

7. REPORTS (40 min.)

7.1 ACT Report - Jennifer Landry (5 min.)

7.2 [Silver Strand Elementary School Annual Report: Principal Jennifer Moore \(5 min. + Board Discussion\)](#)

7.3 [Learning Department Report: Senior Director of Learning, Dr. Megan Battle \(5 min. + Board Discussion\)](#)

- 2021-2022 Consolidated Application Allocations Update
- Department of Defense Education Activity Grant for World Languages
- CHS Advanced Placement Data

7.4 [CASLE Update: Deputy Superintendent, Donnie Salamanca \(5 min. + Board Discussion\)](#)

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

- Fiscal Services - Budget Study Committee
- Preschool & Childcare Update

- 7.6 [Superintendent's Long Range Plan Update \(5 min. + Board Discussion\)](#)
 - 1. Learning

8. FIRST READING

- 8.1 [Adoption of Marine Biology Textbooks](#)
- 8.2 [Adoption of College Preparatory \(CP\) World History Textbooks](#)
- 8.3 [Revisions to Board Policies, Board Bylaws, Administrative Regulations, and/or Exhibits](#)

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 Conference with Legal Counsel, Anticipated Litigation, Initiation of Litigation Pursuant to Paragraph (4) of Subdivision (d) of Government Code 54956.9: Consideration of One (1) Potential Case.
- 11.2 Discussion of Pending Negotiations with CSEA (Employee Organization) with Director of Human Resources, Armando Farias (Chief Negotiator), per Government Code 5495

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.