

CORONADO UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES

SPECIAL BOARD MEETING
ADOPTED MINUTES
February 23, 2012

Ledyard Hakes ♦ Brenda Kracht ♦ Doug Metz ♦ Dawn Ovrom ♦ Bruce Shepherd
Student Board Representative: Will Funk
Superintendent/Secretary: Jeffrey P. Felix ♦ Recording Secretary: Maria Johnson

Order of Business

1.0 CALL TO ORDER

President Shepherd called the meeting to order at 4:35 PM at Coronado Unified School District, 201 Sixth Street, Coronado, CA.

Roll Call

The following Board members were present: Bruce Shepherd, Brenda Kracht, Ledyard Hakes, Dawn Ovrom, and Doug Metz. Also present were Jeffrey Felix, Superintendent; Randie Allen, Associate Superintendent, and Richard Erhard, Assistant Superintendent.

2.0 OPEN SESSION

2.1 Pledge of Allegiance

2.2 **Approve the Agenda**

#45

Motion: Shepherd Second: Ovrom Vote: 5-0

3.0 COMMENTS FROM AUDIENCE NON-AGENDA ITEMS

None

4.0 WORKSHOP

4.1 Coronado Unified School District Finances

Associate Superintendent Randie Allen presented an update on the state of the District Finances. Ms. Allen highlighted the following: Key Dates – 2012-2013 Budget Development; Governor's 2012-13 Budget Proposal; San Diego County Office of Education Second Interim MYP; and Coronado's Story: Glide to a Crash Landing.

The Second Interim Budget will be brought to the Board at the March 12th meeting for approval.

5.0 ORGANIZATIONAL BUSINESS

5.1 Future Agenda Items/Additional Comments

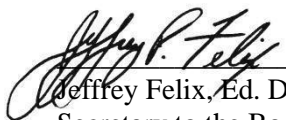
5.2 March 12, 2012, Regular Board Meeting, 4:30 PM, District Office Board Room

March 22, 2012, Board Workshop, 4:30 PM, District Office Board Room; Agenda for meeting will contain a tour of the Demonstration Garden and Revision of the Goldenrod Form.

6.0 ADJOURNMENT

The meeting was adjourned at 6:00 PM

Approved:


Jeffrey Felix, Ed. D.

Secretary to the Board of Education