

**Governing Board of Trustees
Annual Organizational Meeting
AGENDA**

Thursday, December 15, 2011, 4:00 PM

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

**In accordance with Education Code Section 35143, notice is hereby given of the
Annual Organizational Meeting of the Governing Board of Trustees of the
Coronado Unified School District for the following purposes:**

- 1.0 OPEN SESSION**.....4:00
- 1.1 Pledge to the Flag
 - 1.2 Approval of the Agenda: Any changes for either the full agenda or the consent calendar must be made at this time
- 2.0 ELECTION OF BOARD OFFICERS**
- 2.1 President, Vice President, Clerk
- 3.0 SELECTION OF DAY, TIME, AND PLACE OF REGULAR MONTHLY MEETINGS**
- 3.1 **Time and Place:** The Superintendent recommends that all meetings, unless posted otherwise, will be held on the third Thursday of each month at 4:30 PM in the District Office Board Room at 201 Sixth Street in Coronado, California. Special Meetings will be held as needed and be posted according to legal guidelines for notification of the public.
 - 3.2 **Board Calendar:** The Superintendent recommends the following dates for the 2012 regularly scheduled meetings of the Board for approval:

Thursday, January 19	Thursday, June 28
Thursday, February 16	Thursday, August 23
Thursday, March 8	Thursday, September 20
Thursday, April 26	Thursday, October 18
Thursday, May 24	Thursday, November 15
Thursday, June 21	Thursday, December 13 - Organizational Meeting
	Thursday, December 20

Board Workshops: The Superintendent recommends the following dates for the 2012 Board Workshops, 4:30 – 6:00 PM, for approval:

- Thursday, January 5 – Charter School Application
- Thursday, February 2 – TBD
- Thursday, March 22 – TBD
- Thursday, May 10 – TBD
- Thursday, September 6 – TBD
- Thursday, October 4 – TBD

4.0 COMMENTS FROM THE AUDIENCE (Agenda and Non-agenda items)

Anyone wishing to address the Board on agenda and non-agenda 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 will be taken when the agenda item is discussed by the Board. Comments on non-agenda items will be held before the Consent Motion if there are three yellow cards or less per topic. If there are more than three yellow cards per topic then the comments from the audience will be held until the end of the agenda.

5.0 ADJOURN ANNUAL ORGANIZATIONAL MEETING4:15

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 Maria Johnson, Executive Assistant to the Superintendent/Board, at (619) 522-8900, ext. 1025.

AGENDA – December 15, 2011

2.0 DISTRICT ORGANIZATION & BOARD OPERATION

2.1 Organization of Governing Board, Election of Officers (Action)

Proposal:

Duties of a governing board in connection with the annual organizational meeting including election of officers.

(A) Moved by _____ Seconded by _____

that _____ be elected President of the Governing Board with term of office to terminate at the first regular meeting of the Board in December 2012.

Ayes _____ Noes _____ Absent _____ Abstained _____ Student _____

(B) Moved by _____ Seconded by _____

that _____ be elected Vice-President of the Governing Board with term of office to terminate at the first regular meeting of the Board in December 2012.

Ayes _____ Noes _____ Absent _____ Abstained _____ Student _____

(C) Moved by _____ Seconded by _____

that _____ be elected Clerk of the Governing Board with term of office to terminate at the first regular meeting of the Board in December of 2012.

Ayes _____ Noes _____ Absent _____ Abstained _____ Student _____

AGENDA – December 15, 2011

2.0 DISTRICT ORGANIZATION & BOARD OPERATION

2.2 Designation of Dates, Time and Place of Regular Board Meetings for 2012 (Action)

Background Information:

Education Code sections 35140 and 7200 provide that the Governing Board, at the December organizational meeting, shall by rule and regulation fix the time and place for its regular governing board meetings for the coming year.

Proposal:

Meeting Dates: It is proposed that the Board of Trustees set the following schedule of regular meetings for 2012. All meetings will fall on the third Thursday of each month with the exception of March 8, (2nd Thursday) due to State Budget Filing requirements; April 26 (4th Thursday) due to conflict with High School fundraiser; May 24th (4th Thursday) due to Classroom of the Future Awards; June 28 (4th Thursday) additional June Meeting due to changing budget conditions, the final budget approval will be on this date; and August 23rd (4th Thursday) due to proposed beginning of 2012-13 school year.

2011 Meeting Dates:

Thursday, January 19	Thursday, June 28*
Thursday, February 16	Thursday, August 23*
Thursday, March 8*	Thursday, September 20
Thursday, April 26*	Thursday, October 18
Thursday, May 24*	Thursday, November 15
Thursday, June 21	Thursday, December 20

Time and Place: Meetings, unless posted otherwise, will be held at 4:30 PM at the District Office Board Room at 201 Sixth Street.

Special Meetings will be held as needed and be posted according to legal guidelines for notification of the public.

Board Workshops will be held on the following Thursdays:

January 5 (Charter School Application)	May 10 (TBD)
February 2 (TBD)	September 6 (TBD)
March 22 (TBD)	October 4 (TBD)

Superintendent's Recommendation:



That the Board approve the above meeting dates, time and place for regular meetings for 2012.

Motion by _____ Seconded by _____

Ayes _____ Noes _____ Absent _____ Abstain _____ Student _____