

**Governing Board of Trustees  
WORKSHOP AGENDA  
Thursday, May 10, 2012, 4:30 PM**

**Ledyard Hakes ♦ Doug Metz ♦ Dawn Ovrom ♦ Brenda Kracht ♦ Bruce Shepherd**

**Student Board Representative: Will Funk**

**Superintendent/Secretary: Jeffrey Felix**

**Recording Secretary: Maria Johnson**

*Times Indicated are Anticipated and Serve as Guidelines for Discussion*

**1.0 CALL TO ORDER ..... 4:30**

**2.0 OPEN SESSION**

2.1 Pledge to the Flag

2.2 Approval of the Agenda: Any changes for the agenda must be made at this time

**3.0 COMMENTS FROM THE AUDIENCE (Agenda and Non-agenda items)..... 4:35**

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.

**4.0 WORKSHOP ..... 4:40**

4.1 The Board will hear the first annual report on progress made within the Technology Department to fulfill the recommendations from the July 2011 Fiscal Crisis and Management Assistance Team (FCMAT) Technology Review. Technology Coordinator Ramona Loiselle and representatives from Techmasters will present this report.

**5.0 ORGANIZATIONAL BUSINESS**

5.1 Future Agenda Items/Board Member Comments

5.2 Next Regular Board Meeting will be Thursday, May 24, 2012, 4:30 PM

**6.0 ADJOURN..... 6:00**

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