

CORONADO UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING
ADOPTED MINUTES
June 27, 2013, at 4:30 PM

Ledyard Hakes ♦ Brenda Kracht ♦ Dawn Ovrom ♦ Bruce Shepherd ♦ Maria Simon
Student Board Representative: Keelin Shauwnessy
Superintendent/Secretary: Jeffrey Felix ♦ Recording Secretary: Maria Johnson

Order of Business

1.0 CALL TO ORDER

Vice President Kracht 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, Ledge Hakes and Maria Simon. Member Dawn Ovrom was absent. Also present were Jeffrey Felix, Superintendent, and Keith Butler, Assistant Superintendent. Student Board Representative Keelin Shauwnessy was absent.

2.0 OPEN SESSION

2.1 Pledge of Allegiance

2.2 Approve the Agenda #73

Motion: Shepherd Second: Hakes Vote: 4-0.

3.0 COMMENTS FROM THE AUDIENCE

None

4.0 APPROVAL OF CONSENT AGENDA

Motion: Simon Second: Shepherd Vote: 4-0 **#74**

4.1 Authorize Jennifer Moore, Coronado High School Principal, as School League Representative to California Interscholastic Federation, San Diego Section for the 2013-2014 School Year

4.2 Approve the Arts, Media, and Entertainment Industry Sector Contract for 2013-2014 as Authorized by the Carl D. Perkins Career and Technical Education Improvement Act of 2006

4.3 Approve/Ratify Contract for Services

5.0 ACTION ITEMS

5.1 Approve the 2013-2014 Budget #75

We are projected to end operations for 2012-2013 with a structural deficit of \$2.7 M, absent adjustments, as well as a significant deficit of \$3.6 M projected for 2013-2014 - approximately 12% of our operational spending.

Motion: Hakes Second: Simon Vote: 4-0

6.0 ORGANIZATIONAL BUSINESS

6.1 Proposed List of Agenda Items for Future Board Meetings/Comments from Board Members

6.2 **Please Note:**

The scheduled Regular Meeting of Thursday, August 22, 2013, 4:30 PM, has been adjourned to Wednesday, August 21, 2013, 4:30 PM

7.0 CONVENE TO CLOSED SESSION

The meeting was convened to Closed Session at 4:45 PM

8.0 RECONVENE TO OPEN SESSION

The meeting was reconvened to Open Session at 4:55 PM. No action was taken

9.0 Adjourned at 4:55 PM

Approved:

Jeffrey Felix, Ed. D.
Secretary to the Board of Education