

CORONADO UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES

SPECIAL BOARD MEETING
ADOPTED MINUTES
October 4, 2012

Ledyard Hakes ♦ Brenda Kracht ♦ Doug Metz ♦ Dawn Ovrom ♦ Bruce Shepherd
Student Board Representative: Emily Kob
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 4:33 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, and Doug Metz. Member Dawn Ovrom was absent. Also present were Jeffrey Felix, Superintendent, Randie Allen, Associate Superintendent, and Richard Erhard, Superintendent.

2.0 OPEN SESSION

2.1 Pledge of Allegiance

2.2 **Approve the Agenda**

#11

Motion: Ovrom Second: Metz Vote: 5-0

3.0 COMMENTS FROM AUDIENCE NON-AGENDA ITEMS

None

4.0 WORKSHOP

4.1 Rebekah Barakos-Cartwright, CUSD Human Resources Director, gave a report on the progress the District has achieved locally with changes to the teacher evaluation procedure.

4.2 Dr. Ruben Ingram, the Executive Director of School Employers Association of California (SEAC) brought news on teacher evaluation changes in California

5.0 ORGANIZATIONAL BUSINESS

5.1 Future Agenda Items/Additional Comments

5.2 October 18, 2012, Next Regular Board Meeting, 4:30 PM, District Office Board Room

6.0 CONVENE TO CLOSED SESSION

The Board convened to Closes Session at 5:48 PM

7.0 RECONVENE TO OPEN SESSION

The Board reconvened to Open Session at 8:05 PM

8.0 ADJOURNED

The meeting was adjourned at 8:05 PM

Approved:

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