

CORONADO UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES

SPECIAL BOARD MEETING
ADOPTED MINUTES
April 18, 2013

Ledyard Hakes ♦ Brenda Kracht ♦ Dawn Ovrom ♦ Bruce Shepherd ♦ Maria Simon
Student Board Representative: Emily Kob
Superintendent/Secretary: Jeffrey P. Felix ♦ Recording Secretary: Maria Johnson

Order of Business

1.0 CALL TO ORDER

President Ovrom called the meeting to order at 4:00 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 Maria Simon. Also present was Jeffrey Felix, Superintendent, Keith Butler and Richard Erhard, Assistant Superintendents.

2.0 CONVENE TO CLOSED SESSION

The Board convened to Closed Session at 4:00 PM and reconvened to Open Session at 4:37 PM. No action was taken.

3.0 OPEN SESSION

3.1 Pledge to the American Flag

3.2 **Approve the Agenda**

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Motion: Shepherd Second: Kracht Vote: 5-0

4.0 COMMENTS FROM AUDIENCE NON-AGENDA ITEMS

None

5.0 APPROVAL OF CONSENT AGENDA

Motion: Hakes Second: Kracht Vote: 5-0

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5.1 Adopt Emergency Waiver to the Competitive Bidding Requirement

5.2 Approve Out-of-State Conference

6.0 STUDY SESSION

6.1 **School District Finance Philosophy**

Governing Board Members discussed a financial philosophy statement that would assure the long-term sustainability for our programs.

7.0 ORGANIZATIONAL BUSINESS

7.1 Future Agenda Items/Board Member Comments

7.2 Next Regular Board Meeting will be Thursday, April 25, 2013, 4:30 PM

8.0 ADJOURNED

The meeting was adjourned at 6:06 PM

Approved:

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