

CORONADO UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
ORGANIZATIONAL MEETING
ADOPTED MINUTES
December 13, 2012, at 4:30 PM

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

SWEARING-IN CEREMONY OF NEWLY ELECTED BOARD MEMBERS

Dr. Felix administered the Oath of Office to Dawn Ovrom
Dr. Felix administered the Oath of Office to Maria Simon

Order of Business

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1.0 OPEN SESSION/CALL TO ORDER

President Shepherd called the meeting to order at 4:33 PM at Coronado Unified School District, 201 Sixth Street.

Roll Call

The following Board members were present: Ledyard Hakes, Brenda Kracht, Dawn Ovrom, Maria Simon, and Bruce Shepherd. Also present were Dr. Jeffrey Felix, Superintendent, Randie Allen, Associate Superintendent, and Richard Erhard, Assistant Superintendent. Emily Kob, Student Board Representative was absent.

Approve the Agenda

#20

Motion: Hakes Second: Kracht Vote: 5-0

2.0 ELECTION OF BOARD OFFICERS

2.1 PRESIDENT

#21

Moved by Hakes, seconded Kracht, Dawn Ovrom was elected as President of the Governing Board with term of office to terminate at the first regular meeting of the Board in December 2013; Vote 5-0

2.2 VICE PRESIDENT

#22

Moved by Shepherd, seconded Hakes, Brenda Kracht was elected as Vice-President of the Governing Board with term of office to terminate at the first regular meeting of the Board in December 2013; Vote 5-0

2.3 CLERK

#23

Moved by Kracht, seconded Shepherd, Ledyard Hakes was elected as Clerk of the Governing Board with term of office to terminate at the first regular meeting of the Board in December 2013; Vote 5-0

3.0 SELECTION OF DAY, TIME, AND PLACE OF REGULAR MONTHLY MEETINGS

3.1 Time and Place

#24

Unless otherwise posted, Regular Board Meetings will begin at 4:30 PM at the District Office, 201 Sixth Street. Special Meetings will be held as needed and be posted according to legal guidelines for notification of the public.

Board Calendar

Moved by Kracht, seconded Simon, the Board approved the following dates of Regular Board Meetings for 2013; Vote 5-0

Thursday, January 24	Thursday, August 22
Thursday, February 21	Thursday, September 12
Thursday, March 7	Thursday, October 17
Thursday, April 25	Thursday, November 21
Thursday, May 16	Thursday, December 12, Organizational Meeting
Thursday, June 20	Thursday, December 19
Thursday, June 27	

In addition Board Workshops will be held on the following Thursdays:

February 7	May 2
March 21	October 3
April 18	

4.0 COMMENTS FROM THE AUDIENCE

- Rich Brady updated the Board on CoSA
- Andrea Webster updated the Board on the activities of SAFE

5.0 REPORTS

- 5.1 Presentation of a Virtual Registration System by Registration Gateway's Patrick Maher. This presentation was performed virtually via a webinar.
- 5.2 Technology Coordinator Ramon Loiselle gave an update to the Board

6.0 ACTION ITEMS

- 6.1 **Elect One Board Member to Represent the Coronado Unified School District to Serve on the Financing Authority and the Successor Agency** **#25**
Motion: Hakes Second: Kracht Vote: 5-0 to elect Bruce Shepherd as representative to serve on the Financing Authority and the Successor Agency. Ledyard Hakes will be the alternate.
- 6.2 **Authorize District Certification of First Period Interim Budget State Report for Period Ending October 31, 2012** **#26**
Motion: Simon Second: Hakes Vote: 5-0
- 6.3 **Review and Discuss Board Protocols** **#27**
Motion: Kracht Second: Shepherd Vote: 5-0 to Table this Item and bring back for Action in January

7.0 ORGANIZATIONAL BUSINESS

7.1 Future Agenda Items

7.2 Comments from Board Members:

Member Kracht stated the Board was afforded an opportunity to attend the California School Boards Association Annual Conference and Trade Show in San Francisco and the conference was excellent.

Member Shepherd requested the Superintendent schedule a Board item regarding the classrooms temperatures at the High School Building 400.

Member Hakes said that he really enjoyed the opportunity for discussion at the end of the Strategic Planning Workshop.

7.3 Next Regular Board Meeting is December 20, 2012, 4:30 PM

8.0 ADJOURNMENT

The Organizational Meeting was adjourned at 7:10 PM

Approved:

Jeffrey P. Felix, Ed.D. Secretary