

CORONADO UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES

SPECIAL BOARD MEETING

Budget Study Committee Meeting

ADOPTED MINUTES

January 7, 2014

Ledyard Hakes ♦ Brenda Kracht ♦ Dawn Ovrom ♦ Bruce Shepherd ♦ Maria Simon

Student Board Representative: Keelin Shaughnessy

Superintendent/Secretary: Jeffrey P. Felix ♦ Recording Secretary: Maria Johnson

Order of Business

1.0 CALL TO ORDER

President Dawn Ovrom called the meeting to order at 5:01 PM at Village Elementary School in Village Hall, 600 6th Street, Coronado, CA.

Roll Call

The following Board members were present: Brenda Kracht, Dawn Ovrom, Maria Simon, Ledge Hakes and Bruce Shepherd. Also present were Jeffrey Felix, Superintendent; Keith Butler and Richard Erhard, Assistant Superintendents. Student Board Representative Keelin Shaughnessy was absent.

2.0 OPEN SESSION

2.1 Pledge of Allegiance

2.2 **Approve the Agenda**

#39

Motion: Hakes Second: Simon Vote: 4-0. Member Shepherd arrived after the vote was taken.

3.0 COMMENTS FROM AUDIENCE NON-AGENDA ITEMS

None

4.0 BUDGET STUDY COMMITTEE MEETING

4.1 **2013-14 Governor's Proposed Budget**

Assistant Superintendent Keith Butler presented preliminary information about the Governor's 2014-2015 proposed budget and answered questions.

5.0 ORGANIZATIONAL BUSINESS

5.1 Future Agenda Items/Board Member Comments

5.2 Regular Board Meeting, January 23, 2014, 4:30 PM, District Office Board Room

Special Board Meeting, February 6, 2014, at 4:30 PM. The Board will conduct a special financial workshop to discuss the Superintendent's recommendation for a local ballot measure

Regular Board Meeting, **Tuesday**, February 18, 2014, at 4:30 PM

Regular Board Meeting, **Tuesday**, March 4, 2014, at 4:30 PM

6.0 ADJOURNED

The meeting was adjourned at 6:24 PM

Approved:

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