

CORONADO UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES

SPECIAL BOARD MEETING

Budget Study Committee Meeting

ADOPTED MINUTES

March 6, 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 5:03 PM at Coronado Unified School District, 201 Sixth Street, Coronado, CA.

Roll Call

The following Board members were present: Dawn Ovrom, Maria Simon, and Ledyard Hakes. Members Bruce Shepherd and Brenda Kracht were absent. 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**

#56

Motion: Hakes Second: Simon Vote: 3-0.

3.0 COMMENTS FROM AUDIENCE NON-AGENDA ITEMS

None

4.0 BUDGET STUDY COMMITTEE MEETING

4.1 **2013-14 Second Interim Budget State Report**

Assistant Superintendent Keith Butler presented an overview of the Second Interim Budget State Report ending January 31, 2014, and answered questions.

5.0 ORGANIZATIONAL BUSINESS

5.1 Future Agenda Items/Board Member Comments

5.2 Special Board Meeting, April 9, 2014, Budget Study Meeting, 4:30 PM

Regular Board Meeting, April 17, 2014, 4:30 PM, District Office Board Room

Regular Board Meeting, May 15, 2014, 4:30 PM, District Office Board Room

Special Board Meeting, May 22, 2014, Budget Study Meeting, 5:00 PM

The Regular Board Meeting of June 19, 2014, has been rescheduled to **June 12, 2014**, 4:30 PM, District Office Board Room.

Regular Board Meeting, June 26, 2014, at 4:30 PM to adopt the 2014-2015 Budget

6.0 ADJOURNED

The meeting was adjourned at 6:25 PM

Approved:

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