

CORONADO UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES

SPECIAL BOARD MEETING

Budget Study Committee Meeting

ADOPTED MINUTES

April 9, 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 4:30 PM at Coronado Unified School District, 201 Sixth Street, Coronado, CA.

Roll Call

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

#57

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

3.0 COMMENTS FROM AUDIENCE NON-AGENDA ITEMS

John Bonnett and Benny Puente addressed the Board and were concerned about safety issues that could occur because of the layoffs.

4.0 BUDGET STUDY COMMITTEE MEETING

4.1 **Site-Based Budgeting**

Assistant Superintendent Keith Butler presented an overview of the site-based budgeting process to date and answered questions.

5.0 ORGANIZATIONAL BUSINESS

5.1 Future Agenda Items/Board Member Comments

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

Special Board Meeting, May 15, 2014, Budget Study Meeting, 5:00 PM

Regular Board Meeting, May 22, 2014, 4:30 PM, District Office Board Room

Regular Board Meeting, June 12, 2014, at 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 6:00 PM

Approved:

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