

CORONADO UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES

SPECIAL BOARD MEETING
UNADOPTED MINUTES
September 19, 2013

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 5:00 PM at Coronado High School Multipurpose Room, 650 D Avenue, Coronado, CA.

Roll Call

The following Board members were present: Brenda Kracht, Dawn Ovrom, Maria Simon and Ledyard Hakes. Bruce Shepherd was absent. Also present was Keith Butler, Assistant Superintendent.

2.0 OPEN SESSION

2.1 Pledge of Allegiance

2.2 **Approve the Agenda**

#11

Motion: Simon Second: Hakes Vote: 3-0 (Member Kracht arrived after the vote)

3.0 COMMENTS FROM AUDIENCE NON-AGENDA ITEMS

None

4.0 BUDGET STUDY COMMITTEE MEETING

4.1 **Second Interim Report**

Assistant Superintendent Keith Butler presented an overview and answered questions from the Committee and Board on the 2013-14 General Fund Budget and the Local Control Funding Formula.

5.0 ORGANIZATIONAL BUSINESS

5.1 Future Agenda Items/Board Member Comments

5.2 Next Special Board Meeting will be October 10, 2013, at 5:00 PM (this will be a Budget Study Committee Meeting)

Next Regular Board Meeting will be Thursday, October 17, 2013, 4:30 PM

6.0 ADJOURNED

The meeting was adjourned at 6:30 PM

Approved:

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