

CORONADO UNIFIED SCHOOL DISTRICT  
BOARD OF TRUSTEES  
**SPECIAL BOARD MEETING**  
ADOPTED MINUTES  
February 6, 2014

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

**Order of Business**

**1.0 CALL TO ORDER**

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

**Roll Call**

The following Board members were present: Bruce Shepherd, Brenda Kracht, Ledyard Hakes, Dawn Ovrom and Maria Simon. Also present were Jeffrey Felix, Superintendent; Keith Butler and Richard Erhard, Assistant Superintendents.

**2.0 OPEN SESSION**

2.1 Pledge of Allegiance

2.2 **Approve the Agenda**

**#44**

Motion: Hakes Second: Simon Vote: 4-0. Members Hakes, Simon, Shepherd, and Ovrom voted yes. Member Kracht arrived after the vote was taken.

**3.0 COMMENTS FROM AUDIENCE ON NON-AGENDA ITEMS**

None

**4.0 FINANCIAL WORKSHOP**

**4.1 BOND BALLOT INITIATIVE**

The Board conducted a special workshop and discussed the Superintendent's recommendation made at the January 23<sup>rd</sup> meeting for a local ballot measure to be placed on the June 3, 2014, Gubernatorial Primary Election. Presentations were made by Bonnie Moss of CliffordMoss and Tim Carty of Piper Jaffray & Co.

The following individuals addressed the Board to ask and have their questions answered: Bob Spear, Kevin Schaffer, Rich Brady, Scott Aurich, Nancy Manning, Nancy Parrott, Michelle Gilmore, and Debbie Riddle. Chris Cate from the San Diego sTaxpayers Association was in attendance and introduced himself.

**5.0 ORGANIZATIONAL BUSINESS**

5.1 Future Agenda Items/Additional Comments

5.2 Upcoming Meeting Dates

➤ Tuesday, February 18, 2014, Regular Board Meeting, 4:30 PM, District Office Board Room

➤ Tuesday, March 4, 2014, Regular Board Meeting, 4:30 PM, District Office Board Room

**6.0 ADJOURNED**

The meeting was adjourned at 6:35 PM

**Approved:**

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