

CORONADO UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
SPECIAL BOARD MEETING
ADOPTED MINUTES
May 7, 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

Vice President Kracht called the meeting to order at 3:28 PM at Coronado Unified School District, 201 Sixth Street, Coronado, CA.

Roll Call

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

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Motion: Hakes Second: Simon Vote: 3-0. Members Hakes, Simon, and Kracht voted yes. Members Ovrom and Shepherd were absent.

3.0 COMMENTS FROM AUDIENCE ON NON-AGENDA ITEMS

None

4.0 ACTION ITEM

4.1 **Adopt Resolution Implementing Certificated Layoffs**

Motion: Simon Second: Hakes Vote: 3-0. Members Hakes, Simon, and Kracht voted yes (Members Ovrom and Shepherd were absent) to Adopt Resolution #14-05-01, Implementing Certificated Layoff: Acting Upon Proposed Decision of the Administrative Law Judge; Terminating Services of Particular Certificated Employees as a Result Of Discontinuances and Reductions of Particular Kinds of Certificated Services; Providing Direction to Issue Notifications to Employees Whose Services are Terminated; and Related Actions.

5.0 ORGANIZATIONAL BUSINESS

5.1 Future Agenda Items/Additional Comments

5.2 Upcoming Meeting Dates

- Thursday, May 22, 2014, Regular Board Meeting, 4:30 PM, District Office Board Room
- Thursday, June 12, 2014, Regular Board Meeting, 4:30 PM, District Office Board Room
- Thursday, June 26, 2014, Regular Board Meeting, 4:30 PM, District Office Board Room

6.0 ADJOURNED

The meeting was adjourned at 3:43 PM

Approved:

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