

CORONADO UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
SPECIAL BOARD MEETING
ADOPTED MINUTES
June 10, 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 4:40 PM at Coronado Unified School District, 201 Sixth Street, Coronado, CA.

Roll Call

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

2.0 OPEN SESSION

2.1 Pledge of Allegiance

2.2 **Approve the Agenda**

#68

Motion: Kracht Second: Hakes Vote: 4-0. Member Shepherd was absent.

3.0 COMMENTS FROM AUDIENCE ON NON-AGENDA ITEMS

John Bonnett addressed the Board on behalf of CSEA.

4.0 BOARD DISCUSSION

4.1 **Ramifications of the June 3, 2014, Gubernatorial Election**

Board Members discussed long-term consequences and planning strategy with reduced financial resources. All agreed there was no relief on the horizon and that in order to remain solvent and avoid qualification that all programs and all positions would be on the table for cuts in the 2015-2016 year.

5.0 ORGANIZATIONAL BUSINESS

5.1 Future Agenda Items/Additional Comments

5.2 Upcoming Meeting Dates

- 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 6:08 PM

Approved:

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