

**Governing Board of Trustees
SPECIAL BOARD MEETING AGENDA
Thursday, February 6, 2014, 4:30 PM**

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

- 1.0 CALL TO ORDER 4:30**
- 2.0 OPEN SESSION 4:30**
 - 2.1 Pledge to the American Flag
 - 2.2 Approval of the Agenda: Any changes for the agenda must be made at this time
- 3.0 COMMENTS FROM THE AUDIENCE (Non-Agenda and Agenda items) 4:35**

Anyone wishing to address the Board on agenda or non-agenda items may do so. Individual speakers will be limited to three minutes. Total public input on any one subject will be limited to twenty minutes, and may be extended at the discretion of the Board President. Comments on an agenda item will be taken when the agenda item is discussed by the Board. Comments on non-agenda items will be held until the end of the agenda if there are more than three yellow cards per topic.

- 4.0 FINANCIAL WORKSHOP 4:45**
 - 4.1 BOND BALLOT INITIATIVE**
The Board will conduct a special workshop to discuss the Superintendent’s recommendation made at the January 23rd meeting for a local ballot measure to be placed on the June 3, 2014, Gubernatorial Primary Election. Presentations will be made by Bonnie Moss of CliffordMoss and Tim Carty of Piper Jaffray & Co.
- 5.0 ORGANIZATIONAL BUSINESS**
 - 5.1 Future Agenda Items/Board Member Comments
 - 5.2 Next Regular Board Meeting will be Tuesday, February 18, 2014, 4:30 PM
Next Regular Board Meeting will be Tuesday, March 4, 2014, 4:30 PM
- 6.0 ADJOURN 6:00**

Individuals who require special accommodation (American Sign Language Interpreter, accessible seating, documentation in accessible formats, etc.) should contact the Superintendent or designee at least two days before the meeting date. In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the Board in advance of a meeting, may be viewed at 201 Sixth Street, Coronado, CA 92118, or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact Maria Johnson, Executive Assistant to the Superintendent/Board, at (619) 522-8900 x1025