

**Governing Board of Trustees
SPECIAL BOARD MEETING AGENDA
Thursday, December 12, 2013, 9:00 AM**

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

2.0 OPEN SESSION

2.1 Pledge to the Flag

2.2 Approval of the Agenda: Any changes for the agenda must be made at this time

3.0 COMMENTS FROM THE AUDIENCE (Agenda items)

Anyone wishing to address the Board on 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.

4.0 DISTRICT STRATEGIC PLANNING

4.1 District Strategic Planning

Superintendent Felix will update and inform the Committee on the dire financial impacts that this District will encounter in the 2014-2015 school year; gather suggestions on what the community's priorities are; and what cuts they propose in order to meet the financial deficit Coronado Unified School District is facing

5.0 ORGANIZATIONAL BUSINESS

5.1 Future Agenda Items/Board Member Comments

5.2 Annual Organizational Meeting, December 12, 2013, 2:00 PM. including review and approval of the First Interim Budget. The Board will also be given a presentation and the results of a Community Perception and Revenue Feasibility Study performed by True North Research

Regular Board Meeting, December 19, 2013, 4:30 PM

Special Board Meeting, January 7, 2014, Budget Study Meeting, 5:00 PM at Village Elementary School in Village Hall

6.0 ADJOURN

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, ext. 1025