



**Governing Board of Trustees
Annual Organizational Meeting Agenda
Thursday, December 11, 2014, 4:30 PM**

Ledyard Hakes ♦ Dawn Ovrom ♦ Lee Pontes ♦ Maria Simon ♦ Lou Smith
Student Board Representative: Lauren McBride
Superintendent/Secretary: Jeffrey Felix Recording Secretary: Maria Johnson

**The Oath of Office will be administered to newly elected Governing Board Members
Ledge Hakes, Lee Pontes, and Lou Smith**

In accordance with Education Code Section 35143, notice is hereby given of the Annual Organizational Meeting of the Governing Board of Trustees of the Coronado Unified School District for the following purposes:

1.0 OPEN SESSION4:30

 1.1 Pledge to the Flag

 1.2 Approval of the Agenda: Any changes for either the full agenda or the consent calendar must be made at this time

 1.3 Board Recognition

 • CHS Varsity Girls’ Cross Country Team - CIF Division IV Champions

2.0 ELECTION OF BOARD OFFICERS

 2.1 President3

 2.2 Vice President3

 2.3 Clerk3

3.0 SELECTION OF DAY, TIME, AND PLACE OF REGULAR MONTHLY MEETINGS

 3.1 **Time and Place:** The Superintendent recommends that all meetings, unless posted otherwise, will be held on the third Thursday of each month at 4:30 PM in the District Office Board Room at 201 Sixth Street in Coronado, California. Special Meetings will be held as needed and be posted according to legal guidelines for notification of the public.4

Board Calendar: The Superintendent recommends the following dates for the 2015 regularly scheduled meetings of the Board for approval:

- | | |
|-----------------------|-----------------------------------------------------------------------------|
| Thursday, January 15 | Thursday, August 20 |
| Thursday, February 19 | Thursday, September 10 |
| Thursday, March 5 | Thursday, October 15 |
| Thursday, April 16 | Thursday, November 19 |
| Thursday, May 21 | Thursday, December 17 - Organizational Meeting
and Regular Board Meeting |
| Thursday, June 18 | |
| Thursday, June 25 | |

4.0 COMMENTS FROM THE AUDIENCE (Agenda and Non-agenda items)

Anyone wishing to address the Board on agenda, non-agenda, and/or Closed Session 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 before the Consent Motion if there are three yellow cards or less per topic. If there are more than three yellow cards per topic then the comments from the audience will be held until the end of the agenda.

5.0 ORGANIZATIONAL BUSINESS

5.1 Future Agenda Items

5.2 Comments from Board Members

5.3 Regular Board Meeting, December 11, 2014, 5:00 PM

6.0 ADJOURN ANNUAL ORGANIZATIONAL MEETING 5:00 Approximately

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

AGENDA – December 11, 2014

2.0 DISTRICT ORGANIZATION & BOARD OPERATION

Organization of Governing Board, Election of Officers (Action)

Proposal:

Duties of a Governing Board in connection with the annual organizational meeting including election of officers:

2.1 Moved by _____ Seconded by _____

that _____ be elected President of the Governing Board with term of office to terminate at the first regular meeting of the Board in December 2015.

Ayes _____ Noes _____ Absent _____ Abstained _____ Student _____

2.2 Moved by _____ Seconded by _____

that _____ be elected Vice-President of the Governing Board with term of office to terminate at the first regular meeting of the Board in December 2015.

Ayes _____ Noes _____ Absent _____ Abstained _____ Student _____

2.3 Moved by _____ Seconded by _____

that _____ be elected Clerk of the Governing Board with term of office to terminate at the first regular meeting of the Board in December of 2015.

Ayes _____ Noes _____ Absent _____ Abstained _____ Student _____

AGENDA – December 11, 2014

3.0 DISTRICT ORGANIZATION & BOARD OPERATION

3.1 Designation of Dates, Time and Place of Regular Board Meetings for 2015 (Action)

Background Information:

Education Code sections 35140 and 7200 provide that the Governing Board, at the December organizational meeting, shall by rule and regulation fix the time and place for its regular Governing Board meetings for the coming year.

Proposal:

Time and Place: The Superintendent recommends that all meetings, unless posted otherwise, will be held on the third Thursday of each month at 4:30 PM in the District Office Board Room at 201 Sixth Street in Coronado, California. Special Meetings will be held as needed and be posted according to legal guidelines for notification of the public.

Board Calendar: It is proposed that the Board of Trustees set the following schedule of regular meetings for 2015. All meetings will fall on the third Thursday of each month with the exception of March 5 (1st Thursday) due to State Budget Filing requirements; June 25 (4th Thursday) additional June Meeting due to changing budget conditions, the final budget approval will be on this date; and September 10 (2nd Thursday) due to State Budget Filing requirements.

The Superintendent recommends the following dates for the 2015 regularly scheduled meetings of the Board for approval.

- | | |
|-----------------------|-----------------------------------------------------------------------------|
| Thursday, January 15 | Thursday, August 20 |
| Thursday, February 19 | Thursday, September 10 |
| Thursday, March 5 | Thursday, October 15 |
| Thursday, April 16 | Thursday, November 19 |
| Thursday, May 21 | Thursday, December 17 - Organizational Meeting
and Regular Board Meeting |
| Thursday, June 18 | |
| Thursday, June 25 | |

Superintendent’s Recommendation:



That the Board approve the above meeting dates, time and place for regular meetings for 2015.

Motion by _____ Seconded by _____

Ayes _____ Noes _____ Absent _____ Abstain _____ Student _____