

CORONADO UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
ORGANIZATIONAL MEETING
ADOPTED MINUTES
December 11, 2014, at 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

To view this meeting in full, please go to www.coronadotv.me

SWEARING-IN CEREMONY OF NEWLY ELECTED BOARD MEMBERS

Dr. Felix administered the Oath of Office to Ledyard Hakes, Lee Pontes, and Lou Smith

Order of Business

1.0 OPEN SESSION/CALL TO ORDER

President Ovrom called the meeting to order at 4:30 PM at Coronado Unified School District, 201 Sixth Street.

Roll Call

The following Board Members were present: Ledyard Hakes, Dawn Ovrom, Maria Simon, Lee Pontes, and Lou Smith. Also present were Dr. Jeffrey Felix, Superintendent, Keith Butler and Richard Erhard, Assistant Superintendents, and Lauren McBride, Student Board Representative.

1.1 Pledge of Allegiance

1.2 Approve the Agenda

#23

Motion: Simon Second: Hakes Vote: 5-0

1.3 Board Recognition

The Board recognized the CHS Varsity Girls' Cross Country Team – CIF Division IV Champions, and also Erik Armes for winning the 2014 CIF Division IV Individual Championship

2.0 ELECTION OF BOARD OFFICERS

2.1 PRESIDENT

#24

Moved by Simon, seconded Smith, Dawn Ovrom was elected as President of the Governing Board with term of office to terminate at the first regular meeting of the Board in December 2015; Vote 5-0

2.2 VICE PRESIDENT

#25

Moved by Smith, seconded Hakes, Maria Simon was elected as Vice-President of the Governing Board with term of office to terminate at the first regular meeting of the Board in December 2015; Vote 5-0

2.3 CLERK

#26

Moved by Smith, seconded Simon, Ledyard Hakes was elected as Clerk of the Governing Board with term of office to terminate at the first regular meeting of the Board in December 2015; Vote 5-0

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

3.1 Time and Place

#27

Unless otherwise posted, Regular Board Meetings will begin at **4:00 PM** (change from 4:30 PM) at the District Office, 201 Sixth Street.

Board Calendar

Moved by Smith, seconded Hakes, the Board approved the following dates of Regular Board Meetings for 2015; Vote 5-0

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

The Governing Board approved the following Special Meetings. These meeting will and be posted according to legal guidelines for notification of the public.

Thursday, February 5	Thursday, September 24
Thursday, March 26	Thursday, November 5
Thursday, May 7	

4.0 COMMENTS FROM THE AUDIENCE

Rich Brady updated the Board on the activities of SAFE and CoSA

5.0 ORGANIZATIONAL BUSINESS

5.1 Future Agenda Items

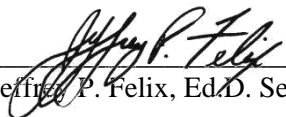
5.2 Comments from Board Members:

5.3 Regular Board Meeting is December 11, 2014, 5:00 PM, District Office Board Room

6.0 ADJOURNMENT

The Organizational Meeting was adjourned at 5:05 PM

Approved:



 Jeffrey P. Felix, Ed.D. Secretary