

CORONADO UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
SPECIAL BOARD MEETING
ADOPTED MINUTES
January 27, 2015

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

Order of Business

1.0 CALL TO ORDER

President Ovrom called the meeting to order at 8:29 AM at Coronado Unified School District, 201 Sixth Street, Coronado, CA.

Roll Call

The following Board members were present: Ledyard Hakes, Dawn Ovrom, Maria Simon, Lou Smith and Lee Pontes (Member Pontes arrived at 1:00 PM). Also present was Jeffrey Felix, Superintendent.

2.0 OPEN SESSION

2.1 Pledge of Allegiance

2.2 **Approve the Agenda**

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Motion: Hakes Second: Smith Vote: 4-0.

3.0 COMMENTS FROM AUDIENCE ON NON-AGENDA ITEMS

There were no comments from the audience.

4.0 DISTRICT STRATEGIC PLANNING

4.1 The Superintendent and the Senior Director of Learning and Instruction led the Governing Board Members and approximately 60 CUSD shareholders through a process that provided the Board with information in order to revise the current CUSD Board Goals. Shareholders included community members, District parents, students, teachers, and classified staff, as well as District administrators.

By consensus the Board revised the Board Goals for 2015-2020. The new Board Goals will establish the foundation for the District and Site Strategic Plans for the next five years. The following Proposed Board Goals will be brought to the February 5, 2015, Special Board Meeting for approval:

- ✓ Integrate personalized learning with assessment methods that will prepare all students for academic and vocational success.
- ✓ Communicate openly, freely, and accurately to engage and involve all shareholders.
- ✓ Maintain safe and supportive schools where students and staff thrive

5.0 ORGANIZATIONAL BUSINESS

5.1 Future Agenda Items/Additional Comments

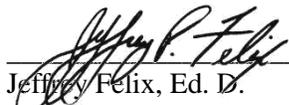
5.2 Upcoming Board Meetings:

- Thursday, February 5, 2015, Special Board Meeting
- Thursday, February 19, 2015, Regular Board Meeting

6.0 ADJOURN

The Meeting adjourned at 3:15 PM.

Approved:



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