

CORONADO UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
SPECIAL BOARD MEETING
ADOPTED MINUTES
October 8, 2014

Ledyard Hakes ♦ Brenda Kracht ♦ Dawn Ovrom ♦ Bruce Shepherd ♦ Maria Simon
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 4:30 PM at Coronado Unified School District, 201 Sixth Street, Coronado, CA.

Roll Call

The following Board members were present: Brenda Kracht, Ledyard Hakes, Dawn Ovrom, Maria Simon, and Bruce Shepherd. Also present were Jeffrey Felix, Superintendent, Assistant Superintendent Keith Butler, and Student Board Representative Lauren McBride.

2.0 OPEN SESSION

2.1 Pledge of Allegiance

2.2 **Approve the Agenda**

#10

Motion: Simon Second: Hakes Vote: 5-0.

President Ovrom stated the purpose of this meeting was for the Board to sit with site administrators and listen to their ideas on where they could cut or ideas for efficiencies in order to offset the financial shortfall for next year. President Ovrom said that this is a time-certain meeting and Public Comments for this meeting will be limited to 90 seconds per speaker.

3.0 COMMENTS FROM AUDIENCE ON NON-AGENDA ITEMS

Michael Schmid and Peter Woodson addressed the Board in support of ROP Program. Tamara O'Brien and John Bonnett, ACT and CSEA Representatives addressed the Board and said they were disappointed that there were no teachers or classified invited to the sit at the Round Table.

4.0 ROUND TABLE DISCUSSION

4.1 The Board invited the Site Principals to come to this Special Board meeting and tasked them to "think outside the box". Each principal was to bring five ideas on where they can cut \$50,000 from their budget. Superintendent Felix, Assistant Superintendent Butler, and Senior Directors Claudia Gallant and Rebekah Barakos-Cartwright, will be available to answer Board questions that pertain to Education Code legal requirements

Administrators each reported that the beginning of the school year was a very difficult time period, combined with the low morale among staff and they were not in a place to begin a process of where to cut. The Administrators will work within their schools and work with staff and begin to brainstorm ideas and take a look at the curriculum and classes to see where they can cut back. Each concurred that future cuts will be devastating for their perspective sites.

Dr. Felix submitted a Proposal of Financial Strategy for the Future to the Governing Board for review and consideration. This item will be brought to the Governing Board at their next Regular Board Meeting on October 16, 2014.

5.0 ORGANIZATIONAL BUSINESS

5.1 Future Agenda Items/Additional Comments

5.2 Upcoming Meeting Dates. Each meeting will be held in the District Office Board Room and will begin at 4:30 PM

➤ Thursday, November 20, 2014, Regular Board Meeting

➤ Thursday, December 11, 2014, Regular Board Meeting

6.0 ADJOURN TO CLOSED SESSION

6.1 The Board adjourned to Closed Session at 6:00 pm for Level IV Employee Grievance Hearing

6.2 Superintendent's Public Employee Performance: Superintendent Dr. Felix, Government Code 54957 and Board Policy 2140. Attorney Peter Fagan was in attendance.

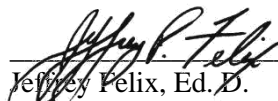
7.0 RECONVENE TO OPEN SESSION

The Board reconvened to Open Session at 8:15 PM

8.0 ADJOURN

The Meeting adjourned at 8:15 PM

Approved:



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