

CORONADO UNIFIED SCHOOL DISTRICT  
BOARD OF TRUSTEES  
**SPECIAL BOARD MEETING**  
ADOPTED MINUTES  
September 4, 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 4:31 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 (arrived at 4:40 PM). Also present were Jeffrey Felix, Superintendent, and Student Board Representative Lauren McBride.

**2.0 OPEN SESSION**

2.1 Pledge of Allegiance

2.2 **Approve the Agenda**

#3

Motion: Simon Second: Hakes Vote: 4-0. Member Shepherd was absent for this vote.

**3.0 COMMENTS FROM AUDIENCE ON NON-AGENDA ITEMS**

John Bonnett addressed the Board on behalf of CSEA.

**4.0 BOARD DISCUSSION**

4.1 **Discuss the Direction of the District and Prioritizing District Finances**

Board Members discussed District finances and prioritizing District finances. Discussion included: defining structure, money, philosophy of education, timelines, available funds, and other sources. The Board invited the Site Principals to come to the next Special Board meeting and tasked the principals to “think outside the box”. Each principal will 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. The Board also asked the Superintendent to explore and set up a FCMAT to study the District Office.

**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, September 11, 2014, Regular Board Meeting

➤ Wednesday, October 8, 2014, Special Board Meeting

➤ Thursday, October 16, 2014, Regular Board Meeting

**6.0 ADJOURNED**

The meeting was adjourned at 6:02 PM

**Approved:**

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