

**Governing Board of Trustees
SPECIAL BOARD MEETING AGENDA
Wednesday, October 8, 2014, 4:30 PM**

Ledyard Hakes ♦ Brenda Kracht ♦ Dawn Ovrom ♦ Bruce Shepherd ♦ Maria Simon
Student Board Representative: Lauren McBride
Superintendent/Secretary: Jeffrey Felix Recording Secretary: Maria Johnson

1.0 CALL TO ORDER

2.0 OPEN SESSION

2.1 Pledge to the American Flag

2.2 Approval of the Agenda: Any changes for the agenda must be made at this time

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

Anyone wishing to address the Board on an agenda 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.

4.0 ROUND TABLE DISCUSSION

4.1 The Board will have a round table discussion with CUSD administrators regarding budget issues

5.0 ORGANIZATIONAL BUSINESS

5.1 Future Agenda Items/Board Member Comments

5.2 Next Regular Board Meeting, Thursday, October 16, 2014, 4:30 PM

Next Special Board Meeting, Thursday, November 13, 2014, 4:30 PM

Next Regular Board Meeting, Thursday, November 20, 2014, 4:30 PM

6.0 ADJOURN TO CLOSED SESSION

6.1 Level IV Employee Grievance Hearing

6.2 Superintendent's Public Employee Performance: Superintendent Dr. Felix, Government Code 54957 and Board Policy 2140

7.0 RECONVENE TO OPEN SESSION

7.1 Report Any Action Taken in Closed Session

8.0 ADJOURN

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 x1025