

**Governing Board of Trustees
SPECIAL BOARD MEETING AGENDA
Tuesday, January 27, 2015, 8:30 AM**

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

This meeting will not be videotaped

1.0 CALL TO ORDER

2.0 OPEN SESSION

- 2.1 Pledge to the 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 items)

Anyone wishing to address the Board on agenda, non-agenda, and/or Closed Session 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 may be taken when the agenda item is discussed by the Board. Comments on non-agenda items will be heard before the Consent Motion if there are three yellow cards or less per topic. If there are more than three yellow cards per topic then the comments from the audience will be held until the end of the agenda.

4.0 DISTRICT STRATEGIC PLANNING

4.1 District Strategic Planning

The Superintendent and the Senior Director of Learning and Instruction will lead Governing Board Members and various CUSD shareholders through a process that will provide the Board with information in order to revise the current CUSD Board Goals. Shareholders include community members, District parents, students, teachers and classified staff, as well as District administrators and all Governing Board members. The new Board Goals will establish the foundation for the District and Site Strategic Plans for the next five years.

5.0 ORGANIZATIONAL BUSINESS

- 5.1 Future Agenda Items/Board Member Comments
- 5.2 Special Board Meeting, February 5, 2015, 5:00 PM
Regular Board Meeting, February 19, 2015, 4:00 PM

6.0 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, ext. 1025