

CORONADO UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
SPECIAL BOARD MEETING
UNADOPTED MINUTES
September 15, 2015

Kristina Cook ♦ Dawn Ovrom ♦ Lee Pontes ♦ Maria Simon ♦ Lou Smith
Student Board Representative: Cheyne Ostrander
Superintendent/Secretary: Jeffrey Felix ♦ Recording Secretary: Maria Johnson

Order of Business

1.0 CALL TO ORDER OPEN SESSION

President Ovrom called the meeting to order at 11:00 AM at Coronado Unified School District, 201 Sixth Street, Coronado, CA.

Roll Call

The following Board members were present: Kristina Cook, Dawn Ovrom, Maria Simon, Lou Smith, and Lee Pontes. Also present was Jeffrey Felix, Superintendent.

2.0 OPEN SESSION

2.1 Pledge of Allegiance

2.2 **Approve the Agenda**

#11

Motion: Pontes Second: Smith Vote: 4-0. Member Simon arrived after the vote

3.0 COMMENTS FROM AUDIENCE ON NON-AGENDA ITEMS

None

4.0 CSBA WEBCAST

4.1 Back to School Webcast from CSBA

4.2 Board Discussion on Governance and Protocols

5.0 ORGANIZATIONAL BUSINESS

5.1 Future Agenda Items/Additional Comments

5.2 Upcoming Board Meetings:

- Special Board Meeting, Thursday, September 17, 2015, Learning Department
- Special Board Meeting, Wednesday, October 7, 2015, Budget Study
- Regular Board Meeting, Thursday, October 15, 2015
- Special Board Meeting, Thursday, November 5, 2015, SSC Report; PeopleSoft
- Regular Board Meeting, Thursday, November 19, 2015

6.0 ADJOURN

The Meeting adjourned at 2:45 PM.

Approved:

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