

CORONADO UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
SPECIAL BOARD MEETING
UNADOPTED MINUTES
September 17, 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 4:00 PM 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**

#12

Motion: Simon Second: Smith Vote: 5-0

3.0 COMMENTS FROM AUDIENCE ON NON-AGENDA ITEMS

None

4.0 LEARNING DEPARTMENT WORKSHOP

4.1 Senior Director of Learning Claudia Gallant presented an overview to the Governing Board on the California Assessment for Student Performance and Progress (CAASPP); State Standards; and Learning Department Budgets

5.0 ORGANIZATIONAL BUSINESS

5.1 Future Agenda Items/Additional Comments

5.2 Upcoming Board Meetings:

- 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 5:37 PM.

Approved:

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