

CORONADO UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
ANNUAL ORGANIZATIONAL MEETING
UNADOPTED MINUTES
December 10, 2015, at 4:00 PM

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

To view this meeting in full, please go to www.coronadotv.me

Order of Business

1.0 OPEN SESSION/CALL TO ORDER

President Ovrom called the meeting to order at 4:00 PM at Coronado Unified School District, 201 Sixth Street.

Roll Call

The following Board Members were present: Dawn Ovrom, Maria Simon, Lee Pontes, and Lou Smith. Member Kristina Cook was absent. Also present were Dr. Jeffrey Felix, Superintendent, Keith Butler, Associate Superintendent, Richard Erhard, Assistant Superintendent, and Cheyne Ostrander, Student Board Representative.

1.1 Pledge of Allegiance

1.2 Approve the Agenda

#31

Motion: Smith Second: Simon Vote: 4-0

2.0 ELECTION OF BOARD OFFICERS

2.1 PRESIDENT

#32

Moved by Ovrom, seconded Smith, Maria Simon was elected as President of the Governing Board with term of office to terminate at the first regular meeting of the Board in December 2016; Vote 4-0

2.2 VICE PRESIDENT

#33

Moved by Pontes, seconded Simon, Lou Smith was elected as Vice-President of the Governing Board with term of office to terminate at the first regular meeting of the Board in December 2016; Vote 3-0, with one abstention (Lou Smith)

2.3 CLERK

#34

Moved by Simon, seconded Ovrom, Lee Pontes was elected as Clerk of the Governing Board with term of office to terminate at the first regular meeting of the Board in December 2016; Vote 4-0

3.0 SELECTION OF DAY, TIME, AND PLACE OF REGULAR MONTHLY MEETINGS

3.1 Time and Place

#35

Unless otherwise posted, Regular Board Meetings will begin at 4:00 PM at the District Office, 201 Sixth Street.

Board Calendar

Moved by Smith, seconded Simon, the Board approved the following dates of Regular Board Meetings for 2016; Vote 4-0

Thursday, January 21	Thursday, June 23
Thursday, February 18	Thursday, August 18
Tuesday, March 3	Thursday, September 8
Thursday, April 21	Thursday, October 20
Thursday, May 19	Thursday, November 17
Thursday, June 16	Thursday, December 15, Organizational Meeting and Regular Meeting

Special Meetings will be held as needed and be posted according to legal guidelines for notification of the public.

4.0 COMMENTS FROM THE AUDIENCE

Rita Alapour updated the Board on the activities of SEPAC

5.0 ORGANIZATIONAL BUSINESS

5.1 Future Agenda Items

5.2 Comments from Board Members:

Members thanked Member Ovrom for serving as Board President for the last three years, and look forward to Member Simon accepting the nomination of Board President.

5.3 Regular Board Meeting is December 10, 2015, 4:30 PM, District Office Board Room

6.0 ADJOURNMENT

The Organizational Meeting was adjourned at 4:11 PM

Approved:

Jeffrey P. Felix, Ed.D. Secretary