



**Governing Board of Trustees  
Annual Organizational Meeting Agenda  
Thursday, December 10, 2015, 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**

In accordance with Education Code Section 35143, notice is hereby given of the Annual Organizational Meeting of the Governing Board of the Coronado Unified School District for the following purposes:

**1.0 OPEN SESSION.....4:00**

- 1.1 Pledge to the Flag
- 1.2 Approval of the Agenda: Any changes for either the full agenda or the consent calendar must be made at this time

**2.0 ELECTION OF BOARD OFFICERS**

- 2.1 President.....
- 2.2 Vice President .....
- 2.3 Clerk.....

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

3.1 **Time and Place:** The Superintendent recommends that all meetings, unless posted otherwise, will be held on the third Thursday of each month at 4:00 PM in the District Office Board Room at 201 Sixth Street in Coronado, California. Special Meetings will be held as needed and be posted according to legal guidelines for notification of the public. ....

**Board Calendar:** The Superintendent recommends the following dates for the 2016 regularly scheduled meetings of the Board for approval:

- |                       |   |
|-----------------------|---|
| Thursday, January 21  | Thursday, August 18   |
| Thursday, February 18 | Thursday, September 8   |
| Thursday, March 3     | Thursday, October 20  |
| Thursday, April 21    | Thursday, November 17   |
| Thursday, May 19      | Thursday, December 15 - Organizational Meeting<br>and Regular Board Meeting |
| Thursday, June 16     |   |
| Thursday, June 23     |   |

**4.0 COMMENTS FROM THE AUDIENCE (Agenda and Non-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 speaker cards or less per topic. If there are more than three speaker cards per topic, then the comments from the audience may be held until the end of the agenda.

**5.0 ORGANIZATIONAL BUSINESS**

5.1 Future Agenda Items

5.2 Comments from Board Members

5.3 Regular Board Meeting, December 10, 2014, 4:30 PM

**6.0 ADJOURN ANNUAL ORGANIZATIONAL MEETING ..... 4:30 Approximately**

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

**AGENDA – December 10, 2015**

**2.0 DISTRICT ORGANIZATION & BOARD OPERATION**

Organization of Governing Board, Election of Officers (Action)

**Proposal:**

Duties of a Governing Board in connection with the annual organizational meeting including election of officers:

2.1 Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

that \_\_\_\_\_ be elected President of the Governing Board with term of office to terminate at the first regular meeting of the Board in December 2016.

Ayes \_\_\_\_\_ Noes \_\_\_\_\_ Absent \_\_\_\_\_ Abstained \_\_\_\_\_ Student \_\_\_\_\_

2.2 Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

that \_\_\_\_\_ be elected Vice-President of the Governing Board with term of office to terminate at the first regular meeting of the Board in December 2016.

Ayes \_\_\_\_\_ Noes \_\_\_\_\_ Absent \_\_\_\_\_ Abstained \_\_\_\_\_ Student \_\_\_\_\_

2.3 Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

that \_\_\_\_\_ be elected Clerk of the Governing Board with term of office to terminate at the first regular meeting of the Board in December of 2016.

Ayes \_\_\_\_\_ Noes \_\_\_\_\_ Absent \_\_\_\_\_ Abstained \_\_\_\_\_ Student \_\_\_\_\_

**AGENDA – December 10, 2015**

**3.0 DISTRICT ORGANIZATION & BOARD OPERATION**

3.1 Designation of Dates, Time and Place of Regular Board Meetings for 2016 (Action)

**Background Information:**

Education Code sections 35140 and 7200 provide that the Governing Board, at the December organizational meeting, shall by rule and regulation fix the time and place for its regular Governing Board meetings for the coming year.

**Proposal:**

**Time and Place:** The Superintendent recommends that all meetings, unless posted otherwise, will be held on the third Thursday of each month at 4:00 PM in the District Office Board Room at 201 Sixth Street in Coronado, California. Special Meetings will be held as needed and be posted according to legal guidelines for notification of the public.

**Board Calendar:** It is proposed that the Board of Trustees set the following schedule of regular meetings for 2016. All meetings will fall on the third Thursday of each month with the exception of March 3 (1<sup>st</sup> Thursday) due to State Budget Filing requirements; June 23 (4<sup>th</sup> Thursday) additional June Meeting due to changing budget conditions, the final budget approval will be on this date; and September 8 (2<sup>nd</sup> Thursday) due to State Budget Filing requirements.

The Superintendent recommends the following dates for the 2016 regularly scheduled meetings of the Board for approval.

- |                       |   |
|-----------------------|---|
| Thursday, January 21  | Thursday, August 18   |
| Thursday, February 18 | Thursday, September 8   |
| Thursday, March 3     | Thursday, October 20  |
| Thursday, April 21    | Thursday, November 17   |
| Thursday, May 19      | Thursday, December 15 - Organizational Meeting<br>and Regular Board Meeting |
| Thursday, June 16     |   |
| Thursday, June 23     |   |

**Superintendent’s Recommendation:**



That the Board approve the above meeting dates, time and place for regular meetings for 2016.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

Ayes \_\_\_\_\_ Noes \_\_\_\_\_ Absent \_\_\_\_\_ Abstain \_\_\_\_\_ Student \_\_\_\_\_