

**Governing Board of Trustees  
SPECIAL BOARD MEETING AGENDA  
Thursday, January 14, 2016**

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

*Times indicated are Anticipated and Serve as Guidelines for Discussion; this meeting will be not be videotaped*

**1.0 CALL TO ORDER.....4:00**

**2.0 OPEN SESSION (Board Room)**

- 2.1 Pledge to the American Flag
- 2.2 Approval of the Agenda: Any changes to the agenda must be made at this time

**3.0 COMMENTS FROM THE AUDIENCE (Agenda Items).....4:05**

During a Special Meeting, unlike a regular meeting, no opportunity for generic public comment is required. Anyone wishing to address the Board on 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. 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.

**4.0 REPORT/DISCUSSION.....4:10**

- 4.1 Budget Study - Site and Department Update – Site and Department Administrators, Jennifer Moore, Whitney DeSantis, Harrold Wigg, Rita Beyers, Claudia Gallant, and Keith Butler will provide information about their relevant units

**5.0 HUMAN RESOURCES REPORT .....5:30**

- 5.1 Senior Director of Human Resources Rita Beyers will report on the costs and impact of conducting a search for a new Superintendent by the Human Resources Department.

**6.0 INTERVIEWS/ACTION ITEM .....5:45**

- 6.1 Board Members will Interview the two Executive Search Firms listed below. The Board will then have an opportunity to select one of the Executive Firms to conduct the search for the next Coronado Unified School District Superintendent.

The Executive Search Firms expected to be interviewed are (not necessarily in this order):

- Leadership Associates, Consultants Dr. Dennis Smith and Mr. Richard Thome
- Hazard, Young, Attea & Associates, Consultants Dr. Joseph Farley and Mr. Larry Perondi

**7.0 ORGANIZATIONAL BUSINESS.....8:00**

7.1 Future Agenda Items/Board Member Comments

7.2 Upcoming Meetings:

- Regular Board Meeting, Thursday, January 21, 2016
- Regular Board Meeting, Thursday, February 18, 2016
- Regular Board Meeting, Thursday, March 3, 2016
- Special Board Meeting, Thursday, March 24, 2016

**8.0 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.