

**Governing Board of Trustees
SPECIAL BOARD MEETING AGENDA
Thursday, April 9, 2015, 3:30 PM**

Ledyard Hakes ♦ Dawn Ovrom ♦ Lee Pontes ♦ Maria Simon ♦ Lou Smith
Student Board Representative: Lauren McBride
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 OPEN SESSION

- 1.1 Pledge to the American Flag
- 1.2 Approval of the Agenda: Any changes for the agenda must be made at this time
- 1.3 Board Member Comments

2.0 COMMENTS FROM THE AUDIENCE (Agenda and Non-agenda items)..... 3:35

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 will be taken when the agenda item is discussed by the Board. Comments on non-agenda items will be held before the Consent Motion if there are three yellow cards or less per topic. If there are more than three yellow cards per topic then the comments from the audience will be held until the end of the agenda.

3.0 BUDGET STUDY/REPORTS – These Reports were TABLED on March 26, 2015 3:45

- 3.1 Teacher Retention Trend Report (10 minutes) 2
- 3.2 Board Reports on Governance Calendar, Protocols, and Evaluation Tools (15 minutes)..... 3

4.0 ORGANIZATIONAL BUSINESS 4:10

- 4.1 Future Agenda Items/Board Member Comments
- 4.2 Regular Board Meeting, Thursday, April 16, 2015, 4:00 PM

5.0 CONVENE TO CLOSED SESSION 4:15

- 5.1 Discussion of Pending Negotiations with ACT (Employee Organization) with Superintendent Felix (Chief Negotiator), per Government Code 5495
- 5.2 Superintendent’s Public Employee Performance: Evaluation of Superintendent Dr. Felix, Government Code 54957 and Board Policy 2140

6.0 RECONVENE TO OPEN SESSION

- 6.1 Report Any Action Taken in Closed Session (No Action is Anticipated)

7.0 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.