

CORONADO UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
SPECIAL BOARD MEETING
ADOPTED MINUTES
January 12-13, 2015

Ledyard Hakes ♦ Dawn Ovrom ♦ Lee Pontes ♦ Maria Simon ♦ Lou Smith
Student Board Representative: Lauren McBride
Superintendent/Secretary: Jeffrey Felix ♦ Recording Secretary: Maria Johnson

Order of Business

1.0 CALL TO ORDER

President Ovrom called the meeting to order at 8:04 AM at Coronado Unified School District, 201 Sixth Street, Coronado, CA.

Roll Call

The following Board members were present: Ledyard Hakes, Dawn Ovrom, Maria Simon, Lee Pontes and Lou Smith (was present on January 12, but absent on January 13, 2015). Also present was Jeffrey Felix, Superintendent.

2.0 OPEN SESSION

2.1 Pledge of Allegiance

2.2 **Approve the Agenda**

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Motion: Simon Second: Smith Vote: 5-0.

3.0 COMMENTS FROM AUDIENCE ON NON-AGENDA ITEMS

There were no comments from the audience.

4.0 BOARD WORKSHOP

4.1 The Board invited from the Law Offices of Fagen Friedman and Fulfroost, Attorney Peter Fagen and Director of Communications and Legislative Affairs Terilyn Finders to discuss the Board's processes and protocols for conducting Board business.

- ✓ The Board reaffirmed their Vision and Mission
- ✓ Revised Objectives and Parameters
- ✓ Agreed to establish Ad Hoc Committees
- ✓ Revisit the Board's Evaluation and the Superintendent's Evaluation Process and Forms
- ✓ Reviewed and Revised Protocols

By consensus the Board changed their Mission, Objectives and Parameters.

MISSION

Quality Education for Life

Through rigorous academic standards, high expectations, and a coordinated curriculum, the Coronado Unified School District, in partnership with our ~~small, involved~~ community, will graduate students with the knowledge and skills necessary to excel in higher education, careers, society, and life, with the confidence not only to dream, but to determine their futures.

OBJECTIVES

~~100% of~~ Our graduates, ~~through a coordinated Pre-K through Adult curriculum,~~ will have the necessary preparation to choose their post graduate paths.

~~100% of the~~ Our community will be aware of our mission and be involved with the education and well-being of our students.

Our facilities will provide the environment that ensures the success of our District's Mission and reflects the high expectations of our community.

PARAMETERS

We will continue to recruit **and retain** the highest quality staff to meet the needs of the students

The Members adjourned at 4:05 PM for the evening and reconvened at 8:05 AM the next day on January 13, 2015. Member Lou Smith was absent.

The Board, by consensus formed three Ad Hoc Committees to review the following:

- Calendar: Lou Smith and Ledge Hakes
- Evaluation System: Lou Smith and Maria Simon
- Board Protocols: Dawn Ovrom and Lee Pontes

5.0 ORGANIZATIONAL BUSINESS

5.1 Future Agenda Items/Additional Comments

5.2 Thursday, January 15, 2015, Regular Board Meeting

Tuesday, January 27, 2015, Special Board Meeting – District Strategic Planning

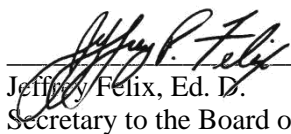
Thursday, February 5, 2015, Special Board Meeting

Thursday, February 19, 2015, Regular Board Meeting

6.0 ADJOURN

The Meeting adjourned at 1:10 PM on Tuesday, January 13, 2015.

Approved:



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