

CORONADO UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES

SPECIAL BOARD MEETING
ADOPTED MINUTES
May 16, 2013

Ledyard Hakes ♦ Brenda Kracht ♦ Dawn Ovrom ♦ Bruce Shepherd ♦ Maria Simon
Student Board Representative: Emily Kob
Superintendent/Secretary: Jeffrey P. Felix ♦ Recording Secretary: Maria Johnson

Order of Business

1.0 CALL TO ORDER

President Dawn Ovrom called the meeting to order at 3:50 PM at Coronado Unified School District, 201 Sixth Street, Coronado, CA.

Roll Call

The following Board members were present: Bruce Shepherd, Brenda Kracht (arrived at 3:52 PM), Dawn Ovrom and Maria Simon. Member Ledyard Hakes was absent. Also present were Jeffrey Felix, Superintendent; and Keith Butler, Assistant Superintendent.

2.0 OPEN SESSION

2.1 Pledge of Allegiance

2.2 **Approve the Agenda**

#60

Motion: Shepherd Second: Simon Vote: 3-0 (Member Kracht arrived after the vote)

3.0 COMMENTS FROM AUDIENCE NON-AGENDA ITEMS

None

4.0 BUDGET STUDY COMMITTEE MEETING

4.1 **Second Interim Report**

Assistant Superintendent Keith Butler presented an overview and answered questions from the Committee and Board on the Second Interim Budget.

5.0 ORGANIZATIONAL BUSINESS

5.1 Future Agenda Items/Board Member Comments

5.2 Next Regular Board Meeting will be Thursday, May 16, 2013, 4:30 PM

6.0 ADJOURNED

The meeting was adjourned at 4:25 PM

Approved:

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