

CORONADO UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
SPECIAL BOARD MEETING
UNADOPTED MINUTES
October 7, 2015

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

Order of Business

1.0 CALL TO ORDER OPEN SESSION

President Ovrom called the meeting to order at 4:00 PM at Coronado Unified School District, 201 Sixth Street, Coronado, CA.

Roll Call

The following Board members were present: Kristina Cook, Dawn Ovrom, Maria Simon, Lou Smith, and Lee Pontes. Also present was Jeffrey Felix, Superintendent, and Associate Superintendent Keith Butler.

2.0 OPEN SESSION

2.1 Pledge of Allegiance

2.2 **Approve the Agenda** **#13**

Motion: Cook Second: Simon Vote: 5-0

3.0 COMMENTS FROM AUDIENCE ON NON-AGENDA ITEMS

None

4.0 ACTION ITEMS

4.1 **Adopt 2014-15 Unaudited Actual SACS Financial Report** **#14**

Motion: Smith Second: Simon Vote: 5-0

4.2 **Adopt the “Gann” Limit Resolution** **#15**

Motion: Pontes Second: Smith Vote: 5-0, approved the “Gann” Limit Resolution #15-10-01.

5.0 REPORT/DISCUSSION

5.1 The Board discussed their Financial Philosophy, Board Policy 3050; the four reporting periods mandated by the state; and the Superintendent’s Statement to the Governing Board on the Current Wellbeing of the Coronado Unified School District and a Proposal of Financial Strategy for the Future, which was presented to them on October 8, 2014. The Board will not use the proposal of Financial Strategy for the Future. The Board would like to discuss in future items: the expense for air-conditioning; the budget for textbooks; the SSC Study implementation; and the site’s carryover budgets.

6.0 ORGANIZATIONAL BUSINESS

6.1 Future Agenda Items/Additional Comments

6.2 Upcoming Board Meetings:

- Regular Board Meeting, Thursday, October 15, 2015
- Special Board Meeting, Thursday, November 5, 2015, SSC Report; PeopleSoft
- Regular Board Meeting, Thursday, November 19, 2015
- Regular Board Meeting, Thursday, December 10, 2015
- Special Board Meeting, Thursday, December 17, 2015

7.0 ADJOURN

The Meeting adjourned at 6:02 PM.

Approved:

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