

CORONADO UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
SPECIAL BOARD MEETING
UNADOPTED MINUTES
December 17, 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 Simon called the meeting to order at 3:30 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, Associate Superintendent Keith Butler, and Assistant Superintendent Richard Erhard.

2.0 CLOSED SESSION

The Board convened to Closed Session at 3:31 PM

3.0 RECONVENE TO OPEN SESSION

3.1 The Board reconvened to Open Session at 4:04 PM. No action was reported out.

2.1 Pledge of Allegiance

2.2 **Approve the Agenda**

#41

Motion: Ovrom Second: Smith Vote: 5-0

4.0 COMMENTS FROM AUDIENCE ON NON-AGENDA ITEMS

None

5.0 ACTION ITEMS

5.1 **Award Revised Bid for CUSD District Request for Proposal RFP 2015-10 for Classroom Projector Systems and Services** **#42**

Motion: Ovrom Second: Smith Vote: 5-0

5.2 **Award Bid for the Coronado Unified School District to Purchase Various Dell Marketing, L.C. Products Utilizing the Piggyback Bid Process** **#43**

Motion: Smith Second: Ovrom Vote: 5-0

5.3 **Approve the Selection of One Board Member to Review the Proposals with the Board President from Superintendent Search Firms and Select Firms for Board Interviews** **#44**

Motion: Pontes Second: Smith Vote: 5-0. The Board selected Member Ovrom to work with President Simon to review the Proposals from Superintendent Search Firms.

6.0 REPORT/DISCUSSION

- 6.1 Budget Study - Site and Department Update – Site and Department Administrators, Bill Cass, Jay Marquand, Karin Mellina, Carrie Fisher-Fernan, Ramona Loiselle, Richard Erhard,
and Keith Butler provided information about their relevant units.

7.0 ORGANIZATIONAL BUSINESS

- 7.1 Future Agenda Items/Additional Comments
- 7.2 Upcoming Board Meetings:
- Special Board Meeting, Tuesday, January 12, 2016, District Strategic Planning
 - Special Board Meeting, Thursday, January 14, 2016
 - Regular Board Meeting, Thursday, January 21, 2016
 - Regular Board Meeting, Thursday, March 3, 2016
 - Special Board Meeting, Thursday, March 24, 2016

ADJOURN

- 8.0** The Meeting adjourned at 5:56 PM.

Approved:

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