

CORONADO UNIFIED SCHOOL DISTRICT  
BOARD OF TRUSTEES  
**SPECIAL BOARD MEETING**  
UNADOPTED MINUTES  
January 14, 2016

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**

President Simon 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.

**2.0 OPEN SESSION**

2.1 Pledge of Allegiance

2.2 **Approve the Agenda**

**#46**

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

**3.0 COMMENTS FROM AUDIENCE ON NON-AGENDA ITEMS**

There were no comments from the audience.

**4.0 REPORT/DISCUSSION**

4.1 Budget Study – Site and Department Update – Site and Department Administrators, Jennifer Moore, Whitney DeSantis, Rita Beyers, Claudia Gallant and Keith Butler provided information about their relevant units.

**5.0 HUMAN RESOURCES REPORT**

5.1 Senior Director of Human Resources Rita Beyers reported on the costs and impact of conducting a search for a new Superintendent by the Human Resources Department. This is not a viable solution due to the impact and work load of staff conducting an in-house search.

**6.0 INTERVIEWS/ACTION ITEM**

6.1 The Board interviewed two Executive Search Firms: Leadership Associates Consultants Dr. Dennis Smith and Mr. Richard Thome; and Hazard, Young, Attea & Associates Consultants Dr. Joseph Farley and Mr. Larry Perondi, in order to select one of the firms to conduct the search for the next Coronado Unified School District Superintendent.

Motion: Smith Second: Ovrom to award the contract to Leadership Associates. Vote: 1-4, Members Smith voted yes. Members Ovrom, Pontes, Simon, and Cook voted no. Motion failed.

Motion: Pontes Second: Cook Vote: 5-0 to award the contract to Hazard, Young, Attea & Associates. **#47**

**7.0 ORGANIZATIONAL BUSINESS**

7.1 Future Agenda Items/Additional Comments

A Special Board Meeting will be scheduled for February 2, 2016, at 12:00 to 2:55 PM, for the Board to discuss BP 3050 and potential direction for staff to utilize in preparing the CUSD 2016-2017 budget.

7.2 Upcoming Board Meetings:

- Regular Board Meeting, Thursday, January 21, 2016
- Special Board Meeting, Tuesday, February 2, 2016
- Regular Board Meeting, Thursday, February 18, 2016
- Regular Board Meeting, Thursday, March 3, 2016
- Special Board Meeting, Thursday, March 24, 2016

**7.0 ADJOURN**

The Meeting adjourned at 7:37 PM.

**Approved:**

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