

CORONADO UNIFIED SCHOOL DISTRICT GOVERNING BOARD
SPECIAL BOARD MEETING, March 15, 2016
UNADOPTED MINUTES

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 1:30 AM at Coronado Unified School District, 201 Sixth Street, Coronado, CA.

Roll Call

The following Board members were present: Dawn Ovrom, Maria Simon, Lou Smith, and Lee Pontes. Member Kristina Cook was absent.

2.0 OPEN SESSION

2.1 Pledge of Allegiance

2.2 **Approve the Agenda**

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Motion: Smith Second: Pontes Vote: 4-0

3.0 COMMENTS FROM AUDIENCE ON NON-AGENDA ITEMS

There were no comments from the audience.

4.0 REPORT

4.1 Presentation of the Leadership Profile Report for District Superintendent Dr. Joseph Farley and Mr. Larry Perondi, resented the Leadership Profile Report for District Superintendent. The report identified the primary characteristics for the superintendent position, a formal survey, interviews and focus group statements. This report will be used to recruit, screen, and interview candidates for the Superintendent position.

5.0 ORGANIZATIONAL BUSINESS

5.1 Upcoming Board Meetings:

- Regular Board Meeting, Thursday, April 21, 2016
- Regular Board Meeting, Thursday, May 19, 2016
- Regular Board Meeting, Thursday, June 16, 2016
- Regular Board Meeting, Thursday, June 23, 2016

6.0 CONVENE TO CLOSED SESSION

The Board convened to Closed Session at 2:55 PM

7.0 RECONVENE TO OPEN SESSION

The Board reconvened to Open Session. There was no action reported out.

8.0 ADJOURN

The Meeting adjourned at 3:50 PM

Approved:

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