CORONADO UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
SPECIAL BOARD MEETING
UNADOPTED MINUTES
January 12, 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 8:20 AM 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**   **#45**
          Motion: <u>Ovrom</u>   Second: <u>Cook</u>   Vote: 5-0.

3.0   COMMENTS FROM AUDIENCE ON NON-AGENDA ITEMS
There were no comments from the audience.

4.0   DISTRICT STRATEGIC PLANNING
4.1   The Superintendent and the Senior Director of Learning and Instruction led the Governing Board Members and various CUSD shareholders through a process to examine the progress on the Governing Board's goals. Shareholders learned how the goals are measured, examined the data related to the goals, discussed them, and provided feedback. Shareholders include community members, District parents, students, teachers and classified staff, as well as District Administrators and all Governing Board Members.

5.0   DISCUSSION
5.1   The Board discussed the format of the interviews that will be held on January 14, 2016, for the selection of an Executive Superintendent Search Firm.

6.0   ORGANIZATIONAL BUSINESS
6.1   Future Agenda Items/Additional Comments

6.2   Upcoming Board Meetings:
          ➢ Special Board Meeting, Thursday, January 14, 2016
          ➢ Regular Board Meeting, Thursday, January 21, 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 3:15 PM.

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