

CORONADO UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
SPECIAL BOARD MEETING
UNADOPTED MINUTES
January 28, 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 3:00 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.

2.0 OPEN SESSION

2.1 Pledge of Allegiance

2.2 **Approve the Agenda**

#51

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 ACTION

4.1 **Approve Superintendent Search Process and Timelines**

#52

Previously the Governing Board selected Hazard, Young, Attea & Associates (HYA) to conduct a confidential search for a new superintendent. At this meeting HYA Lead Consultants Dr. Joe Farley and Mr. Larry Perondi worked with the Board to establish process and timelines for the search. Through the direction of the Governing Board, Maria Johnson, Executive Assistant to the Board, will create a list of focus groups to interview, calendar forums and meetings. Dr. Farley and Mr. Perondi will develop a profile and criteria for the new superintendent after all the interviews and community forums. HYA Consultants will keep our staff and community members informed throughout this process. The search will conclude with a new superintendent selected by early May.

Motion: Ovrom Second: Smith Vote: 5-0 - approved the search process and timelines.

5.0 ORGANIZATIONAL BUSINESS

7.1 Future Agenda Items/Additional Comments

Governing Board Members will each be interviewed 1-1 on Thursday, February 4, 2016

7.2 Upcoming Board Meetings:

- 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 4:18 PM.

Approved:

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