

SPECIAL MEETING
CAPISTRANO UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES

33122 Valle Road
San Juan Capistrano, CA 92675

January 6, 2009

6:00 p.m.

I. PRELIMINARY

Meeting was called to order by _____

Pledge of Allegiance to the Flag

Public comments to agenda item only.

Board consideration and adoption of the agenda

Motion by _____ Seconded by _____

ROLL CALL:

	Present	Absent
Ellen M. Addonizio, President	_____	_____
Mike Winsten, Vice President	_____	_____
Larry Christensen, Clerk	_____	_____
Jack Brick, Member	_____	_____
Anna Bryson, Member	_____	_____
Ken Maddox, Member	_____	_____
Sue Palazzo, Member	_____	_____

CLOSED SESSION

1. EVALUATION OF THE SUPERINTENDENT
Title: Superintendent
2. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to subdivisions (b)(1), and (b)(3)(A),
Section 54956.9 – One Potential Case
3. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

RECORDING OF SCHOOL BOARD MEETINGS

In accordance with Board Policy 9324, Board Minutes, all Regular School Board Meetings will be audio recorded.