

SPECIAL MEETING

CAPISTRANO UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES

33122 Valle Road
San Juan Capistrano, CA 92675

October 24, 2009

10:00 a.m.

I. PRELIMINARY

Meeting was called to order by _____

Pledge of Allegiance to the Flag

Consideration and adoption of the agenda.

Public comments to agenda items only.

ROLL CALL:

Present

Absent

Ellen M. Adonizio, President
Mike Winsten, Vice President
Larry Christensen, Clerk
Jack Brick, Member
Anna Bryson, Member
Ken Lopez-Maddox, Member
Sue Palazzo, Member

CLOSED SESSION

A. CONFERENCE WITH CHIEF LABOR NEGOTIATOR

Agency designated representative:

John Rajcic, Chief Labor Negotiator

Employee Organization:

1) Capistrano Unified Education Association (CUEA)

2) Capistrano School Employees Association (CSEA)

3) Unrepresented Employees (CUMA)

(Pursuant to Government Code §54957.6)

B. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Initiation of Litigation – One Potential Case

(Pursuant to Government Code §54956.9(c))