

SPECIAL MEETING

CAPISTRANO UNIFIED SCHOOL DISTRICT  
BOARD OF TRUSTEES

33122 Valle Road  
San Juan Capistrano, CA 92675

February 2, 2010

5:30 p.m.

**I. PRELIMINARY**

Meeting was called to order by \_\_\_\_\_

Pledge of Allegiance to the Flag

Consideration and adoption of the agenda.

<b>ROLL CALL:</b>	<b>Present</b>	<b>Absent</b>
Anna Bryson, President	_____	_____
Ken Lopez-Maddox, Vice President	_____	_____
Jack Brick, Clerk	_____	_____
Ellen M. Addonizio, Member	_____	_____
Larry Christensen, Member	_____	_____
Sue Palazzo, Member	_____	_____
Mike Winsten, Member	_____	_____

**OPEN SESSION**  
**5:30 p.m.**

**PUBLIC COMMENTS TO AGENDA ITEM ONLY**

**DEVELOPMENT OF NEW SUPERINTENDENT PROFILE**

**CLOSED SESSION COMMENTS**

**CLOSED SESSION**

**REPORT ON CLOSED SESSION ACTION**

**RECORDING OF SCHOOL BOARD MEETINGS**

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

For information regarding Capistrano Unified School District, please visit our website:

[www.capousd.org](http://www.capousd.org)

**CAPISTRANO UNIFIED SCHOOL DISTRICT  
BOARD OF EDUCATION**

**February 2, 2010  
5:30 p.m.**

**II. OPEN SESSION**

**1. PLANNING THE SEARCH**

- a. Review of search process
- b. Timeline
- c. Community/staff input groups
- d. Characteristics the Board would like the superintendent to possess
- e. Advertising, contacts, and other aspects of the search

**2. OTHER MATTERS THE BOARD MAY WISH TO DISCUSS**

**III. ADJOURNMENT**

**THE NEXT REGULAR MEETING OF THE GOVERNING BOARD WILL BE HELD ON  
TUESDAY, FEBRUARY 9, 2010, 7:00 P.M. AT THE CAPISTRANO UNIFIED SCHOOL DISTRICT  
OFFICE BOARD ROOM, 33122 VALLE ROAD,  
SAN JUAN CAPISTRANO, CALIFORNIA**

#### IV. CLOSED SESSION

##### 3. Closed Session (as authorized by law)

- A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION  
Initiation of Litigation – One Potential Case  
*(Pursuant to Government Code §54956.9{c})*
  
- B. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION  
Initiation of Litigation – 1 Case  
Superior Court State of California  
Petition for Writ of Mandate (CUSD-Petitioner)  
Orange Co. Committee on School District Organization-Respondent  
*(Pursuant to Government Code §54956.9{c})*
  
- C. CONFERENCE WITH LEGAL COUNSEL–EXISTING LITIGATION  
Number of case: One Case  
Superior Court of California  
County of Orange – Central Justice Center  
Case No. 30 2009 00122265  
A. Woodrow Carter v. Capistrano Unified School District  
*(Pursuant to Government Code §54956.9{a})*

# HYA

## Superintendent Search Flow Chart

