

SPECIAL MEETING

CAPISTRANO UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES

33122 Valle Road
San Juan Capistrano, CA 92675

November 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. Addonizio, 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 LEGAL COUNSEL – ANTICIPATED LITIGATION

Initiation of Litigation – One Potential Case

(Pursuant to Government Code §54956.9(c))