

SPECIAL MEETING

CAPISTRANO UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES

33122 Valle Road
San Juan Capistrano, CA 92675

May 3, 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.

ROLL CALL:	Present	Absent
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

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

CLOSED SESSION

1. Closed Session (as authorized by law)

- A. PUBLIC EMPLOYEE APPOINTMENT/EMPLOYMENT
Superintendent
(Pursuant to Government Code §54957{b}{1}{4})

- B. CONFERENCE WITH LABOR NEGOTIATOR
Agency designated representatives: Anna Bryson
Unrepresented employee: Superintendent
(Pursuant to Government Code §54957.6 {a}{b})

- C. CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION
Superior Court of the State of California
County of Orange
Case No. 00300788
Whispering Hills LLC v. Capistrano Unified School District
(Pursuant to Government Code §54956.9{a})

ADJOURNMENT

**THE NEXT REGULAR MEETING OF THE GOVERNING BOARD WILL BE HELD ON
TUESDAY, MAY 11, 2010, 7:00 P.M. AT THE CAPISTRANO UNIFIED SCHOOL DISTRICT
OFFICE BOARD ROOM, 33122 VALLE ROAD,
SAN JUAN CAPISTRANO, CALIFORNIA**