

SPECIAL MEETING

**CAPISTRANO UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES**

33122 Valle Road
San Juan Capistrano, CA 92675

March 16, 2011

6:00 p.m.

I. PRELIMINARY

Meeting was called to order by _____

Pledge of Allegiance to the Flag

Board consideration and adoption of the agenda.

Motion by _____ Seconded by _____

ROLL CALL:

| | Present | Absent |
|------------------------------------|----------------|---------------|
| Jack R. Brick, President | _____ | _____ |
| Dr. Gary Pritchard, Vice President | _____ | _____ |
| John M. Alpay, Clerk | _____ | _____ |
| Ellen M. Addonizio, Member | _____ | _____ |
| Anna Bryson, Member | _____ | _____ |
| Lynn Hatton, Member | _____ | _____ |
| Sue Palazzo, Member | _____ | _____ |
| Larson Ishii, Student Advisor | _____ | _____ |

BOARD AND SUPERINTENDENT COMMENTS

CLOSED SESSION

Immediately following Open Session

REPORT ON CLOSED SESSION ACTION

PUBLIC COMMENTS TO AGENDA ITEMS ONLY

RECORDING OF SCHOOL BOARD MEETINGS

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

III. CONSENT CALENDAR

PERSONNEL SERVICES

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1. **SPEECH PATHOLOGIST SALARY SCHEDULE, MEMORANDUM OF UNDERSTANDING AGREEMENT:** Approval, Memorandum of Understanding agreement with the Capistrano Unified Education Association, speech pathologists salary schedule.
(Supporting Information)
Contact: Jodee Brentlinger, Assistant Superintendent, Personnel Services
- Motion by _____ Seconded by _____

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IV. DISCUSSION/ACTION

2. **REPORT ON THE RESTORATION OF FURLOUGH DAYS, AND PAY, FOR FOUR EMPLOYEE ORGANIZATIONS:** A formal report will be presented concerning the restoration of furlough days and pay for the Capistrano Unified Education Association (CUEA), the California School Employees Association (CSEA), the Capistrano Unified Management Association (CUMA), and Teamsters Local 952. The exhibits to this item include a formal report on the Board's process for considering such restoration and pay and supportive Board agendas, exhibits and minutes. The exhibits also include correspondence from the Orange County Department of Education concerning the increase in revenue limit income that the District received following the adoption of the State budget on October 8, 2010.
(Supporting Information)
Contact: Joseph M. Farley, Superintendent
3. **RESPONSE TO DEMAND TO CURE AND CORRECT ALLEGED BROWN ACT VIOLATIONS:** Counsel will report on the District's response to a demand to cure and correct an alleged Brown Act violation.
(Supporting Information)
Contact: Joseph M. Farley, Superintendent
4. **REAFFIRMATION OF PREVIOUSLY CONSIDERED RESTORATION OF FURLOUGH DAYS AND PAY FOR FOUR EMPLOYEE ORGANIZATIONS:** It is recommended the Board reaffirm its earlier vote concerning restoration of furlough days and pay for four employee organizations after providing any member of the public an opportunity to address the Board on this matter. The employee organizations are the Capistrano Unified Education Association (CUEA), the California School Employees Association (CSEA), the Capistrano Unified Management Association (CUMA), and Teamsters Local 952. The reaffirmation is for the agreements that are referenced in the exhibits to Board agenda item two, above,
A. May 19, 2010 – CUSD/CUEA Settlement Agreement
B. June 29, 2010 – Teamsters
C. August 3, 2010 – Salary Reduction: Approval, CUMA Salary Reductions
D. September 28, 2010 – CUSD/CSEA Settlement Agreement
E. January 11, 2011 – Proposed Revisions to 2010-2011 School Calendar
(Supporting Information)
Contact: Joseph M. Farley, Superintendent

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Motion by _____ Seconded by _____

V. ADJOURNMENT

THE NEXT REGULAR MEETING OF THE GOVERNING BOARD WILL BE HELD ON TUESDAY, APRIL 12, 2011 7:00 P.M. AT THE CAPISTRANO UNIFIED SCHOOL DISTRICT OFFICE BOARD ROOM, 33122 VALLE ROAD, SAN JUAN CAPISTRANO, CALIFORNIA

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

www.capousd.org

VI. CLOSED SESSION

5. Closed Session (as authorized by law)
 - A. CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION
Significant Exposure to Litigation - One Case
(Pursuant to Government Code §54956.9(b))

 - B. CONFERENCE WITH LABOR NEGOTIATORS
Dr. Joseph M. Farley/Jodee Brentlinger/Ron Lebs
Employee Organization:
 - 1) Capistrano Unified Education Association (CUEA)
 - 2) Capistrano School Employees Association (CSEA)
 - 3) Unrepresented Employees (CUMA)
 - 4) Teamsters*(Pursuant to Government Code §54957.6)*