

CAPISTRANO UNIFIED SCHOOL DISTRICT  
BOARD OF TRUSTEES  
MINUTES – SPECIAL MEETING  
DECEMBER 13, 2010  
EDUCATION CENTER – BOARD ROOM

President Brick called the meeting to order at 6:00 p.m.

The Pledge of Allegiance was led by Trustee Pritchard

Present: Trustees Addonizio, Alpay, Brick, Bryson, Hatton, Palazzo, and Pritchard

**A CD of the Board meeting discussion related to each of the items on the public agenda is on file in the Superintendent's Office as a matter of the permanent record. An audio recording of the meeting is available on the District website: [www.capousd.org](http://www.capousd.org)** **Permanent Record**

It was moved by Trustee Alpay, seconded by Trustee Pritchard, and carried by a 7-0 vote to adopt the Board agenda. **Adoption of the Board Agenda**

#### **DISCUSSION/ACTION**

President Brick recognized Deputy Superintendent Ron Lebs to present this item. Mr. Lebs explained that Attorney George Rudolph was leaving Luce Forward to start his own legal firm and given Mr. Rudolph's familiarity with the Whispering Hills LLC case, staff is recommending the case be transferred to Mr. Rudolph's new firm. **Consulting Agreement-Legal Services Agenda Item 1**

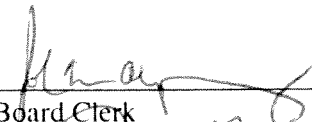
Following discussion, it was moved by Trustee Addonizio, seconded by Trustee Alpay, and motion carried unanimously to approve the consulting agreement for legal services for George Cooper Rudolph, Attorney & Counselor at Law and authorize staff to execute the necessary case transfer documents.

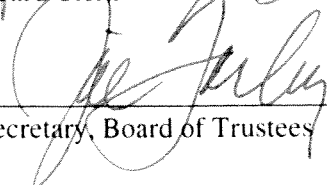
The Board recessed to closed session at 6:06 p.m. to discuss Public Employee Performance Evaluation-Superintendent.

President Brick reconvened the meeting at 9:14 p.m. and reported the following action taken during closed session: **President's Report From Closed Session Meeting**

**Agenda Item 2A – Public Employee Performance Evaluation-Superintendent:** No action was taken.

The meeting adjourned at 9:15 p.m.

  
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Board Clerk

  
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Secretary, Board of Trustees