

CAPISTRANO UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
MINUTES – SPECIAL MEETING
AUGUST 3, 2010
EDUCATION CENTER – BOARD ROOM

President Bryson called the meeting to order at 5:30 p.m. The Board recessed to closed session to: confer with Legal Counsel regarding Existing Litigation (three cases); confer with Labor Negotiator regarding CSEA/CUEA/Teamsters negotiations; and discuss Public Employee Performance Evaluation.

The Regular Meeting of the Board reconvened to open session and was called to order by President Bryson at 7:04 p.m.

The Pledge of Allegiance was led by Trustee Christensen.

Present: Trustees Addonizio, Brick, Bryson, Christensen, Lopez-Maddox, Palazzo, and Winsten

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 **Permanent Record**

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

President Bryson reported the following action taken during closed session:

Agenda Item #6 A-1 – Conference with Legal Counsel – Existing Litigation: Whispering Hills LLC v. Capistrano Unified School District. No action was taken. **President's Report From Closed Session Meeting**

Agenda Item #6 A-2 & 3 - Conference with Legal Counsel – Existing Litigation: City of Mission Viejo v. CUSD and City of Rancho Santa Margarita v. CUSD. No action was taken.

Agenda Item 6 B – Negotiations: CSEA/CUEA/Teamsters: No action was taken.

Agenda Item 6 C – Public Employee Performance Evaluation — Superintendent: No action was taken.

Dr. Farley stated that he had completed his first month as Superintendent and thanked Trustees for the opportunity and for their positive comments. **Board and Superintendent Comments**

President Bryson commented that working with Dr. Farley is a revelation of talent, expertise, and knowledge, of every facet of the world of education.

President Bryson asked Trustees for items they wished to pull from the Consent Calendar. No items were pulled. **Items Pulled from the Consent Calendar**

The following speaker addressed the Board on Consent Item not pulled by Trustees:

Item #5 Qualifications and Proposals

- *John Novak stated he was discouraged that the San Juan Hills High School stadium and track project was not listed in the RFQ. Mr. Novak asked Trustees to keep both the pool and stadium projects on their radar.*

Trustee Addonizio clarified that the pool and track/bleachers were two separate projects and will be considered as two separate items by the Board. Trustee Winsten confirmed with Ron Lebs, Deputy Superintendent, Business and Support Services, that the pool had already gone out for bid and staff would be bringing the item to Trustees at the next Board meeting. Trustee Winsten added that the stadium project was being actively worked on.

CONSENT CALENDAR

It was moved by Trustee Addonizio, seconded by Trustee Lopez-Maddox, and motion carried unanimously to approve the following Consent Calendar items:

Revisions to the 2010/2011 School Calendar.

**2010/2011 School
Calendar Revisions
Agenda Item 1**

~~Proposed 2011/2012 School Calendar.~~ This item was pulled off the agenda listing on 8/2/10 and will be brought back to a future meeting.

**2011/2012 School
Calendar
Agenda Item 2**

Renewal of Use of Facilities Agreement with Journey Charter School at Foxborough.

**Use of Facilities
Agreement
Agenda Item 3**

Capistrano Unified Management Association (CUMA) 2010-2011 Salary Reductions.

**Salary Reduction
Agenda Item 4**

Advertise for Request for Qualifications and Proposals (RFQ-P) No. 2-1011, Construction Manager/Owner's Representative.

**Qualifications and
Proposals
Agenda Item 5**

ROLL CALL: AYES: Trustees Addonizio, Brick, Bryson, Christensen, Lopez-Maddox, Palazzo, and Winsten
NOES: None
ABSENT: None
ABSTAIN: None

The Board recessed at 7:10 p.m. to conclude the discussion on the Superintendent's performance evaluation.

The meeting adjourned at 7:57 p.m.



Board Clerk



Secretary, Board of Trustees