

CAPISTRANO UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
MINUTES – SPECIAL MEETING
MAY 9, 2012
EDUCATION CENTER – BOARD ROOM

President Pritchard called the meeting to order at 8:30 a.m. The Board recessed to closed session to discuss Public Employee Appointment/Employment.

The regular meeting of the Board reconvened to open session and was called to order by President Pritchard at 8:43 a.m.

The Pledge of Allegiance was led by President Pritchard.

Present: Trustees Addonizio, Brick, Palazzo, and Pritchard

Absent: Trustees Alpay, Bryson, and Hatton

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 Addonizio, seconded by Trustee Brick, and motion carried by a 4-0 vote to adopt the Board agenda.

Adoption of the Board Agenda

ROLL CALL: AYES: Trustees Addonizio, Brick, Palazzo, and Pritchard
 NOES: None
 ABSENT: Trustee Alpay, Bryson, and Hatton
 ABSTAIN: None

President Pritchard reported the following action taken during closed session:

President's Report From Closed Session Meeting

Agenda Item #3 A – Public Employee Appointment/Employment:

The Board voted 4-0 to approve the appointment of Maureen Brown, Principal, Philip Reilly Elementary School.

AYES: Trustees Addonizio, Brick, Palazzo, and Pritchard
NOES: None
ABSENT: Trustee Alpay, Bryson, and Hatton
ABSTAIN: None

The Board voted 4-0 to approve the appointment of Gregory Merwin, Principal, George White Elementary School.

AYES: Trustees Addonizio, Brick, Palazzo, and Pritchard
NOES: None
ABSENT: Trustee Alpay, Bryson, and Hatton
ABSTAIN: None

President Pritchard asked Trustees for items they wished to pull from the Consent Calendar. Agenda items 1 and 2 were pulled.

Items Pulled from the Consent Calendar

CONSENT CALENDAR

Trustee Addonizio requested additional information on Mr. Smiley. Deputy Superintendent Clark Hampton explained the current Executive Director of Fiscal Services is experiencing health issues and is taking time off necessitating the need for this interim position. Mr. Smiley is a recently retired Director of Financing, has experience in the Irvine Unified School District, and was recommended by the Orange County Department of Education for the interim position. Mr. Smiley is familiar with the QSS financial system used by the District, has a well-rounded background, and will assist staff with the preparation of the third interim report and budget.

**Employment Contract
Agenda Item 1**

It was moved by Trustee Addonizio, seconded by Trustee Palazzo, and motion carried by a 4-0 vote to approve the employment contract for an interim Executive Director, Fiscal Services, to provide fiscal and budget-related services from May 10, 2012, through August 30, 2012.

- AYES: Trustees Addonizio, Brick, Palazzo, and Pritchard
- NOES: None
- ABSENT: Trustee Alpay, Bryson, and Hatton
- ABSTAIN: None

Trustee Palazzo asked staff if the preschool teacher position was for Las Flores Elementary School. Dr. Farley responded he would have to find out and report back to her.

**Resignations/
Retirements/
Employment
(Classified
Personnel)
Agenda Item 2**

It was moved by Trustee Palazzo, seconded by Trustee Addonizio, and motion carried by a 4-0 vote to approve the resignations, retirements, and employment of classified personnel.


- AYES: Trustees Addonizio, Brick, Palazzo, and Pritchard
- NOES: None
- ABSENT: Trustee Alpay, Bryson, and Hatton
- ABSTAIN: None

It was moved by Trustee Addonizio, seconded by Trustee Brick, and motion carried by a 4-0 vote to adjourn the meeting.


Adjournment

- AYES: Trustees Addonizio, Brick, Palazzo, and Pritchard
- NOES: None
- ABSENT: Trustee Alpay, Bryson, and Hatton
- ABSTAIN: None

President Pritchard announced the meeting adjourned at 8:48 a.m.



 Board Clerk



 Secretary, Board of Trustees