

CAPISTRANO UNIFIED SCHOOL DISTRICT
33122 Valle Road
San Juan Capistrano, CA 92675

BOARD OF TRUSTEES
Special Meeting

August 30, 2011

Closed Session 8:30 a.m.

AGENDA

CLOSED SESSION AT 8:30 A.M.

- 1. CALL TO ORDER**
- 2. CLOSED SESSION COMMENTS**
- 3. CLOSED SESSION** (as authorized by law)

- A. PUBLIC EMPLOYEE APPOINTMENT/EMPLOYMENT**
Assistant Principal, High School
(Pursuant to Government Code §54957)

EXHIBIT 3A

OPEN SESSION (immediately following closed session)

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ADOPTION OF THE AGENDA – ROLL CALL

REPORT ON CLOSED SESSION ACTION

CONSENT CALENDAR

- 1. INDEPENDENT CONTRACTOR AGREEMENT – LITERACY TRAINING FOR SPECIAL EDUCATION TEACHERS PROFESSIONAL DEVELOPMENT PROGRAM, EDUCATIONAL CONSULTING SERVICES, INCORPORATED:**

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EXHIBIT 1

Approval of an independent contractor agreement with Educational Consulting Services, Incorporated, to provide literacy training for Special Education Teachers Professional Development (SETPD) grant program. Educational Consulting Services, Incorporated, will provide services at the rate indicated on the rate sheet for the 2011-2012 school year, on an as-needed basis, paid out of SETPD grant funds, which must be encumbered no later than August 31, 2011, or funds must be returned. Scheduled services under this contract are estimated to be \$14,000. Dr. Diane Haager, a national expert in the field of learning disabilities, is helping the District fulfill requirements of the Special Education Teacher Professional Development (SETPD) grant, which provides funding to train teachers in strategies for increasing achievement of students with disabilities, with particular emphasis in literacy. During the extent of this contract, Dr. Haager will provide direct training to the teachers participating in the grant. In addition to the workshops, Dr. Haager will be observing programs serving students with disabilities to support implementation of the strategies taught within the training.

CUSD Strategic Plan Pillar 3: Academic Achievement & Enrichment
Contact: Julie Hatchel, Assistant Superintendent, Education Services

Motion by _____ Seconded by _____

ADJOURNMENT

Motion by _____ Seconded by _____

**THE NEXT REGULAR MEETING OF THE BOARD OF TRUSTEES IS MONDAY, SEPTEMBER 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

RECORDING OF SCHOOL BOARD MEETINGS

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