

CAPISTRANO UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
MINUTES – SPECIAL MEETING
FEBRUARY 6, 2012
EDUCATION CENTER – BOARD ROOM

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

The Pledge of Allegiance was led by Trustee Alpay.

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 **Permanent Record**

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

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

CONSENT CALENDAR

Resignations, retirements, and employment of certificated personnel. **Resignations/Retirements/Employment (Certificated Personnel)**

It was moved by Trustee Alpay, seconded by Trustee Bryson, and carried unanimously to approve the resignations, retirements, and employment of certificated personnel.

The Board recessed to closed session to discuss Public Employee Discipline/Dismissal/Release. **Closed Session**

President Pritchard reconvened the meeting at 7:42 p.m. and reported the following action taken during closed session. **President's Report Forum**

Agenda Item A – Public Employee Discipline/Dismissal/Release: The Board has not concluded its deliberation and has continued this matter to the February 27 special Board meeting.

It was moved by Trustee Alpay, seconded by Trustee Bryson, and motion carried unanimously to adjourn the meeting. **Adjournment**

President Pritchard announced the meeting adjourned at 7:43 p.m.



Board Clerk



Secretary, Board of Trustees