

CAPISTRANO UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
MINUTES – SPECIAL MEETING
AUGUST 30, 2011
EDUCATION CENTER – BOARD ROOM

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

Trustee Bryson arrived in closed session at 8:39 a.m.

The regular meeting of the Board reconvened to open session and was called to order by President Brick at 8:40 a.m.

The Pledge of Allegiance was led by President Brick.

Present: Trustees Addonizio, Alpay, Brick, Bryson, Hatton, and Palazzo
Absent: Trustee 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 Bryson, seconded by Trustee Alpay, and carried by a 6-0 vote to adopt the Board agenda. **Adoption of the Board Agenda**

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

President Brick asked Trustee Alpay to facilitate the meeting. **President's Announcement**

Trustee Alpay reported the following action taken during closed session: **President's Report From Closed Session Meeting**

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

The Board voted by a 5-0 vote to approve the appointment of Amy Sabol, Assistant Principal, Dana Hills High School.

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

This item was continued from the August 24 Board meeting to allow staff time to research answers to Trustee Hatton's questions regarding the consultant's fee for this service. Assistant Superintendent Julie Hatchel introduced Director Kim Bailey who reported the need for the consultant is tied to an extension of the Special Education Teacher Professional Development grant, which provides funding to train teachers in strategies for increasing achievement of students with disabilities, with particular emphasis in literacy. Mrs. Bailey stated this consultant has been used in the past, is highly recommended, and the fee amount is within the window of acceptability. **Independent Contractor Agreement Agenda Item #1**

Trustee Bryson requested staff inquire if the consultant would reduce her rate by 10 percent and/or avail herself for additional consulting and/or follow-up training.


It was moved by Trustee Hatton, seconded by Trustee Bryson, and motion carried by a 6-0 vote to approve the literacy training for Special Education Teachers Professional Development program, Educational Consulting Services, Incorporated.

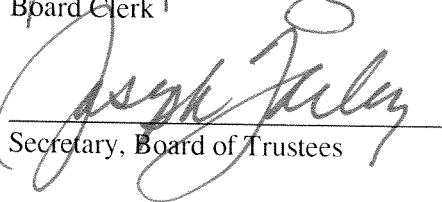
AYES: Trustees Addonizio, Alpay, Brick, Bryson, Hatton, and Palazzo
NOES: None
ABSENT: Trustee Pritchard

It was moved by Trustee Bryson, seconded by Trustee Addonizio, and motion carried by a 6-0 vote to adjourn the meeting. **Adjournment**

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

Trustee Alpay announced the meeting adjourned at 8:46 a.m.


Board Clerk


Secretary, Board of Trustees

Minutes submitted by Jane Boos, Manager, Board Office Operations