

CAPISTRANO UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
MINUTES – SPECIAL MEETING
JULY 13, 2011
EDUCATION CENTER – BOARD ROOM

President Brick called the meeting to order at 4:30 p.m.

The Pledge of Allegiance was led by President Brick.

Present: Trustees Addonizio, Brick, Hatton, and Pritchard

Absent: Trustees Alpay, Bryson, and Palazzo

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 Pritchard, seconded by Trustee Addonizio, and carried by a 4-0 vote to adopt the Board agenda. **Adoption of the Board Agenda**

AYES: Trustees Addonizio, Brick, Hatton, and Pritchard

NOES: None

ABSENT: Trustees Alpay, Bryson, and Palazzo

President Brick asked Vice President Pritchard to facilitate the meeting.

**President's
Announcement**

The Board recessed to closed session at 4:32 p.m. to discuss Public Employee Appointment/Employment.

The Board reconvened at 4:50 p.m. and Trustee Pritchard reported the following action taken during closed session: **President's Report From Closed Session Meeting**

Agenda Item #5A – Public Employee Appointment/Employment:

The Board voted by a 5-0 vote to approve the appointment of Kevin Astor, Principal, Capistrano Valley High School.

AYES: Trustees Addonizio, Brick, Bryson, Hatton, and Pritchard

NOES: None

ABSENT: Trustees Alpay and Palazzo

Trustee Prichard announced Trustee Bryson arrived in closed session at 4:35 p.m.

It was moved by Trustee Bryson, seconded by Trustee Addonizio, and motion carried by a 5-0 vote to adjourn the meeting.

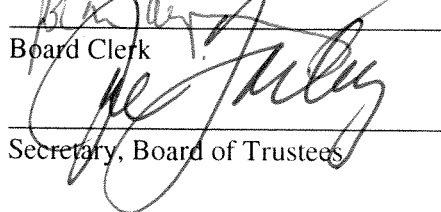
AYES: Trustees Addonizio, Brick, Bryson, Hatton, and Pritchard

NOES: None

ABSENT: Trustee Alpay and Palazzo

Trustee Pritchard announced the meeting adjourned at 4:51 p.m.


Board Clerk


Secretary, Board of Trustees