

CAPISTRANO UNIFIED SCHOOL DISTRICT **AMENDED**
BOARD OF TRUSTEES
MINUTES – SPECIAL MEETING
JUNE 15, 2012
EDUCATION CENTER – BOARD ROOM

President Pritchard called the meeting to order at 11:00 a.m.

The Pledge of Allegiance was led by Trustee Brick.

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**

President Pritchard announced the Board meeting was being teleconferenced in order for Trustee Alpay to participate. **President's Announcement**

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

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

Before recessing to closed session, President Pritchard asked if anyone would like to address the Board on closed session item 5A. **Closed Session Comments**

The following speakers addressed the Board:

- Grace Rea, Sophia Rea, and Susan Rea stated 15 furlough days equal less education for students.

The Board recessed to closed session to confer with Labor Negotiators regarding CUEA at 11:10 a.m.

The Board reconvened to open session at 11:17 a.m.

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

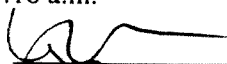
Agenda Item #5A – Conference with Labor Negotiators: CUEA

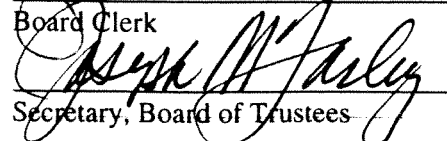
The Board gave direction to staff.

It was moved by Trustee Hatton, seconded by Trustee Brick, and motion carried by a 6-1 vote to adjourn the meeting. **Adjournment**

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

President Pritchard announced the meeting adjourned at 11:18 a.m.



Board Clerk


Secretary, Board of Trustees