

CAPISTRANO UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
MINUTES – SPECIAL MEETING
JANUARY 28, 2013
EDUCATION CENTER – BOARD ROOM

President Alpay called the meeting to order at 6:00 p.m. The Board recessed to closed session to confer with Legal Counsel regarding Anticipated Litigation.

The special meeting of the Board reconvened to open session and was called to order by President Alpay at 7:30 p.m.

The Pledge of Allegiance was led by Trustee Bryson.

Present: Trustees Addonizio, Alpay, Bryson, Hanacek, Pritchard, and Reardon
Absent: Trustee Hatton

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 Reardon, and motion carried by a 6-0 vote to adopt the Board agenda. **Adoption of the Board Agenda**

AYES: Trustees Addonizio, Alpay, Bryson, Hanacek, Pritchard, and Reardon
NOES: None
ABSENT: Trustee Hatton
ABSTAIN: None

President Alpay reported the following action taken during closed session:

Agenda Item #3A – Conference with Legal Counsel – Anticipated Litigation:

President's Report From Closed Session Meeting

The Board gave direction to staff.

DISCUSSION/ACTION

Dr. Farley stated the District has been in negotiations with Rancho Mission Viejo (RMV) for the past year and tonight's presentation by Tim Holcomb is the first in a series of reports to the Board. Mr. Holcomb served as interim deputy superintendent in the District and has been the District's representative in negotiations with Rancho Mission Viejo officials concerning the impacts and mitigations from the new home projects. Mr. Holcomb introduced Dan Kelly, Senior Vice President of Government Relations with Rancho Mission Viejo, who provided an update on RMV development plans. Following Mr. Kelly's update, Mr. Holcomb provided Trustees with a PowerPoint presentation on the school impact mitigation agreement, which included school impacts, summary of the mitigation issue, student generation rates, existing capacity, need for new school facilities, school facilities standards, joint use, funding, and the proposed scope and cost for the development.

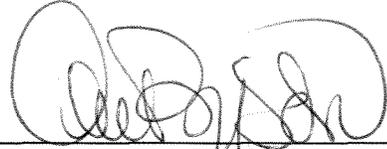
Rancho Mission Viejo Plan Update Agenda Item 1

Following the presentation, Trustees asked questions of both Mr. Holcomb and Mr. Kelly.

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

AYES: Trustees Addonizio, Alpay, Bryson, Hanacek, Pritchard, and Reardon
NOES: None
ABSENT: Trustee Hatton
ABSTAIN: None

Trustee Alpay announced the meeting adjourned at 8:35 p.m.



Board Clerk



Secretary, Board of Trustees

Minutes submitted by Jane Boos, Manager, Board Office Operations