

CAPISTRANO UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
MINUTES – SPECIAL MEETING
AUGUST 13, 2012
EDUCATION CENTER – BOARD ROOM

President Pritchard called the meeting to order at 10:00 a.m. The Board recessed to closed session to discuss Public Employee Appointment/Employment and Public Employee Discipline/Dismissal/Release.

The regular meeting of the Board reconvened to open session and was called to order by President Pritchard at 11:03 a.m.

The Pledge of Allegiance was led by President Pritchard.

Present: Trustees Addonizio, Brick, Bryson, Palazzo, and Pritchard
Absent: Trustees Alpay and 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 Addonizio, seconded by Trustee Brick, and carried by a 5-0 vote to adopt the Board agenda. **Adoption of the Board Agenda**

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

Trustee Pritchard reported the following action taken during closed session:

Agenda Item #3A1-A3 – Public Employee Appointment/Employment:

**President's Report
From Closed
Session Meeting**

The Board voted by a 5-0 vote to approve the appointment of Robert Miller, Principal, Las Flores Middle School.

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

The Board voted by a 5-0 vote to approve the appointment of Amy Bryant, Principal, Ladera Ranch Elementary School.

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

The Board voted by a 5-0 vote to approve the appointment of John Forney, Executive Director, Facilities and Plant Operations.

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

Agenda Item #3B – Public Employee Discipline/Dismissal/Release:

The Board gave direction to staff.

DISCUSSION/ACTION

It was moved by Trustee Bryson, seconded by Trustee Addonizio, and motion carried by a 5-0 vote to approve and award Bid No. 1213-04, San Juan Hills High School New Baseball Dugouts Project in the amount of \$92,400 to RSB Group, Incorporated, funded by CFD 98-2.

**SJHHS Baseball
Dugout Bid Award
Agenda Item 1**

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

CONSENT CALENDAR

It was moved by Trustee Addonizio, seconded by Trustee Bryson, and motion carried by a 5-0 vote to approve the following Consent Calendar items:

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

Resignations, retirements, and employment of classified personnel.

**Resignations/
Retirements/
Employment
(Classified
Personnel)
Agenda Item 2**


Resignations, retirements, and employment of certificated personnel.

**Resignations/
Retirements/
Employment
(Certificated
Personnel)
Agenda Item 3**


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

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

Trustee Pritchard announced the meeting adjourned at 11:08 a.m.



Board Clerk



Secretary, Board of Trustees