

CAPISTRANO UNIFIED SCHOOL DISTRICT  
BOARD OF TRUSTEES  
MINUTES – SPECIAL MEETING  
APRIL 25, 2014  
EDUCATION CENTER – BOARD ROOM

President Alpay called the meeting to order at 3:01 p.m.

The Pledge of Allegiance was led by Trustee Addonizio.

Present: Trustees Addonizio, Alpay, Hanacek, Hatton-Hodson, Pritchard, and Reardon

Absent: Trustee Bryson

**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](http://www.capousd.org)** **Permanent Record**

It was moved by Trustee Addonizio, seconded by Trustee Reardon, and motion carried by a 6-0 vote to adopt the Board agenda. **Adoption of the Board Agenda**

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

The Board recessed to closed session to discuss Public Employee Appointment/Employment.

President Alpay announced that Trustee Bryson arrived in closed session at 3:03 p.m. **President's Report From Closed Session Meeting**

President Alpay reported the following action taken during closed session:

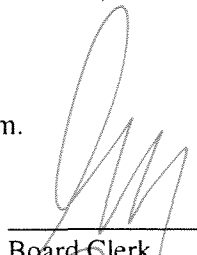
**Agenda Item 1 A – Public Employee Appointment/Employment:**


The Board gave direction to the superintendent's search firm consultants.

It was moved by Trustee Addonizio, seconded by Trustee Bryson, and motion carried 7-0 to adjourn the meeting. **Adjournment**

AYES: Trustees Addonizio, Alpay, Bryson, Hanacek, Hatton-Hodson, Pritchard, and Reardon  
NOES: None

Trustee Alpay announced the meeting adjourned at 9:41 p.m.

  
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Board Clerk

  
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Secretary, Board of Trustees

*Minutes submitted by Jane Boos, Manager, Board Office Operations*