

CAPISTRANO UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
MINUTES – SPECIAL MEETING
JUNE 4, 2014
EDUCATION CENTER – BOARD ROOM

President Alpay called the meeting to order at 2:00 p.m.

The Pledge of Allegiance was led by Fran Sdao.

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 **Permanent Record**

It was moved by Trustee Hatton-Hodson, seconded by Trustee Pritchard, 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 at 2:04 p.m.

President Alpay announced that Trustee Bryson arrived in closed session at 2:05 p.m. and then reported the following action taken during closed session: **President's Report From Closed Session Meeting**

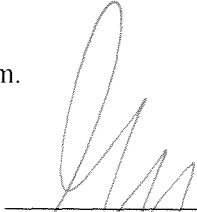
Agenda Item 1 – Public Employee Appointment/Employment:

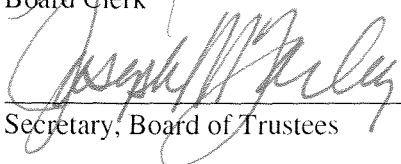
No action was taken.

It was moved by Trustee Bryson, seconded by Trustee Reardon, 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 3:09 p.m.



Board Clerk


Secretary, Board of Trustees