

CAPISTRANO UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
MINUTES – SPECIAL MEETING
APRIL 29, 2014
EDUCATION CENTER – BOARD ROOM

President Alpay called the meeting to order at 5:01 p.m.

The Pledge of Allegiance was led by President Alpay.

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

Absent: Trustee 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**

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

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

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

President Alpay announced that Trustee Pritchard arrived in closed session at 5:06 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:

No action was taken.

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 7:30 p.m.



Board Clerk



Secretary, Board of Trustees