

CAPISTRANO UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
MINUTES – SPECIAL MEETING
MAY 18, 2014
EDUCATION CENTER – BOARD ROOM

President Alpay called the meeting to order at 2:08 p.m.

The Pledge of Allegiance was led by Linda Verraster.

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

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 Hatton-Hodson, and motion carried by a 7-0 vote to adopt the Board agenda. **Adoption of the Board Agenda**

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

DISCUSSION/ACTION

President Alpay introduced Dr. Ken Beckler and Mr. Rich Thome of Leadership Associates who provided information on the firm's recruitment process, system for matching the best candidate for the District, and details regarding five workshops for Trustees and the new superintendent between July 1, 2014, and June 30, 2015. **Superintendent Search Firm Selection Agenda Item 1**

Following discussion, it was moved by Trustee Bryson, seconded by Trustee Hatton-Hodson, and motion carried by a 7-0 vote to approve the agreements for consultant services with Leadership Associates for expanded superintendent recruitment and selection services.

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

The Board recessed to closed session at 2:30 p.m. to discuss Public Employee Appointment/Employment.

The regular meeting of the Board reconvened to open session and was called to order by President Alpay at 3:24 p.m.

President Alpay reported the following action taken during closed session:

Agenda Item 2 A – Public Employee Appointment/Employment:

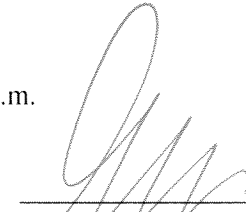
President's Report From Closed Session Meeting

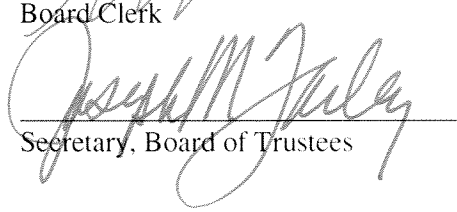
The Board gave direction to the superintendent's search firm consultants.

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

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

Trustee Alpay announced the meeting adjourned at 3:25 p.m.



Board Clerk


Secretary, Board of Trustees

Minutes submitted by Jane Boos, Manager, Board Office Operations