

CAPISTRANO UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
MINUTES – SPECIAL MEETING
APRIL 28, 2014
EDUCATION CENTER – BOARD ROOM

President Alpay called the meeting to order at 5:03 p.m.

The Pledge of Allegiance was led by Executive Director Michelle Benham.

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

Absent: Trustees Addonizio 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 5-0 vote to adopt the Board agenda. **Adoption of the Board Agenda**

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

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

President Alpay reported that Trustees Addonizio and Reardon arrived at 5:04 p.m. President Alpay also announced the meeting began at 17:03 p.m. not 15:03 as he stated when he opened the meeting. **President Announcement**

President Alpay reported the following action taken during closed session: **President's Report From Closed Session Meeting**
Agenda Item 1 A – Public Employee Appointment/Employment:

No action was taken.

It was moved by Trustee Bryson, seconded by Trustee Addonizio, 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 7:27 p.m.

Board Clerk

Secretary, Board of Trustees