

CAPISTRANO UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
MINUTES – SPECIAL MEETING
APRIL 23, 2014
EDUCATION CENTER – BOARD ROOM

President Alpay called the meeting to order at 5:05 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 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, Bryson, Hanacek, Hatton-Hodson, and Reardon
NOES: None
ABSENT: Trustee Pritchard
ABSTAIN: None

DISCUSSION/ACTION

President Alpay announced the Board was to receive an interviewing workshop by Hazard, Young, Attea and Associates but due to time constraints the Board would be recessing to closed session to discuss the superintendent candidates. **Interviewing Workshop Agenda Item 1**

The Board recessed to closed session at 5:07 p.m. to discuss Public Employee Appointment/Employment.

President Alpay announced that Trustee Pritchard arrived in closed session at 5:23 p.m. **President's Report From Closed Session Meeting**
President Alpay reported the following action taken during closed session:

Agenda Item 2 A – Public Employee Appointment/Employment:

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

It was moved by Trustee Bryson, seconded by Trustee Hatton-Hodson, 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 6:44 p.m.



Board Clerk



Secretary, Board of Trustees