

CAPISTRANO UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
MINUTES – SPECIAL MEETING
MARCH 12, 2014
EDUCATION CENTER – BOARD ROOM

President Alpay called the meeting to order at 5:00 p.m.

The Pledge of Allegiance was led by Trustee Reardon.

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 Addonizio, 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

Rudy Castruita and Carolyn McKennan, representatives of Hazard, Young, Attea & Associates (HYA), presented the draft Executive Summary of Leadership Profile Report, which was obtained from input the consultants received from individuals and focus groups on February 24 - 26, 2014, and from the online survey completed by stakeholders. Dr. McKennan stated stakeholders demonstrated a clear commitment to the education and success of all of the District’s students as they shared what they perceived to be the strengths of and challenges/issues facing the District. Dr. Castruita and Dr. McKennan reviewed the Summary of Consistent Themes with Trustees. Dr. McKennan advised the Board that the report specifies criteria HYA will use to recruit and evaluate candidates but Trustees will receive a Criteria statement to complete to modify and reflect the Board’s desires in a candidate. Following the presentation, Trustees asked specific questions. **Leadership Profile Report Agenda Item 1**

(The draft Executive Summary of the Leadership Profile Report is posted on the District website: www.capousd.org)

It was moved by Trustee Hatton-Hodson, seconded by Trustee Bryson, and motion carried unanimously to adjourn the meeting.

Trustee Alpay announced the meeting adjourned at 6:05 p.m.

Board Clerk



Secretary, Board of Trustees