

CAPISTRANO UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
MINUTES – SPECIAL MEETING
JUNE 14, 2014
EDUCATION CENTER – BOARD ROOM

President Alpay called the meeting to order at 8:00 a.m.

The Pledge of Allegiance was led by President Alpay.

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

Absent: Trustee Bryson

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 Hanacek, 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, Hanacek, Hatton-Hodson, Pritchard, and Reardon
NOES: None
ABSENT: Trustee Bryson
ABSTAIN: None

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

President Alpay announced that Trustee Bryson arrived in closed session at 8:02 a.m. and then reported the following action taken during closed session: **President's Report From Closed Session Meeting**

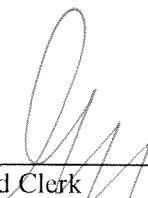
Agenda Item 1A – Public Employee Appointment/Employment:

The Board gave direction to the superintendent search firm consultants.

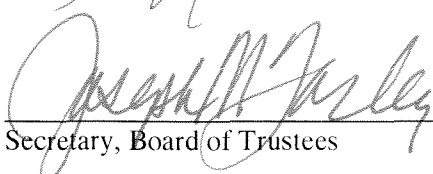
It was moved by Trustee Bryson, seconded by Trustee Reardon, and motion carried 7-0 to adjourn the meeting. **Adjournment**

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

Trustee Alpay announced the meeting adjourned at 3:46 p.m.



Board Clerk



Secretary, Board of Trustees