

CAPISTRANO UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
MINUTES – SPECIAL MEETING
JUNE 25, 2015
EDUCATION CENTER – BOARD ROOM

President Hatton-Hodson called the meeting to order at 5:00 p.m.

The Pledge of Allegiance was led by President Hatton-Hodson

Present: Trustees Alpay, Hanacek, Hatton-Hodson, Jones, Pritchard, and Reardon
Absent: Trustee McNicholas

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 Alpay, seconded by Trustee Hanacek, and motion carried by a 6-0 vote to adopt the Board agenda. **Adoption of the Board Agenda**

AYES: Trustees Alpay, Hanacek, Hatton-Hodson, Jones, Pritchard, and Reardon
NOES: None
ABSENT: Trustee McNicholas

Before the Board recessed to closed session, President Hatton-Hodson asked if anyone wished to address the Board regarding closed session item A.

The following speakers addressed the Board:

- Isaac Moridani, Cathi Klarenbach, Paige Foreman, Susan Goggins, and Shelly Reyland requested the Board consider what has transpired over the last month, listen to what the speakers have been saying regarding Superintendent Vital's leadership, and to put the students first as it discusses her evaluation.

At 5:12 p.m., the Board recessed to closed session to discuss Public Employee Performance Evaluation.

Trustee McNicholas arrived in closed session at 5:12 p.m.

President Hatton-Hodson reconvened the meeting at 6:29 p.m., and announced that Leadership Associates Consultant Rich Thome was also present in closed session. **President's Report From Closed Session Meeting**

President Hatton-Hodson reported the following action taken during closed session:

Agenda Item A – Public Employee Performance Evaluation:

No action was taken.

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

AYES: Trustees Alpay, Hanacek, Hatton-Hodson, Jones, McNicholas,
Pritchard, and Reardon
NOES: None

President Hatton-Hodson announced the meeting adjourned at 6:29 p.m.



Board Clerk



Secretary, Board of Trustees

Minutes submitted by Jane Boos, Manager, Board Office Operations