

CAPISTRANO UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
MINUTES – WORKSHOP
MARCH 18, 2015
EDUCATION CENTER – BOARD ROOM

President Hatton-Hodson called the workshop to order at 6:00 p.m.

The Pledge of Allegiance was led by Kent Bechler.

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

Absent: Trustee Alpay

It was moved by Trustee Hatton-Hodson, seconded by Trustee Reardon, and motion carried by a 6-0 vote to adopt the Board agenda. **Adoption of the Board Agenda**

AYES: Trustees Hanacek, Hatton-Hodson, Jones, McNicholas, Pritchard, and Reardon

NOES: None

ABSENT: Trustee Alpay

ABSTAIN: None

Due to technology issues with the location of the meeting in the Washington Conference Room, the meeting was moved to the Board room.

INFORMATION/DISCUSSION

Dr. Kent Bechler and Rich Thome from Leadership Associates facilitated the workshop. Trustees were provided a PowerPoint presentation to assist them to create a powerful and implementable Vision, Mission, and Goals for the District. This is part one of a two part discussion on this topic. The PowerPoint covered Building Background, Leading a Learning Organization, Whirlwind vs. Wildly Important Goals (WIGS), and Vision/Mission/Data/WIGS. The outcome of the workshops is for the Board to define three audacious or WIGS for 2015-2016 and beyond. The Board and Superintendent will schedule another workshop in the near future for part two. In the meantime, Trustees were assigned homework to research vision/mission statements online and begin to develop language they would like to incorporate into the District's vision and mission statements. (The PowerPoint is available for viewing on the District website at www.capousd.org).

Board and Superintendent Workshop Agenda Item 1

It was moved by Trustee Reardon, seconded by Trustee Jones, and motion carried by a 5-0 vote to adjourn the workshop.


AYES: Trustees Hanacek, Hatton-Hodson, Jones, McNicholas and Reardon

NOES: None


ABSENT: Trustees Alpay and Pritchard

*(Trustee Pritchard left the meeting at 6:45 p.m.)

Trustee Hatton-Hodson announced the workshop adjourned at 8:00 p.m.



Board Clerk



Secretary, Board of Trustees