

CAPISTRANO UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
MINUTES – WORKSHOP
APRIL 29, 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, and Reardon

Absent: Trustees Alpay and Pritchard

It was moved by Trustee Hanacek, seconded by Trustee Reardon, and motion carried by a 5-0 vote to adopt the Board agenda. **Adoption of the Board Agenda**

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

NOES: None

ABSENT: Trustees Alpay and Pritchard

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. President Hatton-Hodson stated the PowerPoint presentation was based on the subcommittee's (Trustees Hatton-Hodson, Jones, and Pritchard) research and input from all Trustees, Superintendent, and Cabinet members. The goal of this Workshop was to select a District Vision, Mission, and two to three Wildly Important Goals (WIGs). The Board selected "*Unwavering Commitment to Student Success*" as the District's Vision statement; "*To prepare our students to meet the challenges of a rapidly changing world*" as the Mission statement; and *Teaching and Learning, Communications, and Facilities* as the three WIGs. For the Teaching and Learning WIG, the Board agreed to "*Engage students in a challenging and innovative educational experience*" as the statement. Staff will work on the statements for the Communications and Facilities WIGs and objectives for each WIG. Trustees may schedule another Board and Superintendent Workshop prior to the May 27 Board meeting for a final review of the WIGs. The Vision, Mission, and WIGs will be presented in open session for discussion at the May 27 Board meeting. (The PowerPoint is available for viewing on the District website at www.capousd.org). **Board and Superintendent Workshop Agenda Item 1**

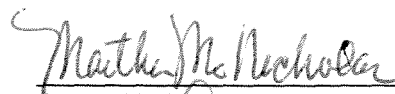
It was moved by Trustee McNicholas, seconded by Trustee Reardon, and motion carried by a 5-0 vote to adjourn the workshop.

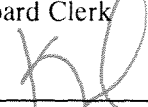
AYES: Trustees Hanacek, Hatton-Hodson, Jones, McNicholas and Reardon

NOES: None

ABSENT: Trustees Alpay and Pritchard

Trustee Hatton-Hodson announced the workshop adjourned at 7:34 p.m.



Board Clerk


Secretary, Board of Trustees