

CAPISTRANO UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
MINUTES – WORKSHOP
NOVEMBER 17, 2014
EDUCATION CENTER – BOARD ROOM

President Alpay called the workshop to order at 7:00 p.m.

The Pledge of Allegiance was led by Trustee Elect Martha McNicholas.

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

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 Hatton-Hodson, and motion carried by a 6-0 vote to adopt the Board agenda. Adoption of the Board Agenda

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

President Alpay announced that newly elected Trustees Gila Jones and Martha McNicholas were present.

INFORMATION/DISCUSSION

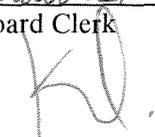
President Alpay introduced Dr. Kent Bechler and Rich Thome from Leadership Associates to facilitate the workshop. Mr. Thome provided a general overview of the last workshop for the benefit of the newly elected Trustees. The Board and Superintendent continued their discussion of Board and Superintendent operating procedures, Board member protocols, and Superintendent protocols from the September 17, 2014, workshop. The Board and Superintendent will schedule another workshop in the near future to discuss Strengths and Areas of Improvement. At the next workshop, Dr. Bechler and Mr. Thome will also provide the Board and Superintendent with a draft of the revised Board member protocols and Superintendent protocols discussed during this workshop, for Trustees' review. Board and Superintendent Workshop Agenda Item 1

It was moved by Trustee Bryson, seconded by Trustee Reardon, and motion carried by a 6-0 vote to adjourn the workshop.

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

Trustee Alpay announced the workshop adjourned at 7:46 p.m.



Board Clerk


Secretary, Board of Trustees