

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

President Hatton-Hodson called the meeting to order at 5:30 p.m.

The Pledge of Allegiance was led by Assistant Superintendent Michelle Le Patner.

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

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

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

Assistant Superintendent Michelle Le Patner explained this item presents the 90-day notice of withdrawal from the South Coast Regional Occupational Program (ROP) should Laguna Beach Unified School District (LBUSD) governing board not sign the restated amended Joint Powers Agreement (JPA). Dr. Le Patner stated this is a precautionary measure to ensure the District will not be responsible for \$2.9 million and the infrastructure the current JPA outlines. It is the District’s expectation this withdrawal from the South Coast ROP will not be necessary because LBUSD will sign the restated amended JPA. Dr. Le Patner concluded her comments with several options available should the District have to withdraw from the South Coast ROP. **ROP 90-Day Notice Agenda Item 1**

It was moved by Trustee Pritchard, seconded by Trustee Jones, and motion carried 6-0 to the 90-day notice to withdraw from the current South Coast ROP JPA effective March 18, 2015, in the possible event the LBUSD governing board does not approve the new ROP JPA at its March 24 meeting.

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

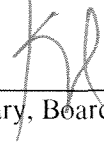
It was moved by Trustee McNicholas, seconded by Trustee Jones, and motion carried 6-0 to adjourn the meeting. **Adjournment**

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

President Hatton-Hodson announced the meeting adjourned at 5:35 p.m.



Board Clerk



Secretary, Board of Trustees

Minutes submitted by Jane Boos, Manager, Board Office Operations