

CAPISTRANO UNIFIED SCHOOL DISTRICT  
BOARD OF TRUSTEES  
MINUTES – SPECIAL MEETING  
MARCH 13, 2015  
EDUCATION CENTER – BOARD ROOM

President Hatton-Hodson called the meeting to order at 5:01 p.m.

The Pledge of Allegiance was led by Trustee Hanacek

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

Absent: None

**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](http://www.capousd.org)** **Permanent Record**

It was moved by Trustee Reardon, seconded by Trustee McNicholas, and motion carried by a 7-0 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: None  
ABSTAIN: None

Trustee Alpay reported, due to a change in his schedule, he is not available to attend the South Coast Regional Occupational Program (ROP) board meetings for the next three months and requested Trustee Jones, as the appointed alternate, serve in his place. **Trustee Appointments to Special Committees, Boards, and Roles Agenda Item 1**

Trustee Jones confirmed she was available to serve during Trustee Alpay's absence.

Trustee Hanacek stated, due to a conflict in her schedule, she was stepping down from her role on the ROP board and Trustee Reardon volunteered to serve.

It was moved by Trustee Alpay, seconded by Trustee Hatton-Hodson, and motion carried by a 7-0 vote to approve the appointment of Trustee Reardon to replace Trustee Hanacek on the ROP board for the remainder of her term.

At 5:08 p.m., the Board recessed to closed session to discuss Conference with Legal Counsel, Anticipated Litigation.

President Hatton-Hodson reconvened the meeting at 6:00 p.m. and announced that Trustees Alpay, Hanacek, and Reardon were not in closed session during the discussion of this item. She then reported the following action taken during closed session: **President's Report From Closed Session Meeting**

**Agenda Item A – Conference with Legal Counsel, Anticipated Litigation:**

No action was taken.

It was moved by Trustee Jones, seconded by Trustee McNicholas, 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 6:01 p.m.



Board Clerk



Secretary, Board of Trustees

*Minutes submitted by Jane Boos, Manager, Board Office Operations*