

CAPISTRANO UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
MINUTES – SPECIAL MEETING
SEPTEMBER 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 Superintendent Vital.

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

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 7-0 vote to adopt the Board agenda. **Adoption of the Board Agenda**

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

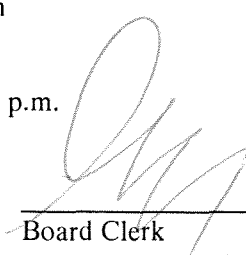
DISCUSSION/ACTION

President Alpay introduced Dr. Kent Bechler and Rich Thome from Leadership Associates to facilitate the workshop. Mr. Thome explained this was an opportunity for the Board to discuss operating protocols regarding the relationship of the Board of Trustees and the Superintendent. Trustees received materials at the workshop to assist them with their discussions on Board and Superintendent operating procedures, Board member protocols, and Superintendent protocols. Trustees discussed operating procedures and Board member protocols and agreed to schedule another workshop in the near future to discuss Superintendent protocols. 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, discussed during this workshop, for Trustees' review. **Board and Superintendent Workshop Agenda Item 1**

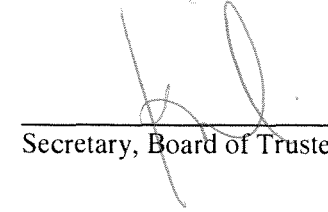
It was moved by Trustee Bryson, seconded by Trustee Addonizio, and motion carried by a 7-0 vote to adjourn the workshop.

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

Trustee Alpay announced the workshop adjourned at 9:01 p.m.



Board Clerk



Secretary, Board of Trustees