

CAPISTRANO UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
MINUTES OF SPECIAL MEETING
May 18, 2016
EDUCATION CENTER – BOARD ROOM

President Hanacek called the meeting to order at 5:01 p.m.

**Call to Order/
Adjourn to
Closed Session**

At 5:01 p.m. the Board recessed to closed session to discuss: Public Employment and Evaluation of Performance.

The special meeting of the Board reconvened to open session and was called to order by President Hanacek at 6:06 p.m.

ROLL CALL:

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

Absent: Student Advisor Sorensen

The Pledge of Allegiance was led by President, Amy Hanacek.

**Pledge of
Allegiance
Permanent
Record**

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

It was moved by Trustee Hatton-Hodson, seconded by Trustee Reardon and motion carried by a 7-0 vote to adopt the Board agenda.

**Adoption of the
Board Agenda**

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

President Hanacek reported the following action taken during closed session:

Agenda Item #3A--- Public Employment and Evaluation of Performance

No reportable action.

**President's
Report from
Closed Session
Meeting**

DISCUSSION/ACTION ITEMS

Trustee Alpay recused himself from the item due to a potential economic interest.

The following speakers addressed the Board:

- *Laura Ferguson spoke on CFD 90-2 Talega Refinance*

President Hanacek recognized Clark Hampton, Deputy Superintendent, Business and Support Services to present the item.

**Resolution No.
1516-59,
Community
Facilities District
No. 90-2 of the
Capistrano
Unified School
District (Talega)
Agenda Item 1**

Following discussion, the item was moved by Trustee McNicholas, seconded by Trustee Reardon, and motion carried by a 6-0-0-1 Roll Call vote to approve Resolution No. 1516-59.

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

The following speakers addressed the Board:

- *Julie Collier spoke on high school graduation requirements*
- *Dawn Urbanek spoke on high school graduation requirements*

President Hanacek recognized Susan Holliday, Assistant Superintendent, Education Services to present the item.

Following discussion, it was moved by Trustee Hatton-Hodson, seconded by Trustee Jones, and motion carried by a 5-2-0 vote to approve the revisions to Board Policy 6146.1, *High School Graduation Requirements*.

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

It was moved by Trustee McNicholas, seconded by Trustee Jones, and motion carried by a 7-0 vote to adjourn the meeting. **Adjournment**

President Hanacek announced the meeting adjourned at 7:06 p.m.



Board Clerk


Secretary, Board of Trustees

Minutes submitted by Nicole Perez, Executive Secretary, Board Operations