CAPISTRANO UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
MINUTES – BOARD WORKSHOP
JANUARY 20, 2016
EDUCATION CENTER – BOARD ROOM

President Hanacek called the workshop to order at 6:01 p.m.

The Pledge of Allegiance was led by Board President Hanacek.

ROLL CALL

PRESENT:

Trustees Hanacek, Hatton-Hodson, Jones, McNicholas, Reardon

and Student Advisor Sorensen

ABSENT:

Trustees Alpay and Pritchard

It was moved by Trustee Hatton-Hodson, seconded by Trustee Reardon and motion carried by a 5-0-2 vote to adopt the Board agenda.

Adoption of the Board Agenda

AYES:

Trustees Hanacek, Hatton-Hodson, Jones, McNicholas

and Reardon

NOES:

None

ABSENT:

Trustees Alpay and Pritchard

ABSTAIN: None

INFORMATION/DISCUSSION

Dr. Susan Holliday, Assistant Superintendent Education Services facilitated the workshop. She presented work completed in the past. Dr. Holliday introduced Mark Patterson. He discussed college, career planning and health.

The following speakers addressed the Board:

- Jack Iverson, a retired teacher from CUSD, supports the health classes and stated its invaluable and fundamental. He expressed the crucial need to keep in the 9th grade and to keep face-to-face and not online.
- Angie Tisdell, discussed decisions of the student, to be open to what is being taught, to allow students to choose classes; suggested lecture style class.

Superintendent Vital stated the District is accountable for a well-thought out program; Student Advisor Sorensen suggested a new text book for the health class, keep health mandatory, agrees with testing out; Trustee Hatton-Hodson stated an online health class is not beneficial; Trustee Jones questioned how to fit Health into the program; Trustee McNicholas stated CCP should not be required, offer summer program; Trustee Reardon stated health is appropriate for 9th grade, make it a requirement. The Trustees discussed additional concerns and alternatives.

The workshop was conducted in an orderly manner with a more informal setting in order to enable all members of the audience to participate in the discussion by asking questions and adding comments during the presentation and ensuing discussions.

Board and Superintendent Workshop: High School Graduation Requirements Agenda Item 1

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It was moved by Trustee Hatton-Hodson seconded by Trustee Reardon, and motion carried by a 5-0-2 vote to adjourn the workshop.

AYES: Trustees Hanacek, Hatton-Hodson, Jones, McNicholas,

Reardon and Student Advisor Sorensen

NOES: None

ABSENT: Trustees Alpay and Pritchard

Trustee Hanacek announced the workshop adjourned at 8:14 p.m.

Board Clerk

Secretary, Roard of Trustees

Minutes submitted by Colleen Hayes, Manager IV. Superintendent's Office