

CAPISTRANO UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
MINUTES – SPECIAL BOARD MEETING
NOVEMBER 9, 2015
EDUCATION CENTER – BOARD ROOM

President Hatton-Hodson called the meeting to order at 1:02 p.m.

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

It was moved by President Hatton-Hodson, seconded by Vice President Hanacek, and motion carried by a 4-0-3 vote to adopt the Board agenda. **Adoption of the Board Agenda**

ROLL CALL:

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

Trustees participated in a Focus Group as part of Serra High Schools Model Continuation High School Validation visit. A team of three Continuation Representatives asked questions of the Superintendent and Trustees regarding District and Board support of the school. The team was impressed with the level of support including small class sizes, counseling services, and other resources available. This is an information item only. **Model Continuation High School Visit Agenda Item 1**

It was moved by Vice President Hanacek, seconded by President Hatton-Hodson, and motion carried by a 4-0-3 vote to adjourn the meeting. **Adjournment**

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

President Hatton-Hodson announced the meeting adjourned at 1:35 p.m.



Board Clerk


Secretary, Board of Trustees

Minutes submitted by Teresa Teichman, Manager, Board Office Operations