

CAPISTRANO UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
MINUTES – SPECIAL BOARD MEETING
OCTOBER 21, 2015
EDUCATION CENTER – BOARD ROOM

President Hatton-Hodson called the meeting to order at 4:00 p.m.

The Pledge of Allegiance was led by Vice President Hanacek

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

Absent: Trustee Alpay, Pritchard and Student Advisor Sorensen

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 Reardon, seconded by Trustee McNicholas, and motion carried by a 5-0-2 vote to adopt the Board agenda. **Adoption of the Board Agenda**

ROLL CALL:

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

Absent: Trustee Alpay, Pritchard and Student Advisor Sorensen

Clark Hampton, Deputy Superintendent, Business and Support Services, introduce this item and stated staff was instructed by the Board of Trustees to negotiate a Facilities Use Agreement with Community Roots Academy (CRA) at the Crown Valley Elementary School site and this item is to extend the Proposition 39 deadline while staff works with CRA to negotiate the Facilities Use Agreement. **Agreement to Defer Proposition 39 Timeline by and Between Capistrano Unified School District and Community roots Academy Agenda Item 1**

After Trustee discussion, it was moved by Trustee McNicholas, seconded by President Hatton-Hodson, and motion carried by a 5-0-2 vote to approve the Agreement to Defer Proposition 39 Timeline by and between Capistrano Unified School District and Community Roots Academy.

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

NOES: None

ABSENT: Trustee Alpay, Pritchard and Student Advisor Sorensen

At 5:03 p.m., President Hatton-Hodson announced the Board will recess to closed session to discuss Item 1A-1 and 1A-2, Public Employee Employment/Appointment and Item 1B, Conference with Legal Counsel - Anticipated Litigation, Attorney Mark Bresee will be present in closed session for this item.

Agenda Item 1A-1: Public Employee Employment/Appointment: **President's Report From Closed Session Meeting**

The Board voted 5-0-2 to approve the appointment of Andrew Klinkenberg, Elementary School Principal.

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

NOES: None

ABSENT: Trustee Alpay, Pritchard and Student Advisor Sorensen

The Board voted 5-0-2 to approve the appointment of Krystal Allan, Elementary School Principal.

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

Agenda Item 1A-2: Public Employee Employment/Appointment:

The Board voted 5-0-2 to approve the appointment of Meg Ervais, High School Principal.

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

Agenda Item 1B – Conference With Legal Counsel – Anticipated Litigation

Attorney Mark Bresee was present in closed session. There is no reportable action.

CONSENT CALENDAR

It was moved by Trustee Reardon, seconded by Trustee Jones, and motion carried by a 5-0-2 vote to approve the following Consent Calendar items:

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

Resignations, retirements, and employment of certificated personnel.

**Resignation
Retirement
Employment
Certificated
Employees
Agenda Item 2**

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

Adjournment

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

President Hatton-Hodson announced the meeting adjourned at 5:19 p.m.



Board Clerk


Secretary, Board of Trustees

Minutes submitted by Teresa Teichman, Manager, Board Office Operations