

CAPISTRANO UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
MINUTES OF SPECIAL MEETING
April 20, 2016
EDUCATION CENTER – BOARD ROOM

President Hanacek called the meeting to order at 3:03 p.m.

Call to Order

*Trustee John M. Alpay, teleconferenced into the meeting from the following location:
100 Bayview Circle, Suite 210, Newport Beach, California 92660*

ROLL CALL:

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

Absent: None

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 McNicholas, seconded by Trustee Jones and motion carried by a 7-0 Roll Call 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

DISCUSSION/ACTION ITEMS

Following Discussion, it was moved by Trustee Reardon and seconded by Trustee McNicholas, and motion carried by a 7-0 Roll Call vote to approve of the Minutes of the March 23, 2016 Regular Board Meeting.

**School Board
Minutes March
23, 2016
Agenda Item 1**

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

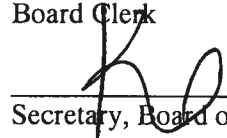
It was moved by Trustee Reardon and seconded by Trustee McNicholas and motion carried by a 7-0 Roll Call vote to adjourn the meeting.

Adjournment

President Hanacek announced the meeting adjourned at 3:18 p.m.



Board Clerk



Secretary, Board of Trustees

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