

CAPISTRANO UNIFIED SCHOOL DISTRICT  
BOARD OF TRUSTEES  
MINUTES – WORKSHOP  
JULY 15, 2015  
EDUCATION CENTER – BOARD ROOM

President Hatton-Hodson called the workshop to order at 6:04 p.m.

The Pledge of Allegiance was led by Board President Lynn Hattson-Hodson.

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

Absent: NONE

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

**Adoption of the Board Agenda**

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

NOES: None

ABSENT: None

ABSTAIN: None

### INFORMATION/DISCUSSION

Dr. Susan Holliday, Interim Assistant Superintendent Education Services and Marc Patterson, Executive Director, Secondary Education facilitated the workshop. Trustees were provided a power point presentation to provide data and assist them and the audience in following along with information being discussed. The power point covered Capistrano Unified School District's current high school graduation requirements; information relating to admission requirements from both University of California and California State University systems; College and Career readiness and gaps; challenges for families and staff; and a multi-year proposed timeline. The data provided in this workshop corrected data points from a March 2015 presentation addressing credit recovery for A-G classes.

**Board and Superintendent Workshop Agenda Item 1**

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 power point presentation and ensuing discussions.

Prior to closing the workshop, President Hatton-Hodson thanked the community members, parents, teachers, and students in the audience for their attendance, participation, and input. Superintendent Vital told the audience staff will follow up with information from tonight's presentation and will schedule another workshop on this topic sometime in the fall. (The PowerPoint is available for viewing on the District website at [www.capousd.org](http://www.capousd.org)).

It was moved by Trustee Hanacek seconded by Trustee Jones, and motion carried by a 7-0 vote to adjourn the workshop.

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

NOES: None

ABSENT: None

Trustee Hatton-Hodson announced the workshop adjourned at 8:36 p.m.

  
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Board Clerk

  
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Secretary, Board of Trustees