

CAPISTRANO UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
MINUTES OF BOARD WORKSHOP
April 12, 2017
EDUCATION CENTER – BOARD ROOM

President McNicholas called the Workshop to order at 6:52 p.m.

**Call to Order/
Adjourn to Closed
Session**

ROLL CALL:

Present: Trustees Hanacek, Holloway, Jones, McNicholas, Pritchard and Student
Advisor Darling

Absent: Trustees Hatton-Hodson and Reardon

There is no audio recording for Board Workshops.

Permanent Record

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

**Adoption of the
Board Agenda**

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

Student Advisor Darling voted Aye to adopt the agenda.

DISCUSSION/ACTION ITEMS

President McNicholas recognized Susan Holliday, Associate Superintendent, Education Services to present information on this item.

**High School
Graduation
Requirements
Agenda Item 1**

Presenting the High School Graduation Requirements presentation was Marc Patterson, Assistant Superintendent, Curriculum & Instruction – Grades 6-12, K-8, Alternative Education.

This is an information item only; the Board members took no official actions during this session.

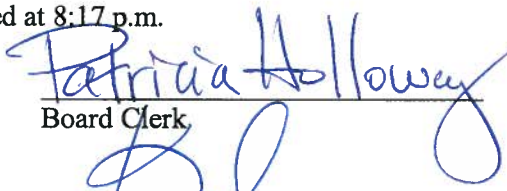
It was moved by Trustee Jones, seconded by Trustee Hanacek and motion carried by a 5-0-2 vote to adjourn the meeting.

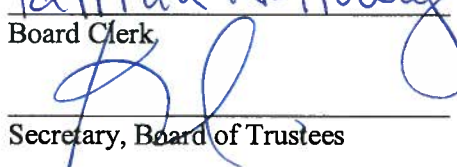
Adjournment

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

Student Advisor Darling voted Aye to adjourn the meeting.

President McNicholas announced the meeting adjourned at 8:17 p.m.



Board Clerk


Secretary, Board of Trustees

Minutes submitted by Nicole Perez, Executive Secretary, Board Operations