

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

President McNicholas called the meeting to order at 5:07 p.m.

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

The following speaker addressed the Board:

- Kim Sprague spoke regarding negotiations.

At 5:08 p.m. the Board recessed to closed session to discuss: Conference with Legal Counsel – Existing Litigation and Conference with Labor Negotiators.

ROLL CALL:

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

Absent: Trustees Hatton-Hodson and Reardon.

The Pledge of Allegiance was led by Student Advisor, Quinn Darling.

**Pledge of
Allegiance**

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 Jones, seconded by Trustee Holloway 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

Trustee Reardon was present for the Closed Session portion of the Special Meeting.

**President's Report
from Closed
Session Meeting**

President McNicholas reported the following action taken during closed session:

Agenda Item #3A-1 - Conference With Legal Counsel – Existing Litigation

Trustees voted 6-0-1 to approve the settlement of Case No. 30-2016-00861206-CU-W, in the amount of \$36,000.

Agenda Item #3A-2 - Conference With Legal Counsel – Existing Litigation

Trustees voted 6-0-1 to approve the staff recommendation for Case No. 30-2010-00336179.

Agenda Item #3B – Conference With Labor Negotiators

Trustees gave direction to staff.


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

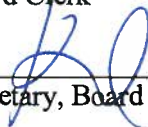
Adjournment

AYES: Trustees Hanacek, Holloway, Jones, McNicholas and Pritchard

NOES: None
ABSENT: Hatton-Hodson and Reardon

President McNicholas announced the meeting adjourned at 6:50 p.m.



Board Clerk


Secretary, Board of Trustees

Minutes submitted by Nicole Perez, Executive Secretary, Board Operations