

CAPISTRANO UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
MINUTES OF BOARD WORKSHOP
March 15, 2017
EDUCATION CENTER – BOARD ROOM

President McNicholas called the Workshop to order at 7:01 p.m.

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

ROLL CALL:

Present: Trustees Hanacek, Jones, McNicholas, Pritchard and Reardon

Absent: Trustees Hatton-Hodson, Holloway and Student Advisor Darling

There is no audio recording for Board Workshops.

Permanent Record

It was moved by Trustee Reardon, 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, Jones, McNicholas, Pritchard and Reardon
NOES: None
ABSENT: Hatton-Hodson and Holloway

DISCUSSION/ACTION ITEMS

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

**Independent
Physical Education
Agenda Item 1**

Presenting the Independent Physical Education presentation was Marc Patterson, Assistant Superintendent, Curriculum & Instruction – Grades 6-12, K-8, Alternative Education.

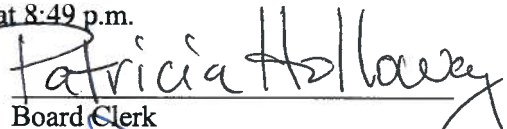
This is an information item only and no official actions were taken by the Board members during this session.

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

Adjournment

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

President McNicholas announced the meeting adjourned at 8:49 p.m.



Board Clerk



Secretary, Board of Trustees

Minutes submitted by Nicole Perez, Executive Secretary, Board Operations