

CAPISTRANO UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
MINUTES – SPECIAL MEETING
MARCH 14, 2011
EDUCATION CENTER – BOARD ROOM

President Brick called the meeting to order at 8:31 a.m.

The Pledge of Allegiance was led by Trustee Brick.

Present: Trustees Alpay, Brick, Bryson, Hatton, Palazzo and Pritchard

Absent: Trustee Addonizio

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 Alpay, seconded by Trustee Bryson, and carried by a 6-0 vote to adopt the Board agenda. **Adoption of the Board Agenda**

AYES: Trustees Alpay, Brick, Bryson, Hatton, Palazzo, and Pritchard
NOES: None
ABSENT: Trustee Addonizio

There were no Board comments.

Board Comments

The Board recessed to closed session at 8:35 a.m. to: discuss an Issuance of March 15 Non-Reelection Notice.

President Brick reconvened the meeting at 8:39 a.m. and reported the following action taken during closed session: **President's Report From Closed Session Meeting**

Agenda Item 1A – Issuance of March 15 Non-Reelection Notice:

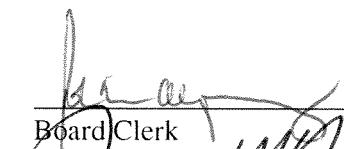
The Board voted by a 6-0 vote to authorize the issuance of a non-re-election notice to Employee No. 027492.

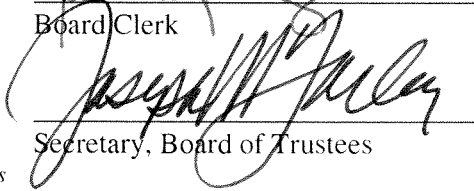
AYES: Trustees Alpay, Brick, Bryson, Hatton, Palazzo, and Pritchard
NOES: None
ABSENT: Trustee Addonizio

It was moved by Trustee Bryson, seconded by Trustee Alpay, and motion carried by a 6-0 vote to adjourn the meeting.

AYES: Trustees Alpay, Brick, Bryson, Hatton, Palazzo, and Pritchard
NOES: None
ABSENT: Trustee Addonizio

The meeting adjourned at 8:41 a.m.


Board Clerk


Secretary, Board of Trustees