

CAPISTRANO UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
MINUTES – SPECIAL MEETING
APRIL 6, 2012
EDUCATION CENTER – BOARD ROOM

President Pritchard called the meeting to order at 8:30 a.m.

The Pledge of Allegiance was led by President Pritchard.

Present: Trustees Addonizio, Brick, Palazzo, and Pritchard

Absent: Trustees Alpay, Bryson, and Hatton

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 Addonizio, seconded by Trustee Palazzo, and carried by a 4-0 vote to adopt the Board agenda. **Adoption of the Board Agenda**

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

The Board recessed to closed session at 8:32 a.m. to discuss Public Employee Appointment/Employment. **Closed Session**

President Pritchard announced the Board meeting was being teleconferenced to Stockton, California. Trustee Bryson was connected by telephone in the closed session room at 8:35 a.m. to participate in the meeting. **President's Announcement**

President Pritchard reconvened the meeting at 8:37 a.m. and reported the following action taken during closed session. **President's Report From Closed Session Meeting**

Agenda Item A – Public Employee Appointment/Employment:


The Board voted by a 5-0 vote to approve the appointment of Clark Hampton, Deputy Superintendent, Business and Support Services.


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

It was moved by Trustee Brick, seconded by Trustee Addonizio, and motion carried by a 5-0 vote to adjourn the meeting. **Adjournment**

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

President Pritchard announced the meeting adjourned at 8:41 a.m.



Board Clerk


Secretary, Board of Trustees