

CAPISTRANO UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
MINUTES – SPECIAL MEETING
FEBRUARY 27, 2012
EDUCATION CENTER – BOARD ROOM

President Pritchard called the meeting to order at 6:00 p.m.

The Pledge of Allegiance was led by President Pritchard.

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

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**

President Pritchard announced the Board meeting was being teleconferenced to Washington, D.C. in order for Trustee Bryson to participate. **President's Announcement**

It was moved by Trustee Alpay, seconded by Trustee Hatton, and carried by a 7-0 vote to adopt the Board agenda. **Adoption of the Board Agenda**

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

President Pritchard asked if there was anyone who wished to address the Board before they recessed to closed session. The following speaker addressed the Board. **Closed Session**

- *Ross Velderrain stated Board Policy 3290 (Gift, Grants, Bequests) says principals are responsible to monitor money received at their sites but the policy has never been enforced. Coaches should not be held responsible when there was no safeguard in place at the site and should receive only a reprimand.*

The Board recessed to closed session at 6:05 p.m. to discuss Public Employee Discipline/Dismissal/Release.

President Pritchard reconvened the meeting at 7:31 p.m. and reported the following action taken during closed session. **President's Report Forum**

Agenda Item A – Public Employee Discipline/Dismissal/Release:

The Board voted by a unanimous 7-0 vote to terminate the employment of, and to seek financial restitution from Employee Number 016557.

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

The Board voted by a unanimous 7-0 vote to terminate the employment of, and to seek financial restitution from Employee Number 012483.

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

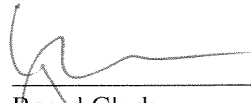
The Board voted by a unanimous 7-0 vote to terminate the employment of, and to seek financial restitution from Employee Number 015458.


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

It was moved by Trustee Alpay, seconded by Trustee Addonizio, and motion carried **Adjournment** unanimously to adjourn the meeting.

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

President Pritchard announced the meeting adjourned at 7:33 p.m.



Board Clerk


Secretary, Board of Trustees

Minutes submitted by Jane Boos, Manager, Board Office Operations