

President Alpay called the meeting to order at 5:00 p.m.

The Pledge of Allegiance was led by Trustee Hatton.

Present: Trustees Addonizio, Alpay, Bryson, Hanacek, Hatton, Pritchard, and Reardon

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 Bryson, seconded by Trustee Hatton, and motion carried by a 7-0 vote to adopt the Board agenda. **Adoption of the Board Agenda**

AYES: Trustees Addonizio, Alpay, Bryson, Hanacek, Hatton, Pritchard, and Reardon
NOES: None
ABSENT: None
ABSTAIN: None

DISCUSSION/ACTION

Dr. Farley stated the list of goals and objectives represented suggestions from all Board members that he compiled into one document. Some items would require separate action by the Board and items should be considered as benchmarks rather than specific goals. The purpose of the meeting is for Board discussion, clarification, and additions. **Superintendent Goals and Objectives Agenda Item 1**

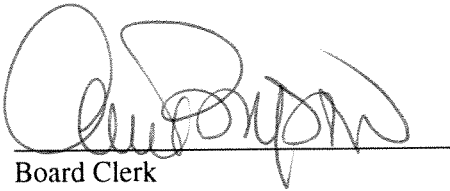
The following speakers addressed the Board:

- Delia Van Kampen, Aarin Flynn, Jenny Vaccaro, and Holly Schafer stated neighborhood families are sending their children to other District, private, and charter schools due to the changing demographics and lower API scores at Marblehead Elementary School. Trustees were asked to make item 12 under the Business, Facilities, Finance, and Operations heading on the goals and objectives list a priority.

Trustees briefly discussed the parents’ concerns and decided it was an issue to be addressed at a future Board meeting. The Board agreed the current list was just a starting point and revision was needed to change it from a Trustee “wish list” for the Superintendent to more generally stated goals. Board consensus was to have Dr. Farley reformulate the list into thematic goals with measurement objectives embedded into each goal, and to tie the Superintendent’s objectives to the District’s Strategic Plan and Mission Statement.

It was moved by Trustee Bryson, seconded by Trustee Reardon, and motion carried unanimously to adjourn the meeting.

Trustee Alpay announced the meeting adjourned at 5:40 p.m.



Board Clerk



Secretary, Board of Trustees

Minutes submitted by Jane Boos, Manager, Board Office Operations