

CAPISTRANO UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
MINUTES – SPECIAL MEETING
SEPTEMBER 4, 2012
EDUCATION CENTER – BOARD ROOM

President Pritchard called the meeting to order at 6:00 p.m. The Board recessed to closed session to discuss Public Employee Appointment/Employment.

The regular meeting of the Board reconvened to open session and was called to order by President Pritchard at 6:09 p.m.

The Pledge of Allegiance was led by Trustee Bryson.

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

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 5-0 vote to adopt the Board agenda. Adoption of the Board Agenda

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

Trustee Pritchard reported the following action taken during closed session:

Agenda Item #3 A1-A2 – Public Employee Appointment/Employment: President's Report From Closed Session Meeting

The Board voted 5-0 to approve the appointment of Charles Collins, Principal, Transition Programs.

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

The Board voted 5-0 to approve the appointment of Merit Whitney, Manager, Transportation Services.

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

CONSENT CALENDAR

It was moved by Trustee Alpay, seconded by Trustee Addonizio, and motion carried by a 5-0 vote to approve the following Consent Calendar items:

Resignations, retirements, and employment of classified personnel.

**Resignations/
Retirements/
Employment
(Classified
Personnel)
Agenda Item 1**

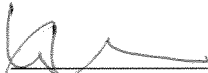
Resignations, retirements, and employment of certificated personnel.

**Resignations/
Retirements/
Employment
(Certificated
Personnel)
Agenda Item 2**

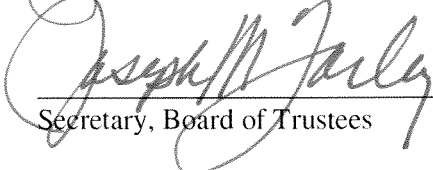
It was moved by Trustee Alpay, seconded by Trustee Addonizio, and motion carried by a 5-0 vote to adjourn the meeting.

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

Trustee Pritchard announced the meeting adjourned at 6:11 p.m.



Board Clerk



Secretary, Board of Trustees

Minutes submitted by Jane Boos, Manager, Board Office Operations