

DOCUMENT 7

Emphasis Added By Grand Jury's Underscoring

CAPISTRANO UNIFIED SCHOOL DISTRICT
MINUTES - CLOSED SESSION
MARCH 6, 1989

It was moved by Trustee Haseman, seconded by Trustee Draper and carried unanimously to authorize the Superintendent to recommend up to 50 management employees for incentive pay stipends during 1989 as a result of principals achieving a 66-2/3% "yes" vote in their areas for the Mello-Roos election in addition to the normal guidelines for receipt of incentive pay.

Incentive
Pay

The meeting was extended to 11:05.

It was moved by Trustee Haseman, seconded by Trustee Kochendorfer and carried unanimously to approve a consulting contract between CUSD and Russo, Watts & Rollins relating to Measure A election activities for which the District can legally pay.

Mello-Roos



President, Board of Trustees

Trustee Draper mmS
Trustee Gude —
Trustee Haseman 1/5
Trustee Kopp —
Trustee Kochendorfer OK
Trustee Westberg —