

CAPISTRANO UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
MINUTES OF SPECIAL MEETING
JANUARY 25, 2022
EDUCATION CENTER – BOARD ROOM

Vice President Castellanos called the meeting to order at 4:04 p.m.

**Call to Order/
Adjourn to Closed
Session**

ROLL CALL:

Present: Trustees Braunstein, Castellanos, Davis, Hanacek, and Jones
Absent: Trustees Bullockus, and McNicholas

The Board recessed to closed session to discuss: Conference with Labor Negotiators;
Public Employee Employment/Appointment; Public Employee Discipline/Dismissal/Release
**Closed Session
Comments**

President McNicholas and Trustees Bullockus joined the meeting at 4:10 p.m.

The regular meeting of the Board of Trustees was called to order by President McNicholas at 6:02 p.m.

ROLL CALL:

Present: Trustees Braunstein, Bullockus, Davis, Hanacek, Jones, and McNicholas
Absent: Trustee Castellanos

The Pledge of Allegiance was led by Rich Montgomery, Interim Associate Superintendent, Human Resource Services.
**Pledge of
Allegiance**

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 Davis and seconded by Trustee Bullockus and motion carried 6-0-1 by a roll call vote to adopt the Special Board meeting agenda.
**Adoption of the
Board Agenda**

AYES: Trustees Braunstein, Bullockus, Davis, Hanacek, Jones, and McNicholas
NOES: None
ABSENT: Trustee Castellanos

President McNicholas asked Colleen Hayes, Manager II, Board Operations/Superintendent's Office to read the report out of closed session:
**President's Report
from Closed
Session Meeting**

Agenda Item #3A – Conference with Labor Negotiators

On agenda item A-1, Trustees gave direction to staff.
On agenda item A-2, Trustees gave direction to staff.

Agenda Item #3B – Public Employee Employment/Appointment

Trustees voted 7-0 to appoint Nora Roque, as a Consultant for Human Resource Services, to provide Associate Superintendent level duties, effective January 26, 2022.

Agenda Item #3C – Public Employee Discipline/Dismissal/Release

On Agenda item C-1, Trustees voted 7-0 to approve the Superintendent's recommendation to return the following employees to their previous assignments prior to their temporary promotions at the November 3, 2021 Board meeting, effective January 26, 2022:

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- Laura Lyon, Executive Director, Human Resource Services/Employee Engagement
- Robert Miller, Assistant Superintendent, Human Resource Services, Preschool – Grade 5
- Rich Montgomery, current Assistant Superintendent, Human Resource Services, Grades 6-12, K-8, Alternative Education


It was moved by Trustee Davis and seconded by Trustee Bullockus to adjourn the meeting, **Adjournment** motion carried 6-0-1 by a roll call vote.

AYES: Trustees Braunstein, Bullockus, Davis, Hanacek, Jones, and McNicholas
NOES: None
ABSENT: Trustee Castellanos

President McNicholas announced the meeting adjourned at 6:06 p.m.



Board Clerk
Gila Jones, Trustee



Secretary, Board of Trustees
Kirsten M. Vital Brulte, Superintendent

Minutes submitted by Colleen Hayes, Manager II Board Operations/Superintendent's Office