

CAPISTRANO UNIFIED SCHOOL DISTRICT  
BOARD OF TRUSTEES  
MINUTES OF SPECIAL MEETING  
DECEMBER 8, 2021  
EDUCATION CENTER – BOARD ROOM

President Bullockus called the meeting to order at 4:09 p.m.

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

**ROLL CALL:**

Present: Trustees Braunstein, Bullockus, Castellanos, Hanacek, Jones, McNicholas and Student Adviser Padhya.

Absent: Trustee Davis

The Pledge of Allegiance was led by Martha McNicholas, Board of Trustees.

**Pledge of  
Allegiance  
Permanent Record**

**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](http://www.capousd.org)**

It was moved by Trustee McNicholas and seconded by Trustee Braunstein 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, Castellanos, Hanacek, Jones, and McNicholas

NOES: None

ABSENT: Trustee Davis

Student Adviser Padhya cast a preferential vote of aye to adopt the agenda.

President Bullockus recognized Gregory Merwin, Associate Superintendent, Education and Support Services to present the item.

**Agenda Item 1**

This is an information item only and no Board action is required.

It was moved by Trustee Braunstein and seconded by Trustee McNicholas to adjourn the meeting, motion carried 6-0-1 by a roll call vote.

AYES: Trustees Braunstein, Bullockus, Castellanos, Hanacek, Jones, and McNicholas

NOES: None

ABSENT: Trustee Davis

**Adjournment**

Student Adviser Padhya cast a preferential vote of aye to adjourn the meeting.

President Bullockus announced the meeting adjourned at 4:34 p.m.

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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*