



June 3, 2022 Special Board Meeting

06/03/2022 - 03:30 PM

33122 Valle Rd, San Juan Capistrano, CA 92675

BOARD OF TRUSTEES BOARD ROOM

Closed Session 3:30 p.m. | Open Session Immediately Following

MEETING MINUTES

Members of the public may attend the meeting in person. As a K-12 Public School District, we must follow the guidelines established by the California Department of Public Health specifically for schools. These guidelines act as our standard of care. Per CDPH and Cal/OSHA guidelines, the use of masks is strongly recommended, but not required, when indoors at the District office. If participants choose not to attend the Board meeting in person, the District has provided the following option for the public to address the Board telephonically. Please submit a request to address the Board form by clicking here (<https://simbli.eboardsolutions.com//SU/xA9Oslsh8QuMtbNr9j3YPXvg==>). Register only if you are not attending in person. Those who have registered to comment will receive an email prior to the meeting with information on how to join and comment via a Zoom link. If you are attending in person, or via Zoom, a speaker card will only be accepted until 30 minutes after the start of Open Session per Board Bylaw 9323, *Meeting Conduct*. Members of the public shall have an opportunity to address the Board regarding items on the agenda to be considered during Closed Session prior to the Board adjourning the meeting to Closed Session. Individual presentations are limited to a maximum of three (3) minutes; however, the time assigned for individual presentations could be fewer than three minutes depending upon the total number of speakers who wish to address a specific agenda topic. Detailed guidelines and information on what to do if you wish to address the Board of Trustees is provided at the end of this agenda. 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 at [capousd.org \(https://simbli.eboardsolutions.com//SU/TesYrpluzDdt75ngsslsh0c8plusCQ==\)](https://simbli.eboardsolutions.com//SU/TesYrpluzDdt75ngsslsh0c8plusCQ==).

CLOSED SESSION AT 3:30 P.M. *BOARD MEETING CONTINUED FROM JUNE 1, 2022

Attendees

Voting Members

Martha McNicholas, Board President

Krista Castellanos, Vice President

Gila Jones, Clerk

Judy Bullockus, Trustee

Amy Hanacek, Trustee

Lisa Davis, Trustee

1. CALL TO ORDER

President McNicholas reconvened the meeting of June 1, 2022, at 3:30 p.m.

ROLL CALL:

Present: Trustees Bullockus, Davis, Hanacek, and McNicholas

Absent: Trustees Castellanos, and Jones

2. CLOSED SESSION COMMENTS

The Board recessed to closed session to discuss: Public Employment and Evaluation of Performance.

Trustees Castellanos, and Jones arrived at 3:35 p.m. to closed session.

A. CLOSED SESSION (as authorized by law)

1. PUBLIC EMPLOYMENT AND EVALUATION OF PERFORMANCE

No reportable action.

3. OPEN SESSION - IMMEDIATELY FOLLOWING CLOSED SESSION

4. CALL TO ORDER - ROLL CALL

Trustee Davis left the meeting at 6:00 p.m.

President McNicholas called the meeting to order at 6:03 p.m.

ROLL CALL:

Present: Trustees Bullockus, Castellanos, Hanacek, Jones, and McNicholas

Absent: Trustee Davis

5. PLEDGE OF ALLEGIANCE

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

6. ADOPTION OF THE AGENDA

Motion made by: Krista Castellanos

Motion seconded by: Judy Bullockus

Voting:

Gila Jones - Yes

Judy Bullockus - Yes

Amy Hanacek - Yes

Martha McNicholas - Yes

Krista Castellanos - Yes

Lisa Davis - Not Present

The motion carried 5-0-1 by a roll call vote to adopt the Special Board Meeting agenda.

7. REPORT ON CLOSED SESSION ACTION

President McNicholas asked Susie Schmidt, Administrative Assistant, Board Operations, to read the report out of closed session.

8. ADJOURNMENT

Motion made by: Amy Hanacek

Motion seconded by: Krista Castellanos

Voting:

Gila Jones - Yes

Judy Bullockus - Yes

Amy Hanacek - Yes

Martha McNicholas - Yes

Krista Castellanos - Yes

Lisa Davis - Not Present

The motion carried 5-0-1 to adjourn the meeting.

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

A handwritten signature in blue ink, appearing to read 'KVB', with a vertical line extending downwards from the 'V'.

Kirsten M. Vital Brulte, Superintendent

A handwritten signature in blue ink, appearing to read 'Gila Jones', with a long horizontal flourish extending to the right.

Gila Jones, Clerk of the Board