



**May 25, 2022 Special Board Meeting**  
**05/25/2022 - 03:30 PM**  
33122 Valle Rd, San Juan Capistrano, CA 92675  
BOARD OF TRUSTEES BOARD ROOM  
Open Session 3:30 p.m.

## 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/TesYrpluspluszDt75ngsslsh0c8plusCQ==>) .

### Attendees

#### Voting Members

Martha McNicholas, Board President  
Krista Castellanos, Vice President  
Gila Jones, Clerk  
Judy Bullockus, Trustee  
Lisa Davis, Trustee  
Amy Hanacek, Trustee

### 1. CALL TO ORDER

President McNicholas called the meeting to order at 3:33 p.m.

### 2. CALL TO ORDER - ROLL CALL

#### ROLL CALL:

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

Absent: None

### 3. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by John Forney, Chief Facilities Officer.

**4. ADOPTION OF THE AGENDA**

Motion made by: Lisa Davis

Motion seconded by: Judy Bullockus

Voting:

Gila Jones - Yes

Judy Bullockus - Yes

Amy Hanacek - Yes

Martha McNicholas - Yes

Krista Castellanos - Yes

Lisa Davis - Yes

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

Motion carried 6-0 by a roll call vote to adopt the Special Board agenda.

**5. CONSENT CALENDAR**

All matters listed under the Consent Calendar are considered by the Board to be routine and will be enacted by the Board in one motion in the form listed below. There will be no discussion of these items prior to the time the Board votes on the motion unless members of the Board, staff, or the public request specific items to be discussed and/or removed from the Consent Calendar. The Superintendent and the staff recommend approval of all Consent Calendar items.

Motion made by: Judy Bullockus

Motion seconded by: Lisa Davis

Voting:

Gila Jones - Yes

Judy Bullockus - Yes

Amy Hanacek - Yes

Martha McNicholas - Yes

Krista Castellanos - Yes

Lisa Davis - Yes

Student Adviser Padhya cast a preferential vote of aye to approve the Consent Calendar.

The motion carried 6-0 by a roll call vote to approve the Consent Calendar.

**A. BUSINESS AND SUPPORT SERVICES**

**1. AWARD BID NO. 2122-24, AMBUEHL ELEMENTARY SCHOOL MODERNIZATION - MILLER CONSTRUCTION**

**6. DISCUSSION ACTION ITEMS**

**A. DISCUSSION/INFORMATION ITEMS**

**1. PRESENTATION ON RESULTS OF ALISO VIEJO SCHOOL FACILITIES IMPROVEMENT DISTRICT BOND FEASIBILITY SURVEY**

President McNicholas recognized Clark Hampton, Deputy Superintendent, Business and Support Services, to present the item.

The following speakers addressed the Board:

- *Veronica Yap spoke regarding the Presentation on Results of Aliso Viejo School Facilities Improvement District Bond Feasibility*
- *Michele Ploessel-Campbell spoke regarding the Presentation on Results of Aliso Viejo School Facilities Improvement District Bond Feasibility*

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

## **2. FIRST READING OF POTENTIAL BALLOT MEASURE FOR SCHOOL FACILITIES IMPROVEMENT DISTRICT NO. 3 – ALISO VIEJO SCHOOL BOND MEASURE**

President McNicholas recognized Clark Hampton, Deputy Superintendent, Business and Support Services, to present the item.

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

## **7. ADJOURNMENT**

Motion made by: Lisa Davis

Motion seconded by: Amy Hanacek

Voting:

Gila Jones - Yes

Judy Bullockus - Yes

Amy Hanacek - Yes

Martha McNicholas - Yes

Krista Castellanos - Yes

Lisa Davis - Yes

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

Motion carried by a 6-0 vote to adjourn the meeting.

President McNicholas announced the Board meeting adjourned at 4:40 p.m.



Kirsten M. Vital Brulte, Superintendent



Gila Jones, Clerk of the Board