CAPISTRANO

May 30, 2023 Special Meeting 05/30/2023 - 10:15 AM

Capistrano Unified School District 33122 Valle Road, San Juan Capistrano, Ca 92675 Closed Session 10:15 a.m.

MEETING MINUTES

CLOSED SESSION AT 10:15 A.M.

Per Government Code §54954 (c)(2), meetings of the governing board of a school district shall be held within the district, except under the circumstances enumerated in (2) Interview members of the public residing in another district with reference to the trustees' potential employment of an applicant for the position of the superintendent of the district. The location of this meeting will be Long Beach Unified School District, 1515 Hughes Way, Long Beach, CA 90810.

Attendees

Voting Members

Krista Castellanos, President Michael Parham, Vice President Amy Hanacek, Clerk Judy Bullockus, Trustee Lisa Davis, Trustee Gila Jones, Trustee Gary Pritchard, Trustee

1. CALL TO ORDER

President Castellanos called the meeting to order at 10:20 a.m.

ROLL CALL

Present: Trustees Castellanos, Hanacek, Jones, Parham, and Pritchard

Absent: Trustees Bullockus, and Davis

2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Trustee Gila Jones.

3. ADOPTION OF THE AGENDA

Motion carried 5-2 by a roll call vote to adopt the Special Board meeting agenda.

Motion made by: Michael Parham Motion seconded by: Amy Hanacek

Voting:

Krista Castellanos - Yes Michael Parham - Yes Amy Hanacek - Yes Judy Bullockus - Not Present Lisa Davis - Not Present Gila Jones - Yes Gary Pritchard - Yes

4. CLOSED SESSION COMMENTS

The Board recessed to closed session to discuss Public Employment, Superintendent.

5. CLOSED SESSION (as authorized by law)

Trustees Bullockus and Davis joined Closed Session at 10:25 a.m.

A. PUBLIC EMPLOYMENT

On agenda item A-1 Public Employment, no reportable action.

6. REPORT ON CLOSED SESSION ACTION

President Castellanos read the report out from Closed Session.

7. ADJOURNMENT

Motion carried 7-0 to adjourn the meeting.

President Castellanos announced the Board meeting adjourned at 12:51 p.m.

Motion made by: Gila Jones Motion seconded by: Lisa Davis

Voting: Krista Castellanos - Yes Michael Parham - Yes Amy Hanacek - Yes Judy Bullockus - Yes Lisa Davis - Yes Gila Jones - Yes

Gary Pritchard - Yes

Amy Hanacek, Clerk of the Board

Clark Hampton, Interim Superintendent