



December 14, 2022 CUSD Facilities Corporation Meeting

12/14/2022 - 07:00 PM

33122 Valle Rd, San Juan Capistrano, CA 92675

BOARD ROOM

Immediately Following Regular Meeting

## MEETING MINUTES

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CAPISTRANO UNIFIED SCHOOL DISTRICT SCHOOL FACILITIES CORPORATION  
MEETING OF THE BOARD OF DIRECTORS  
Immediately Following the Regular Meeting of the  
Capistrano Unified School District Board of Trustees  
33122 Valle Road  
San Juan Capistrano, CA 92675

### Attendees

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Director Bullockus  
Director Castellanos  
Director Davis  
Director Hanacek  
Director Jones  
Director Parham  
Director Pritchard

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### I. CALL TO ORDER

Director Castellanos called the meeting to order at 9:45 p.m.

### ROLL CALL

Present: Directors Bullockus, Castellanos, Davis, Hanacek, Jones, Parham, and Pritchard  
Absent: None

### II. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by former Trustee, Martha McNicholas.

### III. ADOPTION OF THE AGENDA - ROLL CALL

Motion made by: Lisa Davis

Motion seconded by: Amy Hanacek

Voting:

Judy Bullockus - Yes

Krista Castellanos - Yes

Lisa Davis - Yes

Amy Hanacek - Yes

Gila Jones - Yes

Michael Parham - Yes

Gary Pritchard - Yes

It was moved by Director Davis and seconded by Director Hanacek to adopt the agenda.

The motion carried 7-0 by a roll call vote.

#### IV. DISCUSSION/ACTION

##### 1. ADOPTION OF CORPORATION RESOLUTION NO. 2022-01, RESOLUTION OF THE BOARD OF DIRECTORS OF THE CAPISTRANO UNIFIED SCHOOL DISTRICT FACILITIES CORPORATION HOLDING ANNUAL MEETING AND ELECTING OFFICERS OF THE CORPORATION

Motion made by: Lisa Davis

Motion seconded by: Judy Bullockus

Voting:

Judy Bullockus - Yes

Krista Castellanos - Yes

Lisa Davis - Yes

Amy Hanacek - Yes

Gila Jones - Yes

Michael Parham - Yes

Gary Pritchard - Yes

It was moved by Director Davis and seconded by Director Bullockus to adopt Resolution No. 2022-01, Resolution of the Board of Directors of the Capistrano Unified School District Facilities Corporation Holding Annual Meeting and Electing Officers of the Corporation.

The motion carried 7-0 by a roll call vote.

##### 2. MINUTES - DECEMBER 15, 2021

Motion made by: Judy Bullockus

Motion seconded by: Lisa Davis

Voting:

Judy Bullockus - Yes

Krista Castellanos - Yes

Lisa Davis - Yes

Amy Hanacek - Yes

Gila Jones - Yes

Michael Parham - Yes

Gary Pritchard - Yes

It was moved by Director Bullockus and seconded by Director Davis to approve the Minutes of the December 15, 2021, Board of Directors' meeting.

The motion carried 7-0 by a roll call vote.

#### V. ADJOURNMENT

Motion made by: Lisa Davis

Motion seconded by: Amy Hanacek

Voting:

Judy Bullockus - Yes

Krista Castellanos - Yes

Lisa Davis - Yes

Amy Hanacek - Yes

Gila Jones - Yes

Michael Parham - Yes

Gary Pritchard - Yes

There being no further business before the Board of Directors, it was moved by Director Davis and seconded by Director Hanacek to adjourn the meeting at 9:49 p.m.

The motion carried by a 7-0 roll call vote.



Secretary, Board of Directors



President, Board of Directors