



## MEETING MINUTES

### CLOSED SESSION AT 5:30 P.M.

#### 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 5:33 p.m.

#### ROLL CALL

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

The following speakers addressed the Board:

- *Chelsea Boyle spoke requesting the District to listen to the parents*
- *Amanda Earnest spoke regarding the Superintendent*
- *Lauren Bennett spoke regarding agenda topics on the agenda*

### 2. CLOSED SESSION COMMENTS

The Board recessed to closed session to discuss: Public Employee Performance Evaluation; Public Employee Discipline/Dismissal/Release.

### 3. CLOSED SESSION (as authorized by law)

#### A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

#### B. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

In closed session, by a vote of 4 to 3, with Board Members Davis, Jones, and Bullockus voting against the motion, the Board took action to terminate, without cause, the Superintendent's Employment Contract, effective December 31, 2022.

### 4. OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION



**December 21, 2022 Special Meeting  
12/21/2022 - 05:30 PM**

33122 Valle Rd, San Juan Capistrano, CA 92675

BOARD OF TRUSTEES

Closed Session 5:30 P.M. - Open Session Immediately Following

**5. CALL TO ORDER - ROLL CALL**

The regular meeting of the Board of Trustees was called to order by President Castellanos at 7:32 p.m.

**ROLL CALL**

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

Absent: Trustees Davis, and Jones

Trustees Davis and Jones left the meeting after closed session.

**6. PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Krista Castellanos, President, Board of Trustees.

**7. ADOPTION OF THE AGENDA**

Motion made by: Michael Parham

Motion seconded by: Amy Hanacek

Voting:

Krista Castellanos - Yes

Michael Parham - Yes

Amy Hanacek - Yes

Judy Bullockus - Yes

Lisa Davis - Not Present

Gila Jones - Not Present

Gary Pritchard - Yes

Motion carried 5-0-2 by a roll call vote to adopt the Special Board agenda.

**8. REPORT ON CLOSED SESSION ACTION**

President Castellanos read the report out of closed session.

**9. ADJOURNMENT**

Motion made by: Michael Parham

Motion seconded by: Amy Hanacek

Voting:

Krista Castellanos - Yes

Michael Parham - Yes

Amy Hanacek - Yes

Judy Bullockus - Yes

Lisa Davis - Not Present

Gila Jones - Not Present

Gary Pritchard - Yes

Motion carried 5-0-2 to adjourn the meeting.

President Castellanos announced the Board meeting adjourned at 7:34 p.m.



**December 21, 2022 Special Meeting**

**12/21/2022 - 05:30 PM**

33122 Valle Rd, San Juan Capistrano, CA 92675

BOARD OF TRUSTEES

Closed Session 5:30 P.M. - Open Session Immediately Following



Amy Hanacek, Clerk of the Board



Clark Hampton, Deputy Superintendent