



## **MEETING MINUTES**

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

#### **Attendees**

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#### **Voting Members**

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

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### **1. CALL TO ORDER**

President Castellanos called the meeting to order at 5:34 p.m.

#### **ROLL CALL**

Present: Trustees Bullockus, Castellanos, Davis, Hanacek, Parham, and Pritchard  
Absent: Trustee Jones

Trustee Jones joined the meeting at 5:40 p.m.

### **2. CLOSED SESSION COMMENTS**

The Board recessed to closed session to discuss: Conference with Legal Counsel - Anticipated Litigation; Conference with Legal Counsel - Existing Litigation.

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

#### **A. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**

On agenda item A-1, Trustees gave direction to staff.

#### **B. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

On agenda item B-1, Trustees voted 7-0 to approve staff recommendation on the following case:

OAH Case No. 2022100452

### **4. OPEN SESSION AT 6:00 P.M.**

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

The Special meeting of the Board of Trustees was called to order by President Castellanos at 6:10 p.m.



**ROLL CALL**

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

**6. PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Gila Jones, Trustee Area 6.

**7. ADOPTION OF THE AGENDA**

Motion made by: Lisa Davis

Motion seconded by: Michael Parham

Voting:

Krista Castellanos - Yes

Michael Parham - Yes

Amy Hanacek - Yes

Judy Bullockus - Yes

Lisa Davis - Yes

Gila Jones - Yes

Gary Pritchard - Yes

Motion carried 7-0 by a roll call vote to adopt the Special Board agenda.

**8. REPORT ON CLOSED SESSION ACTION**

President Castellanos asked Colleen Hayes, Manager II - Board Operations/Superintendent's Office to read the report out of closed session.

**9. DISCUSSION/ACTION ITEMS**

**A. DISCUSSION/INFORMATION ITEMS**

**1. PRESENTATIONS FROM SUPERINTENDENT SEARCH FIRMS**

President Castellanos introduced the four Superintendent search firms presenting an overview of their services to the Board. Each firm was allowed fifteen minutes to present.

Education Support Services (ESS)

Hazard Young Attea

Leadership Associates

The Cosca Group

The following speakers addressed the Board:

- *Jessica Geyer spoke regarding agenda item 9.A.1, Presentation from Superintendent Search Firms, and thanked the Board for providing a transparent process for the selection of a new superintendent*



- *Michele Ploessel-Campbell spoke regarding agenda item 9.A.1, Presentation from Superintendent Search Firms, and echoed the previous callers statement and appreciated the transparency process in hiring the next superintendent*

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

At 7:10 p.m. the Board took a five-minute recess.

At 7:18 p.m. the Board reconvened to the Board room.

## **2. TRUSTEE SELECTION OF SUPERINTENDENT SEARCH FIRM**

President Castellanos recommended the Board to take action to select an outside agency to conduct the search for a new Superintendent.

The following speaker addressed the Board:

- *Michele Ploessel-Campbell spoke regarding agenda item 9.A.2, Trustee Selection of Superintendent Search Firm*

Motion made by: Michael Parham

Motion seconded by: Amy Hanacek

Voting:

Krista Castellanos - Yes

Michael Parham - Yes

Amy Hanacek - Yes

Judy Bullockus - No

Lisa Davis - No

Gila Jones - No

Gary Pritchard - Yes

The motion carried 4-3 to approve Education Support Services (ESS) as the search firm for the Superintendent.

Staff will bring a contract for Board approval to a future Board meeting.

## **10. ADJOURNMENT**

Motion made by: Amy Hanacek

Motion seconded by: Michael Parham

Voting:

Krista Castellanos - Yes

Michael Parham - Yes

Amy Hanacek - Yes

Judy Bullockus - Yes

Lisa Davis - Yes

Gila Jones - Yes

Gary Pritchard - Yes



**February 1, 2023 Special Board Meeting**  
**02/01/2023 - 06:00 PM**  
33122 Valle Rd, San Juan Capistrano, CA 92675  
BOARD OF TRUSTEES  
Closed Session 5:30 p.m. | Open Session 6:00 p.m.

Motion carried 7-0 to adjourn the meeting.

President Castellanos announced the Special Board meeting adjourned at 8:25 p.m.



Amy Hanacek, Clerk of the Board



Clark Hampton, Interim Superintendent