



May 3, 2023 Special Board Meeting

05/03/2023 - 05:30 PM

33122 Valle Rd, San Juan Capistrano, CA 92675

BOARD OF TRUSTEES BOARD ROOM

Closed Session 5:30 p.m. | Open Session Immediately Following

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 5:37 p.m.

ROLL CALL

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

Absent: None

2. CLOSED SESSION COMMENTS

The Board recessed to closed session to discuss: Public Employment, Superintendent; Conference with Labor Negotiators, Unrepresented Employee/Superintendent.

3. CLOSED SESSION (as authorized by law)

A. PUBLIC EMPLOYMENT

No reportable action.

B. CONFERENCE WITH LABOR NEGOTIATORS

No reportable action.

4. OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION

5. CALL TO ORDER - ROLL CALL

The Special meeting of the Board of Trustees was called to order by President Castellanos at 6:35 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 Bob Presby, Associate Superintendent, Human Resource Services.

7. ADOPTION OF THE AGENDA

Motion made by: Amy Hanacek

Motion seconded by: Judy Bullockus

Voting:

Krista Castellanos - Yes

Michael Parham - Yes

Amy Hanacek - Yes

Judy Bullockus - Yes

Lisa Davis - Yes

Gila Jones - Yes

Gary Pritchard - Yes

8. REPORT ON CLOSED SESSION ACTION

President Castellanos read the report out of Closed Session.

9. 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: Lisa Davis

Motion seconded by: Amy Hanacek

Voting:

Krista Castellanos - Yes

Michael Parham - Yes

Amy Hanacek - Yes

Judy Bullockus - Yes

Lisa Davis - Yes

Gila Jones - Yes

Gary Pritchard - Yes

A. HUMAN RESOURCE SERVICES

1. RESOLUTION NO. 2223-22, NON-REELECTION OF TEMPORARY CERTIFICATED EMPLOYEES

10. ADJOURNMENT

Motion carried by a 6-0-1 vote to adjourn the meeting. President Castellanos noted Trustee Pritchard left the meeting prior to adjournment.

President Castellanos announced the Board meeting adjourned at 9:10 p.m.



Amy Hanacek, Clerk of the Board



Clark Hampton, Interim Superintendent