



## September 15, 2022 Special Board Meeting

09/15/2022 - 03:30 PM

33122 Valle Rd, San Juan Capistrano, CA 92675

BOARD OF TRUSTEES

Closed Session 3:30 p.m. | Open Session Immediately Following

## MEETING MINUTES

Members of the public may attend the meeting in person. As a K-12 Public School District, we must follow the guidelines established by the California Department of Public Health specifically for schools. These guidelines act as our standard of care. Per CDPH and Cal/OSHA guidelines, the use of masks is strongly recommended, but not required, when indoors at the District office. If participants choose not to attend the Board meeting in person, the District has provided the following option for the public to address the Board telephonically. Please submit a request to address the Board form by clicking here(<https://simbli.eboardsolutions.com//SU/xA9OsIshM8QuMtbNr9j3YPXvg==>) . Register only if you are not attending in person. Those who have registered to comment will receive an email prior to the meeting with information on how to join and comment via a Zoom link. If you are attending in person, a speaker card will need to be submitted within 30 minutes at the start of Open Session per Board Bylaw 9323, *Meeting Conduct*. Members of the public shall have an opportunity to address the Board regarding items on the agenda to be considered during Closed Session prior to the Board adjourning the meeting to Closed Session. Individual presentations are limited to a maximum of three (3) minutes; however, the time assigned for individual presentations could be fewer than three minutes depending upon the total number of speakers who wish to address a specific agenda topic. Detailed guidelines and information on what to do if you wish to address the Board of Trustees is provided at the end of this agenda. The Board meeting discussion related to each of the items on the public agenda is on file in the Superintendent's office as a matter of the permanent record. An audio recording of the meeting is available on the District website at [capousd.org\(https://simbli.eboardsolutions.com//SU/TesYrpluspluszDt75ngsslsh0c8plusCQ==\)](https://simbli.eboardsolutions.com//SU/TesYrpluspluszDt75ngsslsh0c8plusCQ==) .

### **CLOSED SESSION AT 3:30 P.M.**

#### **Attendees**

##### **Voting Members**

Martha McNicholas, Board President

Krista Castellanos, Vice President

Gila Jones, Clerk

Judy Bullockus, Trustee

Lisa Davis, Trustee

Amy Hanacek, Trustee

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

President McNicholas called the meeting to order at 3:31 p.m.

#### **ROLL CALL**

Present: Trustees Bullockus, Davis, Hanacek, Jones, and McNicholas

Absent: Trustee Castellanos

Trustee Castellanos joined closed session at 3:40 p.m.

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

The Board recessed to closed session to discuss: Public Employment and Evaluation of Performance.

**A. CLOSED SESSION (as authorized by law)**

**1. PUBLIC EMPLOYMENT AND EVALUATION OF PERFORMANCE**

The following speakers addressed the Board:

- *Kira Davis spoke requesting the Board to be transparent with the parents and the community*
- *Charlotte Knight spoke in support of Kira Davis and the public's opportunity to talk*

No reportable action.

**3. OPEN SESSION IMMEDIATELY FOLLOWING**

**4. CALL TO ORDER - ROLL CALL**

The regular meeting of the Board of Trustees was called to order by President McNicholas at 5:03 p.m.

**ROLL CALL**

Present: Trustees Bullockus, Castellanos, Davis, Hanacek, Jones, and McNicholas

Absent: None

**5. PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Trustee Amy Hanacek.

**6. ADOPTION OF THE AGENDA**

Motion made by: Lisa Davis

Motion seconded by: Judy Bullockus

Voting:

Martha McNicholas - Yes

Krista Castellanos - Yes

Gila Jones - Yes

Judy Bullockus - Yes

Lisa Davis - Yes

Amy Hanacek - Yes

The motion carried 6-0 by a roll call vote to adopt the Special Board agenda.

**7. REPORT ON CLOSED SESSION ACTION**

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

**8. ADJOURNMENT**

Motion made by: Lisa Davis

Motion seconded by: Judy Bullockus

Voting:

Martha McNicholas - Yes

Krista Castellanos - Yes

Gila Jones - Yes  
Judy Bullockus - Yes  
Lisa Davis - Yes  
Amy Hanacek - Yes

Motion carried by a 6-0 vote to adjourn the meeting.

President McNicholas announced the Board meeting adjourned at 5:05 p.m.



Kirsten M. Vital Brulte, Superintendent



Gila Jones, Clerk of the Board