



MEETING MINUTES

CLOSED SESSION AT 1:00 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 - ROLL CALL

President Castellanos called the meeting to order at 1:00 p.m.

ROLL CALL

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

2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Trustee Judy Bullockus.

3. ADOPTION OF THE AGENDA

Motion made by: Gila Jones

Motion seconded by: Amy Hanacek

Voting:

Krista Castellanos - Yes

Michael Parham - Yes

Amy Hanacek - Yes

Judy Bullockus - Yes

Lisa Davis - Not Present

Gila Jones - Yes

Gary Pritchard - Not Present

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

4. CLOSED SESSION COMMENTS

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

Trustees Davis and Pritchard joined the Closed Session meeting at 1:00 p.m.



May 21, 2023 Special Board Meeting
05/21/2023 - 01:00 PM
33122 Valle Rd, San Juan Capistrano, CA 92675
BOARD OF TRUSTEES BOARD ROOM
Closed Session 1:00 P.M. | Open Session Immediately Following

5. CLOSED SESSION (as authorized by law)

A. PUBLIC EMPLOYMENT

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

B. CONFERENCE WITH LABOR NEGOTIATORS

On agenda item B-1, no reportable action.

6. REPORT ON CLOSED SESSION ACTION

President Castellanos read the report out from Closed Session.

7. ADJOURNMENT

Motion made by: Michael Parham

Motion seconded by: Judy Bullockus

Voting:

Krista Castellanos - Yes

Michael Parham - Yes

Amy Hanacek - Yes

Judy Bullockus - Yes

Lisa Davis - Not Present

Gila Jones - Not Present

Gary Pritchard - Not Present

Motion carried 4-0-3 to adjourn the meeting.

President Castellanos announced the Board meeting adjourned at 7:39 p.m.



Amy Hanacek, Clerk of the Board



Clark Hampton, Interim Superintendent