



## MEETING MINUTES

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### CLOSED SESSION AT 6:00 P.M.

*Trustee Bullockus will be teleconferencing into the Board meeting. Location: University of Pittsburgh - Johnstown, 450 Schoolhouse Road, Johnstown, PA 15904*

### 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

Vice President Parham called the meeting to order at 6:03 p.m.

#### ROLL CALL

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

### 2. CLOSED SESSION COMMENTS

The Board recessed to closed session to discuss: Student Expulsions; Student Expungement; Student Readmissions; Conference with Legal Counsel – Anticipated Litigation; Conference with Legal Counsel – Existing Litigation; Liability Claim; Conference with Labor Negotiators; Public Employee Employment/Appointment.

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

#### A. STUDENT EXPULSIONS

Motion made by: Amy Hanacek  
Motion seconded by: Gila Jones  
Voting:  
Krista Castellanos - Not Present  
Michael Parham - Yes  
Amy Hanacek - Yes  
Judy Bullockus - Yes  
Lisa Davis - Yes

Gila Jones - Yes  
Gary Pritchard - Yes

On agenda items A-1 through A-2, Trustees voted 6-0-1 by a roll call vote to approve staff recommendation on the following cases:

Case No. 2023-045  
Case No. 2023-046

## **B. STUDENT EXPUNGEMENT**

Motion made by: Gila Jones  
Motion seconded by: Amy Hanacek  
Voting:

Krista Castellanos - Not Present  
Michael Parham - Yes  
Amy Hanacek - Yes  
Judy Bullockus - Yes  
Lisa Davis - Yes  
Gila Jones - Yes  
Gary Pritchard - Yes

On agenda item B-1, Trustees voted 6-0-1 by a roll call vote to approve staff recommendation on the following case:

Case No. 2023-012

## **C. STUDENT READMISSIONS**

Motion made by: Gila Jones  
Motion seconded by: Lisa Davis  
Voting:

Krista Castellanos - Not Present  
Michael Parham - Yes  
Amy Hanacek - Yes  
Judy Bullockus - Yes  
Lisa Davis - Yes  
Gila Jones - Yes  
Gary Pritchard - Yes

On agenda items C-1 through C-3, Trustees voted 6-0-1 by a roll call vote to approve staff recommendation on the following cases:

Case No. 2022-015  
Case No. 2022-017  
Case No. 2023-012

## **D. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**

Motion made by: Michael Parham  
Motion seconded by: Gila Jones  
Voting:

Krista Castellanos - Not Present  
Michael Parham - Yes

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

On agenda items D-1 through D-8, Trustees voted 6-0-1 by a roll call vote to approve staff recommendation on the following cases:

ADR Case No. 20220629M  
ADR Case No. 20220812M  
ADR Case No. 20230516  
ADR Case No. 20230517  
ADR Case No. 20230612  
ADR Case No. 20230614  
ADR Case No. 20230615  
ADR Case No. 20230620

On agenda item D-9, Trustees gave direction to staff.

#### **E. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**

Motion made by: Gila Jones  
Motion seconded by: Amy Hanacek  
Voting:  
Krista Castellanos - Not Present  
Michael Parham - Yes  
Amy Hanacek - Yes  
Judy Bullockus - Yes  
Lisa Davis - Yes  
Gila Jones - Yes  
Gary Pritchard - Yes

On agenda items E-1 through E-3, Trustees voted 6-0-1 by a roll call vote to approve staff recommendation on the following cases:

OAH Case No. 2022120269  
OAH Case No. 2023010594  
OAH Case No. 2023020688

Motion made by: Lisa Davis  
Motion seconded by: Gila Jones  
Voting:  
Krista Castellanos - Not Present  
Michael Parham - Yes  
Amy Hanacek - Yes  
Judy Bullockus - Yes  
Lisa Davis - Yes  
Gila Jones - Yes  
Gary Pritchard - Yes

On agenda item E-4, Trustees voted 6-0-1 by a roll call vote to approve staff recommendation on the following case:

**F. LIABILITY CLAIM**

Voting:

Krista Castellanos - Not Present

Michael Parham - Yes

Amy Hanacek - Yes

Judy Bullockus - Yes

Lisa Davis - Yes

Gila Jones - Yes

Gary Pritchard - Yes

On agenda item F-1, Trustee voted 6-0-1 by a roll call vote to approve staff recommendation on the following case:

Rejection of Government Claim No. 2310858

**G. CONFERENCE WITH LABOR NEGOTIATORS**

No reportable action.

**H. PUBLIC EMPLOYEE EMPLOYMENT/APPOINTMENT**

Motion made by: Gila Jones

Motion seconded by: Amy Hanacek

Voting:

Krista Castellanos - Not Present

Michael Parham - Yes

Amy Hanacek - Yes

Judy Bullockus - Yes

Lisa Davis - Yes

Gila Jones - Yes

Gary Pritchard - Yes

On agenda item H-1, Trustees voted 6-0-1 by a roll call vote to appoint Dr. Emma Robles, Elementary Principal, assigned to Oak Grove Elementary School, for the 2023-2024 school year, effective July 20, 2023.

**4. OPEN SESSION AT 7:00 P.M.**

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

The regular meeting of the Board of Trustees was called to order by Vice President Parham at 7:03 p.m.

**ROLL CALL**

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

Absent: Trustee Castellanos

**6. PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Dr. Michael Gomez, Executive Director, State and Federal

Programs.

## 7. ADOPTION OF THE AGENDA

Motion made by: Lisa Davis

Motion seconded by: Amy Hanacek

Voting:

Krista Castellanos - Not Present

Michael Parham - Yes

Amy Hanacek - Yes

Judy Bullockus - Yes

Lisa Davis - Yes

Gila Jones - Yes

Gary Pritchard - Yes

Motion carried 6-0-1 by a roll call vote to adopt the Regular Board agenda.

## 8. REPORT ON CLOSED SESSION ACTION

Vice President Parham asked Colleen Hayes, Manager II - Board Operations/Superintendent's Office to read the report out of Closed Session.

## 9. SUPERINTENDENT AND BOARD COMMENTS

Dr. Christopher Brown, Superintendent, commented on agenda item 11.B.14, Raptor Technologies Purchase and Subscription Services Agreement, and reported on the various activities at the District sites in the past weeks.

Vice President Parham introduced Refugio "Cuco" Gracian, Executive Director of Cultural Proficiency, Access, Equity, and Social Emotional Learning, to announce the winners of the yearly *Inspirational, Inclusive, and/or Motivational Student Poster Contest*. The following are the Elementary, Middle, and High School selections that will have their posters displayed at all District schools:

- **Elementary School:** Jude Sager, Grade 4, *Concordia Elementary School*
- **Middle School:** Bennett Rosecrans, Grade 8, *Esencia Middle School*
- **High School:** Angela Bang, Grade 11, *Aliso Niguel High School*

## 10. ORAL COMMUNICATIONS (Non-Agenda Items)

Vice President Parham requested a consensus of the Board to modify the individual time allowed for each speaker to one minute. All Trustees were in favor of reducing the speaker time to one minute per individual.

The following speakers addressed the Board:

- *Dylan Fingersh, student, spoke regarding the Athletic Trainer position*
- *Rudi Krause spoke regarding COVID and vaccinations*
- *Becky Butler spoke regarding curriculum in the schools and praised the teachers*
- *Cathy Palmer spoke regarding school librarians and media techs and thankful for the life skills the students are learning in the District*
- *Greg Young spoke regarding three great things in the District: Collaboration, Inclusivity, and Transparency, and welcomed Superintendent, Dr. Brown*
- *Breanne Boyle spoke in support of leaving education to the teachers*
- *Lynne Hayes spoke regarding curriculum support*

- Michele Christner spoke regarding Paraeducator 1 positions
- Peggy O'Neill spoke regarding collaboration with teachers and welcomed Superintendent, Dr. Brown
- Gene spoke regarding library books
- Ronda Walen spoke regarding Paraeducator positions and welcomed Superintendent, Dr. Brown
- Adam Kurtz spoke regarding library books
- Shanin K. spoke representing the California Parents Union regarding library books
- Eva Harrison spoke regarding library books
- Heather Puhk spoke regarding curriculum and library books
- Amber Smith spoke regarding library books
- Michele Ploessel-Campbell spoke regarding facilities modernization, the PTA, and welcomed Superintendent, Dr. Brown

## 11. 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.

Vice President Parham requested a consensus of the Board to modify the individual time allowed for each speaker to two minutes. All Trustees were in favor of reducing the speaker time to two minutes per individual.

The following speakers addressed the Board:

- Michele Ploessel-Campbell spoke regarding 11.A.1: Donation of Funds and Equipment, 11.B.9: Illumination Institute, and 11.B.17: Sown to Grow
- Linda spoke regarding 11.A.8: Amendment No. 2 to Master Joint Use Lease Agreement For Use of Space at School Sites - Wellness and Prevention Center
- Adam Brody spoke regarding 11.A.3: Independent Contractor, Professional Services, Field Service, and Master Contract Agreements
- Maggie Gates spoke regarding 11.A.3: Independent Contractor, Professional Services, Field Service, and Master Contract Agreements
- Auran Mendyano spoke regarding 11.A.3: Independent Contractor, Professional Services, Field Service, and Master Contract Agreements
- Bonnie Bayramkul spoke regarding 11.A.3: Independent Contractor, Professional Services, Field Service, and Master Contract Agreements
- Vicci Dumler spoke regarding 11.A.3: Independent Contractor, Professional Services, Field Service, and Master Contract Agreements
- Ronda Walen spoke regarding 11.A.3: Independent Contractor, Professional Services, Field Service, and Master Contract Agreements

Vice President Parham asked Trustees for items they wished to pull from the Consent Calendar. Trustee Davis pulled agenda items 11.A.3: Independent Contractor, Professional Services, Field Service, and Master Contract Agreements, and 11.A.8: Amendment No. 2 to Master Joint Use Lease Agreement for Use of Space at School Sites - Wellness and Prevention Center.

Motion made by: Lisa Davis

Motion seconded by: Gila Jones

Voting:

Krista Castellanos - Not Present

Michael Parham - Yes  
Amy Hanacek - Yes  
Judy Bullockus - Yes  
Lisa Davis - Yes  
Gila Jones - Yes  
Gary Pritchard - Yes

The motion carried 6-0-1 by a roll call vote to approve the Consent Calendar, with the exception of agenda items 11.A.3 and 11.A.8 being pulled by Trustee Davis.

## **A. BUSINESS AND SUPPORT SERVICES**

### **1. DONATION OF FUNDS AND EQUIPMENT**

### **2. PURCHASE ORDERS, COMMERCIAL WARRANTS AND PREVIOUSLY BOARD-APPROVED BIDS AND CONTRACTS**

### **3. INDEPENDENT CONTRACTOR, PROFESSIONAL SERVICES, FIELD SERVICE, AND MASTER CONTRACT AGREEMENTS**

This item was pulled by Trustee Davis.

Vice President Parham recognized Clark Hampton, Deputy Superintendent, Business and Support Services, to present the item.

Motion made by: Gila Jones

Motion seconded by: Michael Parham

Voting:

Krista Castellanos - Not Present

Michael Parham - Yes

Amy Hanacek - Yes

Judy Bullockus - Yes

Lisa Davis - Yes

Gila Jones - Yes

Gary Pritchard - Yes

The motion carried 6-0-1 by a roll call vote to approve Independent Contractor, Professional Services, Field Service, and Master Contract Agreements.

### **4. 2023-2024 INTERNET ACCESS AGREEMENT NO. 10003576 – ORANGE COUNTY SUPERINTENDENT OF SCHOOLS**

### **5. 2023-2024 NETWORK SUPPORT AND CYBER SECURITY SERVICES AGREEMENT NO. 10003611 – ORANGE COUNTY SUPERINTENDENT OF SCHOOLS**

### **6. CONTRACT FOR E-RATE COMPLIANCE SERVICES – CSM CONSULTING, INC.**

### **7. AMENDMENT NO. 1 TO MEMORANDUM OF UNDERSTANDING WITH COLLEGE AND CAREER ADVANTAGE**

### **8. AMENDMENT NO. 2 TO MASTER JOINT USE LEASE AGREEMENT FOR USE OF SPACE AT SCHOOL SITES – WELLNESS AND PREVENTION CENTER**

This item was pulled by Trustee Davis.

Vice President Parham recognized Clark Hampton, Deputy Superintendent, Business and Support Services, to present the item.

Motion made by: Lisa Davis

Motion seconded by: Judy Bullockus

Voting:

Krista Castellanos - Not Present

Michael Parham - Yes

Amy Hanacek - Yes

Judy Bullockus - Yes

Lisa Davis - Yes

Gila Jones - Yes

Gary Pritchard - Yes

The motion carried 6-0-1 by a roll call vote to approve Amendment No. 2 to Master Joint Use Lease Agreement for Use of Space at School Sites - Wellness and Prevention Center.

**9. EDUCATION TECHNOLOGY JOINT POWERS AUTHORITY REQUEST FOR PROPOSAL NO. 18/19-04, ELECTRONIC DOCUMENT ROUTING SOLUTION – EMICS, INCORPORATED dba INFORMED K12**

**10. FIRST EXTENSION OF BID NO. 2122-01, WASTE MANAGEMENT SERVICES – CR&R, INCORPORATED**

**11. FIRST EXTENSION OF BID NO. 2122-13, OUTSOURCE TRANSPORTATION SERVICES – EVERDRIVEN TECHNOLOGIES, LLC, A DISREGARDED ENTITY OF ALTERNATIVE LOGISTICS TECHNOLOGIES HOLDINGS, INCORPORATED**

**12. FIRST EXTENSION OF BID NO. 2223-01, PAPER AND PLASTIC PRODUCTS FOR FOOD AND NUTRITION SERVICES – INDIVIDUAL FOODSERVICE**

**13. FIRST EXTENSION OF BID NO. 2223-04, CO-CURRICULAR BUS SERVICE, VARIOUS VENDORS – LUX BUS AMERICA COMPANY**

**14. FIRST EXTENSION OF BID NO. 2223-04, CO-CURRICULAR BUS SERVICE, VARIOUS VENDORS – CERTIFIED TRANSPORTATION SERVICES, INCORPORATED**

**15. SECOND EXTENSION OF BID NO. 2021-06, ELEVATOR SERVICE, MAINTENANCE, AND REPAIR – VERTICAL TRANSPORT, INCORPORATED**

**16. THIRD EXTENSION OF BID NO. 1920-01, PEST MANAGEMENT – ANIMAL PEST MANAGEMENT SERVICES, INCORPORATED**

**17. FINAL ACCEPTANCE AND FILING OF NOTICE OF COMPLETION FOR BID NO. 2122-23 FOR THE YMCA PORTABLES AT ESENCIA PROJECT**

**18. PALO VERDE UNIFIED SCHOOL DISTRICT BID NO. B202122-06, DISTRICTWIDE HEATING, VENTILATION, AND AIR CONDITIONING FILTER MATERIAL – PACWEST AIR FILTER, LLC**



**B. CURRICULUM AND INSTRUCTION**

1. AGREEMENT NO. 10003757 WITH THE ORANGE COUNTY SUPERINTENDENT OF SCHOOLS - POSITIVE BEHAVIOR INTERVENTION AND SUPPORTS TRAINING
2. AGREEMENT NO. 10003675 WITH THE ORANGE COUNTY SUPERINTENDENT OF SCHOOLS - RESTORATIVE PRACTICES TRAINING
3. AMENDMENT NO. 1 TO AGREEMENT NO. 51708 WITH THE ORANGE COUNTY SUPERINTENDENT OF SCHOOLS
4. APPLICATION AND CONTRACT FOR ESTABLISHMENT OF A JUNIOR RESERVE OFFICERS' TRAINING CORPS
5. CALIFORNIA YOUTH SERVICES CONSULTING AGREEMENT
6. CONVERSA AGREEMENT
7. DISCOVERY EDUCATION
8. HOME CAMPUS SERVICE CONTRACT
9. ILLUMINATION INSTITUTE, 2023-2024 MINDFULNESS PROGRAM
10. MEMORANDUM OF UNDERSTANDING K12 STRONG WORKFORCE GRANT PROGRAM WITH COLLEGE AND CAREER ADVANTAGE
11. MEMORANDUM OF UNDERSTANDING WITH UNIDOS SOUTH OC
12. MULTIPLE MEASURES ASSESSMENT REPORTING SERVICE SUBSCRIPTION
13. OPERATIONS AGREEMENT ORANGE COUNTY DISTRICT ATTORNEY'S OFFICE TO FACILITATE THE ORANGE COUNTY GANG REDUCTION AND INTERVENTION PARTNERSHIP WAYMAKERS CASE MANAGER COMPONENT
14. RAPTOR TECHNOLOGIES PURCHASE AND SUBSCRIPTION SERVICES AGREEMENT
15. SCHOOL-BASED MEDICAL ADMINISTRATIVE ACTIVITIES PARTICIPATION AGREEMENT NO. 10003369
16. SOUTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT COLLEGE AND CAREER ACCESS PATHWAYS DUAL ENROLLMENT PARTNERSHIP AGREEMENT
17. SOWN TO GROW
18. UNIVERSITY OF CALIFORNIA SALES AND SERVICE AGREEMENT NO. 2023BC-082

**C. HUMAN RESOURCE SERVICES**

**1. MASTER AGREEMENT WITH CHAPMAN UNIVERSITY**

**2. STUDENT TEACHING AGREEMENT WITH THE TRUSTEES OF THE CALIFORNIA STATE UNIVERSITY - SAN DIEGO STATE UNIVERSITY**

**3. CONSIDER AND APPROVE NEW JOB DESCRIPTION - JUNIOR RESERVE OFFICERS' TRAINING CORPS INSTRUCTOR**

**4. RESIGNATIONS/RETIREMENTS/EMPLOYMENT - CERTIFICATED EMPLOYEES**

**5. RESIGNATIONS/RETIREMENTS/EMPLOYMENT - CLASSIFIED EMPLOYEES**

**D. GENERAL FUNCTIONS**

**1. SCHOOL BOARD MINUTES - JUNE 14, 2023**

**2. 2023 - 2024 REVISED SCHOOL BOARD MEETING SCHEDULE**

**12. DISCUSSION ACTION ITEMS**

**A. DISCUSSION/INFORMATION ITEMS**

**1. CULTURAL PROFICIENCY BI-ANNUAL REPORT**

Vice President Parham recognized Gregory Merwin, Associate Superintendent, Education and Support Services, to present the item.

The following speaker addressed the Board:

- *Michele Ploessel-Campbell spoke regarding agenda item 12.A.2: Cultural Proficiency Bi-Annual Report*

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

**2. BOARD ACTION TO ADOPT DISTRICT'S INITIAL PROPOSAL TO GENERAL TRUCK DRIVERS, OFFICE, FOOD AND WAREHOUSE UNION, TEAMSTERS LOCAL 952 AND TEAMSTERS LOCAL 952'S INITIAL PROPOSAL FOR 2023-2024 NEGOTIATIONS**

Vice President Parham recognized Bob Presby, Associate Superintendent, Human Resource Services, to present the item.

Motion made by: Gila Jones

Motion seconded by: Lisa Davis

Voting:

Krista Castellanos - Not Present

Michael Parham - Yes

Amy Hanacek - Yes

Judy Bullockus - Yes

Lisa Davis - Yes

Gila Jones - Yes

Gary Pritchard - Yes

The motion carried 6-0-1 by a roll call vote to approve Board Action to Adopt District's Initial Proposal to General Truck Drivers, Office, Food and Warehouse Union, Teamsters Local 952 and Teamsters Local 952's Initial Proposal for 2023–2024 Negotiations.

### **3. END OF YEAR ACADEMIC DATA FOR MULTI-TIERED SYSTEM OF SUPPORT**

Vice President Parham recognized Gregory Merwin, Associate Superintendent, Education and Support Services, to present the item.

The following speaker addressed the Board:

- *Greg Young spoke regarding agenda item 12.A.3: End of Year Academic Data for Multi-Tiered System of Support*

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

### **4. RESOLUTION NO. 2324-01, CLOSURE OF INACTIVE FUNDS OR FUNDS WITH NOMINAL BALANCES**

Vice President Parham recognized Clark Hampton, Deputy Superintendent to present the item.

Motion made by: Amy Hanacek

Motion seconded by: Gila Jones

Voting:

Krista Castellanos - Not Present

Michael Parham - Yes

Amy Hanacek - Yes

Judy Bullockus - Yes

Lisa Davis - Yes

Gila Jones - Yes

Gary Pritchard - Yes

The motion carried 6-0-1 by a roll call vote to adopt Resolution No. 2324-01, Closure of Inactive Funds or Funds with Nominal Balances.

### **5. RESOLUTION NO. 2324-02, A RESOLUTION OF THE BOARD OF TRUSTEES OF THE CAPISTRANO UNIFIED SCHOOL DISTRICT AUTHORIZING THE ISSUANCE OF NOT-TO-EXCEED \$30,000,000 AGGREGATE PRINCIPAL AMOUNT OF COMMUNITY FACILITIES DISTRICT NO. 90-2 OF THE CAPISTRANO UNIFIED SCHOOL DISTRICT (TALEGA) (IMPROVEMENT AREA NO. 2002-1) SPECIAL TAX REFUNDING BONDS, SERIES 2023, APPROVING THE EXECUTION AND DELIVERY OF AN INDENTURE, A BOND PURCHASE AGREEMENT AND A CONTINUING DISCLOSURE CERTIFICATE AND THE PREPARATION OF AN OFFICIAL STATEMENT AND OTHER MATTERS RELATED THERETO**

Vice President Parham recognized Clark Hampton, Deputy Superintendent, Business and Support Services, to present the item.

Motion made by: Lisa Davis

Motion seconded by: Gila Jones

Voting:

Krista Castellanos - Not Present

Michael Parham - Yes

Amy Hanacek - Yes

Judy Bullockus - Yes

Lisa Davis - Yes

Gila Jones - Yes  
Gary Pritchard - Yes

The motion carried 6-0-1 by a roll call vote to adopt Resolution No. 2324-02, a Resolution of the Board of Trustees of the Capistrano Unified School District Authorizing the Issuance of Not-to-Exceed \$30,000,000 Aggregate Principal Amount of Community Facilities District No. 90-2 of the Capistrano Unified School District (Talega) (Improvement Area No. 2002-1) Special Tax Refunding Bonds, Series 2023, Approving the Execution and Delivery of an Indenture, a Bond Purchase Agreement and a Continuing Disclosure Certificate and the Preparation of an Official Statement and other Matters Related Thereto.

#### 6. FIRST READING - BOARD POLICY 4151, 4251, 4351, EMPLOYEE COMPENSATION

Vice President Parham recognized Bob Presby, Associate Superintendent, Human Resource Services to present the item.

Motion made by: Gila Jones

Motion seconded by: Judy Bullockus

Voting:

Krista Castellanos - Not Present

Michael Parham - Yes

Amy Hanacek - Yes

Judy Bullockus - Yes

Lisa Davis - Yes

Gila Jones - Yes

Gary Pritchard - Yes

The motion carried 6-0-1 by a roll call vote to approve and bring back Board Policy 4151, 4251, 5351, *Employee Compensation*, as a second reading on the Consent Calendar, to the August 16, 2023, regular Board meeting.

#### 13. ADJOURNMENT

Motion made by: Lisa Davis

Motion seconded by: Amy Hanacek

Voting:

Krista Castellanos - Not Present

Michael Parham - Yes

Amy Hanacek - Yes

Judy Bullockus - Yes

Lisa Davis - Yes

Gila Jones - Yes


Gary Pritchard - Yes

The motion carried 6-0-1 by a roll call vote to adjourn the meeting.

Vice President Parham announced the Board meeting adjourned at 9:28 p.m.



Amy Hanacek, Clerk of the Board



Christopher Brown, Ed.D., Superintendent