

CAPISTRANO UNIFIED SCHOOL DISTRICT  
BOARD OF TRUSTEES  
MINUTES OF BOARD WORKSHOP  
May 18, 2016  
EDUCATION CENTER – BOARD ROOM

President Hanacek called the meeting to order at 7:08 p.m.

**Call to Order/  
Adjourn to  
Closed Session**

**ROLL CALL:**

Present: Trustees Alpay, Hanacek, Hatton-Hodson, Jones, McNicholas, Pritchard,  
Reardon and Student Advisor Sorensen

Absent: None

The Pledge of Allegiance was led by President Hanacek

**Pledge of  
Allegiance  
Adoption of the  
Board Agenda**

It was moved by Trustee Hatton-Hodson, seconded by Trustee McNicholas, and motion carried by a 7-0 vote to adopt the Board agenda.

AYES: Trustees Alpay, Hanacek, Hatton-Hodson, Jones,  
McNicholas, Pritchard and Reardon  
NOES: None  
ABSENT: None

President Hanacek recognized Clark Hampton, Deputy Superintendent, Business and Support Services to present the Item.



**Board  
Workshop:  
Polling Results  
and Potential  
Options for  
Facilities Funding  
Agenda Item 1**

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

It was moved by Trustee Jones, seconded by Trustee Hatton-Hodson, and motion carried by a 7-0 vote to adjourn the meeting.

**Adjournment**

President Hanacek announced the meeting adjourned at 8:04 p.m.

  
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Board Clerk  
  
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Secretary, Board of Trustees

*Minutes submitted by Nicole Perez, Executive Secretary, Board Operations*