

CAPISTRANO UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
MINUTES OF SPECIAL MEETING
May 23, 2017
EDUCATION CENTER – BOARD ROOM

President McNicholas called the meeting to order at 4:38 p.m.

Call to Order

ROLL CALL:

Present: Trustees Hanacek, Hatton-Hodson, Holloway, Jones, McNicholas, Pritchard and Trustee Reardon

Absent: Student Advisor Quinn Darling

Trustee Hatton-Hodson teleconferenced into the meeting from the following location:
10288 Crescenzi Pl, Smartsville, California 95977

The Pledge of Allegiance was led by Ronda Walen, President, California School Employees Association.

Pledge of Allegiance

A CD of 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: www.capousd.org

Permanent Record

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

Adoption of the Board Agenda

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

DISCUSSION/ACTION ITEMS

At the April 19, 2017 Board Meeting, Trustee Lynn Hatton-Hodson formally announced her resignation from the Board of Trustees effective Friday, June 2, 2017.

Extension of Candidate Application Deadline to Fill Trustee Area 7 Agenda Item 1

The following speaker addressed the Board:

- Dawn Urbanek spoke regarding the extension of the candidate application deadline.

Following discussion, it was moved by Trustee Reardon, seconded by Trustee Hanacek and motion carried by a 7-0 vote to table Item 1 until later in the Board Meeting.

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

At the April 19, 2017 Board Meeting, Trustee Lynn Hatton-Hodson formally announced her resignation from the Board of Trustees effective Friday, June 2, 2017.

Interview of Candidate(S) for Vacancy within Trustee Area 7 Agenda Item 2

President McNicholas conducted a random "hat draw" to determine the order of candidate interviews. The candidate names were drawn in the following order:

1. Judy Bullockus
2. Robert Dickson
3. Shawn Gordon

4. Penny Davis-Esterman

Candidate, Shawn Gordon was absent from the interview process.

The Board of Trustees conducted interviews with the above named candidates. This was a discussion item only with no Board action taken.

At the April 19, 2017 Board Meeting, Trustee Lynn Hatton-Hodson formally announced her resignation from the Board of Trustees effective Friday, June 2, 2017.

**Selection of
Appointee for
Trustee Area 7
Agenda Item 3**

Following candidate interviews, President McNicholas called for nominations to fill the Trustee Area 7 vacancy.

Trustee Jones moved to nominate Judy Bullockus; Trustee Holloway seconded this nomination.

Trustee Hanacek moved to nominate Penny Davis-Esterman; Trustee Pritchard seconded this nomination.

As the first nominee, President McNicholas called for the vote of Judy Bullockus. With a 5-1-1 Roll Call vote, the Board appointed Judy Bullockus as Trustee for Area 7.

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

Trustee Bullockus will take the Oath of Office and swear-in during the June 7, 2017 Regular Board Meeting.

It was moved by Trustee Reardon, seconded by Trustee Hanacek and motion carried by a 6-0-1 Roll Call vote to adjourn the meeting. **Adjournment**

AYES: Trustee Hanacek, Holloway, Jones, McNicholas, Pritchard and Reardon.
NOES: None
ABSENT: Hatton-Hodson

President McNicholas announced the meeting adjourned at 7:24 p.m.



Board Clerk


Secretary, Board of Trustees