

CAPISTRANO UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
MINUTES OF BOARD WORKSHOP
January 18, 2017
EDUCATION CENTER – BOARD ROOM

President McNicholas called the Workshop to order at 6:05 p.m.

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

ROLL CALL:

Present: Trustees Hanacek, Holloway, Jones, McNicholas, Pritchard and Student
Advisor Quinn Darling

Absent: Trustee Hatton-Hodson and Reardon

Trustee Reardon arrived to the Workshop at 6:06 p.m.

There is no audio recording for Board Workshops.

Permanent Record

It was moved by Trustee Jones, seconded by Trustee Hanacek and motion carried by a 6-0-1 vote to adopt the Board agenda.

**Adoption of the
Board Agenda**

AYES: Trustees Hanacek, Holloway, Jones, McNicholas, Pritchard
and Reardon

NOES: None

ABSENT: Hatton-Hodson

Student Advisor Darling voted Aye to adopt the Board agenda.

DISCUSSION/ACTION ITEMS

President McNicholas recognized Gordon Amerson, Associate Superintendent, Human Resource Services to present information on this item.

**Conflict of Interest
Training
Agenda Item 1**

Presenting the Conflict of Interest Training was the District's legal counsel Enrique Vassallo, with Orbach, Huff, Suarez & Henderson LLP.

This is an information item only and no official actions were taken by the Board members during this session.

President McNicholas recognized Clark Hampton, Deputy Superintendent, Business and Support Services to present information on this item.


**Asset Management
Planning
Agenda Item 2**

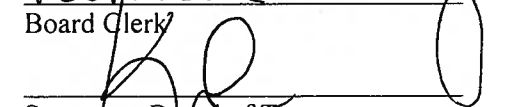
Presenting the Asset Management Planning was the District's financial advisor Keith Weaver, with Government Financial Strategies. Also available to answer questions were the District's real estate consultant, George Peterson with Project Dimensions, and legal counsel, Andreas Chialtas with Atkinson, Andelson, Loya, Ruud & Romo.

This is an information item only and no official actions were taken by the Board members during this session.

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

President McNicholas announced the meeting adjourned at 9:15 p.m.



Board Clerk


Secretary, Board of Trustees

Minutes submitted by Nicole Perez, Executive Secretary, Board Operations