

CAPISTRANO UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
MINUTES OF SPECIAL MEETING
May 17, 2017
EDUCATION CENTER – BOARD ROOM

President McNicholas called the meeting to order at 5:08 p.m.

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

The following speaker addressed the Board:

- Dawn Urbanek spoke regarding employment contracts.

At 5:12 p.m. the Board recessed to closed session to discuss Conference with Labor Negotiators and Public Employee Discipline/Dismissal/Release.

The special meeting of the Board reconvened to open session and was called to order by President McNicholas at 6:45 p.m.

ROLL CALL:

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

Absent: Trustee Hatton-Hodson, Pritchard and Student Advisor Quinn Darling

The Pledge of Allegiance was led by Danielle Serio, Teacher, San Juan Hills High School.

**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 Hanacek, seconded by Trustee Holloway and motion carried by a 5-0-2 vote to adopt the Board agenda.

**Adoption of the
Board Agenda**

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

Trustee Pritchard arrived to the meeting at 6:47 p.m.

President McNicholas reported the following action taken during closed session:

**President's Report
from Closed
Session Meeting**

Agenda Item #3A – Conference with Labor Negotiators

Trustees gave direction to staff.

Agenda Item #3B – Public Employee Discipline/Dismissal/Release

Trustees gave direction to staff.

The following speakers addressed the Board:

- Andy Mazeika spoke regarding additional revenue for the Esencia K-8 project.

**Oral
Communications**

It was moved by Trustee Jones, seconded by Trustee Reardon and motion carried by a 6-0-1 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 6:50 p.m.



Board Clerk


Secretary, Board of Trustees

Minutes submitted by Nicole Perez, Executive Secretary, Board Operations