

CAPISTRANO UNIFIED SCHOOL DISTRICT  
BOARD OF TRUSTEES  
MINUTES OF SPECIAL MEETING  
March 15, 2017  
EDUCATION CENTER – BOARD ROOM

President McNicholas called the meeting to order at 5:03 p.m.

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

The following speaker addressed the Board:

- Dawn Urbanek spoke regarding the Esencia land purchase.

At 5:06 p.m. the Board recessed to closed session to discuss: Conference with Legal Counsel – Anticipated Litigation; Conference with Real Property Negotiators; Public Employment and Evaluation of Performance; and Conference with Labor Negotiators.

Attorney Cathie Fields was present for Agenda Item #3A, in place of Attorney Anthony P. DeMarco, and Attorney Larry Hegler was present for Agenda Item #3B.

**ROLL CALL:**

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

Absent: Trustees Hatton-Hodson, Holloway and Student Advisor Darling.

The Pledge of Allegiance was led by Jolene Dougherty, Principal, California Preparatory Academy.

**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](http://www.capousd.org)**

**Permanent Record**

It was moved by Trustee Reardon, seconded by Trustee Pritchard and motion carried by a 5-0-2 vote to adopt the Board agenda.

**Adoption of the  
Board Agenda**

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

The special meeting of the Board reconvened to open session and was called to order by President McNicholas at 6:55 p.m.

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

President McNicholas reported the following action taken during closed session:

**Agenda Item #3A-1 - Conference With Legal Counsel – Anticipated Litigation**

Trustees voted 5-0-2 to approve the staff recommendation.

**Agenda Item #3A-2 - Conference With Legal Counsel – Anticipated Litigation**

No Reportable Action.

**Agenda Item #3B – Conference With Real Property Negotiators**

Trustees voted 5-0-2 to continue Closed Session Agenda Item 3B and Open Session Agenda Item 1 to the March 22, 2017 Regular Board Meeting.

**Agenda Item #3C – Public Employment and Evaluation of Performance**

No Reportable Action.

**Agenda Items #3D – Conference With Labor Negotiators**

Trustees gave direction to staff.

The following speakers addressed the Board:

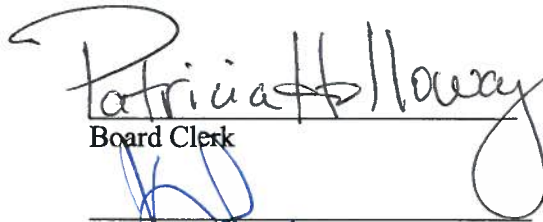

- Michele Ploessel-Campbell spoke regarding school site updates and events.

**Oral  
Communications**

It was moved by Trustee Jones, seconded by Trustee Reardon and motion carried by a 5-0-2 vote to adjourn the meeting. **Adjournment**

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

President McNicholas announced the meeting adjourned at 6:58 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*