

CAPISTRANO UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
MINUTES OF SPECIAL MEETING
May 30, 2017
EDUCATION CENTER – BOARD ROOM

President McNicholas called the meeting to order at 5:36 p.m.

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

At 5:37p.m. the Board recessed to closed session to discuss Conference with Labor Negotiators and Public Employment and Evaluation of Performance.

The special meeting of the Board reconvened to open session and was called to order by President McNicholas at 7:41 p.m.

ROLL CALL:

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

The Pledge of Allegiance was led by Trustee Reardon.

**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 Hanacek and motion carried by a 4-0-3 vote to adopt the Board agenda.

**Adoption of the
Board Agenda**

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

Trustees Holloway and Pritchard were present during Closed Session.

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 Employment and Evaluation of Performance

No Reportable Action.

There were no Oral Communication speakers.

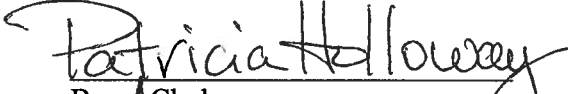
**Oral
Communications**

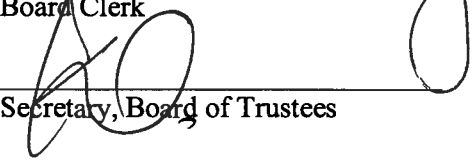
It was moved by Trustee Jones, seconded by Trustee Reardon and motion carried by a 4-0-3 vote to adjourn the meeting.

Adjournment

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

President McNicholas announced the meeting adjourned at 7:43 p.m.


Board Clerk


Secretary, Board of Trustees

Minutes submitted by Nicole Perez, Executive Secretary, Board Operations