

CAPISTRANO UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
MINUTES OF SPECIAL MEETING
MARCH 28, 2018
EDUCATION CENTER – BOARD ROOM

President McNicholas called the meeting to order at 4:32 p.m.

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

Present: Trustee Hanacek
Trustee Holloway (Arrived at 4:35 p.m.)
Trustee Jones
Trustee McNicholas
Trustee Pritchard

Dawn Urbanek addressed the Board regarding Closed session Item 3B – Conference with Labor Negotiators.

**Closed Session
Comments**

At 4:36 p.m. the Board recessed to closed session to discuss Conference with Legal Counsel – Anticipated Litigation; Conference with Labor Negotiators; Public Employee Discipline/Dismissal/Release and Public Employment and Evaluation of Performance – Deputy Superintendent.

Closed Session

Trustees Bullockus and Reardon joined the meeting after the Board recessed to closed session.

The special meeting reconvened in open session and was called to order at 6:22 p.m. by Trustee McNicholas.

**Call to Order
Open Session**

Present: Trustee Bullockus
Trustee Hanacek
Trustee Holloway
Trustee Jones
Trustee McNicholas
Trustee Pritchard
Trustee Reardon

Absent: Student Advisor Max Eunice

The Pledge of Allegiance was led by Sally White.

**Pledge of
Allegiance**

It was moved by Trustee Reardon and seconded by Trustee Bullockus to adopt the Board agenda. The motion carried 7-0.

**Adoption of the
Agenda**

AYES: Bullockus, Hanacek, Holloway, Jones, McNicholas, Pritchard and Reardon.

NOES: None

ABSTAIN: None

President McNicholas reported the following action taken by the Board during closed session.

**Report out of
Closed Session**

Item 3A: Conference with Legal Counsel – Anticipated Litigation – One Case. No reportable action. The Board gave direction to staff.

Item 3B: Conference with Labor Negotiators – No reportable action.

Item 3C: Public Employee Discipline/Dismissal/Release – No reportable action.

Item 3D: Public Employment and Evaluation of Performance – Deputy Superintendent. No reportable action.

The following individuals addressed the Board:

**Oral
Communications
(Non-Agenda
Items)**

- Kim Bengard spoke about the SJHHS Student Newspaper.
- Sarah Averill spoke about the SJHHS Student Newspaper.
- David Averill spoke about the SJHHS Student Newspaper.
- Dawn Urbanek spoke about eliminating health as a graduation requirement.
- Laurie McClaskey spoke about SJHHS Student Newspaper.
- Frank Hale spoke about SJHHS Student Newspaper.
- Samantha Freeman spoke about SJHHS Student Newspaper.

Sally White addressed the Board on this matter.

Dawn Urbanek addressed the Board on this matter.

**Public Agency
Services
Supplementary
Retirement Plan
for Certificated
Non-Management
Employees
Agenda Item 1**

Trustee Jones pulled this item from Consent for discussion.

The Board recognized Gordon Amerson, Associate Superintendent, Human Resource Services who presented the item.

Following discussion, it was moved by Trustee Jones and seconded by Trustee Reardon to approve the Public Agency Retirement Services (PARS) Supplementary Retirement Plan (SRP) for Certificated Non-Management Employees. The motion carried 7-0.

AYES: Bullockus, Hanacek, Holloway, Jones, McNicholas, Pritchard and Reardon.

NOES: None



ABSTAIN: None

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There being no further business before the Board, it was moved by Trustee Reardon and seconded by Trustee Holloway to adjourn the meeting at 6:54 p.m. The motion carried 7-0.

Adjournment

AYES: Bullockus, Hanacek, Holloway, Jones, McNicholas, Pritchard
and Reardon.
NOES: None
ABSTENTIONS: None


Board Clerk

Secretary Board of Trustees

Minutes submitted by Pauline Colvin, Executive Secretary, Board Operations