

CAPISTRANO UNIFIED SCHOOL DISTRICT  
BOARD OF TRUSTEES  
MINUTES OF SPECIAL MEETING  
MAY 9, 2018  
EDUCATION CENTER – BOARD ROOM

Vice President Jones called the meeting to order at 4:40 p.m.

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

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

Absent: Trustee Pritchard

None

**Closed Session  
Comments**

The Board recessed to closed session to discuss Public Employee Employment/Appointment, Public Employment and Evaluation of Performance, and Conference with Legal Counsel – Anticipated Litigation.

**Closed Session**

The Board reconvened in Open Session. President McNicholas reported the following action taken by the Board in closed session.

Item 3A: Public Employee Employment/Appointment – The Board gave direction to staff.

Item 3B: Public Employment and Evaluation of Performance – No reportable action.

Item 3C: Conference with Legal Counsel – Anticipated Litigation – No reportable action.

It was moved by Trustee Reardon and seconded by Trustee Holloway to adjourn the special meeting at 6:20 p.m. The motion carried 6-0-1.

**Adjournment**

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

NOES: None

ABSENT: Trustee Pritchard

  
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Board Clerk  
  
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Secretary, Board of Trustees

*Minutes submitted by Colleen Hayes, Manager II Superintendent's Office*