

Director McNicholas called the meeting to order at 10:40 p.m.

**Call to Order**

The Pledge of Allegiance was led by Director Reardon.

Present: Directors Holloway, Pritchard, McNicholas, Reardon and Student Advisor Darling.

**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 Director Pritchard, seconded by Director Reardon, and carried by a 4-0-3 vote to adopt the agenda.

**Adoption of the Agenda**

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

Student Advisor Darling voted Aye to adopt the agenda.

#### **DISCUSSION/ACTION**

It was moved by Director Reardon, seconded by Director Holloway, and motion carried by a 4-0-3 vote to adopt Resolution No. 2016-01, Resolution of the Board of Directors of the Capistrano Unified School District Facilities Corporation Holding Annual Meeting And Electing Officers of the Corporation.

**Resolution No. 2016-01, Resolution of the Board of Directors of the Capistrano Unified School District Facilities Corporation Holding Annual Meeting and Electing Officers of the Corporation Agenda Item A**

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

Student Advisor Darling voted Aye to adopt Resolution No. 2016-01, Resolution of the Board of Directors of the Capistrano Unified School District Facilities Corporation Holding Annual Meeting And Electing Officers of the Corporation.

It was moved by Director Reardon, seconded by Director Pritchard, and motion carried by a 4-0-3 vote to approve the minutes of the December 14, 2015 Board of Directors meeting.

**Minutes Agenda Item B**

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

Student Advisor Darling voted Aye to approve Agenda Item B.

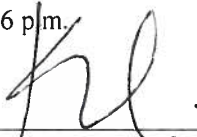
It was moved by Director Reardon, seconded by Director Pritchard, and motion carried by a 4-0-3 vote to adjourn the meeting.


**Adjournment**

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

Student Advisor Darling voted Aye to adjourn the meeting.

Director McNicholas announced the meeting adjourned at 10:46 p.m.

  
Secretary, Board of Directors

  
President, Board of Directors

*Minutes submitted by Nicole Perez, Executive Secretary, Board Operations*