

CAPISTRANO UNIFIED SCHOOL DISTRICT  
BOARD OF TRUSTEES  
MINUTES OF SPECIAL MEETING  
August 9, 2017  
EDUCATION CENTER – BOARD ROOM

President McNicholas called the meeting to order at 4:37 p.m.

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

At 4:39p.m. the Board recessed to closed session to discuss Public Employee Employment/Appointment; Public Employee Discipline/Dismissal/Release and Public Employment and Evaluation of Performance.

The regular meeting of the Board reconvened to open session and was called to order by President McNicholas at 6:08 p.m.

**ROLL CALL:**

Present: Trustees Hanacek, Holloway, Jones, McNicholas, Pritchard and Reardon  
Absent: Trustee Bullockus

The Pledge of Allegiance was led by Ryan Burris, Chief Communications Officer.

**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 Holloway and motion carried by a 6-0-1 vote to adopt the Board agenda.

**Adoption of the  
Board Agenda**

AYES: Trustees Hanacek, Holloway, Jones, McNicholas, Pritchard and Reardon  
NOES: None  
ABSENT: Bullockus

President McNicholas reported the following action taken during closed session:

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

**Agenda Item #3A-1 – Public Employee Employment/Appointment**

Trustees voted 5-0-2 to appoint Anne Delfosse to the position of Executive Director, Special Education Programs and Instruction, effective August 10, 2017.

**Agenda Item #3A-2 – Public Employee Employment/Appointment**

Trustees voted 5-0-2 to direct staff to make an appointment of Principal, High School Interim, at Tesoro High School.

**Agenda Item #3A-3 – Public Employee Employment/Appointment**

Trustees voted 6-0-1 to appoint Manoj Mahindrakar to the position of Principal, Middle School, at Don Juan Avila Middle School effective August 10, 2017.

**Agenda Item #3B – Public Employee Employment/Appointment**

Trustees voted 6-0-1 to approve the recommended staff reassignment.

**Agenda Item #3C – Public Employee Employment/Appointment**

No Reportable Action.

There were no Oral Communications speakers.

**Oral  
Communications**

**CONSENT CALENDAR**

All matters listed under the Consent Calendar are considered by the Board to be routine and will be enacted by the Board in one motion in the form listed below. There will be no discussion of these items prior to the time the Board votes on the motion unless members of the Board, staff, or the public request specific items to be discussed and/or removed from the Consent Calendar. The Superintendent and the staff recommend approval of all Consent Calendar items.

**Items Pulled from  
the Consent  
Calendar**

President McNicholas asked Trustees for items they wished to pull from the Consent Calendar. There were no requests.

It was moved by Trustee Reardon, seconded by Trustee Holloway, and motion carried by a 6-0-1 Roll Call vote to approve the following Consent Calendar.

AYES: Trustees Hanacek, Holloway, Jones, McNicholas, Pritchard  
and Reardon  
NOES: None  
ABSENT: Bullockus

Approval of the activity list for employment, separation, and additional assignments of certificated employees.

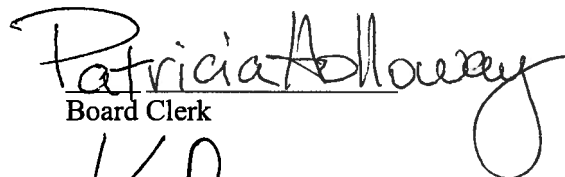
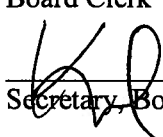
**Resignations/  
Retirements/  
Employment –  
Certificated  
Employees  
Agenda Item 1**

It was moved by Trustee Jones, seconded by Trustee Reardon, and motion carried by a 6-0-1 vote to adjourn the meeting.

**Adjournment**

AYES: Trustees Hanacek, Holloway, Jones, McNicholas, Pritchard  
and Reardon  
NOES: None  
ABSENT: Bullockus

President McNicholas announced the meeting adjourned at 6:11p.m.

  
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Board Clerk  
  
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Secretary, Board of Trustees