

CAPISTRANO UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
MINUTES OF SPECIAL MEETING
June 20, 2018
EDUCATION CENTER – BOARD ROOM

Board President Martha McNicholas called the meeting to order at 4:05 p.m.

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

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

Absent: Trustee Jones, and Pritchard

**Closed Session
Comments**

None

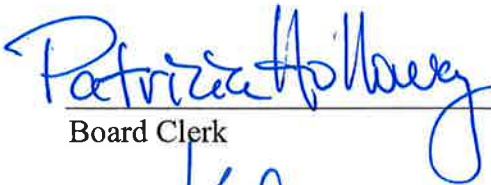
The Board recessed to closed session to discuss Conference with Legal Counsel – Existing Litigation. **Closed Session**

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

Item 3A: Conference with Legal Counsel – Existing Litigation – No reportable action.

It was moved by Trustee Reardon and seconded by Trustee Holloway to adjourn the special meeting at 4:58 p.m. The motion carried 5-0-2. **Adjournment**

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



Board Clerk


Secretary, Board of Trustees

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