

CAPISTRANO UNIFIED SCHOOL DISTRICT  
BOARD OF TRUSTEES  
MINUTES OF SPECIAL MEETING  
MARCH 14, 2018  
EDUCATION CENTER – BOARD ROOM

President McNicholas called the meeting to order at 4:04 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

Sally White addressed the Board regarding an article in the March 12, 2018 edition of the San Juan Hills High School Newspaper – The Express.

**Closed Session  
Comments**

At 4:08 p.m. the Board recessed to closed session to discuss Conference with Legal Counsel – Anticipated Litigation and Public Employee Discipline/Dismissal/Release.

**Closed Session**

At 5:18 p.m. 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 – Anticipated Litigation – The Board gave direction to staff.

Item 3B: Public Employee Discipline/Dismissal/Release – The Board gave direction to staff.

There being no further business before the Board, it was moved by Trustee Holloway and seconded by Trustee Jones to adjourn the special meeting at 5:19 p.m. The motion carried 6-0. **Adjournment**

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

  
Board Clerk

  
Secretary, Board of Trustees