

CAPISTRANO UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
MINUTES OF SPECIAL MEETING
MAY 30, 2018
EDUCATION CENTER – BOARD ROOM

President McNicholas called the meeting to order at 5:03 p.m.

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

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

None

**Closed Session
Comments**

The Board recessed to closed session to discuss Conference with Legal Counsel – Anticipated Litigation.

Closed Session

The Board reconvened in Open Session. Clerk of the Board Patricia Holloway 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: Conference with Legal Counsel – Anticipated Litigation – The Board gave direction to staff.

It was moved by Trustee Hanacek and seconded by Trustee Reardon to adjourn the special meeting at 6:28 p.m. The motion carried 4-0-3.

Adjournment

AYES: Trustees Bullockus, Hanacek, Holloway, and Reardon

NOES: None

ABSENT: Trustees Jones, McNicholas, and Pritchard



Board Clerk


Secretary, Board of Trustees

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