

CAPISTRANO UNIFIED SCHOOL DISTRICT  
BOARD OF TRUSTEES  
MINUTES OF SPECIAL MEETING  
May 8, 2019  
EDUCATION CENTER – BOARD ROOM

President Jones called the meeting to order at 4:32 p.m.

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

The Board recessed to Closed Session to discuss: Conference With Legal Counsel – Anticipated Litigation, and Public Employment and Evaluation of Performance.

The Board recessed from Closed Session. The Special Meeting of the Board was called to order by President Gila Jones at 6:17 p.m.

**ROLL CALL**

Present: Trustees Bullockus, Hanacek, Holloway, Jones, McNicholas, Pritchard, Reardon and Student Advisor Amirseyedian

Absent: None

The Pledge of Allegiance was led by Trustee Hanacek.

**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 Holloway and seconded by Trustee McNicholas and motion carried by a 7-0 vote to adopt the Special Meeting Board agenda.

**Adoption of the  
Board Agenda**

AYES: Trustees Bullockus, Hanacek, Holloway, Jones, McNicholas, Pritchard and Reardon

NOES: None

ABSENT: None

President Jones asked Colleen Hayes, Manager II - Board Operations/Superintendent's Office to read the report out of closed session.

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

**Agenda Item 3A – Conference with Legal Counsel – Anticipated Litigation**

No reportable action.

**Agenda Item 3B – Public Employment and Evaluation of Performance.**

No reportable action.

It was moved by Trustee Reardon, seconded by Trustee McNicholas and motion carried by a 7-0 vote to adjourn the meeting.

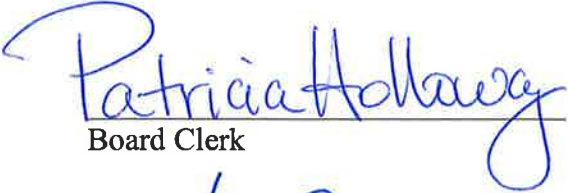
**Adjournment**

AYES: Trustee Bullockus, Hanacek, Holloway, Jones, McNicholas, Pritchard and Reardon

NOES: None

ABSENT: None

President Jones announced the meeting adjourned at 6:21 p.m.



Board Clerk



Secretary, Board of Trustees

*Minutes submitted by Colleen Hayes, Manager II, Board Operations/Superintendent's Office*