

CAPISTRANO UNIFIED SCHOOL DISTRICT  
BOARD OF TRUSTEES  
MINUTES OF SPECIAL MEETING  
February 13, 2019  
EDUCATION CENTER – BOARD ROOM

President Jones called the meeting to order at 5:02 p.m.

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

The following individuals addressed the Board:

- *Dawn Urbanek spoke regarding Capistrano Unified School District v. County of Orange.*

The Board recessed to Closed Session to discuss: Conference With Legal Counsel – Anticipated Litigation, Conference With Legal Counsel – Existing Litigation; and Public Employee Employment/Appointment; Conference With Labor Negotiators.

The Board recessed from Closed Session. The Special Meeting of the Board was called to order by President Gila Jones at 5:45 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 John Morgan, Director II, Education Technology.

**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 McNicholas and seconded by Trustee Reardon 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

The Board President opened the public hearing on the Public Hearing: Presentation of Renewal Petition for Community Roots Academy Charter School at 5:48 p.m.

**Public Hearing:  
Presentation of  
Renewal Petition  
for Community  
Roots Academy  
Charter School  
Agenda Item 1**

The following speakers presented on behalf of Community Roots Academy.

- *Eve Fein, Co-Executive Director Community Roots Academy*
- *Jeremy Cavallero, Co-Executive Director Community Roots Academy*

The following speakers addressed the Board:

- *Dan Pittman spoke regarding Community Roots Academy*
- *Carla Lorenzo spoke regarding Community Roots Academy*

- *Ingrid Beaty spoke regarding Community Roots Academy*
- *Kayla Bright spoke regarding Community Roots Academy*

President Jones closed the public hearing at 6:08 p.m.

**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.

It was moved by Trustee Hanacek, seconded by Trustee Holloway and motion carried by a 7-0 to approve the Consent Calendar.

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

Approval of the January 24, 2019 Regular Board meeting minutes.

**School Board  
Minutes  
Agenda Item 2**

President Jones recognized Susan Holliday, Associate Superintendent, Education Services, to present this item.

**Resolution No.  
1819-32 of the  
Governing Board of  
the Capistrano  
Unified School  
District Declining  
to Revoke the  
Charter of the  
Oxford  
Preparatory  
Academy Charter  
School- South  
Orange County and  
Authorizing  
Submission of  
Charter Renewal  
Petition  
Agenda Item 3**

The following speakers addressed the Board:

- *Jill Marks spoke regarding Oxford Preparatory Academy Charter School*
- *Raymond Jackson spoke regarding Oxford Preparatory Academy Charter School*
- *Brandy Matthews spoke regarding Oxford Preparatory Academy Charter School*
- *Amy Kiernan spoke regarding Oxford Preparatory Academy Charter School*

It was moved by Trustee Reardon and seconded by Trustee Holloway and motion carried by a 7-0 roll call vote to approve Resolution No. 1819-32 of the Governing Board of the Capistrano Unified School District Declining to Revoke the Charter of the Oxford Preparatory Academy Charter School- South Orange County and Authorizing Submission of Charter Renewal Petition

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

At 6:21 p.m., President Jones announced the Board would recess to Closed Session.

**Recess to Closed  
Session  
Reconvene to  
Open Session**

At 6:59 p.m., the Board reconvened to Open Session.

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**  
Trustees voted to uphold staff recommendation.

**Agenda Item 3B – Conference with Legal Counsel – Existing Litigation**  
Trustees gave direction to staff.

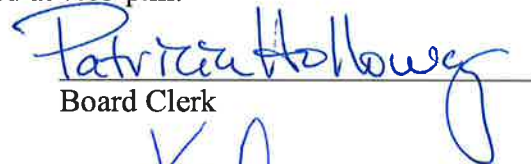

**Agenda Item 3C - Public Employee Employment/Appointment**  
Trustees Voted 7-0 to approve staff recommendation to appoint John Morgan to the position of Chief Technology Officer.

**Agenda Item 3D - Conference with Labor Negotiators**  
No reportable action.

It was moved by Trustee Reardon, seconded by Trustee McNicholas and motion carried by a 7-0 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 7:03 p.m.

  
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Board Clerk  
  
\_\_\_\_\_  
Secretary, Board of Trustees

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