

Director Jones called the meeting to order at 11:30 p.m.

Call to Order

The Pledge of Allegiance was led by Director Jones.

Present: Director Bullockus
Director Holloway
Director Jones
Director Pritchard

Absent: Director Hanacek
Director McNicholas

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

Permanent Record

It was moved by Director Reardon seconded by Director Pritchard to adopt the agenda. The motion carried 5-0-2.

Adoption of the Agenda

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

DISCUSSION/ACTION

It was moved by Director Reardon and seconded by Director Holloway to adopt Resolution 2018-01 Resolution of the Board of Directors of the Capistrano Unified School District Facilities Corporation Holding Annual Meeting and Electing Officers of the Corporation. The motion carried 4-0-1-2.

Adoption of Corporation Resolution No. 2018-01, Resolution of the Board of Directors of the Capistrano Unified School District Facilities Corporation Holding Annual Meeting and Electing Officers of the Corporation Agenda Item A

AYES: Directors Holloway, Jones, Pritchard and Reardon
NOES: None
ABSTAIN: Director Bullockus
ABSENT: Directors Hanacek, and McNicholas

It was moved by Director Reardon and seconded by Director Pritchard to approve the Minutes of the December 6, 2017 Board of Directors meeting. The motion carried 5-0-2.

Minutes Agenda Item B


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

There being no further business before the Board of Directors, it was moved by Director **Adjournment**
Reardon and seconded by Director Pritchard to adjourn the meeting at 11:36 p.m. The
motion carried by a 5-0-2.

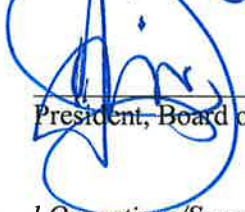
AYES: Directors Bullockus, Holloway, Jones, Pritchard and
Reardon

NOES: None

ABSENT: Directors Hanacek, and McNicholas



Secretary, Board of Directors



President, Board of Directors

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