

CAPISTRANO UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
MINUTES OF SPECIAL MEETING
October 24, 2018
EDUCATION CENTER – BOARD ROOM

President McNicholas called the Special meeting of the Board to order at 4:32 p.m.

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

The Board recessed to closed session to discuss Public Employee Employment/
Appointment and Public Employee Discipline/Dismissal/Release.

The Special Meeting of the Board of Trustees reconvened to open session and was
called to order by President, Martha McNicholas at 5:27 p.m.

ROLL CALL:

PRESENT: Trustees Bullockus, Hanacek, Holloway, Jones, McNicholas, and
Reardon

ABSENT: Trustees Pritchard and Student Advisor Amirseyedian

The Pledge of Allegiance was led by Julie Colombero.

**Pledge of
Allegiance
Permanent Record**

**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**

It was moved by Trustee Hanacek and seconded by Trustee Jones and motion carried
by a 6-0-1 vote to adopt the Special Meeting Board agenda.

**Adoption of the
Board Agenda**

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

NOES: None

ABSENT: Trustees Pritchard and Student Advisor Amirseyedian

President McNicholas 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-- Public Employee Employment/Appointment

Trustees voted 6-0-1 to appoint Kathleen Purcell, Executive Director, Alternative
Dispute Resolution/Compliance.

Agenda Item #3B-- Public Employee Discipline/Dismissal/Release

No reportable action.

Trustee Hanacek shared her pride in students for registering to vote and working to
support the democratic process on both sides.

Board Comments

Trustee Reardon noted the grand opening of the new restaurant adjacent to San Juan Hills
High School.

Trustee Pritchard arrived at 5:35 p.m.

The following individuals addressed the Board:

- *Michelle Ploessel-Campbell spoke regarding voter registration and PTA*
- *Kristen Okura spoke regarding Physical Education*

**Oral
Communications**

The Board President opened the public hearing on the Public Hearing: Presentation of Renewal Petition for Capistrano Connections Academy Charter School at 5:37 p.m.

**Public Hearing:
Presentation of
Renewal Petition
for Capistrano
Connections
Academy Charter
School
Agenda item 1**

The following speakers addressed the Board:

- *Julie Colombero parent of Aliso Niguel High School and former Capistrano Connections Academy students*
- *Jennifer Rodriguez parent of Capistrano Connections Academy students*
- *Makayla Jimenez student at Capistrano Connections Academy*
- *Mia Jimenez student at Capistrano Connections Academy*
- *Madison Cales student Capistrano Connections Academy*
- *Marla Cales parent of student at Capistrano Connections Academy*
- *Michelle Anderson from California Charter Schools Association spoke on behalf of Capistrano Connections Academy*

President McNicholas closed the public hearing at 6:07 p.m.

Board President recognized Clark Hampton, Deputy Superintendent, Business and Support Services to present this item.

**First Amendment
to October 9, 2014
Facilities Use
Agreement with
Oxford
Preparatory
Academy
Agenda Item 2**

It was moved by Trustee Jones and seconded by Trustee Reardon to approve First Amendment to October 9, 2014 Facilities Use Agreement with Oxford Preparatory Academy, motion carried 7-0.

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

President McNicholas recognized Kirsten M. Vital, Superintendent

This is an information item only and no Board action was necessary.

**Trustee
Appointment
Process Pending a
Trustee Vacancy in
Trustee Area 5
Agenda Item 3**

The following individuals addressed the Board:

- *Michelle Ploessel-Campbell spoke regarding the appointment process*

President McNicholas recognized Kirsten M. Vital, Superintendent

It was moved by Trustee Bullockus and seconded by Trustee Reardon to adopt Resolution No. 1819-19, motion carried 7-0.

**Resolution No.
1819-19, to Pursue a
Provisional
Appointment to Fill
Board Vacancy for
Trustee Area 5
Agenda Item 4**

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

ABSENT: None

President McNicholas recognized Kirsten M. Vital, Superintendent

It was moved by Trustee Reardon and seconded by Trustee Holloway to table Resolution No. 1819-20, indefinitely, motion carried 7-0.

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

NOES: None

ABSENT: None

**Resolution No.
1819-20, to Order
an Election to Fill
Board Vacancy for
Trustee Area 5
Agenda Item 5**

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

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

NOES: None

ABSENT: None

Board President McNicholas announced the meeting adjourned at 6:28 p.m.


Board Clerk


Secretary, Board of Trustees

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