

CAPISTRANO UNIFIED SCHOOL DISTRICT  
BOARD OF TRUSTEES  
MINUTES OF SPECIAL MEETING  
July 11, 2018  
EDUCATION CENTER – BOARD ROOM

President McNicholas called the meeting to order at 4:05 p.m.

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

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

The following individuals addressed the Board:

**Closed Session  
Comments**

- *Dawn Urbanek spoke regarding OPA*

The Board recessed to closed session to discuss Conference with Legal Counsel – Anticipated Litigation; Public Employee Employment/Appointment; Conference with Labor Negotiators; and Public Employee Discipline/Dismissal/Release.

**Closed Session**

The special meeting was reconvened in open session and called to order at 6:10 p.m. by Trustee McNicholas.

**Call to Order  
Open Session**

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

The Pledge of Allegiance was led by Greg Young.

**Pledge of  
Allegiance**

It was moved by Trustee Reardon and seconded by Trustee Bullockus to adopt the Board agenda. The motion carried 7-0.

**Adoption of the  
Agenda**

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

President McNicholas reported the following action taken by the Board during closed session.

**Report out of  
Closed Session**

Item 3A: Conference with Legal Counsel – Anticipated Litigation – One Case. Trustees gave direction to staff.

Item 3B: Public Employee/Appointment – Trustees voted 6-1 to approve staff recommendation to appoint Tim Brooks, Interim Associate Superintendent, Human Resource Services.

Item 3C: Conference with Labor Negotiators  
Trustees gave direction to staff.

Item 3D: Public Employee Discipline/Dismissal/Release – No reportable action.

The Board recognized Susan Holliday, Associate Superintendent, Education Services who presented the item.

This was an information only item and no action was taken by the Board.

President McNicholas opened the Public Hearing at 6:18 p.m. for Public Hearing Charter Revocation for Oxford Preparatory Academy, Grades K-8. President McNicholas read the following statement into the record.

This is a public hearing on the charter revocation for Oxford Preparatory Academy Charter School.

This hearing is being held in open session in accordance with the Brown Act and *Education Code* section 47607.

Pursuant to *Education Code* section 47607(e) of the Charter Schools Act:

- The Board shall hold the public hearing no later than 30 days after issuing a notice of intent to revoke.
- The public hearing shall be on the issue of whether evidence exists to revoke the charter.

Members of the Board have received and reviewed the notice of violation, the charter school's response, the notice of intent to revoke and other documents submitted by OPA. As a matter of procedure, the charter school has ten minutes to present its position as to whether evidence exists to revoke the charter. Following the presentation, members of the Board may ask questions of the charter school.

**Staff Report on  
Revocation Process  
of Oxford  
Preparatory  
Academy-South  
Orange County  
Charter  
Agenda Item 1  
Public Hearing:  
Charter Revocation  
for Oxford  
Preparatory  
Academy, Grades  
K-8  
Agenda Item 2**

Would the individual representing the charter school please come to the podium and state his or her name.

You have ten minutes for your presentation.

The following people addressed the Board on this matter.

- *Joseph W. Haney, III*
- *Kathleen Daugherty*

Members of the public who wish to speak on this matter are doing so under Public Communications. A total of 20 minutes is provided for the public to speak on this matter. The time will be divided equally if there are speakers who oppose and support the revocation.

The following individuals addressed the Board:

- *Greg Young spoke regarding OPA*
- *Aidan Agarwal spoke regarding OPA*
- *Kerry Velez spoke regarding OPA*
- *Hiyas Bennett spoke regarding OPA*
- *Pam Thompson spoke regarding OPA*
- *Kirsten Wilson spoke regarding OPA*
- *Brooke Reynolds spoke regarding OPA*
- *Kevin Mueller spoke regarding OPA*

President McNicholas made the following comment.

On behalf of the Board, thank you for your input regarding the Oxford Preparatory Academy Charter School. Within 30 days of this public hearing, this Board will either revoke or decline to revoke the school's charter, unless the Board and the charter school agree to a 30-day extension. Again, thank you for your participation.

The Public Hearing was closed at 6:50 p.m.

The Board recognized Trustee Jim Reardon to present the item.

Following discussion, it was moved by Trustee Pritchard and seconded by Trustee Bullockus to approve the Development of a Memorandum of Understanding with Oxford Preparatory Academy Charter School. The motion carried 7-0.

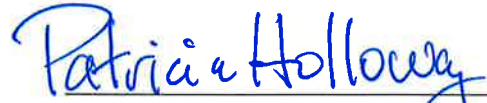
AYES: Bullockus, Hanacek, Holloway, Jones, McNicholas, Pritchard,  
and Reardon.  
NOES: None  
ABSTAIN: None

**Development of  
Memorandum of  
Understanding  
with Oxford  
Preparatory  
Academy Charter  
School  
Agenda Item 3**

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It was moved by Trustee Reardon and seconded by Trustee Pritchard to adjourn the special meeting at 7:20 p.m. The motion carried 7-0.

**Adjournment**



Board Clerk

  
Secretary, Board of Trustees

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