

CAPISTRANO UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
MINUTES OF SPECIAL MEETING
March 29, 2019
EDUCATION CENTER – BOARD ROOM

President Jones called the meeting to order at 4:03 p.m.

Call to Order

ROLL CALL

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

Absent: Trustees Bullockus, Holloway, and Pritchard

Pledge of Allegiance

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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

Permanent Record

It was moved by Trustee McNicholas and seconded by Trustee Reardon and motion carried by a 4-0-3 vote to adopt the Special Meeting Board agenda.

Adoption of the Board Agenda

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

President Jones recognized Pati Romo, Executive Director, Career Technical Education to present this item.

Letter in Support of Assembly Bill 1303 (AB-1303) California Career Technical Education Incentive Grant Program and Consolidate Funding for K-12 CTE Programs Agenda Item 1

It was moved by Trustee Hanacek and seconded by Trustee McNicholas and motion carried by a 4-0-3 vote for the Board of Trustees to authorize the Superintendent to send a letter to the District's state legislative representatives urging their support of AB-1303.

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

President Jones recognized Kirsten Vital, Superintendent, on behalf of Clark Hampton, Deputy Superintendent, Business and Support Services, to present this item.

Letter in Support of IDEA Full Funding Act Agenda Item 2

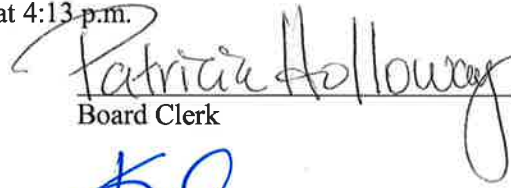
It was moved by Trustee Reardon and seconded by Trustee McNicholas and motion carried by a 4-0-3 vote for the Board of Trustees to approve a letter of support for the IDEA Full Funding Act.

It was moved by Trustee McNicholas seconded by Trustee Hanacek and motion carried by a 4-0-3 to adjourn the meeting.

Adjournment

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

President Jones announced the meeting adjourned at 4:13 p.m.



Board Clerk



Secretary, Board of Trustees

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