

CAPISTRANO UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
MINUTES OF SPECIAL MEETING
September 26, 2018
EDUCATION CENTER – BOARD ROOM

President McNicholas called the Special meeting of the Board to order at 5:45 p.m.

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

ROLL CALL

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

Trustee Reardon was not teleconferenced into the meeting at this time.

The Pledge of Allegiance was led by Mike Beekman, Executive Director, Safety and Student Services.

**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

Permanent Record

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

**Adoption of the
Board Agenda**

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

The following speakers addressed the Board:

**Oral
Communications**

- Dawn Urbanek spoke regarding transcripts and Honors classes
- Michelle Ploessel-Campbell spoke regarding SB328 school start times

INFORMATION/DISCUSSION ITEMS

President McNicholas recognized Manuel Camargo from SCE and supporting emergency response professional(s) to present information on this item and answer any questions Trustees may have.

**Presentation by
Southern California
Edison regarding
Songs
Agenda Item 1**

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

At 6:29 p.m. Board President McNicholas announced Trustee Jim Reardon, teleconferenced into the meeting.

**Trustee joined
meeting via phone**

Board President recognized Kirsten Vital, Superintendent to present this item.

**Distribution of
Resolution No.
1819-16, Resolution
of the Board of
Trustees regarding
the Draft
Environmental
Impact Report for
San Onofre Nuclear
Generating Station**

It was moved by Trustee Holloway and seconded by Trustee Jones and motion carried by a 4-0-1-2 roll call vote to approve staff recommendation to distribute Resolution No. 1819-16, Resolution of the Board of Trustees regarding the Draft Environmental Impact Report for San Onofre Nuclear Generating Station Units 2 and 3 Decommissioning Project, with the addition of all cities and unincorporated areas within the District; California State Parks, California Coastal Commission, and Camp Pendleton Marine Corp Base.

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

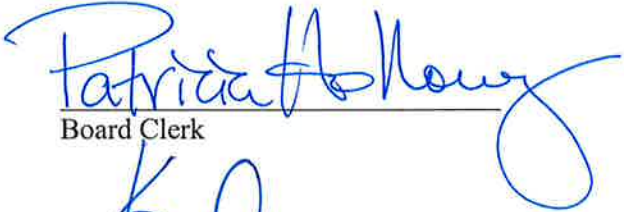
**Units 2 and 3
Decommissioning
Project
Agenda Item 2**


It was moved by Trustee Jones, seconded by Trustee Holloway, and motion carried by a 4-0-1-2 vote to adjourn the meeting.

Adjournment

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

Board President McNicholas announced the meeting adjourned at 7:06 p.m.



Board Clerk


Secretary, Board of Trustees

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