

CAPISTRANO UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
MINUTES OF SPECIAL MEETING
May 13, 2019
EDUCATION CENTER – BOARD ROOM

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

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

The Board recessed to Closed Session to discuss: Conference With Legal Counsel – Existing Litigation; and Public Employee Employment/Appointment.

The Board recessed from Closed Session. The Special Meeting of the Board was called to order by President Gila Jones at 4:40 p.m.

ROLL CALL

Present: Trustees Bullockus, Hanacek, Holloway, and Jones.

Absent: Trustees McNicholas, Reardon, and Pritchard

The Pledge of Allegiance was led by Gila Jones.

**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 Bullockus and motion carried by a 4-0-3 vote to adopt the Special Meeting Board agenda.

**Adoption of the
Board Agenda**

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

President Jones 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 – Conference with Legal Counsel – Existing Litigation
No reportable action.

Agenda Item 3B - Public Employee Employment/Appointment

Trustees voted unanimously to approve staff recommendation to appoint Peggy Baerst, Executive Director, Elementary Education.

Trustees voted unanimously to approve staff recommendation to appoint Tim Hornig, Executive Director, Secondary Education.

It was moved by Trustee Holloway seconded by Trustee Jones and motion carried by a 4-0-3 vote to adjourn the meeting.

Adjournment

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

President Jones announced the meeting adjourned at 4:43 p.m.



Board Clerk



Secretary, Board of Trustees

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