

CAPISTRANO UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
MINUTES OF SPECIAL MEETING
October 2, 2019
EDUCATION CENTER – BOARD ROOM

President Jones called the meeting to order at 5:04 p.m.

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

The Board recessed to Closed Session to discuss: Public Employment and Evaluation of performance.

The Board recessed from Closed Session. The Special Meeting of the Board was called to order by President Gila Jones at 6:09 p.m.

ROLL CALL

Present: Trustees Castellanos, Hanacek, Holloway, Jones, McNicholas, and Reardon
Absent: Trustee Bullockus

The Pledge of Allegiance was led by Julie Colombero.

**Pledge of
Allegiance**

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 Hanacek, motion carried by a 6-0-1 roll call vote to adopt the Special Meeting Board agenda.

**Adoption of the
Board Agenda**

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

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 - Public Employment and Evaluation of Performance
No reportable action.

CONSENT CALENDAR

Consent Calendar

All matters listed under the Consent Calendar are considered by the Board to be routine and will be enacted by the Board in one motion in the form listed below. There will be no discussion of these items prior to the time the Board votes on the motion unless members of the Board, staff, or the public request specific items to be discussed and/or removed from the Consent Calendar. The Superintendent and the staff recommend approval of all Consent Calendar items.

President Gila Jones asked Trustees for items they wished to pull from the Consent Calendar. No items were pulled.

It was moved by Trustee Holloway seconded by Trustee McNicholas motion carried by a 6-0-1 roll call vote to approve the following Consent Calendar.

President Jones recognized Ryan Burris, Chief Communications Officer, to present this item.

**Presentation on the Findings of Bond Feasibility Tracking Surveys in the Southern and Western School Facilities Improvement Districts
Agenda Item 4**

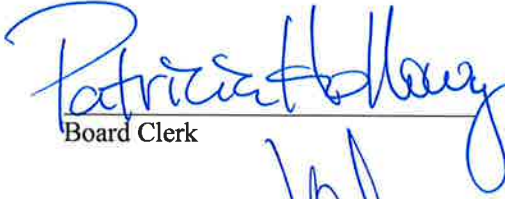
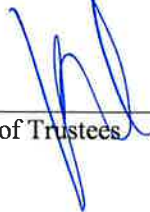
This is an information only item and no Board action is necessary.

It was moved by Trustee Reardon seconded by Trustee Holloway motion carried by a 6-0-1 vote to adjourn the meeting.

Adjournment

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

President Jones announced the meeting adjourned at 6:42 p.m.


Board Clerk

Secretary, Board of Trustees

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