

CAPISTRANO UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
MINUTES OF SPECIAL MEETING
JUNE 10, 2020
EDUCATION CENTER – BOARD ROOM

Due to the nature of the COVID-19 pandemic and in accordance with Governor Newsom's Executive Order N-29-20, issued on March 17, 2020, the Board members will have the option to attend the meeting and take action on any item telephonically.

President Reardon called the meeting to order at 5:05 p.m.

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

ROLL CALL:

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

Absent: None

The following speakers addressed the Board:

- *Hillary Salway spoke regarding a parent supported action plan for reopening schools in the fall*
- *Katie O'Mara spoke regarding a parent supported action plan for reopening schools in the fall*
- *Marisa Gerszi spoke regarding a parent supported action plan for reopening schools in the fall*
- *Aaron Hand spoke regarding Public Health Emergency*
- *Sheri Marvin spoke regarding students in class being more beneficial*
- *Jennifer Nedelykovic spoke regarding a year round school schedule*
- *Kelley Eldridge spoke regarding effective practices at schools for reopening*
- *Rachel Carlsen spoke regarding masks and school safety measures*
- *Joy Schnapper, CUEA President, spoke regarding CUEA input for the proposed models for reopening schools in the fall*
- *Kristine Hostetter spoke regarding mask guidelines in the schools*
- *Elizabeth Swenson spoke regarding teacher input for reopening all schools*
- *Sarah Beck spoke regarding reopening schools in the fall*

The Board recessed to closed session to discuss: Public Health Emergency; Public Employee Discipline/Dismissal/Release; Public Employment and Evaluation of Performance. **Closed Session
Comments**

The Special meeting of the Board of Trustees was called to order by President Reardon at 8:55 p.m.

ROLL CALL:

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

Absent: None

The Pledge of Allegiance was led by Jim Reardon, President, Board of Trustees.

**Pledge of
Allegiance
Permanent Record**

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

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It was moved by Trustee McNicholas and seconded by Trustee Holloway and motion **Adoption of the Board Agenda** carried by a 7-0 roll call vote to adopt the Special Board Meeting agenda.

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

President Reardon 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 Health Emergency
Trustees gave direction to staff.

Agenda Item #3B– Public Employee Discipline/Dismissal/Release
Trustees gave direction to staff.

Agenda Item #3B– Public Employment and Evaluation of Performance
No reportable action.


It was moved by Trustee McNicholas and seconded by Trustee Holloway to adjourn the meeting, motion carried 7-0 by a roll call vote. **Adjournment**

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

President Reardon announced the meeting adjourned at 8:58 p.m.



Board Clerk



Secretary, Board of Trustees

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