

CAPISTRANO UNIFIED SCHOOL DISTRICT  
BOARD OF TRUSTEES  
MINUTES OF SPECIAL MEETING  
NOVEMBER 20, 2019  
EDUCATION CENTER – BOARD ROOM

President Jones called the meeting to order at 7:53 p.m.

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

**ROLL CALL**

Present: Trustees Bullockus, Castellanos, Hanacek, Holloway, Jones

Absent: Trustee McNicholas, and Reardon

The Pledge of Allegiance was led by Dr. Frances Sassin, Administrative Consultant, Journey School.

**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](http://www.capousd.org)**

**Permanent Record**

It was moved by Trustee Bullockus and seconded by Trustee Hanacek and motion carried by a 5-0-2 roll call vote to adopt the Special Meeting Board agenda.

**Adoption of the  
Board Agenda**

AYES: Trustees Bullockus, Castellanos, Hanacek, Holloway, Jones

NOES: None

ABSENT: Trustee McNicholas, and Reardon

President Jones recognized Susan Holliday, Associate Superintendent, Education Services, to present this item.

**Career Technical  
Education Facilities  
Program**

It was moved by Trustee Bullockus and seconded by Trustee Holloway to approve the Career Technical Education Facilities Program Application. The motion carried 5-0-2.

**Application  
Agenda Item 1**

AYES: Trustees Bullockus, Castellanos, Hanacek, Holloway, Jones

NOES: None

ABSENT: Trustee McNicholas, and Reardon

It was moved by Trustee Bullockus seconded by Trustee Holloway and motion carried by a 5-0-2 vote to adjourn the meeting.

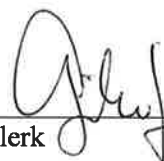
**Adjournment**

AYES: Trustees Bullockus, Castellanos, Hanacek, Holloway, Jones

NOES: None

ABSENT: Trustee McNicholas, and Reardon

President Jones announced the meeting adjourned at 7:55 p.m.

  
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Board Clerk

  
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Secretary, Board of Trustees

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