

CAPISTRANO UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
MINUTES OF SPECIAL MEETING
MARCH 4, 2020
EDUCATION CENTER – BOARD ROOM

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

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

The Board recessed to closed session to discuss: Public Employee Discipline/Dismissal/Release; and Challenge to Student Records.

The Special meeting of the Board of Trustees was called to order by President Reardon at 6:09 p.m.

ROLL CALL:

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

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

It was moved by Trustee McNicholas and seconded by Trustee Jones and motion carried by a 6-0-1 roll call vote to adopt the Special Board Meeting agenda.

**Adoption of the
Board Agenda**

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

Student Advisor Koenigshofer voted aye to adopt the agenda.

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 Employee Discipline/Dismissal/Release

Trustees voted 6-0-1 by roll call vote on exhibit A-1, to notify the following certificated administrative employee(s) identified by Employee No(s) 12103, 24913, 33188, 29842, 36000, and 11087, that they will be released and reassigned, pursuant to Education Code § 44951, effective at the end of the 2019-2020 school year, and directed the Superintendent or designee to send out appropriate legal notices.

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

Trustees voted 6-0-1 by roll call vote on exhibit A-2, to issue a notice of non-reelection to probationary certificated employee(s) identified by Employee No(s) 35151, and 33945, pursuant to Education Code section 44929.21(b), effective at the end of the 2019-2020 school year, and directed the Superintendent or designee to send out appropriate legal notices.

CAPISTRANO UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
MINUTES OF SPECIAL MEETING
MARCH 4, 2020
EDUCATION CENTER – BOARD ROOM

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

Agenda Item #3B– Challenge to Student Records

Trustees voted 6-0-1 to approve staff recommendation on Case #3372.

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.

Consent Calendar

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

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

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

Student Advisor Koenigshofer voted aye to approve the Consent Calendar.

Approval of the 2019-2020 Academic Agreement event contracts with Irvine Ranch Outdoor Education Center to provide an overnight outdoor science school trip aligned with grade level science standards.

**2019-2020
Academic
Agreement –
Irvine Ranch
Outdoor
Education Center
Agenda Item 1
School Board
Minutes
Agenda Item 2**

Approval of the February 19, 2020 Regular Board Meeting Minutes.

DISCUSSION/ACTION ITEMS

President Reardon recognized Clark Hampton, Deputy Superintendent, Business and Support Services to present this item.

**Certification of
the 2019-2020
Second Interim
Financial Report
Agenda Item 3**

It was moved by Trustee McNicholas and seconded by Trustee Holloway to approve the Certification of the 2019-2020 Second Interim Financial Report.

The motion carried 6-0-1.

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

CAPISTRANO UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
MINUTES OF SPECIAL MEETING
MARCH 4, 2020
EDUCATION CENTER – BOARD ROOM

Student Advisor Koenigshofer voted aye to approve the Certification of the 2019-2020 Second Interim Financial Report.

President Reardon recognized Martha McNicholas, Board of Trustees, to present this item.

2020 Ballot for California School Boards Association Delegate Assembly Region 15 Agenda Item 4

It was moved by Trustee Holloway and seconded by Trustee Jones to table the 2020 Ballot for CSBA Delegate Assembly Region 15. The motion carried 5-1-1.

AYES: Trustees Castellanos, Hanacek, Holloway, Jones, and Reardon
NOES: Trustee McNicholas
ABSENT: Trustee Bullockus


It was moved by Trustee McNicholas and seconded by Trustee Holloway to adjourn the meeting, motion carried 6-0-1.

Adjournment


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

Student Advisor Koenigshofer voted aye to adjourn the meeting.

President Reardon announced the meeting adjourned at 6:35 p.m.



Board Clerk



Secretary, Board of Trustees

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