

CAPISTRANO UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
MINUTES OF SPECIAL MEETING
MAY 27, 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 4:34 p.m.

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

ROLL CALL:

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

Absent: None

The Board recessed to closed session to discuss: Conference with Real Property Negotiators; Public Health Emergency; 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 8:20 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

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

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

NOES: None

ABSENT: None

President Reardon asked Susie Schmidt, Administrative Assistant, Board Operations to read the report out of closed session:

**President's Report
from Closed
Session Meeting**

Agenda Item #3A– Conference with Real Property Negotiators
Trustees gave direction to staff.

Agenda Item #3B– Public Health Emergency
Trustees gave direction to staff.

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

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

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


NOES: None

ABSENT: None

President Reardon announced the meeting adjourned at 8:23 p.m.



Board Clerk



Secretary, Board of Trustees

Minutes submitted by Susie Schmidt, Administrative Assistant, Board Operations