

CAPISTRANO UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
MINUTES OF SPECIAL MEETING
MARCH 18, 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 7:01 p.m.

Call to Order

The Special meeting of the Board of Trustees was called to order by President Reardon at 7:01 p.m.

ROLL CALL:

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

Absent: None

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

**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 Holloway 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

DISCUSSION/ACTION ITEMS

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

**Independent
Contractor
Agreement No.**

It was moved by Trustee Holloway and seconded by Trustee McNicholas to approve Independent Contractor Agreement No. 1920269 for Emergency Covid-19 Procedures – American Technologies, Incorporated. This item required a unanimous vote. The motion failed 6-0-1.

**1920269 for
Emergency Covid-
19 Procedures –
American
Technologies,
Incorporated
Agenda Item 1**

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

NOES: Trustee Bullockus

ABSENT: None

It was moved by Trustee McNicholas and seconded by Trustee Holloway to adjourn the meeting, motion carried 7-0.

Adjournment

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

NOES: None

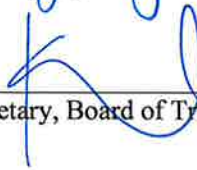
ABSENT: None

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President Reardon announced the meeting adjourned at 7:10 p.m.



Board Clerk



Secretary, Board of Trustees

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