

CAPISTRANO UNIFIED SCHOOL DISTRICT  
BOARD OF TRUSTEES  
MINUTES OF SPECIAL MEETING  
FEBRUARY 5, 2020  
EDUCATION CENTER – BOARD ROOM

President Reardon called the meeting to order at 5:06 p.m.

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

The Board recessed to closed session to discuss: Conference with Labor Negotiators.

The regular meeting of the Board of Trustees was called to order by President Reardon at 6:12 p.m.

**ROLL CALL:**

Present: Trustees Castellanos, Holloway, Jones, McNicholas, Reardon, and Student Advisor Koenigshofer

Absent: Trustees Bullockus and Hanacek

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

It was moved by Trustee McNicholas and seconded by Trustee Jones and motion carried by a 5-0-2 Roll Call vote to adopt the Special Board Meeting agenda.

**Adoption of the  
Board Agenda**

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

NOES: None

ABSENT: Trustees Bullockus and Hanacek

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– Conference with Labor Negotiators**

A-1 Trustees gave direction to staff.

A-2 No reportable action.

At 6:14 p.m. President Reardon opened the Public Hearing on Presentation of Renewal Petition for Journey School Charter School.

**Public Hearing:  
Presentation of  
Renewal Petition  
for Journey  
School Charter  
School  
Agenda Item 1**

The following speakers presented on behalf of Journey School.

- *Gavin Keller, Executive Director Journey School*
- *Shelley Kelley, Education Director Journey School*

The following speakers addressed the Board:

- *Anna Brown, Board President, Journey School*
- *Kim John Payne, Professor Antioch University*
- *Jeannie Lee, spoke regarding Journey School*
- *Kelly Larson, teacher, spoke regarding Journey School and students performed*
- *Isla Abuilan, spoke regarding Journey School*
- *Ricky Zimmer, spoke regarding Journey School and played the violin*

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- *Grace Webber, spoke regarding Journey School*
- *Amy Capelle, spoke regarding Journey School*

President Reardon closed the Public Hearing at 6:54 p.m.

**CONSENT CALENDAR**

**Consent Calendar**

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.

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 5-0-2 Roll Call vote to approve the following Consent Calendar.

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

Student Advisor Koenigshofer voted aye to approve the Consent Calendar.

Approval of the January 15, 2020 Regular Board Meeting Minutes.

**School Board  
Minutes  
Agenda Item 2**

It was moved by Trustee Jones and seconded by Trustee Castellanos to adjourn the meeting, motion carried 5-0-2.

**Adjournment**

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

Student Advisor Koenigshofer voted aye to adjourn the meeting.

President Reardon announced the meeting adjourned at 6:56 p.m.

  
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Board Clerk

  
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Secretary, Board of Trustees