

Director Reardon called the meeting to order at 8:47 p.m.

Call to Order

The Pledge of Allegiance was led by Director Reardon.

Present: Director Bullockus
Director Castellanos
Director Hanacek
Director Holloway
Director Jones
Director McNicholas
Director Reardon

Absent: None

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 Director McNicholas seconded by Director Bullockus to adopt the agenda. The motion carried 7-0-0.

Adoption of the Agenda

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

NOES: None

ABSENT: None

DISCUSSION/ACTION

It was moved by Director Jones and seconded by Director Holloway to adopt Resolution 2019-01 Resolution of the Board of Directors of the Capistrano Unified School District Facilities Corporation Holding Annual Meeting and Electing Officers of the Corporation. The motion carried 7-0-0.

Adoption of Corporation Resolution No. 2019-01, Resolution of the Board of Directors of the Capistrano Unified School District Facilities Corporation Holding Annual Meeting and Electing Officers of the Corporation Agenda Item A

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

NOES: None

ABSENT: None

It was moved by Director Jones and seconded by Director Holloway to approve the Minutes of the December 12, 2018 Board of Directors meeting. The motion carried 7-0-0.

Minutes Agenda Item B

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

NOES: None

ABSENT: None

There being no further business before the Board of Directors, it was moved by Director McNicholas and seconded by Director Jones to adjourn the meeting at 8:52 p.m. The motion carried by a 7-0-0-0. **Adjournment**

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


Secretary, Board of Directors


President, Board of Directors

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