

CAPISTRANO UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
MINUTES OF SPECIAL MEETING
September 9, 2019
EDUCATION CENTER – BOARD ROOM

President Jones called the meeting to order at 6:07 p.m.

**Call to Order/
Adjourn to Closed
Session
Pledge of
Allegiance**

The Pledge of Allegiance was led by President Gila Jones.

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 Reardon and motion carried by a 6-0 roll call vote to adopt the Special Meeting Board agenda.

**Adoption of the
Board Agenda**

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

President Jones recognized Kirsten Vital, Superintendent, to present this item.

**Process to
Interview
Candidate(s) for
Vacancy within
Trustee Area 5
Agenda Item 1**

On July 18, 2019 Trustee Pritchard formally announced his resignation from the Board of Trustees, effective August 9, 2019.

President Jones conducted a random "hat draw" to determine the order of the candidate interview. The candidate names were drawn in the following order:

- 1) Mr. Jeremy Cogan
- 2) Ms. Anita Narayana
- 3) Mr. Jake Vollebregt
- 4) Mrs. Krista Castellanos

The Board of Trustees conducted interviews with the above named candidates. This was an information item only and no Board action was necessary.

President Jones recognized Kirsten Vital, Superintendent, to present this item.

**Selection of
Appointee for
Trustee Area 5
Agenda Item 2**

It was moved by Trustee Reardon and seconded by Trustee Holloway to extend the thirty minute speaker card limit and allow all blue card speakers to take the podium for one minute, motion carried by a 6-0 vote.

The following speakers addressed the Board:

- *Tiffany Ackley spoke regarding the selection of a new Trustee*
- *Mike Vail spoke regarding the selection of a new Trustee*
- *Veronica Yap spoke regarding her support for Krista Castellanos*
- *Davine Aneluta Both spoke regarding her support for Krista Castellanos*
- *Flora Perera spoke regarding her support for Krista Castellanos*
- *Ronald Both spoke regarding his support for Krista Castellanos*
- *Pam Watkins spoke regarding her support for Krista Castellanos*
- *Wendy Dickinson spoke regarding the selection of a new Trustee*
- *Matt Deter spoke regarding the selection of a new Trustee*

- *Cathy Godlewski spoke regarding her support for Jake Vollebregt*
- *John Kassab spoke regarding his support for Jake Vollebregt*
- *David Sample spoke regarding his support for Jake Vollebregt*
- *Angela Hansen spoke regarding her support for Jake Vollebregt*
- *Raymond Kilz spoke regarding the selection of a new Trustee*
- *John Ulrich spoke regarding his support for Jake Vollebregt*
- *Chris Castellanos spoke regarding his support for Krista Castellanos*
- *Julie Colombero spoke regarding the selection of a new Trustee*
- *Sandy Rains spoke regarding the selection of a new Trustee*
- *Sara Hauranek spoke regarding the selection of a new Trustee*
- *Jim McDonald spoke regarding the selection of a new Trustee*
- *Ajit Perera spoke regarding the selection of a new Trustee*
- *Orin Williams spoke regarding the selection of a new Trustee*
- *Susan Abrahams spoke regarding her support for Krista Castellanos*
- *Jennifer Sterling spoke regarding the selectin of a new Trustee*
- *Dave Benson spoke regarding the selection of a new Trustee*
- *Simon Reeves spoke regarding his support for Jake Vollebregt*
- *Ray Gennawey spoke regarding the selection of a new Trustee*
- *Kristy Branham spoke regarding the selection of a new Trustee*
- *Monique Kaninaraful spoke regarding the selection of a new Trustee*
- *Gina Reney spoke regarding the selection of a new Trustee*
- *Sue Riesz spoke regarding the selection of a new Trustee*
- *Mike England spoke regarding the selection of a new Trustee*

President Jones called for nominations for Trustee appointment to Trustee Area 5.

Trustee Hanacek moved to nominate Krista Castellanos, Trustee Holloway seconded.

Trustee Bullockus moved to nominate Jeremy Cogan, Trustee Jones seconded.

Trustee Reardon moved to nominate Jake Vollebregt, Trustee Jones seconded.

Trustee Reardon moved to close the nominations, Trustee Holloway seconded, motion carried 6-0.

President Jones called for the vote for Krista Castellanos, motion failed by a 3-3 roll call vote.

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

President Jones called for the vote for Jake Vollebregt, motion failed by a 2-4 roll call vote.

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

President Jones called for the vote for Jeremy Cogan, motion failed by a 2-4 roll call vote.

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

President Jones asked for a motion to re-open the nominations. It was moved by Trustee Bullockus, and seconded by Trustee Reardon, motion carried 6-0.

Trustee Hanacek nominated Krista Castellanos, Trustee Holloway seconded.

Trustee Bullockus nominated Jeremy Cogan, Trustee McNicholas seconded.

Trustee Bullockus moved to close nominations, Trustee Holloway seconded, motion carried 6-0.

President Jones called for the vote for Krista Castellanos, motion failed by a 3-3 roll call vote.

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

President Jones called for the vote for Jeremy Cogan, motion failed by a 3-3 roll call vote.

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

President Jones asked for a motion to re-open the nominations. It was moved by Trustee Holloway, and seconded by Trustee Hanacek, motion carried 6-0.

Trustee Bullockus nominated Jeremy Cogan, Trustee Jones seconded.

Trustee Hanacek nominated Krista Castellanos, Trustee McNicholas seconded.

Trustee Holloway moved to close nominations, Trustee Bullockus seconded, motion carried 6-0.

President Jones called for the vote of Krista Castellanos. The motion carried by a 5-1 roll call vote, to appoint Krista Castellanos as Trustee for Area 5.

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

Trustee Castellanos will take the Oath of Office and be sworn in during the September 18, 2019, Regular Board meeting.

President Jones recognized Kirsten Vital, Superintendent, to present this item.

Extension of Candidate Application Deadline to Fill Trustee Area 5 Agenda Item 3

It was moved by Trustee McNicholas and seconded by Trustee Bullockus to table the Extension of Candidate Application Deadline to Fill Trustee Area 5, motion carried 6-0.

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

President Jones recognized Kirsten Vital, Superintendent, to present this item.

Resolution No. 1920-19, To Order an Election to Fill Board Vacancy for Trustee Area 5 Agenda Item 4

It was moved by Trustee McNicholas and seconded by Trustee Bullockus to table Item 4, Resolution No. 1920-19, To Order an Election to Fill Board Vacancy for Trustee Area 5, motion carried 6-0.

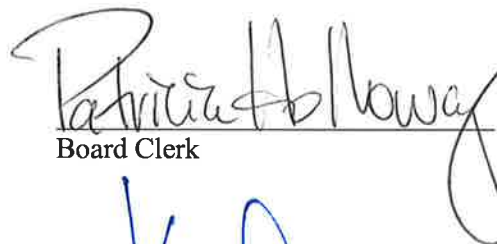
- AYES: Trustees Bullockus, Hanacek, Holloway, Jones, and McNicholas, and Reardon
- NOES: None
- ABSENT: None

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

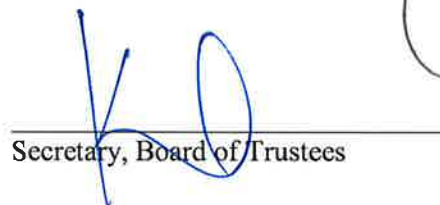
Adjournment

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

President Jones announced the meeting adjourned at 10:10 p.m.



Board Clerk



Secretary, Board of Trustees