

CAPISTRANO UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
MINUTES OF SPECIAL MEETING
December 16, 2019
EDUCATION CENTER – BOARD ROOM

President Reardon called the meeting to order at 6:01 p.m.

Call to Order/

ROLL CALL

Present: Trustees Bullockus, Castellanos, Jones, Holloway, McNicholas, and Reardon
Absent: Trustee Hanacek and Student Advisor Koenigshofer

The Pledge of Allegiance was led by President Reardon.

**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 6-0-1 Roll Call vote to adopt the Special Meeting Board agenda.

**Adoption of the
Board Agenda**

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

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 Jones and seconded by Trustee Castellanos, and motion carried by a 6-0-1 Roll Call vote to approve the following Consent Calendar.

It was moved by Trustee Jones and seconded by Trustee McNicholas to adjourn the meeting, motion carried 6-0-1.

Adjournment

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

President Reardon announced the meeting adjourned at 6:04 p.m.

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Board of Trustees

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Board Clerk


Secretary, Board of Trustees

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