

CAPISTRANO UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
MINUTES OF SPECIAL MEETING
MARCH 13, 2020
EDUCATION CENTER – BOARD ROOM

President Reardon called the meeting to order at 5:48 p.m.

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

The Board recessed to closed session to discuss: Public Health Emergency; and Conference with Legal Counsel – Anticipated Litigation.

The Special meeting of the Board of Trustees was called to order by President Reardon at 7:25 p.m.

ROLL CALL:

Present: Trustees Bullockus, Castellanos, Hanacek, Holloway, Jones, McNicholas, Reardon, and Student Advisor Koenigshofer
Absent: None

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

It was moved by Trustee Holloway and seconded by Trustee McNicholas 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

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– Public Health Emergency

Trustees voted 6-1-0 to adopt emergency Resolution No. 1920-46, Resolution Delegating Authority to Take Necessary Action to Protect Students and Staff from the Spread of Coronavirus (COVID-19).

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

Agenda Item #3B – Conference With Legal Counsel – Anticipated Litigation

Trustees gave direction to staff.

DISCUSSION/ACTION ITEMS

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

**Calendaring
Regarding COVID
19 and Other**

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Related Items
Agenda Item 1

The following speakers addressed the Board:

- *Michele Ploessel-Campbell spoke regarding PTA assisting with a school closure*
- *Leah West spoke regarding SAT testing*
- *Philip Schlesinger spoke regarding tele-teaching during proposed closure*
- *Andy Mordy spoke regarding proposed school closing*

It was moved by Trustee McNicholas and seconded by Trustee Holloway to approve Calendaring Regarding COVID 19 and Other Related Items. The motion carried 7-0 by a roll call vote.

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

Student Advisor Koenigshofer voted aye to approve Calendaring Regarding COVID 19 and Other Related Items.

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

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

Student Advisor Koenigshofer voted aye to adjourn the meeting.

President Reardon announced the meeting adjourned at 7:59 p.m.



Board Clerk



Secretary, Board of Trustees

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