

CAPISTRANO UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
MINUTES OF SPECIAL MEETING
August 14, 2019
EDUCATION CENTER – BOARD ROOM

President Jones called the meeting to order at 4:17 p.m.

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

The Board recessed to Closed Session to discuss: Public Employee Employment/Appointment.

The Board recessed from Closed Session. The Special Meeting of the Board was called to order by President Gila Jones at 4:40 p.m.

ROLL CALL

Present: Trustees Bullockus, Hanacek, Jones, McNicholas, and Reardon

Absent: Trustee Holloway

The Pledge of Allegiance was led by Kapil Mathur, OCASA Founder and Executive Director.

**Pledge of
Allegiance**

A CD of 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 5-0-1 vote to adopt the Special Meeting Board agenda.

**Adoption of the
Board Agenda**

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

President Jones 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 Employee Employment/Appointment

No reportable action.

Trustee Hanacek thanked Trustee Pritchard for his service to the Board and to the students at Capistrano Unified School District.

**Board and
Superintendent
Comments**

At 4:45 p.m. President Jones opened the Public Hearing on Presentation of Petition for Orange County Academy of Sciences and Arts College Prep Charter School.

**Public Hearing:
Presentation of
Petition for Orange
County Academy of
Sciences and Arts
College Prep
Charter School
Agenda Item 1**

The following speakers address the Board:

- *Janelle Ruley spoke in support of OCASA College Prep*
- *Dawn Urbanek spoke in support of parent choice in education*
- *Helena Noonan spoke in support of OCASA College Prep*
- *Kenley McGee, student, spoke in support of OCASA College Prep*
- *Michelle Anderson spoke in support of OCASA College Prep*
- *Erin Kolk spoke in support of OCASA College Prep*
- *Palin Harrington spoke in support of OCASA College Prep*

- *Maria Gutierrez spoke in support of OCASA College Prep*
- *Alyssa Oguin spoke in support of OCASA College Prep*
- *Chau Lam spoke in support of OCASA College Prep*

President Jones closed the public hearing at 6:36 p.m.

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

This is an information item only and no Board action is necessary.

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

The following speakers addressed the Board:

- *Dawn Urbanek spoke regarding appointment of Trustee*
- *Michele Ploessel-Campbell spoke regarding appointment of Trustee*

It was moved by Trustee Bullockus and seconded by Trustee Reardon to adopt Resolution No. 1920-18, To Make a Provisional Appointment to Fill Board Vacancy for Trustee Area 5. Motion carried 5-0-1 by a Roll Call vote.

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

**Trustee
Appointment
Process - Trustee
Vacancy in Trustee
Area 5
Agenda Item 2
Resolution No.
1920-18, To Make a
Provisional
Appointment to Fill
Board Vacancy for
Trustee Area 5
Agenda Item 3**

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

It was moved by Trustee Reardon 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 and bring back on the September 9, 2019 Board agenda. The motion carried 5-0-1 by a Roll Call vote.

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

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

It was moved by Trustee Reardon seconded by Trustee McNicholas and motion carried by a 5-0-1 vote to adjourn the meeting.

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

Adjournment

President Jones announced the meeting adjourned at 7:10 p.m.



Board Clerk



Secretary, Board of Trustees

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