

Director Jones called the meeting to order at 10:52 p.m.

Call to Order

The Pledge of Allegiance was led by Ryan Burriss, Chief Communications Officer.

Present:

Director Braunstein
Director Bullockus
Director Castellanos
Director Davis
Director Hanacek
Director Jones
Director McNicholas

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 Hanacek to adopt the agenda. The motion carried 7-0 by a roll call vote.

Adoption of the Agenda

AYES: Directors Braunstein, Bullockus, Castellanos, Davis, Hanacek, Jones, and McNicholas
NOES: None
ABSENT: None

DISCUSSION/ACTION

It was moved by Director McNicholas and seconded by Director Davis to adopt Resolution 2020-01 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 by a roll call vote.

Adoption of Corporation Resolution No. 2020-01, 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 Braunstein, Bullockus, Castellanos, Davis, Hanacek, Jones, and McNicholas
NOES: None
ABSENT: None

It was moved by Director McNicholas and seconded by Director Jones to approve the Minutes of the December 11, 2019 Board of Directors meeting. The motion carried 7-0 by a roll call vote.

Minutes Agenda Item B

AYES: Directors Braunstein, Bullockus, Castellanos, Davis, Hanacek, Jones, and McNicholas
NOES: None

ABSENT: None

There being no further business before the Board of Directors, it was moved by Director McNicholas and seconded by Director Hanacek to adjourn the meeting at 10:56 p.m. The motion carried 7-0 by a roll call vote. **Adjournment**

AYES: Directors Braunstein, Bullockus, Castellanos, Davis, Hanacek, Jones, and McNicholas

NOES: None

ABSENT: None


Secretary, Board of Directors


President, Board of Directors

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