

CAPISTRANO UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
MINUTES OF SPECIAL MEETING
JUNE 7, 2021
EDUCATION CENTER – BOARD ROOM

Due to the nature of the COVID-19 pandemic and in accordance with Governor Newsom's Executive Order N-29-20, issued on March 17, 2020, the Board members will have the option to attend the meeting and take action on any item telephonically.

President Bullockus called the meeting to order at 5:04 p.m.

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

ROLL CALL:

Present: Trustees Braunstein, Bullockus, Castellanos, Davis, Hanacek, Jones, and
McNicholas

Absent: None

The Board recessed to closed session to discuss: Conference with Labor Negotiators,
Public Employment and Evaluation of Performance.

**Closed Session
Comments**

The regular meeting of the Board of Trustees was called to order by President Bullockus
at 8:02 p.m.

ROLL CALL:

Present: Trustees Braunstein, Bullockus, Castellanos, Davis, Jones, and McNicholas

Absent: Trustee Hanacek

The Pledge of Allegiance was led by Martha McNicholas, 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 McNicholas and seconded by Trustee Davis and motion carried
6-0-1 by a roll call vote to adopt the Special Board meeting agenda.

**Adoption of the
Board Agenda**

AYES: Trustees Braunstein, Bullockus, Castellanos, Davis, Jones, and
McNicholas

NOES: None

ABSENT: Trustee Hanacek

President Bullockus asked Susie Schmidt, Administrative Assistant, Board Operations to
read the report out of closed session:

**President's Report
from Closed
Session Meeting**

Agenda Item #3A – Conference with Labor Negotiators

Trustees gave direction to staff.

Agenda Item #3B – Public Employment and Evaluation of Performance

No reportable action.

It was moved by Trustee McNicholas and seconded by Trustee Davis to adjourn the
meeting, motion carried 6-0-1 by a roll call vote.

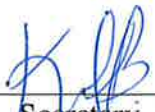
Adjournment

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

President Bullockus announced the meeting adjourned at 8:05 p.m.


Board Clerk
Gila Jones, Trustee


Secretary, Board of Trustees
Kirsten M. Vital Brulte, Superintendent

Minutes submitted by Susie Schmidt, Administrative Assistant, Board Operations