

CAPISTRANO UNIFIED SCHOOL DISTRICT  
BOARD OF TRUSTEES  
MINUTES OF SPECIAL MEETING  
SEPTEMBER 16, 2020  
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 Reardon called the meeting to order at 5:03 p.m.

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

**ROLL CALL:**

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

The following speakers addressed the Board:

- *Sean Kelly spoke regarding Dual Immersion and reopening and requested Trustees to attend the first day of school in person at schools*
- *Paul Biggs, teacher, spoke regarding hybrid vs. 100% online and reopening*
- *Kelsey Torres, teacher, spoke regarding reopening schools and safety*

The Board recessed to closed session to discuss: Public Health Emergency; Conference with Labor Negotiators

**Closed Session  
Comments**

The regular meeting of the Board of Trustees was called to order by Vice President McNicholas at 8:14 p.m.

**ROLL CALL:**

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

The Pledge of Allegiance was led by Martha McNicholas, Vice President, Board of Trustees.

**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](http://www.capousd.org)**

**Permanent Record**

It was moved by Trustee Holloway and seconded by Trustee Bullockus and motion carried by a 7-0 roll call vote to adopt the Special Board agenda.

**Adoption of the  
Board Agenda**

AYES: Trustees Bullockus, Castellanos, Hanacek, Holloway, Jones, McNicholas, and Reardon

NOES: None

ABSENT: None

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 gave direction to staff.

**Agenda Item #3B– Conference with Labor Negotiators**

Trustees gave direction to staff

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It was moved by Trustee Reardon and seconded by Trustee Bullockus to adjourn the meeting, motion carried 7-0 by a roll call vote. **Adjournment**

AYES: Trustees Bullockus, Castellanos, Hanacek, Holloway, Jones, McNicholas  
and Reardon

NOES: None

ABSENT: None

President Reardon announced the meeting adjourned at 8:16 p.m.

  
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Board Clerk

  
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Secretary, Board of Trustees

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