

CAPISTRANO UNIFIED SCHOOL DISTRICT  
BOARD OF TRUSTEES  
MINUTES OF SPECIAL MEETING  
JANUARY 6, 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 4:03 p.m.

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

**ROLL CALL:**

Present: Trustees Braunstein, Bullockus, Castellanos, Davis, Hanacek, Jones, and  
McNicholas  
Absent: None

The following speakers addressed the Board:

- *Christopher Wyatt spoke regarding the need to close the schools*
- *Lisa Zollinger spoke regarding a survey from CUEA*
- *Darcy Ure spoke regarding keeping the schools open and the need for in-person learning*
- *Lindsay Mathews spoke regarding reopening schools full time*
- *Kelly Hubbard spoke regarding health issues for all students and the need for in-person learning*
- *Jennifer Henderson spoke regarding closing schools until it is safe*

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

**Closed Session  
Comments**

The regular meeting of the Board of Trustees was called to order by President Bullockus at 6:12 p.m.

**ROLL CALL:**

Present: Trustees Braunstein, Bullockus, Castellanos, Davis, Hanacek, Jones, and  
McNicholas  
Absent: None

The Pledge of Allegiance was led by Trustee, Lisa Davis.

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

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

**Adoption of the  
Board Agenda**

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

President Bullockus 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**

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**Agenda Item #3A– Public Health Emergency**

Trustees gave direction to staff.

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

No reportable action.

It was moved by Trustee Jones and seconded by Trustee Davis to adjourn the meeting, motion carried 7-0 by a roll call vote.

**Adjournment**

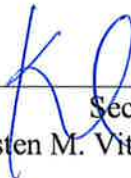
AYES: Trustees Braunstein, Bullockus, Castellanos, Davis, Hanacek, Jones,  
and McNicholas

NOES: None

ABSENT: None

President Bullockus announced the meeting adjourned at 6:14 p.m.

  
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Board Clerk  
Gila Jones, Trustee

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

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