

CAPISTRANO UNIFIED SCHOOL DISTRICT  
BOARD OF TRUSTEES  
MINUTES OF SPECIAL MEETING  
MARCH 3, 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 5:05 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:

- *Scott Newell spoke regarding youth sports and the fields*
- *Michelle Ploessel-Campbell spoke regarding Black History Month and Women's History Month in March*

The Board recessed to closed session to discuss: Public Health Emergency; Conference with Legal Counsel – Anticipated Litigation; and Public Employee Discipline/Dismissal Release

**Closed Session  
Comments**

The regular meeting of the Board of Trustees was called to order by President Bullockus at 7:23 p.m.

**ROLL CALL:**

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

Absent: Student Advisor Bhaskar

The Pledge of Allegiance was led by Kory Veres, Electronic Specialist.

**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 7-0 to reorder the Special Board meeting agenda. Item 1 was pulled from the Consent Calendar for Discussion and the remaining items were heard in the following order: Item 2, 1, 4 and 3.

**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**

**Agenda Item #3A– Public Health Emergency**  
Trustees gave direction to staff.

**Agenda Item #3B– Conference With Legal Counsel – Anticipated Litigation**

Trustees gave direction to staff.

**Agenda Item #3C – Public Employee Discipline/Dismissal Release – Two Cases**

On agenda item C-1, Trustees gave direction to staff.

On Agenda item C-2, the Trustees voted 7-0 to take action to notify the following certificated administrative employees they will be released and reassigned pursuant to Education Code § 44951, effective at the end of the 2020-2021 school year, and directed the Superintendent or designee to send out appropriate legal notices: identified by Employee No(s) 842, 913, 103, 125, 398, 506, 876, 881, 426, 817, and 133.

President Bullockus recognized Clark Hampton, Deputy Superintendent, Business and Support Services, to present this item.

It was moved by Trustee McNicholas and seconded by Trustee Castellanos to approve the Certification of the 2020-2021 Second Interim Financial Report. The motion carried 7-0.

**Certification of  
the 2020-2021  
Second Interim  
Financial Report  
Agenda Item 2**

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

President Bullockus recognized Tim Brooks, Associate Superintendent, Human resources, to present the item.

It was moved by Trustee McNicholas and seconded by Trustee Jones to approve Resolution No. 2021-35, *Non-Election of Temporary Certificated Employees*. The motion carried 7-0 by a roll call vote.

**Resolution No.  
2021-35, Non-  
Reelection of  
Temporary  
Certificated  
Employees  
Agenda item 1**

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

President Bullockus recognized Tim Brooks, Associate Superintendent, Human Resource Services, to present this item.

The following speaker addressed the Board:

- *Clay Sisman spoke regarding layoffs and proposed cuts in the District*
- *Michele Ploessel-Campbell spoke regarding the elimination of positions*
- *Joy Schnapper spoke representing CUEA*
- *Stephanie Tarzia spoke regarding reduction in staff and class sizes*

It was moved by Trustee McNicholas and seconded by Trustee Jones to approve Resolution No. 2021-34, Preliminary Resolution Reduction or Elimination of Particular Kinds of Services Performed by Certificated Employees. The motion carried 7-0 by a roll call vote.

**Resolution No.  
2021-34,  
Preliminary  
Resolution  
Reduction or  
Elimination of  
Particular Kinds  
of Services  
Performed by  
Certificated  
Employees  
Agenda Item 4**

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

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President Bullockus recognized Martha McNicholas, Board of Trustees, to present the item.

**2021 Ballot For  
California School  
Boards  
Association  
Delegate Assembly  
Region 15  
Agenda item 3**

It was moved by Trustee Jones and seconded by Trustee Hanacek to approve the recommendation to cast the Board's vote for the following candidates on the 2021 Ballot for CSBA Delegate Assembly Region 15. Bonnie Castrey (Huntington Beach USD), Jackie Filbeck (Anaheim ESD), Carrie Flanders (Brea Olinda USD), Karin M. Freeman (Placentia-Yorba Linda USD), Al Jabbar (Anaheim Union High SD), Charlene Metoyer (Newport-Mesa USD), Suzie R. Swartz (Saddleback Valley USD), Diana Hill (Los Alamitos USD), Arturo Montez (Centralia ESD). The motion carried 7-0.

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


It was moved by Trustee Braunstein and seconded by Trustee Davis to adjourn the meeting, motion carried 7-0.

**Adjournment**

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

President Bullockus announced the meeting adjourned at 8:11 p.m.

  
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Board Clerk  
Gila Jones, Trustee

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

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