

CAPISTRANO UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
MINUTES OF SPECIAL MEETING
AUGUST 26, 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 4:01 p.m.

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

ROLL CALL:

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

Absent: None

The Following speakers addressed the Board:

- *Steven Mesnick spoke regarding distance learning*
- *Robert Forman spoke regarding Special Ed students and distance learning*
- *Jamie Louie spoke regarding distance learning concerns*
- *Jennifer Henderson spoke regarding students being safe at home and distance learning*
- *Melissa Haldorsen spoke regarding reopening school options and live streaming in the classroom*

The Board recessed to closed session to discuss: Public Health Emergency

**Closed Session
Comments**

The regular meeting of the Board of Trustees was called to order by Vice President McNicholas at 6:16 p.m.

ROLL CALL:

Present: Trustees Bullockus, Hanacek, Holloway, and McNicholas

Absent: Trustees Castellanos, Jones and Reardon

Trustee Castellanos left the meeting at 5:50 p.m., Trustee Reardon left the meeting at 6:00 p.m., and Trustee Jones left the meeting at 6:15 p.m.

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

Permanent Record

It was moved by Trustee Hanacek and seconded by Trustee Holloway and motion carried by a 4-0-3 roll call vote to adopt the Special Board agenda.

**Adoption of the
Board Agenda**

AYES: Trustees Bullockus, Hanacek, Holloway, and McNicholas

NOES: None

ABSENT: Trustees Castellano, Jones and Reardon

Vice President McNicholas 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**

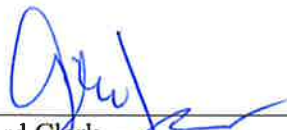
CAPISTRANO UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
MINUTES OF SPECIAL MEETING
AUGUST 26, 2020
EDUCATION CENTER – BOARD ROOM

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


It was moved by Trustee Hanacek and seconded by Trustee Bullockus to adjourn the **Adjournment** meeting, motion carried 4-0-3 by a roll call vote.

AYES: Trustees Bullockus, Hanacek, Holloway, and McNicholas
NOES: None
ABSENT: Trustees Castellano, Jones and Reardon

Vice President McNicholas announced the meeting adjourned at 6:20 p.m.



Board Clerk



Secretary, Board of Trustees

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