

**REVISED**  
**CAPISTRANO UNIFIED SCHOOL DISTRICT**  
**BOARD OF TRUSTEES**  
**MINUTES OF SPECIAL MEETING**  
**JUNE 23, 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 4:08 p.m.

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

**ROLL CALL:**

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

The Board recessed to closed session to discuss: Public Employment and Evaluation of Performance.

**Closed Session  
Comments**

The Special meeting of the Board of Trustees was called to order by President Bullockus at 5:54 p.m.

**ROLL CALL:**

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

The Pledge of Allegiance was led by John Misustin, Principal, Capistrano Valley High School.

**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 McNicholas and seconded by Trustee Hanacek and motion carried 7-0 by a 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**

**Agenda Item #3A – Public Employment and Evaluation of Performance**

No reportable action.

It was moved by Trustee McNicholas and seconded by Trustee Davis motion carried 7-0 to recess the Special Board meeting in order to open the Board Workshop as scheduled at 6:00 p.m.

**Board Recessed  
Special Meeting to  
Open the Board  
Workshop**

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

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It was moved by Trustee Jones and seconded by Trustee Hanacek motion carried 7-0 to recess the Workshop Board meeting in order to open and continue the Special Board Meeting at 6:02 p.m.

**Board Recessed**  
**Board Workshop**  
**Meeting to Open**  
**Special Meeting**

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

President Bullockus reconvened the Special Board meeting at 6:02 p.m.

**Board Reconvened**  
**Special Board**  
**Meeting**  
**Trustee Request:**  
**Resolution No.**  
**2021-53, Request to**  
**the California**  
**Department of**  
**Public Health**  
**(CDPH) for the**  
**Expeditious**  
**Revision of Face**  
**Covering Guidance**  
**for Schools and**  
**School-Based**  
**Programs**  
**Agenda Item 1**

President Bullockus recognized Lisa Davis, Board of Trustees to present the item.

The following speakers addressed the Board:

- *Gavin Thaxton, student, spoke in favor of masking at schools and his experience with COVID-19 and continuous health issues*
- *Tracey Riness spoke regarding more leniency for students on sick days, and removal of the masks in schools*
- *Clayton Riness spoke regarding masks at the schools*
- *Luca spoke regarding needing clarification on the mask resolution*
- *Stephanie Tarzia spoke in favor of keeping Zoom next year for Board meetings, and to leave the advice up to the medical experts*
- *Brooke Thaxton spoke regarding her son contracting MIS C from COVID-19 this past year and in favor of keeping masks at the schools and requested surveying the parents*

It was moved by Trustee Jones and seconded by Trustee McNicholas to amend Resolution No. 2021-53, Request to the California Department of Public Health (CDPH) for the Expeditious Revision of Face Covering Guidance for Schools and School-Based Programs, to revise the wording under the section “BE IT FURTHER RESOLVED” to read as, “that the CDPH expeditiously revise the face covering guidance for California schools and school programs.” The motion carried 6-1 by a roll call vote.

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

It was moved by Trustee Hanacek and seconded by Trustee Jones to amend Resolution No. 2021-53, Request to the California Department of Public Health (CDPH) for the Expeditious Revision of Face Covering Guidance for Schools and School-Based Programs, to change the word “epidemic” to “pandemic”. The motion carried 7-0 by a roll call vote.

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

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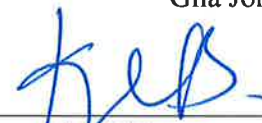
It was moved by Trustee McNicholas and seconded by Trustee Braunstein to adopt Resolution No. 2021-53, Request to the California Department of Public Health (CDPH) for the Expeditious Revision of Face Covering Guidance for Schools and School-Based Programs. The motion carried 5-2 by a roll call vote, as amended.

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

It was moved by Trustee McNicholas and seconded by Trustee Jones to adjourn the **Adjournment** meeting, motion carried 7-0.

President Bullockus announced the meeting adjourned at 6:46 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*