

CAPISTRANO UNIFIED SCHOOL DISTRICT  
BOARD OF TRUSTEES  
MINUTES OF BOARD WORKSHOP 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 6:00 p.m.

**Call to Order**

**ROLL CALL:**

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

Absent: None

The Pledge of Allegiance was led by Judy Bullockus, President, Board of Trustees.

**Pledge of  
Allegiance  
Permanent Record**

There is no audio recording for Board Workshops.

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

**Adoption of the  
Board Agenda**

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

NOES: None

ABSENT: None

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

The Board Workshop meeting of the Board of Trustees was reconvened by President Bullockus at 6:53 p.m.

**Board Reconvened  
Board Workshop  
Meeting**

**ROLL CALL:**

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

Absent: None

President Bullockus recognized Gregory Merwin, Chief Academic Officer, Education and Support Services, to present the item.

**Vision of a CUSD  
Graduate  
Agenda Item 1**

Superintendent Vital Brulte asked the Board for ideas they wanted staff to focus on in the coming year. The Board discussed all items in item 1.

Superintendent Vital Brulte reiterated the consensus of the majority of the Board is to bring back grading as a policy. At the August Board meeting, staff will set goals with the Board for action and follow up for principals to decide the core competencies of a CUSD graduate and bring back to the Board as an information only item at an upcoming session.

CAPISTRANO UNIFIED SCHOOL DISTRICT  
BOARD OF TRUSTEES  
MINUTES OF BOARD WORKSHOP MEETING  
JUNE 23, 2021  
EDUCATION CENTER – BOARD ROOM

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

President Bullockus announced the meeting adjourned at 8:49 p.m.

  
\_\_\_\_\_  
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*