CAPISTRANO UNIFIED SCHOOL DISTRICT **BOARD OF TRUSTEES** MINUTES OF BOARD WORKSHOP MEETING **OCTOBER 6, 2021** EDUCATION CENTER - BOARD ROOM

President Bullockus called the meeting to order at 6:05 p.m.

Call to Order/ Adjourn to Closed Session

**ROLL CALL:** 

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

Absent: Trustee Braunstein

There is no audio recording for Board Workshops.

**Permanent Record** 

The Pledge of Allegiance was led by Dr. Brad Baker, Principal, Dana Hills High School.

Pledge of Allegiance

It was moved by Trustee McNicholas and seconded by Trustee Hanacek and motion carried 6-0-1 by a roll call vote to adopt the Board Workshop meeting agenda.

Adoption of the **Board Agenda** 

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

**McNicholas** 

NOES: None

ABSENT: Trustee Braunstein

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

Agenda Item 1

The following speakers addressed the Board:

- Julie Colombero spoke regarding her support for long term fees on future facilities bonds
- Michele Ploessel-Campbell spoke regarding facilities bonds, community support and seismic hazards
- Alison Barbee spoke regarding a request for a bond in Aliso Viejo and citywide
- Emily Cravens spoke regarding a city wide bond in Aliso Viejo for 2022
- Steve Patti-Duran spoke regarding a bond for Aliso Viejo in 2022
- Veronica Yap spoke regarding a bond for Aliso Viejo in 2022
- Mina Carson spoke regarding that the community of Aliso Viejo is ready to knock on doors for Dana Hills High School and a bond for the city of Aliso Viejo in 2022
- Cathy Cray spoke regarding the need for a bond for Aliso Viejo and requested to put it on the ballot for 2022
- Lucredia Green spoke regarding the need for a bond in Aliso Viejo
- Cindy Dopf spoke regarding her request for a bond for Aliso Viejo and Dana Hills High School demolition and/or new construction of buildings
- Michele Ploessel-Campbell spoke regarding the seismic bond and the timeline
- Matthew Flesler spoke regarding the need for bonds and the need for social media influencers help with passing any future bonds

This is an information item only and no Board action is necessary, however, the Board directed staff to complete the following actions:

1. Resolution for seismic bond on Dana Hills High School: Clark Hampton, Deputy Superintendent, will bring overview and timeline to the Board in December 2021 for a decision to resource the work for an Aliso Viejo Citywide Bond decision to move forward.

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2. Clark Hampton, Deputy Superintendent, will bring overview of the process to resource the process to engage the community to the Board in December 2021 at a regular Board meeting.

3. Staff will bring the architectural proposal for the use of the \$23 million to the November 3, 2021 Board meeting.

It was moved by Trustee Davis and seconded by Trustee McNicholas to adjourn the **Adjournment** meeting, motion carried 6-0-1

AYES:

Trustees Bullockus, Castellanos, Davis, Hanacek, Jones, and

McNicholas

NOES:

None

ABSENT: Trustee Braunstein

President Bullockus announced the meeting adjourned at 8:20 p.m.

Board Clerk Fila Jones, Trustee

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

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