

CAPISTRANO UNIFIED SCHOOL DISTRICT  
BOARD OF TRUSTEES  
MINUTES OF SPECIAL MEETING  
AUGUST 6, 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 3:37 p.m.

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

**ROLL CALL:**

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

The Board recessed to closed session to discuss: Public Health Emergency; and Conference with Legal Counsel-Anticipated Litigation.

**Closed Session  
Comments**

The regular meeting of the Board of Trustees was called to order by President Bullockus at 5:25 p.m.

**ROLL CALL:**

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

The Pledge of Allegiance was led by Gila Jones, Board of Trustees.

**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 Davis and seconded by Trustee Hanacek and motion carried 6-0-1 by a roll call vote to adopt the Special Board meeting agenda.

**Adoption of the  
Board Agenda**

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

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**  
No reportable action.

**Agenda Item #3B – Conference With Legal Counsel – Anticipated Litigation**  
No reportable action.

On agenda item B-1, In order to avoid the litigation, the Board authorized the Superintendent to execute an amendment to the facilities use agreement upon terms and conditions to be negotiated.

It was moved by Trustee Davis and seconded by Trustee Jones to adjourn the meeting, motion carried 6-0-1 by a roll call vote.

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

**Adjournment**

President Bullockus announced the meeting adjourned at 5:28 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*