



**March 8, 2023 Special Board Meeting**  
**03/08/2023 - 05:00 PM**  
33122 Valle Rd, San Juan Capistrano, CA 92675  
BOARD OF TRUSTEES BOARD ROOM  
Closed Session 5:00 p.m. | Open Session 6:00 p.m.

## **MEETING MINUTES**

### **CLOSED SESSION AT 5:00 P.M.**

#### **Attendees**

#### **Voting Members**

Krista Castellanos, President  
Michael Parham, Vice President  
Amy Hanacek, Clerk  
Judy Bullockus, Trustee  
Lisa Davis, Trustee  
Gila Jones, Trustee  
Gary Pritchard, Trustee

### **1. CALL TO ORDER**

President Castellanos called the meeting to order at 5:02 p.m.

#### **ROLL CALL**

Present: Trustees Bullockus, Castellanos, Davis, Hanacek, Jones, Parham, and Pritchard

Absent: None

### **2. CLOSED SESSION COMMENTS**

The Board recessed to closed session to discuss: Public Employee Employment/Appointment; Public Employee Discipline/Dismissal/Release.

### **3. CLOSED SESSION (as authorized by law)**

#### **A. PUBLIC EMPLOYEE EMPLOYMENT/APPOINTMENT**

On agenda item A-1, Trustees gave direction to staff.

On agenda item A-2, no reportable action.

#### **B. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE**

On agenda items B-1 - B-2, Trustees voted 7-0 to approve staff recommendation on the following cases:

Resolution No. 2223-19c

Resolution No. 2223-20c

### **4. OPEN SESSION AT 6:00 P.M.**

**5. CALL TO ORDER - ROLL CALL**

The Special meeting of the Board of Trustees was called to order by President Castellanos at 6:15 p.m.

**ROLL CALL**

Present: Trustees Bullockus, Castellanos, Davis, Hanacek, Jones, Parham, and Pritchard

Absent: None

**6. PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Emily Craven.

**7. ADOPTION OF THE AGENDA**

Motion made by: Lisa Davis

Motion seconded by: Michael Parham

Voting:

Krista Castellanos - Yes

Michael Parham - Yes

Amy Hanacek - Yes

Judy Bullockus - Yes

Lisa Davis - Yes

Gila Jones - Yes

Gary Pritchard - Yes

Motion carried 7-0 by a roll call vote to adopt the Special Board agenda.

**8. REPORT ON CLOSED SESSION ACTION**

President Castellanos asked Colleen Hayes, Manager II, Board Operations/Superintendent's Office to read the report out of Closed Session.

**9. ADJOURNMENT**

Motion made by: Gila Jones

Motion seconded by: Lisa Davis

Voting:

Krista Castellanos - Yes

Michael Parham - Yes

Amy Hanacek - Yes

Judy Bullockus - Yes

Lisa Davis - Yes

Gila Jones - Yes

Gary Pritchard - Yes

Motion carried 7-0 to adjourn the meeting.

President Castellanos announced the Special Board meeting adjourned at 6:16 p.m.



Amy Hanacek, Clerk of the Board



Clark Hampton, Interim Superintendent