



## **MEETING MINUTES**

### **CLOSED SESSION AT 8:00 A.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 - ROLL CALL**

President Castellanos called the meeting to order at 8:03 a.m.

#### **ROLL CALL**

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

#### **2. PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Board President Krista Castellanos.

#### **3. ADOPTION OF THE AGENDA**

Motion made by: Lisa Davis

Motion seconded by: Amy Hanacek

#### **Voting:**

Krista Castellanos - Yes  
Michael Parham - Yes  
Amy Hanacek - Yes  
Judy Bullockus - Not Present  
Lisa Davis - Yes  
Gila Jones - Not Present  
Gary Pritchard - Yes

Motion carried 5-0-2 to adopt the Special Board agenda.

#### **4. CLOSED SESSION COMMENTS**

The Board recessed to closed session to discuss: Public Employment, Superintendent; Conference with Labor Negotiators, Unrepresented Employee/Superintendent.

Trustees Bullockus and Jones joined Closed Session at 8:08 a.m.



**May 20, 2023 Special Board Meeting**  
**05/20/2023 - 08:00 AM**  
33122 Valle Rd, San Juan Capistrano, CA 92675  
BOARD OF TRUSTEES BOARD ROOM  
Closed Session 8:00 a.m. | Open Session Immediately Following

**5. CLOSED SESSION (as authorized by law)**

**A. PUBLIC EMPLOYMENT**

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

**B. CONFERENCE WITH LABOR NEGOTIATORS**

On agenda item B-1, no reportable action.

**6. REPORT ON CLOSED SESSION ACTION**

President Castellanos read the report out from Closed Session.

**7. ADJOURNMENT**

Motion made by: Michael Parham

Motion seconded by: Judy Bullockus

Voting:

Krista Castellanos - Yes

Michael Parham - Yes

Amy Hanacek - Not Present

Judy Bullockus - Yes

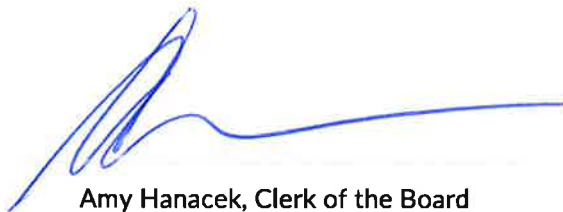
Lisa Davis - Yes

Gila Jones - Yes

Gary Pritchard - Not Present

Motion carried 5-0-2 to adjourn the meeting.

President Castellanos announced the Board meeting adjourned at 3:50 p.m.



Amy Hanacek, Clerk of the Board



Clark Hampton, Interim Superintendent