January 31, 2024 Board Workshop 01/31/2024 - 05:00 PM



33122 Valle Rd, San Juan Capistrano, CA 92675 BOARD OF TRUSTEES BOARD ROOM

MEETING MINUTES

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 5:12 p.m.

ROLL CALL

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

Absent: Trustees Davis and Pritchard

Trustee Davis joined the meeting at 5:20 p.m.

Trustee Pritchard joined the meeting at 5:37 p.m.

2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Luca Grecu, parent and CUCPTSA advocate.

3. ADOPTION OF THE AGENDA

Motion made by: Amy Hanacek Motion seconded by: Michael Parham

Voting:

Krista Castellanos - Yes

Michael Parham - Yes

Amy Hanacek - Yes

Judy Bullockus - Yes

Lisa Davis - Not Present

Gila Jones - Yes

Gary Pritchard - Not Present

Motion carried by a 5-0-2 vote to adopt the Board Workshop agenda.

4. INFORMATION/DISCUSSION ITEM

A. DISTRICT FUNDING AND BUDGET WORKSHOP

Clark Hampton, Deputy Superintendent, presented information on District funding and the budget.

5. ADJOURNMENT

Motion made by: Amy Hanacek Motion seconded by: Gila Jones

Voting:

Unanimously Approved

Motion carried 7-0 to adjourn the meeting.

President Castellanos announced the Board Workshop adjourned at 6:35 p.m.

Christopher Brown, Ed.D., Superintendent

Amy Hanacek, Clerk of the Board