



**March 27, 2024 Special Meeting**  
**03/27/2024 - 05:00 PM**  
28000 Wolverine Way, Aliso Viejo, Ca 92656  
Aliso Niguel High School  
Closed Session 5:00 p.m.

## MEETING MINUTES

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

#### Attendees

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#### Voting Members

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

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#### 1. CALL TO ORDER

Vice President Parham called the meeting to order at 5:01 p.m.

#### ROLL CALL

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

#### 2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Michael Parham, Board Vice President.

#### 3. ADOPTION OF THE AGENDA

Motion made by: Lisa Davis

Motion seconded by: Amy Hanacek

Voting:

Krista Castellanos - Not Present

Michael Parham - Yes

Amy Hanacek - Yes

Judy Bullockus - Yes

Lisa Davis - Yes

Gila Jones - Yes

Gary Pritchard - Not Present

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

#### 4. CLOSED SESSION COMMENTS

The Board recessed to closed session to discuss: Conference with Legal Counsel – Anticipated Litigation; Conference with Labor Negotiators.

Trustee Pritchard joined Closed Session at 5:16 p.m.

Trustee Davis left Closed Session at 5:31 p.m.

The Board recessed Closed Session at 6:05 p.m.

The Board reconvened Closed Session at 6:28 p.m.

Trustee Castellanos joined Closed Session at 6:28 p.m.

Trustee Parham left Closed Session at 7:10 p.m.

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

### A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

On agenda item 5.A, Trustees gave direction to staff.

### B. CONFERENCE WITH LABOR NEGOTIATORS

On agenda item 5.B, Trustees gave direction to staff.

## 6. REPORT ON CLOSED SESSION ACTION

The Board reconvened to Open Session at 7:30 p.m.

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

## 7. ADJOURNMENT

Motion made by: Amy Hanacek

Motion seconded by: Judy Bullockus

Voting:

Krista Castellanos - Yes

Michael Parham - Not Present

Amy Hanacek - Yes

Judy Bullockus - Yes

Lisa Davis - Not Present

Gila Jones - Yes

Gary Pritchard - Yes

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

President Castellanos announced the Board meeting adjourned at 7:31 p.m.



Christopher Brown, Ed.D., Superintendent



Amy Hanacek, Clerk of the Board