



May 29, 2024 Board Workshop

05/29/2024 - 05:00 PM

33122 Valle Rd, San Juan Capistrano, CA 92675

BOARD OF TRUSTEES BOARD ROOM

Board Workshop 5:00 p.m. | Special Meeting Immediately Following Board Workshop

MEETING MINUTES

BOARD WORKSHOP 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 - ROLL CALL

President Castellanos called the meeting to order at 5:07 p.m.

ROLL CALL

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

Absent: Trustees Bullockus and Pritchard

Trustee Bullockus arrived at 5:08 p.m.

Trustee Pritchard arrived at 5:25 p.m.

2. PLEDGE OF ALLEGIANCE

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

3. ADOPTION OF THE AGENDA

Motion made by: Amy Hanacek

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 - Not Present

The motion carried 6-0-1 to adopt the Board Workshop meeting agenda.

4. INFORMATION/DISCUSSION ITEM

A. EFFECTIVE GOVERNANCE

President Castellanos recognized Dr. David Cash and Heidi Dodd, Education Leadership Services facilitators, to present the item.

5. ADJOURNMENT

Motion made by: Lisa Davis

Motion seconded by: Judy Bullockus

Voting:

Unanimously Approved

Motion carried 7-0 to adjourn the meeting.

President Castellanos announced the Board Workshop meeting adjourned at 7:01 p.m.



Christopher Brown, Ed.D., Superintendent



Amy Hanacek, Clerk of the Board