



## MEETING MINUTES

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Special Meeting Immediately Following Board Workshop

### 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

President Castellanos called the meeting to order at 7:01 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: Conference with Legal Counsel – Anticipated Litigation; Public Employee Discipline/Dismissal/Release; Public Employee Employment - Appointment; Public Employment and Evaluation of Performance.

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

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

On agenda item A-1, no reportable action.

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

On agenda item B-1, no reportable action.

#### C. PUBLIC EMPLOYEE EMPLOYMENT/APPOINTMENT

Motion made by: Judy Bullockus  
Motion seconded by: Amy Hanacek  
Voting:  
Unanimously Approved

On agenda item C-1, Trustees voted 7-0 to appoint Christina Migge, Principal, TK-8, effective July 1,

2024.

**D. PUBLIC EMPLOYMENT AND EVALUATION OF PERFORMANCE**

On agenda item D-1, no reportable action.

**4. OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION**

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

President Castellanos called the meeting to order at 8:41 p.m.

**ROLL CALL**

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

Absent: Trustee Davis

**6. PLEDGE OF ALLEGIANCE**

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

**7. ADOPTION OF AGENDA**

Motion made by: Michael Parham

Motion seconded by: Amy Hanacek

Voting:

Krista Castellanos - Yes

Michael Parham - Yes

Amy Hanacek - Yes

Judy Bullockus - Yes

Lisa Davis - Not Present

Gila Jones - Yes

Gary Pritchard - Yes

The motion carried 6-0-1 to adopt the Special Board meeting 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. DISCUSSION ACTION/INFORMATION ITEMS**

**A. BOARD ACTION TO ADOPT DISTRICT'S INITIAL PROPOSAL TO CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION, CAPISTRANO CHAPTER 224 (CSEA), FOR NEGOTIATIONS FOR THE 2024-2025 FISCAL YEAR, AND CSEA'S 2024-2025 INITIAL REOPENER CONTRACT PROPOSAL TO THE DISTRICT**

President Castellanos recognized Bob Presby, Associate Superintendent, Human Resource Services, to present the item.

Motion made by: Amy Hanacek

Motion seconded by: Judy Bullockus

Voting:

Krista Castellanos - Yes

Michael Parham - Yes

Amy Hanacek - Yes  
Judy Bullockus - Yes  
Lisa Davis - Not Present  
Gila Jones - Yes  
Gary Pritchard - Yes

The motion carried 6-0-1 to adopt the District's Initial Proposal to California School Employees Association, Capistrano Chapter 224 (CSEA), for Negotiations for the 2024-2025 Fiscal Year, and CSEA's 2024-2025 Initial Reopener Contract Proposal to the District.

## 10. ADJOURNMENT

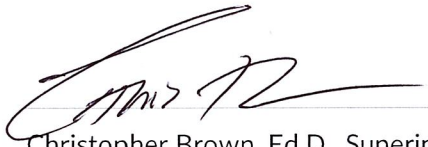
Motion made by: Michael Parham  
Motion seconded by: Amy Hanacek

Voting:

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

Motion carried 6-0-1 to adjourn the meeting.

President Castellanos announced the Board meeting adjourned at 8:44 p.m.



Christopher Brown, Ed.D., Superintendent



Amy Hanacek, Clerk of the Board