# CAPISTRANO

## November 15, 2023 Board Workshop 11/15/2023 - 05:00 PM

33122 Valle Rd, San Juan Capistrano, CA 92675 BOARD OF TRUSTEES BOARD ROOM Open Session 5:00 p.m.

## **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 - ROLL CALL

Vice President Parham called the meeting to order at 5:05 p.m.

## **ROLL CALL**

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

Absent: Trustees Castellanos and Pritchard

Trustee Castellanos arrived to the Board Workshop at 6:00 p.m.

Trustee Pritchard arrived to the Board Workshop at 6:35 p.m.

#### 2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Clark Hampton, Deputy Superintendent, Business and Support Services.

## 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

The motion carried 5-0-2 to adopt the agenda, with Trustees Castellanos and Pritchard absent.

#### 4. INFORMATION/DISCUSSION ITEM

# A. CALIFORNIA PUBLIC SCHOOL FUNDING AND DISTRICT BUDGET WORKSHOP

Vice President Parham recognized Clark Hampton, Deputy Superintendent, Business and Support Services, to present the item.

This is an information only item and no Board action is necessary.

## 5. ADJOURNMENT

Motion made by: Lisa Davis

Motion seconded by: Michael Parham

Voting:

Unanimously Approved

The motion carried 7-0 to adjourn the meeting.

President Castellanos announced the Board meeting adjourned at 6:49 p.m.

Clerk of the Board

Christopher Brown, Ed.D., Superintendent