

November 15, 2023 Special Meeting 11/15/2023 - 05:00 PM

33122 Valle Rd, San Juan Capistrano, CA 92675 BOARD OF TRUSTEES BOARD ROOM Immediately Following Board Workshop Open Session

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 6:49 p.m.

ROLL CALL

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

Absent: None

2. PLEDGE OF ALLEGIANCE

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

3. ADOPTION OF THE AGENDA

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

Voting:

Unanimously Approved

The motion carried 7-0 to adopt the agenda.

4. CLOSED SESSION COMMENTS

The Board recessed to closed session to discuss: Public Employment and Evaluation of Performance.

The Board reconvened to open session at 7:56 p.m.

5. CLOSED SESSION (as authorized by law)

A. PUBLIC EMPLOYMENT AND EVALUATION OF PERFORMANCE

No reportable action.

6. 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.

7. ADJOURNMENT

Motion made by: Michael Parham Motion seconded by: Judy Bullockus

Voting:

Unanimously Approved

The motion carried 7-0 to adjourn the meeting.

President Castellanos announced the Board meeting adjourned at 7:57 p.m.

Clerk of the Board

Christopher Brown, Ed.D., Superintendent