



May 7, 2025 Special Meeting
05/07/2025 - 04:30 PM
33122 Valle Rd, San Juan Capistrano, CA 92675
BOARD OF TRUSTEES BOARD ROOM
Immediately Following Board Workshop

MEETING MINUTES



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Immediately Following Board Workshop

Attendance

Voting Members

Lisa Davis, President
Judy Bullockus, Vice President
Gila Jones, Clerk
Jennifer Adnams, Trustee
Krista Castellanos, Trustee
Gary Pritchard, Ph.D., Trustee
Lisa Zollinger, Trustee

1. CALL TO ORDER

President Davis called the meeting to order at 4:29 p.m.

ROLL CALL

Present: Trustees Adnams, Bullockus, Castellanos, Davis, and Jones
Absent: Trustees Pritchard and Zollinger

2. CLOSED SESSION COMMENTS

The Board recessed to closed session to discuss: Conference with Labor Negotiators; and Public Employment and Evaluation of Performance.

3. CLOSED SESSION (as authorized by law)

A. CONFERENCE WITH LABOR NEGOTIATORS

No reportable action.

B. PUBLIC EMPLOYMENT AND EVALUATION OF PERFORMANCE

No reportable action.

4. OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION

5. CALL TO ORDER - ROLL CALL

President Davis called the meeting to order at 6:03 p.m.

ROLL CALL

Present: Trustees Adnams, Bullockus, Castellanos, Davis, and Jones

Absent: Trustees Pritchard and Zollinger

6. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Stacy Schwenke, Executive Assistant, Superintendent.

7. ADOPTION OF AGENDA

Motion made by: Gila Jones

Motion seconded by: Judy Bullockus

Voting:

Lisa Davis - Yes

Judy Bullockus - Yes

Gila Jones - Yes

Jennifer Adnams - Yes

Krista Castellanos - Yes

Gary Pritchard, Ph.D. - Not Present

Lisa Zollinger - Not Present

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

8. REPORT ON CLOSED SESSION ACTION

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

9. CONSENT CALENDAR

All matters listed under the Consent Calendar are considered by the Board to be routine and will be enacted by the Board in one motion in the form listed below. There will be no discussion of these items prior to the time the Board votes on the motion unless members of the Board, staff, or the public request specific items to be discussed and/or removed from the Consent Calendar. The Superintendent and staff recommend approval of all Consent Calendar items.

Motion made by: Jennifer Adnams

Motion seconded by: Judy Bullockus

Voting:

Lisa Davis - Yes

Judy Bullockus - Yes

Gila Jones - Yes

Jennifer Adnams - Yes
Krista Castellanos - Yes
Gary Pritchard, Ph.D. - Not Present
Lisa Zollinger - Not Present

The motion carried 5-0-2 to approve the Consent Calendar.

10. CONSENT CALENDAR - Human Resource Services

A. RESOLUTION NO. 2425-27 TERMINATING SERVICES OF CLASSIFIED MANAGEMENT AND NON-MANAGEMENT EMPLOYEES FOR LACK OF WORK AND/OR LACK OF FUNDS

11. ADJOURNMENT

Motion made by: Gila Jones

Motion seconded by: Judy Bullockus

Voting:

Lisa Davis - Yes

Judy Bullockus - Yes

Gila Jones - Yes

Jennifer Adnams - Yes

Krista Castellanos - Yes

Gary Pritchard, Ph.D. - Not Present

Lisa Zollinger - Not Present

The motion carried 5-0-2 to adjourn the meeting.

President Davis announced the Board meeting adjourned at 6:07 p.m.



Gila Jones, Clerk of the Board



Christopher Brown, Ed.D., Superintendent