



## April 20, 2022 Regular Board Meeting - REVISED

04/20/2022 - 07:00 PM

33122 Valle Rd, San Juan Capistrano, CA 92675

BOARD OF TRUSTEES BOARD ROOM

Closed Session 4:00 p.m. | Open Session 7:00 p.m.

## MEETING MINUTES

Members of the public may attend the meeting in person. As a K-12 Public School District, we must follow the guidelines established by the California Department of Public Health specifically for schools. These guidelines act as our standard of care. Per CDPH and Cal/OSHA guidelines, the use of masks is strongly recommended, but not required, when indoors at the District office. If participants choose not to attend the Board meeting in person, the District has provided the following option for the public to address the Board telephonically. Please submit a request to address the Board form by clicking here (<https://simbli.eboardsolutions.com//SU/xA9Oslsh8QuMtbNr9j3YPXvg==>). Register only if you are not attending in person. Those who have registered to comment will receive an email prior to the meeting with information on how to join and comment via a Zoom link. If you are attending in person, a speaker card will need to be submitted prior to the agenda item per Board Bylaw 9323, Meeting Conduct. Members of the public shall have an opportunity to address the Board regarding items on the agenda to be considered during Closed Session prior to the Board adjourning the meeting to Closed Session. Individual presentations are limited to a maximum of three (3) minutes; however, the time assigned for individual presentations could be fewer than three minutes depending upon the total number of speakers who wish to address a specific agenda topic. Detailed guidelines and information on what to do if you wish to address the Board of Trustees is provided at the end of this agenda. The Board meeting discussion related to each of the items on the public agenda is on file in the Superintendent's office as a matter of the permanent record. An audio recording of the meeting is available on the District website at [capousd.org \(https://simbli.eboardsolutions.com//SU/TesYrpluspluszDt75ngsslsh0c8plusCQ==\)](https://simbli.eboardsolutions.com//SU/TesYrpluspluszDt75ngsslsh0c8plusCQ==).

### CLOSED SESSION AT 4:00 P.M.

#### Attendees

#### Voting Members

Martha McNicholas, Board President

Krista Castellanos, Vice President

Gila Jones, Clerk

Judy Bullockus, Trustee

Lisa Davis, Trustee

Amy Hanacek, Trustee

### 1. CALL TO ORDER

President McNicholas called the meeting to order at 4:08 p.m.

#### ROLL CALL

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

Absent: Trustee Bullockus

### 2. CLOSED SESSION COMMENTS

The Board recessed to closed session to discuss: Public Health Emergency; Conference with Legal Counsel - Anticipated Litigation; Conference with Legal Counsel - Existing Litigation; Conference with



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Real Property Negotiators; Conference with Labor Negotiators; Liability Claim; Student Readmission; Public Employee Discipline/Dismissal/Release; Public Employee Employment/Appointment; Public Employment and Evaluation of Performance.

Trustee Bullockus joined the closed session meeting at 4: 15 p.m.

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

**A. PUBLIC HEALTH EMERGENCY**

No reportable action.

**B. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**

On agenda items B-1 through B-6, Trustees voted 6-0 to approve staff recommendation on the following ADR cases:

ADR Case No. 20210611M

ADR Case No. 20220131

ADR Case No. 20220207

ADR Case No. 20220225

ADR Case No. 20220314

ADR Case No. 20220321

On agenda item B-7, Trustees gave direction to staff.

On agenda item B-8, Trustees gave direction to staff.

**C. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**

Trustees voted 6-0 to approve staff recommendations on the following OAH cases:

OAH Case No. 2021110345

OAH Case No. 2022010494

OAH Case No. 2022020624

**D. CONFERENCE WITH REAL PROPERTY NEGOTIATORS**

Trustees gave direction to staff.

**E. CONFERENCE WITH LABOR NEGOTIATORS**

On agenda item E-1, Trustees voted 6-0 to approve staff recommendation.

On agenda item E-2, Trustees gave direction to staff.

**F. LIABILITY CLAIM**

Trustees voted 6-0 to approve staff recommendation on Rejection of Government Claim No. 2208993.



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**G. STUDENT READMISSION**

Trustees voted 6-0 to approve staff recommendations on:

Case No. 2019-056

Case No. 2021-004

**H. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE**

On agenda item H-1, Trustees voted 6-0 to approve staff recommendation.

On agenda item H-2, Trustees gave direction to staff.

**I. PUBLIC EMPLOYEE EMPLOYMENT/APPOINTMENT**

Trustees voted 6-0 to appoint Christopher Dembiec Elementary Principal, assigned to Wood Canyon Elementary School, effective April 20, 2022.

Trustees voted 6-0 to appoint Regi Vettrains Elementary Principal, assigned to Canyon Vista Elementary School, effective April 25, 2022.

Trustees voted 6-0 to appoint Natalie West-Odeunmi Elementary Principal, assigned to Bathgate Elementary School, effective July 1, 2022.

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

Trustees gave direction to staff.

**4. OPEN SESSION AT 7:00 P.M.**

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

President McNicholas called the meeting to order at 7:08 p.m.

**ROLL CALL**

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

Absent: Trustee Bullockus

**6. PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Greg Young, Teacher, San Clemente High School.

**A. ADOPTION OF THE AGENDA**

Motion made by: Amy Hanacek

Motion seconded by: Krista Castellanos

Voting:

Gila Jones - Yes

Judy Bullockus - Not Present



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Amy Hanacek - Yes  
Martha McNicholas - Yes  
Krista Castellanos - Yes  
Lisa Davis - Yes

Student Adviser Padhya case a preferential vote of aye to adopt the agenda.

Motion carried 5-0-1 by a roll call vote to adopt the Regular Board agenda.

**7. REPORT ON CLOSED SESSION ACTION**

President McNicholas asked Colleen Hayes, Manager II - Board Operations/ Superintendent's Office to read the report out of closed session.

**8. SPECIAL RECOGNITIONS**

**Extra Milers**

CUSD Visual and Performing Arts - Music and Arts Festival

Dr. Catherine Nolan, *Master of Ceremonies*

Sue Hill, *Event Coordinator*

**Logistics**

Clark Fisher, *Director I, Performing Arts Center and Facilities*

Justin Barnes, *Lead Theater Technician*

**Teachers**

Andy Waldukat, *Event Logistics Lead*

James Caestecker, *Event Logistics Support*

Andrea Howard, *Program Author*

Keith Hancock, *High School Vocal Manager*

Dean McElroy, *High School Symphonic Manager*

Ashley Stevens, *Middle School Strings Manager*

Richard Perez, *Middle School Band Manager*

Rachel Wright, *Middle School Vocal Manager*

Evelyn Lee, *Elementary Manager, Strings*

Kim Nason, *Elementary Manager, Vocal*

Sharon Evans, *Elementary Manager, Vocal*

Mahfrin Santoke, *Elementary Manager, Band*

Chad Cunningham, *Elementary Manager, Band*

Andy Magana, *Guest Conductor*

Albert Jeung, *Guest Conductor*

Rachel Wright, *Guest Conductor*

**Capistrano Valley High School**

John Misustin, *Principal*

Adam Mendoza, *Supervisor, Custodial Services*

Jennifer Blyn, *Parent Volunteer*



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Mina Carson, PTA, *Visual Arts Coordinator*

Special thank you to all the music teachers.

**Associated Student Body**

Capistrano Union High School

Brittany Casey, *Principal*

Heather Reynard, *ASB Teacher*

Quinn Burnett, *Student*

Edgar Rodriguez, *Student*

Quinn Burnett and Edgar Rodriguez presented the Board with a video of highlights and current events occurring at Union High School.

**9. BOARD AND SUPERINTENDENT COMMENTS**

Superintendent Vital Brulte reported on the various activities at our sites in past weeks.

**10. STUDENT BOARD MEMBER COMMENTS**

Student Adviser to the Board, Kanei Padhya, spoke regarding the Wellness and Prevention Center and various other events that took place during the past few weeks.

**11. ORAL COMMUNICATIONS (Non-Agenda Items)**

The following speakers addressed the Board:

- *Noelle Nielsen spoke regarding the music programs*
- *Andrea Romen spoke regarding the music programs*
- *Kristen Hellewell spoke regarding COVID testing for teachers*
- *Ryan Health spoke representing the Gavel Project*
- *Greg Young spoke regarding the Sunshine letter*
- *Gene spoke regarding the Cultural Proficiency Plan*
- *Michele Ploessel-Campbell spoke regarding donations and the PTA*

**12. 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 or staff request specific items to be discussed and/or removed from the Consent Calendar. The Superintendent and the staff recommend approval of all Consent Calendar items.

Approval of the Consent Calendar items 13.A.1 - 13.D.4.

The following speaker addressed the Board:



- *Michele Ploessel-Campbell spoke regarding Consent Calendar items 13. A.1, A.3, A.4 and A.5*

Motion made by: Amy Hanacek

Motion seconded by: Lisa Davis

Voting:

Gila Jones - Yes

Judy Bullockus - Not Present

Amy Hanacek - Yes

Martha McNicholas - Yes

Krista Castellanos - Yes

Lisa Davis - Yes

Student Adviser Padhya cast a preferential vote of aye to approve the Consent Calendar.

The motion carried 5-0-1 by a roll call vote to approve the Consent Calendar.

## **A. BUSINESS AND SUPPORT SERVICES**

### **1. DONATION OF FUNDS AND EQUIPMENT**

### **2. PURCHASE ORDERS, COMMERCIAL WARRANTS AND PREVIOUSLY BOARD-APPROVED BIDS AND CONTRACTS**

### **3. INDEPENDENT CONTRACTOR, PROFESSIONAL SERVICES, FIELD SERVICE, AND MASTER CONTRACT AGREEMENTS**

### **4. AWARD BID NO. 2122-15, UNDERGROUND STORAGE TANKS REMOVAL PROJECT – R. JENSEN COMPANY, INCORPORATED**

### **5. AWARD BID NO. 2122-16, SAN JUAN HILLS HIGH SCHOOL PAINTING PROJECT – PACIFIC CONTRACTORS GROUP INCORPORATED**

### **6. AWARD BID NO. 2122-17, LAS FLORES ELEMENTARY SCHOOL PAINTING PROJECT – ALPHA DÉCOR AND PAINTING, INCORPORATED**

### **7. AWARD BID NO. 2122-18, TESORO HIGH SCHOOL PAINTING PROJECT – PACIFIC CONTRACTORS GROUP INCORPORATED**

### **8. CORONA-NORCO UNIFIED SCHOOL DISTRICT BID NO. 2021/22-095, JUST-IN-TIME STANDARD SCHOOL AND OFFICE SUPPLIES – KELLYSPICERS, INCORPORATED AND OFFICE DEPOT, LLC**

### **9. FIRST EXTENSION OF BID NO. 2021-03, PLUMBING SERVICES – VERNE'S PLUMBING, INCORPORATED**



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**10. CHANGE ORDER NO. 1, BID NO. 2122-14, VISTA DEL MAR ELEMENTARY SCHOOL BIG TOY REPLACEMENT PROJECT**

**11. CHANGE ORDER NO. 11, BID NO. 1920-05, NEWHART MIDDLE SCHOOL STEAM BUILDING PROJECT**

**12. FINAL ACCEPTANCE AND FILING OF NOTICE OF COMPLETION FOR BID NO. 2122-14, VISTA DEL MAR ELEMENTARY SCHOOL BIG TOY REPLACEMENT PROJECT**

**13. AMENDMENT NO. 6 EXTENSION OF LICENSE AGREEMENT WITH YMCA OF ORANGE COUNTY AT CROWN VALLEY ELEMENTARY SCHOOL**

**14. NAMING RANCHO MISSION VIEJO PLANNING AREA 3 AND 4 NEW K-8 SCHOOL - RIENDA K-8 SCHOOL**

**15. RESOLUTION NO. 2122-55, CAPISTRANO UNIFIED SCHOOL DISTRICT APPROVING GRANT APPLICATIONS AND AGREEMENTS FOR CALIFORNIA SCHOOLS HEALTHY AIR, PLUMBING, AND EFFICIENCY PROGRAM PROJECTS AT CAPISTRANO VALLEY HIGH SCHOOL, CAPISTRANO UNION HIGH SCHOOL, SAN JUAN ELEMENTARY SCHOOL, MARCO FORSTER MIDDLE SCHOOL AND DEL OBISPO ELEMENTARY SCHOOL**

**16. RESOLUTION NO. 2122-57, ADOPTING ADDENDUM TO ENVIRONMENTAL IMPACT REPORT PLANNING AREA 3 K-8 SCHOOL IN RANCHO MISSION VIEJO**

**B. CURRICULUM AND INSTRUCTION**

**1. AGREEMENT NO. 10000556 WITH THE ORANGE COUNTY SUPERINTENDENT OF SCHOOLS**

**2. AGREEMENT NO. 10000582 QUALITY START ORANGE COUNTY QUALITY RATING AND IMPROVEMENT SYSTEM PARTICIPATION AGREEMENT 2021-2022**

**3. INCOME AGREEMENT NO. 10000802 WITH ORANGE COUNTY SUPERINTENDENT OF SCHOOLS**

**4. MEMORANDUM OF UNDERSTANDING WITH THE ORANGE COUNTY UNITED WAY**

**5. ADDENDUM TO THE AGREEMENT FOR ADDITIONAL SCHOOLS PARTICIPATING IN THE INSIDE THE OUTDOORS SCHOOL PROGRAM, AGREEMENT NUMBER 14002, ADDENDUM NO.**

**9**

**6. CONTRACT FOR SCHOOL ASSEMBLY PERFORMANCE WITH BUILDING BLOCK ENTERTAINMENT**

**7. ENGLISH LEARNER MASTER PLAN**



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**8. DIGITAL CURRICULUM SOLUTIONS WITH APEX/EDMENTUM LEARNING INCORPORATED**

**9. SECOND READING – BOARD POLICY 5131.62, TOBACCO, SMOKING, VAPING**

**C. HUMAN RESOURCE SERVICES**

**1. AGREEMENT NO. 10000790 WITH THE ORANGE COUNTY SUPERINTENDENT OF SCHOOLS**

**2. CONSIDER AND APPROVE JOB DESCRIPTION – DIRECTOR II, EXPANDED LEARNING**

**3. RESIGNATIONS/RETIREMENTS/EMPLOYMENT - CERTIFICATED EMPLOYEES**

**4. RESIGNATIONS/RETIREMENTS/EMPLOYMENT - CLASSIFIED EMPLOYEES**

**D. GENERAL FUNCTIONS**

**1. SCHOOL BOARD MINUTES - MARCH 16, 2022**

**2. RESOLUTION NO. 2122-56, CONTINUING AUTHORITY TO HOLD VIRTUAL MEETINGS PURSUANT TO ASSEMBLY BILL 361**

**13. DISCUSSION ACTION ITEMS**

**A. DISCUSSION/INFORMATION ITEMS**

President McNicholas asked for a consensus of the Board to modify the order of the Discussion Action items. All Trustees were in favor of modifying the order of items 14.A.1 through 14.A.5. The order of items agreed upon by the Board is as follows: 14.A.1, 14.A.3, 14.A.5, 14.A.2, and 14.A.4. These minutes will follow the agenda listing in numerical order.

**1. CITIZEN'S REQUEST: DIRECTION TO THE CAPISTRANO UNIFIED SCHOOL DISTRICT TO ESTABLISH A CONGRESS OF STUDENTS**

President McNicholas recognized Joseph Geis, Student at Tesoro High School, to present the item.

Trustee Bullockus joined the meeting at 8:18 p.m.

The following speakers addressed the Board:

- *Anson Geis spoke regarding the Citizen's Request, Direction to the Capistrano Unified School District to Establish a Congress of Students*
- *Michele Ploessel-Campbell spoke regarding the Citizen's Request, Direction to the Capistrano Unified School District to Establish a Congress of Students*
- *Genevieve Koenigshofer spoke regarding the Citizen's Request, Direction to the Capistrano*





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*Unified School District to Establish a Congress of Students*

President McNicholas appointed Trustees Davis and Jones, Student Adviser Kanei Padhya, Meg Ervais, Executive Director Curriculum and Instruction, Genevieve Koenigshofer and Joseph Geis to form a subcommittee to review Board Policy 9150, *Student Adviser to the Board*, to see if changes are needed to define the role of the Student Adviser.

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

**2. FISCAL CRISIS AND MANAGEMENT ASSISTANCE TEAM EXTRAORDINARY AUDIT OF ALISO NIGUEL HIGH SCHOOL ASSOCIATED STUDENT BODY ASSEMBLY BILL 139**

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

Trustee Bullockus joined the Board meeting at 9:32 p.m.

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

**3. RESOLUTION NO. 2122-59, DIRECTING THE CAPISTRANO UNIFIED SCHOOL DISTRICT SUPERINTENDENT TO COMMUNICATE MESSAGING REGARDING THE RAISE THE BASE CAMPAIGN AND ENCOURAGE PARENT AND COMMUNITY SUPPORT FOR AB 1614**

President McNicholas recognized Kirsten Vital Brulte, Superintendent, to present the item.

The following speakers addressed the Board:

- *Luca Klaus spoke regarding the Raise the Base campaign*
- *Mina Carson spoke regarding the Raise the Base campaign*
- *Michele Ploessel-Campbell spoke regarding the Raise the Base campaign*

Motion made by: Lisa Davis

Motion seconded by: Amy Hanacek

Voting:

Gila Jones - Yes

Judy Bullockus - Yes

Amy Hanacek - Yes

Martha McNicholas - Yes

Krista Castellanos - Yes

Lisa Davis - Yes

Student Adviser Padhya case a preferential vote of aye to adopt Resolution No. 2122-59, Directing the Capistrano Unified School District Superintendent to Communicate Messaging Regarding the Raise the Base Campaign and Encourage Parent and Community Support for AB 1614, as amended by Trustee Jones.

Motion carried 6-0 by a roll call vote to adopt Resolution No. 2122-59, Directing the Capistrano Unified School District Superintendent to Communicate Messaging Regarding the Raise the Base



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Campaign and Encourage Parent and Community Support for AB 1614, as amended by Trustee Jones.

**4. PRESENTATION ON RESULTS OF DANA HILLS HIGH SCHOOL-SCHOOL FACILITIES IMPROVEMENT DISTRICT BOND FEASIBILITY SURVEY**

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

The following speaker addressed the Board:

- *Michele Ploessel-Campbell spoke regarding the Presentation on Results of Dana Hills High School - School Facilities Improvement District Bond Feasibility Survey*

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

Trustee Jones left the meeting at 10:02 p.m.

**5. FIRST READING - BOARD POLICY 9323, MEETING CONDUCT**

President McNicholas recognized Trustee Castellanos, Trustee Area 5, to present the item.

The following speakers addressed the Board:

- *Ryan Heath spoke regarding Board Policy 9323, Meeting Conduct*
- *Michele Ploessel-Campbell spoke regarding Board Policy 9323, Meeting Conduct*

Motion made by: Amy Hanacek

Motion seconded by: Krista Castellanos

Voting:

Gila Jones - Yes

Judy Bullockus - No

Amy Hanacek - Yes

Martha McNicholas - Yes

Krista Castellanos - Yes

Lisa Davis - Yes

Student Adviser Padhya cast a preferential vote of aye to bring back Board Policy 9323, *Meeting Conduct*, as amended, as a second reading on Consent , to the May 4, 2022 Special Board meeting.

Motion carried 5-0-1 to bring back Board Policy 9323, *Meeting Conduct*, as amended, as a second reading on Consent, for approval at the May 4, 2022 Special Board meeting.

Trustee Bullockus left the meeting at 9:14 p.m.

**6. RECOMMENDATION TO APPROVE CONTRACT FOR EMPLOYMENT OF ASSOCIATE**



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**SUPERINTENDENT, HUMAN RESOURCE SERVICES, FIRST DAY OF SERVICE DURING THE 2021-2022 SCHOOL YEAR THROUGH AND INCLUDING JUNE 30, 2024**

President McNicholas recognized Kirsten Vital Brulte, Superintendent, to present the item.

Motion made by: Judy Bullockus

Motion seconded by: Lisa Davis

Voting:

Gila Jones - Not Present

Judy Bullockus - Yes

Amy Hanacek - Yes

Martha McNicholas - Yes

Krista Castellanos - Yes

Lisa Davis - Yes

Student Adviser Padhya cast a preferential vote of aye to approve the Contract for Employment of Associate Superintendent, Human Resource Services.

Motion carried 5-0-1 to approve the Contract for Employment of Associate Superintendent, Human Resource Services.

**7. FIRST READING - BOARD POLICY 5111, ADMISSION**

President McNicholas recognized Gregory Merwin, Associate Superintendent, Education and Support Services, to present the item.

Motion made by: Lisa Davis

Motion seconded by: Krista Castellanos

Voting:

Gila Jones - Not Present

Judy Bullockus - Yes

Amy Hanacek - Yes

Martha McNicholas - Yes

Krista Castellanos - Yes

Lisa Davis - Yes

Student Adviser Padhya cast a preferential vote of aye to bring back Board Policy 5111, *Admission*, as amended, on Consent as a second reading, to the May 4, 2022, Special Board meeting.

Motion carried 5-0-1 to bring back Board Policy 5111, *Admission*, as amended, on Consent as a second reading, for approval at the May 4, 2022, Special Board meeting.

**8. FIRST READING - BOARD POLICY 5125, STUDENT RECORDS**

President McNicholas recognized Gregory Merwin, Associate Superintendent, Education and Support Services, to present the item.

Motion made by: Amy Hanacek



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Motion seconded by: Judy Bullockus

Voting:

Gila Jones - Not Present

Judy Bullockus - Yes

Amy Hanacek - Yes

Martha McNicholas - Yes

Krista Castellanos - Yes

Lisa Davis - Yes

Student Adviser Padhya cast a preferential vote of aye to bring back Board Policy 9323, *Meeting Conduct*, as amended, as a second reading on Consent , to the May 4, 2022 Special Board meeting.

Motion carried 5-0-1 to bring back Board Policy 9323, *Meeting Conduct*, as amended, as a second reading on Consent , for approval at the May 4, 2022 Special Board meeting.

Trustee Bullockus left the meeting at 9:14 p.m.

**9. FIRST READING – BOARD POLICY 5131.2, BULLYING**

President McNicholas recognized Gregory Merwin, Associate Superintendent, Education and Support Services, to present the item.

Motion made by: Krista Castellanos

Motion seconded by: Amy Hanacek

Voting:

Gila Jones - Not Present

Judy Bullockus - Yes

Amy Hanacek - Yes

Martha McNicholas - Yes

Krista Castellanos - Yes

Lisa Davis - Yes

Student Adviser Padhya cast a preferential vote of aye to bring back Board Policy 5131.2, *Bullying*, as amended, on Consent as a second reading, to the May 4, 2022, Special Board meeting.

Motion carried 5-0-1 to bring back Board Policy 5131.2, *Bullying*, as amended, on Consent Calendar as a second reading, for approval at the May 4, 2022, Special Board meeting.

**10. FIRST READING – BOARD POLICY 5131.4, STUDENT DISTURBANCES**

President McNicholas recognized Gregory Merwin, Associate Superintendent, Education and Support Services, to present the item.

Motion made by: Amy Hanacek

Motion seconded by: Krista Castellanos

Voting:



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Gila Jones - Not Present  
Judy Bullockus - Yes  
Amy Hanacek - Yes  
Martha McNicholas - Yes  
Krista Castellanos - Yes  
Lisa Davis - Yes

Student Adviser Padhya cast a preferential vote of aye to bring back Board Policy 5131.2, *Bullying*, as amended, on Consent as a second reading, to the May 4, 2022, Special Board meeting.

Motion carried 5-0-1 to bring back Board Policy 5131.2, *Bullying*, as amended, on Consent as a second reading, for approval at the May 4, 2022, Special Board meeting.

**11. FIRST READING - BOARD POLICY 5141.52, SUICIDE PREVENTION**

President McNicholas recognized Gregory Merwin, Associate Superintendent, Education and Support Services, to present the item.

Motion made by: Lisa Davis

Motion seconded by: Krista Castellanos

Voting:

Gila Jones - Not Present  
Judy Bullockus - Yes  
Amy Hanacek - Yes  
Martha McNicholas - Yes  
Krista Castellanos - Yes  
Lisa Davis - Yes

Student Adviser Padhya cast a preferential vote of aye to bring back Board Policy 5141.52, *Suicide prevention*, as amended, on Consent as a second reading, to the May 4, 2022, Special Board meeting.

Motion carried 5-0-1 to bring back Board Policy 5141.52, *Suicide Prevention*, as amended, on Consent as a second reading, for approval at the May 4, 2022, Special Board meeting.

**12. FIRST READING - BOARD POLICY 5145.13, IMMIGRATION ENFORCEMENT**

President McNicholas recognized Gregory Merwin, Associate Superintendent, Education and Support Services, to present the item.

Motion made by: Lisa Davis

Motion seconded by: Krista Castellanos

Voting:

Gila Jones - Not Present  
Judy Bullockus - Yes  
Amy Hanacek - Yes  
Martha McNicholas - Yes



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Krista Castellanos - Yes

Lisa Davis - Yes

Student Adviser Padhya cast a preferential vote of aye to bring back Board Policy 5145.13, *Immigration Enforcement*, as amended, on Consent as a second reading, to the May 4, 2022, Special Board meeting.

Motion carried 5-0-1 to bring back Board Policy 5145.13, *Immigration Enforcement*, as amended, on Consent as a second reading, for approval at the May 4, 2022, Special Board meeting.

**13. FIRST READING – BOARD POLICY 5146, MARRIED/PREGNANT/PARENTING STUDENTS**

President McNicholas recognized Gregory Merwin, Associate Superintendent, Education and Support Services, to present the item.

Motion made by: Lisa Davis

Motion seconded by: Krista Castellanos

Voting:

Gila Jones - Not Present

Judy Bullockus - Yes

Amy Hanacek - Yes

Martha McNicholas - Yes

Krista Castellanos - Yes

Lisa Davis - Yes

Student Adviser Padhya cast a preferential vote of aye to bring back Board Policy 5145.13, *Immigration Enforcement*, as amended, on Consent as a second reading, to the May 4, 2022, Special Board meeting.

Motion carried 5-0-1 to bring back Board Policy 5145.13, *Immigration Enforcement*, as amended, on Consent as a second reading, for approval at the May 4, 2022, Special Board meeting.

**14. FIRST READING – BOARD POLICY 6171, TITLE I PROGRAMS**

President McNicholas recognized Gregory Merwin, Associate Superintendent, Education and Support Services, to present the item.

Motion made by: Judy Bullockus

Motion seconded by: Lisa Davis

Voting:

Gila Jones - Not Present

Judy Bullockus - Yes

Amy Hanacek - Yes

Martha McNicholas - Yes

Krista Castellanos - Yes

Lisa Davis - Yes

Student Adviser Padhya cast a preferential vote of aye to bring back Board Policy 6171, *Title I Programs*, as amended, on Consent as a second reading, to the May 4, 2022, Special Board



**April 20, 2022 Regular Board Meeting - REVISED**  
**04/20/2022 - 07:00 PM**

33122 Valle Rd, San Juan Capistrano, CA 92675  
BOARD OF TRUSTEES BOARD ROOM  
Closed Session 4:00 p.m. | Open Session 7:00 p.m.

meeting.

Motion carried 5-0-1 to bring back Board Policy 6171, *Title I Programs*, as amended, on Consent as a second reading, for approval at the May 4, 2022, Special Board meeting.

**14. ADJOURNMENT**

Motion made by: Amy Hanacek

Motion seconded by: Lisa Davis

Voting:

Gila Jones - Not Present

Judy Bullockus - Yes

Amy Hanacek - Yes

Martha McNicholas - Yes

Krista Castellanos - Yes

Lisa Davis - Yes

Student Adviser Padhya cast a preferential vote of aye to adjourn the meeting.

Motion carried by a 5-0-1 vote to adjourn the meeting.

President McNicholas announced the Board meeting adjourned at 10:53 p.m.

Kirsten M. Vital Brulte, Superintendent

Gila Jones, Clerk of the Board