

CAPISTRANO UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
MINUTES OF REGULAR MEETING
DECEMBER 15, 2021
EDUCATION CENTER – BOARD ROOM

President Bullockus called the meeting to order at 5:35 p.m.

**Call to Order/
Adjourn to Closed
Session**

ROLL CALL:

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

Absent: None

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 Real Property Negotiators; Student Expulsions; Conference with Labor Negotiators

**Closed Session
Comments**

The regular meeting of the Board of Trustees was called to order by President Bullockus at 7:10 p.m.

ROLL CALL:

Present: Trustees Braunstein, Bullockus, Castellanos, Davis, Hanacek, Jones,
McNicholas and Student Advisor Padhya

Absent: None

The Pledge of Allegiance was led by J.T. Williams, Associated Student Body President, Dana Hills High School.

**Pledge of
Allegiance**

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: www.capousd.org

Permanent Record

It was moved by Trustee Davis and seconded by Trustee McNicholas and motion carried by a 7-0 roll call vote to adopt the Regular Board agenda.

**Adoption of the
Board Agenda**

AYES: Trustees Braunstein, Bullockus, Castellanos, Davis, Hanacek, Jones, and
McNicholas

NOES: None

ABSENT: None

Student Adviser Padhya voted aye to adopt the agenda.

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

**President's Report
from Closed
Session Meeting**

Agenda Item #3A– Public Health Emergency

No reportable action.

Agenda Item #3B– Conference with Legal Counsel – Anticipated Litigation

Significant Exposure to Litigation – Eleven Cases

Trustees voted 7-0 to approve the staff recommendation on the following cases:

ADR Case Number 20200430M

ADR Case Number 20210521M

ADR Case Number 20210827

ADR Case Number 20211004

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ADR Case Number 20211015
ADR Case Number 20211018
ADR Case Number 20211021
ADR Case Number 20211028
ADR Case Number 20211108
ADR Case Number 20211112
ADR Case Number 20211115

Agenda Item #3C – Conference with Legal Counsel – Existing Litigation

Significant Exposure to Litigation – Four Cases

Trustees voted 7-0 to approve staff recommendation on the following cases:

OAH Case Number 2021050726
OAH Case Number 2021070783
OAH Case Number 2021090902
OAH Case Number 2021100093

Agenda Item #3D – Conference with Real Property Negotiators

No reportable action.

Agenda Item #3E – Student Expulsions

Trustees voted 7-0 to approve staff recommendation on the following two cases:

Case # 2022-002
Case # 2022-003

Agenda Item #3E – Conference with Labor Negotiators

Trustees gave direction to staff.

REORGANIZATION OF THE BOARD

President Bullockus asked for nominations for Board President.

**Reorganization of
Board – Election of
President
Agenda Item 1**

Trustee Davis nominated Trustee McNicholas for Board President. Trustee McNicholas accepted the nomination. The motion carried 7-0 to elect Trustee Martha McNicholas, Board President.

AYES: Trustees Braunstein, Bullockus, Castellanos, Davis, Hanacek, Jones, and McNicholas
NOES: None
ABSENT: None

Student Adviser Padhya voted aye to elect Trustee McNicholas, Board President.

President McNicholas asked for nominations for Board Vice President.

**Reorganization of
Board – Election
of Vice President
Agenda Item 2**

Trustee Davis nominated Trustee Castellanos for Board Vice President. Trustee Castellanos accepted the nomination. The motion carried 7-0 to elect Trustee Krista Castellanos, Board Vice President.

AYES: Trustees Braunstein, Bullockus, Castellanos, Davis, Hanacek, Jones, and McNicholas
NOES: None
ABSENT: None

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Student Adviser Padhya voted aye to elect Trustee Castellanos, Board Vice President.

President McNicholas asked for nominations for Board Clerk.

**Reorganization of
Board – Election of
Clerk
Agenda Item 3**

Trustee Bullockus nominated Trustee Jones for Board Vice President. Trustee Jones accepted the nomination. The motion carried 7-0 to elect Trustee Gila Jones, Board Clerk.

AYES: Trustees Braunstein, Bullockus, Castellanos, Davis, Hanacek, Jones, and McNicholas
NOES: None
ABSENT: None

Student Adviser Padhya voted aye to elect Trustee Jones, Board Clerk.

Every year at the organizational meeting in December, Trustee assignments are made to various committees and other groups in which there is an expectation of Board representation.

**Selection of Trustee
Participation on
Various
Committees
Agenda Item 4**

It was moved by Trustee Bullockus and seconded by Trustee Hanacek motion carried by a 7-0 vote to approve the Selection of Trustee Participation on Various Committees.

AYES: Trustees Braunstein, Bullockus, Castellanos, Davis, Hanacek, Jones, and McNicholas
NOES: None
ABSENT: None

Student Adviser Padhya voted aye to approve the Selection of Trustee Participation on Various Committees.

Trustee Jones will serve as the District's representative on the Nominating Committee of the Orange County Committee on School District Organization with Trustee McNicholas serving as the alternate.

Trustees Bullockus and Jones will serve on the Orange County School Boards Political Action Group Effort (PAGE).

Trustees selected to serve on the following Ad Hoc committees:

City of Aliso Viejo: Trustees Castellanos and McNicholas
City of Dana Point: Trustees Hanacek and McNicholas
City of Laguna Niguel: Trustees Jones and McNicholas
City of Mission Viejo: Trustees Bullockus and Jones
City of Rancho Santa Margarita: Trustee Braunstein and Bullockus
City of San Clemente: Trustees Davis and Hanacek
City of San Juan Capistrano: Trustees Braunstein, Hanacek and Jones
Ladera Ranch Civic Council: Trustees Braunstein, Bullockus and Davis

If necessary, Trustees will revisit the Ad Hoc committee assignments after the Plans for Trustee Area Boundary Redistricting are finalized.

Trustee Davis will serve on the District Restructuring Council (DRC) with Trustee Castellanos serving as the alternate.

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Trustees Braunstein, Jones and McNicholas will serve on the College and Career Advantage Board and Trustee Davis will serve as the alternate.

Trustees Bullockus and McNicholas will serve as the California School Board Association Delegates (CSBA).

Trustees Braunstein and Jones will serve on the Board Policy Sub-Committee.

Associated Student Body

Dana Hills High School
Dr. Brad Baker, *Principal*
Sandra Mesa, *Activities Director*
JT. Williams, *Associated Student Body President*

**Special
Recognitions**

Celebration of Life

Tim Brooks, Associate Superintendent, Human Resource Services

Celebration of Life

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

**Board and
Superintendent
Comments**

Trustee Castellanos recognized Trustee Bullockus for her past year as Board President.

Trustee Davis acknowledged the City of San Clemente for adding five crossing guards.

No reportable action.

**Student Board
Member Report
Oral
Communications**

The following speakers addressed the Board:

- *Greg Young spoke regarding the shoes left at the District office*
- *Melissa Anderson, teacher, spoke regarding the shoes left at the District office, student safety, and a resolution for change*
- *Brett Stall spoke against a vaccine mandate*
- *Shanin Kurtz spoke against a vaccine mandate and read her child's medical exemption letter from their doctor*
- *Jennifer Loya spoke regarding parents' choice for their students and masks*
- *Gene thanked Trustee Davis for taking the letter to Sacramento, and spoke about the Cultural Proficiency Plan*
- *Neil spoke against a vaccine mandate, and thanked Trustee Davis and the Board*
- *Michele Ploessel-Campbell spoke regarding the PTA holiday activities, and parent volunteers being allowed for outside activities*

At 8:10 p.m. President McNicholas opened the Public Hearing on Draft Plans for Trustee Area Boundary Redistricting.

**Public Hearing:
Draft Plans for
Trustee Area
Boundary
Redistricting**

The following speaker addressed the Board:

- *Michele Ploessel Campbell spoke in support of the Draft Plans for Trustee Area Boundary Redistricting.*

President McNicholas closed the Public Hearing at 8:11 p.m.

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.

**Consent
Calendar**

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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 the staff recommend approval of all Consent Calendar items.

President McNicholas asked Trustees for items they wished to pull from the Consent Calendar. Trustee Davis pulled items #8 and #27.

The following speakers addressed the Board:

- *Michele Ploessel Campbell spoke regarding item #6 and Item #27.*

It was moved by Trustee Davis and seconded by Trustee Braunstein motion carried by a 7-0 roll call vote to approve the following Consent Calendar with the exception of items pulled.

AYES: Trustees Braunstein, Bullockus, Castellanos, Davis, Hanacek, Jones, and McNicholas
NOES: None
ABSENT: None

Student Adviser Padhya voted aye to approve the Consent Calendar.

Approval of donations of funds and equipment.

**Donation of Funds and Equipment
Agenda Item 6
Purchase Orders, Commercial Warrants and Previously Board-Approved Bids and Contracts
Agenda Item 7
Award Bid No. 2122-01, Waste Management Services – CR&R, Incorporated
Agenda Item 9
Award Bid No. 2122-02, Tree Trimming Maintenance Services – West Coast Arborist, Incorporated
Agenda Item 10
Employee Cell Phone Allowance
Agenda Item 11**

Approval of purchase orders (Attachment 1) and commercial warrants (Attachment 2).

Approval of Award of Bid No. 2122-01, Waste Management Services to CR&R, Incorporated.

Approval of Award of Bid No. 2122-02, Tree Trimming Maintenance Services to West Coast Arborist, Incorporated. One bid was received and opened on October 8, 2021 and is listed on Exhibit A.

Approval of the revised employee cell phone allowance list.

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Approval of Change Order No. 1, Bid No. 2122-05 for the Compressed Natural Gas Station Expansion Project related to a credit for unused allowance funds. This

**Change Order
No. 1, Bid No.
2122-05,
Compressed
Natural Gas
Station
Expansion
Project**

Agenda Item 12

Approval of Change Order No. 2, Bid No. 2122-09 for College and Career Advantage (CCA) Classroom Portable Addition project related to District directed adjustments to incorporate additional data and low voltage connectivity, provides additional fencing and securing vehicle gate.

**Change Order
No. 2, Bid No.
2122-09, College
and Career
Advantage
Classroom
Portable**

**Addition Project
Agenda Item 13**

Approval of Change Order No. 9, Bid No. 1920-05 for the Newhart Middle School STEAM Building Project related to the addition of light fixtures to ensure adequate lighting per Division of the State Architect's (DSA) Title 24 requirements, additional sheet metal needed to close gaps from design changes, the addition of new gas regulators required per Southern California Gas Company, corrections to the drainage and field areas to support the new grass field, and the installation of a new fiber line to the existing portables.

**Change Order
No. 9, Bid No.
1920-05, Newhart
Middle School
Steam Building
Project**

Agenda Item 14

Approval of the Final Acceptance and filing of the Notice of Completion for Bid No. 2122-05 for the Compressed Natural Gas Station Expansion Project.

**Final Acceptance
and Filing of
Notice of
Completion for
Bid No. 2122-05
for Compressed
Natural Gas
Station
Expansion
Project**

Agenda Item 15

Approval of the Final Acceptance and filing of the Notice of Completion for Bid No. 2122-09 for the College and Career Advantage Classroom Portable Addition Project. In order to obtain Division of State Architect closeout with certification, Notice of Completion is required.

**Final Acceptance
and Filing of
Notice of
Completion for
Bid No. 2122-09
for College and
Career
Advantage
Classroom
Portable
Addition Project**

Agenda Item 16

Approval to procure eligible E-Rate items (Category 2) utilizing Request for Proposals (RFP) process.

**Procure Eligible
E-Rate Items
Utilizing
Requests for**

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Approval of the Aliso Viejo Community Association (AVCA) Limited Use and Maintenance Agreement (LUMA) for Aliso Niguel High School Winter/Spring Baseball 2022.

Proposals
Process
Agenda Item 17
Aliso Viejo
Community
Association
Limited Use and
Maintenance
Agreement for
Aliso Niguel High
School
Winter/Spring
Baseball 2022

Approval of the Aliso Viejo Community Association (AVCA) Limited Use and Maintenance Agreement (LUMA) for Aliso Niguel High School Winter/Spring Lacrosse 2022.

Agenda Item 18
Aliso Viejo
Community
Association
Limited Use and
Maintenance
Agreement for
Aliso Niguel High
School
Winter/Spring
Lacrosse 2022

Approval of the ratification of the Interagency Agreement with Orange County Head Start, Inc.

Agenda Item 19
Interagency
Agreement with
Orange County
Head Start, Inc.

Approval of the Data Sharing and Services Agreement with the Foundation for California Community Colleges on behalf of the California College Guidance Initiative (CCGI).

Agenda Item 20
Data Sharing and
Services
Agreement with
the Foundation
for California
Community
Colleges on
Behalf of the
California
College Guidance
Initiative

Approval of Addendums to the Agreement for Additional Schools Participating in the Inside the Outdoors School Program, Agreement Number 14002, Addendum No. 2 and No. 3.

Agenda Item 21
Addendum to the
Agreement for
Additional
Schools
Participating in
the Inside the
Outdoors School
Programs,
Agreement
Number 14002,
Addendum No. 2

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and No. 3

Approval of the ratification of MasteryConnect Subscriptions from Instructure. MasteryConnect is a program integrated into Canvas Learning Management System which measures and promotes student growth through a platform designed to show student learning in an intuitive and visual way.

Approval of the Musical Theater International (MTI) agreement for student production of the high school version of Mama Mia for use December 16, 2021 through March 30, 2022.

Approval of Resolution No. 2122-28 for Signature and Acceptance of Fiscal Year 2022-2023 Continued Funding Application, for California State Preschool Program Contract.

Approval of the Educator Effectiveness Expenditure Plan, the District will receive \$9,222,006 in one-time state funding to improve educator effectiveness of its teachers, administrators, paraprofessionals, and classified staff who interact with students.

Approval of the Internship Agreement with Chapman University, effective November 15, 2021 and expiring December 1, 2026.

Acceptance of Williams Settlement Legislation Orange County Department of Education (OCDE) First Quarter Report.

Approval of the School Counseling Supervised Paid Internship Fieldwork Agreement with Chapman University, effective November 15, 2021 and expiring December 1, 2026.

**Agenda Item 22
MasteryConnect
Subscriptions
from Instructure
Agenda Item 23
Musical Theater
International
Agreement for
Student
Production of
Mama Mia for
2021-2022
Agenda Item 24
Resolution No.
2122-28 for
Signature and
Acceptance of
Fiscal Year 2022-
2023 Continued
Funding
Application, for
California State
Preschool
Program
Contract
Agenda Item 25
Educator
Effectiveness
Expenditure Plan
Agenda Item 26
Internship
Agreement with
Chapman
University
Agenda Item 28
Orange County
Department of
Education First
Quarter Report –
Williams
Settlement
Legislation
Agenda Item 29
School
Counseling
Supervised Paid
Internship
Fieldwork
Agreement with
Chapman
University
Agenda Item 30**

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Approval of the Educational Affiliation Agreement with Rancho Santiago Community College District, effective upon the final signature and continuing for five years.

**Educational
Affiliation
Agreement with
Rancho Santiago
Community
College District
Agenda Item 31**

Approval of the activity list for employment, separation, and additional assignments of certificated employees.

**Resignations/
Retirements/
Employment -
Certificated
Employees
Agenda Item 32**

Approval of the activity list for employment, separation, and additional assignments of classified employees.

**Resignations/
Retirements/
Employment -
Classified
Employees
Agenda Item 33**

Approval of Resolution No. 2122-27, Role of the Board: Powers and Responsibilities, reaffirms the role of the Board. The Board of Trustees is the educational policy-making body for the District.

**Resolution No.
2122-27, Role of
the Board:
Powers and
Responsibilities
Agenda Item 34**

Approval of the Board Meeting Schedule for the 2022-2023 school year.

**2022 - 2023
Board Meeting
Schedule
Agenda Item 35**

Approval of the November 3, 2021 Regular Board Meeting Minutes.

**School Board
Minutes
Agenda Item 36**

Approval of Resolution No. 2122-26, Continuing Authority to Hold Virtual Meetings, Pursuant to Assembly Bill 361.

**Resolution No.
2122-26,
Continuing
Authority to
Hold Virtual
Meetings
Pursuant To
Assembly Bill
361
Agenda Item 37**

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

**Instructional
Materials
Recommended
for Adoption:
Secondary**

The following speakers addressed the Board:

- *Shelly Gustafson, teacher, spoke in support of the recommended instructional materials*
- *Michele Ploessel-Campbell spoke in support of the recommended instructional materials*

**English-
Language Arts
And History
Social Science
Supplemental
Novels, Grades 6-**

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It was moved by Trustee Hanacek and seconded by Trustee Braunstein to approve Instructional Materials Recommended for Adoption: Secondary English-language arts and History Social Science Supplemental Novels, Grades 6-12. The motion carried 5-2. **Agenda Item 38**

AYES: Trustees Braunstein, Castellanos, Hanacek, Jones, and McNicholas
NOES: Trustees Bullockus, and Davis
ABSENT: None

Student Adviser Padhya voted aye to approve Instructional Materials Recommended for Adoption: Secondary English-language arts and History Social Science Supplemental Novels, Grades 6-12.

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

It was moved by Trustee Hanacek and seconded by Trustee Jones to approve Instructional Materials Recommended for Adoption: Secondary World Languages Supplemental Novels, Grades 9-12. The motion carried 7-0.

AYES: Trustees Braunstein, Bullockus, Castellanos, Davis, Hanacek, Jones, and McNicholas
NOES: None
ABSENT: None

**Instructional Materials Recommended for Adoption: Secondary World Languages Supplemental Novels, Grades 9-12
Agenda Item 39**

Student Adviser Padhya voted aye to approve Instructional Materials Recommended for Adoption: Secondary World Languages Supplemental Novels, Grades 9-12.

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

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

President McNicholas requested agenda items 44 and 45 be heard prior to agenda item 41. By a consensus of the Board, all Trustees were in favor of hearing agenda items 44 and 45 prior to agenda item 41.

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

The following speakers addressed the Board:

- *Michele Ploessel Campbell spoke in favor of the Resolution*
- *Melina Pelini spoke in favor of the Resolution and the Dana Hills High School bond*

It was moved by Trustee Hanacek and seconded by Trustee Castellanos to adopt Resolution No. 2122-23, a Resolution of the Board of Trustees of the Capistrano Unified School District of Intention to Consider and Resource the Investigation of a Potential Future Bond Measure (Dana Hills High School Seismic Safety Project). The motion carried 4-3 by a roll call vote.

AYES: Trustees Braunstein, Castellanos, Hanacek, and McNicholas
NOES: Trustees Bullockus, Davis, and Jones
ABSENT: None

**Presentation – Math Update
Agenda Item 40**

Request to Hear Items 44 and 45 Prior to Item 41

**Resolution No. 2122-23, a Resolution of the Board of Trustees of the Capistrano Unified School District of Intention to Consider and Resource the Investigation of a Potential Future Bond Measure (Dana Hills High School Seismic Safety Project)
Agenda Item 44**

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Student Adviser Padhya voted aye to adopt Resolution No. 2122-23, a Resolution of the Board of Trustees of the Capistrano Unified School District of Intention to Consider and Resource the Investigation of a Potential Future Bond Measure (Dana Hills High School Seismic Safety Project).

Student Adviser Padhya left the meeting at 10:15 p.m.

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

The following speaker addressed the Board:

- *Emily Cravens spoke regarding her support for the bond to include grades TK-12*
- *Michele Ploessel-Campbell spoke in support of the citizens in Aliso Viejo and their push for the bond, also in support of a Districtwide bond*

It was moved by Trustee Hanacek and seconded by Trustee Castellanos to adopt Resolution No. 2122-24, a Resolution of the Board of Trustees of the Capistrano Unified School District of Intention to Consider and Resource the Investigation of a Potential Future Bond Measure (City of Aliso Viejo TK-8 [TK-12] Bond Measure). The motion carried 5-2 by a roll call vote. A TK-12 bond measure is estimated to cost \$280 million.

AYES: Trustees Braunstein, Bullockus, Castellanos, Hanacek, and McNicholas
NOES: Trustees Davis and Jones
ABSENT: None

President McNicholas requested agenda item 46 be heard after agenda item 45 and prior to agenda item 41. By a consensus of the Board, all Trustees were in favor of hearing agenda item 46 prior to agenda item 41.

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 in favor of the Resolution*

It was moved by Trustee McNicholas and seconded by Trustee Jones to adopt Resolution No. 2122-25, Resolution of the Board of Trustees of the Capistrano Unified School District in Support of Assembly Bill No. 75, Kindergarten-Community Colleges Public Education Facilities Bond Act of 2022. The motion carried 7-0 by a roll call vote, as amended.

AYES: Trustees Braunstein, Bullockus, Castellanos, Davis, Hanacek, Jones, and McNicholas
NOES: None
ABSENT: None

It was moved by Trustee Hanacek seconded by Trustee Bullockus to extend the Board meeting one hour to 11:53 p.m. The motion carried 7-0.

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

The following speakers addressed the Board:

Resolution No. 2122-24, a Resolution of the Board of Trustees of the Capistrano Unified School District of Intention to Consider and Resource the Investigation of a Potential Future Bond Measure (City of Aliso Viejo TK-8 or TK-12 Bond Measure) Agenda Item 45 Request to Hear Item 46 After Item 45, Prior to Item 41 Resolution No. 2122-25, Resolution of the Board of Trustees of the Capistrano Unified School District in Support of Assembly Bill No. 75, Kindergarten-Community Colleges Public Education Facilities Bond Act of 2022 Agenda Item 46 Motion to Extend the Meeting past the Hour Draft Plans for Trustee Area Boundary Redistricting

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- Michele Ploessel Campbell spoke requesting the Board to consider the feeder patterns and remember Union High School **Agenda Item 41**

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

The Board gave direction to staff to bring back the Draft Plans for Trustee Area Boundary Redistricting, Charlie, Delta and Echo, to the January 19, 2022 Board meeting for Discussion/Action.

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

**Certification of the 2021-2022 First Interim Report
Agenda Item 42**

It was moved by Trustee Bullockus and seconded by Trustee Davis to approve the Certification of the 2021-2022 First Interim Report. The motion carried 7-0.

AYES: Trustees Braunstein, Bullockus, Castellanos, Davis, Hanacek, Jones, and McNicholas
NOES: None
ABSENT: None

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

**Ambuehl Elementary School Modernization Phase 2 Project, Project Addendum to Master Agreement for Architectural Services – PBK-WLC Architect and Agreement for Contracted Services – TELACU Construction Management, Incorporated
Agenda Item 43**

It was moved by Trustee Bullockus and seconded by Trustee Castellanos to approve Ambuehl Elementary School Modernization Phase 2 Project, Project Addendum to Master Agreement for Architectural Services – PBK-WLC Architect and Agreement for Contracted Services – TELACU Construction Management, Incorporated. The motion carried 7-0.

AYES: Trustees Braunstein, Bullockus, Castellanos, Davis, Hanacek, Jones, and McNicholas
NOES: None
ABSENT: None

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

**Independent Contractor, Professional Services, Field Service, and Master Contract Agreements
Agenda Item 8**

It was moved by Trustee Jones and seconded by Trustee Davis to approve Independent Contractor, Professional Services, Field Service, and Master Contract Agreements with the exception of the contract with LPA, Incorporated. The motion carried 7-0, as amended. The Board gave direction to staff to bring back the LPA, Incorporated contract on January 19, 2022.

AYES: Trustees Braunstein, Bullockus, Castellanos, Davis, Hanacek, Jones, and McNicholas
NOES: None
ABSENT: None

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It was moved by Trustee Davis seconded by Trustee Bullockus to extend the Board meeting thirty minutes to 12:18 a.m. The motion carried 7-0.

**Motion to Extend
the Meeting past
the Hour**

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

**Memorandum of
Understanding
with WestEd for
the California
Healthy Kids
Survey 2021-2022
Agenda Item 27**

It was moved by Trustee Hanacek and seconded by Trustee Jones to approve Memorandum of Understanding with WestEd for the California Healthy Kids Survey 2021-2022. The motion carried 6-1.

AYES: Trustees Braunstein, Bullockus, Castellanos, Hanacek, Jones, and McNicholas
NOES: Trustee Davis
ABSENT: None

It was moved by Trustee Davis and seconded by Trustee Jones to adjourn the meeting, motion carried 7-0.

Adjournment

AYES: Trustees Braunstein, Bullockus, Castellanos, Davis, Hanacek, Jones, and McNicholas
NOES: None
ABSENT: None

President McNicholas announced the meeting adjourned in memory of Tim Brooks, Associate Superintendent, Human Resource Services, at 12:11 a.m. A moment of silence was observed.



Board Clerk
Gila Jones, Trustee



Secretary, Board of Trustees
Kirsten M. Vital Brulte, Superintendent

Minutes submitted by Colleen Hayes, Manager II, Board Operations/Superintendent's Office