



June 15, 2022 Regular Board Meeting
06/15/2022 - 07:00 PM
33122 Valle Rd, San Juan Capistrano, CA 92675
BOARD OF TRUSTEES BOARD ROOM
Closed Session 3:30 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 within 30 minutes at the start of Open Session 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 3:30 P.M.

Attendees

Voting Members

Martha McNicholas, Board President
Krista Castellanos, Vice President
Gila Jones, Clerk
Judy Bullockus, Trustee
Amy Hanacek, Trustee
Lisa Davis, Trustee

1. CALL TO ORDER

President McNicholas called the meeting to order at 3:38 p.m.

ROLL CALL

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

Trustees Castellanos, and Jones joined the meeting at 3:45 p.m.

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

3. CLOSED SESSION (as authorized by law)

A. PUBLIC HEALTH EMERGENCY

No reportable action.

B. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

On agenda item B-1 through B-3, Trustees voted 6-0 to approve staff recommendation on the following ADR cases:

ADR Case No. 20211001

ADR Case No. 20211021

ADR Case No. 20220518

On agenda item B-4, no reportable action.

C. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

On agenda item C-1, Trustees voted 6-0 to approve staff recommendation on the following OAH case:

OAH Case No. 2022020403

On agenda item C-2, Trustees voted 6-0 to approve staff recommendation

D. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

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

E. CONFERENCE WITH LABOR NEGOTIATORS

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

On agenda item E-2, Trustees voted 6-0 to approve staff recommendation.

On agenda item E-3, Trustees voted 6-0 to approve staff recommendation.

F. LIABILITY CLAIM

On agenda item F-1, Trustees voted 6-0 to approve staff recommendation on Rejection of Government Claim No. 2209267.

G. STUDENT EXPULSIONS

Agenda Item G-1, Case No. 2022-016 was pulled by staff.

On Agenda Items G2 -G-4: Student Expulsions, Trustees voted 6-0 to approve staff

recommendation on the following cases:

G-2: Case No. 2022-017

G-3: Case No. 2022-020

G-4: Case No. 2022-021

H. STUDENT READMISSION

On agenda item H-1, Trustees voted 6-0 to approve staff recommendation on the following case:

Case No. 2020-021

I. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

On agenda item I-1, no reportable action.

On agenda item I-2, Trustees voted 5-0-1 to approve staff recommendation.

On agenda item I-3, Trustees voted 5-0-1 to approve to staff recommendation on Resolution 2122-80.

J. PUBLIC EMPLOYEE EMPLOYMENT/APPOINTMENT

On agenda item J-1, Trustees voted 6-0, to assign Chris Davis , Principal, Bergeson Elementary; Greg Hauser, Principal, to Esencia K-8; Andrea Meissner, Principal, to Laguna Niguel Elementary School; Michelle Benham, to Principal on Special Assignment; and Andy Klinkenberg, Principal, to Tijeras Creek Elementary School; effective July 1, 2022, for the 2022-2023 school year.

Trustees voted 6-0, to appoint Paul Foucart, Principal, Vista del Mar K-8, effective July 1, 2022, for the 2022-2023 school year.

Trustees voted 6-0, to appoint Jonathan Ellis, Interim Principal, RH Dana ENF; to appoint Shannon Cheatley, Principal, Oso Grande Elementary School; and to appoint Meagan Snedeker, Principal, George White Elementary School, effective July 1, 2022, for the 2022-2023 school year.

K. PUBLIC EMPLOYMENT AND EVALUATION OF PERFORMANCE

On agenda item K-1, no reportable action.

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

5. CALL TO ORDER - ROLL CALL

The regular meeting of the Board of Trustees was called to order by President McNicholas at 7:14 p.m.

ROLL CALL

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

Absent: None

6. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was lead by Dr. Brad Baker, Principal, Dana Hills High School.

7. ADOPTION OF THE AGENDA

Trustee Jones requested to amend the Consent Calendar and move agenda item 13.A.19, Second Reading - Board Policy 3452, *Student Activity Funds*, from Discussion Action to the Consent Calendar. By a consensus of the Board, the item was moved to the Consent Calendar.

Motion made by: Gila Jones

Motion seconded by: Judy Bullockus

Voting:

Gila Jones - Yes

Judy Bullockus - Yes

Amy Hanacek - Yes

Martha McNicholas - Yes

Krista Castellanos - Yes

Lisa Davis - Yes

Motion carried 6-0 by a roll call vote to adopt the Regular Board agenda.

8. 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.

9. BOARD AND SUPERINTENDENT COMMENTS

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

10. ORAL COMMUNICATIONS (Non-Agenda Items)

The following speakers addressed the Board:

- *Eva Harrison spoke regarding the hardship distance learning had on parents during the pandemic and to pass a resolution on mask choice*
- *Michele Ploessel-Campbell spoke requesting families to join and support the PTA's in their local schools*
- *Kristen Okura spoke regarding the importance and need of physical education*

11. PUBLIC HEARINGS

A. PUBLIC HEARING NOTICES

1. PUBLIC HEARING: 2022-2023 SPECIAL EDUCATION LOCAL PLAN AREA ANNUAL SERVICE PLAN AND ANNUAL BUDGET PLAN

At 7:43 p.m. President McNicholas opened the Public Hearing on 2022-2023 Special Education Local Plan Area Annual Service Plan and Annual Budget Plan.

President McNicholas closed the Public Hearing at 7:43 p.m.

2. PUBLIC HEARING: 2022-2023 BUDGET ADOPTION

At 7:44 p.m. President McNicholas opened the Public Hearing on 2022-2023 Budget Adoption.

President McNicholas closed the Public Hearing at 7:44 p.m.

3. PUBLIC HEARING: FORMATION OF SCHOOL FACILITIES IMPROVEMENT DISTRICT NO. 2 OF THE CAPISTRANO UNIFIED SCHOOL DISTRICT

At 7:44 p.m. President McNicholas opened the Public Hearing on Formation on School Facilities Improvement District No. 2 of the Capistrano Unified School District.

The following speaker addressed the Board:

- *Michele Ploessel-Campbell spoke regarding the Formation of School Facilities Improvement District No. 2 of the Capistrano Unified School District*

President McNicholas closed the Public Hearing at 7:44 p.m.

4. PUBLIC HEARING: FORMATION OF SCHOOL FACILITIES IMPROVEMENT DISTRICT NO. 3 OF THE CAPISTRANO UNIFIED SCHOOL DISTRICT

At 7:46 p.m. President McNicholas opened the Public Hearing on Formation on School Facilities Improvement District No. 3 of the Capistrano Unified School District.

The following speaker addressed the Board:

- *Michele Ploessel-Campbell spoke regarding the Formation of School Facilities Improvement District No. 3 of the Capistrano Unified School District*

President McNicholas closed the Public Hearing at 7:46 p.m.

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, 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 Hanacek pulled agenda item 13.A.3.

The following speaker addressed the Board:

- *Michele Ploessel-Campbell spoke regarding items, 12.A.1, 12.B.2, and 12.C.1.*

Motion made by: Amy Hanacek

Motion seconded by: Judy Bullockus

Voting:

Gila Jones - Yes

Judy Bullockus - Yes

Amy Hanacek - Yes

Martha McNicholas - Yes

Krista Castellanos - Yes

Lisa Davis - Yes

The motion carried by a 6-0 roll call vote to approve the Consent Calendar with the exception of item 12.A.3 being pulled and the addition of agenda item 13.A.19, Board Policy 3452, *Student Activity Funds*, added to 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

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

Motion made by: Amy Hanacek

Motion seconded by: Gila Jones

Voting:

Gila Jones - Yes

Judy Bullockus - Yes

Amy Hanacek - Yes

Martha McNicholas - Yes

Krista Castellanos - Yes

Lisa Davis - Yes

It was moved by Trustee Hanacek and seconded by Trustee Jones to approve agenda item 12.A.3.

The motion carried by a 6-0 vote.

4. LIMITED USE LICENSE AGREEMENT WITH RANCHO SANTA MARGARITA LANDSCAPE AND RECREATION CORPORATION FOR THE USE OF ARROYO VISTA PARK

5. LIMITED USE LICENSE AGREEMENT WITH RANCHO SANTA MARGARITA LANDSCAPE AND RECREATION CORPORATION FOR USE OF TIJERAS CREEK PARK

6. RESOLUTION NO. 2122-69, EDUCATION PROTECTION ACT

B. CURRICULUM AND INSTRUCTION

1. SCHOOL-BASED MEDICAL ADMINISTRATIVE ACTIVITIES PARTICIPATION AGREEMENT NO. 10000822

2. MEMORANDUM OF UNDERSTANDING WITH SANDY HOOK PROMISE FOUNDATION

3. STATE ACCOUNTABILITY LOCAL INDICATORS

4. AGREEMENT WITH CALIFORNIA YOUTH SERVICES

5. 2022-2023 LOCAL CONTROL ACCOUNTABILITY PLAN AND ANNUAL UPDATE

6. PARADIGM HEALTHCARE SERVICES, LLC SERVICE AGREEMENT FOR 2022-2023

7. NATIVE AMERICAN PARENT AND STUDENT COMMITTEE 2022-2023

8. AMENDMENT NO. 2 TO AGREEMENT NO. 51667 WITH THE ORANGE COUNTY SUPERINTENDENT OF SCHOOLS

9. AGREEMENT WITH EDUPROTOCOLS FOR PROVIDING PROFESSIONAL DEVELOPMENT SERVICES IN SUPPORT OF DISTANCE LEARNING

10. OPERATIONS AGREEMENT FOR ORANGE COUNTY GANG REDUCTION AND INTERVENTION PARTNERSHIP WAYMAKERS CASE MANAGER COMPONENT - ORANGE COUNTY DISTRICT ATTORNEY'S OFFICE

11. PROPOSED SCHOOL START AND DISMISSAL TIMES FOR THE 2022-2023 SCHOOL YEAR

C. HUMAN RESOURCE SERVICES

1. SUBSTITUTE RATE OF PAY

2. CONSIDER AND APPROVE JOB DESCRIPTION - COORDINATOR II, TITLE I

3. CONSIDER AND APPROVE JOB DESCRIPTION - MANAGER I, HUMAN RESOURCE SERVICES

4. CONSIDER AND APPROVE JOB DESCRIPTION - EXECUTIVE DIRECTOR, HUMAN RESOURCE SERVICES

5. RESIGNATIONS/RETIREMENTS/EMPLOYMENT - CERTIFICATED EMPLOYEES

6. RESIGNATIONS/RETIREMENTS/EMPLOYMENT - CLASSIFIED EMPLOYEES

D. GENERAL FUNCTIONS

1. BOARD MEETING SCHEDULE 2022 - 2023 REVISED

2. SCHOOL BOARD MEETING MINUTES - MAY 18, 2022

3. SCHOOL BOARD MEETING MINUTES - MAY 25, 2022

13. DISCUSSION/ACTION ITEMS

A. DISCUSSION/INFORMATION ITEMS

1. DANA HILLS HIGH SCHOOL MASTER PLAN PRESENTATION

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

The following speaker addressed the Board:

- *Craig Dunn spoke regarding Dana Hills High School Master Plan Presentation*

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

2. RESOLUTION NO. 2122-73, RESOLUTION OF THE BOARD OF TRUSTEES OF THE CAPISTRANO UNIFIED SCHOOL DISTRICT ORDERING FORMATION OF SCHOOL FACILITIES IMPROVEMENT DISTRICT NO. 2 OF THE CAPISTRANO UNIFIED SCHOOL DISTRICT – DANA HILLS HIGH SCHOOL

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 Resolution No. 2122-73, Ordering Formation of School Facilities Improvement District No. 2 of the Capistrano Unified School District – Dana Hills High School.*

Motion made by: Amy Hanacek

Motion seconded by: Krista Castellanos

Voting:

Gila Jones - Yes

Judy Bullockus - Yes

Amy Hanacek - Yes

Martha McNicholas - Yes

Krista Castellanos - Yes

Lisa Davis - Yes

Janet Mueller, Attorney, Dannis, Woliver, Kelly, confirmed there is no expiration date on the SFID. In addition, she confirmed that the \$285 million listed in the resolution is an appropriate approximation. The only figure in the resolution that the Board is voting on is a rough estimate of the total project cost, not any of the parameters, tax rates or bond authorization amounts.

The motion carried 6-0 by a roll call vote to adopt Resolution No. 2122-73, Ordering Formation of School Facilities Improvement District No. 2 of the Capistrano Unified School District – Dana Hills High School.

3. RESOLUTION NO. 2122-75 OR RESOLUTION NO. 2122-78, RESOLUTION OF THE BOARD OF TRUSTEES OF THE CAPISTRANO UNIFIED SCHOOL DISTRICT ORDERING A SCHOOL BOND ELECTION ON NOVEMBER 8, 2022, WITHIN SCHOOL FACILITIES IMPROVEMENT DISTRICT NO. 2 OF THE CAPISTRANO UNIFIED SCHOOL DISTRICT AND AUTHORIZING NECESSARY ACTIONS IN CONNECTION THEREWITH – DANA HILLS HIGH SCHOOL

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

The following speakers addressed the Board:

- *Sophie Anderson, student, spoke regarding Resolution No. 2122-75 or Resolution No. 2122-78, Ordering a School Bond Election on November 8, 2022, within School Facilities Improvement District No. 2 of the Capistrano Unified School District and Authorizing Necessary Actions in Connection Therewith – Dana Hills High School*
- *Nathan Jamet, student, spoke regarding Resolution No. 2122-75 or Resolution No. 2122-78, Ordering a School Bond Election on November 8, 2022, within School Facilities Improvement District No. 2 of the Capistrano Unified School District and Authorizing Necessary Actions in Connection Therewith – Dana Hills High School*
- *Katie Anderson spoke regarding Resolution No. 2122-75 or Resolution No. 2122-78,*

Ordering a School Bond Election on November 8, 2022, within School Facilities Improvement District No. 2 of the Capistrano Unified School District and Authorizing Necessary Actions in Connection Therewith – Dana Hills High School

- *Stephanie Fermelia spoke regarding Resolution No. 2122-75 or Resolution No. 2122-78, Ordering a School Bond Election on November 8, 2022, within School Facilities Improvement District No. 2 of the Capistrano Unified School District and Authorizing Necessary Actions in Connection Therewith – Dana Hills High School*
- *Anna McCarthy spoke regarding Resolution No. 2122-75 or Resolution No. 2122-78, Ordering a School Bond Election on November 8, 2022, within School Facilities Improvement District No. 2 of the Capistrano Unified School District and Authorizing Necessary Actions in Connection Therewith – Dana Hills High School*
- *Michele Ploessel-Campbell spoke regarding Resolution No. 2122-75 or Resolution No. 2122-78, Ordering a School Bond Election on November 8, 2022, within School Facilities Improvement District No. 2 of the Capistrano Unified School District and Authorizing Necessary Actions in Connection Therewith – Dana Hills High School*

Motion made by: Amy Hanacek

Motion seconded by: Martha McNicholas

Voting:

Gila Jones - No

Judy Bullockus - No

Amy Hanacek - Yes

Martha McNicholas - Yes

Krista Castellanos - Yes

Lisa Davis - No

The motion failed 3-3 by a roll call vote to adopt Resolution No. 2122-78, Resolution of the Board of Trustees of the Capistrano Unified School District Ordering a School Bond Election on November 8, 2022, Within School Facilities Improvement District No. 2 of the Capistrano Unified School District and Authorizing Necessary Actions in Connection Therewith – Dana Hills High School.

4. RESOLUTION NO. 2122-74, RESOLUTION OF THE BOARD OF TRUSTEES OF THE CAPISTRANO UNIFIED SCHOOL DISTRICT ORDERING FORMATION OF SCHOOL FACILITIES IMPROVEMENT DISTRICT NO. 3 OF THE CAPISTRANO UNIFIED SCHOOL DISTRICT – ALISO VIEJO

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 Resolution No. 2122-74, Resolution of the Board of Trustees of the Capistrano Unified School District Ordering Formation of School Facilities Improvement District No. 3 of the Capistrano Unified School District - Aliso Viejo*

Motion made by: Gila Jones

Motion seconded by: Krista Castellanos

Voting:

Gila Jones - Yes

Judy Bullockus - Yes

Amy Hanacek - Yes

Martha McNicholas - Yes

Krista Castellanos - Yes

Lisa Davis - Yes

Janet Mueller, Attorney, *Dannis, Woliver, Kelley*, confirmed that the \$77 million amount listed under section 4 of this resolution does not need to be changed if the Board decides to vote for a higher amount for the bond. The Board would essentially change it through subsequent action if they elect to do the election at the higher amount. This amount would not to change if the Board decides to stay with the lower amount option for the election. The code allows for amendments to these amounts when you call for the election, it was corrected in the resolution following this one in agenda item 13.A.5.

The motion carried 6-0 by a roll call vote to adopt Resolution No. 2122-74, Resolution of the Board of Trustees of the Capistrano Unified School District Ordering Formation of School Facilities Improvement District No. 3 of the Capistrano Unified School District - Aliso Viejo.

5. RESOLUTION NO. 2122-76 OR RESOLUTION NO. 2122-79, RESOLUTION OF THE BOARD OF TRUSTEES OF THE CAPISTRANO UNIFIED SCHOOL DISTRICT ORDERING A SCHOOL BOND ELECTION ON NOVEMBER 8, 2022, WITHIN SCHOOL FACILITIES IMPROVEMENT DISTRICT NO. 3 OF THE CAPISTRANO UNIFIED SCHOOL DISTRICT AND AUTHORIZING NECESSARY ACTIONS IN CONNECTION THEREWITH - ALISO VIEJO

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 regarding Resolution No. 2122-76 or Resolution No. 2122-79, Resolution of the Board of Trustees of the Capistrano Unified School District Ordering a School Bond Election on November 8, 2022, Within School Facilities Improvement District No. 3 of the Capistrano Unified School District and Authorizing Necessary Actions in Connection therewith - Aliso Viejo*
- *Luca Klaus spoke regarding Resolution No. 2122-76 or Resolution No. 2122-79, Resolution of the Board of Trustees of the Capistrano Unified School District Ordering a School Bond Election on November 8, 2022, Within School Facilities Improvement District No. 3 of the Capistrano Unified School District and Authorizing Necessary Actions in Connection therewith - Aliso Viejo*
- *Emily Cravens spoke regarding Resolution No. 2122-76 or Resolution No. 2122-79, Resolution of the Board of Trustees of the Capistrano Unified School District Ordering a School Bond Election on November 8, 2022, Within School Facilities Improvement District No. 3 of the Capistrano Unified School District and Authorizing Necessary Actions in Connection therewith - Aliso Viejo*
- *Veronica Yap spoke regarding Resolution No. 2122-76 or Resolution No. 2122-79, Resolution of the Board of Trustees of the Capistrano Unified School District Ordering a School Bond Election on November 8, 2022, Within School Facilities Improvement District No. 3 of the Capistrano Unified School District and Authorizing Necessary Actions in Connection therewith - Aliso Viejo*

Motion made by: Krista Castellanos

Motion seconded by: Amy Hanacek

Voting:

Gila Jones - Yes

Judy Bullockus - Yes

Amy Hanacek - Yes

Martha McNicholas - Yes
Krista Castellanos - Yes
Lisa Davis - No

The motion carried 5-1 by a roll call vote to adopt Resolution No. 2122-79, Resolution of the Board of Trustees of the Capistrano Unified School District Ordering a School Bond Election on November 8, 2022, Within School Facilities Improvement District No. 3 of the Capistrano Unified School District and Authorizing Necessary Actions in Connection therewith - Aliso Viejo.

6. CULTURAL PROFICIENCY QUARTERLY REPORT

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

The following speaker addressed the Board:

- *Michele Ploessel-Campbell spoke regarding the Cultural Proficiency Quarterly Report*

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

7. PRESENTATION - LITERACY PLAN FOR DISCUSSION

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

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

8. 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.

The following speaker addressed the Board:

- *Michele Ploessel-Campbell spoke regarding Instructional Materials Recommended for Adoption: Secondary English-Language Arts and History Social Science Supplemental Novels, Grades 6-12*

Motion made by: Amy Hanacek

Motion seconded by: Krista Castellanos

Voting:

Gila Jones - Yes
Judy Bullockus - Yes
Amy Hanacek - Yes
Martha McNicholas - Yes
Krista Castellanos - Yes
Lisa Davis - No

The motion carried 5-1 to approve the Instructional Materials Recommended for Adoption: Secondary English-Language Arts and History Social Science Supplemental Novels, Grades 6-12.

9. UNIVERSAL PREKINDERGARTEN PLAN

President McNicholas recognized Gregory Merwin, Associate Superintendent, Education and

Support Services, to present the item.

Motion made by: Amy Hanacek

Motion seconded by: Gila Jones

Voting:

Gila Jones - Yes

Judy Bullockus - Yes

Amy Hanacek - Yes

Martha McNicholas - Yes

Krista Castellanos - Yes

Lisa Davis - Yes

The motion carried 6-0 to approve the Universal Prekindergarten Plan.

10. 2022-2023 SPECIAL EDUCATION LOCAL PLAN AREA ANNUAL SERVICE PLAN AND ANNUAL BUDGET PLAN

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

Trustees Castellanos, and Hanacek left the dais at 10:30 p.m.

Motion made by: Judy Bullockus

Motion seconded by: Gila Jones

Voting:

Gila Jones - Yes

Judy Bullockus - Yes

Amy Hanacek - Not Present

Martha McNicholas - Yes

Krista Castellanos - Not Present

Lisa Davis - Yes

The motion carried 4-0-2 to approve the 2022-2023 Special Education Local Plan Area Annual Service Plan and Annual Budget Plan.

11. RESOLUTION NO. 2122-70, ADOPTING AND APPROVING THE JOINT POWERS AUTHORITY AGREEMENT CREATING GOVERNMENT FINANCIAL SERVICES JOINT POWERS AUTHORITY

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

Motion made by: Lisa Davis

Motion seconded by: Judy Bullockus

Voting:

Gila Jones - Yes

Judy Bullockus - Yes

Amy Hanacek - Not Present

Martha McNicholas - Yes

Krista Castellanos - Not Present

Lisa Davis - Yes

The motion carried 4-0-2 by a roll call vote to adopt Resolution No. 2122-70, Adopting and Approving the Joint Powers Authority Agreement Creating Government Financial Services Joint Powers Authority.

12. RESOLUTION NO. 2122-71, CAPISTRANO UNIFIED SCHOOL DISTRICT ACCEPTING REAL PROPERTY AT ESENCIA K-8 SCHOOL

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

Trustees Castellanos, and Hanacek rejoined the meeting at 10:35 p.m.

Motion made by: Gila Jones

Motion seconded by: Judy Bullockus

Voting:

Gila Jones - Yes

Judy Bullockus - Yes

Amy Hanacek - Yes

Martha McNicholas - Yes

Krista Castellanos - Yes

Lisa Davis - Yes

The motion carried 6-0 by a roll call vote to adopt Resolution No. 2122-71, Capistrano Unified School District Accepting Real Property at Esencia K-8 School.

13. RESOLUTION NO. 2122-72, COMMITTING 2022-2023 ADOPTED BUDGET FUND BALANCES

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

Trustee Jones left the dais at 10:35 p.m.

Motion made by: Judy Bullockus

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

The motion carried 5-0-1 by a roll call vote to adopt Resolution No. 2122-72, Committing 2022-2023 Adopted Budget Fund Balances.

14. 2022-2023 BUDGET ADOPTION

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

Trustee Jones rejoined the meeting at 10:40 p.m.

The following speaker addressed the Board :

- *Michele Ploessel-Campbell spoke regarding the 2022-2023 Budget Adoption*

Motion made by: Amy Hanacek

Motion seconded by: Judy Bullockus

Voting:

Gila Jones - Yes
Judy Bullockus - Yes
Amy Hanacek - Yes
Martha McNicholas - Yes
Krista Castellanos - Yes
Lisa Davis - Yes

The motion carried 6-0 to approve the 2022-2023 Budget Adoption.

15. RECOMMENDATION TO APPROVE AMENDMENT NO. 6 TO AMENDED CONTRACT FOR EMPLOYMENT OF DEPUTY SUPERINTENDENT, BUSINESS AND SUPPORT SERVICES, JULY 1, 2016 - JUNE 30, 2026

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

Motion made by: Gila Jones
Motion seconded by: Judy Bullockus
Voting:
Gila Jones - Yes
Judy Bullockus - Yes
Amy Hanacek - Yes
Martha McNicholas - Yes
Krista Castellanos - Yes
Lisa Davis - Yes

The motion carried 6-0 by a roll call vote to approve the Recommendation to Approve Amendment No. 6 to Amended Contract for Employment of Deputy Superintendent, Business and Support Services, July 1, 2016 - June 30, 2026.

16. RECOMMENDATION TO APPROVE AMENDMENT NO. 1 TO AMENDED CONTRACT FOR EMPLOYMENT OF ASSOCIATE SUPERINTENDENT, EDUCATION AND SUPPORT SERVICES, JULY 1, 2021 - JUNE 30, 2026

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

Motion made by: Judy Bullockus
Motion seconded by: Gila Jones
Voting:
Gila Jones - Yes
Judy Bullockus - Yes
Amy Hanacek - Yes
Martha McNicholas - Yes
Krista Castellanos - Yes
Lisa Davis - Yes

The motion carried 6-0 by a roll call vote to approve the Recommendation to Approve Amendment No. 1 to Amended Contract for Employment of Associate Superintendent, Education and Support Services, July 1, 2021 - June 30, 2026.

17. RECOMMENDATION TO APPROVE AMENDMENT NO. 7 TO EMPLOYMENT AGREEMENT BETWEEN THE BOARD OF TRUSTEES OF THE CAPISTRANO UNIFIED SCHOOL DISTRICT AND KIRSTEN M. VITAL BRULTE, SUPERINTENDENT, AUGUST 26, 2014 - JUNE 30, 2026

President McNicholas presented the item.

Motion made by: Judy Bullockus

Motion seconded by: Lisa Davis

Voting:

Gila Jones - Yes

Judy Bullockus - Yes

Amy Hanacek - No

Martha McNicholas - Yes

Krista Castellanos - Yes

Lisa Davis - Yes

The motion carried 5-1 by a roll call vote to approve the Recommendation to Approve Amendment No. 7 to Employment Agreement Between the Board of Trustees of the Capistrano Unified School District and Kirsten M. Vital Brulte, Superintendent, August 26, 2014 - June 30, 2026.

18. TRUSTEE REQUEST - FIRST READING – BOARD POLICY 3350, TRAVEL EXPENSES

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

Motion to Extend the Meeting Past the Hour

It was moved by Trustee Davis and Seconded by Trustee Bullockus to extend the meeting to 11:30 p.m.

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

NOES: None

ABSENT: None

The motion carried 6-0 to extend the meeting to 11:30 p.m.

Motion made by: Gila Jones

Motion seconded by: Judy Bullockus

Voting:

Gila Jones - Yes

Judy Bullockus - Yes

Amy Hanacek - Yes

Martha McNicholas - Yes

Krista Castellanos - Yes

Lisa Davis - Yes

It was moved by Trustee Jones and seconded by Trustee Bullockus to waive the second reading of Board Policy 3350, *Travel Expenses*.

The motion carried 6-0 to waive the second reading.

It was moved by Trustee Bullockus and seconded by Trustee Jones to approve Board Policy 3350, *Travel Expenses*.

Motion made by: Trustee Bullockus

Motion seconded by: Trustee Jones

Voting:

Gila Jones - Yes

Judy Bullockus - Yes

Amy Hanacek - Yes

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

The motion carried 6-0 to approve Board Policy 3350, *Travel Expenses*.

19. SECOND READING – BOARD POLICY 3452, STUDENT ACTIVITY FUNDS

This item was moved to the Consent Calendar.

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

Motion made by: Amy Hanacek

Motion seconded by: Judy Bullockus

Voting:

Gila Jones - Yes

Judy Bullockus - Yes

Amy Hanacek - Yes

Martha McNicholas - Yes

Krista Castellanos - Yes

Lisa Davis - Yes

It was moved by Trustee Hanacek and seconded by Trustee Bullockus to approve the Consent Calendar.

The motion carried 6-0 by a roll call vote. This item was included in the Consent Calendar vote.

20. BOARD MEETING SCHEDULE 2021 - 2022 REVISED

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

Motion made by: Gila Jones

Motion seconded by: Judy Bullockus

Voting:

Gila Jones - Yes

Judy Bullockus - Yes

Amy Hanacek - Yes

Martha McNicholas - Yes

Krista Castellanos - Yes

Lisa Davis - Yes

It was moved by Trustee Jones and seconded by Trustee Bullockus to table this item indefinitely.

The motion carried 6-0 to table this item.

21. BOARD MEETING SCHEDULE 2022 - 2023 REVISED

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

Motion made by: Gila Jones

Motion seconded by: Judy Bullockus

Voting:

Gila Jones - Yes

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

It was moved by Trustee Jones and seconded by Trustee Bullockus to table this item indefinitely.

The motion carried 6-0 to table this item.

14. ADJOURNMENT

Motion made by: Gila Jones

Motion seconded by: Judy Bullockus

Voting:

Gila Jones - Yes

Judy Bullockus - Yes

Amy Hanacek - Yes

Martha McNicholas - Yes

Krista Castellanos - Yes

Lisa Davis - Yes

The motion carried 6-0 to adjourn the meeting.

President McNicholas announced the Board meeting adjourned at 11:01 p.m.



Kirsten M. Vital Brulte, Superintendent



Gila Jones, Clerk of the Board