



**March 16, 2022 Regular Board Meeting - REVISED**

**03/16/2022 - 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 telephonically by clicking here (<https://simbli.eboardsolutions.com//SU/xA9OsIshm8QuMtbNr9j3YXPXvg==>) **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 Bylaws of the Board 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.

### 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 4:06 p.m.

#### ROLL CALL

Present: Trustees Bullockus, Davis, Hanacek, and McNicholas

Absent: Trustees Castellanos, and Jones

### 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; Student Expulsion; Liability Claims; Conference with Labor Negotiators; Public Employee Employment/Appointment.

Trustees Castellanos and Jones joined closed session at 4:11 p.m.



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

**A. PUBLIC HEALTH EMERGENCY**

No reportable action.

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

Trustees voted 6-0 to approve staff recommendation on the following ADR cases:

ADR Case No. 20210603M

ADR Case No. 20220120

ADR Case No. 20220210

On agenda Item B-4, Trustees voted 4-2 to approve staff recommendation on Case No. 3647.

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

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

OAH Case No. 2021110016

OAH Case No. 2021120012

OAH Case No. 2021120471

**D. CONFERENCE WITH REAL PROPERTY NEGOTIATORS**

Trustees gave direction to staff.

**E. STUDENT EXPULSION**

Trustees voted 6-0 to approve staff recommendation on Case No. 2022-010.

**F. LIABILITY CLAIMS**

On agenda item F-1, Trustees voted 5-1, with Trustee Davis voting Nay, to approve staff recommendation on the following Rejection of Government Claim Numbers:

#2108885/2108887/2108888

On agenda item F-2, Trustees voted 5-1, with Trustee Davis voting Nay, to approve staff recommendation on the following Rejection of Government Claim Numbers:

# 2208937/22089378

On agenda item F-3, Trustees voted 5-1, with Trustee Davis voting Nay, to approve staff recommendation on the following Rejection of Government Claim Number:

# 2208984

**G. CONFERENCE WITH LABOR NEGOTIATORS**

Trustees gave direction to staff.



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**H. PUBLIC EMPLOYEE EMPLOYMENT/APPOINTMENT**

On Agenda Item H-1, Trustees voted 6-0 to appoint, Robert Presby, Associate Superintendent, Human Resource Services, and further directs the Superintendent to negotiate the employment contract and bring the contract for ratification to the April 20, 2022, Regular Board meeting.

On Agenda item H-2, 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 7:04 p.m.

**ROLL CALL**

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

Absent: None

**6. PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Dr. Paul Weir, Assistant Principal, Tesoro High School.

**7. ADOPTION OF THE AGENDA**

Permanent Record: 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](http://www.capousd.org).

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 cast a preferential vote of aye to adopt the agenda.

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

**8. REPORT ON CLOSED SESSION ACTION**

Mrs. Hayes read the report out of closed session.

**9. SPECIAL RECOGNITIONS**

Tesoro High School



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Ken Ezratty, *Principal*  
Petra Davis, *Activities Director*  
Caroline Clark, *ASB President*

Caroline Clark, ASB President, presented the Board with highlights and current events occurring at Tesoro High School.

**10. BOARD AND SUPERINTENDENT COMMENTS**

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

**11. STUDENT BOARD MEMBER COMMENTS**

Student Adviser to the Board, Kanei Padhya, provided clarifying information on the color of robes and regalia for future graduation ceremonies.

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

President McNicholas requested a consensus of the Board to modify the individual time allowed for each speaker to two minutes. All Trustees were in favor of reducing the speaker time to two minutes per individual.

The following speakers addressed the Board:

- *Leanne Williams spoke regarding civility and respect at Board meetings*
- *Katie Crockett spoke regarding civility and respect at Board meetings*
- *Michele Ploessel-Campbell spoke regarding Women's History Month, Raise the Base, and the PTA*
- *Michele McNutt thanked Trustees Hanacek and Castellanos*
- *Susan Saucedo spoke regarding peace at the Board meetings*
- *Greg Young spoke regarding civility and bullying*
- *Jessica Geyer spoke regarding an update on Raise the Base*
- *Susana Sarmiento spoke regarding the resignation of the Trustee in Area 2 and civility*
- *Neil Risch spoke regarding masks and vaccinations*
- *Nora Croix spoke requesting to let the voters decide on a Trustee in Area 2 and SB 871*

**13. 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.

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

The following speaker addressed the Board:



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- *Michele Ploessel-Campbell spoke regarding Consent items 13 A.1, A.5, A.6, and B.1*

Motion made by: Judy Bullockus

Motion seconded by: Krista Castellanos

Voting:

Gila Jones - Yes

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 Consent Calendar.

The motion carried 6-0 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. 2122-13, OUTSOURCE TRANSPORTATION SERVICES – ALC SCHOOLS, LLC**

### **5. MEMORANDUM OF UNDERSTANDING WITH MOULTON NIGUEL WATER DISTRICT**

### **6. FILING A NOTICE OF EXEMPTION FOR THE DANA HILLS HIGH SCHOOL TWO-STORY CLASSROOM ADDITION PROJECT FILING A NOTICE OF EXEMPTION FOR THE DANA HILLS HIGH SCHOOL TWO-STORY CLASSROOM ADDITION PROJECT**

### **7. STATE OF CALIFORNIA MULTIPLE AWARD SCHEDULE CONTRACT NO. 3-18-70-2686W, GENERAL SERVICES ADMINISTRATION BASE SCHEDULE NO. GS-35F-327GA, PURCHASE, WARRANTY, INSTALLATION, AND MAINTENANCE OF HARDWARE, SOFTWARE, AND SOFTWARE MAINTENANCE AS A PRODUCT – SAMSARA NETWORKS, INCORPORATED**

### **8. VAL VERDE UNIFIED SCHOOL DISTRICT BID NO. 2021/22-001, JUST-N-TIME CLASSROOM AND OFFICE SUPPLIES – SOUTHWEST SCHOOL AND OFFICE SUPPLIES**

## **B. CURRICULUM AND INSTRUCTION**



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**1. A-G COMPLETION IMPROVEMENT GRANT PLAN**

**2. ART MASTERS LEGACY INSTRUCTIONAL ART PROGRAM AGREEMENT 2021-2022**

**3. MEMORANDUM OF UNDERSTANDING WITH CHILDREN'S HOSPITAL OF ORANGE COUNTY**

**4. INCOME AGREEMENT NO. 10000548 WITH ORANGE COUNTY SUPERINTENDENT OF SCHOOLS**

**5. INCOME AGREEMENT NO. 10000694 WITH ORANGE COUNTY SUPERINTENDENT OF SCHOOLS**

**6. ADDENDUM TO THE AGREEMENT FOR ADDITIONAL SCHOOLS PARTICIPATING IN THE INSIDE THE OUTDOORS SCHOOL PROGRAM, AGREEMENT NUMBER 14002, ADDENDUM NO. 7 AND NO. 8**

**7. AGREEMENT WITH THE ORANGE COUNTY SUPERINTENDENT OF SCHOOLS TO REFER STUDENTS FOR ALTERNATIVE COMMUNITY AND CORRECTIONAL EDUCATIONAL SCHOOLS AND SERVICES FOR JUNE, JULY, AND AUGUST 2022**

**8. YMCA OF ORANGE COUNTY CONTRACT**

**C. HUMAN RESOURCE SERVICES**

**1. CONSIDER AND APPROVE REVISED JOB DESCRIPTION - ASSISTANT SUPERINTENDENT, HUMAN RESOURCE SERVICES**

**2. CONSIDER AND APPROVE REVISED JOB DESCRIPTION - CHIEF HUMAN RESOURCES OFFICER**

**3. CONSIDER AND APPROVE REVISED JOB DESCRIPTION - CHIEF, FISCAL SERVICES AND COMPLIANCE**

**4. SCHOOL COUNSELING PSYCHOLOGY PRACTICUM SITE AGREEMENT WITH NATIONAL UNIVERSITY:**

**5. ORANGE COUNTY DEPARTMENT OF EDUCATION SECOND QUARTER REPORT - WILLIAMS SETTLEMENT LEGISLATION**

**6. RECOMMENDATION TO APPROVE PAY SCHEDULES - CALPERS AUDIT**

**7. CALIFORNIA STATE UNIVERSITY, NORTHRIDGE FALL 2021 MASTER TEACHER HONORARIUM**

**8. CONSIDER AND APPROVE NEW JOB DESCRIPTION FOR COORDINATOR II, SPECIAL EDUCATION PROGRAMS AND BEHAVIOR SUPPORT**

**9. CONSIDER AND APPROVE NEW JOB DESCRIPTION FOR COORDINATOR II, SPECIAL EDUCATION**



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## STAFFING AND TRAINING

### 10. RESIGNATIONS/RETIREMENTS/EMPLOYMENT - CERTIFICATED EMPLOYEES

### 11. RESIGNATIONS/RETIREMENTS/EMPLOYMENT - CLASSIFIED EMPLOYEES

## D. GENERAL FUNCTIONS

### 1. SCHOOL BOARD MINUTES - JANUARY 19, 2022

### 2. SCHOOL BOARD MINUTES - FEBRUARY 16, 2022

### 3. SCHOOL BOARD MINUTES - MARCH 2, 2022

### 4. RESOLUTION NO. 2122-48, CONTINUING AUTHORITY TO HOLD VIRTUAL MEETINGS PURSUANT TO ASSEMBLY BILL 361

## 14. DISCUSSION ACTION ITEMS

### A. DISCUSSION ACTION/INFORMATION

#### 1. INSTRUCTIONAL MATERIALS RECOMMENDED FOR ADOPTION: SECONDARY ENGLISH-LANGUAGE ARTS AND HISTORY-SOCIAL SCIENCE SUPPLEMENTAL NOVELS, GRADES 6-12

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

The following speakers addressed the Board:

- *Katie Crockett spoke regarding the instructional materials recommended for adoption*
- *Michele Ploessel-Campbell spoke regarding the instructional materials recommended for adoption*

#### ***Everything Sad is Untrue***

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

Student Adviser Padhya cast a preferential vote of aye to adopt the novel, *Everything Sad is Untrue*.



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Motion carried 6-0 to adopt the novel, *Everything Sad is Untrue*.

***Forgotten Fire***

Motion made by: Amy Hanacek

Motion seconded by: Krista Castellanos

Voting:

Gila Jones - No

Judy Bullockus - No

Amy Hanacek - Yes

Martha McNicholas - No

Krista Castellanos - Yes

Lisa Davis - No

Student Adviser Padhya cast a preferential vote of nay to adopt the novel, *Forgotten Fire*.

Motion failed 2-4 to adopt the novel, *Forgotten Fire*.

***Other Words from Home***

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

Student Adviser Padhya cast a preferential vote of aye to adopt the novel, *Other Words from Home*.

Motion carried 6-0 to adopt the novel, *Other Words from Home*.

***Parable of the Sower***

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

Student Adviser Padhya cast a preferential vote of aye to adopt the novel, *Parable of the Sower*.





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Motion carried 6-0 to adopt the novel, *Parable of the Sower*.

**Poet X**

Motion made by: Amy Hanacek

Motion seconded by: Krista Castellanos

Voting:

Gila Jones - No

Judy Bullockus - No

Amy Hanacek - Yes

Martha McNicholas - No

Krista Castellanos - Yes

Lisa Davis - No

Student Adviser Padhya cast a preferential vote of nay to adopt the novel, *Poet X*.

Motion failed 2-4 to adopt the novel, *Poet X*.

**2. FORMING A BOARD COMMITTEE FOR NAMING OF SCHOOL BUILDING**

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

Student Adviser Padhya cast a preferential vote of aye to waive the Board Policy 7511, *Naming of Facilities*, to form a Board committee for the naming of the school building.

Motion carried 6-0 to waive the Board Policy 7511, *Naming of Facilities*, to form a Board committee for the naming of the school building.

Staff will bring back the naming of the building on Consent at the April 20, 2022, Board meeting.

**3. FIRST READING – BOARD POLICY 5131.62, TOBACCO, SMOKING, VAPING**

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

The following speaker addressed the Board:

- *Michele Ploessel-Campbell spoke regarding Board Policy, 5131.62, Tobacco, Smoking, Vaping.*

The Board will bring this item back for a second reading on the Consent Calendar.



**4. FIRST READING – BOARD POLICY 6174, EDUCATION FOR ENGLISH LEARNERS**

President McNicholas recognized Greg Merwin, Associate Superintendent, Education 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 - Yes

Martha McNicholas - Yes

Krista Castellanos - Yes

Lisa Davis - Yes

Student Adviser Padhya cast a preferential vote of aye to waive the second reading and approve Board Policy 6174, *Education for English Learners*.

The motion carried 6-0 to waive the second reading and approve Board Policy 6174, *Education for English Learners*.

**5. RESOLUTION NO. 2122-44, A RESOLUTION OF THE BOARD OF TRUSTEES OF THE CAPISTRANO UNIFIED SCHOOL DISTRICT AUTHORIZING THE ISSUANCE, SALE AND DELIVERY OF NOT TO EXCEED \$8,000,000 AGGREGATE PRINCIPAL AMOUNT OF GENERAL OBLIGATION REFUNDING BONDS, PRESCRIBING THE TERMS OF SALE, APPROVING THE FORM OF AND AUTHORIZING THE EXECUTION AND DELIVERY OF CERTAIN LEGAL DOCUMENTS, AND AUTHORIZING OTHER RELATED ACTIONS**

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 2122-44*

Motion made by: Gila Jones

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 cast a preferential vote of aye to adopt Resolution No. 2122-44.

Motion carried 6-0 by a roll call vote to adopt Resolution No. 2122-44.



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**6. RESOLUTION NO. 2122-45, CAPISTRANO UNIFIED SCHOOL DISTRICT APPROVING GRANT APPLICATIONS AND AGREEMENTS FOR CALIFORNIA SCHOOLS HEALTHY AIR, PLUMBING, AND EFFICIENCY PROGRAM PROJECTS AT CAPISTRANO VALLEY HIGH SCHOOL, DEL OBISPO ELEMENTARY SCHOOL, AND KINOSHITA ELEMENTARY SCHOOL**

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

President McNicholas requested a consensus of the Board to combine agenda items 14 A.6 and 14 A.7 into one vote. The Board voted in favor of combining both votes into one.

Motion made by: Lisa Davis

Motion seconded by: Krista Castellanos

Voting:

Gila Jones - Yes

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 adopt Resolution No. 2122-45.

Motion carried 6-0 by a roll call vote to adopt Resolution No. 2122-45.

**7. RESOLUTION NO. 2122-46, CAPISTRANO UNIFIED SCHOOL DISTRICT APPROVING GRANT APPLICATIONS AND AGREEMENTS FOR CALIFORNIA SCHOOLS HEALTHY AIR, PLUMBING, AND EFFICIENCY PROGRAM PROJECTS AT CAPISTRANO UNION HIGH SCHOOL, PALISADES ELEMENTARY SCHOOL, SAN JUAN ELEMENTARY SCHOOL, AND MARCO FORSTER MIDDLE SCHOOL**

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

President McNicholas requested a consensus of the Board to combine agenda items 14 A.6 and 14 A.7 into one vote. The Board voted in favor of combining both votes into one.

Motion made by: Lisa Davis

Motion seconded by: Krista Castellanos

Voting:

Gila Jones - Yes

Judy Bullockus - Yes

Amy Hanacek - Yes

Martha McNicholas - Yes

Krista Castellanos - Yes

Lisa Davis - Yes



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Student Adviser Padhya cast a preferential vote of aye to adopt Resolution No. 2122-46.

The motion carried 6-0 by a roll call vote to adopt Resolution No. 2122-46.

**8. RESOLUTION NO. 2122-47, COMMITTING 2021-2022 SECOND INTERIM FUND BALANCES**

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

Motion made by: Judy Bullockus

Motion seconded by: Lisa Davis

Voting:

Gila Jones - Yes

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 adopt Resolution No. 2122-47.

Motion carried 6-0 by a roll call vote to adopt Resolution No. 2122-47.

**9. CERTIFICATION OF THE 2021-2022 SECOND INTERIM FINANCIAL REPORT**

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

Student Adviser Padhya cast a preferential vote of aye to approve the Certification of the 2021-2022 Second Interim Financial.

Motion carried 6-0 to approve the Certification of the 2021-2022 Second Interim Financial Report.

**10. TRUSTEE APPOINTMENT PROCESS - TRUSTEE VACANCY IN TRUSTEE AREA 2**

President McNicholas requested a consensus of the Board to modify the individual time allowed for each speaker to two minutes. All Trustees were in favor of reducing the speaker time to two minutes per individual.



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

The following speakers addressed the Board:

- *Katie Crockett spoke regarding the Trustee appointment process and the Trustee vacancy in Trustee Area 2*
- *Shelly Blair spoke regarding the Trustee appointment process and the Trustee vacancy in Trustee Area 2*
- *Michele Ploessel-Campbell spoke regarding the Trustee appointment process and the Trustee vacancy in Trustee Area 2*
- *Gary Pritchard spoke regarding the Trustee appointment process and the Trustee vacancy in Trustee Area 2*
- *Priscilla Huang spoke regarding the Trustee appointment process and the Trustee vacancy in Trustee Area 2*
- *Amy Capelle spoke regarding the Trustee appointment process and the Trustee vacancy in Trustee Area 2*
- *Kira Davis spoke regarding the Trustee appointment process and the Trustee vacancy in Trustee Area 2*
- *Leon Wojuo spoke regarding the Trustee appointment process and the Trustee vacancy in Trustee Area 2*
- *Patty Eastwood spoke regarding the Trustee appointment process and the Trustee vacancy in Trustee Area 2*
- *Amy Baxter spoke regarding the Trustee appointment process and the Trustee vacancy in Trustee Area 2*
- *Paula W. spoke regarding the Trustee appointment process and the Trustee vacancy in Trustee Area 2*
- *Barbara Borkowski spoke regarding the Trustee appointment process and the Trustee vacancy in Trustee Area 2*
- *Jamie Hanson spoke regarding the Trustee appointment process and the Trustee vacancy in Trustee Area 2*
- *Jamie Funk spoke regarding the Trustee appointment process and the Trustee vacancy in Trustee Area 2*
- *Nancy Rohr spoke regarding the Trustee appointment process and the Trustee vacancy in Trustee Area 2*
- *Eva Harrison spoke regarding the Trustee appointment process and the Trustee vacancy in Trustee Area 2*
- *Heather Puhek spoke regarding the Trustee appointment process and the Trustee vacancy in Trustee Area 2*
- *Amber Smith spoke regarding the Trustee appointment process and the Trustee vacancy in Trustee Area 2*
- *Karina Donahue spoke regarding the Trustee appointment process and the Trustee vacancy in Trustee Area 2*
- *Jane Lee spoke regarding the Trustee appointment process and the Trustee vacancy in Trustee Area 2*
- *Gina Young spoke regarding the Trustee appointment process and the Trustee vacancy in Trustee Area 2*



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*Area 2*

- *Kristin Freska spoke regarding the Trustee appointment process and the Trustee vacancy in Trustee Area 2*
- *Julie Little spoke regarding the Trustee appointment process and the Trustee vacancy in Trustee Area 2*
- *Gene spoke regarding the Trustee appointment process and the Trustee vacancy in Trustee Area 2*
- *Jim Reardon spoke regarding the Trustee appointment process and the Trustee vacancy in Trustee Area 2*

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

**11. RESOLUTION NO. 2122-52, TO MAKE A PROVISIONAL APPOINTMENT TO FILL BOARD VACANCY FOR TRUSTEE AREA 2**

President McNicholas recognized Kirsten Vital Brulte, Superintendent, Business and Support Services, to present the item.

President McNicholas asked for a motion to table agenda item 14 A.11.

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 - No

Student Adviser Padhya cast a preferential vote of aye to table agenda item 14 A.11 indefinitely, Resolution No. 2122-52, To Make a Provisional Appointment to Fill Board Vacancy for Trustee Area 2.

Motion carried 5-1 to table item 14 A.11 indefinitely, Resolution No. 2122-52, To Make a Provisional Appointment to Fill Board Vacancy for Trustee Area 2.

**12. RESOLUTION NO. 2122-53, TO ORDER AN ELECTION TO FILL BOARD VACANCY FOR TRUSTEE AREA 2**

President McNicholas recognized Kirsten Vital Brulte, Superintendent, Business and Support Services, to present the item.

The following speakers addressed the Board:

- *Katie Crocket spoke regarding Resolution No. 2122-53*
- *Lori McClaskey spoke regarding Resolution No. 2122-53*

Motion made by: Amy Hanacek



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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.

Motion seconded by: Gila Jones

Voting:

Gila Jones - Yes

Judy Bullockus - Yes

Amy Hanacek - Yes

Martha McNicholas - Yes

Krista Castellanos - Yes

Lisa Davis - No

Student Adviser Padhya cast a preferential vote of aye to adopt Resolution No. 2122-53, To Order an Election to Fill Board Vacancy for Trustee Area 2.

Motion carried 5-1 by a roll call vote to adopt Resolution No. 2122-53, To Order an Election to Fill Board Vacancy for Trustee Area 2.

After the roll call vote was reported out, Trustee Davis inquired if she could change her vote stating she was in favor of holding an election for the vacancy in Trustee Area 2. The Board President shared that Trustee Davis could not change her vote after the vote had been reported out, and that the audio would reflect her position on the election.

**13. TRUSTEE REQUEST TO CONSIDER REVISING BOARD POLICY 9323, MEETING CONDUCT**

President McNicholas recognized Krista Castellanos, Trustee Area 5, Business and Support Services, to present the item.

The following speakers addressed the Board:

- *Katie Crocket spoke regarding Board Policy 9323, Meeting Conduct*
- *Michele Ploessel-Campbell spoke regarding Board Policy 9323, Meeting Conduct*
- *Lori McClaskey spoke requesting the Board to prioritize in-person speakers over online speakers*

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 cast a preferential vote of aye to bring back Board Policy 9323, *Meeting Conduct*, for Discussion/Action at the April 20, 2022 regular Board meeting.

Motion carried 6-0 to bring back Board Policy 9323, *Meeting Conduct*, for Discussion/Action at the April 20, 2022 regular Board meeting.



**March 16, 2022 Regular Board Meeting - REVISED**

**03/16/2022 - 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.

**15. ADJOURNMENT**

Motion made by: Gila Jones

Motion seconded by: Lisa Davis

Voting:

Gila Jones - Yes

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 6-0 to adjourn the meeting.

President McNicholas announced the meeting adjourned at 10:44 p.m.

A handwritten signature in blue ink, appearing to read "KVB".

Kirsten M. Vital Brulte, Superintendent

A handwritten signature in blue ink, appearing to read "Gila Jones".

Gila Jones, Clerk of the Board