

June 14, 2023 Regular Board Meeting 06/14/2023 - 07:00 PM

33122 Valle Rd, San Juan Capistrano, CA 92675 BOARD OF TRUSTEES BOARD ROOM Closed Session 5:00 p.m. | Open Session 7:00 p.m.

MEETING MINUTES

CLOSED SESSION AT 5:00 P.M.

Attendees

Voting Members

Krista Castellanos, President Michael Parham, Vice President Amy Hanacek, Clerk Judy Bullockus, Trustee Lisa Davis, Trustee Gila Jones, Trustee Gary Pritchard, Trustee

1. CALL TO ORDER

President Castellanos called the meeting to order at 5:06 p.m.

ROLL CALL

Present: Trustees Bullockus, Castellanos, Davis, Hanacek, Jones, Parham, and Pritchard Absent: None

2. CLOSED SESSION COMMENTS

The Board recessed to closed session to discuss: Student Expulsion; Conference with Legal Counsel – Anticipated Litigation; Conference with Legal Counsel – Existing Litigation; Conference with Real Property Negotiators; Liability Claims; Conference with Labor Negotiators; Public Employee Employment/Appointment; Public Employment; Public Employee Discipline/Dismissal/Release.

3. CLOSED SESSION (as authorized by law)

A. STUDENT EXPULSION

Motion made by: Judy Bullockus Motion seconded by: Amy Hanacek

Voting:

Unanimously Approved

On agenda item A-1, Trustees voted 7-0 to approve staff recommendation on the following case:

1. Case No. 2023-043

B. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Motion made by: Gila Jones

Motion seconded by: Judy Bullockus

Voting:

Unanimously Approved

On agenda items B-1 through B-4, Trustees voted 7-0 to approve staff recommendation on the following ADR cases:

- 1. ADR Case No. 20220207M
- 2. ADR Case No. 20230508
- 3. ADR Case No. 20230518
- 4. ADR Case No. 20230522

C. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Motion made by: Judy Bullockus Motion seconded by: Michael Parham

Voting:

Unanimously Approved

On agenda items C-1 through C-2, Trustees voted 7-0 to approve staff recommendation on the following OAH cases:

- 1. OAH Case No. 2022110417
- 2. OAH Case No. 2023030824

D. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

No reportable action.

E. LIABILITY CLAIMS

Motion made by: Judy Bullockus Motion seconded by: Michael Parham

Voting:

Unanimously Approved

On agenda items E-1 through E-3, Trustees voted 7-0 to approve staff recommendation on the following Liability Claims:

- 1. Rejection of Government Claim No. 2210797
- 2. Rejection of Government Claim No. 2210798
- 3. Rejection of Government Claim No. 2210800

F. CONFERENCE WITH LABOR NEGOTIATORS

Trustees gave direction to staff.

G. PUBLIC EMPLOYEE EMPLOYMENT/APPOINTMENT

Motion made by: Amy Hanacek

Motion seconded by: Judy Bullockus

Voting:

Unanimously Approved

On agenda item G-1, Trustees voted 7-0 to approve staff recommendation on the following appointments:

Jonathan Ellis, Elementary Principal, assigned to the Early Childhood Center, effective July 01, 2023, for the 2023-2024 school year.

Valerie Douglass, Elementary Principal, assigned to Oso Grande Elementary School, effective July 01, 2023, for the 2023-2024 school year.

Rich Freda, Elementary Principal, assigned to Don Juan Avila Elementary School, effective July 01, 2023, for the 2023-2024 school year.

On agenda item G-2, Trustees voted 7-0 to approve staff recommendation on the following appointment:

Jill O'Connell-Bogle, Executive Director, Human Resource Services/Employee Engagement, effective July 01, 2023.

Motion made by: Amy Hanacek Motion seconded by: Judy Bullockus

Voting:

Unanimously Approved

On agenda item G-3, Trustees voted 7-0 to approve staff recommendation on the following appointment:

Darrin Jindra, Executive Director, Safety and Student Services, effective July 01, 2023.

Motion made by: Judy Bullockus Motion seconded by: Lisa Davis

Voting:

Unanimously Approved

On agenda item G-4, Trustees voted 7-0 to approve staff recommendation on the following appointment:

Dr. Michael Gomez, Executive Director, State and Federal Programs, effective July 01, 2023.

Motion made by: Michael Parham Motion seconded by: Gila Jones

Voting:

Unanimously Approved

H. PUBLIC EMPLOYMENT

Motion made by: Judy Bullockus Motion seconded by: Amy Hanacek

Voting:

Unanimously Approved

On agenda item H-1, Trustees voted 7-0 to appoint Dr. Christopher Brown, Superintendent, Capistrano Unified School District, effective July 1, 2023.

I. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

Motion made by: Amy Hanacek Motion seconded by: Lisa Davis

Voting:

Unanimously Approved

On agenda item I-1, Trustees voted 7-0 to approve staff recommendation on the following case:

1. Resolution No. 2223-25

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 Castellanos at 7:05 p.m.

ROLL CALL

Present: Trustees Bullockus, Castellanos, Davis, Hanacek, Jones, Parham, and Pritchard

Absent: None

6. PLEDGE OF ALLEGIANCE

Prior to the Pledge of Allegiance, Trustee Judy Bullockus reflected on the history of Flag Day, June 14.

The Pledge of Allegiance was led by Trustee Judy Bullockus.

7. ADOPTION OF THE AGENDA

President Castellanos reported that staff has pulled agenda item 13.B.3 - Master Services Agreement with Playworks.

Motion made by: Lisa Davis

Motion seconded by: Michael Parham

Voting:

Unanimously Approved

Motion carried 7-0 to adopt the Regular Board agenda.

8. REPORT ON CLOSED SESSION ACTION

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

9. SPECIAL RECOGNITION

President Castellanos introduced Jimmy Knodel, Coordinator, Communications, Public Engagement & Marketing, to introduce tonight's Special Recognition.

Karen Gauthier, STEM Coordinator

Winner - Outstanding Leadership in STEM Education Award

10. BOARD COMMENTS

11. ORAL COMMUNICATIONS (Non-Agenda Items)

The following speakers addressed the Board:

- Fred Smoller spoke regarding STEAM student showcase at the Orange County Sustainability Decathlon, climate change and requested an "Environmental Day"
- Amy Baxter spoke in support of the California Healthy Kids Survey for the District
- Michele McNutt spoke regarding a safe environment for all students, and Happy Pride for the LGTBQ community
- Jessica Wilkes spoke in opposition of book banning

12. PUBLIC HEARING

A. PUBLIC HEARING NOTICE

1. PUBLIC HEARING: SPECIAL EDUCATION LOCAL PLAN AREA 2023-2024 LOCAL PLAN

At 7:30 p.m. President Castellanos opened the Public Hearing on Special Education Local Plan Area 2023-2024 Local Plan.

President Castellanos closed the Public Hearing at 7:31 p.m.

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 staff recommend approval of all Consent Calendar items.

President Castellanos asked Trustees for items they wished to pull from the Consent Calendar. Trustee Bullockus pulled agenda item 13.B.6 - Training Program Contract with Anti-Defamation League.

President Castellanos 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:

- Todd Montgomery spoke regarding agenda item 13.A.6 National Association of State Procurement Officials Value point Master Agreement No. 140599, California Participating Addendum No. 7-19-70-46-08, Copiers and Managed Print Services Toshiba America Business Solutions, Incorporated dba Toshiba Business Solutions
- Logan Ruby spoke regarding agenda item 13.B.6 Training Program Contract with Anti-Defamation League
- Mary McGraw spoke regarding agenda item 13.B.6 Training Program Contract with Anti-Defamation League
- Michelle Morgan spoke regarding agenda item 13.B.6 Training Program Contract with Anti-Defamation League
- Gene spoke regarding agenda item 13.B.6 Training Program Contract with Anti-Defamation League
- Bill Kreutinger spoke regarding agenda item 13.B.6 Training Program Contract with Anti-Defamation League
- Elizabeth Mordock spoke regarding agenda item 13.A.1 Donations of Funds and Equipment
- Brian McKone spoke regarding agenda item 13.A.6 National Association of State Procurement Officials Value point Master Agreement No. 140599, California Participating Addendum No. 7-19-

70-46-08, Copiers and Managed Print Services - Toshiba America Business Solutions, Incorporated dba Toshiba Business Solutions

Motion made by: Michael Parham Motion seconded by: Judy Bullockus

Voting:

Unanimously Approved

The motion carried 7-0 by a roll call vote to approve the Consent Calendar, with the exceptions of agenda item 13.B.6 - Training Program Contract with Anti-Defamation League, being pulled by Trustees, and 13.B.3, Masters Services Agreement with Playworks, pulled by staff.

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. ANAHEIM UNION HIGH SCHOOL DISTRICT BID NO. 2023-09, KITCHEN EQUIPMENT AND RELATED ITEMS ARROW RESTAURANT EQUIPMENT AND SUPPLIES, INCORPORATED, AND CENTRAL RESTAURANT PRODUCTS
- 5. EDUCATION TECHNOLOGY JOINT POWERS AUTHORITY REQUEST FOR PROPOSAL NO. 21/22-01, FACILITIES AND RESOURCE MANAGEMENT FACILITRON, INCORPORATED
- 6. NATIONAL ASSOCIATION OF STATE PROCUREMENT OFFICIALS VALUEPOINT MASTER AGREEMENT NO. 140599, CALIFORNIA PARTICIPATING ADDENDUM NO. 7-19-70-46-08, COPIERS AND MANAGED PRINT SERVICES TOSHIBA AMERICA BUSINESS SOLUTIONS, INCORPORATED dba TOSHIBA BUSINESS SOLUTIONS
- 7. FIRST EXTENSION OF BID NO. 2223-04, CO-CURRICULAR BUS SERVICE, CATEGORY ONE JFK TRANSPORTATION SERVICES, INCORPORATED
- 8. FIRST EXTENSION OF BID NO. 2223-04, CO-CURRICULAR BUS SERVICE, CATEGORY TWO FAST DEER BUS CHARTER, INCORPORATED
- 9. RESOLUTION NO. 2223-46, EDUCATION PROTECTION ACT
- **B. CURRICULUM AND INSTRUCTION**
 - 1. 2023-2024 EVERY STUDENT SUCCEEDS ACT LOCAL CONTROL ACCOUNTABILITY PLAN FEDERAL ADDENDUM
 - 2. 2023-2024 LOCAL CONTROL ACCOUNTABILITY PLAN AND ANNUAL UPDATE
 - 3. MASTER SERVICES AGREEMENT WITH PLAYWORKS

This item was pulled by staff.

- 4. NATIVE AMERICAN PARENT AND STUDENT COMMITTEE 2023-2024
- 5. TALKINGPOINTS SOFTWARE SERVICES AND SUPPORT AGREEMENT
- 6. TRAINING PROGRAM CONTRACT WITH ANTI-DEFAMATION LEAGUE

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

Motion made by: Amy Hanacek Motion seconded by: Gila Jones

Voting:

Krista Castellanos - Yes Michael Parham - Yes

Amy Hanacek - Yes

Judy Bullockus - Yes

Lisa Davis - No

Gila Jones - Yes

Gary Pritchard - Yes

Motion carried 6-1 to approve Training Program Contract with Anti-Defamation League.

- 7. YMCA OF ORANGE COUNTY AGREEMENT FOR THE OPERATION OF EXTENDED DAY CHILD-CARE PROGRAMS FOR THE AFTER SCHOOL EDUCATION AND SAFETY GRANT
- C. HUMAN RESOURCE SERVICES
 - 1. RECOMMENDATION OF TENTATIVE AGREEMENT WITH TEAMSTERS LOCAL 952, FOR JULY
 - 1, 2022, THROUGH JUNE 30, 2025
 - 2. AFFILIATION AGREEMENT WITH CALVIN UNIVERSITY
 - 3. AFFILIATION AGREEMENT WITH THE UNIVERSITY OF AKRON
 - 4. AGREEMENT WITH EAST CAROLINA UNIVERSITY HEALTH SCIENCE SCHOOLS AND COLLEGES
 - 5. SUPERVISED INTERNSHIP AGREEMENT WITH UNIVERSITY OF MASSACHUSETTS GLOBAL
 - 6. SCHOOL BASED EDUCATION AGREEMENT WITH MIDWESTERN UNIVERSITY
 - 7. EDUCATIONAL FIELDWORK AGREEMENT WITH UNIVERSITY OF REDLANDS
 - 8. TRADITIONAL CLINICAL PRACTICE AGREEMENT WITH UNIVERSITY OF MASSACHUSETTS GLOBAL
 - 9. INTERNSHIP PROGRAM MEMORANDUM OF UNDERSTANDING WITH UNIVERSITY OF REDLANDS

10. ORANGE COUNTY DEPARTMENT OF EDUCATION THIRD QUARTER REPORT - WILLIAMS SETTLEMENT LEGISLATION

- 11. RESIGNATIONS/RETIREMENTS/EMPLOYMENT CERTIFICATED EMPLOYEES
- 12. RESIGNATIONS/RETIREMENTS/EMPLOYMENT CLASSIFIED EMPLOYEES
- 13. SUBSTITUTE RATE OF PAY
- D. GENERAL FUNCTIONS
 - 1. TRUSTEE REMUNERATION
 - 2. SCHOOL BOARD MINUTES MAY 17, 2023
 - 3. SCHOOL BOARD MINUTES MAY 20, 2023
 - 4. SCHOOL BOARD MINUTES MAY 21, 2023
 - 5. SCHOOL BOARD MINUTES MAY 30, 2023
 - 6. 2022 2023 BOARD MEETING SCHEDULE REVISED
 - 7. TRUSTEE REQUEST TO APPROVE LETTERS IN SUPPORT OF SENATE BILL 287

14. DISCUSSION ACTION ITEMS

A. DISCUSSION/INFORMATION ITEMS

1. SPECIAL EDUCATION LOCAL PLAN AREA 2023-2024 LOCAL PLAN

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

Motion made by: Gila Jones

Motion seconded by: Gary Pritchard

Voting:

Krista Castellanos - Yes

Michael Parham - No

Amy Hanacek - Yes

Judy Bullockus - No

Lisa Davis - No

Gila Jones - Yes

Gary Pritchard - Yes

Trustee Jones made a motion to combine the first three Discussion/Action agenda items into one vote. Agenda item 14.A.1 - Special Education Local Plan Area 2023-2024 Local Plan, agenda item 14.A.2 - State Accountability Local Indicators, and agenda item 14.A.3 - Resolution No. 2223-47, Committing 2023-2024 Adopted Budget Fund Balances.

Trustee Pritchard seconded the motion.

Motion carried 4-3 by a roll call vote to approve the Special Education Local Plan Area 2023-2024 Local Plan.

2. STATE ACCOUNTABILITY LOCAL INDICATORS

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

Motion made by: Gila Jones

Motion seconded by: Gary Pritchard

Voting:

Krista Castellanos - Yes

Michael Parham - No

Amy Hanacek - Yes

Judy Bullockus - No

Lisa Davis - No

Gila Jones - Yes

Gary Pritchard - Yes

Trustee Jones made a motion to combine the first three Discussion/Action agenda items into one vote. Agenda item 14.A.1 - Special Education Local Plan Area 2023-2024 Local Plan, agenda item 14.A.2 - State Accountability Local Indicators, and agenda item 14.A.3 - Resolution No. 2223-47, Committing 2023-2024 Adopted Budget Fund Balances.

Trustee Pritchard seconded the motion.

Motion carried 4-3 by a roll call vote to approve the State Accountability Local Indicators.

3. RESOLUTION NO. 2223-47, COMMITTING 2023-2024 ADOPTED BUDGET FUND BALANCES

President Castellanos recognized Clark Hampton, Interim Superintendent, Business and Support Services, to present the item.

Motion made by: Gila Jones

Motion seconded by: Gary Pritchard

Voting:

Krista Castellanos - Yes

Michael Parham - No

Amy Hanacek - Yes

Judy Bullockus - No

Lisa Davis - No

Gila Jones - Yes

Gary Pritchard - Yes

Trustee Jones made a motion to combine the first three Discussion/Action agenda items into one vote. Agenda item 14.A.1 - Special Education Local Plan Area 2023-2024 Local Plan, agenda item 14.A.2 - State Accountability Local Indicators, and agenda item 14.A.3 - Resolution No. 2223-47, Committing 2023-2024 Adopted Budget Fund Balances.

Trustee Pritchard seconded the motion.

Motion carried 4-3 by a roll call vote to approve Resolution No. 2223-47, Committing 2023-2024 Adopted Budget Fund Balances.

4. 2023-2024 BUDGET ADOPTION

President Castellanos recognized Clark Hampton, Interim Superintendent, Business and Support Services, to present the item.

Motion made by: Amy Hanacek Motion seconded by: Gila Jones

Voting:

Unanimously Approved

Motion carried 7-0 to approve the 2023-2024 Budget Adoption.

5. INSTRUCTIONAL MATERIALS RECOMMENDED FOR ADOPTION BY THE INSTRUCTIONAL MATERIALS REVIEW COMMITTEE

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

Motion made by: Amy Hanacek
Motion seconded by: Judy Bullockus

Voting:

Unanimously Approved

Motion carried 7-0 to approve the Instructional Materials Recommended for Adoption by the Instructional Materials Review Committee.

6. BOARD ACTION TO ADOPT DISTRICT'S INITIAL PROPOSAL TO CAPISTRANO UNIFIED EDUCATION ASSOCIATION (CUEA) AND CUEA'S INITIAL PROPOSAL FOR 2023-2024 NEGOTIATIONS

President Castellanos recognized Bob Presby, Associate Superintendent, Human Resource Services, to present the item.

Motion made by: Lisa Davis

Motion seconded by: Michael Parham

Voting:

Unanimously Approved

Motion carried 7-0 by a roll call vote to approve the District's Initial Proposal to CUEA for 2023-2024 Negotiations.

7. RECOMMENDATION TO APPROVE CONTRACT FOR EMPLOYMENT OF SUPERINTENDENT

President Castellanos presented the item.

Motion made by: Amy Hanacek Motion seconded by: Gila Jones

Voting:

Unanimously Approved

The motion carried 7-0 to approve the Contract for Employment Agreement of Superintendent between the District and Dr. Christopher Brown.

President Castellanos introduced Dr. Christopher Brown and asked him if he would like to address the Board and community.

Dr. Christopher Brown thanked the Board, staff, and the community for this opportunity to

serve as the next Superintendent of the Capistrano Unified School District.

BREAK

At 8:05 p.m. the Board took a ten-minute recess.

At 8:19 p.m. the Board reconvened to the Board room.

8. RECOMMENDATION TO APPROVE AMENDMENT NO. 7 TO AMENDED CONTRACT FOR EMPLOYMENT OF DEPUTY SUPERINTENDENT, BUSINESS AND SUPPORT SERVICES

President Castellanos presented the item.

Motion made by: Amy Hanacek Motion seconded by: Gila Jones

Voting:

Krista Castellanos - Yes Michael Parham - Yes Amy Hanacek - Yes Judy Bullockus - No Lisa Davis - No Gila Jones - Yes

Gary Pritchard - Yes

Motion carried 5-2 to approve Amendment No. 7 to the Amended Contract for Employment Agreement between the District and Clark Hampton, Deputy Superintendent, Business and Support Services.

9. RECOMMENDATION TO APPROVE AMENDMENT NO. 2 TO AMENDED CONTRACT FOR EMPLOYMENT OF ASSOCIATE SUPERINTENDENT, EDUCATION AND SUPPORT SERVICES

President Castellanos recognized Clark Hampton, Interim Superintendent, Business and Support Services, to present the item.

Motion made by: Amy Hanacek

Motion seconded by: Michael Parham

Voting:

Krista Castellanos - Yes Michael Parham - Yes

Amy Hanacek - Yes

Judy Bullockus - No

Lisa Davis - No

Gila Jones - Yes

Gary Pritchard - Yes

Motion carried 5-2 to approve Amendment No. 2 to the Amended Contract for Employment Agreement between the District and Dr. Gregory Merwin, Associate Superintendent, Education and Support Services.

10. RECOMMENDATION TO APPROVE AMENDMENT NO. 1 TO AMENDED CONTRACT FOR EMPLOYMENT OF ASSOCIATE SUPERINTENDENT, HUMAN RESOURCE SERVICES

President Castellanos recognized Clark Hampton, Interim Superintendent, Business and Support Services, to present the item.

Motion made by: Gila Jones

Motion seconded by: Amy Hanacek

Voting: Krista Castellanos - Yes Michael Parham - Yes Amy Hanacek - Yes Judy Bullockus - No Lisa Davis - No Gila Jones - Yes Gary Pritchard - Yes

The motion carried 5-2 to approve the Recommendation to Approve Amendment No. 1 to Amended Contract for Employment between the District and Dr. Robert Presby, Associate Superintendent, Human Resource Services.

11. RESOLUTION NO. 2223-49, AUTHORIZING THE FORMATION OF, AND SELECTING THE MEMBERSHIP OF, A REAL PROPERTY ADVISORY COMMITTEE (7/11 COMMITTEE) PURSUANT TO CALIFORNIA EDUCATION CODE § 17387, ET SEQ. (LAS RAMBLAS PROPERTY)

President Castellanos recognized Clark Hampton, Interim Superintendent, Business and Support Services, to present the item.

Motion made by: Michael Parham Motion seconded by: Lisa Davis

Voting:

Unanimously Approved

The motion carried 7-0 by a roll call vote to adopt Resolution No. 2223-49, Authorizing the Formation of, and Selecting the Membership of, a Real Property Advisory Committee (7/11 Committee) Pursuant to California Education Code § 17387, Et Seq. (Las Ramblas Property).

12. FIRST READING BOARD POLICY 4137, 4237, 4337, PRIVATE INSTRUCTION OFFERED BY EMPLOYEES; FORMERLY BOARD POLICY 4137, TUTORING

President Castellanos recognized Bob Presby, Associate Superintendent, Human Resource Services, to present the item.

Motion made by: Judy Bullockus Motion seconded by: Lisa Davis

Voting:

Unanimously Approved

Motion carried 7-0 to adopt the policy on a first reading and waive the second reading of Board Policy 4137, 4237, 4337, Private Instruction Offered by Employees.

13. TRUSTEE REQUEST TO AGENDIZE BOARD POLICY 6163.1, LIBRARIES

President Castellanos recognized Trustee Lisa Davis to present the item.

The following speakers addressed the Board:

- William Kreutinger, student, spoke regarding agenda item 14.A.13 Trustee Request to Agendize Board Policy 6163.1, Libraries
- Eva Harrison spoke regarding agenda item 14.A.13 Trustee Request to Agendize Board Policy 6163.1, Libraries
- Amber Smith spoke regarding agenda item 14.A.13 Trustee Request to Agendize Board Policy 6163.1, Libraries

- Heather Puhek spoke regarding agenda item 14.A.13 Trustee Request to Agendize Board Policy 6163.1, Libraries
- Michele McNutt spoke regarding agenda item 14.A.13 Trustee Request to Agendize Board Policy 6163.1, Libraries

Motion made by: Lisa Davis Motion seconded by: Judy Bullockus Voting: Unanimously Approved

Motion carried 7-0 to table the item.

15. ADJOURNMENT

Motion made by: Michael Parham Motion seconded by: Amy Hanacek

Voting:

Unanimously Approved

Motion carried 7-0 to adjourn the meeting.

President Castellanos announced the Board meeting adjourned at 9:00 p.m.

Amy Hanacek, Clerk of the Board

Christopher Brown, Ed.D., Superintendent