



**October 19, 2022 Regular Board Meeting**  
**10/19/2022 - 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

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 via Zoom. Please submit a request to address the Board form by clicking here(<https://simbli.eboardsolutions.com//SU/xA9OsIshM8QuMtbNr9j3YPXvg==>) . 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\(https://simbli.eboardsolutions.com//SU/TesYrpluspluzDt75ngsslsh0c8plusCQ==\)](https://simbli.eboardsolutions.com//SU/TesYrpluspluzDt75ngsslsh0c8plusCQ==) .

### CLOSED SESSION AT 5:00 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 5:04 p.m.

#### ROLL CALL

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

Trustee Hanacek joined the meeting at 5:15 p.m.

### 2. CLOSED SESSION COMMENTS

The Board recessed to closed session to discuss: Public Employment and Evaluation of Performance.; Conference with Legal Counsel – Anticipated Litigation; Conference with Legal Counsel – Existing Litigation; Conference with real Property Negotiators; Conference with Labor Negotiators; Student Expulsions; Public Employee Employment/Appointment.

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

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

No reportable action.

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

Trustees voted 5-0-1 to approve staff recommendation on the following ADR cases:

ADR Case No. 20220907  
ADR Case No. 20220909  
ADR Case No. 20220912  
ADR Case No. 20220913  
ADR Case No. 20220926

On agenda item 3B-6, Trustees gave direction to staff.

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

Trustees voted 5-0-1 to approve staff recommendation on the following OAH cases:

OAH Case No. 2022010776  
OAH Case No. 2022050593  
OAH Case No. 2022050069  
OAH Case No. 2022060268

**D. CONFERENCE WITH REAL PROPERTY NEGOTIATORS**

Trustees gave direction to staff.

**E. CONFERENCE WITH LABOR NEGOTIATORS**

No reportable action.

**F. STUDENT EXPULSIONS**

Trustees voted 5-0-1 to approve staff recommendation on the following cases:

Case No. 2023-001  
Case No. 2023-004  
Case No. 2023-006

**G. PUBLIC EMPLOYEE EMPLOYMENT/APPOINTMENT**

On agenda item G-1, Trustees voted 5-0-1 to appoint Jeana Dagley, Executive Director, Special Education, Programs and Related Services, effective October 20, 2022.

#### **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 7:08 p.m.

##### **ROLL CALL**

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

Absent: Trustee Castellanos

#### **6. PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by John Misustin, Principal, Capistrano Valley High School.

#### **7. ADOPTION OF THE AGENDA**

Trustee Jones requested agenda items 15.A.7, and 15.A.4 be heard prior to agenda 15.A.1.

Motion made by: Lisa Davis

Motion seconded by: Judy Bullockus

##### Voting:

Martha McNicholas - Yes

Krista Castellanos - Not Present

Gila Jones - Yes

Judy Bullockus - Yes

Lisa Davis - Yes

Amy Hanacek - Yes

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

Student Adviser Zhao cast a preferential vote of aye to adopt the agenda, as amended.

#### **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. SPECIAL RECOGNITIONS**

##### Extra Milers - Outstanding Action

- Dax Brown, Capistrano Valley High School
- Lincoln Cole, Capistrano Valley High School
- Camdyn Whitaker, Capistrano Valley High School
- Tharuk Siriwardena, Capistrano Valley High School

##### 2022 California Interscholastic Federation (CIF) State Champions

- Neila Fritts - CIF Girls State Wrestling Champion (235 LBS weight class), Capistrano Valley High School
- Brian Shackleford - Wrestling Coach, Capistrano Valley High School
- David Schmitt - CIF Boys State 100 Yard Butterfly Champion, San Juan Hills High School
- Rod Snyder - Swimming Coach, San Juan Hills High School
- Avery Giese - CIF Girls State 1 Meter Diving Champion, San Juan Hills High School
- Christina Santala - Diving Coach, San Juan Hills High School

##### Associated Student Body

Capistrano Valley High School  
John Misustin, *Principal*  
Steve Bryant, *Activities Director*  
Hunter Miller, *Associated Student Body President*

## **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, Alex Zhao, reported on highlights of the past month's school activities and how happy the students are on campus with school being back in person.

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

The following speakers addressed the Board:

- *Greg Young spoke regarding student and family choice, and the Union and the District working together*
- *Heather Puhek spoke regarding concerns about education curriculum content and vaccine mandates*
- *Ryan Heath spoke regarding COVID-19 mandates*
- *Trudy Podobas spoke regarding a campaign rally organized on District property and if they had a permit to sell items prior to the Board meeting*
- *John Gresko spoke regarding mandates for COVID-19 vaccines*
- *Shanin Kurtz spoke regarding the vaccine schedule and mandates for COVID-19 vaccines*
- *Kira Davis spoke regarding parental concerns with classroom content*
- *Eva Harrison spoke regarding inappropriate material in classroom*
- *Melissa Caldwell spoke thanking Jeff Jones, Principal, Niguel Hills Middle School, for his quick action at the school and the importance of stairs at NHMS*
- *James Moon spoke regarding parent support in Special Education*
- *Katie Anderson spoke thanking Assistant Superintendent, Cary Johnson, Trustee McNicholas and Trustee Hanacek for Board Policy 6145.6, International Exchange*
- *Michael Parham spoke regarding facilities, budgeting, accountability, safe schools, and recommended the District offer a debate of the Trustee candidates*
- *Katie Crockett spoke regarding how grateful she is for local public schools and teachers*
- *Michele Ploessel-Campbell spoke regarding the PTA upcoming events and encouraged all to join the PTA /PTSA*

## **13. PUBLIC HEARINGS**

### **A. PUBLIC HEARING NOTICES**

#### **1. PUBLIC HEARING: PRESENTATION OF PETITION FOR CALIFORNIA REPUBLIC LEADERSHIP ACADEMY CHARTER SCHOOL**

At 8:18 p.m. President McNicholas opened the Public Hearing on Presentation of Petition for California Republic Leadership Academy Charter School.

Mr. Kevin Pratt and Mr. Gary Davis presented their petition for California Republic Leadership Academy Charter School to the Board.

The following speakers addressed the Board:

- *Trudy Podobas spoke regarding Presentation of Petition for California Republic Leadership Academy Charter School*
- *Zan Pratt spoke regarding Presentation of Petition for California Republic Leadership Academy Charter School*
- *Christina Chamberlain spoke regarding Presentation of Petition for California Republic Leadership Academy Charter School*
- *Katie Crockett spoke regarding Presentation of Petition for California Republic Leadership Academy Charter School*

President McNicholas closed the Public Hearing at 8:53 p.m.

## **2. PUBLIC HEARING: CALIFORNIA REPUBLIC LEADERSHIP ACADEMY CHARTER SCHOOL ADMISSIONS PREFERENCES**

At 8:54 p.m. President McNicholas opened the Public Hearing on California Republic Leadership Academy Charter School Admissions Preferences.

The following speaker addressed the Board:

- *Michele Ploessel-Campbell spoke regarding California Republic Leadership Academy Charter School Admissions Preferences*

President McNicholas closed the Public Hearing at 8:55 p.m.

## **3. PUBLIC HEARING: RESOLUTION NO. 2223-24, CONVEYANCE OF AN EASEMENT TO THE CITY OF SAN JUAN CAPISTRANO FOR THE PURPOSES OF PROVIDING A PERMANENT EASEMENT FOR AN AMERICANS WITH DISABILITIES ACT RAMP NEAR SAN JUAN ELEMENTARY SCHOOL**

At 8:55 p.m. President McNicholas opened the Public Hearing on Resolution No. 2223-24, Conveyance of an Easement to the City of San Juan Capistrano for the Purposes of Providing a Permanent Easement for an Americans with Disabilities Act Ramp Near San Juan Elementary School.

The following speaker addressed the Board:

- *Michele Ploessel-Campbell spoke regarding Resolution No. 2223-24, Conveyance of an Easement to the City of San Juan Capistrano for the Purposes of Providing a Permanent Easement for an Americans with Disabilities Act Ramp Near San Juan Elementary School.*

President McNicholas closed the Public Hearing at 8:56 p.m.

## **14. 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. No items were pulled from the Consent Calendar.

The following speakers addressed the Board:

- *Ronda Walen spoke regarding agenda item 14.C.3, Employee Referral Program*
- *Michele Ploessel-Campbell spoke regarding agenda item 14.A.1, Donation of Funds and Equipment*

Motion made by: Lisa Davis

Motion seconded by: Amy Hanacek

Voting:

Martha McNicholas - Yes

Krista Castellanos - Not Present

Gila Jones - Yes

Judy Bullockus - Yes

Lisa Davis - Yes

Amy Hanacek - Yes

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

Student Adviser Zhao cast a preferential vote of aye 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. AMENDMENT NO. 1 SOFTWARE LICENSE AGREEMENT FOR PREMIUM CLOUD HOSTING - EDUPOINT**

### **5. VOTE CENTER ENTRY PERMIT (LICENSE) FOR NOVEMBER 2022 STATEWIDE GENERAL ELECTION - COUNTY OF ORANGE**

### **6. QUOTATION FOR FEEDBACK STUDIO ENTERPRISE LICENSE TO ADD MIDDLE SCHOOLS - TURNITIN, LLC**

### **7. STATE OF CALIFORNIA MULTIPLE AWARD SCHEDULE CONTRACT NO. 4-22-03-1024, 1GOVERNMENT PROCUREMENT ALLIANCE BASE CONTRACT NO. 18-04P-02, PURCHASE, WARRANTY, INSTALLATION, MAINTENANCE, AND REPAIR OF PLAYGROUND SOLUTIONS - DAVE BANG ASSOCIATES, INCORPORATED OF CALIFORNIA**

### **8. CHANGE ORDER NO. 12, BID NO. 1920-04, ALISO NIGUEL HIGH SCHOOL STEM BUILDING PROJECT**

### **9. FINAL ACCEPTANCE AND FILING OF NOTICE OF COMPLETION FOR BID NO. 1920-04 FOR THE ALISO NIGUEL HIGH SCHOOL STEM BUILDING PROJECT**

### **10. CHANGE ORDER NO. 1, BID NO. 2122-15, UNDERGROUND STORAGE TANKS REMOVAL**

## **PROJECT**

**11. FINAL ACCEPTANCE AND FILING OF NOTICE OF COMPLETION FOR BID NO. 2122-15, UNDERGROUND STORAGE TANKS REMOVAL PROJECT**

**12. CHANGE ORDER NO. 1, BID NO. 2122-21, SAN JUAN HILLS HIGH SCHOOL TURF REPLACEMENT PROJECT**

**13. FINAL ACCEPTANCE AND FILING OF NOTICE OF COMPLETION FOR BID NO. 2122-21, SAN JUAN HILLS HIGH SCHOOL TURF REPLACEMENT PROJECT**

**14. SECOND READING - BOARD POLICY 3314.2, REVOLVING FUNDS**

**15. SECOND READING - BOARD POLICY 3400, MANAGEMENT OF DISTRICT ASSETS/ACCOUNTS**

**16. SECOND READING - BOARD POLICY 3530, RISK MANAGEMENT/ INSURANCE**

## **B. CURRICULUM AND INSTRUCTION**

**1. ART MASTERS LEGACY INSTRUCTIONAL ART PROGRAM AGREEMENTS 2022-2023**

**2. ADDENDUM TO THE AGREEMENT FOR ADDITIONAL SCHOOLS PARTICIPATING IN THE INSIDE THE OUTDOORS SCHOOL PROGRAM, AGREEMENT NUMBER 15001, ADDENDUM NO. 1, NO. 2, NO. 3, NO. 4, NO. 5 AND NO. 6**

**3. LOCAL CONTROL ACCOUNTABILITY PLAN PARENT ADVISORY COMMITTEE FOR 2022-2023**

**4. PURCHASE CONTRACT WITH AVANT ASSESSMENT**

**5. PURCHASE CONTRACT WITH IMAGINE LEARNING**

**6. SECOND READING - BOARD POLICY 5111.1 DISTRICT RESIDENCY**

**7. SECOND READING - BOARD POLICY 6020, PARENT/GUARDIAN INVOLVEMENT**

## **C. HUMAN RESOURCE SERVICES**

**1. CONSIDER AND APPROVE JOB DESCRIPTION - SCHOOL BUS DRIVER TRAINEE**

**2. CONSIDER AND APPROVE JOB DESCRIPTION - BILINGUAL SENIOR STAFF SECRETARY**

**3. EMPLOYEE REFERRAL PROGRAM**

**4. AFFILIATION AGREEMENT WITH EASTERN NEW MEXICO UNIVERSITY**

**5. AFFILIATION AGREEMENT WITH PIMA MEDICAL INSTITUTE FOR OCCUPATIONAL THERAPY ASSISTANT FIELDWORK HOURS**

**6. ANNUAL REPORT - WILLIAMS SETTLEMENT LEGISLATION, 2021-2022 SCHOOL YEAR**

**7. BIENNIAL AUTHORIZATION OF COACHES TO PROVIDE FIRST SEMESTER PHYSICAL EDUCATION CREDIT**

**8. MEMORANDUM OF AGREEMENT WITH PACIFIC OAKS COLLEGE FOR INTERN TEACHING**

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

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

**D. GENERAL FUNCTIONS**

**1. SCHOOL BOARD MINUTES - SEPTEMBER 15, 2022**

**2. SCHOOL BOARD MINUTES - SEPTEMBER 21, 2022**

**3. RESOLUTION 2223-23, CONTINUING AUTHORITY TO HOLD VIRTUAL MEETINGS PURSUANT TO ASSEMBLY BILL 361**

**15. DISCUSSION ACTION ITEMS**

**A. DISCUSSION/INFORMATION ITEMS**

**1. CALIFORNIA REPUBLIC LEADERSHIP ACADEMY CHARTER SCHOOL ADMISSIONS PREFERENCES**

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

This item was heard after agenda item 15.A.7 and agenda item 15.A.4.

The following speakers addressed the Board:

- *Trudy Podobas spoke regarding the California Republic Leadership Academy Charter School Admissions Preferences*
- *Michele Ploessel-Campbell spoke regarding the California Republic Leadership Academy Charter School Admissions Preferences*

The Board gave direction to revise this item and bring it back to the November 9, 2022, Regular Board meeting.

**2. FIRST READING – BOARD POLICY 1220, CITIZEN ADVISORY COMMITTEE**

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

The Board gave direction to bring back Board Policy 1220, Citizen Advisory Committee, as a second reading on Consent, to the November 9, 2022, regular Board meeting.

**3. ESTABLISHING A DISTRICT ADVISORY COMMITTEE FOR SCHOOL CAPACITY ANALYSIS**

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



The Board gave direction to staff to bring back the following information to the November 9, 2022, regular Board meeting.

- Explain CDE best practices, selection of committee members, and subject to the Brown Act
- Clarify it is not an official 7-11 committee, but it is formed with 7 community members, each of the 7 appointed by a Trustee, and clarify the remaining members. As shared, 2 staff members along with a consultant will facilitate all meetings using the Brown Act. These meetings are open to the public.
- Clarify the timeline when the Trustees will appoint their selected committee member after the November election.
- Clarify the scope of work for committee members, including time commitment and a meeting schedule.
- Provide Trustees with a one-pager with the details to share with potential committee members. The details will include the number of members, what committee members can expect, and what the committee looks like.
- The committee is advisory only and the Board will be making all final decisions.

Motion made by: Judy Bullockus

Motion seconded by: Gila Jones

Voting:

Martha McNicholas - Yes

Krista Castellanos - Not Present

Gila Jones - Yes

Judy Bullockus - Yes

Lisa Davis - Yes

Amy Hanacek - Yes

The motion carried 5-0-1 by a roll call vote to approve Establishing a District Advisory Committee for School Capacity Analysis.

#### **4. SECOND READING, BOARD POLICY 9150, STUDENT ADVISER TO BOARD**

President McNicholas recognized Gila Jones, Trustee Area 6, to present the item.

This item was heard after agenda item 15.A.7.

Motion made by: Lisa Davis

Motion seconded by: Judy Bullockus

Voting:

Martha McNicholas - Yes

Krista Castellanos - Not Present

Gila Jones - Yes

Judy Bullockus - Yes

Lisa Davis - Yes

Amy Hanacek - Yes

The motion carried 5-0-1 to approve Board Policy 9150, *Student Board Member*.

Student Board Member Zhao cast a preferential vote of aye to approve Board Policy 9150,

*Student Board Member.*

Student Board Member Zhao left the meeting at 10:10 p.m.

**Motion to Extend the Meeting Past the Hour**

It was moved by Trustee Jones and seconded by Trustee Bullockus to extend the Board meeting to 11:30 p.m.

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

NOES: None

ABSENT: Trustee Castellanos

The motion carried 5-0-1 to extend the meeting to 11:30 p.m.

**5. SECOND READING – BOARD POLICY 6145.6, INTERNATIONAL EXCHANGE**

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

Motion made by: Gila Jones

Motion seconded by: Judy Bullockus

Voting:

Martha McNicholas - Yes

Krista Castellanos - Not Present

Gila Jones - Yes

Judy Bullockus - Yes

Lisa Davis - Yes

Amy Hanacek - Yes

The motion carried 5-0-1 to approve Board Policy 6145.6, *International Exchange*.

**6. RESOLUTION NO. 2223-24, RESOLUTION OF THE CAPISTRANO UNIFIED SCHOOL DISTRICT TO AUTHORIZE CONVEYANCE OF AN EASEMENT TO AUTHORIZE THE CONVEYANCE OF AN EASEMENT TO THE CITY OF SAN JUAN CAPISTRANO FOR THE PURPOSES OF PROVIDING A PERMANENT EASEMENT FOR AN AMERICANS WITH DISABILITIES ACT RAMP**

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. 2223-24, Resolution of the Capistrano Unified School District to Authorize Conveyance of an Easement to the City of San Juan Capistrano for the Purposes of Providing a Permanent Easement for an Americans with Disabilities Act Ramp*

Motion made by: Lisa Davis

Motion seconded by: Gila Jones

Voting:

Martha McNicholas - Yes

Krista Castellanos - Not Present

Gila Jones - Yes

Judy Bullockus - Yes

Lisa Davis - Yes

Amy Hanacek - Yes

The motion carried 5-0-1 to adopt Resolution No. 2223-24, Resolution of the Capistrano Unified School District to Authorize Conveyance of an Easement to the City of San Juan Capistrano for the Purposes of Providing a Permanent Easement for an Americans with Disabilities Act Ramp.

**7. RESOLUTION NO. 2223-25, DESIGNATING CERTAIN AVAILABLE STATE REIMBURSEMENT FUNDS DERIVATIVE OF PRIOR COMMUNITY FACILITIES DISTRICT 87-1 OF THE CAPISTRANO UNIFIED SCHOOL DISTRICT TO CAPISTRANO VALLEY HIGH SCHOOL STADIUM REPLACEMENT PROJECT**

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

This item was heard before agenda item 15.A.1.

Superintendent Vital Brulte spoke regarding the collaboration between the City of Mission Viejo and the District, the state matching funds, and recommended approval.

The following speakers addressed the Board:

- *Trish Kelley spoke regarding Resolution No. 2223-25, Designating Certain Available State Reimbursement Funds Derivative of Prior Community Facilities District 87-1 of the Capistrano Unified School District to Capistrano Valley High School Stadium Replacement Project*
- *Denise Likar spoke regarding Resolution No. 2223-25, Designating Certain Available State Reimbursement Funds Derivative of Prior Community Facilities District 87-1 of the Capistrano Unified School District to Capistrano Valley High School Stadium Replacement Project*
- *Irene Palatics spoke regarding Resolution No. 2223-25, Designating Certain Available State Reimbursement Funds Derivative of Prior Community Facilities District 87-1 of the Capistrano Unified School District to Capistrano Valley High School Stadium Replacement Project*
- *Leslie Swan spoke regarding Resolution No. 2223-25, Designating Certain Available State Reimbursement Funds Derivative of Prior Community Facilities District 87-1 of the Capistrano Unified School District to Capistrano Valley High School Stadium Replacement Project*
- *Christina Lee spoke regarding Resolution No. 2223-25, Designating Certain Available State Reimbursement Funds Derivative of Prior Community Facilities District 87-1 of the Capistrano Unified School District to Capistrano Valley High School Stadium Replacement Project*

President McNicholas requested a vote of the Board to waive the Board Policy and allow two additional speakers to address the Board.

Motion made by: Lisa Davis

Motion seconded by: Amy Hanacek

Voting:

Martha McNicholas - Yes

Krista Castellanos - Not Present

Gila Jones - Yes

Judy Bullockus - Yes

Lisa Davis - Yes

Amy Hanacek - Yes

The motion carried 5-0-1 to allow two additional speakers to address the Board.

The following speakers addressed the Board:

- *Dylan Fingerish spoke regarding Resolution No. 2223-25, Designating Certain Available State Reimbursement Funds Derivative of Prior Community Facilities District 87-1 of the Capistrano Unified School District to Capistrano Valley High School Stadium Replacement Project*
- *Sean Curtis spoke regarding Resolution No. 2223-25, Designating Certain Available State Reimbursement Funds Derivative of Prior Community Facilities District 87-1 of the Capistrano Unified School District to Capistrano Valley High School Stadium Replacement Project*

Motion made by: Amy Hanacek

Motion seconded by: Judy Bullockus

Voting:

Martha McNicholas - Yes

Krista Castellanos - Not Present

Gila Jones - Yes

Judy Bullockus - Yes

Lisa Davis - Yes

Amy Hanacek - Yes

The motion carried 5-0-1 by a roll call vote to adopt Resolution No. 2223-25, Designating Certain Available State Reimbursement Funds Derivative of Prior Community Facilities District 87-1 of the Capistrano Unified School District to Capistrano Valley High School Stadium Replacement Project.

Student Adviser Zhao cast a preferential vote of aye to adopt Resolution No. 2223-25, Designating Certain Available State Reimbursement Funds Derivative of Prior Community Facilities District 87-1 of the Capistrano Unified School District to Capistrano Valley High School Stadium Replacement Project.

At 9:46 p.m., President McNicholas requested a five minute break to clear the room and allow speakers and students to leave the Board room.

At 9:58 p.m. the Board reconvened the meeting.

#### **8. RESOLUTION NO. 2223-26, RESOLUTION OF THE BOARD OF TRUSTEES OF THE CAPISTRANO UNIFIED SCHOOL DISTRICT APPROVING THE USE OF ANTICIPATED FUTURE PROPERTY SALE PROCEEDS (PASEO DE COLINAS PROPERTY)**

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. 2223-26, Resolution of the Board of Trustees of the Capistrano Unified School District Approving the Use of Anticipated Future Property Sale Proceeds (Paseo de Colinas Property)*

Motion made by: Amy Hanacek  
Motion seconded by: Judy Bullockus  
Voting:  
Martha McNicholas - Yes  
Krista Castellanos - Not Present  
Gila Jones - Yes  
Judy Bullockus - Yes  
Lisa Davis - Yes  
Amy Hanacek - Yes

The motion carried 5-0-1 by a roll call vote to adopt Resolution No. 2223-26, Resolution of the Board of Trustees of the Capistrano Unified School District Approving the Use of Anticipated Future Property Sale Proceeds (Paseo de Colinas Property).

## 16. ADJOURNMENT

Motion made by: Lisa Davis  
Motion seconded by: Amy Hanacek  
Voting:  
Martha McNicholas - Yes  
Krista Castellanos - Not Present  
Gila Jones - Yes  
Judy Bullockus - Yes  
Lisa Davis - Yes  
Amy Hanacek - Yes

Motion carried 5-0-1 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