



MEETING MINUTES

CLOSED SESSION AT 6:00 P.M.

Trustee Davis will be teleconferencing into the Board meeting. Location: 537 Marina Parkway, Page, Arizona 86040.

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 6:00 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: Conference with Legal Counsel – Anticipated Litigation; Conference with Legal Counsel – Existing Litigation; Conference with Labor Negotiators; and Conference with Real Property Negotiators.

3. CLOSED SESSION (as authorized by law)

A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Motion made by: Judy Bullockus
Motion seconded by: Amy Hanacek
Voting:
Unanimously Approved

On agenda items A-1 and A-2, Trustees voted 7-0 by a roll call vote to approve staff recommendation on the following ADR cases:

ADR Case No. 20230705
ADR Case No. 20230706

On agenda item A-3, no reportable action.

On agenda item A-4, Trustees gave direction to staff.

B. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Motion made by: Judy Bullockus

Motion seconded by: Amy Hanacek

Voting:

Unanimously Approved

On agenda items B-1 and B-2, Trustees voted 7-0 by a roll call vote to approve staff recommendation on the following OAH cases:

OAH Case No. 2023040675

OAH Case No. 2023040835

C. CONFERENCE WITH LABOR NEGOTIATORS

No reportable action.

D. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

On agenda item D-1, Trustees gave direction to staff.

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

5. CALL TO ORDER - ROLL CALL

President Castellanos called the meeting to order at 7:10 p.m.

ROLL CALL

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

Absent: None

6. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Michele Ploessel-Campbell, Capistrano Unified Council of PTSA, President.

7. ADOPTION OF THE AGENDA

President Castellanos reported that staff pulled agenda items 12.B.20: Response to 2022-2023 Orange County Grand Jury Report, ABC's of Educating Children Experiencing Homelessness, 12.B.21: Response to 2022-2023 Orange County Grand Jury Report, School Shootings: How Prepared are Orange County Public Schools, and 12.B.22: Response to 2022-2023 Orange County Grand Jury Report, Russian Roulette, Fentanyl in Orange County.

Trustee Jones requested that agenda items 13.A.8 through 13.A.15 be heard prior to agenda item 13.A.1.

Motion made by: Michael Parham

Motion seconded by: Judy Bullockus

Voting:

Unanimously Approved

The motion carried 7-0 by a roll call vote to adopt the Regular Board agenda, as amended.

Student Board Member Pearce cast a preferential vote of aye to adopt the Regular Board agenda, as amended.

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. SUPERINTENDENT AND BOARD COMMENTS

Superintendent Brown reported that he attended Oak Grove Elementary, Don Juan Avila Elementary and Middle Schools, and Aliso Niguel High School on opening day.

10. STUDENT BOARD MEMBER COMMENTS

Student Board Member Pearce reported on opening day and that he had attended the Associated Student Body (ASB) Presidents meeting where they discussed plans for the year.

11. ORAL COMMUNICATIONS (Non-Agenda Items)

President Castellanos requested a consensus of the Board to modify the individual time allowed for each speaker to one minute. All Trustees were in favor of reducing the speaker time to one minute per individual.

The following speakers addressed the Board:

- *Luca Klaus spoke regarding well-being and safe learning environments for students, and facility needs*
- *Michele Ploessel-Campbell spoke regarding the PTA's hard work in the past weeks and months, thanked Wood Canyon Elementary School for all the teachers joining the PTA*
- *Lindey Butterfield spoke regarding gun safety, violence, and prevention*
- *Katie Crockett welcomed Superintendent, Dr. Christopher Brown, and requested to keep up the good work*
- *Amber Smith spoke regarding a parental rights notification policy, and pronouns*
- *Joy Schnapper/Ronda Walen spoke regarding the LMI conference, and future training opportunities with the District*
- *Daniel S. spoke regarding parental and student bill of rights*
- *Stephanie spoke regarding an adoption of a parental notification policy*
- *Lynne spoke regarding homeless families in the community, and in support of fundamental rights of parents regarding education*
- *Michelle spoke in opposition of AB 1078*
- *Amanda Thompson spoke regarding parental rights, and in opposition of AB 1078*
- *Linda spoke regarding a parental rights and notification policy*
- *Allison M. spoke regarding parental rights*
- *Lisa spoke regarding a parental notification policy*
- *Adam Kurtz spoke regarding a survey at Esencia*
- *Shan spoke regarding a parental notification policy*
- *Eva Harrison spoke regarding parental rights and a notification policy*
- *Gene spoke regarding public schools, parental rights and a notification policy*
- *Linda spoke regarding a parental rights policy*

- Linda V. spoke thanking the Board for her children education and for advocating for all students
- Heidi spoke regarding a book written by a local resident, titled *Standing up to Goliath*
- Krisanne McKay spoke regarding the English curriculum, discrimination, and parental rights
- Darci spoke regarding Board Policy 5140, and a parental notification policy

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 staff recommend approval of all Consent Calendar items.

The following speakers addressed the Board:

- Michele Ploessel-Campbell spoke regarding agenda item 12.A.1 - Donation of Funds and Equipment
- Amber Smith spoke regarding agenda item 12.B.13 - Pali Institute, Inc. Outdoor Education Program
- Eva Harrison spoke regarding agenda item 12.B.13 - Pali Institute, Inc. Outdoor Education Program

President Castellanos asked Trustees for items they wished to pull from the Consent Calendar. Trustee Davis pulled agenda item 12.B.13: Pali Institute, Inc. Outdoor Education Program. Staff pulled agenda items 12.B.20, 12.B.21, and 12.B.22.

Motion made by: Lisa Davis

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 exception of agenda item 12.B.13, pulled by Trustee Davis, and 12.B.20, 12.B.21, and 12.B.22, pulled by staff.

Student Board Member Pearce 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. AMEND AWARD OF REQUEST FOR PROPOSALS NO. 1-2223, EXPANDED LEARNING OPPORTUNITIES PROGRAM – VARIOUS VENDORS

5. FIRST EXTENSION OF BID NO. 2223-03, ELECTRICAL, FIRE PROTECTION, AND LOW VOLTAGE SYSTEMS SERVICES – GILBERT AND STEARNS, INCORPORATED

6. FIRST EXTENSION OF BID NO. 2223-05, ASPHALT MINOR PROJECTS DISTRICTWIDE – BEN'S ASPHALT, INCORPORATED

7. SECOND EXTENSION OF REQUEST FOR PROPOSALS NO. 1-2122, FRESH DAILY, PRE-BAKED, READY-TO-SERVE DELIVERED PIZZA SERVICE – VARIOUS VENDORS

8. SECOND EXTENSION OF BID NO. 2122-06, WEED ABATEMENT – E. STEWART AND ASSOCIATES, INCORPORATED

9. COLTON JOINT UNIFIED SCHOOL DISTRICT REQUEST FOR PROPOSALS NO. CJNS-2021-22, BREAD AND TORTILLA PRODUCTS – GOLD STAR FOODS, INCORPORATED

10. NATIONAL ASSOCIATION OF STATE PROCUREMENT OFFICIALS VALUEPOINT MASTER AGREEMENT NO. 140602, CALIFORNIA PARTICIPATING ADDENDUM NO. 7-19-70-46-06, COPIERS AND MANAGED PRINT SERVICES – RICOH USA, INCORPORATED

11. OXNARD UNION HIGH SCHOOL DISTRICT REQUEST FOR PROPOSALS NO. 664, PRODUCE PRODUCTS – GOLD STAR FOODS, INCORPORATED

12. SAN BERNARDINO UNIFIED SCHOOL DISTRICT BID NO. 23/24-0005, FURNITURE: SYSTEM AND STAND ALONE – CULVER-NEWLIN, INCORPORATED

13. SAN BERNARDINO UNIFIED SCHOOL DISTRICT BID NO. 23/24-0005, FURNITURE: SYSTEM AND STAND ALONE – OFFICE AND ERGONOMIC SOLUTIONS, INCORPORATED

14. ORDER FORM – FIFTH ASSET, INC., dba DEBTBOOK

15. CHANGE ORDER NO. 1, BID NO. 2223-17, FRED NEWHART MIDDLE SCHOOL 300 BUILDING RE-ROOF PROJECT

16. FINAL ACCEPTANCE AND FILING OF NOTICE OF COMPLETION FOR BID NO. 2223-17, FRED NEWHART MIDDLE SCHOOL 300 BUILDING RE-ROOF PROJECT

17. RESOLUTION NO. 2324-10, ADOPTING THE 2022-2023 ACTUAL GANN LIMIT AND THE 2023-2024 ESTIMATED GANN LIMIT

18. RESOLUTION NO. 2324-11, SIGNATURE AUTHORIZATION

19. SCHOOL MEALS AGREEMENT – CALIFORNIA REPUBLIC LEADERSHIP ACADEMY

20. SCHOOL MEALS AGREEMENT – COMMUNITY ROOTS ACADEMY

21. SCHOOL MEALS AGREEMENT – ORANGE COUNTY ACADEMY OF SCIENCES AND ARTS, INC.

22. SCHOOL MEALS AGREEMENT – THE JOURNEY SCHOOL

B. CURRICULUM AND INSTRUCTION

1. AFFILIATION AGREEMENT WITH THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

2. AGREEMENT FOR USE OF EMERALD COVE OUTDOOR SCIENCE INSTITUTE, FACILITIES,

SUPPLIES, EQUIPMENT, AND SERVICES, PUBLIC SCHOOL DISTRICTS, SCHOOL YEAR 2023-2024

- 3. AGREEMENT NO. 16000 WITH THE ORANGE COUNTY SUPERINTENDENT OF SCHOOLS**
- 4. DISCOVERY EDUCATION ORDER FORM**
- 5. ORDER FORM WITH SMARTEST EDU, INC. dba FORMATIVE**
- 6. HIGH TRAILS OUTDOOR SCIENCE SCHOOL CONTRACT**
- 7. IRVINE RANCH OUTDOOR EDUCATION CENTER, 2024 ACADEMIC AGREEMENT**
- 8. LOCAL CONTROL ACCOUNTABILITY PLAN INFOGRAPHIC AGREEMENT WITH GOBO LLC**
- 9. MASTER SERVICES AGREEMENT, PLAYWORKS**
- 10. MEMORANDUM OF UNDERSTANDING WITH THE CENTER TO SUPPORT EXCELLENCE IN TEACHING AT THE STANFORD UNIVERSITY GRADUATE SCHOOL OF EDUCATION**
- 11. MEMORANDUM OF UNDERSTANDING WITH LAGUNA BEACH UNIFIED SCHOOL DISTRICT**
- 12. APPLICATION FOR NEW COUNTY-DISTRICT-SCHOOL CODE FOR EARLY CHILDHOOD CENTER**
- 13. PALI INSTITUTE, INC. OUTDOOR EDUCATION PROGRAM**

This item was pulled by Trustee Davis.

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:

Krista Castellanos - Yes

Michael Parham - Yes

Amy Hanacek - Yes

Judy Bullockus - Yes

Lisa Davis - No

Gila Jones - No

Gary Pritchard - Yes

The motion carried 5-2 by a roll call vote to approve Pali Institute, Inc. Outdoor Education program.

Student Board Member Pearce cast a preferential vote of aye to approve Pali Institute, Inc. Outdoor Education program.

14. PAPER SERVICE AGREEMENT

15. PARADIGM HEALTHCARE SERVICES, LLC SERVICE AGREEMENT

16. PERSONNEL REIMBURSEMENT AGREEMENT WITH LAGUNA BEACH UNIFIED SCHOOL DISTRICT

17. PERSONNEL REIMBURSEMENT AGREEMENT WITH SADDLEBACK VALLEY UNIFIED SCHOOL DISTRICT

18. PROPOSED SCHOOL START AND DISMISSAL TIMES FOR THE 2023-2024 SCHOOL YEAR

19. RENAISSANCE SUBSCRIPTION RENEWALS

20. RESPONSE TO 2022-2023 ORANGE COUNTY GRAND JURY REPORT: ABC'S OF EDUCATING CHILDREN EXPERIENCING HOMELESSNESS

This item was pulled by staff.

21. RESPONSE TO 2022-2023 ORANGE COUNTY GRAND JURY REPORT, SCHOOL SHOOTINGS: HOW PREPARED ARE ORANGE COUNTY PUBLIC SCHOOLS

This item was pulled by staff.

22. RESPONSE TO 2022-2023 ORANGE COUNTY GRAND JURY REPORT, RUSSIAN ROULETTE, FENTANYL IN ORANGE COUNTY

This item was pulled by staff.

23. SERVICES ACCEPTANCE MEMORANDUM OF UNDERSTANDING WITH PARENT INSTITUTE FOR QUALITY EDUCATION

24. THOUSAND PINES OUTDOOR EDUCATORS PROGRAM CONTRACT

25. TRAINING SERVICES CONTRACT WITH CARL HANKEY K-8 ACADEMY AND KNOWLEDGE SAVES LIVES INCORPORATED

26. UNIVERSITY OF CALIFORNIA SALES AND SERVICE AGREEMENT NO. 2023BC-018

C. HUMAN RESOURCE SERVICES

1. AFFILIATION AGREEMENT WITH UNIVERSITY OF THE PACIFIC

2. CALIFORNIA STATE UNIVERSITY, FULLERTON SPRING 2023 MASTER TEACHER HONORARIUM

3. ORANGE COUNTY DEPARTMENT OF EDUCATION FOURTH QUARTER REPORT - WILLIAMS SETTLEMENT LEGISLATION

4. SECOND READING - BOARD POLICY 4151, 4251, 4351, EMPLOYEE COMPENSATION

5. CONSIDER AND APPROVE REVISED TEAMSTER LOCAL 952 SALARY SCHEDULE

6. CONSIDER AND APPROVE NEW JOB DESCRIPTION - ASSISTANT PRINCIPAL, PK-8 SCHOOL

7. CONSIDER AND APPROVE NEW JOB DESCRIPTION – COORDINATOR II, ATHLETICS AND ACTIVITIES

8. CONSIDER AND APPROVE JOB DESCRIPTION – COORDINATOR II, COUNSELING AND STUDENT SUPPORT

9. CONSIDER AND APPROVE NEW JOB DESCRIPTION – COORDINATOR II, VISUAL AND PERFORMING ARTS (VAPA)

10. CONSIDER AND APPROVE NEW JOB DESCRIPTION – MANAGER II, FIELD SERVICES

11. RESIGNATIONS/RETIREMENTS/EMPLOYMENT - CERTIFICATED EMPLOYEES

12. RESIGNATIONS/RETIREMENTS/EMPLOYMENT - CLASSIFIED EMPLOYEES

D. GENERAL FUNCTIONS

1. SCHOOL BOARD MINUTES - JULY 19, 2023

13. DISCUSSION ACTION ITEMS

A. DISCUSSION/INFORMATION ITEMS

1. 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.

The following speakers addressed the Board:

- *Katie Crockett spoke regarding agenda item 13.A.1: Instructional Materials Recommended for Adoption by the Instructional Materials Review Committee*
- *Amber Smith spoke regarding agenda item 13.A.1: Instructional Materials Recommended for Adoption by the Instructional Materials Review Committee*
- *Eva Harrison spoke regarding agenda item 13.A.1: Instructional Materials Recommended for Adoption by the Instructional Materials Review Committee*
- *Michele Ploessel-Campbell spoke regarding agenda item 13.A.1: Instructional Materials Recommended for Adoption by the Instructional Materials Review Committee*

Motion made by: Amy Hanacek

Motion seconded by: Gary Pritchard

Voting:

Krista Castellanos - Yes

Michael Parham - Yes

Amy Hanacek - Yes

Judy Bullockus - Yes

Lisa Davis - No

Gila Jones - Yes

Gary Pritchard - Yes

The motion carried 6-1 by a roll call vote to approve Instructional Materials Recommended for

Adoption by the Instructional Materials Review Committee.

Student Board Member Pearce cast a preferential vote of aye to approve Instructional Materials Recommended for Adoption by the Instructional Materials Review Committee.

2. DELETION OF BOARD POLICY 4031, COMPLAINTS CONCERNING DISCRIMINATION IN EMPLOYMENT

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

Motion made by: Amy Hanacek

Motion seconded by: Gila Jones

Voting:

Unanimously Approved

The motion carried 7-0 by a roll call vote to approve Deletion of Board Policy 4031, *Complaints Concerning Discrimination in Employment*.

Student Board Member Pearce cast a preferential vote of aye to approve Deletion of Board Policy 4031, *Complaints Concerning Discrimination in Employment*.

3. FIRST READING - BOARD POLICY 4030, NONDISCRIMINATION IN EMPLOYMENT

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

Motion made by: Gila Jones

Motion seconded by: Amy Hanacek

Voting:

Unanimously Approved

The motion carried 7-0 by a roll call vote to adopt Board Policy 4030, *Nondiscrimination in Employment*, on the first reading and wave the second reading.

Student Board Member Pearce cast a preferential vote of aye to adopt Board Policy 4030, *Nondiscrimination in Employment*, on the first reading and wave the second reading.

4. FIRST READING - BOARD POLICY 4119.11, 4219.11, 4319.11, SEXUAL HARASSMENT

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

Motion made by: Michael Parham

Motion seconded by: Amy Hanacek

Voting:

Unanimously Approved

The motion carried 7-0 by a roll call vote to adopt Board Policy 4119.11, 4219.11, 4319.11, *Sexual Harassment*, on the first reading and wave the second reading.

Student Board Member Pearce cast a preferential vote of aye to adopt Board Policy 4119.11, 4219.11, 4319.11, *Sexual Harassment*, on the first reading and wave the second reading.

5. FIRST READING - BOARD POLICY 4144, 4244, 4344, EMPLOYEE COMPLAINTS

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

Motion made by: Amy Hanacek

Motion seconded by: Gila Jones

Voting:

Unanimously Approved

The motion carried 7-0 by a roll call vote to adopt Board Policy 4144, 4244, 4344, *Employee Complaints*, on the first reading and wave the second reading.

Student Board Member Pearce cast a preferential vote of aye to adopt Board Policy 4144, 4244, 4344, *Employee Complaints*, on the first reading and wave the second reading.

6. RESOLUTION NO. 2324-12, COMMITTING 2023-2024 ADOPTED BUDGET FUND BALANCES

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

Motion made by: Amy Hanacek

Motion seconded by: Michael Parham

Voting:

Unanimously Approved

The motion carried 7-0 by a roll call vote to adopt Resolution No. 2324-12, Committing 2023-2024 Adopted Budget Fund Balances.

Student Board Member Pearce cast a preferential vote of aye to adopt Resolution No. 2324-12, Committing 2023-2024 Adopted Budget Fund Balances.

7. RESOLUTION NO. 2324-13, PRELIMINARY 2022-2023 FINANCIAL STATEMENTS (UNAUDITED ACTUALS)

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

Motion made by: Amy Hanacek

Motion seconded by: Michael Parham

Voting:

Unanimously Approved

The motion carried 7-0 by a roll call vote to adopt Resolution No. 2324-13, Preliminary 2022-2023 Financial Statements (Unaudited Actuals).

Student Board Member Pearce cast a preferential vote of aye to adopt Resolution No. 2324-13, Preliminary 2022-2023 Financial Statements (Unaudited Actuals).

8. UPDATE ON THE REFINANCING BONDS SALE RESULTS OF COMMUNITY FACILITIES DISTRICT NO. 90-2 OF THE CAPISTRANO UNIFIED SCHOOL DISTRICT (TALEGA) IMPROVEMENT AREA NO. 2002-1 SPECIAL TAX BONDS

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

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

9. RESOLUTION NO. 2324-03, RESOLUTION OF BOARD OF TRUSTEES OF THE CAPISTRANO UNIFIED SCHOOL DISTRICT, ACTING AS THE LEGISLATIVE BODY OF COMMUNITY FACILITIES DISTRICT NO. 90-2 OF THE CAPISTRANO UNIFIED SCHOOL DISTRICT (TALEGA), AUTHORIZING THE LEVY OF SPECIAL TAXES IN COMMUNITY FACILITIES DISTRICT NO. 90-2 OF THE CAPISTRANO UNIFIED SCHOOL DISTRICT (TALEGA) FOR FISCAL YEAR 2023-2024

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

Motion made by: Gila Jones

Motion seconded by: Judy Bullockus

Voting:

Unanimously Approved

The motion carried 7-0 by a roll call vote to adopt Resolution No. 2324-03, Resolution of Board of Trustees of the Capistrano Unified School District, Acting as the Legislative Body of Community Facilities District No. 90-2 of the Capistrano Unified School District (Talega), Authorizing the Levy of Special Taxes in Community Facilities District No. 90-2 of the Capistrano Unified School District (Talega) For Fiscal Year 2023-2024, the Board will designate the amount set forth in the David Taussig & Associates Annual Report as set forth in Section 4 of the Resolution.

Student Board Member Pearce cast a preferential vote of aye to adopt Resolution No. 2324-03, Resolution of Board of Trustees of the Capistrano Unified School District, Acting as the Legislative Body of Community Facilities District No. 90-2 of the Capistrano Unified School District (Talega), Authorizing the Levy of Special Taxes in Community Facilities District No. 90-2 of the Capistrano Unified School District (Talega) For Fiscal Year 2023-2024, the Board will designate the amount set forth in the David Taussig & Associates Annual Report as set forth in Section 4 of the Resolution.

10. RESOLUTION NO. 2324-04, RESOLUTION OF THE BOARD OF TRUSTEES OF THE CAPISTRANO UNIFIED SCHOOL DISTRICT, ACTING AS THE LEGISLATIVE BODY FOR IMPROVEMENT AREA NO. 2002-1 OF COMMUNITY FACILITIES DISTRICT NO. 90-2 OF THE CAPISTRANO UNIFIED SCHOOL DISTRICT (TALEGA), AUTHORIZING THE LEVY OF SPECIAL TAXES IN COMMUNITY FACILITIES DISTRICT NO. 90-2 IA OF THE CAPISTRANO UNIFIED SCHOOL DISTRICT (TALEGA) FOR FISCAL YEAR 2023-2024

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

Motion made by: Gila Jones

Motion seconded by: Michael Parham

Voting:

Unanimously Approved

The motion carried 7-0 by a roll call vote to adopt Resolution No. 2324-04, Resolution of Board of Trustees of the Capistrano Unified School District, Acting as the Legislative Body of Community Facilities District No. 90-2 Improvement Area No. 2002-1 of the Capistrano Unified School District (Talega), Authorizing the Levy of Special Taxes in Community Facilities District No. 90-2 IA of the Capistrano Unified School District (Talega) For Fiscal Year 2023-2024, the Board will designate the amount set forth in the David Taussig & Associates Annual Report as set forth in Section 4 of the Resolution.

Student Board Member Pearce cast a preferential vote of aye to adopt Resolution No. 2324-04, Resolution of Board of Trustees of the Capistrano Unified School District, Acting as the Legislative Body of Community Facilities District No. 90-2 Improvement Area No. 2002-1 of the Capistrano

Unified School District (Talega), Authorizing the Levy of Special Taxes in Community Facilities District No. 90-2 1A of the Capistrano Unified School District (Talega) For Fiscal Year 2023-2024, the Board will designate the amount set forth in the David Taussig & Associates Annual Report as set forth in Section 4 of the Resolution.

11. RESOLUTION NO. 2324-05, RESOLUTION OF BOARD OF TRUSTEES OF THE CAPISTRANO UNIFIED SCHOOL DISTRICT, ACTING AS THE LEGISLATIVE BODY OF COMMUNITY FACILITIES DISTRICT NO. 98-1A OF THE CAPISTRANO UNIFIED SCHOOL DISTRICT (PACIFICA SAN JUAN), AUTHORIZING THE LEVY OF SPECIAL TAXES IN COMMUNITY FACILITIES DISTRICT NO. 98-1A OF THE CAPISTRANO UNIFIED SCHOOL DISTRICT (PACIFICA SAN JUAN) FOR FISCAL YEAR 2023-2024

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

Motion made by: Amy Hanacek

Motion seconded by: Michael Parham

Voting:

Unanimously Approved

The motion carried 7-0 by a roll call vote to adopt Resolution No. 2324-05, Resolution of Board of Trustees of the Capistrano Unified School District, Acting as the Legislative Body of Community Facilities District No. 98-1A of the Capistrano Unified School District (Pacifica San Juan), Authorizing the Levy of Special Taxes in Community Facilities District No. 98-1A of the Capistrano Unified School District (Pacifica San Juan) For Fiscal Year 2023-2024, the Board will designate the amount set forth in the David Taussig & Associates Annual Report as set forth in Section 3 of the Resolution.

Student Board Member Pearce cast a preferential vote of aye to adopt Resolution No. 2324-05, Resolution of Board of Trustees of the Capistrano Unified School District, Acting as the Legislative Body of Community Facilities District No. 98-1A of the Capistrano Unified School District (Pacifica San Juan), Authorizing the Levy of Special Taxes in Community Facilities District No. 98-1A of the Capistrano Unified School District (Pacifica San Juan) For Fiscal Year 2023-2024, the Board will designate the amount set forth in the David Taussig & Associates Annual Report as set forth in Section 3 of the Resolution.

12. RESOLUTION NO. 2324-06, RESOLUTION OF BOARD OF TRUSTEES OF THE CAPISTRANO UNIFIED SCHOOL DISTRICT, ACTING AS THE LEGISLATIVE BODY OF COMMUNITY FACILITIES DISTRICT NO. 98-1B OF THE CAPISTRANO UNIFIED SCHOOL DISTRICT (PACIFICA SAN JUAN), AUTHORIZING THE LEVY OF SPECIAL TAXES IN COMMUNITY FACILITIES DISTRICT NO. 98-1B OF THE CAPISTRANO UNIFIED SCHOOL DISTRICT (PACIFICA SAN JUAN) FOR FISCAL YEAR 2023-2024

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

Motion made by: Amy Hanacek

Motion seconded by: Michael Parham

Voting:

Unanimously Approved

The motion carried 7-0 by a roll call vote to adopt Resolution No. 2324-06, Resolution of Board of Trustees of the Capistrano Unified School District, Acting as the Legislative Body of Community Facilities District No. 98-1B of the Capistrano Unified School District (Pacifica San

Juan), Authorizing the Levy of Special Taxes in Community Facilities District No. 98-1B of the Capistrano Unified School District (Pacifica San Juan) For Fiscal Year 2023-2024, the Board will designate the amount set forth in the David Taussig & Associates Annual Report as set forth in Section 4 of the Resolution.

Student Board Member Pearce cast a preferential vote of aye to adopt Resolution No. 2324-06, Resolution of Board of Trustees of the Capistrano Unified School District, Acting as the Legislative Body of Community Facilities District No. 98-1B of the Capistrano Unified School District (Pacifica San Juan), Authorizing the Levy of Special Taxes in Community Facilities District No. 98-1B of the Capistrano Unified School District (Pacifica San Juan) For Fiscal Year 2023-2024, the Board will designate the amount set forth in the David Taussig & Associates Annual Report as set forth in Section 4 of the Resolution.

13. RESOLUTION NO. 2324-07, RESOLUTION OF THE BOARD OF TRUSTEES OF THE CAPISTRANO UNIFIED SCHOOL DISTRICT, ACTING AS THE LEGISLATIVE BODY OF COMMUNITY FACILITIES DISTRICT NO. 98-2 OF THE CAPISTRANO UNIFIED SCHOOL DISTRICT (LADERA), AUTHORIZING THE LEVY OF SPECIAL TAXES IN COMMUNITY FACILITIES DISTRICT NO. 98-2 OF THE CAPISTRANO UNIFIED SCHOOL DISTRICT (LADERA) FOR FISCAL YEAR 2023-2024

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

Motion made by: Michael Parham

Motion seconded by: Amy Hanacek

Voting:

Unanimously Approved

The Motion carried 7-0 by a roll call vote to adopt Resolution No. 2324-07, Resolution of Board of Trustees of the Capistrano Unified School District, Acting as the Legislative Body of Community Facilities District No. 98-2 of the Capistrano Unified School District (Ladera), Authorizing the Levy of Special Taxes in Community Facilities District No. 98-2 of the Capistrano Unified School District (Ladera) For Fiscal Year 2023-2024, the Board will designate the amount set forth in the David Taussig & Associates Annual Report as set forth in Section 4 of the Resolution.

Student Board Member Pearce cast a preferential vote of aye to adopt Resolution No. 2324-07, Resolution of Board of Trustees of the Capistrano Unified School District, Acting as the Legislative Body of Community Facilities District No. 98-2 of the Capistrano Unified School District (Ladera), Authorizing the Levy of Special Taxes in Community Facilities District No. 98-2 of the Capistrano Unified School District (Ladera) For Fiscal Year 2023-2024, the Board will designate the amount set forth in the David Taussig & Associates Annual Report as set forth in Section 4 of the Resolution.

14. RESOLUTION NO. 2324-08, RESOLUTION OF BOARD OF TRUSTEES OF THE CAPISTRANO UNIFIED SCHOOL DISTRICT, ACTING AS THE LEGISLATIVE BODY OF COMMUNITY FACILITIES DISTRICT NO. 2004-1 OF THE CAPISTRANO UNIFIED SCHOOL DISTRICT (RANCHO MADRINA), AUTHORIZING THE LEVY OF SPECIAL TAXES IN COMMUNITY FACILITIES DISTRICT NO. 2004-1 OF THE CAPISTRANO UNIFIED SCHOOL DISTRICT (RANCHO MADRINA) FOR FISCAL YEAR 2023-2024

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

Motion made by: Michael Parham
Motion seconded by: Amy Hanacek
Voting:
Unanimously Approved

The motion carried 7-0 by a roll call vote to adopt Resolution No. 2324-08, Resolution of Board of Trustees of the Capistrano Unified School District, Acting as the Legislative Body of Community Facilities District No. 2004-1 of the Capistrano Unified School District (Rancho Madrina), Authorizing the Levy of Special Taxes in Community Facilities District No. 2004-1 of the Capistrano Unified School District (Rancho Madrina) For Fiscal Year 2023-2024, the Board will designate the amount set forth in the David Taussig & Associates Annual Report as set forth in Section 4 of the Resolution.

Student Board Member Pearce cast a preferential vote of aye to adopt Resolution No. 2324-08, Resolution of Board of Trustees of the Capistrano Unified School District, Acting as the Legislative Body of Community Facilities District No. 2004-1 of the Capistrano Unified School District (Rancho Madrina), Authorizing the Levy of Special Taxes in Community Facilities District No. 2004-1 of the Capistrano Unified School District (Rancho Madrina) For Fiscal Year 2023-2024, the Board will designate the amount set forth in the David Taussig & Associates Annual Report as set forth in Section 4 of the Resolution.

15. RESOLUTION NO. 2324-09, RESOLUTION OF BOARD OF TRUSTEES OF THE CAPISTRANO UNIFIED SCHOOL DISTRICT, ACTING AS THE LEGISLATIVE BODY OF COMMUNITY FACILITIES DISTRICT NO. 2005-1 OF THE CAPISTRANO UNIFIED SCHOOL DISTRICT (WHISPERING HILLS), AUTHORIZING THE LEVY OF SPECIAL TAXES IN COMMUNITY FACILITIES DISTRICT NO. 2005-1 OF THE CAPISTRANO UNIFIED SCHOOL DISTRICT (WHISPERING HILLS) FOR FISCAL YEAR 2023-2024

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

Motion made by: Michael Parham
Motion seconded by: Amy Hanacek
Voting:
Unanimously Approved

The motion carried 7-0 by a roll call vote to adopt Resolution No. Resolution No. 2324-09, Resolution of Board of Trustees of the Capistrano Unified School District, Acting as the Legislative Body of Community Facilities District No. 2005-1 of the Capistrano Unified School District (Whispering Hills), Authorizing the Levy of Special Taxes in Community Facilities District No. 2005-1 of the Capistrano Unified School District (Whispering Hills) For Fiscal Year 2023-2024, the Board will designate the amount set forth in the David Taussig & Associates Annual Report as set forth in Section 4 of the Resolution.

Student Board Member Pearce cast a preferential vote of aye to adopt Resolution No. Resolution No. 2324-09, Resolution of Board of Trustees of the Capistrano Unified School District, Acting as the Legislative Body of Community Facilities District No. 2005-1 of the Capistrano Unified School District (Whispering Hills), Authorizing the Levy of Special Taxes in Community Facilities District No. 2005-1 of the Capistrano Unified School District (Whispering Hills) For Fiscal Year 2023-2024, the Board will designate the amount set forth in the David Taussig & Associates Annual Report as set forth in Section 4 of the Resolution.

14. ADJOURNMENT

Motion made by: Amy Hanacek

Motion seconded by: Michael Parham

Voting:

Unanimously Approved

Motion carried 7-0 by a roll call vote to adjourn the meeting.

Student Board Member Pearce cast a preferential vote of aye to adjourn the meeting.

President Castellanos announced the Board meeting adjourned at 9:29 p.m.



Amy Hanacek, Clerk of the Board

Christopher Brown, Ed.D., Superintendent