



## MEETING MINUTES

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### CLOSED SESSION AT 5:00 P.M.

#### Attendees

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##### Voting Members

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

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### 1. CALL TO ORDER

Vice President Parham called the meeting to order at 5:09 p.m.

#### ROLL CALL

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

### 2. CLOSED SESSION COMMENTS

The Board recessed to closed session to discuss: Student Expulsions; Student Readmissions; Conference with Legal Counsel – Anticipated Litigation; Conference with Legal Counsel – Existing Litigation; Conference with Labor Negotiators; Public Employee Discipline/Dismissal/Release; Public Employee Employment/Appointment; and Liability Claim.

Staff pulled agenda item G -2, Public Employee Discipline/Dismissal/Release, Resolution No. 2324-11c.

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

#### A. STUDENT EXPULSIONS

Motion made by: Judy Bullockus  
Motion seconded by: Amy Hanacek  
Voting:  
Krista Castellanos - Not Present  
Michael Parham - Yes  
Amy Hanacek - Yes  
Judy Bullockus - Yes  
Lisa Davis - Not Present  
Gila Jones - Yes  
Gary Pritchard - Yes

On agenda items A-1 through A-4, Trustees voted 5-0-2 to approve staff recommendation on the following cases:

Case No. 2024-027

Case No. 2024-028

Case No. 2024-030

Case No. 2024-031

## **B. STUDENT READMISSIONS**

Motion made by: Judy Bullockus

Motion seconded by: Gila Jones

Voting:

Krista Castellanos - Not Present

Michael Parham - Yes

Amy Hanacek - Yes

Judy Bullockus - Yes

Lisa Davis - Not Present

Gila Jones - Yes

Gary Pritchard - Yes

On agenda items B-1 through B-3, Trustees voted 5-0-2 to approve staff recommendation on the following cases:

Case No. 2023-001

Case No. 2024-002

Case No. 2024-005

## **C. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**

Motion made by: Gila Jones

Motion seconded by: Judy Bullockus

Voting:

Krista Castellanos - Not Present

Michael Parham - Yes

Amy Hanacek - Yes

Judy Bullockus - Yes

Lisa Davis - Not Present

Gila Jones - Yes

Gary Pritchard - Yes

On agenda item C-1, Trustees voted 5-0-2 to approve staff recommendation on the following case:

Case No. 50620821.1

## **D. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**

Motion made by: Gila Jones

Motion seconded by: Michael Parham

Voting:

Krista Castellanos - Not Present

Michael Parham - Yes

Amy Hanacek - Yes

Judy Bullockus - Yes

Lisa Davis - Not Present  
Gila Jones - Yes  
Gary Pritchard - Yes

On agenda items D-1 through D-5, Trustees voted 5-0-2 to approve staff recommendation on the following cases:

ADR Case No. 20240425  
ADR Case No. 20240426  
ADR Case No. 20240430  
ADR Case No. 20240520  
ADR Case No. 20240523

#### **E. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**

Motion made by: Gila Jones  
Motion seconded by: Judy Bullockus  
Voting:  
Krista Castellanos - Not Present  
Michael Parham - Yes  
Amy Hanacek - Yes  
Judy Bullockus - Yes  
Lisa Davis - Not Present  
Gila Jones - Yes  
Gary Pritchard - Yes

On agenda items E-1 and E-2, Trustees voted 5-0-2 to approve staff recommendation on the following cases:

OAH Case Number 2023100898  
OAH Case Number 2024010625

#### **F. CONFERENCE WITH LABOR NEGOTIATORS**

No reportable action.

#### **G. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE**

Motion made by: Amy Hanacek  
Motion seconded by: Judy Bullockus  
Voting:  
Krista Castellanos - Not Present  
Michael Parham - Yes  
Amy Hanacek - Yes  
Judy Bullockus - Yes  
Lisa Davis - Not Present  
Gila Jones - Yes  
Gary Pritchard - Yes

On agenda item G-1, Trustees voted 5-0-2 to approve staff recommendation on the following case:

Resolution No. 2324-10c

Agenda Item G-2, Resolution No. 2324-11c, was pulled by staff.

## **H. PUBLIC EMPLOYEE EMPLOYMENT/APPOINTMENT**

Motion made by: Amy Hanacek

Motion seconded by: Gila Jones

Voting:

Krista Castellanos - Not Present

Michael Parham - Yes

Amy Hanacek - Yes

Judy Bullockus - Yes

Lisa Davis - Not Present

Gila Jones - Yes

Gary Pritchard - Yes

On agenda item H-1, Trustees voted 5-0-2 to appoint Riki Belshe, Principal, Moulton Elementary School, effective July 1, 2024.

On agenda item H-2, Trustees voted 5-0-2 to appoint Brittany Casey, Principal, Dana Hills High School, effective July 1, 2024.

On agenda item H-2, Trustees voted 5-0-2 to appoint Cina Abedzadeh, Principal, San Juan Hills High School, effective July 1, 2024.

On agenda item H-3, Trustees voted 5-0-2 to appoint Chris Carter, Executive Director, College and Career Advantage.

## **I. LIABILITY CLAIM**

Motion made by: Amy Hanacek

Motion seconded by: Gila Jones

Voting:

Krista Castellanos - Not Present

Michael Parham - Yes

Amy Hanacek - Yes

Judy Bullockus - Yes

Lisa Davis - Not Present

Gila Jones - Yes

Gary Pritchard - Yes

On agenda item I-1, Trustees voted 5-0-2 to approve staff recommendation on the following case:

Rejection of Government Claim No. 2412153

## **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 Vice President Parham at 7:05 p.m.

### **ROLL CALL**

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

Absent: Trustees Castellanos, and Davis



## 6. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Gila Jones, Board member.

## 7. ADOPTION OF THE AGENDA

Vice President Parham reported that staff had corrected a typo in agenda item 12.K - Amendment No. 1 Employment Agreement between the Board of Trustees of the Capistrano Unified School District and Dr. Christopher Brown, Superintendent, the title should read as July 1, 2023 through June 30, 2028.

Staff pulled agenda item 15.F, - Training Program Contract with Anti-Defamation League.

Motion made by: Amy Hanacek

Motion seconded by: Judy Bullockus

Voting:

Krista Castellanos - Not Present

Michael Parham - Yes

Amy Hanacek - Yes

Judy Bullockus - Yes

Lisa Davis - Not Present

Gila Jones - Yes

Gary Pritchard - Yes

Motion carried 5-0-2 by a roll call vote to adopt the Regular Board agenda.

## 8. REPORT ON CLOSED SESSION ACTION

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

## 9. SUPERINTENDENT AND BOARD COMMENTS

Dr. Christopher Brown, Superintendent, reflected on his first year in the District and highlighted some of the many accomplishments, honors and celebrations he experienced. He stated it was a year spent working with the outstanding faculty and staff of CUSD, interacting with remarkable students, and engaging with parents and community members. He expressed his gratitude to the teachers, classified employees, administrators, District leaders, and students for making his first year a rewarding experience.

## 10. ORAL COMMUNICATIONS (Non-Agenda Items)

Per Board Policy 9323, *Meeting Conduct*, the speaker time was reduced to one minute per individual.

The following speakers addressed the Board:

- Kanan Durham spoke regarding AB 1955 and an opposition letter from Trustee Davis
- Pam spoke regarding parental rights
- Shan spoke regarding a gender support plan
- Benjamin Kelly spoke regarding parental notifications
- Mary spoke regarding unions
- Lisa spoke regarding parental rights
- Dr. Sherine Smith spoke in favor of the principal appointments announced
- Barbara spoke regarding a great year at R.H. Dana Elementary School
- Walt Baxter thanked Chris Carter, Principal, San Clemente High School, for his service to the community

- Candace spoke regarding AB 1955
- Amber Smith spoke regarding assigned books at Dana Hills High School
- Suzie Taylor spoke regarding graduation ceremonies at San Juan Hills High School and Vista Del Mar Middle School
- Gene spoke regarding AB 1955

## 11. PUBLIC HEARING NOTICES

### A. PUBLIC HEARING: JOURNEY SCHOOL CHARTER MATERIAL REVISION

At 7:33 p.m. Vice President Parham opened the Public Hearing on the Journey School Charter Material Revision.

Vice President Parham closed the Public Hearing at 7:34 p.m.

At 7:36 p.m. Vice President Parham reopened the Public Hearing on the Journey School Charter Material Revision.

Vice President Parham introduced Mr. Gavin Keller, Executive Director, Journey School Charter, to present the item.

Vice President Parham closed the Public Hearing at 7:39 p.m.

### B. PUBLIC HEARING: SPECIAL EDUCATION LOCAL PLAN AREA, 2024-2025 LOCAL PLAN, SECTIONS D AND E (ANNUAL SERVICE PLAN AND ANNUAL BUDGET PLAN)

At 7:40 p.m. Vice President Parham opened the Public Hearing on the Special Education Local Plan Area (SELPA), 2024-2025 Local Plan, Sections D and E (Annual Service Plan and Annual Budget Plan).

Vice President Parham closed the Public Hearing at 7:41 p.m.

## 12. DISCUSSION ACTION/INFORMATION ITEMS

### A. 2024-2025 LOCAL CONTROL ACCOUNTABILITY PLAN AND LOCAL INDICATORS REPORT

Vice President Parham 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 - Not Present

Michael Parham - Yes

Amy Hanacek - Yes

Judy Bullockus - Yes

Lisa Davis - Not Present

Gila Jones - Yes

Gary Pritchard - Yes

The motion carried 5-0-2 to approve the 2024-2025 Local Control Accountability Plan and Local Indicators Report.

## **B. 2024-2025 BUDGET ADOPTION**

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

Motion made by: Amy Hanacek

Motion seconded by: Gila Jones

Voting:

Krista Castellanos - Not Present

Michael Parham - Yes

Amy Hanacek - Yes

Judy Bullockus - Yes

Lisa Davis - Not Present

Gila Jones - Yes

Gary Pritchard - Yes

The motion carried 5-0-2 to adopt the 2024-2025 Budget.

## **C. SPECIAL EDUCATION LOCAL PLAN AREA, 2024-2025 LOCAL PLAN, SECTIONS D AND E (ANNUAL SERVICE PLAN AND ANNUAL BUDGET PLAN)**

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

Motion made by: Judy Bullockus

Motion seconded by: Amy Hanacek

Voting:

Krista Castellanos - Not Present

Michael Parham - Yes

Amy Hanacek - Yes

Judy Bullockus - Yes

Lisa Davis - Not Present

Gila Jones - Yes

Gary Pritchard - Yes

The motion carried 5-0-2 to approve the 2024-2025 Special Education Local Plan Area, Annual Service Plan and Annual Budget Plan.

## **D. MATERIAL REVISION TO JOURNEY SCHOOL CHARTER**

Vice President Parham 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 - Not Present

Michael Parham - Yes

Amy Hanacek - Yes

Judy Bullockus - Yes

Lisa Davis - Not Present

Gila Jones - Yes

Gary Pritchard - Yes

The motion carried 5-0-2 to approve the Material Revision to Journey School Charter.

**E. RESOLUTION NO. 2324-35, ESTABLISHING A TARGET RESERVE LEVEL**

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

Motion made by: Judy Bullockus

Motion seconded by: Gila Jones

Voting:

Krista Castellanos - Not Present

Michael Parham - Yes

Amy Hanacek - Yes

Judy Bullockus - Yes

Lisa Davis - Not Present

Gila Jones - Yes

Gary Pritchard - Yes

The motion carried 5-0-2 by a roll call vote to adopt Resolution No. 2324-35, Establishing a Target Reserve Level.

**F. AWARD OF REQUEST FOR PROPOSALS NO. 2-2324, EDUCATIONAL COMMUNITY ENGAGEMENT AND SURVEY PLATFORM – PANORAMA EDUCATION, INCORPORATED**

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

Motion made by: Judy Bullockus

Motion seconded by: Amy Hanacek

Voting:

Krista Castellanos - Not Present

Michael Parham - Yes

Amy Hanacek - Yes

Judy Bullockus - Yes

Lisa Davis - Not Present

Gila Jones - Yes

Gary Pritchard - Yes

The motion carried 5-0-2 to approve the Award of Request for Proposals No. 2-2324, Educational Community Engagement and Survey Platform – Panorama Education, Incorporated.

**G. ARTS AND MUSIC IN SCHOOLS FUNDING ANNUAL REPORT**

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

Motion made by: Judy Bullockus

Motion seconded by: Gila Jones

Voting:

Krista Castellanos - Not Present

Michael Parham - Yes

Amy Hanacek - Yes

Judy Bullockus - Yes

Lisa Davis - Not Present

Gila Jones - Yes

Gary Pritchard - Yes



The motion carried 5-0-2 to approve the Arts and Music in Schools Funding Annual Report.

#### **H. DISTRICT ADVISORY COMMITTEE FOR SCHOOL CAPACITY ANALYSIS FINAL REPORT AND RECOMMENDATION**

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

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

#### **I. INSTRUCTIONAL MATERIALS RECOMMENDED FOR ADOPTION BY THE INSTRUCTIONAL MATERIALS REVIEW COMMITTEE**

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

The following speakers addressed the Board:

- *Michelle Plossel-Campbell spoke regarding Instructional Materials recommended for Adoption by the Instructional Materials Review Committee*
- *Heather Puhek spoke regarding Instructional Materials recommended for Adoption by the Instructional Materials Review Committee*
- *Amber Smith spoke regarding Instructional Materials recommended for Adoption by the Instructional Materials Review Committee*

Motion made by: Amy Hanacek

Motion seconded by: Michael Parham

Voting:

Krista Castellanos - Not Present

Michael Parham - Yes

Amy Hanacek - Yes

Judy Bullockus - Yes

Lisa Davis - Not Present

Gila Jones - Yes

Gary Pritchard - Yes

The motion carried 5-0-2 to approve the Instructional Materials Recommended for Adoption by the Instructional Materials Review Committee.

#### **J. FIRST READING - BOARD POLICY 4040, EMPLOYEE USE OF TECHNOLOGY**

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

Motion made by: Amy Hanacek

Motion seconded by: Gila Jones

Voting:

Krista Castellanos - Not Present

Michael Parham - Yes

Amy Hanacek - Yes

Judy Bullockus - Yes

Lisa Davis - Not Present

Gila Jones - Yes

Gary Pritchard - Yes

Motion carried 5-0-2 to bring back Board Policy 4040, *Employee Use of Technology*, as a second reading on Consent, to the July 17, 2024, regular Board meeting.

**K. AMENDMENT NO. 1 TO THE EMPLOYMENT AGREEMENT BETWEEN THE BOARD OF TRUSTEES OF THE CAPISTRANO UNIFIED SCHOOL DISTRICT AND DR. CHRISTOPHER BROWN, SUPERINTENDENT, JULY 1, 2023 THROUGH JUNE 30, 2028**

Vice President Parham presented the item.

*Pursuant to Government Code section 54953, subdivision (c)(3), the Board provides this oral summary of the salary and/or fringe benefit increase as set forth in the proposed Amendment No. 1 to the Contract for Employment of Superintendent, between the Capistrano Unified School District and Dr. Christopher Brown. The summary is as follows:*

*The term of the employment contract between the District and Superintendent is extended through June 30, 2028, adding a one-year extension to the contract.*

Motion made by: Judy Bullockus

Motion seconded by: Amy Hanacek

Voting:

Krista Castellanos - Not Present

Michael Parham - Yes

Amy Hanacek - Yes

Judy Bullockus - Yes

Lisa Davis - Not Present

Gila Jones - Yes

Gary Pritchard - Yes

The motion carried 5-0-2 to approve Amendment No. 1 to the Contract for Employment Agreement of Superintendent, between the District and Dr. Christopher Brown, Superintendent.

**L. AMENDMENT NO. 8 TO AMENDED CONTRACT FOR EMPLOYMENT OF DEPUTY SUPERINTENDENT, BUSINESS AND SUPPORT SERVICES**

Vice President Parham recognized Dr. Christopher Brown, Superintendent, to present the item.

*Pursuant to Government Code section 54953, subdivision (c)(3), the Board provides this oral summary of the salary and/or fringe benefit increase as set forth in the proposed Amendment No. 8 to Contract for Employment of Deputy Superintendent between the Capistrano Unified School District and Mr. Clark Hampton.*

*Amendment No. 8, makes the following changes to the Deputy Superintendent's Contract:*

- *The term of the amended employment contract between the District and Deputy Superintendent, Business and Support Services is extended through June 30, 2028, adding a one-year extension to the contract;*
- *Increases the salary of the Deputy Superintendent by the same percentage and subject to the same contingency as other employee groups.*
- *The salary for 2023-2024 shall be \$321,186, retroactive to July 1, 2023;*
- *Provides a one-time, off-schedule payment equal to 1% of the Deputy Superintendent's annual salary for the 2023-2024 school year.*
- *The salary for 2024-2025 shall be \$322,214, subject to a potential increase at the conclusion of negotiations with the certificated and/classified bargaining units.*
- *After October 14, 2024, the Deputy Superintendent shall receive a one-time, off-schedule*

*payment equal to 1% of the Deputy Superintendent's annual salary as established for the 2024-2025 school year.*

- *Keeps all other provisions of his contract and subsequent amendments in effect.*

Motion made by: Amy Hanacek

Motion seconded by: Gila Jones

Voting:

Krista Castellanos - Not Present

Michael Parham - Yes

Amy Hanacek - Yes

Judy Bullockus - Yes

Lisa Davis - Not Present

Gila Jones - Yes

Gary Pritchard - Yes

The motion carried 5-0-2 to approve Amendment No. 8 to the Amended Contract for Employment Agreement with Clark Hampton, Deputy Superintendent, Business and Support Services.

#### **M. AMENDMENT NO. 3 TO AMENDED CONTRACT FOR EMPLOYMENT OF ASSOCIATE SUPERINTENDENT, EDUCATION AND SUPPORT SERVICES**

Vice President Parham recognized Dr. Christopher Brown, Superintendent, to present the item.

*Pursuant to Government Code section 54953, subdivision (c)(3), the Board provides this oral summary of the salary and/or fringe benefit increase as set forth in the proposed Contract for Employment of Associate Superintendent, Education and Support Services, between the Capistrano Unified School District and Dr. Greg Merwin.*

*Amendment No. 3, makes the following changes to the Associate Superintendent, Education and Student Support Services Contract:*

- *The term of the amended employment contract between the District and Associate Superintendent, Education and Support Services Education is extended through June 30, 2028, adding a one-year extension to the contract;*
- *Increases the salary of the Associate Superintendent by the same percentage and subject to the same contingency as other employee groups;*
- *The salary for 2023-2024 shall be \$269,311, retroactive to July 1, 2023;*
- *Provides a one-time, off-schedule payment equal to 1% of the Associate Superintendent, Education and Student Support Services annual salary for the 2023-2024 school year.*
- *The salary for 2024-2025 shall be \$270,173, subject to a potential increase at the conclusion of negotiations with the certificated and/classified bargaining units.*
- *After October 14, 2024, the Associate Superintendent, Education and Student Support Services shall receive a one-time, off-schedule payment equal to 1% of the Associate Superintendent, Education and Student Support Service's annual salary as established for the 2024-2025 school year.*
- *Keeps all other provisions of his contract and subsequent amendments in effect.*

Motion made by: Judy Bullockus

Motion seconded by: Gila Jones

Voting:

Krista Castellanos - Not Present

Michael Parham - Yes

Amy Hanacek - Yes



Judy Bullockus - Yes  
Lisa Davis - Not Present  
Gila Jones - Yes  
Gary Pritchard - Yes

The motion carried 5-0-2 to approve Amendment No. 3 to the Amended Contract for Employment Agreement with Dr. Greg Merwin, Associate Superintendent, Education and Support Services.

#### **N. AMENDMENT NO. 2 TO AMENDED CONTRACT FOR EMPLOYMENT OF ASSOCIATE SUPERINTENDENT, HUMAN RESOURCE SERVICES**

Vice President Parham recognized Dr. Christopher Brown, Superintendent, to present the item.

*Pursuant to Government Code section 54953, subdivision (c)(3), the Board provides this oral summary of the salary and/or fringe benefit increase as set forth in the proposed Contract for Employment of Associate Superintendent, Human Resource Services, between the Capistrano Unified School District and Dr. Robert Presby.*

*Amendment No. 2, makes the following changes to the Associate Superintendent, Human Resource Services Contract:*

- *The term of the amended employment contract between the District and Associate Superintendent, Human Resource Services is extended through June 30, 2028, adding a two-year extension to the contract;*
- *Increases the salary of the Associate Superintendent by the same percentage and subject to the same contingency as other employee groups.*
- *The salary for 2023-2024 shall be \$254,096, retroactive to July 1, 2023.*
- *Provides a one-time, off-schedule payment equal to 1% of the Associate Superintendent, Human Resource Services annual salary for the 2023-2024 school year.*
- *The salary for 2024-2025 shall be \$259,991, subject to a potential increase at the conclusion of negotiations with the certificated and/classified bargaining units.*
- *After October 14, 2024, the Associate Superintendent, Human Resource Services shall receive a one-time, off-schedule payment equal to 1% of the Associate Superintendent, Human Resource Service's annual salary as established for the 2024-2025 school year.*
- *Keeps all other provisions of his contract and subsequent amendments in effect.*

Motion made by: Judy Bullockus

Motion seconded by: Gary Pritchard

Voting:

Krista Castellanos - Not Present

Michael Parham - Yes

Amy Hanacek - Yes

Judy Bullockus - Yes

Lisa Davis - Not Present

Gila Jones - Yes

Gary Pritchard - Yes

The motion carried 5-0-2 to approve Amendment No. 2 to the Amended Contract for Employment with Dr. Robert Presby, Associate Superintendent, Human Resource Services.

#### **O. TRUSTEE REMUNERATION**

Vice President Parham recognized Dr. Christopher Brown, Superintendent, to present the item.



Motion made by: Gila Jones  
Motion seconded by: Judy Bullockus  
Voting:  
Krista Castellanos - Not Present  
Michael Parham - Yes  
Amy Hanacek - No  
Judy Bullockus - Yes  
Lisa Davis - Not Present  
Gila Jones - Yes  
Gary Pritchard - Yes

The motion carried 4-1-2, with Trustee Hanacek voting no, to approve Trustee Remuneration.

### 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 or staff 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 14.A - Donation of Funds and Equipment
- Ronda Walen spoke regarding agenda items 16.C - Memorandum of Understanding with California School Employees Association Addressing the Effect of Layoffs; 16.D - Tentative Agreement with California School Employees Association, Capistrano Chapter 224, July 1, 2023, through June 30, 2024; and 16.E - Tentative Agreement with California School Employees Association, Capistrano Chapter 224, for July 1, 2024, through June 30, 2025.

Motion made by: Amy Hanacek  
Motion seconded by: Judy Bullockus  
Voting:  
Krista Castellanos - Not Present  
Michael Parham - Yes  
Amy Hanacek - Yes  
Judy Bullockus - Yes  
Lisa Davis - Not Present  
Gila Jones - Yes  
Gary Pritchard - Yes

The motion carried 5-0-2 by a roll call vote to approve the Consent Calendar, with the exception of agenda item 15.F - Training Program Contract with Anti-Defamation League, that was pulled by staff.

### 14. CONSENT CALENDAR - Business and Support Services

#### A. DONATION OF FUNDS AND EQUIPMENT

#### B. PURCHASE ORDERS, COMMERCIAL WARRANTS AND PREVIOUSLY BOARD-APPROVED BIDS AND CONTRACTS

#### C. AGREEMENTS AND BIDS

D. CHARTER FACILITIES AGREEMENT FOR 2024-2025 – OCASA COLLEGE PREP CHARTER SCHOOL

E. RESOLUTION NO. 2324-34, EDUCATION PROTECTION ACT

15. CONSENT CALENDAR - Curriculum and Instruction

A. 2024-2025 EVERY STUDENT SUCCEEDS ACT LOCAL CONTROL ACCOUNTABILITY PLAN FEDERAL ADDENDUM

B. MEMORANDUM OF UNDERSTANDING WITH WESTED

C. NATIVE AMERICAN PARENT AND STUDENT COMMITTEE 2024-2025

D. SOUTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT, COLLEGE AND CAREER ACCESS PATHWAYS DUAL ENROLLMENT PARTNERSHIP AGREEMENT

E. SOWN TO GROW

F. TRAINING PROGRAM CONTRACT WITH ANTI-DEFAMATION LEAGUE

This item was pulled by staff.

16. CONSENT CALENDAR - Human Resource Services

A. CONSIDER AND APPROVE REVISED CERTIFICATED, CERTIFICATED CAREER TECHNICAL TEACHER, PSYCHOLOGIST, SPEECH PATHOLOGIST, AND CO-CURRICULAR ACTIVITIES SALARY SCHEDULES

B. ORANGE COUNTY DEPARTMENT OF EDUCATION THIRD QUARTER REPORT – WILLIAMS SETTLEMENT LEGISLATION

C. MEMORANDUM OF UNDERSTANDING WITH CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION ADDRESSING THE EFFECTS OF LAYOFFS

D. TENTATIVE AGREEMENT WITH CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION, CAPISTRANO CHAPTER 224, JULY 1, 2023 THROUGH JUNE 30, 2024

E. TENTATIVE AGREEMENT WITH CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION, CAPISTRANO CHAPTER 224, JULY 1, 2024 THROUGH JUNE 30, 2025

F. REVISED EMPLOYMENT AGREEMENT WITH CAPISTRANO UNIFIED MANAGEMENT ASSOCIATION, JULY 1, 2023, THROUGH JUNE 30, 2025

G. RESIGNATIONS/RETIREMENTS/EMPLOYMENT - CERTIFICATED EMPLOYEES

H. RESIGNATIONS/RETIREMENTS/EMPLOYMENT - CLASSIFIED EMPLOYEES

17. CONSENT CALENDAR - General Functions

A. SCHOOL BOARD MINUTES - MAY 15, 2024 REGULAR MEETING

B. SCHOOL BOARD MINUTES - MAY 29, 2024 BOARD WORKSHOP

C. SCHOOL BOARD MINUTES - MAY 29, 2024 SPECIAL MEETING

**18. ADJOURNMENT**

Motion made by: Amy Hanacek

Motion seconded by: Judy Bullockus

Voting:

Krista Castellanos - Not Present

Michael Parham - Yes

Amy Hanacek - Yes

Judy Bullockus - Yes

Lisa Davis - Not Present

Gila Jones - Yes

Gary Pritchard - Yes

Motion carried 5-0-2 to adjourn the meeting.

Vice President Parham announced the Board meeting adjourned at 8:43 p.m.

A handwritten signature in blue ink, appearing to read "Chris Brown", written over a horizontal line.

Christopher Brown, Ed.D., Superintendent

A handwritten signature in blue ink, appearing to read "Amy Hanacek", written over a horizontal line.

Amy Hanacek, Clerk of the Board