

SPECIAL MEETING

CAPISTRANO UNIFIED SCHOOL DISTRICT  
BOARD OF TRUSTEES

33122 Valle Road  
San Juan Capistrano, CA 92675

April 16, 2010

6:00 p.m.

**I. PRELIMINARY**

Meeting was called to order by \_\_\_\_\_

Pledge of Allegiance to the Flag

Consideration and adoption of the agenda.

**ROLL CALL:**

	<b>Present</b>	<b>Absent</b>
Anna Bryson, President	_____	_____
Ken Lopez-Maddox, Vice President	_____	_____
Jack Brick, Clerk	_____	_____
Ellen M. Addonizio, Member	_____	_____
Larry Christensen, Member	_____	_____
Sue Palazzo, Member	_____	_____
Mike Winsten, Member	_____	_____
Saam Alikhani, Student Advisor	_____	_____

**OPEN SESSION**

**6:00 p.m.**

**PUBLIC COMMENTS TO AGENDA ITEM ONLY**

**INTERVIEWING WORKSHOP  
FINAL STAGES OF SUPERINTENDENT SEARCH**

*Presented by Hazard, Young, Attea & Assoc.*

**CLOSED SESSION COMMENTS**

**CLOSED SESSION**

**REPORT ON CLOSED SESSION ACTION**

**RECORDING OF SCHOOL BOARD MEETINGS**

**In accordance with Board Policy 9324, Board Minutes, all Regular School Board Meetings will be audio recorded.**

For information regarding Capistrano Unified School District, please visit our website:

[www.capousd.org](http://www.capousd.org)

**CAPISTRANO UNIFIED SCHOOL DISTRICT  
BOARD OF EDUCATION**

**April 16, 2010  
6:00 p.m.**

**II. OPEN SESSION**

**1. INTERVIEWING WORKSHOP**

**2. FINAL STAGES OF SEARCH**

**III. ADJOURNMENT**

**THE NEXT REGULAR MEETING OF THE GOVERNING BOARD WILL BE HELD ON  
TUESDAY, MAY 11, 2010, 7:00 P.M. AT THE CAPISTRANO UNIFIED SCHOOL DISTRICT  
OFFICE BOARD ROOM, 33122 VALLE ROAD,  
SAN JUAN CAPISTRANO, CALIFORNIA**

**IV. CLOSED SESSION**

**3. Closed Session (as authorized by law)**

- A. PUBLIC EMPLOYEE APPOINTMENT/EMPLOYMENT**  
Superintendent  
*(Pursuant to Government Code §54957)*

CAPISTRANO UNIFIED SCHOOL DISTRICT  
BOARD OF TRUSTEES

33122 Valle Road  
San Juan Capistrano, CA 92675

**ADDENDUM**  
**to**  
**April 16, 2010 Board Agenda**

**UNDER SECTION II – DISCUSSION/ACTION**

**Addition – Discussion/Action Item**

Agenda Item #2A:

2009-10 SCHOOL CALENDAR REVISION:  
Consideration and approval, proposed revisions to  
2009-2010 School Calendar.  
(Supporting Information)

*Contact: Michelle Benham, Executive Director, Assessment & Evaluation*

Page 2

CAPISTRANO UNIFIED SCHOOL DISTRICT  
San Juan Capistrano, California

April 16, 2010

TO: Anna Bryson, President  
and Members,  
Board of Trustees, Capistrano Unified School District

FROM: Bobbi Mahler, Interim Superintendent

**SUBJECT: PROPOSED REVISIONS TO 2009/2010 SCHOOL CALENDAR**

**BACKGROUND INFORMATION**

On Wednesday, March 31, 2010, Capistrano Unified School District Board of Trustees passed Resolution 0910-60, "Resolution to Implement Changes in the Terms and Conditions of the Certificated Bargaining Unit." Under the terms of this resolution, the Board implemented a four day (three instructional and one non-instructional) reduction in the 2009-10 certificated work year and a five day reduction (two instructional and three non-instructional) in the 2010-2011 certificated work year. The resolution designated May 28, 2010 and June 24, 2010 as two of these days and directed the remaining days to be agreed upon by April 30, 2010.

At the direction of the Superintendent, the district Calendar Committee met to consider revisions to the 2009/10 and 2010/11 school calendars. This standing committee consists of representatives of CUEA, CSEA, Teamsters, CUMA, and PTSA. Representatives from all of these groups except CUEA and Teamsters were present at the meeting held on Wednesday, April 14, 2010.

**CURRENT CONSIDERATIONS**

This Board item presents for Board consideration the proposed revision to the 2009/10 (Exhibit A) school calendar. These proposed dates were selected to minimize disruptions to instructional programs, as well as to consider the day care needs of our families.

**2009/10 School Year Recommendation**

The committee recommends the following days be designated as non-student/teacher days:

Friday, May 28, 2010

Tuesday, June 1, 2010

Friday, June 11, 2010

Thursday, June 24, 2010

The Memorial Day weekend will be five days long, allowing families greater flexibility. We recognize that many activities have been planned for the month of June and that it is impossible to pick two instructional days during the last three weeks of school which do not pose a conflict for one or more sites. Wherever possible, events will be rescheduled.

Those sites who have prepaid overnight camps on one of these days will work with their School Site Council to identify an alternative day for their entire site.

The committee will meet again to consider recommendations for the 2010/11 calendar and will bring these forward to the Board next week.

Additions are in bold italic; deletions are struck through.

### **FINANCIAL IMPLICATIONS**

Adoption of this calendar will result in a reduction to the paid work year for teachers. The estimated \$4.1 million savings associated with the elimination of these days from the calendar was calculated and recognized as part of the Resolution to Implement Changes in the Terms and Conditions of Employment of the Certificate Bargaining Unit approved by Trustees on March 31, 2010.

### **STAFF RECOMMENDATION**

It is respectfully requested the Board approve the proposed revisions to the 2009/10 (Exhibit A) calendar.

DISCUSSION/  
ACTION

CAPISTRANO UNIFIED SCHOOL DISTRICT  
San Juan Capistrano, California

**REVISED SCHOOL CALENDAR 2009/2010**

INDEPENDENCE DAY HOLIDAY (Local Holiday)	Fri., July 3, 2009
First Day of Service for New Teachers	Wed., Sept. 2, 2009
All Teachers – Preservice Days	Thurs.-Fri., Sept. 3-4, 2009
LABOR DAY (Legal Holiday)	Mon., Sept. 7, 2009
<b><u>OPENING DAY OF SCHOOL</u></b>	<b>Tues., Sept. 8, 2009</b>
Back to School Week, Middle School	Tues.-Thurs., Sept. 15-17, 2009
(Minimum day, date of Back-to-School Night only)	
Back to School Week, High School	Tues.-Thurs., Sept. 22-24, 2009
(Minimum day, date of Back-to-School Night only)	
Back to School Week, Elementary School	Tues.-Thurs., Sept. 29-Oct. 1, 2009
(Minimum day, date of Back-to-School Night only)	
End of First Progress Reporting Period (High School)	Fri., Oct. 16, 2009
Mid-Trimester Progress and Goal Setting	
Parent Conferences, Elementary (Minimum Days)	Tues.-Wed., Oct. 27-28, 2009
Elementary (Student Holidays)	Thurs.-Fri., Oct. 29-30, 2009
Professional Growth Day, Middle & High (Secondary Student Holiday)	Fri., Oct. 30, 2009
<b><u>End of First Quarter – Middle School</u></b>	Fri., Nov. 6, 2009
VETERANS DAY (Legal Holiday)	Wed., Nov. 11, 2009
THANKSGIVING RECESS (Recess for Students and Teachers)	Mon.-Fri., Nov. 23-27, 2009
THANKSGIVING HOLIDAYS (Legal and Local Holiday)	Thurs.-Fri., Nov. 26-27, 2009
<b><u>SCHOOL RESUMES</u></b>	<b>Mon., Nov. 30, 2009</b>
End of Second Progress Reporting Period (High School)	Fri., Dec. 4, 2009
<b><u>End of First Trimester – Elementary</u></b>	Wed., Dec. 9, 2009
WINTER RECESS (Recess for Students and Teachers)	Mon.-Fri., Dec. 21, 2009-Jan. 1, 2010
CHRISTMAS HOLIDAYS (Legal and Local Holiday)	Thurs.-Fri., Dec. 24-25, 2009
Holiday to Replace Admission Day	Thurs., Dec. 31, 2009
NEW YEAR'S DAY (Legal Holiday)	Fri., Jan. 1, 2010
<b><u>SCHOOL RESUMES</u></b>	<b>Mon., Jan. 4, 2010</b>
DR. MARTIN LUTHER KING, JR. DAY (Legal Holiday)	Mon., Jan. 18, 2010
Final Exam Days, High School (Minimum Days, High School)	Tues.-Thurs., Feb. 2-4, 2010
<b><u>End of First Semester</u></b>	Thurs., Feb. 4, 2010
First Semester Wrap-up Activities, Middle & High Schools	Fri., Feb. 5, 2010
(Secondary Student Holiday)	
Elementary Mid-Trimester Progress Report	Fri., Feb. 5, 2010
<b><u>SECOND SEMESTER BEGINS</u></b>	<b>Mon., Feb. 8, 2010</b>
LINCOLN DAY (Legal Holiday)	Fri., Feb. 12, 2010
WASHINGTON DAY (Legal Holiday)	Mon., Feb. 15, 2010
End of First Progress Reporting Period (High School)	Fri., Mar. 19, 2010
<b><u>End of Second Trimester – Elementary</u></b>	Wed., Mar. 24, 2010
Parent Conferences, Elementary (Minimum Days, Elementary Schools)	Mon.-Fri., Mar. 29-Apr. 2, 2010
SPRING RECESS (Recess for Students and Teachers)	Mon.-Fri., Apr. 5-9, 2010
SPRING HOLIDAY (Local Holiday)	Mon., Apr. 5, 2010
<b><u>SCHOOL RESUMES</u></b>	<b>Mon., Apr. 12, 2010</b>
<b><u>End of Third Quarter – Middle School</u></b>	Fri., Apr. 16, 2010
End of Second Progress Reporting Period (High School)	Fri., May 7, 2010
<i>Non-Student/Teacher Day</i>	<b>Friday, May 28, 2010</b>
MEMORIAL DAY (Legal Holiday)	Mon., May 31, 2010
<i>Non-Student/Teacher Day</i>	<b>Tuesday, June 1, 2010</b>
<i>Non-Student/Teacher Day</i>	<b>Friday, June 11, 2010</b>
Final Exam Days, High School (Minimum Days, High Schools)	Mon.-Wed., June 21-23, 2010
<b><u>LAST DAY OF SCHOOL FOR STUDENTS</u></b> (End of Second Semester)	Wed., June 23, 2010
<del>Last Day of Service for Teachers</del>	<del>Thurs., June 24, 2010</del>

NOTE: Additional student days may be added during the winter or spring recesses, or at the end of the June school month, because of lost teaching days due to emergency school-closing days.

**Open House:** Schools will set individual Open House dates in the spring.

Board Approved:

mwb 04/10