

CAPISTRANO UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
MINUTES – REGULAR MEETING
AUGUST 10, 2010
EDUCATION CENTER – BOARD ROOM

President Bryson called the meeting to order at 5:30 p.m. The Board recessed to closed session to: confer with Legal Counsel regarding Existing Litigation (three cases); discuss Student Expulsions (five cases); discuss CSEA negotiations; and discuss Public Employee Appointment/Employment.

President Bryson called a break at 6:40 p.m.

The Regular Meeting of the Board reconvened to open session and was called to order by President Bryson at 7:00 p.m.

The Pledge of Allegiance was led by Trustee Addonizio.

Present: Trustees Addonizio, Brick, Bryson, Christensen, Lopez-Maddox, Palazzo, and Winsten

A CD of 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: www.capousd.org **Permanent Record**

President Bryson announced that Agenda Item #28 was being pulled and will be brought back to a future meeting. **Announcement**

It was moved by Trustee Addonizio, seconded by Trustee Brick, and carried by a 7-0 vote to adopt the Board agenda. **Adoption of the Board Agenda**

President Bryson reported the following action taken during closed session: **President's Report From Closed Session Meeting**

Agenda Item #32 A-1 – Conference with Legal Counsel – Existing Litigation: Whispering Hills LLC v. Capistrano Unified School District. No action was taken.

Agenda Item #32 A-2 & 3 - Conference with Legal Counsel – Existing Litigation: City of Mission Viejo v. CUSD and City of Rancho Santa Margarita v. CUSD. No action was taken.

Agenda Item #32 B1 – B3 - Student Expulsions: The Board voted by a 7-0 vote to expel the following students with staff recommendations: Case #2010-112, 2010-114, and 2010-135.

AYES: Trustees Addonizio, Brick, Bryson, Christensen, Lopez-Maddox, Palazzo, and Winsten

NOES: None

Agenda Item #32 B4 – B5 - Student Expulsions: The Board voted by a 7-0 vote to expel the following students by stipulated agreement: Case #2010-121 and 2010-133.

AYES: Trustees Addonizio, Brick, Bryson, Christensen, Lopez-Maddox, Palazzo, and Winsten

NOES: None

Agenda Item 32 C – CSEA Negotiations: No action was taken.

**Agenda Item 32 D-1 – Public Employee Appointment/Employment—
Administrative Assignment:**

The Board voted by a 7-0 vote to approve the appointment of Jaime Garman, Activities Director, San Clemente High School.

AYES: Trustees Addonizio, Brick, Bryson, Christensen,
Lopez-Maddox, Palazzo, and Winsten
NOES: None

**Agenda Item 32 D-2 – Public Employee Appointment/Employment—
Administrative Assignment:**

The Board voted by a 7-0 vote to approve the appointment of Karen Brady-Nelson, Special Education Program Specialist.

AYES: Trustees Addonizio, Brick, Bryson, Christensen,
Lopez-Maddox, Palazzo, and Winsten
NOES: None

**Agenda Item 32 D-3 – Public Employee Appointment/Employment—
Administrative Assignment:**

The Board voted by a 7-0 vote to approve the appointment of Erin Ferguson, Supervisor, Autism Specialist (IBI).

AYES: Trustees Addonizio, Brick, Bryson, Christensen,
Lopez-Maddox, Palazzo, and Winsten
NOES: None

President Bryson introduced and welcomed Chief Communications Officer Marcus Walton as the newest member of the Capistrano Unified School District's management team.

Introduction

Alison Etter received special recognition for being named an Edison Scholar.

**Special
Recognition**

President Bryson called upon Jodee Brentlinger, Assistant Superintendent, Personnel Services, to provide Trustees with a staffing update. Mrs. Brentlinger stated that there were 45 openings for secondary and special education positions. Applications ranged from eight for an auto academy teacher to 312 for four high school English teacher positions. Mrs. Brentlinger shared that even hard-to-fill subject areas are receiving a large number of applications.

**Board and
Superintendent
Comments**

As specified in Board Bylaw 9323 for Oral Communications, each speaker was allowed three (3) minutes to speak.

**Oral
Communications**

The following people addressed the Board:

- *Eric Wersching spoke on behalf of the Ladera Ranch Civic Council and asked the Board to move forward in completing the pool, track, and stadium projects at San Juan Hills High School by the 2011-2012 school year.*
- *Lori Kosky requested that Trustees hire back one full-time campus supervisor at San Clemente High School because there are not enough supervisors to cover the entire campus for the entire day.*
- *Saam Alikhani voiced his concern over the cutting of a campus supervisor at San Clemente High School and what he perceived as a disregard for student safety.*

President Bryson asked Trustees for items they wished to pull from the Consent Calendar. No items were pulled.

**Items Pulled from
the Consent
Calendar**

The following speaker addressed the Board on a Consent item not pulled by Trustees:

Item #17 CFD 98-1A

- *Stacy Baumann Tran thanked Trustees for their assistance with the Mello-Roos special tax paid by Pacifica San Juan residents and added that residents are hoping for a permanent solution.*

CONSENT CALENDAR

It was moved by Trustee Addonizio, seconded by Trustee Lopez-Maddox, and motion carried unanimously to approve the following Consent Calendar items:

Minutes of the July 13, 2010, Regular Board Meeting.

**Minutes
Agenda Item 1**

Nonpublic school and agency contracts.

**Special Education
Agenda Item 2**

Memorandum of Understanding between Orange County Superintendent of Schools and Capistrano Unified School District.

**Memorandum of
Understanding
Agenda Item 3**

Readmission of a student from expulsion: Case #2009-056

**Expulsion
Readmission
Agenda Item 4**

CELDT Search Memorandum of Understanding.

**Memorandum of
Understanding
Agenda Item 5**

Resolution No. 1011-03, acceptance of 2010-2011 California State Funded Preschool Contract.

**Preschool Contract
Agenda Item 6**

2010-2011 Consolidated Application for Funding Categorical Aid Program, Part 1.

**Categorical Aid
Programs
Agenda Item 7**

Purchase Orders/Warrants/Consulting Agreements as listed.

**Purchase Orders/
Warrants/
Consulting
Agreements
Agenda Item 8**

Donations of funds and equipment.

**Donations
Agenda Item 9**

Authorization to sell obsolete and unusable miscellaneous District materials.

**Obsolete Materials
Agenda Item 10**

Resolution No. 1011-05, authorizing and providing for the levy of special tax within Community Facilities District (CFD) 87-1, Mission Viejo/Aliso Viejo, for Fiscal Year 2010-2011.

**CFD 87-1
Agenda Item 11**

Resolution No. 1011-06, authorizing and providing for the levy of special tax within Community Facilities District (CFD) 88-1, Rancho Santa Margarita, for Fiscal Year 2010-2011.

**CFD 88-1
Agenda Item 12**

Resolution No. 1011-07, authorizing and providing for the levy of special tax within Community Facilities District (CFD) 90-2, Talega, for Fiscal Year 2010-2011.	CFD 90-2 Agenda Item 13
Resolution No. 1011-08, authorizing and providing for the levy of special tax within improvement area No. 2002-1 of Community Facilities District (CFD) 90-2, Mission Viejo/Aliso Viejo, for Fiscal Year 2010-2011.	CFD 90-2 Agenda Item 14
Resolution No. 1011-09, authorizing and providing for the levy of special tax within Community Facilities District (CFD) 92-1, Las Flores, for Fiscal Year 2010-2011.	CFD 92-1 Agenda Item 15
Resolution No. 1011-10, authorizing and providing for the levy of special tax within Community Facilities District (CFD) 94-1, Rancho Santa Margarita, for Fiscal Year 2010-2011.	CFD 94-1 Agenda Item 16
Resolution No. 1011-11, authorizing and providing for the levy of special tax within Community Facilities District (CFD) 98-1A, Pacifica San Juan, for Fiscal Year 2010-2011.	CFD 98-1A Agenda Item 17
Resolution No. 1011-12, authorizing and providing for the levy of special tax within Community Facilities District (CFD) 98-2, Ladera, for Fiscal Year 2010-2011.	CFD 98-2 Agenda Item 18
Resolution No. 1011-13, authorizing and providing for the levy of special tax within Community Facilities District (CFD) 2004-1, Rancho Madrina, for Fiscal Year 2010-2011.	CFD 2004-1 Agenda Item 19
Extension of Bid No. 0809-03, Pizza Service, PJ of Orange County One dba Papa John's Pizza.	Pizza Service Agenda Item 20
Extension of Bid No. 0910-06, Bakery Products, David Castaneda Distributing.	Bakery Products Agenda Item 21
Authorization to utilize Newport-Mesa Unified School District Bid No.106-10, School and Office Furniture.	School and Office Furniture Agenda Item 22
Extension of Bid No. 0708-08, Vending and Beverage Service Districtwide.	Vending and Beverage Service Agenda Item 23
Extension of RFP No. 4-0809, Snack Vending Service Districtwide.	Snack Vending Service Agenda Item 24
Resignations, retirements, and employment of classified personnel.	Resignations/ Retirements/ Employment (Classified Personnel) Agenda Item 25
Resignations, retirements, and employment of certificated personnel.	Resignations/ Retirements/ Employment (Certificated Personnel) Agenda Item 26
ROLL CALL: AYES: Trustees Addonizio, Brick, Bryson, Christensen, Lopez-Maddox, Palazzo, and Winsten	
NOES: None	
ABSENT: None	
ABSTAIN: None	

DISCUSSION/ACTION

President Bryson announced the Public Hearing open at 7:20 p.m. regarding the approval of Resolution No. 1011-05, consideration of reducing special taxes of Community Facilities District 2005-1, Whispering Hills or other action in regard thereto.

**Public Hearing:
CFD 2005-1
Agenda Item 27**

President Bryson recognized Deputy Superintendent Ron Lebs who asked the Board to continue this Public Hearing to the August 24, 2010, Board meeting.

It was moved by Trustee Addonizio, seconded by Trustee Lopez-Maddox, and carried unanimously to approve Resolution No. 1011-05, entitled "Resolution of the 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), Continuing Public Hearing for Consideration of Request to Alter the Rate and Method of Apportionment and Reduce the Levy of Special Taxes Within Community Facilities District No. 2005-1 of the Capistrano Unified School District."

ROLL CALL AYES: Trustees Addonizio, Brick, Bryson, Christensen, Lopez-Maddox, Palazzo, and Winsten
NOES: None
ABSENT: None
ABSTAIN: None

President Bryson announced, prior to the Board accepting the agenda, that this item was being pulled and would be brought back to a future meeting.

**Community
Facilities Districts
Agenda Item 28**

It was moved by Trustee Lopez-Maddox, seconded by Trustee Addonizio, and carried unanimously to approve piloting the Financial Algebra course for the 2010-2011 school year.

**High School Pilot
Course
Agenda Item 29**

~~Revisions to Board Policy 6146.1, High School Graduation Requirements.~~ This item was pulled from the agenda on 8-5-10.

**Board Policy
Revision
Agenda Item 30**

President Bryson recognized Deputy Superintendent Ron Lebs who provided updates of the progress of Division of State Architect project listing, work schedule, and priorities.


**Division of State
Architect (DSA)
Agenda Item 31**

Trustees Addonizio and Palazzo had questions regarding the following projects:

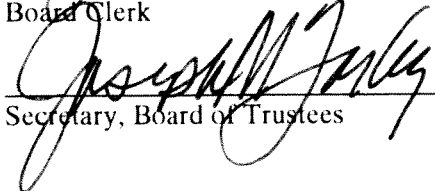
- La Pata street light at San Juan Hills High School
- Dana Hills High School gymnasium floor
- San Juan Elementary School clean up
- DSA report on Ambuehl Elementary School relocatables
- Maintenance & Operations Summer Project list

Mr. Lebs stated he would provide Trustees with updates on all the above projects.

The meeting adjourned at 7:29 p.m.



Board Clerk



Secretary, Board of Trustees