

CAPISTRANO UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
MINUTES – REGULAR MEETING
APRIL 11, 2011
EDUCATION CENTER – BOARD ROOM

President Brick called the meeting to order at 6:00 p.m. The Board recessed to closed session to: discuss Public Employee Appointment/Employment; confer with Legal Counsel regarding Existing Litigation (one case); discuss CSEA/CUEA/CUMA/ Teamsters negotiations; discuss Public Employee Discipline/Dismissal/Release; and discuss Student Expulsions (seventeen cases).

The regular meeting of the Board reconvened to open session and was called to order by President Brick at 7:00 p.m.

The Pledge of Allegiance was led by Trustee Brick.

Present: Trustees Addonizio, Alpay, Brick, Bryson, Hatton, Palazzo, Pritchard, and Student Advisor Larson Ishii

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

It was moved by Trustee Alpay, seconded by Trustee Bryson, and carried by a 7-0 vote to adopt the Board agenda.

Adoption of the Board Agenda

President Brick asked Vice President Pritchard to facilitate the meeting.

President’s Announcement

Vice President Pritchard reported the following action taken during closed session:

President’s Report From Closed Session Meeting

Agenda Item #56 A-1 – Public Employee Appointment/Employment:

The Board voted by a 7-0 vote to approve the appointment of Sara Jocham, Assistant Superintendent, SELPA, Special Education Operations

- AYES: Trustees Addonizio, Alpay, Brick, Bryson, Hatton, Palazzo, and Pritchard
- NOES: None

Agenda Item #56 A-2 – Public Employee Appointment/Employment:

The Board voted by a 7-0 vote to approve the appointment of Deni Christensen, Executive Director, Secondary Schools, Adult and Alternative Education.

- AYES: Trustees Addonizio, Alpay, Brick, Bryson, Hatton, Palazzo, and Pritchard
- NOES: None

Agenda Item #56 A-3 – Public Employee Appointment/Employment:

The Board voted by a 7-0 vote to approve the appointment of Dana Aguilera, Principal, Hankey K-8 School.

- AYES: Trustees Addonizio, Alpay, Brick, Bryson, Hatton, Palazzo, and Pritchard
- NOES: None

EXHIBIT E

Agenda Item #56 AA – Conference with Legal Counsel – Existing Litigation:

CUEA v. CUSD: The Board voted by a 7-0 vote to withdraw the appeal, have ASCIP pay the attorney’s fees and costs, and abide by the court orders.

AYES: Trustees Addonizio, Alpay, Brick, Bryson, Hatton, Palazzo,
and Pritchard

NOES: None

Agenda Item #56 D-1 – Student Expulsions: The Board voted by a 7-0 vote to expel the following student with staff recommendations: Case #2011-086.

AYES: Trustees Addonizio, Alpay, Brick, Bryson, Hatton, Palazzo,
and Pritchard

NOES: None

Agenda Item #56 D-2 through D-17 – Student Expulsions: The Board voted by a 7-0 vote to expel the following students by stipulated agreement: Case #2011-065, #2011-066, #2011-067, #2011-068, #2011-070, #2011-073, #2011-074, #2011-076, #2011-077, #2011-078, #2011-079, #2011-80, #2011-81, #2011-082, #2011-084, and #2011-085.

AYES: Trustees Addonizio, Alpay, Brick, Bryson, Hatton, Palazzo,
and Pritchard

NOES: None

Sita Helms, founder of Helping Hands Worldwide, was recognized for her volunteer work, support, food, and equipment donations to District schools, and particularly the Serra High School Culinary Institute class.

Special Recognition

San Juan Hills High School photography teacher Ryan Norgren and his advanced digital photography students were recognized for taking the “Day in the Life of CUSD” student pictures that are mounted throughout the District office.

Brad Baier, Bob Cunningham, and Randy Fiantaco were recognized for their professional assistance in the installation of the student pictures throughout the District office. John Forney and Al Becerra were also thanked for their assistance with this project.

Vice President Pritchard announced a 10 minute recess at 7:15 so the audience could tour the District office areas to look at the photographs taken by the students.

Recess

The meeting reconvened at 7:25 p.m.

Trustee Bryson commented she attended the CUCPTSA Council meeting that morning and Major D’Amato spoke on the Afghan Children’s School Project. Trustee Bryson also shared information regarding the Vietnam Memorial Traveling Wall that will be on display for public viewing May 11-15 at Sea Terrace Park in Dana Point.

Board and Superintendent Comments

Trustee Alpay congratulated the San Clemente High School Dance Team for winning four titles at the state level dance competition on March 20, one national championship on March 27, and the CVHS boys swim team who won, for the third time in a row, the Southern Section title for men’s swimming. Trustee Alpay also commented Tesoro High School, Capistrano Valley High School, Dana Hills High School, and San Clemente High School all ranked in the top 25 athletic teams in Orange County according to OCVarsity.com.

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

The following person addressed the Board:

- Paul Baker shared he was taking a culinary arts class at Saddleback College through the Adult Transition program and reminded Trustees that April is Autism Awareness Month.

Vice President Pritchard asked Trustees for items they wished to pull from the Consent Calendar. Agenda items #1, #2, #8, #10, #12, #14, #15, #17, #18, #19, #20, #22, #25, #27, #28, #30, and #33 were pulled. **Items Pulled from the Consent Calendar**

CONSENT CALENDAR

It was moved by Trustee Alpay, seconded by Trustee Bryson, and motion carried unanimously to approve the following Consent Calendar items:

School Board Meeting Schedule for January through June 2012.	School Board Meeting Schedule January-June 2012 Agenda Item 3
Readmission of students from expulsion: Case #2010-117.	Expunging of Expulsion Record Agenda Item 4
Petition to waive California Education Code §60851(a) and Board Policy 6162.52 – California High School Exit Examination: Case #1011-014 through #1011-020.	California High School Exit Exam Agenda Item 5
Student participation in outdoor education activities, traveling scientist, and field programs offered by the Orange County Department of Education.	Outdoor Science School Participation Agenda Item 6
Early Intervention for School Success Grant application for Chaparral Elementary School.	Early Intervention for School Success Grant Agenda Item 7
Castille Elementary School student participation in the structured sports program offered by the YMCA of Orange County South Coast.	YMCA Structured Sports Program Participation Agenda Item 9
Donations of funds and equipment.	Donations Agenda Item 11
Denial of Government Claim #10-87596DP.	Claim Denial Agenda Item 13
Income Agreement with OCDE to provide interpreter training sessions to District Staff and educational interpreters.	Income Agreement Agenda Item 16
Statement of Work Agreement for Information Technology Efficient Enterprise Assessment.	Statement of Work Agreement Agenda Item 21
Renewal of the workers' compensation third party administration services contract with CorVel Corporation for 2011-2012.	Contract Renewal Agenda Item 23

Insurance Broker Services for Excess Workers' Compensation Insurance, Keenan Associates.	Independent Contractor Agreement Agenda Item 24
Health and nutrition assemblies at Las Palmas and R.H. Dana elementary schools, FoodPlay Productions, LLC.	Independent Contractor Agreement Agenda Item 26
Physical education program at Wagon Wheel Elementary School, Skyhawks Sports Academy, Inc.	Independent Contractor Agreement Agenda Item 29
Health services for District students, Maxim Healthcare Services.	Independent Contractor Agreement Agenda Item 31
Appraisal services, Harris Realty Appraisal.	Independent Contractor Agreement Agenda Item 32
Award of Request for Qualification No. 6-1011, Special Tax Consulting Services for Public Financing, David Taussig & Associations.	Award of RFQ No. 6-1011 Agenda Item 34
Advertise for Request for Qualification No. 8-1011, Financial Advisory Services.	Advertise RFQ No. 8-1011 Agenda Item 35
Advertise for Request for Qualification No. 9-1011, Demographic Consultant Services.	Advertise RFQ No. 9-1011 Agenda Item 36
Authorization to advertise Bid No. 1112-02 Service to Collect, Recycle, and Dispose of Solid Waste Districtwide.	Advertise Bid No. 1112-03 Agenda Item 37
Authorization to advertise Bid No. 1112-03, Bakery Products.	Advertise Bid No. 1112-03 Agenda Item 38
Authorization to advertise Bid No. 1112-04, Outsource Transportation Service.	Advertise Bid No. 1112-04 Agenda Item 39
Meal price increases for the 2011-2012 school year.	Proposed Meal Price Increases Agenda Item 40
Resignations, retirements, and employment of classified personnel.	Resignations/Retirements/ Employment (Classified Personnel) Agenda Item 41

Resignations, retirements, and employment of certificated personnel.

**Resignations/
Retirements/
Employment
(Certificated
Personnel)
Agenda Item 42**

Third quarter site review report on complaints relative to the Williams Settlement Uniform Complaint Procedure, 2010-2011 school year.

**Williams
Settlement
Agenda Item 43**

Final payment to master teachers who supervised student teachers during the first semester for the 2010-2011 school year.

**Master Teacher
Payment
Agenda Item 44**

Student teaching agreement with the California State University, Fullerton, Cal State Teach Program.

**Student Teaching
Agreement
Agenda Item 45**

ROLL CALL: AYES: Trustees Addonizio, Alpay, Brick, Bryson, Hatton, Palazzo, Pritchard, and Student Advisor Larson Ishii
NOES: None
ABSENT: None
ABSTAIN: None

Trustee Addonizio asked to have a separate vote for the March 16 special Board meeting minutes as she and Trustee Palazzo had recused themselves from any discussion related to the existing CUEA agreement.

**Minutes
Agenda Item 1**

It was moved by Trustee Addonizio, seconded by Trustee Alpay, and motion carried unanimously to approve the minutes of the March 8, 2011, regular Board meeting, the March 14, and March 23, 2011, special Board meetings.

It was moved by Trustee Alpay, seconded by Trustee Bryson, and motion carried by a 5-0 vote to approve the March 16, 2011, special Board meeting. Trustees Addonizio and Palazzo abstained

AYES: Trustees Alpay, Brick, Bryson, Hatton, Pritchard, and Student Advisor Larson Ishii
NOES: None
ABSENT: None
ABSTAIN: Trustees Addonizio and Palazzo

Trustee Palazzo stated the Board meeting scheduled for Wednesday, September 28, 2011, is the start of Rosh Hashanah and suggested the meeting be changed to another date.

**Revised 2011
School Board
Meeting Schedule
Agenda Item 2**

It was moved by Trustee Alpay, seconded by Trustee Bryson, and motion carried unanimously to approve rescheduling the Wednesday, September 28, 2011, meeting to Monday, September 26, 2011.

Trustee Addonizio asked why this item was retroactive and requested more information on the programs. Superintendent Farley stated the agreement was retroactive due to the late contract request from OCDE and added staff will follow up with information on the programs.

**Agreement to
Refer Students to
Access
Agenda Item 8**

It was moved by Trustee Addonizio, seconded by Trustee Bryson, and motion carried unanimously to approve the agreement to refer students to the Orange County Department of Education Access program.

Trustee Palazzo inquired about reimbursement checks on the warrant listing for Trustees. Trustee Pritchard stated he received reimbursement for mileage to attend an event; Trustee Bryson stated she was reimbursed for an OCDE registration fee she paid; and Trustee Hatton stated she was reimbursed for airline tickets she purchased when she traveled to Sacramento with the CUCPTSA Legislative Team.

**Purchase Orders/
Warrants
Agenda Item 10**

It was moved by Trustee Palazzo, seconded by Trustee Addonizio, and motion carried unanimously to approve Purchase Orders and Warrants as listed.

Trustee Hatton requested additional information on how this donation pertains to the implementation and vision of the District. Superintendent Farley stated staff will follow up with this information.

**Microsoft Software
Donation
Agenda Item 12**

It was moved by Trustee Hatton, seconded by Trustee Bryson, and motion carried unanimously to approve the Microsoft software licensing donation to support the expansion of the SharePoint Professional Learning Community project.

Trustee Addonizio expressed her concern over the “not to exceed ten percent” portion of the resolution due to past Board practices and asked that statement be removed. Trustee Palazzo asked if the ten percent meant Trustees are only authorizing \$25,000 or does it mean ten percent of the project. Superintendent Farley clarified the Board would delegate to the Superintendent authority to execute change orders on behalf of the District as long as the change order does not exceed \$25,000 and the cumulative project change orders do not exceed ten percent of the construction project. Change orders over \$25,000 shall be approved by the Board prior to execution by the District.

**Delegation of
Authority
Agenda Item 14**

It was moved by Trustee Bryson, seconded by Trustee Alpay, and motion carried by a 4 - 3 vote to approve Resolution No. 1011-45, Delegating Authority to the Superintendent to Enter into Change Orders Not to Exceed \$25,000 on Behalf of the District.

- AYES: Trustees Alpay, Brick, Bryson, Pritchard, and Student Advisor Larson Ishii
- NOES: Trustees Addonizio, Hatton, and Palazzo

Trustee Addonizio asked how the District monitors the IEP process through Orange County Health Care Agency (OCHCA). Executive Director Candy Miller stated the District ensures that services provided by OCHCA align with the District’s IEP data. Trustee Palazzo questioned Mr. Lebs regarding payment for these services in next year’s budget. Mr. Lebs stated the District has budgeted \$5.6 million for 2011-2012.

**Orange County
Health Care
Agency Agreement
Agenda Item 15**

It was moved by Trustee Addonizio, seconded by Trustee Bryson, and motion carried unanimously to approve the Orange County Health Care Agency Agreement with CUSD for Continuation of AB 3632 Mental Health Services for Special Education Students.

Trustee Addonizio inquired why this item is retroactive. Executive Director Candy Miller stated the placement occurred through an emergency situation, determined by the Orange County Health Care Agency, requiring the immediate placement of a student in a Residential Treatment Center.

**Master Contract
Agenda Item 17**

It was moved by Trustee Addonizio, seconded by Trustee Alpay, and motion carried unanimously to approve the master contract for special education services to be provided by Heritage School, a non-public school.

Trustee Hatton requested additional information on the change order process and budgeting for change orders in contracts. Executive Director Randy Rowles explained the normal change order process and stated there is a ten percent contingency fund built into the project’s budget and set aside for change orders as allowed by state law.

**Previously
Anticipated Bid
Alternates/Change
Orders for SJHHS
Agenda Item 18**

It was moved by Trustee Hatton, seconded by Trustee Addonizio, and motion carried unanimously to approve Bid No. 1011-9, change order Nos. 1 & 2 for the San Juan Hills High School 30-meter pool and support buildings.

Trustee Addonizio asked what the District's plan is after the funded contract expires in 2013. Executive Director Michelle Benham responded the plan is for this to transition into the common core assessment period and become part of the master assessment plan. Trustee Hatton requested staff provide information on how this pertains to the implementation plan and how it will be utilized.

Content License/Service Agreement
Agenda Item 19

It was moved by Trustee Addonizio, seconded by Trustee Bryson, and motion carried unanimously to approve the Content License and Service Agreement with Inter-Assess.

Trustee Hatton asked how much the system is costing and how much professional development is entailed. Assistant Superintendent Jodee Brentlinger explained this item is just for modernizing personnel department forms and has nothing to do with staff development.

Statement of Work Agreement
Agenda Item 20

It was moved by Trustee Hatton, seconded by Trustee Addonizio, and motion carried unanimously to approve Statement of Work Agreement for SharePoint 2010 forms and workflow assessment.

Trustee Hatton asked for an explanation of the system. Deputy Superintendent Ron Lebs explained that Business Services uses QSS for its business administrative software. The agreement provides professional consulting services to provide regular support and maintenance for the product and also provides professional training for the end users, enhancements, improvements, and updates to the software system.

Services and Support Agreement
Agenda Item 22

It was moved by Trustee Hatton, seconded by Trustee Addonizio, and motion carried unanimously to approve Services and Support Agreement Quintessential School Systems.

Trustee Hatton asked staff for more information on this item. Executive Director Candy Miller stated Goodwill Industries supports training and technology for students with disabilities.

Independent Contractor Agreement
Agenda Item 25

It was moved by Trustee Hatton, seconded by Trustee Bryson, and motion carried unanimously to approve the independent contractor agreement with Goodwill Industries of Orange County/Assistive Technology Exchange Center for assistive technology services.

Trustee Palazzo asked staff to explain what the program was and why the District is paying \$400 per hour for the service. Director Gerry Strickland explained this item was specifically for a guest speaker for an Adult Transition event held on March 19 and attended by 250 parents, students, and teachers to discuss safety for students with disabilities. The cost was \$600 and paid through grant funds. Trustee Palazzo requested future items of this type be more specific as to the reason for the service, amount, and funding source.

Independent Contractor Agreement
Agenda Item 27

It was moved by Trustee Addonizio, seconded by Trustee Bryson, and motion carried unanimously to approve the independent contractor agreement with Get Safe for student personal safety lectures for a \$600 fee.

At 8:15 p.m. Trustee Alpay requested, and the Board approved, addressing Agenda Item 47, San Juan Elementary School, prior to completing the Consent Calendar since there were people in the audience specifically attending to speak on this item.

Trustee Request

Superintendent Farley invited Principal Silvia Pule to introduce the committee members who assisted with the planning of the 160 year anniversary of San Juan Elementary School. Dr. Farley presented Mrs. Pule with a plaque of appreciation on behalf of the Board of Trustees and the District in recognition of the committee's year-long planning of the event. Mrs. Pule shared that the celebration was a culmination of months of planning, historical research, and alumni interviews. Mrs. Pule stated that the school is planning to build a permanent display case for all the memorabilia and artifacts collected telling the history of the school. Mrs. Pule announced students will bury a time capsule containing student essays and selected items on April 29. The capsule will be opened in 2050. Mrs. Pule and Mrs. Taylor-Bible presented Dr. Farley with a historical aerial photograph of San Juan Capistrano.

**San Juan
Elementary School
Agenda Item 47**

Superintendent Farley shared the speech he gave at the 160 year anniversary which contrasted public education then and now.

Trustee Addonizio asked why the District was hiring an outside contractor with so many teachers being laid off and asked if there wasn't a teacher who could fill this position. Executive Director Kim Bailey responded there are restricted funds that must be used for professional development to assist the District with closing the gap in learning and math was identified as one of the most critical areas where assistance is needed. Ms. Henry will train every first grade teacher in the District and Title II funds are paying her fee. Trustee Palazzo requested staff provide more specific financial impact information on items. Mr. Lebs stated staff would do a better job of quantifying the financial information in the future.

**Independent
Contractor
Agreement
Agenda Item 28**

It was moved by Trustee Addonizio, seconded by Trustee Bryson, and motion carried unanimously to approve math instruction training by Valerie Henry.

It was moved by Trustee Addonizio, seconded by Trustee Bryson, and motion carried unanimously to approve speech language pathology services, Hill Rehabilitation Services, LLC.

**Independent
Contractor
Agreement
Agenda Item 30**

Trustee Palazzo requested more information on School Innovations and Advocacy. Deputy Superintendent Ron Lebs stated the District has used this agency for years and have been very satisfied with their service.

**Mandated Costs
Reimbursement
Contract
Agenda Item 33**

It was moved by Trustee Hatton, seconded by Trustee Alpay, and motion carried unanimously to approve three-year agreement for mandated costs services, School Innovations & Advocacy, Inc.

At 8:40 p.m. the Board took a five minute recess. The meeting reconvened at 8:45 p.m.

Recess

DISCUSSION/ACTION

Superintendent Farley stated revisions to the resolution were made based on the Board's direction from the March 23 Board meeting. Superintendent Farley asked Trustees if they had any changes or additions they wanted incorporated into the document. Trustees offered revisions to the resolution which will be brought back to the next meeting for formal adoption. Trustee Pritchard shared a Professional Governance Standards item from CSBA. This document will be posted on the District website.

**Role of Board:
Powers and
Responsibilities
Agenda Item 46**

Following discussion, it was moved by Trustee Alpay, seconded by Trustee Addonizio, and motion carried unanimously to continue Resolution No. 1011-48, Role of the Board: Powers and Responsibilities to the next meeting .

Superintendent Farley stated it is the recommendation of the Task Force on Independent Study that the District establish an independent study high school with its own CDS code, budget, name, and staffing allocation. The high school would offer a comprehensive independent study program to meet the needs of a growing population of students interested in alternative high school programs, especially those that include online learning opportunities. Superintendent Farley discussed the next steps in the process and stated the program would begin with freshman and sophomore students in the fall of 2011.

**Proposed
Independent Study
High School
Agenda Item 48**

Following discussion, it was moved by Trustee Bryson, seconded by Trustee Alpay, and motion carried unanimously to approve the establishment of an independent study high school, and establish a committee of the Board to determine the name for the new high school.

Michelle Benham, Executive Director, Assessment & Research presented the 2011-2012 Proposed School Calendar and answered Trustees' questions.

**Proposed 2011-
2012 School
Calendar
Agenda Item 49**

It was moved by Trustee Alpay, seconded by Trustee Bryson, and motion carried by a 6-1 vote to approve the 2011-2012 Proposed School Calendar.

AYES: Trustees Addonizio, Alpay, Brick, Bryson, Hatton,
Pritchard, and Student Advisor Larson Ishii
NOES: Trustee Palazzo

Assistant Superintendent Jodee Brentlinger reminded Trustees the Board formally adopted a two-year settlement agreement with CSEA, effective from July 1, 2010, through June 30, 2012. Board Policy 4143.1, Public Notice-Issues of Meeting and Negotiations describes the steps to be taken by the Board and its authorized representatives in order to enter into a new agreement with an exclusive bargaining unit. The District is submitting its proposal to reopen two articles so that 2011-2012 negotiations can be addressed within the context of current District and state economic challenges. Mrs. Brentlinger stated on March 8, 2011, the District publically proposed discussing Article 3, Hours of Employment and Article 11, Wages. Mrs. Brentlinger added the District has not yet received a formal proposal from CSEA.

**CSEA/CUSD
Contract Reopener
Proposal
Agenda Item 50**

It was moved by Trustee Brick, seconded by Trustee Bryson, and motion carried unanimously to approve the District's reopener proposal for the 2011-2012 school year.

Assistant Superintendent Jodee Brentlinger stated the Board formally adopted a three-year settlement agreement with CUEA on May 19, 2010, effective from July 1, 2009, through June 30, 2012. The District is submitting its proposal to reopen two articles so that 2011-2012 negotiations can be addressed within the context of current District and state economic challenges. Mrs. Brentlinger stated on March 8, 2011, the District proposed discussing Article 8, Class Size and Article 14, Wages. Mrs. Brentlinger added CUEA presented the District with the association's proposal to reopen Article 13, Health and Welfare Benefits on March 28, 2011.

**CUEA/CUSD
Contract Reopener
Proposals
Agenda Item 51**

It was moved by Trustee Brick, seconded by Trustee Bryson, and motion carried unanimously to acknowledge receipt of CUEA's proposal and approve the District's reopener proposal for the 2011-2012 school year.

Assistant Superintendent Jodee Brentlinger stated the Board formally adopted a three-year settlement agreement with Teamsters on June 29, 2010, effective from July 1, 2009, through June 30, 2012. The District is submitting its proposal to reopen two articles so that 2011-2012 negotiations can be addressed within the context of current District and state economic challenges. Mrs. Brentlinger stated on March 8, 2011, the District proposed discussing Article 3, Hours of Employment and Article 11, Wages. Mrs. Brentlinger added the District has not yet received a formal proposal from Teamsters.

**Teamsters/CUSD
Contract Reopener
Proposal
Agenda Item 52**

It was moved by Trustee Bryson, seconded by Trustee Hatton, and motion carried unanimously to approve the District's reopener proposal for the 2011-2012 school year.

Assistant Superintendent Jodee Brentlinger stated on September 28, 2010, the Board approved a two-year collective bargaining agreement with CSEA. Specific to the tentative agreement was the restoration of furlough days. The base revenue limit increased from the Governor's January budget, activating the restoration that was explicitly connected to furlough days. CSEA leadership officially proposed an implementation plan that restores a total of five days to their members for the 2010-2011 school year and 3.5 days for the 2011-2012 school year. Recognizing classified employees fall into part-time and full-time salaried positions as well as part-time hourly, CSEA is committed to provide balance and equity to the implementation of the restoration language across employee classifications. The restoration moving into the 2011-2012 school year offers equity across the different employee calendars.

**Implementation of
CSEA Restoration
– Furlough Days
Agenda Item 53**

The following person addressed the Board:

- Ronda Walen assured Trustees CSEA understands the financial outlook for next year but expects Trustees to honor the contract as they did with other bargaining units.

It was moved by Trustee Bryson, seconded by Trustee Hatton, and motion carried by a 5 – 2 vote to approve the proposed implementation plan to restore CSEA furlough days.

AYES: Trustees Alpay, Brick, Bryson, Hatton, and Pritchard
NOES: Trustees Addonizio and Palazzo

Vice President Prichard announced the Public Hearing open at 9:17 p.m. regarding the approval of Resolution 1011-47, 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 Altering the Rate and Method of Apportionment and Reducing the Levy of Special Taxes Within Community Facilities District No. 2005-1 of the Capistrano Unified School District." There being no speakers to address the Board, Vice President Pritchard recognized Deputy Superintendent Ron Lebs who asked the Board to continue this Public Hearing to the May 9, 2011, Board meeting.

**Public Hearing:
CFD 2005-1
Agenda Item 54**

It was moved by Trustee Addonizio, seconded by Trustee Bryson, and motion carried unanimously to approve Resolution 1011-47, 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 Altering the Rate and Method of Apportionment and Reducing the Levy of Special Taxes Within Community Facilities District No. 2005-1 of the Capistrano Unified School District."

ROLL CALL AYES: Trustees Addonizio, Alpay, Brick, Bryson, Hatton, Palazzo, Pritchard, and Student Advisor Larson Ishii
NOES: None
ABSENT: None
ABSTAIN: None

Deputy Superintendent Ron Lebs stated there was nothing new to report this month.

**Division of State
Architect (DSA)
Agenda Item 55**

The Board recessed at 9:26 p.m. to continue discussion on the remaining closed session items.

The Board reconvened at 10:08 p.m. and Vice President Pritchard reported the following action taken during closed session:

**President's Report
From Closed
Session Meeting**

Agenda Item #56 B – CSEA/CUEA/CUMA/Teamsters Negotiations: No action was taken.

Agenda Item 56 C – Public Employee Discipline/Dismissal/Release: No action was taken.

It was moved by Trustee Alpay, seconded by Trustee Bryson, and motion carried **Adjournment** unanimously to adjourn the meeting.

Vice President Pritchard announced the meeting adjourned at 10:10 p.m.



Board Clerk



Secretary, Board of Trustees

Minutes submitted by Jane Boos, Manager, Board Office Operations