

CAPISTRANO UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
MINUTES – REGULAR MEETING
SEPTEMBER 12, 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 Discipline/Dismissal/Release and CSEA/CUEA/CUMA/Teamsters negotiations.

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 President Brick.

Present: Trustees Addonizio, Alpay, Brick, Bryson, Hatton, Palazzo, Pritchard, and Student Advisor Ryan Pallas.

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 motion carried unanimously to adopt the Board agenda. **Adoption of the Board Agenda**

President Brick asked Vice President Pritchard to facilitate the meeting. **President’s Announcement**

Trustee Pritchard reported the following action taken during closed session: **President’s Report From Closed Session Meeting**

Agenda Item #3 A – Public Employee Discipline/Dismissal/Release: No action was taken.

Agenda Item #3 B – CSEA/CUEA/CUMA/Teamsters Negotiations: No action was taken.

Trustee Pritchard introduced and welcomed Student Advisor Ryan Pallas. **Introduction**

Trustee Pritchard read the following collective observation of the Board from Superintendent Farley’s evaluation: “The Board believes that Dr. Farley is exactly the type of leader CUSD needs at this time. His sound leadership has proven to be a stabilizing force in the District. The Board believes that Dr. Farley’s experience and enthusiasm for instructional excellence makes the District an exciting place to learn and teach. The Board looks forward to a productive 2011-2012 school year with Dr. Farley leading our District towards meeting our goals and addressing our challenges.” **Board and Superintendent Comments**

Trustee Bryson commended Julie Hatchel, Ron Lebs, Marcus Walton, Connie Scott, and George Duarte for the way they handled the bomb threat at San Clemente High School on the first day of school and the electricity outage the following day.

Trustee Palazzo commended staff for their quick response to the bomb scare and stated she had visited the Emergency Operations Center at the District and was very impressed.

Trustee Hatton mentioned there were several education legislation bills regarding college and career readiness currently on the Governor’s desk.

Trustee Addonizio commented she and Trustee Palazzo visited Julie Jensen, the manager at the Albertsons' supermarket on Pico in San Clemente, to personally thank her for supplying food, water, and support during the San Clemente High School bomb threat.

Dr. Farley introduced and welcomed new high school principals Chris Carter, Jason Allemann, Kevin Astor, and Fiscal Services Executive Director David Carter.

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

**Oral
Communications**

The following speakers addressed the Board:

- *Jim Berg, Sean Perks, Tom Donnelly, Ward Patton, and Mark Klein spoke in support of teacher and coach Eric Patton and asked the Board to fully investigate the allegations.*

DISCUSSION/ACTION

Assistant Superintendent Julie Hatchel provided a PowerPoint presentation on Senate Bill 1381, the Kindergarten Readiness Act of 2010, rolling back the kindergarten entry age beginning in 2012-2013. The Kindergarten Readiness Act changes the kindergarten entry date from December 2 to September 1 by 2014-2015. It mandates the District provide a Transitional Kindergarten program for those students who miss the cutoff entry date; however, participation in the program is optional.

**Kindergarten
Readiness Act
2010-Simitian Bill
SB 1381
Agenda Item 1**

Following discussion, it was moved by Trustee Addonizio, seconded by Trustee Bryson, and motion carried unanimously to approve the month by month rollback of the kindergarten entry age beginning in 2012-2013.

Assistant Superintendent Julie Hatchel explained a subcommittee met, at the request of Trustees, to consider changing the name of West View Academy. After discussing a number of options the subcommittee unanimously selected California Preparatory Academy.

**Proposed Name
Change for West
View Academy
Agenda Item 2**

Following discussion, it was moved by Trustee Hatton, seconded by Trustee Alpay, and motion carried by a 5-2 vote to approve the name change of West View Academy to California Preparatory Academy.

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

Assistant Superintendent Jodee Brentlinger explained the purpose of this agenda item is to present the tentative agreement between the District and the Teamsters to the Board of Trustees and public as an information item as required by Government Code §3547(d). The tentative agreement will be brought back to the September 26 Board meeting for approval.

**Tentative
Agreement with
Teamsters
Agenda Item 3**

Chief Communications Officer Marcus Walton reported this agenda item presents for consideration revisions to Board Policy 1230, *School-connected Organizations*. The revisions outline expectations for school-connected organizations as the District adopts policies and procedures to comply with state law regarding student fees. This policy will return for a second reading and Board approval.

**Board Policy
Revision
Agenda Item 4**

Deputy Superintendent Ron Lebs reported the relocatable project at Ladera Ranch School has been closed with certification.

**Division of State
Architect
Agenda Item 5**

Trustee Addonizio requested staff provide an update on the Carl Hankey K-8 conversion project.

Trustee Pritchard asked Trustees for items they wished to pull from the Consent Calendar. Items #7, #13, and #23 were pulled. **Items Pulled from the Consent Calendar**

CONSENT CALENDAR

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

Minutes of the August 24, 2011, regular Board meeting and August 30, 2011, special Board meeting.	Minutes Agenda Item 6
Resolution No. 1112-19, acceptance of 2011-2012 Assistance League contract for Kids on the Block.	Assistance League Contract Agenda Item 8
Resolution No. 1112-20, acceptance of 2011-2012 Assistance League contract for Links to Learning Philanthropic Program.	Assistance League Contract Agenda Item 9
Resolution No. 1112-21, acceptance of 2011-2012 Assistance League contract for Hands on Literacy Project.	Assistance League Contract Agenda Item 10
Expunging of expulsion records: Case #2010-004 and #2010-132.	Expunging Expulsion Records Agenda Item 11
Expulsion readmissions: Case #2009-088, #2009-112, #2009-137, #2010-023, #2010-047, #2010-118, #2010-128, #2010-130, #2011-024, #2011-027, #2011-031, #2011-033, #2011-048, #2011-049, #2011-058, and #2011-099.	Expulsion Readmissions Agenda Item 12
Donation of funds and equipment.	Donations Agenda Item 14
Resolution No. 1112-12, Delegation of Authority.	Delegation of Authority Agenda Item 15
Resolution No. 1112-13, preliminary 2010-2011 financial statements (Unaudited Actuals).	Preliminary 2010- 2011 Financial Statements Agenda Item 16
Resolution No. 1112-14, adopting the 2010-2011 actual Gann Limit and the 2011-2012 estimated Gann Limit.	Gann Limit Agenda Item 17
Resolution No. 1112-15, authorizing the increase/decrease in appropriations for the fiscal year ending 2010-2011.	Increase/Decrease in Appropriations for 2010-2011 Agenda Item 18
Resolution No. 1112-16, authorizing the reappropriation of carryover funds.	Carryover Funds Agenda Item 19
Resolution No. 1112-17, to participate in the Class Size Reduction Program and certification for 2011-2012.	Class Size Reduction Program Agenda Item 20

<p>Authorization to utilize the State of California Multiple Award Schedule Contract No 4-09-78-0048A, General Services Administration Schedule GS-03F-0142V, for the purchase and installation of a sport surface, synthetic track at San Juan Hills High School, awarded to California Track & Engineering, Incorporated, under the same terms and conditions of the public agency's contract.</p>	<p>CMAS Contract Synthetic Track Agenda Item 21</p>
<p>Authorization to utilize the State of California Multiple Award Schedule Contract No 4-11-84-0037A, General Services Administration Schedule GS-07F-0481X, for the purchase and warranty of security equipment awarded to Tel-Tec Security Systems, Incorporated, as needed throughout the District, under the same terms and conditions of the public agency's contract.</p>	<p>CMAS Contract Security Equipment Agenda Item 22</p>
<p>Indian Education Workshops, Debra L. Horowitz.</p>	<p>Independent Contractor Agenda Item 24</p>
<p>Lease/purchase financing agreement for replacement and upgrade of old Print Services Department equipment, Key Government Finance.</p>	<p>Lease/Purchasing Financing Agreement Agenda Item 25</p>
<p>Physical fitness program, YMCA of Orange County.</p>	<p>Independent Contractor Agenda Item 26</p>
<p>E-rate application, AMS.net Products and Services.</p>	<p>Extension Agreement Agenda Item 27</p>
<p>Resignations, retirements, and employment of classified personnel.</p>	<p>Resignations/ Retirements/ Employment (Classified Personnel) Agenda Item 28</p>
<p>Resignations, retirements, and employment of certificated personnel.</p>	<p>Resignations/ Retirements/ Employment (Certificated Personnel) Agenda Item 29</p>
<p>ROLL CALL: AYES: Trustees Addonizio, Alpay, Brick, Bryson, Hatton, Palazzo, Pritchard, and Student Advisor Ryan Pallas NOES: None ABSENT: None ABSTAIN: None</p>	
<p>Trustee Bryson pulled this item to commend the Assistance League for their effort in helping children succeed by providing clothing.</p>	<p>Assistance League Contract Agenda Item 7</p>
<p>It was moved by Trustee Bryson, seconded by Trustee Addonizio, and motion carried unanimously to approve Resolution No. 1112-18, acceptance of 2011-2012 Assistance League contract for Operation School Bell.</p>	
<p>Trustee Palazzo questioned staff regarding the amount of money being paid to Sparkletts for water. Deputy Superintendent Ron Lebs stated water was being provided to programs such as the Adult Transition program where water isn't available on site. Mr. Lebs stated he would provide Trustees with a breakdown of the costs by program.</p>	<p>Purchase Orders/ Warrants Agenda Item 13</p>

It was moved by Trustee Palazzo, seconded by Trustee Addonizio, and motion carried unanimously to approve purchase orders, commercial warrants, and previously Board-approved bids and contracts.

Trustee Palazzo asked Assistant Superintendent Jodee Brentlinger to explain the reason for this consulting agreement. Mrs. Brentlinger stated the consulting agreement will provide formal IBB training for the District and CSEA leadership representatives for the facilitation of the negotiations process and properly implement Article 22.3 of the collective bargaining agreement.

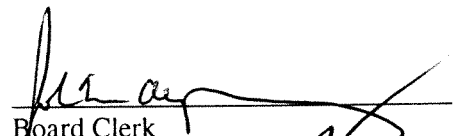
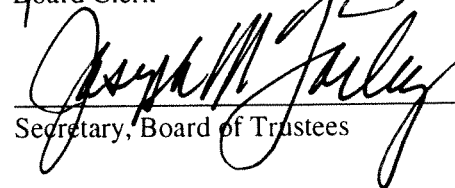
**Consulting
Agreement
Agenda Item 23**

Following discussion, it was moved by Trustee Bryson, seconded by Trustee Alpay, and motion carried by a 5-2 vote to approve training for negotiators and leadership, Barber & Gonzales Consulting.

AYES: Trustees Alpay, Brick, Bryson, Hatton, Pritchard, and Student
Advisor Ryan Pallas
NOES: Trustees Addonizio and Palazzo

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

Trustee Pritchard announced the meeting adjourned at 8:03 p.m.


Board Clerk

Secretary, Board of Trustees

Minutes submitted by Jane Boos, Manager, Board Office Operations