

CAPISTRANO UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
MINUTES – REGULAR MEETING
MAY 14, 2012
EDUCATION CENTER – BOARD ROOM

President Pritchard called the meeting to order at 6:30 p.m. The Board recessed to closed session to: discuss CSEA/CUEA/CUMA/Teamsters negotiations and Student Expulsions.

Closed session recessed at 6:40 p.m.

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

The Pledge of Allegiance was led by Trustee Alpay.

Present: Trustees Addonizio, Alpay, Brick, Bryson, Palazzo, and Pritchard
Absent: Trustee Hatton 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 Brick, and motion carried by a 6-0 vote to adopt the Board agenda.

Adoption of the Board Agenda

AYES: Trustees Addonizio, Alpay, Brick, Bryson, Palazzo, and Pritchard
NOES: None
ABSENT: Trustee Hatton and Student Advisor Ryan Pallas
ABSTAIN: None

President Pritchard reported the following action taken during closed session:

President's Report From Closed Session Meeting

Agenda Item #3 A – CSEA/CUEA/CUMA/Teamsters Negotiations:

No action was taken. Negotiators Jodee Brentlinger, Julie Hatchel, and Sara Jocham were not present in closed session for the discussion.

Agenda Item #3 B1 through B4 – Student Expulsions:

The Board voted 6-0 to expel the following students with staff recommendations: Case #2012-067, #2012-068, #2012-069, and #2012-070.

AYES: Trustees Addonizio, Alpay, Brick, Bryson, Palazzo, and Pritchard
NOES: None
ABSENT: Trustee Hatton
ABSTAIN: None

Chief Communications Officer Marcus Walton introduced and recognized Christine Taglieri, Sherri George, and Jennifer Woodward for being selected as the 2012 District Teachers of the Year. President Pritchard and Superintendent Farley presented each Teacher of the Year with a plaque in honor of their selection.

Special Recognition

Dr. Farley shared all of the District's eligible high schools were named as among the top five percent in the nation by U.S. News and World Report and the California Business for Education Excellence selected 30 District schools for its 2011 honor roll. Dr. Farley added clearly the District is doing something right and these awards reflect the commitment of the entire community, students, parents, and definitely the teachers.

**Board and
Superintendent
Comments**

Trustee Bryson congratulated the three District Teachers of the Year and thanked them for all their efforts on behalf of the children.

DISCUSSION/ACTION

Chief Communications Officer Marcus Walton stated Resolution No. 1112-46 requests the Board approve May 8, 2012, as California Day of the Teacher. This resolution serves as official notice to all employees, as well as all citizens of Capistrano Unified School District, of the Board's recognition of the excellent service provided by its certificated staff.

**California Day of
the Teacher
Agenda Item 1**

It was moved by Trustee Alpay, seconded by Trustee Bryson, and motion carried by a 6-0 vote to approve Resolution No. 1112-046, California Day of the Teacher.

AYES: Trustees Addonizio, Alpay, Brick, Bryson, Palazzo, and Pritchard
NOES: None
ABSENT: Trustee Hatton and Student Advisor Ryan Pallas
ABSTAIN: None

Chief Communications Officer Marcus Walton stated Resolution No. 1112-047 requests the Board approve the week of May 20-26, 2012, as Classified School Employees Week. This resolution serves as official notice to all employees, as well as all citizens of Capistrano Unified School District, of the Board's recognition of the excellent service provided by its classified personnel.

**Classified School
Employees Week
Agenda Item 2**

It was moved by Trustee Bryson, seconded by Trustee Alpay, and motion carried by a 6-0 vote to approve Resolution No. 1112-047, Classified School Employees Week.

AYES: Trustees Addonizio, Alpay, Brick, Bryson, Palazzo, and Pritchard
NOES: None
ABSENT: Trustee Hatton and Student Advisor Ryan Pallas
ABSTAIN: None

Executive Director Jeff Bristow explained the District received a letter on April 12, 2012, from CSEA requesting to bargain the effects of the impending classified layoff. Following the adoption of the classified layoff resolution at the April 25, 2012, Board meeting, CSEA and District negotiating teams met three times and came to agreement on a proposed Memorandum of Understanding (MOU) which has no financial impact on the District. The intent and purpose of the MOU is to provide clarity to management and employees surrounding factual information, modify the existing Personal Necessity language for the remainder of the year, and outline the collaborative process to address workload concerns.

**MOU Between
CUSD/CSEA
Agenda Item 3**

It was moved by Trustee Pritchard, seconded by Trustee Brick, and motion carried by a 6-0 vote to approve the Memorandum of Understanding between Capistrano Unified School District and the California School Employees Association, Chapter 224 regarding the impact of layoff.

AYES: Trustees Addonizio, Alpay, Brick, Bryson, Palazzo, and Pritchard
NOES: None
ABSENT: Trustee Hatton and Student Advisor Ryan Pallas
ABSTAIN: None

Dr. Farley reported the cost to the District for the November 6, 2012, election is estimated by the Registrar of Voters to be between \$267,000 and \$340,000.

Biennial Trustee Election
Agenda Item 4

It was moved by Trustee Addonizio, seconded by Trustee Bryson, and motion carried by a 6-0 vote to adopt Resolution No. 1112-43, Resolution and Order of Biennial Trustee Election and Specifications of the Election Order.

AYES: Trustees Addonizio, Alpay, Brick, Bryson, Palazzo, and Pritchard
NOES: None
ABSENT: Trustee Hatton and Student Advisor Ryan Pallas
ABSTAIN: None

Dr. Farley explained Board Bylaw 9920, *Board of Trustees Elections*, is being revised due to the recent redistricting of Trustee areas.

Board Bylaw Revision
Agenda Item 5

Trustee Alpay requested staff research the inclusion of the Donna O'Neill Land Conservancy in the description for Trustee Area III.

Deputy Superintendent Clark Hampton stated there were no updates to report this month.

Division of State Architect Update
Agenda Item 6

President Pritchard asked Trustees for items they wished to pull from the Consent Calendar. No items 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 April 25, 2012, regular Board meeting.

Minutes
Agenda Item 7

Readmission of students from expulsion: Case #2011-083 and Case #2012-009.

Expulsion Readmission
Agenda Item 8

Purchase orders, warrants, and previously Board-approved bids and contracts as listed.

Purchase Orders/Warrants
Agenda Item 9

Resolution No. 1112-44 to establish updated signature authorizations.

Signature Authorization
Agenda Item 10

Resolution No. 1112-45 authorizing the execution of the deposit and reimbursement agreement with RMV Community Development, LLC (RMV).

RMV Community Development, LLC Agreement
Agenda Item 11

Consultant Agreement with Public Economics, Incorporated to provide updated revenue projections for the District from the former Redevelopment Agencies in San Clemente, San Juan Capistrano, and Mission Viejo.	Consultant Agreement Agenda Item 12
Ratification of special education settlement agreements #2011110330, #2012020259, and #2012020425.	Settlement Agreements Agenda Item 13
Ratification of special education Informal Dispute Resolution agreement for IDR case #45612.	Informal Dispute Resolution Agreement Agenda Item 14
Advertise for proposals for an E-Rate Consultant.	E-Rate Consultant Agenda Item 15
Advertise for proposals for a mass notification system.	Mass Notification System Agenda Item 16
Advertise for bids for paper and plastic products for Food & Nutrition Services.	Paper and Plastic Products Agenda Item 17
Extension of Bid No. 1011-13 for snack and beverage products to be provided by A&R Wholesale Distributors, Incorporated.	Extension of Bid Agenda Item 18
Extension of Independent Contractor Agreement No I1112002 for data destruction, recycling of electronics, and collection of equipment and materials to be provided by All Green Electronics Recycling.	Extension of Independent Contractor Agreement Agenda Item 19
Extension of Software License and Support Agreement with Illuminate Education, Incorporated to provide a software system and support for data and assessment management.	Extension Agreement Agenda Item 20
Extension of Bid No. 1011-02 for electrical services to be provided by Gilbert & Stearns, Incorporated.	Extension Bid Agenda Item 21
Extension of Bid No. 1112-05 for electrical supplies and materials to be provided by Consolidated Electric Distributors, Incorporated.	Extension Bid Agenda Item 22
Extension of Bid No. 1112-06 for service to collect, recycle, and dispose of solid waste Districtwide to be provided by CR&R, Incorporated.	Extension Bid Agenda Item 23
Extension of Bid No. 1011-14 for grocery products to be provided by A&R Wholesale Distributors, Gold Star Foods, Sysco Foods, and Campus Foods.	Extension Bid Agenda Item 24
Utilization of Santa Monica-Malibu Unified School District Bid No. 9.10 for the purchase of flooring materials from Collins & Aikman Floorcovering, Incorporated C & A/Tandus as needed, under the same terms and conditions of the public agency's contract.	Flooring Materials Piggyback Bid Agenda Item 25

Resignations, retirements, and employment of classified personnel.

**Resignations/
Retirements/
Employment
(Classified
Personnel)
Agenda Item 26**

Resignations, retirements, and employment of certificated personnel.


**Resignations/
Retirements/
Employment
(Certificated
Personnel)
Agenda Item 27**

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

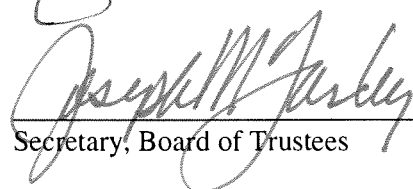
It was moved by Trustee Alpay, seconded by Trustee Addonizio, and motion carried by a 6-0 vote to adjourn the meeting. **Adjournment**

AYES: Trustees Addonizio, Alpay, Brick, Bryson, Palazzo, and
Pritchard
NOES: None
ABSENT: Trustee Hatton and Student Advisor Ryan Pallas
ABSTAIN: None

President Pritchard announced the meeting adjourned at 7:24 p.m.



Board Clerk



Secretary, Board of Trustees

Minutes submitted by Jane Boos, Manager, Board Office Operations