

CAPISTRANO UNIFIED SCHOOL DISTRICT  
BOARD OF TRUSTEES  
MINUTES – REGULAR MEETING  
FEBRUARY 13, 2013  
EDUCATION CENTER – BOARD ROOM

President Alpay called the meeting to order at 6:00 p.m. The Board recessed to closed session to: confer with Real Property Negotiators; discuss Student Expulsions; and discuss Public Employee Appointment/Employment.

The regular meeting of the Board reconvened to open session and was called to order by President Alpay at 7:05 p.m.

The Pledge of Allegiance was led by Trustee Hatton.

Present: Trustees Addonizio, Alpay, Bryson, Hanacek, Hatton, Pritchard, and Reardon  
Absent: Student Advisor Madison Wolfert

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

**Permanent Record**

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

**Adoption of the Board Agenda**

ROLL CALL: AYES: Trustees Addonizio, Alpay, Bryson, Hanacek, Hatton, Pritchard, and Reardon  
NOES: None  
ABSENT: Student Advisor Madison Wolfert  
ABSTAIN: None

President Alpay reported the following action taken during closed session:

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

**Agenda Item #3 A – Conference with Real Property Negotiators:**

The Board gave direction to staff.

**Agenda Item #3 B1 – Student Expulsion:**

The Board voted 7-0 to readmit Case #2013-002 on a suspended expulsion contract and assign the student to Junipero Serra High School.

AYES: Trustees Addonizio, Alpay, Bryson, Hanacek, Hatton, Pritchard, and Reardon  
NOES: None

**Agenda Item #3 B2 through B6 – Student Expulsions:**

The Board voted 7-0 to expel the following students by stipulated agreement: Case #2013-032, #2013-033, #2013-038, #2013-039, and #2013-040.

AYES: Trustees Addonizio, Alpay, Bryson, Hanacek, Hatton, Pritchard, and Reardon  
NOES: None

**Agenda Item #3 C1 through C3 – Public Employee Appointment/Employment:**

The Board voted by a 7-0 vote to approve the appointment of Jolene Dougherty, High School Principal, Online Academy and Alternative Education.

AYES: Trustees Addonizio, Alpay, Bryson, Hanacek, Hatton, Pritchard, and Reardon

NOES: None

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

AYES: Trustees Addonizio, Alpay, Bryson, Hanacek, Hatton, Pritchard, and Reardon

NOES: None

The Board voted by a 7-0 vote to approve the appointment of Juan Ortiz, Supervisor IV, Transportation Operations.

AYES: Trustees Addonizio, Alpay, Bryson, Hanacek, Hatton, Pritchard, and Reardon

NOES: None

Student Body President Parker Gentry from San Juan Hills High School presented a report on activities taking place at the high school.

**Student Body Report**

Superintendent Farley pointed out the new student pictures hanging on the walls in the Board room. Dr. Farley commented the pictures are a continuation of the student photography project and this year the photographs feature siblings.

**Board and Superintendent Comments**

Trustee Hanacek commented as she visits schools she is impressed with the amount of parent involvement. She shared she had recently attended the Capistrano Valley High School art event and San Clemente Kindness Counts forum which were both orchestrated by parents.

Trustee Pritchard acknowledged and thanked Mike Beekman and Aliso Viejo Community Association Board Member Lisa Naegele for working together to resolve a safety issue at the park near Aliso Niguel High School. He also suggested the District explore the possibility of partnering with the City of Aliso Viejo on the development of a community center across from Aliso Viejo Middle School. Trustee Pritchard requested staff review the new Aliso Viejo Volunteer Website (AVX) for safety issues as it may include activities relating to District schools. Trustee Pritchard concluded his comments by sharing a concern and asked staff to address a public comment by a City of Aliso Viejo Councilmember that the relation between the District and the City is tense.

Trustee Bryson asked Dr. Farley to review the Foreign Student Admissions' information from the Los Angeles Unified School District to determine if a similar program can be implemented in the District. Trustee Bryson thanked Mike Beekman for arranging a tour of San Onofre for her.

Trustee Hatton shared an e-mail from Student Advisor Madison Wolfert who wasn't able to attend the Board meeting because she was participating in an orchestra concert. Madison wanted to share that the Capistrano Valley High School orchestra was going to Fresno on February 21 to perform at the 2013 California State Music Educators Conference.

Trustee Hatton stated that two of her passions, STEM education and partnerships, were mentioned in the State of the Union address last night. The President talked about the importance of redesigning America's high schools so they better equip graduates for the demands of a high-tech economy and stated schools that develop partnerships with colleges and employers, and create classes that focus on science, technology, engineering, and math education will be rewarded. These statements validate her interest in bringing both to the District to ensure better jobs for students in the future.

Trustee Alpay congratulated the San Clemente High School boys' basketball team for winning the Sea View League championship.

There were no speakers.

## **DISCUSSION/ACTION**

Dr. Farley stated the Board is being asked to ratify a project specific Certificate of Compliance form for use between the Rancho Mission Viejo Community Development Company (RMV) and the District. This provisional agreement is consistent with direction given to staff by the Board.

It was moved by Trustee Pritchard, seconded by Trustee Addonizio, and motion carried unanimously to approve the ratification of the Certificate of Compliance.

Deputy Superintendent Clark Hampton reported the I-5/Ortega interchange construction project will impact Ambuehl, Del Obispo, Kinoshita, and San Juan elementary schools, the Adult Transition Program, J. Serra High School, Marco Forster Middle School, and the District office. District staff and Trustee Reardon met with representatives of the City of San Juan Capistrano and the Sheriff's department to discuss options for minimizing the impact of the construction on traffic and local schools and will regularly meet throughout the project to address issues as they arise. Mr. Hampton introduced Public Information Officer David Richardson from the California Department of Transportation who provided a PowerPoint presentation on this project. Following the PowerPoint, Trustees made comments and asked questions. *(PowerPoint is posted on the District website: [www.capousd.org](http://www.capousd.org))*

Deputy Superintendent Clark Hampton stated this item is to update the Board of Trustees on the I-5/Avenida Pico construction project scheduled for Fall 2013. Mr. Hampton introduced Community Relations Specialist Julie Toledo from the Orange County Transit Authority who provided a PowerPoint presentation. Following the PowerPoint Trustees, made comments and asked questions. *(PowerPoint is posted on the District website: [www.capousd.org](http://www.capousd.org))*

Trustee Addonizio expressed her concern that Trustees were not receiving enough information in the current agenda format and stated she prefers to go back to the former format, which provided a report on each agenda item that consisted of more substantial information to assist Trustees with making decisions that impact the District.

Following discussion, it was moved by Trustee Addonizio to change back to the former format; however, the motion failed for a lack of a second.

Assistant Superintendent Julie Hatchel provided a PowerPoint presentation on the proposed reassignment of Barcelona Hills Elementary School study areas. Dr. Hatchel stated staff is recommending assigning study areas 0010, 0020, and 0031 to the Castille Elementary School attendance area and study areas 0032 and 0090 to the Reilly Elementary School attendance area for Trustee consideration. Trustee Reardon requested staff develop an outreach plan to notify property owners in the affected study areas of the changes.

*(PowerPoint is posted on the District website: [www.capousd.org](http://www.capousd.org))*

## **Oral Communications**

### **Ratification of Certificate of Compliance Agenda Item 1**

### **I-5/Ortega Interchange Project Report Agenda Item 2**

### **I-5/Ave. Pico Construction Project Report Agenda Item 3**

### **Modifications to the Board Meeting Agenda Agenda Item 4**

### **Boundary Adjustments for Barcelona Hills Study Areas Agenda Item 5**

It was moved by Trustee Hatton, seconded by Trustee Bryson, and motion carried unanimously to approve Board Policy 5126, *Seal of Biliteracy*.

**New Board Policy  
Agenda Item 6**

Assistant Superintendent Julie Hatchel explained the revisions to Board Policy 5119, Open Enrollment, include changing the name of this policy from Open Enrollment to School of Choice to eliminate confusion with the Open Enrollment Act, and eliminating the second open enrollment window. This policy will be brought back to the February 27 meeting for a second reading.

**Board Policy  
Revision  
Agenda Item 7**

President Alpay asked Trustees for items they wished to pull from the Consent Calendar. Item #13 was pulled.

**Items Pulled from  
the Consent  
Calendar**

### **CONSENT CALENDAR**

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

Minutes of the January 23, 2013, regular Board meeting.

**Minutes  
Agenda Item 8**

Minutes of the January 28, 2013, special Board meeting.

**Minutes  
Agenda Item 9**

Single School Plans for Student Achievement and Budgets (SPSA) for the 2012-2013 school year.

**SPSA  
Agenda Item 10**

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

**Purchase  
Orders/Warrants  
Agenda Item 11**

Donation of equipment.

**Donations  
Agenda Item 12**

Ratification of special education settlement agreement Case #2012110447, California Department of Education Compliance Complaint S-0418-12/13, and Informal Dispute Resolution agreement #122612.

**Special Education  
Settlement  
Agreements  
Agenda Item 14**

Special education settlement agreement #2012110748.

**Special Education  
Settlement  
Agreement  
Agenda Item 15**

Agreement for Architectural and Related Services with WLC Architects, Incorporated to complete the Capistrano Valley High School Performing Arts Center project.

**Architectural and  
Related Services  
Agreement  
Agenda Item 16**

Extension of the agreement for roofing repairs and maintenance to be provided by Pacific Roofing Systems.

**Roofing Repairs  
and Maintenance  
Agenda Item 17**

Extension of Bid No. 1011-08 for milk and dairy products provided by Hollandia Dairy Incorporated.

**Milk and Dairy  
Products  
Agenda Item 18**

Resignations, retirements, and employment of classified personnel.

**Resignations/  
Retirements/  
Employment  
(Classified  
Personnel)  
Agenda Item 19**

Resignations, retirements, and employment of certificated personnel.

**Resignations/  
Retirements/  
Employment  
(Certificated  
Personnel)  
Agenda Item 20**

Acceptance of Williams Settlement Second Quarter Report.

**Williams  
Settlement  
Quarterly Report  
Agenda Item 21**

ROLL CALL: AYES: Trustees Addonizio, Alpay, Bryson, Hanacek, Hatton,  
Pritchard, and Reardon  
NOES: None  
ABSENT: Student Advisor Madison Wolfert  
ABSTAIN: None

Trustee Addonizio asked staff to clarify the contract with T. Davis & Associates, Inc. as to how the District was using the service. Assistant Superintendent Jodee Brentlinger explained the District has an annual agreement with T. Davis & Associates, Inc. for investigative services when there is a potential for litigation or a sensitive issue. Now the District would like to add to the contract outside coaching and mentoring services for administrative purposes. Trustee Addonizio questioned if the use of a District retiree, working with the company, would cause the District to lose its ability to say it is working with an outside independent group. Mrs. Brentlinger stated the retiree is not involved with the contract for outside investigation services but would be providing services as an outside consultant as a coach/mentor due to a current situation.

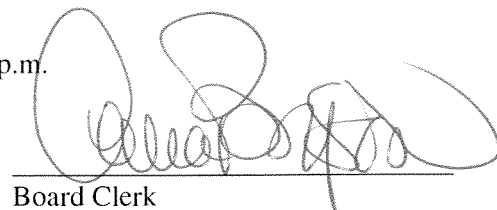
**Professional  
Services  
Agreements  
Agenda Item 13**

It was moved by Trustee Bryson, seconded by Trustee Hatton, and motion carried by a 6-1 vote to approve the ratification of District standardized Independent Contractor, Master Contract, and Professional Services Agreements.

AYES: Trustees Alpay, Bryson, Hanacek, Hatton, Pritchard, and Reardon  
NOES: Trustee Addonizio

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

President Alpay announced the meeting adjourned at 8:50 p.m.



Board Clerk



Secretary, Board of Trustees