

CAPISTRANO UNIFIED SCHOOL DISTRICT  
BOARD OF TRUSTEES  
MINUTES – REGULAR MEETING  
APRIL 24, 2013  
EDUCATION CENTER – BOARD ROOM

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

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

The Pledge of Allegiance was led by Trustee Bryson.

Present: Trustees Addonizio, Alpay, Bryson, Hanacek, Hatton, Pritchard, Reardon, and 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 Bryson, seconded by Trustee Hatton, 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, Reardon, and Student Advisor Madison Wolfert  
NOES: None  
ABSENT: None  
ABSTAIN: None

President Alpay reported the following action taken during closed session:

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

**Agenda Item #3 A1 through A2 – Public Employee Appointment/Employment:**

The Board voted by a 7-0 vote to approve the appointment of Joshua Hill, High School Principal, Serra.

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 Elizabeth Bley, Manager IV, Payroll.

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

**Agenda Item #3 B – Conference with Labor Negotiators:**

The Board gave direction to staff.

### Agenda Item #3 C1 through C5 – Student Expulsions:

The Board voted 7-0 to expel the following students by stipulated agreement: Case #2013-051, #2013-055, #2013-056, #2013-058, and #2013-061.

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

Student Body President Jimmy Jacobs from Tesoro High School presented a report on activities taking place at the high school.

**ASB Report**

The San Clemente High School Dance Team was recognized for winning three National Championship trophies at the National Spirit Association's National Competition in March and for being a runner up for the Grand Champion title.

**Special Recognitions**

Trustee Bryson praised San Clemente High School's Dance Team and stated she had attended their dance performances in the past and they are Broadway-worthy dancers.

**Board and Superintendent Comments**

Trustee Hatton commented she attended the World Robotics Competition at the Anaheim Convention Center where 11 District schools participated.

Trustee Hanacek shared she had participated on the Classified Employees of the Year selection committee, attended Newhart Middle School's Earth Day event, and attended a performance of Grease at San Clemente High School.

Trustee Alpay shared he had attended San Clemente High School's performance of Grease and enjoyed it so much that he is going back to see it a second time.

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:

- *Dave Rohleder wanted Trustees to be aware of a program funded through SDG&E for air conditioner tune ups to ensure units perform efficiently which would lower utility bills.*
- *Robert Reidel responded to comments made towards him by Trustee Hanacek at the last Board meeting.*
- *Martha McNicholas provided Trustees with a flyer invitation and invited them to participate in one of the Relay for Life events in the area.*

### DISCUSSION/ACTION

President Alpay announced the Public Hearing open at 7:29 p.m. regarding instructional materials recommended for adoption: high school social science and world history. There being no speakers to address the Board, President Alpay declared the Public Hearing closed at 7:30 p.m.

**Public Hearing:  
Instructional  
Materials Adoption  
Agenda Item 1**

Assistant Superintendent Julie Hatchel stated these materials are for use in the new Two-Way Language Academy at San Juan Hills High School.

**Instructional  
Materials Adoption  
Agenda Item 2**

It was moved by Trustee Bryson, seconded by Trustee Hatton, and motion carried unanimously to approve the adoption of *World History: Modern World, CA (Spanish edition)* published by Prentice Hall for high school social science/world history classes for the Two-Way Language Academy.

President Alpay announced the Public Hearing open at 7:31 p.m. regarding instructional materials recommended for adoption: middle school history/social science. There being no speakers to address the Board, President Alpay declared the Public Hearing closed at 7:32 p.m.

**Public Hearing:  
Instructional  
Materials Adoption  
Agenda Item 3**

Assistant Superintendent Julie Hatchel explained these materials will be used in middle schools for book clubs and small groups that meet to read optional books which support the curriculum.

**Instructional  
Materials Adoption  
Agenda Item 4**

It was moved by Trustee Bryson, seconded by Trustee Hanacek, and motion carried unanimously to approve the adoption of the materials listed in Exhibit 4 for middle school history/social science classes.

President Alpay announced the Public Hearing open at 7:33 p.m. regarding instructional materials recommended for adoption: preschool and Transitional Kindergarten resource. There being no speakers to address the Board, President Alpay declared the Public Hearing closed at 7:34 p.m.

**Public Hearing:  
Instruction  
Materials Adoption  
Agenda Item 5**

Assistant Superintendent Julie Hatchel explained the District implemented the Transitional Kindergarten (TK) program with three classes this year, which will grow to six to eight classes next year. The requested curriculum is more comprehensive than the previous adoption, aligned with Common Core State Standards, and expands from one domain to seven domains covered within the preschool curriculum so it can also be used in the District's preschool program.

**Instruction  
Materials Adoption  
Agenda Item 6**

Following discussion, it was moved by Trustee Bryson, seconded by Trustee Reardon, and motion carried unanimously to approve the adoption of the *Big Day* program published by Scholastic for use in preschool and Transitional Kindergarten.

Deputy Superintendent Clark Hampton stated with the implementation of the Common Core State Standards, standardized tests will become adaptive for each student and delivered via computers. As technology has progressed, schools are quickly moving from taking students to the technology labs to bringing the technology to students in the classroom via mobile carts and laptops. Because of this transition, wireless access is becoming more and more critical. Mr. Hampton introduced Executive Director Susan Holliday who provided a PowerPoint covering the current technology infrastructure and plan for installing wireless technology in all remaining schools that currently do not have wireless access. (*The PowerPoint is posted on the District website.*)

**Technology  
Infrastructure  
Report  
Agenda Item 7**

Deputy Superintendent Clark Hampton stated this item is related to the presentation in the previous item and is requesting the direct purchase of networking equipment, services, and support to upgrade the infrastructure at 36 school sites so every District school will have access to wireless connectivity. The project will be funded by the Community Facilities District (CFD) funds and, for sites ineligible for CFDs, developer fees.

**Government  
Obligation  
Contract  
Agenda Item 8**

Trustee Addonizio requested a copy of the spreadsheet that lists the per-site CFD total cost for the network upgrades, not in the item's exhibit, be provided to Trustees, attached to the agenda, and posted on the District website.

Following discussion, it was moved by Trustee Bryson, seconded by Trustee Hatton, and motion carried unanimously to approve the purchase of network equipment for various school sites.

Assistant Superintendent Jodee Brentlinger stated positions to be eliminated are due to the lack of certainty of existing categorical funding sources. This resolution eliminates 29 vacant and 32 current employee positions.

**Classified Layoffs  
Agenda Item 9**

Following discussion, it was moved by Trustee Reardon, seconded by Trustee Hanacek, and motion carried by a 6-1 vote to approve Resolution No. 1213-40, Classified Layoff Non-Management Employees, in the designated classifications.

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

Deputy Superintendent Clark Hampton reminded the Board that this item was continued at the March 13 Board meeting. Mr. Hampton stated the Fiscal Consultants' report presented to Trustees at the March meeting showed the rebalancing of the Community Facilities District (CFD) using a per-household method to evaluate contribution to the Certificate of Participation (COP) debt service. Trustees requested staff evaluate contribution to the COP debt service using a per-student method for analysis in addition to the per-household method. Mr. Hampton added the original analysis did not include the lease revenue the District receives from leasing approximately one-third of the building which contributes towards the debt service. With the inclusion of the lease revenue, no new CFD contributions are required for the debt service on the building. Using the exhibit for this item, Mr. Hampton contrasted both analyses for Trustees and stated staff is recommending the per-household method because assessment is by household and therefore the better option.

**Community  
Facilities District  
Rebalancing  
Agenda Item 10**

Following discussion, it was moved by Trustee Reardon, seconded by Trustee Bryson, and motion carried unanimously to approve rebalancing Community Facilities District contributions to the Certificate of Participation debt service using a per-household method.

It was moved by Trustee Reardon, seconded by Trustee Bryson, and motion carried unanimously to approve the revisions to Board Policy 1312.3, *Uniform Complaint Procedures*.

**Board Policy  
Revision  
Agenda Item 11**

President Alpay asked Trustees for items they wished to pull from the Consent Calendar. Item #23 was pulled.

**Items Pulled from  
the Consent  
Calendar**

### **CONSENT CALENDAR**

It was moved by Trustee Addonizio, seconded by Trustee Bryson, and motion carried by a 7-0 vote to approve the following Consent Calendar items:

Minutes of the March 13, 2013, regular Board meeting.

**Minutes  
Agenda Item 12**

Minutes of the March 27, 2013, regular Board meeting.

**Minutes  
Agenda Item 13**

Minutes of the April 15, 2013, special Board meeting.

**Minutes  
Agenda Item 14**

Readmission of students from expulsion: Case #2012-016 and #2012-68.	<b>Expulsion Readmissions Agenda Item 15</b>
Payments to District master teachers who supported a student teacher during the 2012 fall semester.	<b>Master Teacher Payment Agenda Item 16</b>
Student teaching agreement with Grand Canyon University.	<b>Student Teaching Agreement Agenda Item 17</b>
Student teaching agreement with University of Redlands.	<b>Student Teaching Agreement Agenda Item 18</b>
Purchase orders, warrants, and previously Board-approved bids and contracts as listed.	<b>Purchase Orders/Warrants Agenda Item 19</b>
Donation of Equipment.	<b>Donations Agenda Item 20</b>
Ratification of District standardized Independent Contractor, Master Contract, and Professional Services Agreements.	<b>Professional Services Agreements Agenda Item 21</b>
Ratification of special education Informal Dispute Resolution Agreement Case #023413, Case #033613, and Case #034513.	<b>Informal Dispute Resolution Agreements Agenda Item 22</b>
Resolution 1213-41, Education Protection Act.	<b>Education Protection Act Agenda Item 24</b>
Joint Powers Agreement with the County of Orange Sheriff-Coroner Department to provide supplemental law enforcement services, as needed by the District.	<b>Joint Powers Agreement Agenda Item 25</b>
Juvenile Court Work Program Services Agreement with the County of Orange to provide weed abatement services on District slopes and grounds.	<b>Juvenile Court Work Program Agreement Agenda Item 26</b>
Agreement for Architectural and Related Services with WLC Architects, Incorporated to provide preliminary estimates, schematic design, design development, and construction document preparation services for projects, as identified by the District to prepare for the bidding process.	<b>Architectural and Related Services Agreement Agenda Item 27</b>
Agreement for Architectural and Related Services with WLC Architects, Incorporated to provide services related to the design and construction of the lunch pavilion at Capistrano Valley High School.	<b>Architectural and Related Services Agreement Agenda Item 28</b>

Agreement for Architectural and Related Services with WLC Architects, Incorporated to complete the Capistrano Valley High School Performing Arts Center project.	<b>Architectural and Related Services Agreement Agenda Item 29</b>
Ratification of Change Order No. 18 related to the construction of the Capistrano Valley High School Performing Arts Center.	<b>Change Order #18 CVHS Performing Arts Center Agenda Item 30</b>
Denial of Claim 13-10276 DP filed against the District.	<b>Government Claim Agenda Item 31</b>
Amendment to Agreement Bid No. 1213-01 for plumbing service with Pacific Plumbing Company of Santa Ana.	<b>Amendment to Agreement Agenda Item 32</b>
Extension of Agreement for Request for Qualifications No. 12-0809 for insurance broker services for excess workers' compensation insurance to be provided by Keenan Associates.	<b>Extension Agreement Agenda Item 33</b>
Extension of Independent Contractor Agreement No. I1011144 for software support and training services to be provided by D.R. McNatty & Associates, Incorporated.	<b>Extension of Independent Contractor Agreement Agenda Item 34</b>
Extension of Bid No. 1011-14 for grocery products to be provided by A&R Wholesale Distributors Incorporated, Gold Star Foods Incorporated, and Sysco Foods Incorporated.	<b>Grocery Products Agenda Item 35</b>
Extension of Bid No. 1011-13 for snack and beverage products to be provided by A & R Wholesale Distributors, Incorporated	<b>Snack and Beverage Products Agenda Item 36</b>
Award Request for Proposal No. 1-1314, After School Enrichment, Activities, and Camps Program Provider for the management of an after school enrichment program utilizing District facilities to South Orange County Community College District.	<b>After School Enrichment, Activities, Camps Agenda Item 37</b>
Advertise for bids for frozen food products as requested by the District.	<b>Frozen Food Products Agenda Item 38</b>
Advertise for bids for audio visual equipment as requested by the District.	<b>Audio Visual Equipment Agenda Item 39</b>
Resignations, retirements, and employment of classified personnel.	<b>Resignations/Retirements/ Employment (Classified Personnel) Agenda Item 40</b>

Resignations, retirements, and employment of certificated personnel.

**Resignations/  
Retirements/  
Employment  
(Certificated  
Personnel)  
Agenda Item 41**

Acceptance of Williams Settlement Second Quarter Report.

**Williams  
Settlement  
Quarterly Report  
Agenda Item 42**

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

Trustee Addonizio stated she pulled this item because she was not going to vote for it. Trustee Reardon asked Mr. Hampton if the high absences could be due to December 21 being the day before the holiday break rather than the Sandy Hook Elementary School tragedy. Deputy Superintendent Clark Hampton responded staff had reviewed historical records and a ten percent decrease in attendance at the six high schools and two middle schools on the day before the break was not consistent with past years. Assistant Superintendent Julie Hatchel stated rumors created at some of the high schools and internet Facebook threats, which the SMART Team investigated, attributed to the spike in absences at the high schools and middle schools.

**Waiver Request  
Agenda Item 23**

It was moved by Trustee Bryson, seconded by Trustee Hatton, and motion carried by a 5-2 vote to approve Waiver Request for School Absences Due to Imminent Danger.

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

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

President Alpay announced the meeting adjourned at 8:39 p.m.

  
Board Clerk

  
Secretary, Board of Trustees

*Minutes submitted by Jane Boos, Manager, Board Office Operations*