

CAPISTRANO UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
MINUTES – REGULAR MEETING
JUNE 12, 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; discuss Public Employee Discipline/Dismissal/Release; 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 7:05 p.m.

The Pledge of Allegiance was led by Boy Scout Wyatt Young.

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

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 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, and Reardon
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 A – Public Employee Appointment/Employment:

The Board voted by a 6-1 vote to approve the appointment of Jeremy Davis, Director IV, Educational Technology.

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

Agenda Item #3 B – Public Employee Discipline/Dismissal/Release:

By a roll call vote the Board voted 7-0 to approve the recommendation by the Superintendent to release certain certificated management employees from their administrative positions. The specific employees are identified in Resolution No. 1213-49. Each employee will receive final notices of their release and reassignment.

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

Agenda Item #3 C – Conference with Labor Negotiators:

No action was taken. President Alpay announced Jon Pearl was not present in closed session.

Agenda Item #3 D1 through D7 – Student Expulsions:

The Board voted 7-0 to expel the following students by stipulated agreement: Case #2013-063, #2013-064, #2013-075, #2013-076, #2013-077, #2013-078, and #2013-079.

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

Yossymar Rojas was recognized for being selected as the California Youth of the Year by the Boys & Girls Clubs of America.

Special Recognitions

Michele Taylor-Bible was recognized for her work as the unofficial historian of the District. Chief Communications Officer Marcus Walton announced as a result of Mrs. Taylor-Bible’s research San Juan Elementary School has been named a California Historic Point of Interest.

Lori Pickering, Tracy Loi, and Shan Crawford from Salon Zinnia were recognized for raising \$3,500 for the establishment of the Motor Activity Lab at Palisades Elementary School.

Anita Claud, Floyd Genadry, Arturo Gonzalez, Jana Hertz, Norma Maldonado, and Elizabeth Sullivan were recognized as the District’s 2013 Classified Employees of the Year.

Paul Baker, a recent graduate from the Adult Transition Program, provided a report on the benefits of the Adult Transition Program.

Student Report

Trustee Hanacek reported she had the honor of being on the selection committee for the Classified Employees of the Year and congratulated the winners.

Board and Superintendent Comments

Trustee Bryson shared she visited the Mandarin Immersion Program classes at Bergeson Elementary School and was very impressed by the kindergarten and first grade children speaking and writing in Mandarin.

Trustee Hatton stated classified employees are the unsung heroes of the District and congratulated the Classified Employees of the Year.

President Alpay recognized Boy Scout Troop #719 from San Clemente who were attending the meeting to work on their Citizenship in Community badge.

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

Oral Communications

The following speaker addressed the Board:

- *Linda Hogan-Estrada voiced her concerns regarding special education services and parent requests for diagnostic testing.*

DISCUSSION/ACTION

President Alpay announced the Public Hearing open at 7:45 p.m. regarding Resolution No. 1112-47, Adoption of the 2013-2014 Use of Categorical Flexibility Funds. There being no speakers to address the Board, President Alpay declared the Public Hearing closed at 7:46 p.m.

**Public Hearing:
Categorical
Flexibility Funds
Agenda Item 1**

Deputy Superintendent Clark Hampton stated the Education Finance Trailer Bill (SBX3 4) gives districts the authority to use categorical Tier III funds for any educational purpose. Approval of this resolution will authorize the District to transfer approximately \$21.9 million from restricted funds to the unrestricted general fund.

**Categorical
Flexibility Funds
Agenda Item 2**

It was moved by Trustee Pritchard, seconded by Trustee Bryson, and motion carried by a 6-1 vote to approve Resolution No. 1213-47, Adoption of the 2013-2014 Use of Categorical Flexibility Funds.

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

President Alpay announced the Public Hearing open at 7:50 p.m. regarding the Special Education Local Plan Agency 2013-2014 Annual Service Plan and Budget Plan. There being no speakers to address the Board, President Alpay declared the Public Hearing closed at 7:51 p.m.

**Public Hearing:
SELPA Annual
Service Plan and
Budget Plan
Agenda Item 3**

Assistant Superintendent Sara Jocham stated each Special Education Local Plan Area is required by the California Department of Education to submit an Annual Service Plan and Budget Plan. The Annual Service Plan must identify the Individualized Education Program services and adoption of the California State Management Information System number codes to represent services. The Annual Budget Plan is required to identify expenditures in specific categories.

**SELPA Annual
Service Plan and
Budget Plan
Agenda Item 4**

It was moved by Trustee Bryson, seconded by Trustee Reardon, and motion carried unanimously to approve the 2013-2014 Annual Service Plan and Budget Plan.

President Alpay announced the Public Hearing open at 7:56 p.m. regarding instructional materials recommended for adoption: high school social science – AP World History. The following speaker addressed the Board:

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

- *Bill Evers told the Board, as a member of the Instructional Materials Committee, he was recommending the Board not approve this book for adoption due to its bias, omissions, and weak coverage of historical facts.*

President Alpay declared the Public Hearing closed at 8:00 p.m.

Assistant Superintendent Julie Hatchel stated Dana Hills High School is requesting the adoption of *World Civilizations: The Global Experience, 6th edition* published by Pearson for high school social science AP World History classes. Dr. Hatchel stated this title was approved by the Instructional Materials Review Committee by a 7-6 vote.

**Instructional
Materials Adoption
Agenda Item 6**

Following discussion, it was moved by Trustee Bryson, seconded by Trustee Addonizio, and motion carried unanimously to reject the adoption of *World Civilizations: The Global Experience, 6th edition* published by Pearson ©2011 for high school social science AP World History classes.

President Alpay announced the Public Hearing open at 8:24 p.m. regarding instructional materials recommended for adoption: high school social science – IB Psychology for the International Baccalaureate program. There being no speakers to address the Board, President Alpay declared the Public Hearing closed at 8:25 p.m.

**Public Hearing:
Instructional
Materials Adoption
Agenda Item 7**

It was moved by Trustee Pritchard, seconded by Trustee Bryson, and motion carried unanimously to approve the adoption of *Psychology for the IB Diploma* published by Pearson for high school social science IB Psychology classes.

**Instructional
Materials Adoption
Agenda Item 8**

President Alpay announced the Public Hearing open at 8:26 p.m. regarding instructional materials recommended for adoption: high school English – IB Literature and Composition for the International Baccalaureate Program. There being no speakers to address the Board, President Alpay declared the Public Hearing closed at 8:27 p.m.

**Public Hearing:
Instructional
Materials Adoption
Agenda Item 9**

It was moved by Trustee Bryson, seconded by Trustee Reardon, and motion carried unanimously to approve the adoption of *The Mayor of Casterbridge* by Thomas Hardy published by New American Library for high school English IB Literature and Composition classes.

**Instructional
Materials Adoption
Agenda Item 10**

President Alpay announced the Public Hearing open at 8:28 p.m. regarding instructional materials recommended for adoption: high school world language – IB Spanish language for the International Baccalaureate Program. There being no speakers to address the Board, President Alpay declared the Public Hearing closed at 8:29 p.m.

**Public Hearing:
Instructional
Materials Adoption
Agenda Item 11**

It was moved by Trustee Bryson, seconded by Trustee Hatton, and motion carried unanimously to approve the adoption of *Spanish B: IB Skills and Practice* published by Oxford University Press ©2011 for high school world language IB Spanish Language classes.

**Instructional
Materials Adoption
Agenda Item 12**

President Alpay announced the Public Hearing open at 8:30 p.m. regarding instructional materials recommended for adoption: high school fine arts – IB Music Appreciation for the International Baccalaureate program. There being no speakers to address the Board, President Alpay declared the Public Hearing closed at 8:31 p.m.

**Public Hearing:
Instructional
Materials Adoption
Agenda Item 13**

It was moved by Trustee Bryson, seconded by Trustee Hatton, and motion carried unanimously to approve the adoption of *The Enjoyment of Music, 11th edition* published by W. W. Norton for high school fine arts IB Music Appreciation classes.

**Instructional
Materials Adoption
Agenda Item 14**

President Alpay announced the Public Hearing open at 8:32 p.m. regarding instructional materials recommended for adoption: high school fine arts – IB Theatre Arts for the International Baccalaureate program. There being no speakers to address the Board, President Alpay declared the Public Hearing closed at 8:33 p.m.

**Public Hearing:
Instructional
Materials Adoption
Agenda Item 15**

It was moved by Trustee Bryson, seconded by Trustee Hatton, and motion carried unanimously to approve the adoption of *Great Acting Teachers and Their Methods* by Richard Brestoff published by Smith and Krause, Inc. ©1995 for high school fine arts IB Theatre Arts classes.

**Instructional
Materials Adoption
Agenda Item 16**

Deputy Superintendent Clark Hampton provided a 2013-2014 Budget Preview PowerPoint presentation covering Budget Assumptions, Budget Guidelines and Activities of interest. Mr. Hampton stated staff is currently developing the final budget, which will be presented to the Board for consideration at the June 26, 2013, Board meeting. Following the presentation Mr. Hampton answered specific questions from Trustees. (The PowerPoint is posted on the District website at www.capousd.org).

**2013-2014 Fiscal
Year Budget
Update
Agenda Item 17**

Deputy Superintendent Clark Hampton stated this item allows the District to temporarily transfer money held in any fund to another fund for cash flow purposes. These cash transfers will be paid back once the money becomes available from the state.

**Temporary
Interfund
Transfers
Agenda Item 18**

It was moved by Trustee Bryson, seconded by Trustee Addonizio, and motion carried unanimously to approve Resolution No. 1213-48, Authorization of Temporary Interfund Transfers.

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

It was moved by Trustee Bryson, seconded by Trustee Hatton, and motion carried unanimously to approve the Amendment to the Joint Powers Agreement to change the name of the Capistrano – Laguna Beach Regional Occupational Program to South Coast Regional Occupational Program.

**ROP Joint Powers
Agreement
Amendment
Agenda Item 19**

It was moved by Trustee Addonizio, seconded by Trustee Bryson, and motion carried unanimously to approve Board Policy 3260, *Student Fees*.

**New Board Policy
Agenda Item 20**

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

Minutes of the May 22, 2013, regular Board meeting.

**Minutes
Agenda Item 21**

Petition to waive California Education Code §60851(a) and Board Policy 6162.52 – California High School Exit Examination: Case numbers 1213-018 through 1213-020.

**CAHSEE Waivers
Agenda Item 22**

Appointment of candidates to serve as Community Advisory Committee (CAC) voting members for the 2013-2014 and 2014-2015 school years.

**CAC Appointments
Agenda Item 23**

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

**Purchase
Orders/Warrants
Agenda Item 24**

Donation of Equipment.

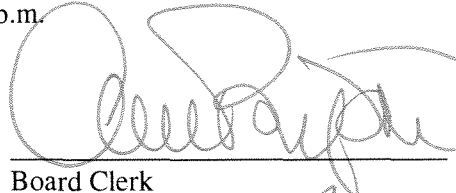
**Donations
Agenda Item 25**

Ratification of District standardized Independent Contractor, Master Contract, and Professional Services Agreements.	Professional Services Agreements Agenda Item 26
Ratification of special education Informal Dispute Resolution Agreement Case #055513.	Informal Dispute Resolution Agreements Agenda Item 27
Ratification of special education Settlement Agreement Case #2013040677 and Case #2013040875.	Special Education Settlement Agreements Agenda Item 28
Agreement with the District and Orange County Health Care Agency (OCHCA) for educationally related mental health services as requested by the District.	OCHCA Agreement Agenda Item 29
Facilities Use Agreement with the District and Oxford Preparatory Academy (OPA) at the Barcelona Hills campus for the 2012-2013 and 2013-2014 school years.	OPA Facilities Use Agreement Agenda Item 30
Amendment to Agreement Bid No. 1112-04 for transportation services with American Logistics Company, LLC, increasing the “not-to-exceed” amount to \$175,000, annually, for additional services required.	Amendment Agreement Agenda Item 31
Amendment to Consultant Agreement No. C1011140, RFQ 6-1011, Special Tax Consulting Services for Public Financing with David Taussig & Associates, Incorporated.	Amendment to Consultant Agreement Agenda Item 32
Ratification of Agreement for Intranet Network Support Services with the Orange County Superintendent of Schools. Pulled on 6/5/13	Intranet Network Support Services Agenda Item 33
Authorization to utilize the State of California Multiple Award Schedule Contract No. 3-08-70-2515A, General Services Administration schedule GS-35F-0087U, to purchase Smart Technologies interactive whiteboard hardware and software from California Western Visuals, under the same terms and conditions of the public agency’s contract.	Piggyback Bid Agenda Item 34
Resignations, retirements, and employment of classified personnel.	Resignations/ Retirements/ Employment (Classified Personnel) Agenda Item 35
Resignations, retirements, and employment of certificated personnel.	Resignations/ Retirements/ Employment (Certificated Personnel) Agenda Item 36

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

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

President Alpay announced the meeting adjourned at 9:20 p.m.



A handwritten signature in cursive script, appearing to read "Christina", written over a horizontal line.

Board Clerk



A handwritten signature in cursive script, appearing to read "Joseph M. Farley", written over a horizontal line.

Secretary, Board of Trustees

Minutes submitted by Jane Boos, Manager, Board Office Operations