

CAPISTRANO UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
MINUTES – REGULAR MEETING
JULY 9, 2012
EDUCATION CENTER – BOARD ROOM

President Pritchard called the meeting to order at 5:30 p.m. The Board recessed to closed session to discuss: Student Expulsions; Public Employee Discipline/Dismissal/Release; and Public Employee Performance Evaluation.

Closed session recessed at 5:55 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 Kaylee Bashor, Trustee Brick's granddaughter.

Present: Trustees Addonizio, Alpay, Brick, Bryson, Hatton, Palazzo, and Pritchard

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 by a 7-0 vote to adopt the Board agenda.

Adoption of the Board Agenda

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

President Pritchard reported the following action taken during closed session:

President's Report From Closed Session Meeting

Agenda Item #3 A1 – Student Expulsion:

The Board voted 7-0 to expel the following student with staff recommendations: Case #2012-084.

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

Agenda Item #3 A2 – Student Expulsion:

The Board voted 7-0 to expel the following student with staff recommendations: Case #2012-071.

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

Agenda Item #3 A3 through A8 – Student Expulsions:

The Board voted 7-0 to expel the following students by stipulated agreement: Case #2012-083, #2012-086, #2012-087, #2012-089, #2012-090 and #2012-091.

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

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

No action was taken.

Agenda Item #3 C– Public Employee Performance Evaluation:

No action was taken.

Raad Ghantous was recognized for designing the California Preparatory Academy logo.

**Special
Recognitions**

Trustee Bryson presented to the Board of Trustees and Dr. Farley a plaque she received from Oxford Preparatory Academy thanking them for their support.

Trustee Palazzo expressed her displeasure with the handling of the last Board meeting. She also shared she was happy to hear the Sports Medicine course will be taught through ROP at San Juan Hills High School and Dana Hills High School in the fall.

**Board and
Superintendent
Comments**

Trustee Addonizio expressed her displeasure with the handling of the last Board meeting. She shared several questions regarding the budget and requested an item be placed on the next Board meeting agenda to answer them.

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:

- *Christine Zeppos, Brandman University, spoke in support of the Memorandum of Understanding between Brandman University and Carl Hankey K-8 School.*
- *Carl Hankey Principal Dana Aguilera provided details regarding what the Memorandum of Understanding would provide to Carl Hankey staff and students.*

President Pritchard announced that the 2012-2013 Student Advisor to the Board, Madison Wolfert, was in the audience. The Board looks forward to working with her beginning in September.

**President
Announcement**

President Pritchard announced the Public Hearing open at 7:20 p.m. regarding the approval of the Kindergarten through Third grade Class Size Penalty Waiver Request. There being no speakers to address the Board, President Pritchard declared the Public Hearing closed at 7:21 p.m.

**Public Hearing: K-
3 Class Size
Penalty Waiver
Request
Agenda Item 1**

Assistant Superintendent Julie Hatchel stated the District is requesting a California Department of Education waiver of penalties for increasing kindergarten through third grade class sizes, and for kindergarten through third grade class size averages, in the 2012-2013 school year. Approval of the waiver will eliminate penalties for Districtwide kindergarten class averages above 31 and first through third grade Districtwide class averages above 30. The waiver will also eliminate penalties for individual kindergarten classes with more than 33 students and individual class sizes in grades one through three above 32 students. This waiver will provide additional staffing and placement options allowing flexibility to reduce the number of combination classes at individual school sites.

**K-3 Class Size
Penalty Waiver
Request
Agenda Item 2**

Following discussion, it was moved by Trustee Pritchard, seconded by Trustee Brick, and motion carried by a 4-3 vote to approve the Kindergarten through Third Grade Class Size Penalty Waiver Request.

AYES: Trustees Alpay, Brick, Hatton, and Pritchard
NOES: Trustees Addonizio, Bryson, and Palazzo

DISCUSSION/ACTION

Assistant Superintendent Julie Hatchel stated, due to the recently adopted agreement with CUEA, revisions to the 2012-2013 calendar are needed. The agreement included five instructional furlough days to be placed at the end of the school year necessitating the change to the previously approved 2012-2013 calendar.

**2012-2013 Revised
School Calendar
Agenda Item 3**

Following discussion, it was moved by Trustee Pritchard, seconded by Trustee Hatton, and motion carried by a 5-2 vote to approve the proposed 2012-2013 revised school calendar.

AYES: Trustees Alpay, Brick, Bryson, Hatton, and Pritchard
NOES: Trustees Addonizio and Palazzo

Assistant Superintendent Julie Hatchel stated at the June 27, 2012, Board meeting, Trustees approved reconsidering the dates of Fall 2012 Parent/Teacher Conferences currently scheduled for December 17-21. Staff recommends moving the conferences to the week of November 5, 2012, for the 2012-2013 school year.

**Parent/Teacher
Conferences
Agenda Item 4**

Following discussion, it was moved by Trustee Brick, seconded by Trustee Bryson, and motion carried by a 4-3 vote to approve moving the 2012 Fall Parent/Teacher Conference dates from December to November 5-9, 2012.

AYES: Trustees Alpay, Brick, Bryson, and Pritchard
NOES: Trustees Addonizio, Hatton, and Palazzo

Assistant Superintendent Julie Hatchel explained this item seeks approval to pilot a program with the Family Resource Center at Mission Hospital to provide counseling services for students at Del Obispo Elementary School. Services will help families in the Del Obispo community who might not have insurance or the capabilities to pay for counseling services. This pilot program would give students additional access to needed services without any cost to the District.

**Mission Hospital
Family Resource
Counseling MOU
Agenda Item 5**

It was moved by Trustee Hatton, seconded by Trustee Alpay, and motion carried by a 7-0 vote to approve the Mission Hospital Family Resource Counseling Memorandum of Understanding.

Assistant Superintendent Julie Hatchel stated Brandman University and the District have developed a joint Memorandum of Understanding to provide guidelines to implement a comprehensive partnership to enhance the college and career readiness and academic achievement of Carl Hankey students. This University partnership will support professional development, action research, parent education, and International Baccalaureate accreditation.

**Brandman
University MOU
Agenda Item 6**

It was moved by Trustee Pritchard, seconded by Trustee Bryson, and motion carried unanimously to approve the Memorandum of Understanding with Brandman University.

President Pritchard asked Trustees for items they wished to pull from the Consent Calendar. Agenda items 7 and 19 were pulled.

Items Pulled from the Consent Calendar

CONSENT CALENDAR

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

Approval of the start and dismissal times for each school site for the 2012-2013 school year.

**2012-2013 Start/Dismissal Times
Agenda Item 8**

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

**Purchase Orders/Warrants
Agenda Item 9**

Ratification of District standardized Independent Contractor, Master Contract, and Professional Services Agreements.

**Professional Services Agreements
Agenda Item 10**

Extension of Bid No. 1112-01 for audio visual equipment to be provided by AVID; B&H Photo Video; California Western Visuals; Camcor, Incorporated; Digital Networks Group, Incorporated; Golden Star Technology, Incorporated; Hewlett-Packard Company; MNJ Technologies Direct, Incorporated; Renaissance Learning, Incorporated; Troxell Communications, Incorporated; Valiant IMC, and W.B. Hunt Company, Incorporated.

**Extension of Bid No. 1112-01, Audio Visual Equipment
Agenda Item 11**

Extension of Bid No. 1112-07 for pizza service provided by Domino's Pizza.

**Extension of Bid No. 1112-07, Pizza Service
Agenda Item 12**

Advertise for proposals for snack and beverage vending services for sites throughout the District.

**Advertise RFP for Snack and Beverage Vending Service
Agenda Item 13**

Amended and restated Joint Facilities Use Agreement for Crown Valley Elementary School.

**Amended Joint Facilities Use Agreement
Agenda Item 14**

Utilization of Newport-Mesa Unified School District Bid No. 109-12 Office & School Supplies and Equipment for the purchase of office supplies and equipment from Office Depot, as needed, under the same terms and conditions of the public agency's contract.

**Piggyback Bid – Office/School Supplies and Equipment
Agenda Item 15**

Resignations, retirements, and employment of classified personnel.

**Resignations/Retirements/
Employment (Classified Personnel)
Agenda Item 16**

Resignations, retirements, and employment of certificated personnel.

**Resignations/
Retirements/
Employment
(Certificated
Personnel)
Agenda Item 17**

Acceptance of the Williams Settlement Fourth Quarter Report.

**Williams
Settlement
Agenda Item 18**

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

Trustee Addonizio stated she was going to vote against this item because she believed the minutes should have included her concerns regarding the budget.

**Minutes
Agenda Item 7**

It was moved by Trustee Alpay, seconded by Trustee Hatton, and motion carried by a 5-2 vote to approve the minutes of the June 27, 2012, regular Board meeting.

AYES: Trustees Alpay, Brick, Bryson, Hatton, and Pritchard
NOES: Trustees Addonizio and Palazzo

Trustee Hatton pulled this item to ask Assistant Superintendent Jodee Brentlinger for further clarification. Jodee shared this item is provided annually to the Board for approval. It is a precautionary measure used when recruiting applicants in hard-to-fill subject areas.

**Declaration of
Need
Agenda Item 19**

It was moved by Trustee Hatton, seconded by Trustee Bryson, and motion carried unanimously to approve the filing of a "Declaration of Need for Fully Qualified Educators."

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

Adjournment

President Pritchard announced the meeting adjourned at 7:50 p.m.



Board Clerk



Secretary, Board of Trustees