

CAPISTRANO UNIFIED SCHOOL DISTRICT  
BOARD OF TRUSTEES  
MINUTES – REGULAR MEETING  
OCTOBER 9, 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 Public Employee Discipline/Dismissal/Release and/or Legal Counsel regarding Existing Litigation; confer with Legal Counsel regarding Anticipated Litigation; and confer with Labor Negotiators.

Trustee Bryson arrived in closed session at 6:43 p.m.

The regular meeting of the Board reconvened to open session and was called to order by President Alpay at 7:07 p.m.

The Pledge of Allegiance was led by Troop 636 Boy Scouts Zain Faruqi, Liam Fahey, and Cameron Lynch.

Present: Trustees Addonizio, Alpay, Bryson, Hanacek, Reardon, and Student Advisor Leilah Rodriguez

Absent: Trustees Hatton 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](http://www.capousd.org)**

**Permanent Record**

It was moved by Trustee Bryson, seconded by Trustee Addonizio, and motion carried by a 5-0 vote to adopt the Board agenda.

**Adoption of the Board Agenda**

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

President Alpay reported the following action taken during closed session:

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

**Agenda Item #3 A1 – Public Employee Discipline/Dismissal/Release and/or Conference with Legal Counsel – Existing Litigation:**

The Board voted 4-0 to approve the amended charges in OAH Case Number 2012050145.

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

**Agenda Item #3 A2 – Public Employee Discipline/Dismissal/Release and/or Conference with Legal Counsel – Existing Litigation:**

The Board voted 4-0 to approve the amended charges in OAH Case Number 2012050349.

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

**Agenda Item #3 B – Conference with Legal Counsel – Anticipated Litigation:**

The Board gave direction to staff.

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

No action was taken.

Kitty Schmitt was recognized for her contributions to San Clemente High School through her fundraising for the San Clemente Educational Foundation and college and career planning seminars.

**Special  
Recognitions**

Joe Margraf, Ford Motor Company Regional Manager, was recognized for recruiting Ford Motor Company employees as mentors to support students participating in the Gang Reduction Intervention Partnership (GRIP).

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

**Student Body  
Report**

Trustee Hanacek stated it was International Walk to School day and she had joined Palisades Elementary School staff, parents, and students in walking from Pines Park to the school. She also shared she has received positive comments from teachers regarding the Common Core training they received on October 4.

**Board and  
Superintendent  
Comments**

Trustee Bryson stated she had attended the Capistrano Valley High School Performing Arts Theater Grand Opening and the theater was everything she had hoped it would be for the students.

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:

- *Dr. James Corbett requested the Board reconsider their closed session decision regarding the coaches.*
- *Jorgina Urbano shared information regarding the Men’s Warehouse Cash for Schools campaign and asked the Board to assist her by allowing her to meet with the high school activities directors.*

Trustee Alpay directed Dr. Farley to have staff contact Ms. Urbano to assist her with her request.

**DISCUSSION/ACTION**

President Alpay announced the Public Hearing open at 7:34 p.m. regarding Resolution No. 1314-24, Statement of Assurance for Instructional Materials Realignment Fund, Fiscal Year 2013-2014. There being no speakers to address the Board, President Alpay declared the Public Hearing closed at 7:35 p.m.

**Public Hearing:  
Instructional  
Materials  
Realignment Fund  
Agenda Item 1**

Assistant Superintendent Julie Hatchel explained that California Education Code specifies a public hearing shall be held annually in order to receive funding for the Pupil Textbook and/or Instructional Materials Realignment Program. The Board shall make a determination through a resolution as to whether each pupil in each school in the District has sufficient textbooks and/or instructional materials in following the subject areas: English/Language Arts, History/Social Science, Health, Mathematics, Science, World Languages, and science laboratory equipment.

**Instructional  
Materials  
Realignment Fund  
Agenda Item 2**

It was moved by Trustee Bryson, seconded by Trustee Reardon, and motion carried by a 5-0 vote to approve the adoption of Resolution No.1314, Statement of Assurance for Instructional Materials Realignment Fund, Fiscal Year 2013-2014.

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

Trustee Reardon shared background information on the program and introduced Director Lorena Martinez who provided the Board with a PowerPoint presentation on Breakthrough San Juan Capistrano. Following the presentation, Ms. Martinez introduced students who were currently in the program to share their personal experiences. Ms. Martinez encouraged the Board to get involved with the program. *(The PowerPoint is posted on the District website: [www.capousd.org](http://www.capousd.org))*

**Breakthrough SJC  
Agenda Item 3**

Assistant Superintendent Julie Hatchel stated the District, in partnership with Mission Hospital's South Orange County Obesity Taskforce, has worked with targeted schools to reduce childhood obesity in underserved children ages 3-11. Dr. Hatchel provided a PowerPoint presentation on the background, goals, and accomplishments of the task force. Following the presentation, Carla Dicandia from Mission Hospital addressed the Board on the partnership and answered Trustees' questions. *(The PowerPoint is posted on the District website: [www.capousd.org](http://www.capousd.org))*

**Obesity Taskforce  
Agenda Item 4**

It was moved by Trustee Bryson, seconded by Trustee Hanacek, and motion carried by a 5-0 vote to reschedule the November 13, 2013, Board meeting to November 6, 2013, and approve the revision to the 2013 – 2014 School Board Meeting Schedule.

**Revision to Board  
Meeting Schedule  
Agenda Item 5**

AYES: Trustees Addonizio, Alpay, Bryson, Hanacek, Reardon and Student Advisor Leilah Rodriguez  
NOES: None  
ABSENT: Trustees Hatton and Pritchard  
ABSTAIN: None

President Alpay asked Trustees for items they wished to pull from the Consent Calendar. Item 19 was pulled.

**Items Pulled from  
the Consent  
Calendar**

### **CONSENT CALENDAR**

It was moved by Trustee Bryson, seconded by Trustee Addonizio, and motion carried by a 5-0 vote to approve the following Consent Calendar items:

Minutes of the September 25, 2013, regular Board meeting.

**Minutes  
Agenda Item 6**

Minutes of the October 1, 2013, special Board meeting.

**Minutes  
Agenda Item 7**

Readmission of students from expulsion: Case #2010-095, Case # 2013-003, and Case #2013-015.

**Expulsion  
Readmissions  
Agenda Item 8**

Payment to District master teachers who supported a student teacher during the 2013 spring semester.

**Master Teacher  
Payment  
Agenda Item 9**

Purchase orders, warrants, and previously Board-approved bids and contracts as listed.	<b>Purchase Orders/Warrants Agenda Item 10</b>
Donations of funds and equipment.	<b>Donations Agenda Item 11</b>
Ratification of District standardized Independent Contractor, Master Contract, and Professional Services Agreements.	<b>Professional Services Agreements Agenda Item 12</b>
Ratification of special education Informal Dispute Resolution Agreement Case #065913, Case #070313, Case #080713, Case #081113, Case #091313, and Case #091413.	<b>Informal Dispute Resolution Agreement Agenda Item 13</b>
Ratification of special education Settlement Agreement Case #2013061122 and Informal Dispute Resolution Agreement Case #060713.	<b>Settlement Agreements Agenda Item 14</b>
Ratification of a General Release Agreement with Network Hardware Resale, LLC as required by the Orange County Department of Education (OCDE) Legal Services.	<b>General Release Agreement Agenda Item 15</b>
Enrollment Services Agreement with American Fidelity Assurance Company to provide an online enrollment program at no charge for benefits-eligible employees.	<b>Enrollment Services Agreement Agenda Item 16</b>
Final acceptance and filing of the Notice of Completion for the movement of three relocatable classroom buildings at Capistrano Valley High School.	<b>CVHS Notice of Completion Agenda Item 17</b>
Final acceptance and filing of the Notice of Completion for exterior painting at Concordia Elementary School.	<b>Concordia Notice of Completion Agenda Item 18</b>
Extension of Bid No. 1112-15 for the purchase of refurbished computer equipment from Insight Systems Exchange.	<b>Bid Extension Agenda Item 20</b>
Award of Request for Proposals No. 5-1314, Developer Fee Consultant Services to Dolinka Group.	<b>Award of RFP Agenda Item 21</b>
Advertise for bids to provide electrical service as requested by the District.	<b>Advertise for Bids- Electrical Services Agenda Item 22</b>
Advertise for bids to move and reconfigure relocatable buildings as requested by the District.	<b>Advertise for Bids- Relocatable Buildings Agenda Item 23</b>
Utilization of the Glendale Unified School District Bid No. P-16 09/10 for the purchase of school and office furniture and accessories from Jones-Campbell Company, under the same terms and conditions of the public agency's contract.	<b>Piggyback Bid- Furniture Agenda Item 24</b>

Resignations, retirements, and employment of classified personnel.

**Resignations/  
Retirements/  
Employment  
(Classified  
Personnel)  
Agenda Item 25**

Resignations, retirements, and employment of certificated personnel.

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

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

Trustee Hanacek asked staff to explain the procedure if a company does not take a reduction of costs for their service as requested by the District. Deputy Superintendent Clark Hampton explained each case is reviewed and if prices have increased for materials or services but the company maintains the same prices and the prices are considered competitive, the District may choose to not go out to bid again. However, the District will go out for bid if it is believed a new bid would result in lower prices or the time limit has been reached for renewals. The District's practice is to enter into a three-year contract with one year renewal periods up to a total of five years. After five years, the District is required to go back out for bid.

**Bid Extension  
Agenda Item 19**

It was moved by Trustee Hanacek, seconded by Trustee Addonizio, and motion carried by a 5-0 vote to approve the Extension of Agreement Bid. No. 1112-11 with Above All Names Construction Services, Incorporated to provide concrete maintenance and repair for all sites within the District.

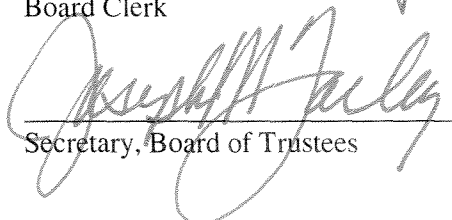
It was moved by Trustee Addonizio, seconded by Trustee Bryson, and motion carried by a 5-0 vote to adjourn the meeting.

**Adjournment**

AYES: Trustees Addonizio, Alpay, Bryson, Hanacek, Reardon and  
Student Advisor Leilah Rodriguez  
NOES: None  
ABSENT: Trustees Hatton and Pritchard  
ABSTAIN: None

President Alpay announced the meeting adjourned at 8:17 p.m.

  
Board Clerk

  
Secretary, Board of Trustees