

CAPISTRANO UNIFIED SCHOOL DISTRICT  
BOARD OF TRUSTEES  
MINUTES – REGULAR MEETING  
DECEMBER 11, 2013  
EDUCATION CENTER – BOARD ROOM

Superintendent Farley called the meeting to order at 5:30 p.m. The Board recessed to closed session to: confer with Legal Counsel regarding Anticipated Litigation; discuss Public Employee Discipline/Dismissal/Release; discuss Student Expulsions; and confer with Labor Negotiators.

Trustee Hanacek arrived in closed session at 5:40 p.m.

Closed session recessed at 6:08 p.m.

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

The Pledge of Allegiance was led by Superintendent Farley.

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

Absent: Trustee Bryson

**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 Addonizio, and motion carried by a 6-0 vote to adopt the Board agenda.

**Adoption of the Board Agenda**

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

Superintendent Farley reported the following action taken during closed session:

**Report Out From Closed Session**

**Agenda Item #3A – Conference with Legal Counsel – Anticipated Litigation: Informal Dispute Resolution Case No. 101913**

The Board voted 6-0 to approve the settlement agreement not-to-exceed \$100,000, fully resolving Informal Dispute Resolution Case No. 101913.

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

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

By a roll call vote the Board voted 6-0 to approve Resolution No. 1314-28 to suspend, without pay, and terminate Employee ID Number 15414.

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

**Agenda Item #3C1 – C12 – Student Expulsions:**

The Board voted 6-0 to expel the following students by stipulated agreements: Case #2014-004, #2014-007, #2014-009, #2014-010, #2014-011, #2014-012, #2014-014, #2014-015, #2014-016, #2014-017, #2014-018, and #2014-019.

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

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

No action was taken.

Superintendent Farley announced nominations were in order for President of the Board.

Trustee Addonizio nominated Trustee Reardon and Trustee Pritchard nominated Trustee Alpay. There being no further nominations, nominations were closed by Trustee Addonizio, seconded by Trustee Reardon. By a 4-2 roll call vote Trustee Alpay was elected President of the Board.

**Reorganization of  
the Board  
Agenda Item 1-3**

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

President Alpay declared that nominations were in order for Vice President. Trustee Hanacek nominated Trustee Hatton. There being no further nominations, nominations were closed by Trustee Addonizio, seconded by Trustee Reardon. By a 6-0 oral vote, Trustee Hatton was elected Vice President of the Board.

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

President Alpay declared nominations were in order for Clerk of the Board. Trustee Hatton nominated Trustee Pritchard. There being no further nominations, nominations were closed by Trustee Addonizio, seconded by Trustee Reardon. By a 6-0 oral vote, Trustee Pritchard was elected Clerk of the Board.

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

Capistrano Valley High School Madrigals directed by Erin Girard presented a holiday musical performance.

**Musical Performance**

The Board recessed at 7:18 p.m. to reorganize the dais. The meeting reconvened at 7:25 p.m.

**Break**

Dr. Farley shared what has been accomplished in the District during his four years as Superintendent and announced his intent to retire from District service on June 30, 2014. Dr. Farley thanked the Board and the entire staff of the District for their support.

**Board and Superintendent Comments**

Trustee Hanacek shared on “Difference Makers” in the community who donate and volunteer their resources and time in the District.

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:

- *Kathy Collins stated the mandated furlough days for classified employees is unfair, unequitable, and has a negative effect on classified employees.*
- *Lori Kosky stated classified employees do not feel appreciated and advancement opportunities are not fair due to the Personnel Department's screening process.*
- *Bill Brough shared information on the American Legion Oratorical Contest for high school students and asked the Board to encouraged students to participate.*
- *Kathy Duong asked the Board to advise the Talega community which high school their children will attend once La Pata is completed.*

President Alpay asked Trustees to select committees they want to serve on in 2014.

**Reorganization of the Board- Appointment to Committees Agenda Item 4**

Trustee Reardon will serve as the District's representative on the Nominating Committee of the Orange County Committee on School District Organization with Trustee Addonizio as the alternate.

Trustee Hanacek will serve on the Orange County School Boards Political Action Group Effort (PAGE).

Trustees Addonizio, Hatton, and Reardon will serve on the Instructional Materials Review Committee (IMRC).

Trustees selected to serve on the following ad hoc committees:

City of Aliso Viejo: Trustees Bryson and Pritchard

City of Dana Point: Trustees Alpay, Bryson, and Hanacek

City of Laguna Niguel: Trustees Addonizio and Bryson

City of Mission Viejo: Trustees Addonizio, Hatton, and Reardon

City of Rancho Santa Margarita: Trustees Hatton and Pritchard

City of San Clemente: Trustees Alpay and Hanacek

City of San Juan Capistrano: Trustees Addonizio and Reardon

Trustee Reardon will serve as an ex-officio member of the Capistrano Unified School District (CUSD) Foundation (formerly Capistrano Academic Resources to Education Foundation (CARE)).

Trustee Pritchard will serve on the District Restructuring Council (DRC).

It was moved by Trustee Reardon, seconded by Trustee Addonizio, and motion carried by a 6-0 vote to approve the selection of Trustees serving on the following committees: County Committee on School District Organization, PAGE, IMRC, City ad hoc committees, CUSD Foundation, DRC and to continue the selection of Trustees to serve on the committee for Other Personnel Related Board/Staff Assignments for the 2013-2014 School Year until after a special Board meeting in January on the selection process for a new superintendent.

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

President Alpay announced he would be resigning his position as a representative on the South Coast ROP board and asked staff to place an item on a January Board agenda for the selection of a new representative.

#### **DISCUSSION/ACTION**

Deputy Superintendent Clark Hampton provided a PowerPoint review of the budget which covered 2013-2014 financial information and multi-year projections. Mr. Hampton explained this item presents a qualified certification of the First Interim Financial Report for 2013-2014, indicating the District may not meet its financial obligations for the current and two subsequent fiscal years.

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

It was moved by Trustee Hatton, seconded by Trustee Hanacek, and motion carried by a 5-1 vote to approve the Certification of the 2013-2014 First Interim Report and Adoption of Resolution No. 1314-26, 2013-2014 Revenue and Expenditure Increases/Decreases.

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

Dr. Farley stated staff has prepared a report on short- and long-term facility needs for specific sites. Deputy Superintendent Clark Hampton provided a PowerPoint presentation on proposed facility projects and possible funding sources for San Clemente High School, Shorecliffs Middle School, Dana Hills High School, R.H. Dana Elementary School, Palisades Elementary School, Don Juan Avila School, Niguel Hills Middle School, and Las Palmas Elementary School. Mr. Hampton stated staff is requesting Board approval to advertise for bids for San Clemente High School roof replacement and Dana Hills High School HVAC air handler replacement.

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

**First Interim  
Report  
Agenda Item 5**

**Facility  
Improvements and  
Funding  
Agenda Item 6**

The following speakers addressed the Board:

- Susie Hatton, Debbie Flowers, Marc Veale, and Jason Ewell addressed the Board in regards to the misappropriation of Talega CFD 90-2 funds for repairs and maintenance at San Clemente High School.

Following discussion, it was moved by Trustee Reardon, seconded by Trustee Hatton, and motion carried by a 6-0 vote to approve staff to advertise for bids for the San Clemente High School roof replacement and Dana Hills High School HVAC air handler replacement without regard to potential funding sources.

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

Deputy Superintendent Clark Hampton stated as of January 1, 2014, pre-qualification of contractors will be mandatory for construction projects when state bond funding is involved. If the project involves mechanical, electrical, and plumbing components, such subcontractors must be pre-qualified. Since the new statute permits a school district to establish a pre-qualification process for each construction project it engages in, staff and outside legal counsel are working to develop a project-by-project pre-qualification process that can be tailored to the specific needs of each project. Staff will bring back to the Board the pre-qualification process, the uniform system for rating bidders, and the revised front-end bid documents and advertisements with the first project that is subject to the new law.

**Mandatory Pre-qualification of Contractors  
Agenda Item 7**

Student Advisor Leilah Rodriguez left the meeting at 8:55 p.m.

Deputy Superintendent Clark Hampton stated that agenda items eight and nine are the same except, in item 8 the Board is acting on behalf of the school district and in item 9 the Board is acting as the legislative body on behalf of the District for CFD 87-1. Mr. Hampton stated agenda items 8 and 9 were revised to reflect changes in the proposed Agreement Between Capistrano Unified School District and CFD 87-1 of the Capistrano Unified School District Regarding School Facilities, Retirement of Bonds, and Cessation of Special Taxes (Exhibit A). Mr. Hampton explained revisions were made to more fully describe the School District's current and anticipated facility projects at Capistrano Valley High School and other authorized school sites to the extent described therein. The revisions in the proposed Agreement are to clarify current and prospective projects. At the request of Trustees staff has prepared an agreement that can potentially end CFD 87-1 early when bonds are called in 2016. Mr. Hampton informed Trustees that attorneys Robert Anslow and Lynh N. Nguyen from Bowie, Arneson, Wiles & Giannone were present to answer Trustee questions. Also present to answer questions was Andrea Roess from David Taussig & Associates.

**CFD No. 87-1  
Agenda Item 8**

The following speakers addressed the Board:

- Wayne Tate thanked staff for their work and bringing forth the resolution and agreement to end the oldest CFD in the District.
- Cathy Schlicht stated the council for the City of Mission Viejo fully supports the resolution and agreement for CFD 87-1.

Following discussion, it was moved by Trustee Hatton, seconded by Trustee Hanacek, to amend staff recommendation to end tax cessation in 2020. A substitute motion was made by Trustee Reardon, seconded by Trustee Addonizio, to approve staff recommendation. Both motions were withdrawn after further Board discussion.

It was moved by Trustee Alpay, seconded by Trustee Pritchard, and motion carried by a 6-0 vote to continue Resolution No. 1314-29, Resolution of the Board of Trustees of the Capistrano Unified School District Approving the Agreement Between Capistrano Unified School District and Community Facilities District No. 87-1 of the Capistrano Unified School District Regarding School Facilities, Retirement of Bonds, and Cessation of Special Taxes, Making Certain Determinations and Taking Related Actions.

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

The following speaker addressed the Board:

**CFD No. 87-1  
Agenda Item 9**

- Barbara Casserly shared her frustration on how CFD 87-1 funds designated for Mission Viejo has been misused, the condition of Mission Viejo schools, and her efforts to discuss her concerns with District administrators over the years.

It was moved by Trustee Addonizio, seconded by Trustee Pritchard, and motion carried by a 6-0 vote to continue Resolution No. 1314-30, Resolution of the Board of Trustees of the Capistrano Unified School District, Acting as the Legislative Body of Community Facilities District No. 87-1 of the Capistrano Unified School District, Approving the Agreement Between Capistrano Unified School District and Community Facilities District No. 87-1 of the Capistrano Unified School District regarding School Facilities, Retirement of Bonds, and Cessation of Special Taxes, Making Certain Determinations and Taking Related Actions.

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

President Alpay recused himself from this item and left the Board room. Vice President Lynn Hatton called upon Trustee Addonizio to present this item.

**Reconsideration of  
Board Action  
Agenda Item 10**

Trustee Addonizio reported she had requested this item placed on the agenda for discussion to determine if there is an interest in reconsidering the Board's action taken at the August 14, 2013, Board meeting. At the August meeting Trustees were considering two items regarding refinance proceeds. The Board voted to return funds to tax payers in CFD 90-1 (Las Flores) but voted to have the funds remain in the District for CFD 90-2 (Talega) due to assertions made during the discussion of the item. Since that meeting Talega residents have voiced their concerns.

It was moved by Trustee Addonizio, seconded by Trustee Pritchard, and motion carried by a 5-0 vote to waive the Board policy maximum time requirement of 20 minutes for speakers.

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

The following speakers addressed the Board:

- Laura Ginn, Randy Goeken, Mike Ray, Amanda Earnest, Laura Ferguson, Andrea Ewell, and Amy Rogers stated Talega residence are being asked to pay more than their fair share of taxes and the savings should be returned to the Talega taxpayers.

It was moved by Trustee Reardon, seconded by Trustee Addonizio, motion carried by a 5-0 vote to approve reconsidering the action taken at the August 14, 2013, Board meeting related to Resolution No. 1314-07 authorizing the levy of Special Taxes in Improvement Area No. 2002-1 of CFD No. 90-2 to a January meeting.

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

Following the vote, President Alpay returned to the Board room.

Deputy Superintendent Clark Hampton stated after interviewing seven firms for Request for Qualifications/Proposals (RFQ/P) No. 4-1314, Architectural Services, staff recommendation is to award contracts to HMC Architects, IBI Group, and WLC Architects, Incorporated. The three firms were selected to provide architectural services for projects as needed in the District. HMC Architects was the highest ranking firm and is selected as the Architect of Record for the new K-8 school project planned for Rancho Mission Viejo. The Agreement for Architectural and Related Services for each firm will be brought back to the Board for approval once contracts have been finalized.

**RFQ/P Award for  
Architectural  
Services  
Agenda Item 11**

It was moved by Trustee Addonizio, seconded by Trustee Reardon, to continue this item to a January meeting.

Following further discussion, a substitute motion was made by Trustee Alpay, seconded by Trustee Hatton, and motion carried by a 5-0-1 vote to approve the award of RFQ/P No. 4-1314, Architectural Services to HMC Architects, IBI Group, and WLC Architects, Incorporated to provide architectural services as needed for projects planned in the District. Furthermore, it is also recommended the Board of Trustees approve HMC Architects as the Architect of Record for the new K-8 school project planned for Rancho Mission Viejo.

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

It was moved by Trustee Addonizio, seconded by Trustee Reardon, and motion carried by a 6-0 vote to approve the proposed July through December 2014 School Board Meeting Schedule.

**Board Meeting  
Schedule  
Agenda Item 12**

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

It was moved by Trustee Reardon, seconded by Trustee Addonizio, and motion carried by a 6-0 vote to approve revisions to Board Policy 5165, *Health Examinations*.

**Revisions to Board Policy  
Agenda Item 13**

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

President Alpay announced the Public Hearing open at 10:07 p.m. regarding Pupil-to-Teacher Waiver Request for California Preparatory Academy. There being no speakers to address the Board, President Alpay declared the Public Hearing closed at 10:08 p.m.

**Public Hearing:  
Pupil-to-Teacher Waiver Request  
Agenda Item 14**

Assistant Superintendent Michelle Le Patner stated the District is seeking a renewal of the general waiver request to increase the pupil-to-teacher ratio from 25:1 to up to 34.5:1 at California Preparatory Academy.

**Pupil-to-Teacher Waiver Request  
Agenda Item 15**

It was moved by Trustee Hatton, seconded by Trustee Reardon, and motion carried by a 6-0 vote to approve the Pupil-to-Teacher Waiver Request for California Preparatory Academy.

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

President Alpay announced the Public Hearing open at 10:09 p.m. regarding Pupil-to-Teacher Waiver Request for Capistrano Virtual and Home School. There being no speakers to address the Board, President Alpay declared the Public Hearing closed at 10:10 p.m.

**Public Hearing:  
Pupil-to-Teacher Waiver Request  
Agenda Item 16**

Assistant Superintendent Michelle Le Patner stated the District is seeking a renewal of the general waiver request to increase the pupil-to-teacher ratio from 25:1 to up to 33:1 at Capistrano Virtual and Home School.

**Pupil-to-Teacher Waiver Request  
Agenda Item 17**

It was moved by Trustee Addonizio, seconded by Trustee Reardon, and motion carried by a 6-0 vote to approve the Pupil-to-Teacher Waiver Request for Capistrano Virtual and Home School.

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

President Alpay announced the Public Hearing open at 10:11 p.m. regarding Pupil-to-Teacher Waiver Request for Capistrano Connections Academy Charter School. There being no speakers to address the Board, President Alpay declared the Public Hearing closed at 10:12 p.m.

**Public Hearing:  
Pupil-to-Teacher Waiver Request  
Agenda Item 18**

Assistant Superintendent Michelle Le Patner stated the District is seeking renewal of the general waiver request to increase the pupil-to-teacher ratio from 25:1 to up to 27.5:1 at Capistrano Connections Academy.

**Pupil-to-Teacher Waiver Request  
Agenda Item 19**



It was moved by Trustee Reardon, seconded by Trustee Hatton, and motion carried by a 6-0 vote to approve the Pupil-to-Teacher Waiver Request for Capistrano Connections Academy Charter School.

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

President Alpay asked Trustees for items they wished to pull from the Consent Calendar. Agenda item 34 was pulled.

**Items Pulled from the Consent Calendar**

**CONSENT CALENDAR**

It was moved by Trustee Addonizio, seconded by Trustee Hatton, and motion carried by a 6-0 vote to approve the following Consent Calendar items:

Minutes of the November 6, 2013, regular Board meeting.

**Minutes  
Agenda Item 20**

Memorandum of Understanding with Western Youth Services for youth counseling services.

**Memorandum of Understanding  
Agenda Item 21**

Single School Plans for Student Achievement and Budgets (SPSA) for the 2013-2014 school year.

**Single School Plans for Student Achievement and Budget  
Agenda Item 22**

Petition to waive California Education Code §60851(a) and Board Policy 6162.52 – California High School Exit Examination: Case #1314-002 through #1314-007.

**CAHSEE Waiver  
Agenda Item 23**

Readmission of a student from expulsion: Case #2013-039.

**Expulsion Readmissions  
Agenda Item 24**

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

**Purchase Orders/Warrants  
Agenda Item 25**

Donations of funds and equipment.

**Donations  
Agenda Item 26**

District standardized Independent Contractor, Professional Services, Master Contract, and Field Service Agreements.

**Professional Services Agreements  
Agenda Item 27**

Ratification of special education Informal Dispute Resolution Agreement Case #066913.

**Informal Dispute Resolution Agreement  
Agenda Item 28**

Ratification of special education Settlement Agreement Case #2013090572.	<b>Settlement Agreement Agenda Item 29</b>
Resolution No. 1314-27 authorizing the Annual and Five-Year Reportable Fees Reports for Fiscal Year 2012-2013, in compliance with Government Code §66006 and §66001.	<b>Five-Year Reportable Fees Reports Agenda Item 30</b>
Service agreements with National Benefit Services, LLC; and SchoolsFirst Federal Credit Union to provide third-party administration services for the District's 403(b) and 457(b) plans.	<b>Service Agreements Agenda Item 31</b>
Award of Bid No. 1314-15, Co-Curricular Bus Service to the following vendors: Certified Transportation Services, Incorporated; JFK Transportation Co., Incorporated; Transportation Charter Services, Incorporated; Pacific Coast Sightseeing Tours & Charters, Incorporated; and First Student, Incorporated, for transportation services, as needed by the District.	<b>Award of Bid Agenda Item 32</b>
Award of Bid No. 1314-14, Movement and Reconfiguration of Relocatable Buildings to G.A. Dominguez.	<b>Award of Bid Agenda Item 33</b>
Extension of Independent Contractor Agreement No. I1011109 with Knowland Construction Services to provide Division of the State Architect approved inspectors of record for construction projects, as required by the District.	<b>Agreement Extension Agenda Item 35</b>
Extension of Independent Contractor Agreement No. I1011110 with MTGL, Incorporated to provide special inspections and materials testing for construction projects, as required by the District.	<b>Agreement Extension Agenda Item 36</b>
Extension of Independent Contractor Agreement No. I1011111 with Ninyo & Moore to provide special inspections and materials testing for construction projects, as required by the District.	<b>Agreement Extension Agenda Item 37</b>
Rejection of all bids submitted for electrical service.	<b>Rejection of Electrical Service Bids Agenda Item 38</b>
Utilization of the Desert Sands Unified School District Bid No. 13/14-003 for the purchase of Chromebooks from CDWG Incorporated, under the same terms and conditions of the public agency's contract.	<b>Piggyback Bid for Chromebooks Agenda Item 39</b>
Denial of Government Claim number 13-13981DP filed against the District.	<b>Claim Denial Agenda Item 40</b>
Resignations, retirements, and employment of classified personnel.	<b>Resignations/Retirements/ Employment (Classified Personnel) Agenda Item 41</b>

Resignations, retirements, and employment of certificated personnel.

**Resignations/  
Retirements/  
Employment  
(Certificated  
Personnel)  
Agenda Item 42**

Offering an additional PPO health plan for the 2014 calendar year.

**Health and  
Welfare Benefits  
Agenda Item 43**

Acceptance of Williams Settlement First Quarter Site Review Report.

**Williams  
Settlement  
Agenda Item 44**

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

Trustee Hatton stated she found SharePoint to be cumbersome and not user friendly and requested more information on how the District is using the software. Executive Director Susan Holliday explained the software is used as a District operations document management solution as a repository for document reporting, procedures, policies and collaboration on those resources. The organization is currently assisting staff with developing a routing solution for employee requisitions within SharePoint.

**Agreement  
Extension  
Agenda Item 34**

It was moved by Trustee Hatton, seconded by Trustee Reardon, and motion carried by a 6-0 vote to approve the extension and amendment to Independent Contractor Agreement No. 11112088 with AlpenSpruce, LLC.

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

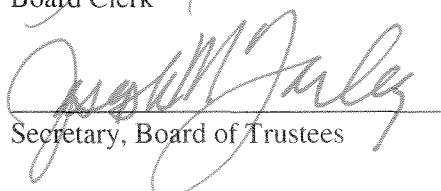
It was moved by Trustee Hatton, seconded by Trustee Reardon, and motion carried by a 6-0 vote to adjourn the meeting.

**Adjournment**

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

President Alpay announced the meeting adjourned at 10:15 p.m.

  
\_\_\_\_\_  
Board Clerk

  
\_\_\_\_\_  
Secretary, Board of Trustees