

CAPISTRANO UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
MINUTES – REGULAR MEETING
MARCH 26, 2014
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 Discipline/Dismissal/Release; discuss Student Expulsions; and confer with Labor Negotiators.

The regular meeting of the Board reconvened to open session and was called to order by President Alpay at 7:01 p.m.

The Pledge of Allegiance was led by Student Advisor Leilah Rodriguez.

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

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-Hodson, 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-Hodson, Pritchard, Reardon, and Student Advisor Leilah Rodriguez
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 Discipline/Dismissal/Release:

By a roll call vote, the Board voted 7-0 to approve Resolution No. 1314-39 authorizing the issuance of final release and reassignment notices to Employee #15362 and Employee #17582.

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

Agenda Item #3 B1 – B7 – Student Expulsions:

The Board voted 7-0 to expel the following students by stipulated agreements: Case #2014-025, #2014-027, #2014-028, #2014-029, #2014-031, #2014-032, and #2014-033.

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

Agenda Item #3 C – Conference with Labor Negotiators:

No action was taken.

Bernice Ayer Middle School was recognized for being named a National School to Watch. Principal Holly Feldt and teachers Tracey Welter and Mariah Mayer presented the Board and Dr. Farley with Certificates of Recognition from the California Department of Education in Partnership with the California Middle Grades Alliance they received when the school was honored in Sacramento.

**Special
Recognitions**

Dr. Farley announced that Chief Communications Officer Marcus Walton has accepted a position in West Contra Costa Unified School District and this would be his last Board meeting in the District. Dr. Farley highlighted improvements to the District's communications with parents, students, community members, and staff Mr. Walton accomplished during his four years with the District. Dr. Farley then presented Mr. Walton with a plaque thanking him for his service to the District. Trustee Bryson read a Certificate of Recognition from Assemblywoman Diane Harkey and President Alpay presented Mr. Walton with an Oakley wristwatch on behalf of the Board of Trustees.

**Board and
Superintendent
Comments**

Trustee Hanacek stated she had attended the Dana Hills High School Taste of Dana Point Grad Night fundraiser and spoke of the positive benefits of Grad Night as a safe option for graduating seniors.

Trustee Bryson commended Mr. Walton for the press conference he set up at Newhart Middle School for the National Project iGuardian Campaign. Trustee Bryson also shared she participated in the Swallows Day Parade.

Trustee Alpay reminded the Board he had been asked to serve on the San Onofre Decommissioning Community Engagement panel and had attended the opening meeting, which consisted of a general discussion of the decommissioning process for SONGS. President Alpay stated he will be sharing information from follow-up meetings with the Board and the public, and if there was anything he could convey to the committee in regards to questions or concerns please let him know.

There were no speakers.

**Oral
Communications**

DISCUSSION/ACTION

This item was pulled from the agenda on March 20, 2014.

**OPA Charter
Petition Renewal
Agenda Item 1**

Assistant Superintendent Julie Hatchel stated the initial Community Roots Academy (CRA) Charter Petition was Board approved in 2010 and expires on June 30, 2014. Dr. Hatchel stated staff is recommending approval for a five-year renewal of the CRA charter petition, as revised.

**CRA Charter
Petition Renewal
Agenda Item 2**

It was moved by Trustee Bryson, seconded by Trustee Addonizio, and motion carried by a 7-0 vote to approve the Request for Charter Petition Renewal of Community Roots Academy.

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

Assistant Superintendent Julie Hatchel stated the Capistrano Connections Academy (CCA) runs the District's first fully online K-12 program. The original charter was approved in 2004 and this petition represents the second renewal request for CCA. Dr. Hatchel stated staff is recommending approval of the five-year renewal of the CCA charter petition, as revised.

**CCA Charter
Petition Renewal
Agenda Item 3**

It was moved by Trustee Bryson, seconded by Trustee Addonizio, and motion carried by a 7-0 vote to approve the Request for Charter Petition Renewal of Capistrano Connections Academy.

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

Assistant Superintendent Michelle Le Patner provided a PowerPoint presentation on the Local Control Accountability Plan (LCAP) Data Report. Dr. Le Patner informed the Board that the District is focusing on three of the eight goals in the report. The three goals are: Academic Content and Performance Standards; Pupil Achievement as Measured by Assessment Data, College Readiness, Language Proficiency; and Access to, and Enrollment in, a Broad Course of Study. Dr. Le Patner ended her presentation by sharing the next steps in the LCAP process. Following the presentation Trustees asked questions and made requests for additional follow-up information. *(The PowerPoint is posted on the District website: www.capousd.org)*

**LCAP Report
Agenda Item 4**

Assistant Superintendent Jodee Brentlinger stated the District is proposing to open Article 1 – Designation of Parties and Length of Agreement; Article 5 – Hours; and Article 8 – Class Size. After CUEA presents its successor agreement articles to the District, staff will be able to schedule negotiations for the 2014-2015 school year.

**District Contract
Reopener Proposal
to CUEA
Agenda Item 5**

It was moved by Trustee Pritchard, seconded by Trustee Reardon, and motion carried by a 7-0 vote to approve the District's contract reopener proposal to CUEA.

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

Assistant Superintendent Jodee Brentlinger stated this is an actual reopener, as the District has a three year contract with CSEA that ends on June 30, 2015. As part of the current agreement, both CSEA and the District have the right to reopen two articles. The District proposes to open Article 3 – Hours of Employment, and Article 7 – Promotion and Transfer. Mrs. Brentlinger stated item 8 in tonight's agenda is CSEA's reopener proposal to the District.

**District Contract
Reopener Proposal
to CSEA
Agenda Item 6**

It was moved by Trustee Pritchard, seconded by Trustee Addonizio, and motion carried by a 7-0 vote to approve the District's contract reopener proposal to CSEA.

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

Assistant Superintendent Jodee Brentlinger stated the District is requesting to open Article 18 – Transportation Procedures.

**District Contract
Reopener Proposal
to Teamsters
Agenda Item 7**

It was moved by Trustee Addonizio, seconded by Trustee Bryson, and motion carried by a 7-0 vote to approve the District's contract reopener proposal to Teamsters.

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

Assistant Superintendent Jodee Brentlinger stated this item represents CSEA's request to open Article 11 – Wages, and Article 12 – Health and Welfare Benefits.

**CSEA Contract
Reopener Proposal
Agenda Item 8**

The following speaker addressed the Board:

- *Lori Kosky stated the local CSEA chapter is officially kicking off their campaign for change to improve working conditions, wages, and benefits for the classified staff as classified employees are making less now than five years ago and are not being treated fairly.*

It was moved by Trustee Bryson, seconded by Trustee Hatton-Hodson, and motion carried by a 7-0 vote to approve the CSEA contract reopener proposal for the 2014-2015 school year.

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

It was moved by Trustee Bryson, seconded by Trustee Hatton-Hodson, to approve the revisions to Board Policy 6163.2, *Animals at School*. Following further discussion, Trustee Alpay requested staff change the reference from "service dogs" to "service animals" to be consistent in the policy.

**Board Policy
Revision
Agenda Item 9**

Trustee Bryson amended her motion, seconded by Trustee Hatton-Hodson, and motion carried by a 7-0 vote to approve the revisions to Board Policy 6163.2, *Animals at School* as amended.

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

It was moved by Trustee Hatton-Hodson, seconded by Trustee Bryson, and motion carried by a 7-0 vote to approve the proposed January through June 2015 School Board Meeting Schedule.

**Board Meeting
Schedule
Agenda Item 10**

Trustee Alpay requested staff agendaize an item to allow the Board to discuss the need for two meetings in August.

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

President Alpay asked Trustees for items they wished to pull from the Consent Calendar. Items 18, 21, and 22 were pulled.

**Items Pulled from
the Consent
Calendar**

CONSENT CALENDAR

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

Minutes of the March 7, 2014, special Board meeting.	Minutes Agenda Item 11
Minutes of the March 12, 2014, special Board meeting.	Minutes Agenda Item 12
Minutes of the March 12, 2014, regular Board meeting.	Minutes Agenda Item 13
Expunge a student's expulsion record: Case #2013-037.	Expunging of Expulsion Record Agenda Item 14
Agreement to Refer Students to Alternative Community and Correctional Schools and Services for July and August 2014.	ACCESS Agreement Agenda Item 15
Purchase orders, warrants, and previously Board-approved bids and contracts as listed.	Purchase Orders/Warrants Agenda Item 16
Donations of funds and equipment.	Donations Agenda Item 17
Ratification of special education Settlement Agreement Case #2014010995.	Settlement Agreements Agenda Item 19
Independent Contractor Agreement No. ICA 1314164 with The Bridge Works Group to provide temporary management support to Personnel Services.	Extension of Consultant Agreement Agenda Item 20
Advertise Bid No. 1415-01 for audio-visual equipment as needed by the District.	Advertise Bid – Audio-Visual Equipment Agenda Item 23
Advertise Bid No. 1415-02 to provide transportation services as requested by the District.	Advertise Bid – Transportation Services Agenda Item 24
Advertise Bid No. 1415-03 for electrical supplies and materials as needed by the District.	Advertise Bid – Electrical Supplies/ Materials Agenda Item 25

Advertise Bid No. 1415-04 to provide general contractor services as requested by the District.

**Advertise Bid –
General
Contractor
Services
Agenda Item 26**

Advertise Bid No. 1415-05 to provide fresh bakery and bread products as needed by the District.

**Advertise Bid –
Bakery/Bread
Products
Agenda Item 27**

Advertise Bid No. 1415-06 to provide grocery, snack, and beverage products as needed by the District.

**Advertise Bid –
Grocery/Snack/
Beverage Products
Agenda Item 28**

Resignations, retirements, and employment of classified personnel.

**Resignations/
Retirements/
Employment
(Classified
Personnel)
Agenda Item 29**

Resignations, retirements, and employment of certificated personnel.

**Resignations/
Retirements/
Employment
(Certificated
Personnel)
Agenda Item 30**

Certification that all temporary athletic coaches have met the qualifications and competencies required in Title V §5593, of the California Code of Regulations.

**Certification of
Temporary
Athletic Coaches
Agenda Item 31**

ROLL CALL: AYES: Trustees Addonizio, Alpay, Bryson, Hanacek, Hatton-Hodson, Pritchard, Reardon, and Student Advisor Leilah Rodriguez

NOES: None

ABSENT: None

ABSTAIN: None

Trustee Reardon questioned staff regarding the extension agreement with a retiree to assist in the Transportation Department and asked how long his services are expected to continue. Dr. Farley responded there will be no further extensions to this agreement now that a full-time director has been hired.

**Professional
Services
Agreements
Agenda Item 18**

It was moved by Trustee Reardon, seconded by Trustee Bryson, and motion carried by a 7-0 vote to approve the ratification of District standardized Independent Contractor, Master Contract, and Professional Services Agreements.

AYES: Trustees Addonizio, Alpay, Bryson, Hanacek, Hatton-Hodson, Pritchard, Reardon, and Student Advisor Leilah Rodriguez

NOES: None

Trustee Reardon requested to address both Items 21 and 22 at the same time as they are both agreements with the Orange County Department of Education (OCDE). There was no objection from the Board.

**Amendment
Agreement
Agenda Item 21**

Trustee Reardon stated he is concerned about the language in the agreement, which states the amounts listed are estimated charges based on the type, level, and number of services provided to the District. Trustee Reardon asked staff if there is a way to know if OCDE has ever exceeded the amounts in the contracts. Deputy Superintendent Clark Hampton replied OCDE gives its best estimate but the agreement is for reimbursement of actual costs OCDE is charged by the providers for the service. Trustee Reardon also asked questions and made comments regarding the main access to the Internet and future data service needs increasing due to SBAC testing.

It was moved by Trustee Reardon, seconded by Trustee Bryson, and motion carried by a 7-0 vote to approve the amendment to the Intranet Network Support Services Agreement with the Orange County Superintendent of Schools to provide Intranet data connectivity services and support to the District.

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

It was moved by Trustee Reardon, seconded by Trustee Bryson, and motion carried by a 7-0 vote to approve the Internet Access Agreement with the Orange County Superintendent of Schools to provide internet access for up to 10 GB and support to the District at no cost for the period of July 1, 2014, through June 30, 2015.

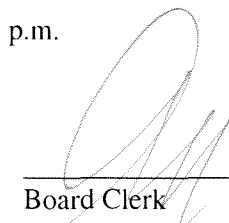
**Internet Access
Agreement
Agenda Item 22**

It was moved by Trustee Alpay, seconded by Trustee Reardon, and motion carried by a 7-0 vote to adjourn the meeting.

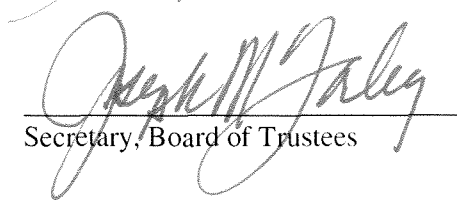
Adjournment

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

President Alpay announced the meeting adjourned at 8:34 p.m.



Board Clerk



Secretary, Board of Trustees