

CAPISTRANO UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
MINUTES – REGULAR MEETING
FEBRUARY 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 Appointment/Employment; Public Employee Discipline/Dismissal/Release; Student Expulsions; confer with Real Property Negotiators; and confer with Labor Negotiators.

Closed session recessed at 6:52 p.m.

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

The Pledge of Allegiance was led by Trustee Addonizio.

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

Absent: 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 Addonizio, 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, and Reardon
NOES: None
ABSENT: Student Advisor Leilah Rodriguez
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 7-0 vote to approve the appointment of Danielle Davis, Program Specialist.

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

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

The Board voted by a 7-0 vote to authorize the issuance of non-reelection notices to Employee #29898, Employee #29902, and Employee #29925 for the 2014-2015 school year.

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

Agenda Item #3 C1 – C2 – Student Expulsions:

The Board voted 7-0 to expel the following students by stipulated agreements: Case #2014-021 and #2014-26.

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

Agenda Item #3 D – Conference with Real Property Negotiators:

The Board gave direction to staff.

Agenda Item #3 E – Conference with Labor Negotiators:

No action was taken.

Robert Bunyan, President of the Aliso Viejo Community Foundation, author of the Images of America - Aliso Viejo, and historical video of the Moulton family’s involvement in Orange County, was recognized for providing his book and video to all Aliso Viejo schools. In addition, proceeds from the sale of the book provide scholarships for Aliso Niguel High School students. Mr. Bunyan also presented the Board with an honorary signed copy of the book and video.

Special Recognitions

Trustee Bryson stated she attended the summa cum laude event for Oxford Preparatory Academy Charter School and the Orange County Social Entrepreneurship Competition kick-off luncheon event at Saddleback College. Trustee Bryson shared, per her request, the online competition will be open to high school students. Staff was asked to distribute information to the high schools regarding this opportunity.

Board and Superintendent Comments

Trustee Pritchard shared he participated in Oak Grove Elementary School’s Literacy Week by reading to a fifth grade class. During the question and answer period, students presented him with a petition signed by 150 students who are requesting better school lunches. Dr. Farley stated he would visit the school and follow up with the students regarding their petition requests.

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:

- *Marilyn O’Brien requested the Board schedule a public workshop on Community Facility Districts (CFDs) and provided a list of questions she would like staff to answer during the workshop.*

DISCUSSION/ACTION

Assistant Superintendent Julie Hatchel stated, in March 2013 the District submitted the Program Improvement (PI) Year 3 Local Educational Agency (LEA) Plan to the California Department of Education (CDE) for review. The purpose of the plan was to address how the District is working to close the achievement gap for underperforming groups of students as required under the NCLB Act for districts receiving federal funding. Based on an initial review of the LEA Plan, CDE requested additional information regarding the support of students with disabilities within the District’s instructional program. Dr. Hatchel stated staff updated the PI Year 3 LEA Plan to include the requested information.

LEA Plan Agenda Item 1

Following discussion, it was moved by Trustee Pritchard, seconded by Trustee Bryson, and motion carried by a 7-0 vote to approve the revised Program Improvement Year 3 Local Educational Agency Plan.

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

President Alpay asked Trustees for items they wished to pull from the Consent Calendar. Items 5, 7, and 16 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:

Resolution No. 1314-35, Recognition of Week of the School Administrator.

**Week of the School Administrator
Agenda Item 2**

Readmission of students from expulsion: Case #2013-035 and Case # 2013-084.

**Expulsion Readmissions
Agenda Item 3**

Petition to waive California Education Code §60851(a) and Board Policy 6162.52 – California High School Exit Examination: Case #1314-009 to #1314-015.

**CAHSEE
Agenda Item 4**

Ratification of Amendments 01 and 02 to Contract No. CSPP-3313 with California Department of Education for Child Development Services.

**CDE Contract Amendments
Agenda Item 6**

Student teaching agreement with University of Oregon.

**Student Teaching Agreement
Agenda Item 8**

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

**Purchase Orders/Warrants
Agenda Item 9**

Donations of funds and equipment.

**Donations
Agenda Item 10**

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

**Professional Services Agreements
Agenda Item 11**

Ratification of special education Informal Dispute Resolution Agreement Case #122613.

**Informal Dispute Resolution Agreement
Agenda Item 12**

Ratification of special education Settlement Agreement Case #2013120473.

**Settlement Agreements
Agenda Item 13**

Amendment to Agreement Bid No. 1314-03 for asphalt paving, sealcoating, and repair services with Ben's Asphalt, Incorporated, increasing the not-to-exceed amount to \$850,000 annually, for additional services, as requested by the District.

**Amendment to
Asphalt Agreement
Agenda Item 14**

Resignations, retirements, and employment of classified personnel.

**Resignations/
Retirements/
Employment
(Classified
Personnel)
Agenda Item 15**

Teachers who are credentialed in subjects other than physical education (PE) to provide PE credit to students in that respective sport.

**PE Credit
Agenda Item 17**

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

Trustee Bryson asked staff if this item pertained to the pre-K arena and if there is any definitive statistical data that shows this program actually assists these children. Assistant Superintendent Julie Hatchel stated she would provide the Desired Results Developmental Profile (DRDP) Assessment staff administers and reports to the Commission.

**Designated
Signature
Authorization
Agenda Item 5**

It was moved by Trustee Bryson, seconded by Trustee Addonizio, and motion carried by a 7-0 vote to approve Resolution No. 1314-34 Designated Representatives for Signature for California Department of Education Local Agreement for Child Development Services.

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

Trustee Reardon questioned staff as to the reason for a 119 page contract for a \$40K grant, what activities are funded, and the District's obligation to the county for the funds. Assistant Superintendent Julie Hatchel explained this is a supplemental grant to the original contract, which accounts for the length of the contract; the programs funded are within the early childhood development/preschool program; and staff is required to submit annual reports verifying how the money is spent and student progress.

**Amendment to
Children/Families
Commission
Agreement
Agenda Item 7**

It was moved by Trustee Reardon, seconded by Trustee Addonizio, and motion carried by a 7-0 vote to approve the ratification of Amendments 01 and 02 to Agreement No. FCI-SD-04 with Children and Families Commission of Orange County.

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

Trustee Addonizio reminded staff to include the fiscal impact on the Personnel Activity list.

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

It was moved by Trustee Addonizio, seconded by Trustee Bryson and the motion carried by a 7-0 vote to approve the resignations, retirements, and employment of certificated personnel.

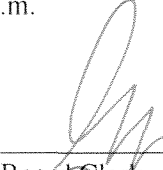
AYES: Trustees Addonizio, Alpay, Bryson, Hanacek, Hatton-Hodson, Pritchard, and Reardon
NOES: None
ABSENT: Student Advisor Leilah Rodriguez

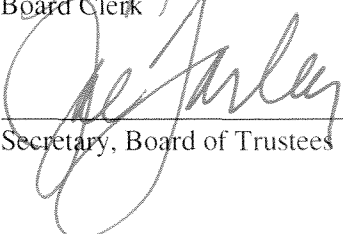
It was moved by Trustee Bryson, seconded by Trustee Addonizio, and motion carried by a 7-0 vote to adjourn the meeting.

Adjournment

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

President Alpay announced the meeting adjourned at 7:34 p.m.



Board Clerk


Secretary, Board of Trustees

Minutes submitted by Jane Boos, Manager, Board Office Operations