

CAPISTRANO UNIFIED SCHOOL DISTRICT  
BOARD OF TRUSTEES  
MINUTES – REGULAR MEETING  
JULY 10, 2013  
EDUCATION CENTER – BOARD ROOM

President Alpay called the meeting to order at 5:30 p.m. The Board recessed to closed session to: discuss Public Employee Appointment/Employment; discuss Public Employee Discipline/Dismissal/Release; and confer with Labor Negotiators.

Closed session recessed at 6:40 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 CVHS Graduate Madeline Hannah.

Present: Trustees Addonizio, Alpay, Hanacek, Hatton, Pritchard, and Reardon  
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, and Reardon  
NOES: None  
ABSENT: Trustee Bryson  
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 Appointment/Employment:**

The Board voted by a 6-0 vote to approve the appointment of Michelle Le Patner, Assistant Superintendent, Secondary Schools.

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

**Agenda Item #3 A2 – Public Employee Appointment/Employment:**

The Board voted by a 6-0 vote to approve the appointment of Denise Christensen, Executive Director on Special Assignment.

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

**Agenda Item #3 A3 – Public Employee Appointment/Employment:**

The Board voted by a 6-0 vote to approve the appointment of Michael Hatcher, High School Activities Director.

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

**Agenda Item #3 A4 – Public Employee Appointment/Employment:**

The Board voted by a 6-0 vote to approve the appointment of Sandra McKinney, Principal, Vista del Mar Middle School.

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

**Agenda Item #3 A5 – Public Employee Appointment/Employment:**

The Board voted by a 6-0 vote to approve the appointment of Jose Luis Pedraza, Principal, Kinoshita Elementary School.

The Board voted by a 6-0 vote to approve the appointment of Cheryl Sampson, Principal, Lobo Elementary School.

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

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

The Board voted by a 6-0 vote to approve staff recommendation.

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

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

No action was taken.

Madeline Hannah was recognized for K-12 Perfect Attendance.

Trustee Hatton shared information from an OC Register article that stated California businesses have created jobs at a higher rate than the United States as a whole. The article reinforces the need for the District to continue its focus on learning opportunities and STEAM.

**Special  
Recognitions**

**Board and  
Superintendent  
Comments**

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:

- *Nina Davar, Cathy Richardson, and Kevin Richardson spoke in opposition to the implementation of the Common Core State Standards.*
- *Stan Wasbin appealed to the Board to end the National School Lunch Program in the District.*

## **DISCUSSION/ACTION**

President Alpay announced the Public Hearing open at 7:20 p.m. regarding the Pupil-to-Teacher Waiver Request for Oxford Preparatory Academy Independent Study Program. There being no speakers to address the Board, President Alpay declared the Public Hearing closed at 7:21 p.m.

**Public Hearing:  
Waiver Request for  
OPA Independent  
Study Program  
Agenda Item 1**

Assistant Superintendent Julie Hatchel stated Oxford Preparatory Academy is seeking an Alternative School of Choice Waiver Request of Education Code §51745.6 to increase the pupil-to-teacher ratio from 25:1 to 27.5:1.

**Waiver Request for  
OPA Independent  
Study Program  
Agenda Item 2**

It was moved by Trustee Hatton, seconded by Trustee Addonizio, and motion carried by a 6-0 vote to approve the Pupil-to-Teacher Waiver for the Oxford Preparatory Academy Independent Study Program.

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

Chief Communications Officer Marcus Walton presented a PowerPoint of the Strategic Plan Update covering the strategic planning process, timeline, five pillars, and next steps. (The PowerPoint is available for viewing on the District website at [www.capousd.org](http://www.capousd.org)).

**Strategic Plan  
Agenda Item 3**

Trustees discussed improvements to the Strategic Plan and the consensus was to schedule a Board Study Session to develop a more concentric centered plan that aligns the superintendent's goals, Board initiatives, and pillars; is succinct and easily read; has accountability with measurable objectives; and has student learning as the core of the document.

President Alpay asked Trustees for items they wished to pull from the Consent Calendar. Agenda items 5, 6, and 12 were 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 June 12, 2013, regular Board meeting.

**Minutes  
Agenda Item 4**

Resolution No. 1314-01, acceptance of 2013-2014 California State Funded Preschool Contract.

**California State  
Funded Preschool  
Contract  
Agenda Item 7**

California State Preschool Program Self Evaluation for fiscal year 2012-2013.	<b>California State Preschool Program Self Evaluation Agenda Item 8</b>
Purchase orders, warrants, and previously Board-approved bids and contracts as listed.	<b>Purchase Orders/Warrants Agenda Item 9</b>
Donation of Equipment.	<b>Donations Agenda Item 10</b>
Ratification of the District standardized Professional Services and Master Contract Agreements.	<b>Professional Services Agreements Agenda Item 11</b>
Ratification of Agreement for Special Services with School Services of California, Incorporated to provide fiscal and mandated information services.	<b>Agreement for Special Services Agenda Item 13</b>
Amendment to Independent Contractor Agreement for Special Services No. ICASS1314033, with Controltec, Incorporated.	<b>Amendment to Independent Contractor Agreement Agenda Item 14</b>
Declaration of surplus items listed and described as surplus, and approval of the public and private disposition of the surplus items in accordance with Education Code §§17545-17546 and Board Policy 3270.	<b>Declaration of Surplus Items Agenda Item 15</b>
Award of Bid No. 1314-08 for exterior paint at Concordia Elementary School to Prime Painting Contractors, Incorporated.	<b>Award of Bid - Exterior Paint Agenda Item 16</b>
Award of Bid No. 1314-04 for audio visual equipment to Advantage Imaging Supply, Incorporated; AVES Audio Visual Systems, Incorporated; Barrett-Robinson, Incorporated; B&H Foto & Electronics Corporation; California Western Visuals; Camcor, Incorporated; Golden Star Technology dba GST, Incorporated; Pathway Communications, Limited; Troxell Communications, Incorporated; and VCOM dba Valiant National AV Supply.	<b>Award of Bid - Audio Visual Equipment Agenda Item 17</b>
Advertise for qualifications and proposals to provide architectural services.	<b>Advertise for Architectural Services Agenda Item 18</b>
Resignations, retirements, and employment of classified personnel.	<b>Resignations/ Retirements/ Employment (Classified Personnel) Agenda Item 19</b>

Resignations, retirements, and employment of certificated personnel.

**Resignations/  
Retirements/  
Employment  
(Certificated  
Personnel)  
Agenda Item 20**

Declaration of Need for Fully Qualified Educators.

**Declaration of  
Need  
Agenda Item 21**

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

Trustee Reardon expressed his concern that the Memorandum of Understanding (MOU) gives the City of Dana Point the ability to hire a person to address serious student issues without regarding the same credentials and qualifications expected of District employees. An additional concern shared was the fact the MOU states the interventions consultant reports to City staff rather than District personnel.

**MOU with the City  
of Dana Point  
Agenda Item 5**

Following discussion, it was moved by Trustee Alpay, seconded by Trustee Hatton, and motion carried by a 4-2 vote to approve the Memorandum of Understanding with the City of Dana Point and the District for the city-funded intervention consultant at Dana Hills High School to support at-risk students.

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

Trustee Reardon asked Assistant Superintendent Julie Hatchel for a description of the District's preschool program. Dr. Hatchel stated there was a state-funded program and fee-based program but the District also includes Transitional Kindergarten under Early Childhood Programs. The philosophy is to prepare students to succeed when they enter kindergarten. Trustee Reardon requested a list of schools with preschools.

**Early Childhood  
Programs  
Agenda Item 6**

It was moved by Trustee Reardon, seconded by Trustee Hatton, and motion carried by a 6-0 vote to approve the Mission Statement, Program Goals, and Philosophy Statement for Early Childhood Programs.

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

Trustee Addonizio stated she pulled this item because she was voting nay on this item.

**Independent  
Contractor  
Agreement  
Agenda Item 12**

It was moved by Trustee Alpay, seconded by Trustee Hatton, and motion carried by a 5-1 vote to approve the Independent Contractor Agreement with Jeffrey Bristow to provide consulting, coaching, and mentoring services for District employees, as needed by the District.

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

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

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

President Alpay announced the meeting adjourned at 8:12 p.m.



Board Clerk



Secretary, Board of Trustees

*Minutes submitted by Jane Boos, Manager, Board Office Operations*