

CAPISTRANO UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
MINUTES – REGULAR MEETING
APRIL 23, 2014
EDUCATION CENTER – BOARD ROOM

President Alpay called the meeting to order at 6:45 p.m. The Board recessed to closed session to: confer with Real Property Negotiators; discuss Student Expulsions; discuss Public Employee Appointment/Employment; and discuss Public Employee Discipline/Dismissal/Release.

The regular meeting of the Board reconvened to open session and was called to order by President Alpay at 7:08 p.m.

The Pledge of Allegiance was led by Aliso Niguel High School Principal Chris Carter.

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 Addonizio, seconded by Trustee Bryson, 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

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

President’s Report From Closed Session Meeting

The Board gave direction to staff.

Students John Koenigshofer, Zachary Crandall, Siena Chacon, Ashley Ortega Hernandez, Miguel Sanchez, Sofia Osendorf, Sydney Seefeldt, Luc Ljoka, Jonathan Sweeney, Sean Treichler, Anika Lakhani, Rylee Springman, Sara Perez, Natalie Vissman, and William Walker were recognized as winners of the Eco-Adventure Center’s “Eco Hero” essay contest.

Special Recognitions

Penny Elia and Todd Mansur from the Gray Whale Foundation congratulated the winners on behalf of the Foundation.

Student Body President Alexander Ferreira from Aliso Niguel High School presented a report on activities taking place at the high school.

Student Body Report

Trustee Hatton-Hodson shared she attended the Teachers of the Year celebration and she was inspired by the teachers’ stories and their passion for teaching.

Board and Superintendent Comments

Trustee Hanacek commented she also attended the Teachers of the Year celebration and Junipero Serra High School’s third quarter graduation ceremony.

Trustee Alpay stated he looks forward to attending the Teachers of the Year celebration every year because he has the pleasure as Board President of shaking the hand of every award recipient. He also stated he attended The Pirates of Penzance at San Clemente High School and it was an incredible performance and reflected the caliber of talent at San Clemente High School and the entire District.

As specified in Board Bylaw 9323 for Oral Communications, each speaker was allowed three (3) minutes to speak.

**Oral
Communications**

Due to the number of Blue Cards submitted, President Alpay asked Trustees if they wished to waive the Board policy maximum time requirement of 20 minutes for speakers. It was moved by Trustee Addonizio, seconded by Trustee Bryson, and motion carried by a 7-0 vote to waive Board policy.

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

The following speakers addressed the Board:

- *Courtney Fielder invited the Board to attend the CUCPTSA 1st Annual Capo Arts Festival at Aliso Niguel High School on May 3.*
- *Andrea Ewell requested the Board address the issue of 43 students in her daughter's fourth grade accelerated math class at Vista del Mar Elementary School and respond to her.*
- *Martha McNicholas passed out a flyer inviting the Board to participate and/or support the American Cancer Society Relay for Life events.*
- *Lori Kosky addressed the Board regarding classified employee issues that violate the CSEA contract.*
- *Coleen Bryan, Heidi Healy, Chad Marquis, Kimberly Marquis, Amy Federman, and Marilyn Jager asked the Board to audit the School-of-Choice application process and explain why their Ladera Ranch Middle School children's applications to attend San Juan Hills High School were denied even though they pay Mello-Roos taxes.*

DISCUSSION/ACTION

President Alpay announced the Public Hearing open at 8:02 p.m. regarding Resolution No. 1314-40, An Increase in Statutory School Fees Imposed on New Residential and Commercial/Industrial Construction Pursuant to Education Code §17620 and Government Code §65995. There being no speakers to address the Board, President Alpay declared the Public Hearing closed at 8:03 p.m.

**Public Hearing:
Increase in
Statutory School
Fees
Agenda Item 1**

Deputy Superintendent Clark Hampton explained that the State Allocation Board (SAB) adjusts the maximum statutory fees school districts can charge on new residential and commercial/industrial development to mitigate the impact of new construction on school facilities. On January 22, 2014, the SAB increased rates from \$3.20 to \$3.36 per square foot for residential, and commercial/industrial fees were increased from \$0.51 to \$0.54 per square foot. Mr. Hampton stated these increases would go into effect in 60 days.

**Increase in
Statutory School
Fees Agenda Item 2**

It was moved by Trustee Pritchard, seconded by Trustee Hatton-Hodson, and motion carried by a 5-2 vote to approve Resolution No. 1314-40, An Increase in Statutory School Fees Imposed on New Residential and Commercial/Industrial Construction Pursuant to Education Code §17620 and Government Code §65995.

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

President Alpay announced the Public Hearing open at 8:04 p.m. regarding instructional materials recommended for adoption: high school English Language Arts – English II Accelerated. There being no speakers to address the Board, President Alpay declared the Public Hearing closed at 8:05 p.m.

**Public Hearing:
Instructional
Materials Adoption
Agenda Item 3**

Assistant Superintendent Julie Hatchel stated a Districtwide teacher committee is requesting the adoption of *Bless Me, Ultima* for high school English Language Arts - English II Accelerated. Dr. Hatchel stated the purchase of this supplemental title would be paid with site funds.

**Instructional
Materials Adoption
Agenda Item 4**

It was moved by Trustee Reardon, seconded by Trustee Hatton-Hodson, and motion carried by a 6-1 vote to approve the adoption of *Bless Me, Ultima* by Rudolfo Anaya, published by Warner Books ©1972, for high school English Language Arts - English II Accelerated

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

President Alpay announced the Public Hearing open at 8:10 p.m. regarding instructional materials recommended for adoption: high school World Language – French IV for the International Baccalaureate Program, Standard Level and Higher Level. There being no speakers to address the Board, President Alpay declared the Public Hearing closed at 8:11 p.m.

**Public Hearing:
Instructional
Materials Adoption
Agenda Item 5**

Assistant Superintendent Julie Hatchel stated International Baccalaureate teachers are requesting the adoption of *French B: IB Skills and Practice*, for high school World Language – French IV for the International Baccalaureate Program.

**Instructional
Materials Adoption
Agenda Item 6**

It was moved by Trustee Reardon, seconded by Trustee Bryson, and motion carried by a 7-0 vote to approve the adoption of *French B: IB Skills and Practice*, published by Oxford University Press, for high school World Language – French IV for the International Baccalaureate Program, Standard Level and Higher Level.

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

Assistant Superintendent Julie Hatchel stated at the January 22, 2014, Board meeting Trustees formally accepted receipt of Oxford Preparatory Academy's (OPA) request for a five-year renewal for its charter petition. Staff has worked collaboratively with OPA to bring forth a revised petition which is posted on the District website (www.capousd.org). Dr. Hatchel presented a PowerPoint and explained three minor revisions that had been made since the petition was posted for this agenda. The revisions are posted on the website with the OPA charter petition.

**OPA Charter
Petition
Agenda Item 7**

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

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

Deputy Superintendent Clark Hampton provided a PowerPoint presentation with an in-depth look at the various aspects of Community Facilities Districts (CFDs) from initial formation to the resulting CFD rate and method of apportionment documents associated with the homeowner's Mello-Roos taxes. Following the presentation, Mr. Hampton stated Alex Bowie and Lynh Nguyen of Bowie, Arneson, Wiles & Giannone; Andrea Roess with David Taussig & Associates; and Lori Raineri with Government Financial Strategies, Incorporated, were present to answer Trustee questions. (*The PowerPoint is posted on the District website: www.capousd.org*)

**Report on CFDs
Agenda Item 8**

Following the presentation Trustees asked questions, which staff and Attorney Alex Bowie answered.

President Alpay announced the Board would recess to the legislative body of Community Facilities District (CFD) No. 90-2 of the Capistrano Unified School District, sometimes known as Talega.

**CFD 90-2
Agenda Item 9**

President Alpay introduced the item and recused himself, turned the meeting over to Vice President Hatton-Hodson, and left the Board room at 8:55 p.m.

Deputy Superintendent Clark Hampton stated at the March 7, 2014, special Board meeting, staff provided a presentation on refinancing the bonds related to the 2006 CFD 90-2 (Talega). In addition to the analysis on the refinancing, staff also shared with Trustees options for reducing the current CFD 90-2 levy. The Board asked staff to research the extent of the District's ability to lower the levy of CFD 90-2. Following the analysis, staff determined the recommended option for lowering the CFD 90-2 levy and minimize legal exposure is to lower the levy to a level that would maintain a coverage ratio that existed after the 2006 refinancing in 2006-2007. Staff also recommended the reduction occur after coverage ratio analysis and then be brought to the Board at the regular meeting in August when each CFD's levy is determined, and each year, thereafter, until the term of the levy has expired. Resolution No. 1314-41 provides the means for meeting this recommended method. Mr. Hampton stated it is the Board's discretion to either maintain the levy at its current rate or lower it; however staff recommends the Board not lowering it lower than the coverage ratio bondholders experienced in the year following the refinancing. Alex Bowie of Bowie, Arneson, Wiles & Giannone and Lori Raineri with Government Financial Strategies, Incorporated were called upon during the discussion of this item to answer Trustee questions.

Trustee Hatton-Hodson asked Trustees if they wished to waive Board policy maximum time of 20 minutes and allow all speakers to address the Board. Trustees unanimously agreed to waive Board policy.

The following speakers addressed the Board:

- *Marc Veale, Kathy Duong, Susie Hattan, Ken Nelson, Laura Ferguson and Jason Ewell stated Talega residents have met their obligation, are being over taxed, and should not be paying for Districtwide improvements.*
- *Gail Benda thanked the Board for the thorough CFD report and stated the League of Women Voters supports Resolution No. 1314-41.*

It was moved by Trustee Pritchard, seconded by Trustee Reardon, to approve Resolution No. 1314-41, Resolution of the Board of Trustees of the Capistrano Unified School District, Acting as the Legislative Body of Community Facilities District No. 90-2 of the Capistrano Unified School District (Talega), Declaring Intention to Adopt Levies of Special Taxes at Rates Less Than the Maximum Permitted Special Tax Rates Pursuant to the Amended Rate and Method of Apportionment of Special Taxes of Community Facilities District No. 90-2 of the Capistrano Unified School District (Talega) and Taking Actions Related Thereto.

Following discussion, a substitute motion was made by Trustee Addonizio, seconded by Trustee Bryson, and motion failed by a 2-4 vote to approve the excess pay-as-you-go funds be used to pay down the bond.

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

Before staff voted on the original motion by Trustee Pritchard, Trustee Reardon proposed an amendment. Trustee Pritchard agreed to include the amendment to his motion.

Trustees voted on the amended motion by Trustee Pritchard, seconded by Trustee Reardon, and the motion carried by a 6-0 vote to approve the Resolution No. Resolution No. 1314-41, Resolution of the Board of Trustees of the Capistrano Unified School District, Acting as the Legislative Body of Community Facilities District No. 90-2 of the Capistrano Unified School District (Talega), Declaring Intention to Adopt Levies of Special Taxes at Rates Less Than the Maximum Permitted Special Tax Rates Pursuant to the Amended Rate and Method of Apportionment of Special Taxes of Community Facilities District No. 90-2 of the Capistrano Unified School District (Talega) and Taking Actions Related Thereto and (amendment) to bring back the three options* to the Board in July. (*facilities/debt service/levy reduction)

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

President Alpay returned to the dais at 10:03 p.m.

It was moved by Trustee Bryson, seconded by President Alpay, and motion carried by a 7-0 vote to recess the meeting for a five-minute break. **Break**

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

President Alpay reconvened the meeting at 10:08 p.m. and announced the Board would reconvene as the Board of Trustees for the Capistrano Unified School District.

Student Advisor Leilah Rodriguez left the meeting during the break.

It was moved by Trustee Reardon, seconded by Trustee Bryson, and motion carried by a 7-0 vote to approve the Amended and Restated Purchase and Sale Agreement and Escrow Instructions Between the Foundation for Affordable Housing II, Incorporated, and the Capistrano Unified School District.

**Amended Purchase Agreement for Aliso Viejo Property
Agenda Item 10**

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

It was moved by Trustee Reardon, seconded by Trustee Bryson and motion carried by a 7-0 vote to accept receipt of the CUEA contract reopener proposal.

**CUEA Contract Reopener Proposal
Agenda Item 11**

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

Assistant Superintendent Jodee Brentlinger stated this is the second year the District is not recommending any classified employee layoffs due to general fund budget reductions. Schools and departments have alternative funding sources they utilize to add to their current level of service and every year they review those budgets and project funding for continuing services in the upcoming school year. As a result, there are some positions paid through PTA/boosters/gift/grant funds that are listed to be eliminated due to the lack of certainty of the existing funding source. This resolution eliminates positions with the understanding those positions could come back if funding is secured; however, the District is obligated to notify employees at least 60 days prior to the layoff in the event positions must be eliminated.

**Classified Layoff Non-Management Employees
Agenda Item 12**

The following speaker addressed the Board:

- Dorcas Scinizo addressed the Board regarding the sacrifices preschool teachers have made over the last few years.

Following discussion, it was moved by Trustee Hatton-Hodson, seconded by Trustee Bryson, and motion carried by a 6-1 vote to approve Resolution No. 1314-43, Classified Layoff Non-Management Employees, in the designated classifications.

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

Assistant Superintendent Julie Hatchel explained that the proposed 2014-2015 school calendar closely follows the same start, ending, and holiday times as in the past few years but it does restore a full 180 day instructional calendar for students.

**Proposed School Calendar
Agenda Item 13**

It was moved by Trustee Hatton-Hodson, seconded by Trustee Bryson, and motion carried by a 7-0 vote to approve the proposed 2014-2015 School Calendar.

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

Assistant Superintendent Julie Hatchel explained this is a pilot for Las Palmas Elementary School and the program focuses specifically on struggling writers and English learners.

**Instructional
Materials Pilot
Agenda Item 14**

It was moved by Trustee Bryson, seconded by Trustee Hatton-Hodson, and motion carried by a 7-0 vote to approve the pilot of *Writing Reform and Innovation for Teaching Excellence* (WRITE), published by the San Diego County Office of Education, ©2002 (revised 2013) for use with K-5 Language Arts and Two-Way Language Arts at Las Palmas Elementary School for the 2014-2015 school year.

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

Dr. Farley stated there is a provision in the law which allows charter school students to participate on the athletic teams of their resident high school. A Capistrano Connections Academy parent would like his daughter to participate in athletic programs at Dana Hills High School but his request was denied by the Coast View Athletic Association League. Board approval of this agreement will allow the parent to appeal the denial at CIF Southern Section.

**Multi-School
Agreement
Agenda Item 15**

The following speaker addressed the Board:

- Brad Barber asked the Board to approve the multi-school agreement between the Capistrano Unified School District schools in the Coast View Athletic Association and Capistrano Connections Academy so he can pursue an appeal of the ruling.

It was moved by Trustee Bryson, seconded by Trustee Addonizio, and motion carried by a 7-0 vote to approve the Multi-School Agreement between the Capistrano Unified School District schools in the Coast View Athletic Association and Capistrano Connections Academy Charter School.

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

Deputy Superintendent Clark Hampton explained that the City of San Juan Capistrano has requested to construct a retaining wall adjacent to Junipero Serra High School on El Camino Real at Don Juan Avenue. This agreement grants the City entry to a portion of Junipero Serra High School while it is constructing the retaining wall. The agreement would expire no later than September 1, 2014.

**Right of Entry
License Agreement
with City of SJC
Agenda Item 16**

It was moved by Trustee Addonizio, seconded by Trustee Bryson, and motion carried by a 7-0 vote to adopt Resolution No. 1314-42, Right of Entry License Agreement Between the City of San Juan Capistrano and the Capistrano Unified School District and Taking Actions Related Thereto.

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

President Alpay asked Trustees for items they wished to pull from the Consent Calendar. Items 21, 31, and 36 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:

Approval of the minutes of the March 26, 2014, regular Board meeting.

**Minutes
Agenda Item 17**

Readmission of students from expulsion: Case #2014-021, #2014-022, Case #2014-023 Case #2014-024, and Case #2014-025.

**CAHSEE Waivers
Agenda Item 18**

Memorandum of Understanding (MOU) with NextEd, the federal Investing in Innovation (i3) grant awardee.

**MOU with NextEd
Agenda Item 19**

School Counselor Candidate Practicum/Fieldwork Agreement with Concordia University Irvine and the Fieldwork Training Affiliation Agreement with Capella University.

**Counseling Intern
Agreement
Agenda Item 20**

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

**Purchase
Orders/Warrants
Agenda Item 22**

Donations of funds and equipment.

**Donations
Agenda Item 23**

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

**Professional
Services
Agreements
Agenda Item 24**

Ratification of special education Settlement Agreement Case #2014020376, Informal Dispute Resolution Agreement Case #024714, Case #035114, Case #035214, Case #035514, Case #036114, Case #045113, Case #055613, and Case #070313.

**Settlement
Agreements
Agenda Item 25**

Ratification of special education Settlement Agreement Case #2014020119.

**Settlement
Agreements
Agenda Item 26**

Memorandum of Understanding Agreement for Student Transfers to the Community School Program and Special Schools and Services Program with the Orange County Superintendent of Schools and the District.

**MOU for Student
Transfers
Agenda Item 27**

Agreement for Architectural and Related Services with HMC Group (HMC) to provide services related to the design and construction of the new K-8 School in Rancho Mission Viejo.

**Agreement-
Architectural
Services
Agenda Item 28**

Network Support Services Agreement with the Orange County Superintendent of Schools to provide network support services for data connectivity to the District.

**Agreement-
Network Support
Services
Agenda Item 29**

Award of Request for Proposal No. 6-1314, Credit Recovery Service to Apex Learning, Incorporated.

**Award of RFP –
Credit Recovery
Service
Agenda Item 30**

Amendment to Agreement Bid No. 1011-13 for snack and beverage products provided by A&R Wholesale Distributors, Incorporated.

**Amendment to
Agreement Bid –
Snack/Beverage
Products
Agenda Item 32**

Amendment to Agreement Bid No. 1011-14 for grocery products provided by A&R Wholesale Distributors, Incorporated.

**Amendment to
Agreement Bid –
Grocery Products
Agenda Item 33**

Amendment to Agreement Bid No. 1314-15 for co-curricular bus service provided by First Student, Incorporated, adding special conditions to the contract.

**Amendment to
Agreement Bid –
Bus Service
Agenda Item 34**

Amendment to Agreement Bid No. 1314-19 for roof repairs and maintenance Districtwide provided by Architectural Roofing Systems, Incorporated, dba Pacific Roofing Systems.

**Amendment to
Agreement Bid –
Roof Repairs
Agenda Item 35**

Declaration of surplus items listed and described as surplus, and the approval of the public and private disposition of the surplus items in accordance with Education Code §§17545-17546 and Board Policy 3270.

**Surplus Items
Agenda Item 37**

This item was pulled from the agenda on April 18, 2014.

**Advertise Bid -
Abatement
Services
Agenda Item 38**

This item was pulled from the agenda on April 18, 2014.

**Advertise Bid –
Elevator Service
Agenda Item 39**

Utilization of the Los Alamitos Unified School District Bid No. 2010-0001 for the purchase, relocation, dismantle, and removal of DSA approved portable classroom buildings from Silver Creek Industries, Incorporated, under the same terms and conditions of the public agency's contract.

**Piggyback Bid –
Portable
Classrooms
Agenda Item 40**

Resignations, retirements, and employment of classified personnel.

**Resignations/
Retirements/
Employment
(Classified
Personnel)
Agenda Item 41**

Resignations, retirements, and employment of certificated personnel.

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

Acceptance of Williams Settlement Third Quarter Report.

**Williams
Settlement
Agenda Item 43**

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

Trustee Bryson asked what type of questions are on the survey and if Trustees could see them. Assistant Superintendent Julie Hatchel stated the questions are available for review and the District reserved the right to customize the survey.

**MOU for
California Healthy
Kids Survey
Agenda Item 21**

It was moved by Trustee Bryson, seconded by Trustee Hatton-Hodson, and motion carried by a 7-0 vote to approve the Memorandum of Understanding Agreement for the California Healthy Kids Survey for the 2013-2014 school year.

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

Trustee Reardon stated in the staff report there is a list of projects, which includes the modular classroom projects for Ladera Ranch Middle School and San Juan Hills High School and then asked why staff is adding services to an architectural firm that has not completed the previous five items that have been on the list since last year. Trustee Reardon also requested staff agendaize an update on the DSA close out. Dr. Farley responded staff would research and provide the information at a future Board meeting.

**Amendment to
Agreement –
Architectural
Services
Agenda Item 31**

It was moved by Trustee Reardon, seconded by Trustee Alpay, and motion carried by a 6-1 vote to approve the Amendment to the Agreement Architectural Services with WLC Architects to add the Ladera Ranch Middle School Modular Classroom Buildings Project, and the San Juan Hills High School Modular Classroom Buildings Project and Scoreboard Project.

AYES: Trustees Alpay, Bryson, Hanacek, Hatton-Hodson, Pritchard, and Reardon
NOES: Trustee Addonizio

Trustee Reardon stated he supported the item but he hoped in the coming year the District could consider the alternatives as it absorbs the impact of Common Core Assessment and all the other new demands on the network. Trustee Reardon added the District's reliance on the Orange County Department of Education is not a long-term viable approach.

**Amendment to
Agreement –
Internet Network
Support Services
Agenda Item 36**

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

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

The Board recessed at 10:40 p.m. to closed session.

President Alpay reported the following action taken during closed session:

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

Agenda Item #3 B1 – Student Expulsion:

The Board voted 7-0 to approve staff recommendation.

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

Agenda Item #3 B2 – B6 – Student Expulsion:

The Board voted 7-0 to expel the following students by stipulated agreements: Case #2014-037, #2014-041, #2014-042, #2014-044, and #2014-045.

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

Agenda Item #3 C1 – C5– Public Employee Appointment/Employment:

The Board voted by a 5-2 vote to approve the appointment of Stephen Nichols, Chief Communications Officer.

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

The Board voted by a 6-1 vote to approve the appointment of Greg Merwin, Principal, K-8 school, Rancho Mission Viejo.

AYES: Trustees Alpay, Bryson, Hanacek, Hatton-Hodson, Pritchard, and Reardon
NOES: Trustee Addonizio

The Board voted by a 7-0 vote to approve the appointment of Paul Kraft, Principal, Del Obispo Elementary School.

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

The Board voted by a 5-2 vote to approve the appointment of Ryan Carter, Director I, Construction.

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

The Board voted by a 7-0 vote to approve the appointment of Aja McKee, Autism Specialist (IBI) Supervisor.

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

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


The Board gave direction to staff.

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

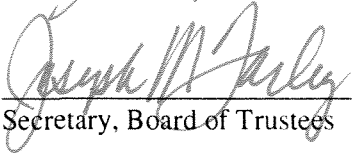
It was moved by Trustee Bryson, seconded by Trustee Hatton-Hodson, and motion carried by a 7-0 vote to adjourn the meeting. **Adjournment**

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

President Alpay announced the meeting adjourned at 10:59 p.m.



Board Clerk



Secretary, Board of Trustees

Minutes submitted by Jane Boos, Manager, Board Office Operations