

CAPISTRANO UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
MINUTES – REGULAR MEETING
OCTOBER 23, 2013
EDUCATION CENTER – BOARD ROOM

President Alpay called the meeting to order at 6:00 p.m. The Board recessed to closed session to: confer with Legal Counsel regarding Existing Litigation and confer with Labor Negotiators.

Trustee Hanacek arrived in closed session at 6:12 p.m.

Closed session recessed at 6:30 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 San Juan Hills High School Principal Tom Ressler.

Present: Trustees Addonizio, Alpay, Bryson, Hanacek, Hatton, 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

President Alpay announced the Board meeting was being teleconferenced to Washington, D.C. in order for Trustee Bryson to participate in the meeting.

President's Announcement

It was moved by Trustee Hatton, 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, 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 #3A – Conference with Legal Counsel – Existing Litigation: Office of Administrative Hearings Case Number 2013080582

The Board voted 7-0 to approve the settlement agreement not-to-exceed \$105,096 fully resolving this litigation.

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

Agenda Item #3B – Conference with Labor Negotiators:

No action was taken.

San Juan Hills High School Principal Tom Ressler was recognized for being named the Educator of the Year by the City of San Juan Capistrano.

**Special
Recognitions**

Capistrano Valley Assistance League Co-chairs Barbara Cummings and Debbie Carver presented the Board with a check for \$29,300 representing 63 middle school teacher grants from the Links to Learning project which funds enhancement programs in the classroom.

Trustee Hanacek congratulated Principal Tom Ressler and stated he is a tremendous leader. She shared she attended the October Community Advisory Committee meeting and recommended everyone view guest speaker Cristy Spooner's documentary, "The Life We Live."

**Board and
Superintendent
Comments**

Trustee Hatton thanked staff for organizing the Common Core professional development for teachers, which was very successful. Trustee Hatton shared she had attended the opening of the Capistrano Valley High School Performing Arts Center and it is amazing. She also congratulated Student Advisor Leilah Rodriguez for being selected as one of Capistrano Valley High School's Homecoming princesses.

Trustee Bryson congratulated Principal Tom Ressler and stated it was an honor he deserved. She also thanked the Capistrano Valley Assistance League for their support of the District.

Trustee Alpay shared that he and Trustee Hanacek had attended the Shorecliffs Middle School Educational Foundation's fall event and San Clemente High School's Chance to Dance Showcase.

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:

- *Shirley Sauvageau and MaryLou Rodearmel, on behalf of the Retired Teachers Association, presented the Board with checks for Truman Benedict Elementary School and Newhart Middle School in the amount of \$200 each.*
- *Lisa Klipfel stated October is designated as Dyslexia Awareness month and shared information and data about dyslexia.*

DISCUSSION/ACTION

It was moved by Trustee Pritchard, seconded by Trustee Hatton, and motion carried by a 7-0 vote to approve the Tentative Agreement with Teamsters for July 1, 2013 – June 30, 2014.

**Teamsters
Tentative
Agreement
Agenda Item 1**

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

Deputy Superintendent Clark Hampton stated the Local Control Funding Formula (LCFF) and the required Local Control Accountability Plan (LCAP) must be adopted by June 30, 2014. The LCFF is replacing the Revenue Limit Funding model and nearly all state categorical programs, with base funding equal for all school districts. Mr. Hampton provided a PowerPoint presentation explaining the impact and requirements of LCFF and LCAP on the District. Following the presentation, staff answered Trustees' questions. (*The PowerPoint is posted on the District website: www.capousd.org*)

**LCFF Overview
Agenda Item 2**

Student Advisor Leilah Rodriguez left the dais at 8:03 p.m.

Deputy Superintendent Clark Hampton provided Trustees with an update on 28 Division of State Architect (DSA) construction projects that are either open, closed without certification, or closed with certification. Since the last report to the Board, 4 projects have been closed with certification; 1 project no longer requires certification because the structures in the original scope were removed; 9 projects are open and in various stages of gathering documents for DSA, pending closeout, or require special handling; 14 projects are closed without certification, and staff is working with DSA to certify these projects. Seven of these projects require staff and WLC architects to work with DSA to remove project items that are not needed and to do work to meet ADA or other code requirements. It is estimated this additional work required by DSA will cost approximately \$158,000. Staff will provide another update at the January 22, 2014, Board meeting.

**DSA Update
Agenda Item 3**

President Alpay asked Trustees for items they wished to pull from the Consent Calendar. Agenda items 5, 13, and 15 were pulled.

**Items Pulled from
the Consent
Calendar**

CONSENT CALENDAR

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

Minutes of the October 9, 2013, regular Board meeting.

**Minutes
Agenda Item 4**

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

**Purchase
Orders/Warrants
Agenda Item 6**

Donation of Equipment.

**Donations
Agenda Item 7**

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

**Professional
Services
Agreements
Agenda Item 8**

Ratification of special education Informal Dispute Resolution Agreement Case #081213.

**Special Education
Informal Dispute
Resolution
Agenda Item 9**

Special education Settlement Agreement Case #2013080961 and Informal Dispute Resolution Agreement Cases #066513, #091513, and #091713.

**Special Education
Settlement
Agreements
Agenda Item 10**

Personnel Reimbursement Agreement with Laguna Beach Unified School District (LBUSD) to provide five days of instruction by a qualified Orientation and Mobility Specialist to LBUSD during the 2013-2014 regular school year.

**Personnel
Reimbursement
Agreement
Agenda Item 11**

Personnel Reimbursement Agreement with Saddleback Valley Unified School District (SVUSD) to provide 40 days of instruction by a qualified Orientation and Mobility Specialist to SVUSD during the 2013-2014 regular school year.

**Personnel
Reimbursement
Agreement
Agenda Item 12**

Ratification of the Contract for Auditing with Vavrinek, Trine, Day & Co., LLP to provide annual audit services for fiscal years ending June 30, 2014; June 30, 2015; and June 30, 2016.

**Auditing Contract
Agenda Item 14**

Ratification of the Licensing Agreement with Document Tracking Services to provide a web-based application to complete Single Plan for Student Achievement School Accountability Report Card reports and document translation services.

**Licensing
Agreement
Agenda Item 16**

Rejection of all bids submitted for co-curricular bus service.

**Bid Rejection
Agenda Item 17**

Utilization of the Val Verde Unified School District Bid No. 12/13-001 for the purchase of classroom and office supplies from Southwest School and Office Supplies, under the same terms and conditions of the public agency's contract.

**Piggyback Bid for
Classroom/Office
Supply System
Agenda Item 18**

Resignations, retirements, and employment of classified personnel.

**Resignations/
Retirements/
Employment
(Classified
Personnel)
Agenda Item 19**

Resignations, retirements, and employment of certificated personnel.

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

Acceptance of Williams Settlement First Quarter Site Review Report.

**Williams
Settlement
Agenda Item 21**

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

**PE Credit
Agenda Item 22**

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

Trustee Bryson requested staff provide more written information before Trustees take action and made a motion to table the item.

**Gray Whale
Foundation MOU
Agenda Item 5**

It was moved by Trustee Bryson, seconded by Trustee Reardon, and motion failed by a 0-7 vote to table the Gray Whale Foundation Partnership Memorandum of Understanding.

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

It was moved by Trustee Pritchard, seconded by Trustee Addonizio, and motion carried by a 7-0 vote to approve the Gray Whale Foundation Partnership Memorandum of Understanding.

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

Trustee Reardon stated approval of this item is an opportunity for the District to experiment with a new type of computer device and requested staff analyze the impact of the Chromebook laptop utilization and provide a follow-up report on their implementation for the Board.

**License Agreement
Agenda Item 13**

It was moved by Trustee Reardon, seconded by Trustee Hatton, and motion carried by a 7-0 vote to approve the Chrome OS for Enterprise License Agreement with Google, Incorporated to prepare for the potential of adopting the Google Chromebook laptop, as well as to support the OC Register Chromebook Initiative.

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

Trustee Hatton reported she was familiar with this software system and stated it is very beneficial for academic advisors, students, and parents.

**Software and
Professional
Services
Agenda Item 15**

It was moved by Trustee Hatton, seconded by Trustee Reardon, and motion carried by a 7-0 vote to approve the ratification of the Order Form to purchase Naviance Software and professional services from Hobsons, as outlined in the proposal dated September 20, 2013.


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

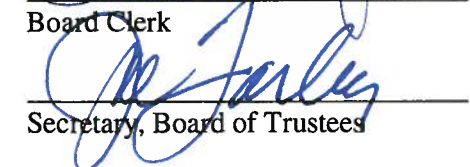
It was moved by Trustee Hatton, seconded by Trustee Addonizio, and motion carried unanimously to adjourn the meeting.

Adjournment

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

President Alpay announced the meeting adjourned at 8:18 p.m.



Board Clerk


Secretary, Board of Trustees