

CAPISTRANO UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
MINUTES – REGULAR MEETING
MAY 28, 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: Student Expulsions; Public Employee Appointment/Employment; Public Employee Discipline/Dismissal/Release; and Public Employee Appointment/Employment (Superintendent).

Closed session recessed at 6:49 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 Hatton-Hodson.

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 A1–A6 – Student Expulsions:

The Board voted 7-0 to expel the following students by stipulated agreements: Case #2014-038, #2014-043, #2014-046, #2014-047, #2014-048, and #2014-049.

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

Agenda Item #3 B1–B3 – Public Employee Appointment/Employment:

The Board voted by a 7-0 vote to approve the appointment of Tim Brooks, Director, Personnel Services.

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

The Board voted by a 7-0 vote to approve the appointment of Michael Hatcher and Nick Stever, High School Assistant Principals.

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

The Board voted by a 7-0 vote to approve the appointment of Orla Murphy and Regi Vettraino, Middle School Assistant Principals.

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

Agenda Item #3 C1 – Public Employee Discipline/Dismissal/Release:

By a roll call vote, the Board voted 7-0 to approve Resolution 1314-51 authorizing the issuance of final release and reassignment notices to Employee #11607, #11864, #30777, #14404, and #30774.

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

Agenda Item #3 C2 – Public Employee Discipline/Dismissal/Release:

The Board voted 7-0 to suspend Employee #20594 without pay for 15 days.

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

Agenda Item #3 D – Public Employee Appointment/Employment:

No action was taken.

Nathan Banda presented the Board with a check for \$1,400 on behalf of the Capistrano Unified School District Native American Education Program Parent Committee to assist with tutoring and student outreach services for the Native American Education Program.

**Special
Recognitions**

Trustee Hanacek stated she attended Cox Communication's 2014 Cox Cares Scholars luncheon on May 23 where seven seniors received scholarships.

**Board and
Superintendent
Comments**

Trustee Bryson shared she met the new president of the South Orange County School of Arts (SOCSA) Denise Erkeneff and encouraged everyone to support and attend SOCSA events.

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:

- *Barbara Haun, Tonya Whiteside, Ronda Walen, Lori Kosky, and Susan Getty spoke of the valuable impact of classified employees on the District and student success and asked the Board to restore salary, hours, and staff.*
- *Dorcas Scinizo requested the Board reinstate five work days for preschool teachers.*
- *Michelle Brislen provided information on Shallow Water Blackout (SWB) prevention, requested Trustees post signage at District pools, and offered to educate coaches on the danger of SWB.*

DISCUSSION/ACTION

Deputy Superintendent Clark Hampton provided a PowerPoint presentation on the overall impact of the Governor's May Revision on the 2014-2015 District budget. Following the presentation, Trustees asked staff questions and requested additional information. *(The PowerPoint is posted on the District website: www.capousd.org)*

**Financial Report
Agenda Item 1**

Trustee Alpay stated after reviewing the list of proposed names he would like to continue this item to a future meeting and allow Rancho Mission Viejo staff time to provide Trustees with more information on the history and context of the land.

**Naming of New
K-8 School
Agenda Item 2**

Following discussion, it was moved by Trustee Bryson, seconded by Trustee Addonizio, and the motion carried by a 7-0 vote to approve continuing this item to a future Board meeting.

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

Assistant Superintendents Julie Hatchel and Michelle Le Patner provided a PowerPoint presentation on the District's draft Local Control Accountability Plan (LCAP), which included the revisions Trustees directed to staff at the May 14, 2014, Board meeting, input from CSEA members, and positive feedback and direction from the Orange County Department of Education. The proposed LCAP will be brought back to the June 11, 2014, Board meeting for a public hearing. *(The PowerPoint is posted on the District website: www.capousd.org)*

**LCAP Update
Agenda Item 3**

Assistant Superintendent Jodee Brentlinger stated the temporary release of employees is the annual process the District must utilize to ensure permanent teachers funded through categorical resources and permanent teachers on leaves of absence have a position for the succeeding school year. As permanent teachers temporarily vacate their positions, temporary teachers will be rehired.

**Non-Reelection of
Temporary
Certificated
Employees
Agenda Item 4**

It was moved by Trustee Pritchard, seconded by Trustee Hatton-Hodson, and motion carried by a 7-0 vote to adopt Resolution No. 1314-50, Non-Reelection of Temporary Certificated Employees and authorize the District to issue notices.

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

Deputy Superintendent Clark Hampton and Assistant Superintendent Michelle Le Patner provided the Board with a PowerPoint overview of the five factors in enrollment which are: School Boundary Enrollment, Lower Class Size, School Site Capacity, School of Choice, and Specialized Programs. Examples were provided on the impact of these five factors due to increased enrollment at San Clemente High School, San Juan Hills High School, and Ladera Ranch Middle School. *(The PowerPoint is posted on the District website: www.capousd.org)*

**Districtwide
Enrollment and
Facility Report
Agenda Item 5**

The following speaker addressed the Board:

- *Marilyn Jager voiced her concern regarding the School-of-Choice application process, Board Policy 5119, and why data Ladera Ranch parents received after the April 23, 2014, Board meeting is different than data presented at this meeting.*

Following the presentation and speaker comments, Trustees asked questions, shared concerns, and gave direction to staff.

Deputy Superintendent Clark Hampton reported on the progress made toward closing outstanding Division of State Architect (DSA) projects with certification since the last Board update on October 23, 2013. Mr. Hampton stated the list of projects in the exhibit shows open projects that are currently under construction or waiting for paperwork to complete the DSA closeout process and projects closed by DSA without certification.

**DSA Report
Agenda Item 6**

Prior to asking Trustees for items they wished to pull from the Consent Calendar, President Alpay announced staff requested to pull from Item 33, Resignations/Retirements/Employment – Classified Employees: Numbers 67 through 71 on page 284. Following the announcement, Trustee Bryson pulled item 28.

**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 May 14, 2014, regular Board meeting.

**Minutes
Agenda Item 7**

Readmission of a student from expulsion: Case #2013-059.

**Expulsion
Readmission
Agenda Item 8**

Petition to waive California Education Code §60851(a) and Board Policy 6162.52 – California High School Exit Examination: Case #1314-026.

**CAHSEE
Agenda Item 9**

Memorandum of Understanding (MOU) with School on Wheels, Incorporated.

**CIF
Representatives
Agenda Item 10**

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

**Purchase
Orders/Warrants
Agenda Item 11**

Donations of funds and equipment.

**Donations
Agenda Item 12**

District standardized Independent Contractor, Professional Services, Master Contract, and Field Service Agreements.	Professional Services Agreements Agenda Item 13
Ratification of special education Informal Dispute Resolution Agreement Case #046214.	IDR Agreement Agenda Item 14
Ratification of special education Informal Dispute Resolution Agreement Case #014014 and Case #046014.	IDR Agreements Agenda Item 15
Proposed meal prices for the 2014-2015 school year.	Proposed Meal Prices Agenda Item 16
Amendment to the Use of Facilities Lease Agreement for 2014-2015 with Niguel Children's Center (NCC) at the Foxborough campus.	Use of Facilities Amendment Agenda Item 17
Amendment to the Use of Facilities Lease Agreement for 2012-2015 with Journey Charter School at the Foxborough campus.	Use of Facilities Amendment Agenda Item 18
Rental Services Agreement No. 1415001 with Capo Beach Calvary to provide designated parking spaces at the Transportation South Yard for a monthly fee of \$100 per space.	Rental Services Agreement Agenda Item 19
Aesop Customer Agreement No. PRPUS2494326 with Frontline Technologies, Incorporated, to provide software and support for an automated substitute placement and absence-management program pursuant to RFP No. 12-1314, Absence Management System.	AESOP Customer Agreement Agenda Item 20
School Bus Service Agreement No. 1314184 with Santa Margarita Catholic High School to provide designated parking spaces at the Transportation South Yard for a monthly fee of \$100 per space.	School Bus Service Agreement Agenda Item 21
Amendment and Extension of Independent Contractor Agreement No. I1011014 with PlaceWorks for on-call California Environmental Quality Act compliance services, as requested by the District.	Amendment and Extension Agreement Agenda Item 22
Extension of Independent Contractor Agreement No. I1011016 with NMG Geotechnical, Incorporated, for on-call geotechnical services, as requested by the District.	Extension Agreement Agenda Item 23
Extension of Independent Contractor Agreement for Special Services No. ICASS1314033 with Controltec, Incorporated, to provide services and support related to the CenterTrack software program for tracking enrollment, tuition, and state-program attendance reporting for the Early Childhood Programs Department.	Extension Agreement Agenda Item 24
Extension of Independent Contractor Agreement No. I1112002 with All Green Electronics Recycling, LLC, for collection, data destruction, and recycling of materials and electronics equipment, as requested by the District.	Extension Agreement Agenda Item 25

Extension of Agreement for the Operation of an After-School Enrichment, Activities, and Camps Program with South Orange County Community College District.	Extension Agreement Agenda Item 26
Extension of School Bus Service Agreement No. 1213100 with Anneliese’s Schools, Incorporated, to provide inspections, maintenance, service, and driver training for buses purchased from the District.	Extension Agreement Agenda Item 27
Advertise Bid No. 1415-08 to provide elevator service, maintenance, and repair work as requested by the District.	Advertise Bid – Elevator Service Agenda Item 29
Advertise Bid No. 1415-10 to provide frozen food products as requested by the District.	Advertise Bid – Frozen Food Agenda Item 30
Utilization of the Hawthorne School District Bid No. 13-14-1 for the purchase of furniture and accessories from Culver-Newlin, Incorporated, and Concepts School and Office Furnishings, LLC, under the same terms and conditions of the public agency’s contract.	Piggyback Bid - Furniture Agenda Item 31
Risk Control Grant Award GPS Pilot Project.	Grant Award GPS Pilot Project Agenda Item 32
Resignations, retirements, and employment of classified personnel with the exception of numbers 67 through 71 on page 284 as announced prior to the approval of the Consent Calendar.	Resignations/ Retirements/ Employment (Classified Personnel) Agenda Item 33
Resignations, retirements, and employment of certificated personnel.	Resignations/ Retirements/ Employment (Certificated Personnel) Agenda Item 34
<p>ROLL CALL: AYES: Trustees Addonizio, Alpay, Bryson, Hanacek, Hatton-Hodson, Pritchard, and Reardon</p> <p>NOES: None</p> <p>ABSENT: Student Advisor Leilah Rodriguez (temporarily left dais)</p> <p>ABSTAIN: None</p>	
Trustee Bryson asked staff to explain why the lowest bidder requested relief of bid due to a clerical error. Deputy Superintendent Clark Hampton responded the District may relieve a bidder due to a mistake in bid submission, causing the bid to be materially different than intended, and award the contract to the second lowest bidder, if the bidder can prove he made a material mistake.	Extension Agreement Amendment Agenda Item 28

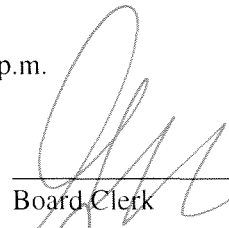
It was moved by Trustee Bryson, seconded by Trustee Reardon, and motion carried by a 7-0 vote to approve the Award of Bid No. 1314-24, San Clemente High School Roof Replacement.


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 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 9:54 p.m.



Board Clerk


Secretary, Board of Trustees

Minutes submitted by Jane Boos, Manager, Board Office Operations