

CAPISTRANO UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
MINUTES – REGULAR MEETING
MAY 14, 2014
EDUCATION CENTER – BOARD ROOM

President Alpay called the meeting to order at 5:30 p.m. and announced Attorney Isabel Safie would be contacted by telephone for agenda item 3A if needed. The Board recessed to closed session to: confer with Legal Counsel regarding Anticipated Litigation; confer with Legal Counsel regarding Existing Litigation; confer with Labor Negotiators; and discuss Public Employee Appointment/Employment.

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 President Alpay.

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

President Alpay announced Trustee Hatton-Hodson was present in closed session but had to leave at 6:55 p.m. President Alpay reported the following action taken during closed session:

President's Report From Closed Session Meeting

Agenda Item #3 A – Conference with Legal Counsel – Existing Litigation:

The Board gave direction to staff.

Agenda Item #3 B – Conference with Legal Counsel – Anticipated Litigation: Office of Administrative Hearings Case Number 2014010758

The Board voted 7-0 to approve the non-public school placement settlement agreement not-to-exceed \$185,800, fully resolving this litigation.

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

Agenda Item #3 C – Conference with Labor Negotiators:

No action was taken.

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

No action was taken.

Karen Gauthier, Yeon Choi, and Anthony Tubbs were recognized as the District’s top three Teachers of the Year. Chief Communications Officer Stephen Nichols announced Karen Gauthier and Anthony Tubbs were named semifinalists by the Orange County Department of Education.

**Special
Recognitions**

Eric Hunter reported on his experiences as a student in the Adult Transition Program (ATP) and invited Trustees to the ATP graduation and awards ceremony on May 30, 2014, in the Board room at 6:30 p.m.

Student Report

Trustee Hanacek shared she attended the spring musicals at Capistrano Valley High School, San Clemente High School, and San Juan Hills High School, as well as the ROP Distinguished Student Awards ceremony. She also congratulated Trustee Hatton-Hodson for being selected secretary for the Orange County School Boards Association.

**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 speaker addressed the Board:

- *Elena Paine announced the Renaissance ClubSport in Aliso Viejo is offering a wellness gift to principal and teachers.*

DISCUSSION/ACTION

Assistant Superintendent Julie Hatchel introduced District English Learner Advisory Committee (DELAC) representatives Evelin Peralta, Lupe Contreras, and Laura Bocanegra who presented the annual DELAC report.

**DELAC Annual
Report
Agenda Item 1**

Superintendent Farley stated a list of all the suggested school names the District has received is included in the exhibit. Dr. Farley recommended the Board review the submitted names for the new school and identify several for staff to research and then bring this item back to the May 28, 2014, Board meeting.

**Naming New K8
School
Agenda Item 2**

The following speaker addressed the Board:

- Chairwoman Teresa Romero of the Juaneño Band of Mission Indians, Acjachemen Nation, submitted five names on behalf of the tribe for Trustees’ consideration for the next level of the selection process.

Trustees selected the following names for consideration: Acjachemen; Coronne; Helena Modjeska; Ortega Oaks; Ronald Reagan; Barbara L. Banda; Escencia; and Glen T. Seaborg.

Deputy Superintendent Clark Hampton, Assistant Superintendent Julie Hatchel, and Assistant Superintendent Michelle Le Patner provided a PowerPoint presentation on the District’s draft Local Control Accountability Plan (LCAP). The presentation reviewed the timelines and procedures regarding the District’s LCAP plan; findings from stakeholder input; draft goals created for the 2015-2016 LCAP; and progress-to-date on the LCAP template. *(The PowerPoint is posted on the District website: www.capousd.org)*

**LCAP Update
Agenda Item 3**

The following speaker addressed the Board:

- Martha McNicholas stated she had reviewed the draft LCAP and was disappointed that on all of the charts from stakeholder input where it says working well, especially under parent involvement and engagement, the PTA is not listed and they are definitely one of the strengths of the District.

Following the presentation, Trustees asked questions and gave direction to staff. The updated draft LCAP will be brought back for further review, discussion, and direction at the May 28, 2014, Board meeting.

Assistant Superintendent Julie Hatchel stated the District offers three Two-Way Immersion Spanish programs (TWIS) and one Mandarin Immersion Program (MIP). The TWIS programs at San Juan and Las Palmas elementary schools have established a full continuum of learning through grade 12. The newest programs at Viejo (TWIS) and Bergeson (MIP) elementary schools are currently offering classes in kindergarten through second grade and have not yet expanded to secondary school. Staff is proposing that students from Viejo's Spanish TWI program matriculate to the established programs at Marco Forster Middle School and San Juan Hills High School. The recommended feeder pattern for the Bergeson MIP would be Aliso Viejo Middle School and Aliso Niguel High School. Following the presentation, the Board asked questions and gave direction to staff.

**Continuum of Offerings for Immersion Programs
Agenda Item 4**

Assistant Superintendent Jodee Brentlinger explained on January 8, 2014, the Teamsters proposal requested reopening Article 4: Grievance Procedures, and on March 26, 2014, the District's proposal reopened Article 18: Transportation Provisions. On April 29, 2014, Teamsters provided the District another reopener proposal to discuss Article 17: Discipline.

**Teamsters Contract Reopener Proposal
Agenda Item 5**

It was moved by Trustee Bryson, seconded by Trustee Addonizio, and motion carried by a 6-0 vote to accept receipt of the Teamsters contract reopener proposal for the 2014-2015 school year.

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

It was moved by Trustee Addonizio, seconded by Trustee Reardon, and motion carried by a 6-0 vote to adopt Resolution No. 1314-49, Resolution and Order of Biennial Trustee Election and Specifications of the Election Order.

**Biennial Trustee Election
Agenda Item 6**

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

President Alpay asked Trustees for items they wished to pull from the Consent Calendar. Items 15, 16, 25, 28, and 30 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 6-0 vote to approve the following Consent Calendar items:

Approval of the minutes of the April 23, 2014, special Board meeting.	Minutes Agenda Item 7
Approval of the minutes of the April 23, 2014, regular Board meeting.	Minutes Agenda Item 8
Approval of the minutes of the April 25, 2014, special Board meeting.	Minutes Agenda Item 9
Approval of the minutes of the March 28, 2014, special Board meeting.	Minutes Agenda Item 10
Approval of the minutes of the April 29, 2014, special Board meeting.	Minutes Agenda Item 11
Approval of the minutes of the May 1, 2014, special Board meeting.	Minutes Agenda Item 12
Resolution No. 1314-47, recognition of May 14, 2014, as "California Day of the Teacher."	California Day of the Teacher Agenda Item 13
Resolution No. 1314-48, recognition of May 18-24, 2014, as "Classified School Employees Week."	Classified School Employees Week Agenda Item 14
Memorandum of Understanding (MOU) with Big Brothers Big Sisters of Orange County.	MOU with Big Brothers Big Sisters of OC Agenda Item 17
Memorandum of Understanding with Orange County QualityStart OC, for 2013-2014 and 2014-2015.	MOU with OC QualityStart Agenda Item 18
Memorandum of Understanding (MOU) with School on Wheels, Incorporated.	MOU with School on Wheels, Inc. Agenda Item 19
Student teaching agreement with Biola University.	Student Teaching Agreement Agenda Item 20
Student teaching agreement with University of Southern California.	Student Teaching Agreement Agenda Item 21
Student teaching agreement with California State University, Fullerton.	Student Teaching Agreement Agenda Item 22

Purchase orders, warrants, and previously Board-approved bids and contracts as listed.	Purchase Orders/Warrants Agenda Item 23
Donations of funds and equipment.	Donations Agenda Item 24
Ratification of special education Settlement Agreement Case #2014030439.	Settlement Agreements Agenda Item 26
Resolution No. 1314-45, Transition Partnership Project Interagency Agreement with the California Department of Rehabilitation.	Transition Partnership Project Interagency Agreement Agenda Item 27
Ratification of the Income Agreement No. 40371 with the Orange County Superintendent of Schools to provide the services of Joselyne Jaques for speech and language assessments and consultations for District students.	Income Agreement Agenda Item 29
Extension of the Agreement for Juvenile Court Work Program Services with the County of Orange to provide weed abatement services on District slopes and grounds.	Juvenile Court Work Program Agenda Item 31
Amendment to Agreement Bid No. 1314-21 for painting services provided by J. L. Cobb Co.	Painting Services Agenda Item 32
Award of Request for Proposal No. 12-1314, Absence Management System to Frontline Technologies, Incorporated.	Absence Management System Agenda Item 33
Award of Request for Proposal No. 11-1314, Centralized Library, Textbook, and Asset Management System to Follett School Solutions, Incorporated.	Library, Textbook, Asset Management System Agenda Item 34
Rejection of Claim Number 14-16027 DP filed against the District.	Claim Rejection Agenda Item 35
Resignations, retirements, and employment of classified personnel.	Resignations/ Retirements/ Employment (Classified Personnel) Agenda Item 36

Resignations, retirements, and employment of certificated personnel.

**Resignations/
Retirements/
Employment
(Certificated
Personnel)
Agenda Item 37**

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

Trustee Reardon addressed items 15 and 16 together but Trustees voted on each item separately. Trustee Reardon asked staff about the extent of support the District receives from this organization which receives tobacco tax money. Dr. Hatchel responded they support the four Learning Link programs the District offers to preschool parents and children. Trustee Reardon suggested staff pursue and encourage additional support from this organization to assist with more programs.

**Agreement
Amendment
Agenda Item 15**

It was moved by Trustee Reardon, seconded by Trustee Addonizio, and motion carried by a 6-0 vote to approve the ratification of Amendment 03 to Agreement No. FCI-SD-04 with Children and Families Commission of Orange County.

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

It was moved by Trustee Reardon, seconded by Trustee Addonizio, and motion carried by a 6-0 vote to approve Resolution No. 1314-46 authorizing the District to approve the Agreement FCI-SD-04 between Children and Families Commission of Orange County, with the California Department of Education.

**Agreement with
the Children and
Families
Commission
Agenda Item 16**

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

Trustee Addonizio stated she pulled the item because she wanted to vote nay on the Government Financial Strategies, Incorporated agreement extension.

**Professional
Services
Agreements
Agenda Item 25**

It was moved by Trustee Bryson, seconded by Trustee Reardon, and motion carried by a 4-2 vote to approve the ratification of District standardized Independent Contractor, Master Contract, and Professional Services Agreements.

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

Trustee Reardon shared his concerns regarding the billing process and responsibility of each agency to pay for services. He requested staff review the billing process for the Joint Powers Agreement to insure there is transparency in the invoice.

Joint Powers Agreement - Agenda Item 28

It was moved by Trustee Reardon, seconded by Trustee Bryson, and motion carried by a 6-0 vote to approve the Joint Powers Agreement with County of Orange Sheriff-Coroner Department to provide supplemental law enforcement services, as needed by the District.

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

Trustee Reardon asked staff why the SBAC assessment is not mentioned in the agreement. Assistant Superintendent Michelle Le Patner stated all the assessment data will be imported into Illuminate and teachers will be able to see both standardized testing data and local assessment data when they look at the student roster. Trustee Reardon shared his concerns regarding the confidentiality of District student assessment data being exported to external servers maintained by the vendor. He stressed the need for District contracts to address protecting the data in cloud-based solutions.

Extension of Agreement - Software License and Support Agenda Item 30

It was moved by Trustee Reardon, seconded by Trustee Bryson, and motion carried by a 6-0 vote to approve the extension of Software License and Support Agreement with Illuminate Education, Incorporated to provide a software system and support for data and assessment management.

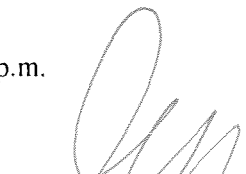
- AYES: Trustees Addonizio, Alpay, Bryson, Hanacek, Pritchard, and Reardon
- NOES: None
- ABSENT: Trustee Hatton-Hodson and Student Advisor Leilah Rodriguez

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

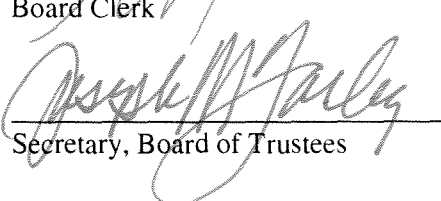
Adjournment

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

President Alpay announced the meeting adjourned at 9:23 p.m.



Board Clerk



Secretary, Board of Trustees