

CAPISTRANO UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
MINUTES – REGULAR MEETING
SEPTEMBER 24, 2014
EDUCATION CENTER – BOARD ROOM

President Alpay called the meeting to order at 5:30 p.m. The Board recessed to closed session to confer with Real Property Negotiators; to confer with Labor Negotiators; and to confer with Legal Counsel.

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 Assistant Superintendent Julie Hatchel.

Present: Trustees Addonizio, Alpay, Bryson, Hanacek, Hatton-Hodson, Pritchard, Reardon, and Student Advisor Akhil Patel

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 Akhil Patel
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 A – Conference with Real Property Negotiators:

The Board gave direction to staff.

Agenda Item #3 B – Conference with Labor Negotiators:

The Board gave direction to staff.

Agenda Item #3 C – Conference with Legal Counsel – Anticipated Litigation:

The Board gave direction to staff.

San Clemente High School students Mackenzie Koepsell, Kirra Connolly, Marcus McGuire, Cassie Powell, Liam Pitman, Victoria Mendez, Jake Russell, Alex Zewiski, Colton Hamming, Holly Pope, Christian Morales and Advisor Lisa Kerr were recognized for creating a field study of the San Mateo Creek.

Special Recognitions

Superintendent Vital shared she has been visiting schools, attending football games, and meeting with PTA leaders. She will be reporting to the Board this fall, her observations, and appreciates all she is listening and learning.

Board and Superintendent Comments

Trustee Hanacek shared she is looking forward to visiting San Clemente High School with Superintendent Vital on Thursday morning.

Trustee Bryson shared that she and Superintendent Vital will visit Dana Hills High School on Friday morning.

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:

- Michael Halt apologized for the scheduling issues at San Clemente High School this fall and shared concrete steps he and staff have taken to ensure this type of error does not happen again.
- Dawn Urbanek commented on the constitutionality the Local Control Funding Formula Base Grant, the lack of a CUEA contract, Board Policy regarding fundraising, and Honors classes.

DISCUSSION/ACTION

Assistant Superintendent Jodee Brentlinger stated Board Policy 1312.1, *Complaint Procedures*, was presented to the Board at the September 10, 2014, Board meeting for a first reading. The titles and departments on the chart on page 4 of 6 have been updated to reflect current staff.

**Board Policy
Revision
Agenda Item 1**

It was moved by Trustee Hatton-Hodson, seconded by Trustee Bryson, and motion carried by a 7-0 vote to approve the revisions to Board Policy 1312.1, *Complaint Procedures*.

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

Assistant Superintendent Jodee Brentlinger stated Board Policy 1312.3, *Uniform Complaint Procedures*, was presented to the Board at the September 10, 2014, Board meeting for a first reading.

**Board Policy
Revision
Agenda Item 2**

It was moved by Trustee Bryson, seconded by Trustee Hatton-Hodson, and motion carried by a 7-0 vote to approve the revisions to Board Policy 1312.3, *Uniform Complaint Procedures*.

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

Chief Communications Officer Stephen Nichols explained following the first reading of Board Policy 1325, *Advertising and Promotion*, Trustee Alpay requested changes which have been made in this item. Mr. Nichols stated the current policy prohibits organizations which have a relationship with the District from requesting approval for flyer distribution. This agenda item proposes policy be adopted requiring government agencies and private organizations enter into a formal agreement with the District before a request for advertising and promotion is considered.

**Board Policy
Revision
Agenda Item 3**

It was moved by Trustee Bryson, seconded by Trustee Reardon, and motion carried by a 7-0 vote to approve the revisions to Board Policy 1325, *Advertising and Promotion*.

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

Superintendent Vital stated Board Policy 2111, *Assistants to the Chief Administrative Officer* has not been revised since September 1, 2006, and some titles and positions no longer exist in the District.

**Board Policy
Revision
Agenda Item 4**

It was moved by Trustee Addonizio, seconded by Trustee Bryson, and motion carried by a 7-0 vote to waive the second reading.

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

It was then moved by Trustee Addonizio, seconded by Trustee Bryson, and motion carried by a 7-0 vote to approve the revisions to Board Policy 2111, *Assistants to the Chief Administrative Officer*.

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

Superintendent Vital stated Board Policy 2210, *Administrative Leeway in Absence of Governing Board Policy*, has not been revised since September 15, 2000. Revisions to this policy will align the policy with AR 2.24.

**Board Policy
Revision
Agenda Item 5**

Trustee Addonizio suggested minor changes in language and requested the District's organizational chart, Cabinet level, be included with the second reading of this Board policy.

President Alpay asked Trustees for items they wished to pull from the Consent Calendar. Items 13 and 16 were pulled.

**Items Pulled from
the Consent
Calendar**

CONSENT CALENDAR

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

Minutes of the September 10, 2014, regular Board meeting.

**Minutes
Agenda Item 6**

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

**Purchase
Orders/Warrants
Agenda Item 7**

Donations of funds and equipment.

**Donations
Agenda Item 8**

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

**Professional
Services
Agreements
Agenda Item 9**

Ratification of special education Informal Dispute Resolution Case #081314.

**Informal Dispute
Resolution
Agenda Item 10**

Ratification of special education Settlement Agreement Case #2014061109.

**Settlement
Agreement
Agenda Item 11**

Memorandum of Understanding with Santa Ana Unified School District (SAUSD) for the purpose of implementing special education services and programs.

**MOU with SAUSD
Agenda Item 12**

Utilization of the State of California Multiple Award Schedule Contract No. 4-14-72-0057A, GSA Schedule No. GS-27F-0504H, awarded to KYA Services, LLC, for the purchase, warranty, and installation of floor covering and related products, as needed by the District.

**State Multiple
Award Schedule
Contract
Agenda Item 14**

Resignations, retirements, and employment of classified personnel.

**Resignations/
Retirements/
Employment
(Classified
Personnel)
Agenda Item 15**

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

Trustee Hanacek pulled Approval of Amendment No. 3 to the Use of Facilities Agreement for 2014 with Oxford Preparatory Academy, South Orange County at the Barcelona Campus.

**Pulled Item
Amendment No. 3 -
OPA Facilities Use
Agreement
Agenda Item 13**

Trustee Hanacek asked if everything remained the same as the last Facilities Use Agreement. Deputy Superintendent Clark Hampton confirmed that this simply allows the current Facilities Use Agreement to be extended until November 30 or until a new agreement is arrived at.

It was moved by Trustee Hanacek, seconded by Trustee Bryson, and motion carried by a 7-0 vote to approve Amendment No. 3 the Use of Facilities Agreement for 2014 with Oxford Preparatory Academy, South Orange County.

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

Trustee Addonizio pulled Resignations, Retirements, and Employment of Certificated Personnel.

**Pulled Item
Resignations/
Retirements/
Employment
(Certificated
Personnel)
Agenda Item 16**

Trustee Addonizio asked Assistant Superintendent Julie Hatchel to explain the increase in the number of Elementary Teaching Assistant Principals (ETAPs), how the teachers are selected for these positions, and the difference between the ETAP I and ETAP II positions. Following discussion, it was moved by Trustee Addonizio, seconded by Trustee Bryson, and the motion carried by a 7-0 vote to approve Resignations/Retirements/Employment for certificated employees.

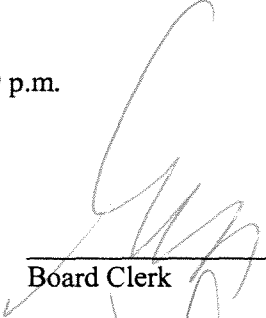
AYES: Trustees Addonizio, Alpay, Bryson, Hanacek, Hatton-Hodson, Pritchard, Reardon, and Student Advisor Akhil Patel
NOES: None

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

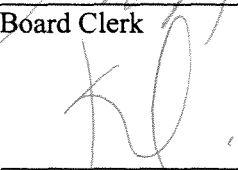
Adjournment

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

President Alpay announced the meeting adjourned at 7:29 p.m.



Board Clerk



Secretary, Board of Trustees

Minutes submitted by Connie Scott, Executive Secretary to the Superintendent