

CAPISTRANO UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
MINUTES – REGULAR MEETING
OCTOBER 8, 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: Public Employee Appointment/Employment and Public Employee Discipline/Dismissal/Release.

Closed session recessed at 6:45 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, 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 Reardon, 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 – Public Employee Appointment/Employment:

The Board voted 7-0 to approve the appointment of Erin Bennett, Autism Specialist (IBI) Supervisor.

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

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

The Board gave direction to staff.

Superintendent Vital commented on the tragic loss last weekend of four District students in a car accident, and one elementary teacher in an unrelated incident. She offered her condolences to the families, stated the District will continue to provide support to students, staff, and families, and thanked District administrators, classified and certificated staff, and parents for their support of the families and students this week.

Board and Superintendent Comments

Student Advisor Akhil Patel offered his condolences to the families, thanked the District's administration, counselors, and sister schools for their support, and stated it was time to celebrate these students' lives and build upon the legacies they have left.

Trustees Alpay, Bryson, and Hatton-Hodson offered their condolences to the families, expressed their feelings on the personally touching vigils at Capistrano Valley High School and Hankey School held this week for the students, and commended staff on how quickly they responded with counseling and support for the families and students. Trustee Hatton-Hodson suggested the Board band together to find a way to honor these students and ensure their memories live on. One idea would be to plant a tree with a plaque.

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:

- Andrea Ewell, Amanda Earnest, and Jason Ewell referred to the CFD refund letter signed by Trustees Alpay and Hatton-Hodson as misleading and inappropriate.
- Debbie Flowers requested the Board give Talega students priority to attend San Juan Hills High School (SJHHS) as the Talega CFD helped finance the building of the school and suspend open enrollment to SJHHS now, prior to the opening of La Pata.

DISCUSSION/ACTION

Assistant Superintendent Sara Jocham stated staff is seeking approval for the 2015 Extended-School-Year (ESY) program services for 19 days. A student is eligible for ESY if it is determined by the Individualized Education Program team that interruption of the pupil's educational programming may cause regression. Mrs. Jocham stated the proposed ESY classes will be offered at three elementary schools, one middle school, one high school, and one adult transition center.

**Proposed ESY
Agenda Item 1**

It was moved by Trustee Bryson, seconded by Trustee Hatton-Hodson, and motion carried by a 6-1 vote to approve the proposed 2015 Extended-School-Year program.

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

President Alpay asked Trustees for items they wished to pull from the Consent Calendar. Items 16 and 17 were pulled.

**Items Pulled from
the Consent
Calendar**

CONSENT CALENDAR

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

Minutes of the September 17, 2014, Board/Superintendent Workshop.

**Minutes
Agenda Item 2**

Minutes of the September 24, 2014, regular Board meeting.

**Minutes
Agenda Item 3**

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

**Purchase
Orders/Warrants
Agenda Item 4**

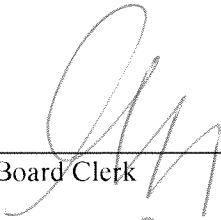
Donations of funds and equipment.

**Donations
Agenda Item 5**

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| Ratification of District standardized Independent Contractor, Master Contract, and Professional Services Agreements. | Professional Services Agreements Agenda Item 6 |
| Ratification of special education Informal Dispute Resolution Case #081514, Case #091814, and Case #091914. | Informal Dispute Resolution Agenda Item 7 |
| Ratification of special education Settlement Agreement Case #2014080293. | Settlement Agreement Agenda Item 8 |
| Final Facilities Use Agreement (FUA) with the District and Oxford Preparatory Academy (OPA) at the Barcelona Hills Campus for the 2014-2015, 2015-2016, 2016-2017, 2017-2018, and 2018-2019 school years. | OPA Facilities Use Agreement Agenda Item 9 |
| License Agreement with the YMCA of Orange County at the Barcelona Hills Elementary School Site. | License Agreement with YMCA Agenda Item 10 |
| Third Amendment to Lease Agreement between the District and IQinVision, Incorporated (IQinVision). | Lease Agreement Amendment with IQinVision Agenda Item 11 |
| Final acceptance and filing of the Notice of Completion for the installation of one new varsity baseball scoreboard at San Juan Hills High School. | SJHHS Baseball Scoreboard Agenda Item 12 |
| Ratification of Change Order No. 1 related to the replacement of the San Clemente High School roof. | Change Order No.1 SCHS Roof Replacement Agenda Item 13 |
| Ratification of the Agreement for the use of facilities, supplies, equipment, and services provided by Emerald Cove Outdoor Science Institute, as requested by the District. | Emerald Cove Outdoor Science Institute Agenda Item 14 |
| 2014-2015 Agreement with Irvine Ranch Outdoor Education Center to provide programs and classes in Environmental Education, as requested by the District. | Irvine Ranch Outdoor Education Center Agenda Item 15 |
| Utilization of the Newport-Mesa Unified School District Bid No. 100-15 for the purchase of pool supplies from Commercial Aquatic Services, Incorporated, under the same terms and conditions of the public agency's contract. | Piggyback Bid – Pool Supplies Agenda Item 18 |
| Advertise Request for Proposal (RFP) No. 3-1415 for Classification Study Services. | Advertise RFP – Classified Service Agenda Item 19 |

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| Resignations, retirements, and employment of classified personnel. | Resignations/ Retirements/ Employment (Classified Personnel) Agenda Item 20 |
| Resignations, retirements, and employment of certificated personnel. | Resignations/ Retirements/ Employment (Certificated Personnel) Agenda Item 21 |
| Acceptance of Annual Report - Williams Settlement Legislation, 2013-2014 School Year. | Williams Uniform Complaints Agenda Item 22 |
| Authorization of teachers who are credentialed in subjects other than physical education (PE) to provide PE credit to students in that respective sport. | PE Credit Agenda Item 23 |
| <p>ROLL CALL: AYES: Trustees Addonizio, Alpay, Bryson, Hanacek, Hatton-Hodson, Pritchard, Reardon, and Student Advisor Akhil Patel</p> <p>NOES: None</p> <p>ABSENT: None</p> <p>ABSTAIN: None</p> | |
| Trustee Reardon asked staff to explain the purpose of this software license. Assistant Superintendent Michelle Le Patner stated the system provides a template for schools to report their School Accountability Plan and School Accountability Report Card as required by the California Department of Education. | Licensing Agreement- Document Tracking Services Agenda Item 16 |
| It was moved by Trustee Reardon, seconded by Trustee Bryson, and the motion carried by a 7-0 vote to approve the Licensing Agreement with Document Tracking Services to provide a license to use a proprietary web-based application to create, edit, update, print, and track the 2014 School Accountability Report Card, the 2014 Single Plan for Student Achievement, and other documents, as needed by the District. | |
| <p>AYES: Trustees Addonizio, Alpay, Bryson, Hanacek, Hatton-Hodson, Pritchard, Reardon, and Student Advisor Akhil Patel</p> <p>NOES: None</p> | |
| Trustee Addonizio pulled this item to commend staff on how well the item was prepared. She stated it was brief, concise, and had all the information needed. | Award Bid – Concrete Repairs Agenda Item 17 |
| It was moved by Trustee Addonizio, seconded by Trustee Bryson, and the motion carried by a 7-0 vote to approve the Award of Bid No. 1415-13, Concrete Repairs and Maintenance to Above All Names Construction Services, Incorporated. | |
| It was moved by Trustee Bryson, seconded by Trustee Reardon, and motion carried by a 7-0 vote to adjourn the meeting. | Adjournment |
| <p>AYES: Trustees Addonizio, Alpay, Bryson, Hanacek, Hatton-Hodson, Pritchard, Reardon, and Student Advisor Akhil Patel</p> <p>NOES: None</p> | |

President Alpay announced the meeting adjourned at 7:36 p.m.



Board Clerk



Secretary, Board of Trustees

Minutes submitted by Jane Boos, Manager, Board Office Operations