

CAPISTRANO UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
MINUTES – REGULAR MEETING
MAY 13, 2015
EDUCATION CENTER – BOARD ROOM

President Hatton-Hodson called the meeting to order at 5:30 p.m. The Board recessed to closed session to: confer with Legal Counsel regarding Anticipated Litigation; confer with Real Property Negotiators; and discuss Public Employee Employment/Appointment.

The regular meeting of the Board reconvened to open session and was called to order by President Hatton-Hodson at 7:00 p.m.

President Hatton-Hodson introduced Executive Director Mike Beekman who gave instructions on safety measures and protocol for the meeting.

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

The Pledge of Allegiance was led by 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

Prior to the adoption of the agenda, President Hatton-Hodson proposed the Board waive the Oral Communications time limit of 20 minutes in Board Bylaw 9323 to allow all speakers the opportunity to address the Board. By unanimous consensus Board Bylaw 9323 was waived.

**President’s
Announcement**

President Hatton-Hodson also proposed moving the Consent Calendar prior to Oral Communications and moving Board and Superintendent Comments after Oral Communications. In addition, President Hatton-Hodson announced Agenda Item #21, Citizen’s Request, is being pulled at Mrs. Miramontes’ request and will be placed on the May 27 Board meeting agenda. Special Recognition of the three District Teachers of the Year have been postponed to the May 27 Board meeting.

It was moved by Trustee Jones, seconded by Trustee Reardon, and motion carried by a 6-1 vote to adopt the Board agenda as revised.

**Adoption of the
Board Agenda**

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

President Hatton-Hodson reported the following action taken during closed session:

**President’s Report
from Closed
Session Meeting**

Agenda Item #3 A1 – Conference with Legal Counsel – Anticipated Litigation:

The Board gave direction to staff.

Agenda Item #3 A2 – Conference with Legal Counsel – Anticipated Litigation:

The Board gave direction to staff.

Agenda Item #3 B – Conference with Legal Counsel – Real Property Negotiators:

The Board gave direction to staff.

Agenda Item #3 C1 – Public Employee Appointment/Employment:

The Board voted 7-0 to approve the appointment of Teresa Teichman, Manager, Board Office Operations.

AYES: Trustees Alpay, Hanacek, Hatton-Hodson, Jones, McNicholas, Pritchard, and Reardon
NOES: None

Recognition of the District’s top three Teachers of the Year was moved to the May 27, 2015, Board Meeting.

Special Recognitions

President Hatton-Hodson announced the District’s legal counsel was in attendance at the meeting and would briefly reiterate the Ralph M. Brown Act provisions regarding Trustees’ response to public comments on any item not agendaized and the discussion of confidential personnel matters. President Hatton-Hodson introduced Anthony De Marco of Atkinson Andelson Loya Ruud & Romo who addressed the Board regarding what is legal for Trustees to discuss and take action on in open session in regards to personnel issues.

President’s Announcement

President Hatton-Hodson asked Trustees for items they wished to pull from the Consent Calendar. Item 28 was pulled.

Items Pulled from the Consent Calendar

Prior to the approval of the remaining Consent Calendar items, Trustees Alpay and Pritchard announced they were abstaining from voting on Agenda Item 25.

CONSENT CALENDAR

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

Minutes of the of the April 22, 2015, regular Board meeting.

**Minutes
Agenda Item 24**

Minutes of the April 29, 2015, Board and Superintendent Workshop.

**Minutes
Agenda Item 25**

Resolution No. 1415-43, Classified School Employees Week, May 17 - 23, 2015.

**Classified School Employees Week
Agenda Item 26**

University Partnership Agreement with California State University, San Marcos for placement of students as part of their observation and service learning requirements.

**University Partnership Agreement
Agenda Item 27**

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

**Purchase Orders/Warrants
Agenda Item 29**

Donations of funds and equipment.

**Donations
Agenda Item 30**

| | |
|--|---|
| Ratification of District standardized Independent Contractor, Master Contract, and Professional Services Agreements. | Professional Services Agreements Agenda Item 31 |
| Ratification of special education Informal Dispute Resolution Case #023815. | IDR Settlement Agreement Agenda Item 32 |
| Ratification of special education Settlement Agreement Case #2014040723A and Case #2014040723B. | Settlement Agreement Agenda Item 33 |
| Bid No. 1415-18, Exterior Paint at Palisades Elementary School, to Tony Painting, Incorporated. | Award of Bid – Exterior Paint Agenda Item 34 |
| 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. | Agreement Extension Agenda Item 35 |
| Comprehensive Student Achievement System Development and Common Core Transition Support Addendum to Software License Agreement with Illuminate Education, Incorporated. | Addendum to Software License Agreement Agenda Item 36 |
| Utilization of the Newport-Mesa Unified School District Bid No. 114-15 Office & School Supplies and Equipment for the purchase of office supplies and equipment from Office Depot, as needed, under the same terms and conditions of the public agency's contract. | Piggyback Bid – Office Supplies and Equipment Agenda Item 37 |
| Resignations, retirements, and employment of classified personnel. | Resignations/Retirements/ Employment (Classified Personnel) Agenda Item 38 |
| Resignations, retirements, and employment of certificated personnel. | Resignations/Retirements/ Employment (Certificated Personnel) Agenda Item 39 |
| ROLL CALL: AYES: Trustees Alpay, Hanacek, Hatton-Hodson, Jones, McNicholas, Pritchard, Reardon, and Student Advisor Akhil Patel | |
| NOES: None | |
| ABSENT: None | |
| ABSTAIN: None | |

Trustee McNicholas stated this item is a course of study recommendation for 2015-2016, which includes Honors designation for all District high school accelerated classes. This is the first step as the District looks at the overall graduating requirements. Trustee McNicholas also reminded the audience there is a special Board meeting scheduled for June 25 regarding high school graduation requirements.

**New Secondary Courses
Agenda Item 28**

It was moved by Trustee McNicholas, seconded by Trustee Hatton-Hodson, and motion carried by a 7-0 vote to broaden the course study: new secondary course.

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

Trustee Hatton-Hodson stated the Board has a statutory responsibility to conduct District business in an orderly and efficient way, so before opening Oral Communications she reminded the audience of the expected decorum for the meeting, per Board Bylaw 9323.

President's Announcement

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:

- *Victoria Mendez, Jim Sigafos, Eric Heidel, Anna Mendez, Tagg Hurtuise, Carter Mudge, Corri Roe, Grant Meyes, Colton Hamming, Ed Molina, Nancy Trollinger, Wendy Washington, Mike Dollar, Alexandria Zewiski, Laura Finlay, Shelly Welcome, Fiama Pscraidt, Tatiana Delgadillo, Jolee Cobb, Kent Sanders, and Tim Brown shared all the positive impacts Mike Halt made on San Clemente High School students, parents, and staff and requested the Board reinstate Mr. Halt as principal before graduation.*

Trustee Hanacek stated she attended the ROP Achievement Awards and commended the students who take extra classes and pursue careers while still attending high school. She also stated the new ROP transition will provide more course offerings and pathways for students through the partnership with Saddleback College.

Board and Superintendent Comments

Trustee Jones thanked the speakers for their comments and shared which schools, events, and meetings she had attended since the last Board meeting.

Student Advisor Akhil Patel stated the Board is for students in time of difficulty and well-being and although he can't comment on the issue, he was proud of all the students who voiced their opinions. He added it is important for students to voice their opinions to make progress but being disrespectful will not accomplish their goal.

Trustee Alpay read a statement he prepared regarding Mike Halt and asked staff to agendize a Board item for the next Board meeting regarding a third party independent audit investigation of Principal Halt's personnel issue.

DISCUSSION/ACTION

Trustee Hatton-Hodson announced the Public Hearing open at 8:40 p.m. regarding the instructional materials recommended for adoption: elementary language arts – Spanish Two-Way Immersion, grades 4 and 5. There being no speakers to address the Board, Trustee Hatton-Hodson declared the Public Hearing closed at 8:40 p.m.

**Public Hearing:
Instructional Materials Adoption
Agenda Item 1**

It was moved by Trustee Reardon, seconded by Trustee Jones, and motion carried by a 7-0 vote to approve the adoption of the following supplemental titles for elementary language arts: *Un Caballo Llamado Libertad (Riding Freedom)* by Pam Munoz Ryan

**Instructional Materials Adoption
Agenda Item 2**

©2001, Scholastic – Spanish Two-Way Immersion, grade 4 and *Un Grillo en Times Square (The Cricket in Times Square)* by George Selden ©1992, Farrar, Straus & Giroux – Spanish Two-Way Immersion, grade 5.

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

Trustee Hatton-Hodson announced the Public Hearing open at 8:41 p.m. regarding the instructional materials recommended for adoption: elementary mathematics, grades K-5. There being no speakers to address the Board, Trustee Hatton-Hodson declared the Public Hearing closed at 8:41 p.m.

**Public Hearing:
Instructional
Materials Adoption
Agenda Item 3**

It was moved by Trustee McNicholas, seconded by Trustee Hanacek, and motion carried by a 7-0 vote to approve the adoption of *California Math Expressions: Common Core* ©2015, Houghton Mifflin Harcourt for Mathematics, grades K-5.

**Instructional
Materials Adoption
Agenda Item 4**

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

Trustee Hatton-Hodson announced the Public Hearing open at 8:42 p.m. regarding the instructional materials recommended for pilot: middle school mathematics – math 8. There being no speakers to address the Board, Trustee Hatton-Hodson declared the Public Hearing closed at 8:42 p.m.

**Public Hearing:
Instructional
Materials Adoption
Agenda Item 5**

It was moved by Trustee Jones, seconded by Trustee McNicholas, and motion carried by a 7-0 vote to approve the pilot for the 2015-2016 school year of *Math Links, Grade 8* ©2013, Center for Math and Teaching for math 8.

**Instructional
Materials Adoption
Agenda Item 6**

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

Trustee Hatton-Hodson announced the Public Hearing open at 8:43 p.m. regarding the instructional materials recommended for adoption: high school English language arts – Language and Composition AP, grade 11, and English IV/World Literature/Composition, grade 12. There being no speakers to address the Board, Trustee Hatton-Hodson declared the Public Hearing closed at 8:43 p.m.

**Public Hearing:
Instructional
Materials Adoption
Agenda Item 7**

It was moved by Trustee Jones, seconded by Trustee Reardon, and motion carried by a 7-0 vote to approve the adoption of *The Devil's Highway: a true story* by Luis Alberto Urrea ©2004, Back Bay Books – Language and Composition AP, grade 11, and *The Picture of Dorian Gray* by Oscar Wilde ©1891, 2003, Penguin Books – English IV/World Literature/Composition, grade 12, for high school English language arts.

**Instructional
Materials Adoption
Agenda Item 8**

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

Trustee Hatton-Hodson announced the Public Hearing open at 8:44 p.m. regarding the instructional materials recommended for adoption: middle school English language arts – English, grades 6, 7, and 8. There being no speakers to address the Board, Trustee Hatton-Hodson declared the Public Hearing closed at 8:44 p.m.

**Public Hearing:
Instructional
Materials Adoption
Agenda Item 9**

It was moved by Trustee Reardon, seconded by Trustee Jones, and motion carried by a 7-0 vote to approve the adoption of the following supplemental titles for middle school English language arts: *God King* by Joanne Williamson ©2002, Bethlehem Books/Ignatius Press – English, grade 6; *I Am Malala* by Malala Yousafzai ©2013, Little, Brown and Company – English, grade 6; *The Watsons Go To Birmingham – 1963* by Christopher Paul Curtis ©1995, Delacorte Press – English, grade 6; *Counting by 7s* by Holly Goldberg Sloan ©2013, Puffin Books/Penguin – English, grade 7; *Matilda Bone* by Karen Cushman ©2000, Yearling/Random House – English, grade 7; *Milkweed* by Jerry Spinelli ©2003, Knopf/Random House – English, grade 7; *Mockingbird* by Kathryn Erskine ©2011, Puffin Books/Penguin – English, grade 7; *Riddle of the Compass* by Amir D. Aczel ©2001, Harcourt – English, grade 7; *Bomb: the race to build and steal the world's most dangerous weapon* by Steve Sheinkin ©2012, Roaring Book Press – English, grade 8; *Brown Girl Dreaming* by Jacqueline Woodson ©2014, Penguin/Random House – English, grade 8; and *The Lions of Little Rock* by Kristin Levine ©2012, G. P. Putnam's Sons – English, grade 8.

AYES: Trustees Alpay, Hanacek, Hatton-Hodson, Jones, McNicholas, Pritchard, Reardon, and Student Advisor Akhil Patel

NOES: None

Trustee Hatton-Hodson announced the Public Hearing open at 8:45 p.m. regarding the instructional materials recommended for adoption: high school Fine Arts – Drama and Stagecraft, grades 9-12. There being no speakers to address the Board, Trustee Hatton-Hodson declared the Public Hearing closed at 8:45 p.m.

**Instructional
Materials Adoption
Agenda Item 10**

**Public Hearing:
Instructional
Materials Adoption
Agenda Item 11**

It was moved by Trustee Jones, seconded by Trustee McNicholas, and motion carried by a 7-0 vote to approve the adoption of *Stagecraft Fundamentals, Second Edition* by Rita Kogler Carver ©2013, Focal Press for high school Fine Arts – Drama and Stagecraft, grades 9-12.

AYES: Trustees Alpay, Hanacek, Hatton-Hodson, Jones, McNicholas, Pritchard, Reardon, and Student Advisor Akhil Patel

NOES: None

**Instructional
Materials Adoption
Agenda Item 12**

Trustee Hatton-Hodson announced the Public Hearing open at 8:46 p.m. regarding the instructional materials recommended for adoption: middle and high school language arts – English language arts, grades 6-12. There being no speakers to address the Board, Trustee Hatton-Hodson declared the Public Hearing closed at 8:46 p.m.

**Public Hearing:
Instructional
Materials Adoption
Agenda Item 13**

It was moved by Trustee McNicholas, seconded by Trustee Hatton-Hodson, and motion carried by a 7-0 vote to approve the adoption of the following supplemental titles for middle and high school English language arts: *NEWSELA (NEWSELA.COM)* ©2015, Newsela – English language arts, grades 6–8; *Scholastic Scope* ©2015, Scholastic Inc. – English language arts, grades 6–8; *New York Times Upfront* ©2015, Scholastic Inc. – English language arts, grades 8–12.

AYES: Trustees Alpay, Hanacek, Hatton-Hodson, Jones, McNicholas, Pritchard, Reardon, and Student Advisor Akhil Patel

NOES: None

**Instructional
Materials Adoption
Agenda Item 14**

Trustee Hatton-Hodson announced the Public Hearing open at 8:47 p.m. regarding the instructional materials recommended for adoption: high school science – Career Technical Education, Biotechnology, grades 11 and 12. There being no speakers to address the Board, Trustee Hatton-Hodson declared the Public Hearing closed at 8:47 p.m.

**Public Hearing:
Instructional
Materials Adoption
Agenda Item 15**

It was moved by Trustee McNicholas, seconded by Trustee Reardon, and motion carried by a 7-0 vote to approve the adoption of *Biotechnology: Science for the New Millennium* by Eilyn Daugherty ©2012, EMC Publishing for high school science – Career Technical Education, Biotechnology, grades 11 and 12

**Instructional
Materials Adoption
Agenda Item 16**

AYES: Trustees Alpay, Hanacek, Hatton-Hodson, Jones, McNicholas,
Pritchard, Reardon, and Student Advisor Akhil Patel

NOES: None

Trustee Hatton-Hodson announced the Public Hearing open at 8:48 p.m. regarding the instructional materials recommended for adoption: high school science – Standard and Higher Level Physics for the International Baccalaureate program. There being no speakers to address the Board, Trustee Hatton-Hodson declared the Public Hearing closed at 8:48 p.m.

**Public Hearing:
Instructional
Materials Adoption
Agenda Item 17**

It was moved by Trustee Reardon, seconded by Trustee McNicholas, and motion carried by a 7-0 vote to approve the adoption of *Physics: Course Companion* ©2014, Oxford University Press for high school science – Standard and Higher Level Physics for the International Baccalaureate program.

**Instructional
Materials Adoption
Agenda Item 18**

AYES: Trustees Alpay, Hanacek, Hatton-Hodson, Jones, McNicholas,
Pritchard, Reardon, and Student Advisor Akhil Patel

NOES: None

Trustee Hatton-Hodson announced the Public Hearing open at 8:49 p.m. regarding the instructional materials recommended for adoption: high school science – Higher Level Biology for the International Baccalaureate program. There being no speakers to address the Board, Trustee Hatton-Hodson declared the Public Hearing closed at 8:49 p.m.

**Public Hearing:
Instructional
Materials Adoption
Agenda Item 19**

It was moved by Trustee Jones, seconded by Trustee McNicholas, and motion carried by a 7-0 vote to approve the adoption of *Higher Level Biology, 2nd edition* ©2014, Pearson Education for high school science – Higher Level Biology for the International Baccalaureate program.

**Instructional
Materials Adoption
Agenda Item 20**

AYES: Trustees Alpay, Hanacek, Hatton-Hodson, Jones, McNicholas,
Pritchard, Reardon, and Student Advisor Akhil Patel

NOES: None

This item was pulled prior to the adoption of the agenda and will be brought back to the May 27, 2015, Board meeting.

**Citizen's Request –
Residency
Verification
Agenda Item 21**

This item was pulled from the agenda on May 8, 2015.

**Proposed
Refinancing-CFD
98-2 and 2004-1
Agenda Item 22**

Deputy Superintendent Clark Hampton stated, with the approval of this item the Transportation Department will submit applications for the maximum allocation of funding allowed from the South Coast Air Quality Management District (SCAQMD) to reimburse the District for purchasing clean alternative fuel school buses. The grant application requests verification from school districts of the funding source and a commitment to the matching fund amount of \$15,000 per unit awarded. The District has 40 school buses that meet the eligibility requirements.

**Bus Program
Grant
Agenda Item 23**


It was moved by Trustee Reardon, seconded by Trustee Hanacek, and motion carried by a 7-0 vote to approve staff to submit the grant applications for all school buses eligible for replacement and commit to the matching fund amount of \$15,000 per unit awarded.

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

It was moved by Trustee Reardon, seconded by Trustee Jones, and motion carried by a 7-0 vote to adjourn the meeting. **Adjournment**

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

President Hatton-Hodson announced the meeting adjourned at 8:51 p.m.


Board Clerk


Secretary, Board of Trustees

Minutes submitted by Jane Boos, Manager, Board Office Operations