

CAPISTRANO UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
MINUTES – REGULAR MEETING
SEPTEMBER 10, 2014
EDUCATION CENTER – BOARD ROOM

President Alpay called the meeting to order at 6:00 p.m. The Board recessed to closed session to confer with Real Property Negotiators and discuss Public Employee Discipline/Dismissal/Release.

The regular meeting of the Board reconvened to open session and was called to order by President Alpay at 7:01 p.m.

The Pledge of Allegiance was led by Trustee Reardon.

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 Addonizio, 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.

President Alpay announced that Attorney Jeff Hoskinson was not present in closed session as agendized.

Anthony Aleman was recognized for being selected to play baseball on the USSSA Far West All American 11 U Team.

Special Recognitions

Superintendent Vital thanked administrators, teachers, classified staff, Maintenance and Operations staff, bus drivers, and District office staff for a successful opening of school. She also apologized for the master scheduling problems at San Clemente High School and stated staff has developed a plan so this will not happen again. Superintendent Vital thanked the San Clemente High School Guidance staff and District staff who worked all day Friday and through the weekend to redo the entire master schedule and reissue each student's schedule.

Board and Superintendent Comments

Student Advisor Akhil Patel was welcomed by the Board and he commented he was looking forward to the experience of serving as the Student Advisor to the Board.

Trustee Hanacek reinforced the comments made by Superintendent Vital regarding the San Clemente High School issue and thanked Assistant Superintendent Michelle Le Patner for being the first responder to the problem. Trustee Hanacek stated she attended the San Clemente GRIP planning meeting, shared the benefits of GRIP, and highlighted their summer activities and upcoming programs.

Trustee Bryson commented on her involvement and support of the GRIP program and then thanked Superintendent Vital and Assistant Superintendent Michelle Le Patner for their quick response to the San Clemente High School issue and the plan to avoid this problem from occurring again.

Trustee Hatton-Hodson read a letter from UC, CSU, CCC, and AICCU Leaders written to Mike Kirst, President of California State Board of Education and Board members regarding the benefits of the implementation of the Common Core State Standards. The letter can be viewed at: <http://www.cde.ca.gov/be/pn/nr/yr14sberel04att.asp>.

Trustee Alpay mentioned he, along with Trustees Hatton-Hodson, Reardon, and Superintendent Vital had attended the OC Taxpayers Roses, Radishes, and the Royalty Awards annual event as the District was a nominee finalist for the Roses Award for the CFD savings to taxpayers. President Alpay reported the District didn't win but he wanted to share a rose with each Trustee for the great work they have done this last year. He also gave a bouquet of roses to Deputy Superintendent Clark Hampton, in recognition of his staff's hard work. In addition, President Alpay presented a rose to Assistant Superintendent Michelle Le Patner for all her time and effort in resolving the San Clemente High School problem.

Trustee Reardon requested staff agendaize an item on immunizations and data on vaccination rates in the District for a future meeting.

As specified in Board Bylaw 9323 for Oral Communications, each speaker was allowed three (3) minutes to speak.

**Oral
Communications**

- *Stan Wasbin shared his concerns regarding the implementation of Common Core State Standards and requested the Board publicize the parents option to exempt their child from Common Core testing.*
- *Larney Fowler, President of the CUSD Foundation, welcomed Superintendent Vital and stated the Foundation is excited about forging a partnership with the District.*

DISCUSSION/ACTION

President John Alpay stated at the May 28, 2014, Board meeting Trustees narrowed a list of 24 proposed school names to 7 potential names. The item was continued to allow the Rancho Mission Viejo and the local tribe time to provide more history in respect to the school site.

**Naming New RMV
K-8 School
Agenda Item 1**

It was moved by Trustee Pritchard, seconded by Trustee Bryson, and the motion carried by a 7-0 vote to name the new school Esencia* School. (*Esencia was incorrectly spelled Escencia in the agenda listing and exhibit for this meeting)

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

Deputy Superintendent Clark Hampton presented a PowerPoint on the final unaudited actuals report for 2013-2014, the revised 2014-2015 budget, and an opportunity to discuss future plans relating to budget goals and objectives. (The PowerPoint is available for review on the website at www.capousd.org.)

**Unaudited Actuals
Agenda Item 2**

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The following speaker addressed the Board:

- Dawn Urbanek stated she is confused by the Budget which was adopted at the June 25, 2014, Board meeting and requested the Board clarify if the District has a restored school year of 180 days, if teachers are still working under the old contract, if there will be furlough days, and if class sizes will be reduced.

Following discussion, it was moved by Trustee Bryson, seconded by Trustee Hatton-Hodson, and motion carried by a 7-0 vote to approve Resolution No. 1415-17, Preliminary 2013-2014 Financial Statements (Unaudited Actuals).

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

Assistant Superintendent Jodee Brentlinger stated the revisions to Board Policy 4135, 4235, 4335, *Soliciting and Selling* was presented to the Board at the September 27 Board meeting for a first reading and no changes were made.

**Board Policy
Revision
Agenda Item 3**

Following discussion, it was moved by Trustee Hatton-Hodson, seconded by Trustee Reardon, and motion carried by a 7-0 vote to approve postponing revisions to Board Policy 4135, 4235, 4335, *Soliciting and Selling*, indefinitely and direct staff to agendize a general discussion of these topics for a future meeting.

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

It was moved by Trustee Hatton-Hodson, seconded by Trustee Reardon, and motion carried by a 7-0 vote to approve postponing revisions to Board Policy 4137, *Tutoring*, indefinitely and direct staff to agendize a general discussion of this topic for a future meeting.

**Board Policy
Revision
Agenda Item 4**

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

Assistant Superintendent Jodee Brentlinger explained changes to Board Policy 1312.1, *Complaint Procedures*, were only made on the Complaint Procedures chart (Exhibit 5, page 158). This item will be brought back to the September 24 Board meeting for a second reading.

**Board Policy
Revision
Agenda Item 5**

Assistant Superintendent Jodee Brentlinger stated there are two changes to further define definitions in the policy (Exhibit 6, page 161) and the addition of the Local Control Accountability Plan requirements for filing complaints (Exhibit 6, page 162). This item will be brought back to the September 24 Board meeting for a second reading.

**Board Policy
Revision
Agenda Item 6**

Chief Communications Officer Stephen Nichols explained Board Policy 1325, *Advertising and Promotion*, permits only PTA, Foundation, and Booster organizations to submit flyers for approval prior to distribution. The current policy prohibits organizations which have a relationship with the District from requesting approval for flyer distribution. This agenda item proposes a policy be adopted requiring government agencies and private organizations enter to into a formal agreement with the District before a request for advertising and promotion is considered.

**Board Policy
Revision
Agenda Item 7**

Trustee Bryson requested Mr. Nichols add “and others” following the Orange County Sheriff’s Department and American Red Cross examples in the agenda listing description for the second reading of this policy.

President Alpay directed Mr. Nichols to change references from “school related” to “District related” for consistency in the policy and refine language to state “they can pass out flyers limited only to the scope of the MOU” before the second reading of this policy.

Chief Communications Officer Stephen Nichols stated as a result of revising Board Policy 1325, it became apparent the next two policies on the agenda also required revision. Revisions to Board Policy 1400, *Relations Between Other Governmental Agencies and Schools*, are stylistic changes necessary to align it with other Board policies.

**Board Policy
Revision
Agenda Item 8**

It was moved by Trustee Addonizio, seconded by Trustee Hanacek, and motion carried by a 7-0 vote to waive the second reading and approve the revisions to Board Policy 1400, *Relations Between Other Governmental Agencies and Schools*.

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

Chief Communications Officer Stephen Nichols explained revisions to Board Policy 1700, *Relations Between Private Industry and Schools*, align it with other Board policies and also clarifies that for-profit or non-profit private organizations are required to enter into an agreement with the District in order for a relationship to be established.

**Board Policy
Revision
Agenda Item 9**

Following discussion, it was moved by Trustee Hatton-Hodson, seconded by Trustee Bryson, and motion carried by a 7-0 vote to waive the second reading and approve the revisions to Board Policy 1700, *Relations Between Private Industry and Schools*.

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

President Alpay asked Trustees for items they wished to pull from the Consent Calendar. No items 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 7-0 vote to approve the following Consent Calendar items:

Minutes of the August 23, 2014, regular Board meeting.

**Minutes
Agenda Item 10**

Readmission of a student from expulsion: Case #2013-021, #2013-044, #2014-018, and #2014-019.

**Expulsion
Readmissions
Agenda Item 11**

Memorandum of Understanding with the Orange County Department of Education for the Career Pathways Partnership Program.	MOU with OCDE Agenda Item 12
Student Teaching Agreement with Chapman University for placement of Speech/Language pathologists.	Student Teaching Agreement Agenda Item 13
Purchase orders, warrants, and previously Board-approved bids and contracts as listed.	Purchase Orders/Warrants Agenda Item 14
Donations of funds and equipment.	Donations Agenda Item 15
Ratification of District standardized Independent Contractor, Master Contract, and Professional Services Agreements.	Professional Services Agreements Agenda Item 16
Ratification of special education Settlement Agreement Case #2013030198, Settlement Agreement Case #2014071171, and Informal Dispute Resolution Case #070714.	Settlement Agreements Agenda Item 17
Ratification of special education Informal Dispute Resolution Agreement Case #071114.	Informal Dispute Resolution Agenda Item 18
Alliance of Schools for Cooperative Insurance Programs (ASCIP) to manage the District claims trust account replacing Corvel Enterprise Comp, Incorporated.	ASCIP Agenda Item 19
Resolution No. 1415-18, Authorizing the Increase and Decrease in Appropriations for the Fiscal Year ending 2013-2014.	Increase/Decrease in Appropriations Agenda Item 20
Resolution No. 1415-19, Adopting the 2013-2014 Actual Gann Limit and the 2014-2015 Estimated Gann Limit.	Gann Limit Agenda Item 21
Resolution No. 1415-20, Authorizing the Reappropriation of Carryover Funds.	Reappropriation of Carryover Funds Agenda Item 22
Resolution No. 1415-21, Authorization to Sign Applications and Associated Documents and Support of Applications for Eligibility Determination and Funding.	Authorization to Sign Applications Agenda Item 23
Amendments to Agreements related to Bid No. 1415-01 for the purchase of audio visual equipment with Advantage Imaging Supply, Incorporated; Troxell Communications, Incorporated; Pro SVL, Incorporated; and School Specialty, Incorporated.	Amendments to Agreements – Audio Visual Agenda Item 24

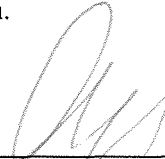
Ratification of the Income Agreement No. 40966 with the Orange County Superintendent of Schools to provide the services of Hope Therapies for speech and language services, assessments, and consultations for District students.	Income Agreement with OCDE Agenda Item 25
School Bus Service Agreement No. 1415093 with JSERRA Catholic High School.	School Bus Agreement Agenda Item 26
Extension of Bid No. 1112-15 for the purchase of refurbished computer equipment from Insight Systems Exchange.	Extension of Bid – Computer Equipment Agenda Item 27
Advertise Bid No. 1415-08 for elevator service, maintenance, and repairs as needed by the District.	Advertise for Bid – Elevator Service Agenda Item 28
Resignations, retirements, and employment of classified personnel.	Resignations/Retirements/ Employment (Classified Personnel) Agenda Item 29
Resignations, retirements, and employment of certificated personnel.	Resignations/Retirements/ Employment (Certificated Personnel) Agenda Item 30
Acceptance of Williams Settlement Legislation Fourth Quarter Report.	Williams Settlement Agenda Item 31
<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>	
President Alpay recessed the meeting at 8:44 p.m. and the Board returned to closed session.	Recess to Closed Session
President Alpay reported the following action taken during closed session:	President’s Report from Closed Session Meeting
Agenda Item #3 B – Public Employee Discipline/Dismissal/Release:	
The Board gave direction to staff.	

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

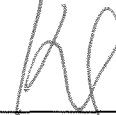
AYES: Trustees Addonizio, Alpay, Bryson, Hanacek, Hatton-Hodson, Pritchard, Reardon, and Student Advisor Akhil

NOES: None

President Alpay announced the meeting adjourned at 9:11 p.m.



Board Clerk



Secretary, Board of Trustees

Minutes submitted by Jane Boos, Manager, Board Office Operations