

CAPISTRANO UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
MINUTES – REGULAR MEETING
FEBRUARY 11, 2015
EDUCATION CENTER – BOARD ROOM

President Hatton-Hodson called the meeting to order at 5:30 p.m. and announced Attorney Jon Pearl would not be present in closed session during the discussion of agenda item 3C. The Board recessed to closed session to: discuss Public Employee Discipline/Dismissal/Release; confer with Legal Counsel regarding Anticipated Litigation; confer with Labor Negotiators; and discuss Public Employee Performance Evaluation.

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

The Pledge of Allegiance was led by Trustee Hanacek.

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

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

President's Report from Closed Session Meeting

Agenda Item #3 A1 – Public Employee Discipline/Dismissal/Release:

The Board voted by a 7-0 vote to approve the Reassignment Agreement and General Release between the District and Certificated Employee No. 17501. Pursuant to the terms of the agreement, Certificated Employee No. 17501 will voluntarily accept reassignment effective February 12, 2015.

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

Agenda Item #3 A2 – Public Employee Discipline/Dismissal/Release:

The Board voted by a 7-0 vote to approve the Resignation Agreement and General Release between the District and Classified Employee No. 12444. Pursuant to the terms of the agreement, Classified Employee No. 12444 will retire/resign effective February 12, 2015. Under the agreement, Classified Employee No.12444 releases the District from any and all legal claims.

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

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

The Board gave direction to staff.

Agenda Item #3 C – Conference with Labor Negotiators:

No action was taken.

Principal Dana Aguilera and her staff were recognized for Carl Hankey K-8 School receiving its International Baccalaureate certification.

**Special
Recognitions**

Teacher Sharon Yanaura was recognized for organizing the Districtwide Wear-a-Pair, Bring a New Pair of Pajamas philanthropy.

Student Body President Sohrob Nayeabaziz from Dana Hills High School presented a report on activities taking place at the high school.

ASB Report

Superintendent Vital reported on her school visits since the January 28 Board meeting. She announced the Teachers of the Year at each site have been selected and will be recognized at the Teachers of the Year Celebration on April 23, 2015, at SOKA University. Superintendent Vital reported that 85 high school student athletes signed a National Letter of Intent to play sports in college. She concluded her comments by introducing David Cordero, with Communications LAB, as the Interim Chief Communications Officer.

**Board and
Superintendent
Comments**

Trustees Hanacek and McNicholas congratulated Principal Dana Aguilera and her staff on Carl Hankey K-8 School's International Baccalaureate status and Sharon Yanaura for organizing the Wear-a-Pair, Bring a New Pair of Pajamas philanthropy.

Trustee Jones shared the schools she visited and meetings she has attended since the last Board meeting.

Due to the number of Blue Cards submitted, President Hatton-Hodson asked Trustees if they wished to waive the Board policy maximum time limit of 20 minutes for speakers. It was moved by Trustee Alpay, seconded by Trustee Reardon, and motion carried by a 7-0 vote to waive Board Policy 9323.

**Oral
Communications**

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

The following speakers addressed the Board:

- *Mark Simpson, Scott Howell, Paul Fu, Dagmar Foy, Olivia Fu, and Kathy Smith shared their concerns in regards to the Two-Way Immersion (TWI) program; the impact of the School of Choice policy changes on the program; splitting the program between San Juan Hills and San Clemente high schools; and other misinformation they received at a recent meeting.*
- *Gary Kephart provided information on the purpose of the Ladera Ranch Civic Council and invited Superintendent Vital to speak at one of the Council meetings.*

- *Leslie Humphrey spoke in support of Career Technical Education and the District's collaborative partnership with Saddleback College.*
- *Dawn Urbanek told Trustees it was their fiduciary duty to have a representative at the collective bargaining table to represent the students of the District.*

DISCUSSION/ACTION

Assistant Superintendent Sara Jocham introduced Special Education Community Advisory Committee (CAC) Chairperson Victoria Hoggatt who presented highlights of 2013-2014 CAC accomplishments. (The PowerPoint is available for viewing on the District website at www.capousd.org).

**Special Education
CAC Annual
Report
Agenda Item 1**

The following speaker addressed the Board:

- *Lisa Klipfel shared some of the educational activities and teacher information the CAC provides to schools.*

Assistant Superintendent Michelle Le Patner provided a PowerPoint presentation on the South Coast Regional Occupational Program (ROP) restructure and next steps. The focus of the PowerPoint was the District's vision; background information on the South Coast Regional Occupational Program (ROP), the Joint Powers Agreement (JPA), and funding changes; the District's collaborative work with Laguna Beach Unified School District and ROP staff; and the goals moving forward. (The PowerPoint is available for viewing on the District website at www.capousd.org).

**ROP JPA and
Restructure
Agenda Item 2**

The following speaker addressed the Board:

- *Sally White spoke in support of the new plan for ROP and the addition of 30 counselors if the plan is approved.*

Following the presentation and speaker, Trustees asked questions and spoke in support of the new plan. The consensus of the Board was for staff to move forward with the restructuring and amendments to the JPA. This item will be discussed again at the February 25 Board meeting.

At 8:55 p.m. President Hatton-Hodson announced that Trustee Hanacek was leaving the meeting due to illness.

**President
Announcement**

Assistant Superintendent Michelle Le Patner stated this is the first reading of Board Policy 5119, *School of Choice*. Dr. Le Patner provided background on the five critical areas that affect enrollment and the seven additional exceptions to the School of Choice policy since 2003. She then clarified four major concerns that had been expressed by the public since this item was posted. Dr. Le Patner concluded her presentation by requesting feedback from the Board on the revisions to the policy.

**Board Policy
Revision
Agenda Item 3**

Due to the number of Blue Cards submitted, President Hatton-Hodson asked Trustees if they wished to waive the Board policy maximum time limit of 20 minutes for speakers. It was moved by Trustee Alpay, seconded by Trustee McNicholas, and motion carried by a 6-0 vote to waive Board Policy 9323.

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

The following speakers addressed the Board:

- *David Rose, Lisa Phillips, Scott Howell, Shauna Hutchinson, Karen Howell, Kristy Collings, Jennifer Fry, Kristin Bright, and Patrick Johnston voiced their concerns and requested clarification regarding the impact of closed schools on the Two-Way Immersion and other specialized programs, and siblings.*

Following the presentation and speaker comments, the Board asked questions and gave direction to staff. This item will be brought back to the February 25 meeting with the additional revisions for a second reading.

Student Advisor Akhil Patel left the meeting at 9:45 p.m.

Assistant Superintendent Michelle Le Patner stated Board Policy 5116, *School Attendance Boundaries*, is the governing policy for the guidelines for developing attendance boundary options and recommendations. This policy is being revised to align with current law and recommendations in Board Policy 5119, *School of Choice*. Trustees requested staff make two changes before it is brought back to the February 25 Board meeting for a second reading.

**Board Policy
Revision
Agenda Item 4**

President Hatton-Hodson asked Trustees for items they wished to pull from the Consent Calendar. No agenda items were pulled but Trustee Reardon announced he was recusing himself from voting on Agenda Item 10 because of a distant-by marriage, relationship with one of the consultants.

**Items Pulled from
the Consent
Calendar**

CONSENT CALENDAR

It was moved by Trustee McNicholas, seconded by Trustee Alpay, and motion carried by a 6-0 vote to approve the following Consent Calendar items:

Minutes of the January 27, 2015, Conflict of Interest training.

**Minutes
Agenda Item 5**

Minutes of the January 28, 2015, regular Board meeting.

**Minutes
Agenda Item 6**

Payment to District master teachers who supported a student teacher during the 2014 fall semester.

**Master Teacher
Payment
Agenda Item 7**

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

**Purchase
Orders/Warrants
Agenda Item 8**

Donations of funds and equipment.

**Donations
Agenda Item 9**

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

**Professional
Services
Agreements
Agenda Item 10**

Ratification of special education Informal Dispute Resolution Case #013215.

**Settlement
Agreements
Agenda Item 11**

Award of Bid No. 1415-17, Movement and Reconfiguration of Relocatable Buildings to G.A. Dominguez.

**Award of Bid –
G. A. Dominguez
Agenda Item 12**

Utilization of the Simi Valley Unified School District Request for Proposal for the volume licensing agreement relating to Microsoft Enrollment for Education Solutions software licenses from SHI International, Corporation, under the same terms and conditions of the public agency’s contract.

**Piggyback Bid –
Software Licenses
Agenda Item 13**

Resignations, retirements, and employment of classified personnel.

**Resignations/
Retirements/
Employment
(Classified
Personnel)
Agenda Item 14**

Resignations, retirements, and employment of certificated personnel.

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

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

At 10:27 p.m. President Hatton-Hodson announced the Board would recess to closed session to address Agenda Item 3D, Public Employee Performance Evaluation.

**Recess to Closed
Session**

The Board reconvened to open session at 10:48 p.m. and President Hatton-Hodson reported the following action taken in closed session:

**Report Out from
Closed Session**

Agenda Item #3 D – Public Employee Performance Evaluation:


No action was taken.

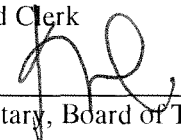
It was moved by Trustee Alpay, seconded by Trustee Reardon, and motion carried by a 6-0 vote to adjourn the meeting.

Adjournment

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

President Hatton-Hodson announced the meeting adjourned at 10:50 p.m.



Board Clerk


Secretary, Board of Trustees