

CAPISTRANO UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
MINUTES – REGULAR MEETING
APRIL 22, 2015
EDUCATION CENTER – BOARD ROOM

President Hatton-Hodson called the meeting to order at 5:30 p.m. and announced Agenda Item 3 C-5 had been pulled by staff. The Board recessed to closed session to: discuss Student Expulsions; confer with Legal Counsel regarding Anticipated Litigation; discuss Public Employee Employment/Appointment; discuss Public Employee Discipline/Dismissal/Release; and confer with Labor Negotiators.

Trustee Pritchard arrived in closed session at 5:37 p.m. and Trustee Alpay arrived in closed session at 6:00 p.m.

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

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

The Pledge of Allegiance was led by Capitol Advisor Representative Jack O'Connell.

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 McNicholas, seconded by Trustee Jones, and motion carried by a 7-0 vote to adopt the Board agenda.

Adoption of the Board Agenda

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

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

President's Report from Closed Session Meeting

Agenda Item #3 A1 – Student Expulsions:

The Board voted 7-0 to expel, with additional requirements as directed by the Board, the following student: Case #2015-025.

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

Agenda Item #3 A2 – Student Expulsions:

The Board voted 7-0 to expel the following student by stipulated agreements: Case #2015-024.

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

Agenda Item #3 B1 – Conference with Legal Counsel – Anticipated Litigation:

No action was taken.

Agenda Item #3 B2 – Conference with Legal Counsel – Anticipated Litigation:

No action was taken.

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

The Board voted 7-0 to approve the appointments of Patrice Dempsey, Coordinator, Credit Recovery.

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

Agenda Item #3 C2 – Public Employee Appointment/Employment:

The Board voted 7-0 to approve the appointment of Anthony Tran, Director V, Assessment, Research & Accountability.

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

Agenda Item #3 C3 – Public Employee Appointment/Employment:

The Board voted 7-0 to approve the appointments of Rich Montgomery, Director VI, Personnel Services.

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

Agenda Item #3 C4 – Public Employee Appointment/Employment:

The Board voted 7-0 to approve the appointment of William Mocnik, Jennifer Garrett-Smalley, and Chad Smith, High School Principals.

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

Agenda Item #3 C6 – Public Employee Appointment/Employment:

The Board voted 7-0 to approve the appointment of Tim Brooks, Executive Director, Personnel/Investigations.

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

Agenda Item #3 C7 – Public Employee Appointment/Employment:

The Board voted 6-0 to approve the appointment of Leona Olson, Assistant Superintendent, Personnel Services.

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

Agenda Item #3 C8 – Public Employee Appointment/Employment:

The Board voted 6-0 to approve the appointment of Jodee Brentlinger, Assistant Superintendent, Administrative Services/Community Relations.

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

Agenda Item #3 D1 – Public Employee Discipline/Dismissal/Release:

The Board voted 7-0 to approve the Resignation Agreement and General Release between the District and Classified Employee No. 18303. Pursuant to the terms of the Agreement, Classified Employee No. 18303 will retire/resign effective June 19, 2015. Under the Agreement, Classified Employee No.18303 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 D2 – Public Employee Discipline/Dismissal/Release:

The Board voted 7-0 to approve the Resignation Agreement and General Release between the District and Classified Employee No. 11257. Pursuant to the terms of the Agreement, Classified Employee No. 11257 will retire/resign effective April 23, 2015. Under the Agreement, Classified Employee No.11257 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 E – Conference with Labor Negotiators:

No action was taken.

The Assistance League of Laguna Beach, represented by Judy Soulakis and Gayle Whitaker, was recognized for the \$25,000 donation for playground equipment for R.H. Dana ENF.

Special Recognitions

Dana Point Councilman Scott Schoeffel was recognized for his contributions of time, support, and scholarship funds to the students of Dana Point.

Student Body President Matthew Brennan from Aliso Niguel High School presented a report on activities taking place at the high school.

ASB Report

Superintendent Vital reported she had observed several Two-Way Immersion classes with Trustee Jones; attended Carl Hanky Elementary School’s Gold Medal School visit; and George White Elementary School’s 25th Anniversary celebration. As follow up on the Ladera Ranch enrollment issue, Superintendent Vital shared the four action steps the District is taking to conduct address verification for all Ladera Ranch schools and other impacted schools. She also provided additional information regarding the Adult Education transition. Superintendent Vital stated one of the agenda items is a Resolution recognizing May 5, 2015, as National Day of the Teacher and she wanted to publicly thank teachers. She will be sending a personal message to them on May 5.

Board and Superintendent Comments

Trustee Hanacek commented on the loss of two District students, Saylor Voris from San Clemente High School, and Capistrano Valley High School graduate Forrest Werner, and how the outpouring of support from friends, family, community, and especially by their fellow students is truly an inspiration. She also shared the Werner family has created a scholarship fund in Forrest's name for the Orange County Junior Lifeguard program.

Trustee McNicholas stated she attended George White Elementary School's 25th Anniversary celebration and added she first became involved in the District as a room mother and PTA member at George White Elementary School over twenty years ago.

Trustee Jones stated she wanted the public to be aware of the negative impact the South Orange County Reliability Enhancement (SOCRE) project will have on staff and students at Ambuehl Elementary School, Vista del Mar elementary and middle schools, and San Juan Hills High School. Trustee Jones reported that SOCRE will close Vista Montana for eight months and it will limit the District's ability to expand SJHHS.

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:

- *Gary Kephart, representing the Ladera Ranch Civic Council, reported the following: The Council is working with the County to reduce the traffic around Oso Grande Elementary School; the Council is available to assist with the Ladera Ranch Elementary School overcrowding issue; and there are broken drinking fountains at Oso Grande Elementary School that need to be repaired.*
- *Jennifer Miramontes, Sarah Parsons, Carrie Kitcher, Lyric Fitzgerald, Laura Warhurst, Matt Usher, Kim Studley, and Stephanie Stein, expressed their concerns regarding Ladera Ranch Elementary School's overcrowded condition, the District's plan to move middle school students to the elementary side of the campus, and the District's need to verify student residency and remove students who have moved out of the area but are still attending the school.*

DISCUSSION/ACTION

Assistant Superintendent Michelle Le Patner provided the Board with a PowerPoint presentation of the District's Calendar Adoption Process; Over-riding Goals for the Calendar Committee; Calendar Historical Facts; Rationale for Upcoming Calendars; and the Communication Plan for the 2015-2016 and 2016-2017 calendars. (The PowerPoint is available for viewing on the District website at www.capousd.org).

School Calendars Agenda Item 1

President Hatton-Hodson announced that twelve speaker cards were submitted for this item and suggested the Board reduce the time to 2 ½ minutes for each speaker so they are allowed the same 30 minute timeframe as the Oral Speakers were allowed. Trustee Alpay made a motion, seconded by Trustee Reardon, and motion failed by a 3-3-1 vote to waive Board Policy 9323 and allow all speakers 3 minutes.

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

It was moved by Trustee Hatton-Hodson, seconded by Trustee McNicholas, and motion failed by a 3-4 vote to waive Board Policy 9323 and allow each speakers 2 ½ minutes.

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

Due to both motions failing, Board Policy 9323 was enforced. Seven speakers addressed the Board in 20 minutes.

The following speakers addressed the Board:

- *Emily Hefty, Johanne Padilla, Heather Brown, Tom Barnes, Tim Brown, and Skylar Nilsson opposed the adopted 2015-2016 calendar and requested the Board reconsider starting school in August next year.*
- *Damian Thomas spoke in support of the current 2015-2016 calendar.*

Deputy Superintendent Clark Hampton provided a PowerPoint overview of the District's summer projects, facilities' needs, and potential solutions relating to high school capacity, as well as other important facility upgrades contemplated for the next several years. (The PowerPoint is available for viewing on the District website at www.capousd.org).

**Facilities Projects
Agenda Item 2**

The following speakers addressed the Board:

- *Debbie Flowers and Ken Czaja shared their concerns over the use of Talega CFD surplus funds to pay for refurbishing, enhancement, and construction projects and requested priority status for Talega students to attend San Juan Hills High School since Talega Mello Roos funds were used to pay for the school.*

Superintendent Kirsten Vital introduced Jack O'Connell and Kevin Gordon, Capitol Advisors Group representatives who shared what is currently happening in Sacramento and began discussion with the Board on the District's focus and expectations. Due to a time constraint in their schedule to return to Sacramento that evening, Mr. O'Connell and Mr. Gordon requested an opportunity to come back to a future meeting to provide the Board with an in-depth update on issues in Sacramento.

**Capitol Advisors
Group, LLC
Agenda Item 3**

Assistant Superintendent Jodee Brentlinger stated the CUEA Tentative Agreement is aligned and articulated to support teachers in achieving desired results. Article 5.8 connects goals to professional collaboration and accountability; Article 8.5 recognizes the importance of class size maximums; and Article 14 recognizes and values the time, effort, and energy of certificated employees as primary service providers to the changes facing public education and heightened accountability measures. Mrs. Brentlinger added the Orange County Department of Education has certified the District has shown it may enter into the Tentative Agreement and meet its multiyear financial obligations.

**CUEA Tentative
Agreement
Agenda Item 4**

The following speakers addressed the Board:

- Jennifer Miramontes stated she is concerned about increased class sizes and the student-to-teacher ratios in the Tentative Agreement.
- Dawn Urbanek stated she is concerned with the Board's complete lack of disclosure on the terms in the Tentative Agreement and Trustees have a duty to give bargaining updates, represent the taxpayers, and students in all matters before the Board.

It was moved by Trustee Reardon, seconded by Trustee Hanacek, and motion carried by a 7-0 vote to approve the Tentative Agreement with CUEA for July 1, 2014 through June 30, 2015.

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

Assistant Superintendent Jodee Brentlinger stated the purpose of this Resolution is to eliminate vacant positions no longer intended to be filled and to eliminate positions due to the lack of certainty surrounding existing categorical, grant, and fee-based funding, which may be federal, state, or local resources. Mrs. Brentlinger explained that one classification, Opportunity Assistants, is being recommended for elimination due to the need to revisit the program goals, outcomes, and mandates. In an effort to minimize, if not eliminate negative impacts to all affected employees, CSEA and District staff will meet and discuss options on behalf of the employees and District interests.

**Classified Layoff
Non-Management
Agenda Item 5**

The following speakers addressed the Board:

- *Sue Mindes, Michelle Eppler shared the importance of their role and responsibilities as Opportunity Assistants.*
- *Ronda Walen asked the Board to delay its decision of eliminating the Opportunity Assistants until more data can be collected and evaluated regarding this position.*

It was moved by Trustee McNicholas, seconded by Trustee Jones, and motion carried by a 7-0 vote to approve Resolution No. 1415-42, Classified Layoff Non-Management Employees, in the designated classifications.

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

It was moved by Trustee Alpay, seconded by Trustee McNicholas, and motion carried by a 7-0 vote to accept receipt of the CUEA contract reopener proposal.

**CUEA Reopener
Proposal
Agenda Item 6**

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

Assistant Superintendent Jodee Brentlinger stated this item presents the District's reopener proposal to CUEA to commence with negotiations for 2015-2016.

**District Reopener
Proposal to CUEA
Agenda Item 7**

The following speaker addressed the Board:

- Dawn Urbanek stated the public needs time to provide feedback before the Board votes to accept the CUEA and District proposals.

It was moved by Trustee Alpay, seconded by Trustee Jones, and motion carried by a 7-0 vote to approve the District's contract reopener proposal to CUEA.

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

Superintendent Kirsten Vital stated as members of the California School Boards Association (CSBA), the Board has an opportunity to appoint two Trustees to serve on the CSBA Delegate Assembly.

**CSBA Delegate
Assembly
Appointments
Agenda Item 8**

Following discussion, it was moved by Trustee Hatton-Hodson, seconded by Trustee Reardon, and motion carried by a 7-0 vote to appoint Trustee McNicholas to serve on the CSBA Delegate Assembly through March 31, 2016.

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

Deputy Superintendent Clark Hampton stated Board Policy 6163.5, *Student Use of Technology and Internet Safety*, is being revised to update the guidelines and policies related to student use of personal technology devices for Internet access at school. The update defines the District's policy related to students bringing personal technology to school and the implementation of Bring Your Own Device programs.

**Board Policy
Revisions
Agenda Item 9**

Following discussion, the Board directed staff to make additional revisions before bringing this policy back for a second reading.

Prior to the adoption of the Consent Calendar, President Hatton-Hodson announced that Agenda Item 14 was being pulled by staff and will be brought back to the May 13 Board meeting.

**President
Announcement**

President Hatton-Hodson asked Trustees for items they wished to pull from the Consent Calendar. Items 15, 16, 26, 34, and 37 were pulled.

**Items Pulled from
the Consent
Calendar**

Prior to the adoption of the remaining Consent Calendar items, Trustee Alpay announced he was abstaining on items 10 and 11.

CONSENT CALENDAR

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

Minutes of the March 18, 2015, special Board meeting.

**Minutes
Agenda Item 10**

Minutes of the March 18, 2015, Board and Superintendent Workshop.

**Minutes
Agenda Item 11**

Minutes of the March 25, 2015, regular Board meeting.

**Minutes
Agenda Item 12**

Resolution No. 1415-41, recognition of May 5, 2015, as National Day of the Teacher.

**Day of the Teacher
Agenda Item 13**

This item was pulled prior to the adoption of the Consent Calendar.

**Mathematics
Textbook Adoption
Agenda Item 14**

Student Teaching Agreement with Concordia University for placement of student teachers.

**Student Teachers
Agreement
Agenda Item 17**

Purchase orders, warrants, and previously Board-approved bids and contracts as listed.	Purchase Orders/Warrants Agenda Item 18
Donations of funds and equipment.	Donations Agenda Item 19
Ratification of District standardized Independent Contractor, Master Contract, and Professional Services Agreements.	Professional Services Agreements Agenda Item 20
Ratification of special education Informal Dispute Resolution Case #023915 and Case #040315.	IDR Settlement Agreement Agenda Item 21
Denial of Government Claim No. LBI 1500640 MH.	Government Claim Agenda Item 22
Denial of Government Claim No. PER1400747 DP.	Government Claim Agenda Item 23
Joint Powers Agreement between the County of Orange and Capistrano Unified School District, specifically the Sheriff-Coroner Department to provide supplemental law enforcement services, as needed by the District.	Joint Powers Agreement Agenda Item 24
Extension of Agreement Between the County of Orange and Capistrano Unified School District for Juvenile Court Work Program Services.	Agreement Extension Agenda Item 25
American Registry for Internet Numbers, LTD, Registration Services Agreement to provide the release of Internet Protocol (IP) numbers necessary to support the services and Internet connectivity with Cox Communications Rancho Santa Margarita, LLC.	Registration Services Agreement Agenda Item 27
Section 125 Flexible Benefit Plan Agreement and Adoption Agreement with American Fidelity Assurance Company to continue providing Section 125 (flexible spending) plan benefit services.	Flexible Benefit Plan Agreement Agenda Item 28
Network Support Services Agreement with the Orange County Superintendent of Schools to provide network support services for data connectivity to the District at a cost not-to-exceed \$1,750 for the period of July 1, 2015, through June 30, 2016.	Network Support Services Agreement Agenda Item 29
Amendment 1 for the 2015–2016 Internet Network Support Services Agreement with the Orange County Superintendent of Schools to provide Internet access and support to the District.	Amendment- Internet Network Support Services Agreement Agenda Item 30
Amendment No. 2 to the Use of Facilities Lease Agreement for 2015–2016, Community Roots Academy at Wood Canyon Elementary School.	Amendment- Community Roots Lease Agreement Agenda Item 31

Amendment to Agreement Bid No. 1415-12 for the purchase of Chromebooks with CDW Government LLC, adding replacement models to the current price list.

**Amendment to Agreement – Chromebooks
Agenda Item 32**

Advertise Bid No. 1516-02 for audio-visual equipment, as needed by the District.

**Advertise for Bid – Audio-Visual Equipment
Agenda Item 33**

Advertise for Request for Qualifications No. 1-1516 for Legal Services.

**RFQ for Legal Services
Agenda Item 35**

Aliso Viejo Transportation Center Compressed Natural Gas Facility Project; Approval of the Agreement for Architectural and Related Services; Approval to Advertise for Bid No. 1415-23.

**GNC Facility Project
Agenda Item 36**

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**

Acceptance of Williams Settlement Third Quarter Report.

**Williams Settlement
Agenda Item 40**

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

This item was pulled due to a speaker request to address the Board.

**Student Referral Agreement
Agenda Item 15**

- Dawn Urbanek stated she wanted the Board to know that students are charged \$129 to attend ACCESS classes through the Orange County Department of Education for summer credit recovery classes but the District has been given money to provide summer school classes.

Superintendent Vital responded the State of California no longer provides ADA funding for summer school and Assistant Superintendent Michelle Le Patner added there is no fee associated with ACCESS.

It was moved by Trustee Alpay, seconded by Trustee Hatton-Hodson, and motion carried by a 7-0 vote to approve the Agreement to Refer Students to Alternative Community and Correctional Schools and Services for July and August 2015.

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

Trustee Reardon requested staff research the Parent-to-Parent Program and provide more information regarding the qualification/licensing of the providers and then bring the item back to Board.

**MOU for Parent-to-Parent Program
Agenda Item 16**

It was moved by Trustee Reardon, seconded by Trustee Alpay, and motion carried by a 7-0 vote to continue the Memorandum of Understanding for the Parent-To-Parent Program to a future meeting.

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

Trustee Alpay asked staff if there was an agreement for the audit associated with this item and requested staff research if the Board needs to approve this document.

**Non-Disclosure Agreement
Agenda Item 26**

It was moved by Trustee Alpay, seconded by Trustee Reardon, and motion carried by a 7-0 vote to continue this item (American Fidelity Assurance Company Mutual Confidentiality and Non-Disclosure Agreement) and find out if Board action is actually needed on this Agreement.

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

Trustee McNicholas asked staff if the District print shop is still able to print yearbooks if this item is approved. Deputy Superintendent Clark Hampton assured Trustee McNicholas the print shop will continue to provide yearbook services but they are not able to produce yearbooks for all District schools.

**RFP for Yearbook Services
Agenda Item 34**

It was moved by Trustee McNicholas, seconded by Trustee Hatton-Hodson, and motion carried by a 7-0 vote to approve the Advertise for Request for Proposals No. 2-1516 for Yearbook Services.

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

Trustee McNicholas asked staff if the District is utilizing this piggyback bid as a general blanket or was there a list of items the District wants to purchase. Deputy Superintendent Clark Hampton stated it is a general blanket for equipment as needed.

**Piggyback Bid –
Playground
Equipment
Agenda Item 37**

It was moved by Trustee McNicholas, seconded by Trustee Reardon, and motion carried by a 7-0 vote to approve the utilization of the Colton Joint Unified School District Bid No. 15-04 for the purchase of playground equipment, safety surfacing, outdoor site furnishings, and Division of State Architect (DSA) shade shelters from Dave Bang Associates, Incorporated, under the same terms and conditions of the public agency's contract.

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

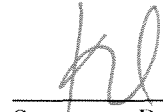
It was moved by Trustee McNicholas, seconded by Trustee Alpay, and motion carried **Adjournment**
by a 7-0 vote to adjourn the meeting.

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 10:28 p.m.



Board Clerk



Secretary, Board of Trustees

Minutes submitted by Jane Boos, Manager, Board Office Operations