

CAPISTRANO UNIFIED SCHOOL DISTRICT
33122 Valle Road
San Juan Capistrano, CA 92675

REVISED
3-20-15

BOARD OF TRUSTEES
Regular Meeting

March 25, 2015

Closed Session 5:30 p.m.
Open Session 7:00 p.m.

AGENDA

CLOSED SESSION AT 5:30 P.M.

1. **CALL TO ORDER**
2. **CLOSED SESSION COMMENTS**
3. **CLOSED SESSION** (as authorized by law)

A. STUDENT EXPULSIONS

EXHIBIT A1-A5

Deliberations of Findings of Fact and Recommendations
(Pursuant to Education Code §48918{c} and §35145)

B. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION **EXHIBIT B**

Significant Exposure to Litigation – One Case
(Pursuant to Government Code §54956.9)

C. CONFERENCE WITH LABOR NEGOTIATORS

Kirsten Vital/Jodee Brentlinger/Clark Hampton/Attorney Jon Pearl
Employee Organization:

- 1) Capistrano Unified Education Association (CUEA)
- 2) California School Employees Association (CSEA)
- 3) Teamsters
- 4) Unrepresented Employees (CUMA)

(Pursuant to Government Code §54957.6)

D. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

EXHIBIT D

(Pursuant to Government Code §54957)

E. PUBLIC EMPLOYEE EMPLOYMENT/APPOINTMENT

EXHIBIT E1-E8

1. Supervisor IV, Custodial Services (4 positions)
 2. Manager III, Grounds Operations
 3. ~~Manager III, Maintenance Trades~~
 4. Manager III, Custodial Services (2 positions)
 5. Executive Director, Curriculum and Instruction 6-12, K-8, Alternative Education
 6. Executive Director, Curriculum and Instruction Preschool – Grade 5
 7. ~~Executive Director, Districtwide Professional Development~~
 8. Executive Director, Secondary/Adult Transition Special Education Programs
- (Pursuant to Government Code §54957)

RECORDING OF SCHOOL BOARD MEETINGS

In accordance with Board Policy 9324, Board Minutes, all Regular School Board Meetings will be audio recorded

OPEN SESSION AT 7:00 P.M.

CALL TO ORDER – ROLL CALL

PLEDGE OF ALLEGIANCE

ADOPTION OF THE AGENDA

REPORT ON CLOSED SESSION ACTION

SPECIAL RECOGNITIONS

Fabiane Penny – Response to Recent Shelter-in-Place Incident
Mr. and Mrs. Polk –Volunteers at Kinoshita Elementary School
Student Body President's Report – San Clemente High School

BOARD AND SUPERINTENDENT COMMENTS

ORAL COMMUNICATIONS (Non-Agenda Items)

Oral Communications will occur immediately following Board and Superintendent Comments. The total time for Oral Communications shall be twenty (20) minutes. Individual presentations are limited to a maximum of three (3) minutes per individual.

DISCUSSION/ACTION ITEMS

1. **DISTRICT ENGLISH LEARNER ADVISORY COMMITTEE UPDATE:**
 Each California public school district, grades kindergarten through 12, with 51 or more English learners, must form a District-level English Learner Advisory Committee (DELAC). This committee is responsible for advising the district's local governing board on issues relating to the services and programs provided to the English Learner. This year the DELAC has met to review and revise the Master Plan for English Learners, review data regarding English Learners academic achievement, and review revision of services and programs related to English Learners.
CUSD Strategic Plan Pillar 3: Academic Achievement & Enrichment
Contact: Michelle Le Patner, Assistant Superintendent, Education Services

INFORMATION
 DISCUSSION
 Page 1
EXHIBIT 1

Staff Recommendation

It is recommended the Board President recognize Michelle Le Patner, Assistant Superintendent, Education Services, to present information on this item and answer any questions Trustees may have. This is an information item only and no Board action is necessary.

2. **HIGH SCHOOL GRADUATION REQUIREMENTS:**
 This presentation will review the current District graduation requirements, the State of California Education Code requirements (EC51125.3), California State University, and University of California graduation requirements. Staff will provide a recommendation and timeline regarding a thorough analysis of graduation requirements and possible changes that are appropriate for a District high school graduate. The new University of California policy regarding Honors courses will also be addressed.
CUSD Strategic Plan Pillar 3: Academic Achievement & Enrichment
Contacts: Michelle Le Patner, Assistant Superintendent, Education Services

INFORMATION/
 DISCUSSION
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EXHIBIT 2

Staff Recommendation

It is recommended the Board President recognize Michelle Le Patner, Assistant Superintendent, Education Services, to present information on this item. This is an information item only and no Board action is necessary.

3. **SOUTH COAST REGIONAL OCCUPATIONAL PROGRAM JOINT POWERS AGREEMENT:**

The District would like to maintain and amend the Regional Occupational Program (ROP) Joint Powers Agreement (JPA) in order to ensure an integrated high school program so all students are ready for college and career through better articulation with ROP and Career Technical Education programs and services; addressing the duplicative infrastructure of ROP; and reducing the \$2.9 million funding allocated to ROP in order to develop additional pathways and courses for students, and provide additional counselors and academic advisors (guidance support). This item will focus on a review of the amended ROP JPA.

CUSD Strategic Plan Pillar 3: Academic Achievement & Enrichment

Contact: Michelle Le Patner, Assistant Superintendent, Education Services

Staff Recommendation

It is recommended the Board President recognize Michelle Le Patner, Assistant Superintendent, Education Services, to present this item.

Following discussion, it is recommended the Board of Trustees approve the South Coast Regional Occupational Program amended Joint Powers Agreement.

Motion by _____ Seconded by _____

4. **SCHOOL BOARD MEETING SCHEDULE FOR JANUARY THROUGH JUNE 2016:**

Regular Board meetings are held on the second and fourth Wednesday of each month. This item presents to the Board of Trustees the proposed schedule of Board meetings for the period January through June 2016.

CUSD Strategic Plan Pillar 5: Effective Operations

Contact: Kirsten M. Vital, Superintendent

Staff Recommendation

It is recommended the Board of Trustees approve the proposed January through June 2016 School Board Meeting Schedule.

Motion by _____ Seconded by _____

CONSENT CALENDAR

All matters listed under the Consent Calendar are considered by the Board to be routine and will be enacted by the Board in one motion in the form listed below. There will be no discussion of these items prior to the time the Board votes on the motion unless members of the Board, staff, or the public request specific items to be discussed and/or removed from the Consent Calendar. The Superintendent and the staff recommend approval of all consent Calendar items.

GENERAL FUNCTIONS

5. **SCHOOL BOARD MINUTES:**

Approval of the minutes of the March 11, 2015, regular Board meeting.

Contact: Jane Boos, Manager, Board Office Operations

6. **SCHOOL BOARD MINUTES:**

Approval of the minutes of the March 13, 2015, special Board meeting.

Contact: Jane Boos, Manager, Board Office Operations

CURRICULUM & INSTRUCTION

7. **EXPULSION READMISSIONS:**

Approval to readmit students from expulsion. Due to the confidential nature of this item, the supporting information for this item is provided to Trustees under separate cover.

CUSD Strategic Plan Pillar 2: Safe and Healthy Schools

Contact: Michelle Le Patner, Assistant Superintendent, Education Services

DISCUSSION/
ACTION

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EXHIBIT 3

DISCUSSION/
ACTION

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EXHIBIT 4

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EXHIBIT 5

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EXHIBIT 6

8. THREE-YEAR EXPULSION PLAN:

The District is required to adopt a three-year Expulsion Plan that is developed in collaboration with Orange County school districts and the Orange County Department of Education (OCDE). OCDE in turn submits the three-year county plan to the California Department of Education. The previous three-year plan was adopted by Trustees on February 13, 2012.

CUSD Strategic Plan Pillar 2: Safe and Healthy Schools

Contact: Michelle Le Patner, Assistant Superintendent, Education Services

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EXHIBIT 8

BUSINESS & SUPPORT SERVICES

9. PURCHASE ORDERS, COMMERCIAL WARRANTS, AND PREVIOUSLY BOARD-APPROVED BIDS AND CONTRACTS:

Approval of purchase orders (Attachment 1) and commercial warrants (Attachment 2). The expenditures related to the listed purchase orders and commercial warrants included in this item were previously authorized as part of the District's budget approval process. The purchase orders total \$1,807,526.54 and the commercial warrants total \$5,535,432.65. Attachment 3 is a list of previously Board-approved bids and contracts to assist in the review of the purchase order and commercial warrant listings. Attachment 4 is a list of previously Board approved by vendor warrants exceeding \$250,000.

CUSD Strategic Plan Pillar 5: Effective Operations

Contact: Clark Hampton, Deputy Superintendent, Business and Support Services

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EXHIBIT 9

10. DONATION OF FUNDS AND EQUIPMENT:

Approval of donations of funds and equipment. A number of gifts have been donated to the District, including \$156,471.12 in cash. These funds will be deposited in the appropriate school accounts. Items other than cash have no financial impact on the budget. The District does not guarantee maintenance of items or the expenditure of any District funds for continued use.

CUSD Strategic Plan Pillar 3: Academic Achievement & Enrichment

Contact: Clark Hampton, Deputy Superintendent, Business and Support Services

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EXHIBIT 10

11. INDEPENDENT CONTRACTOR, PROFESSIONAL SERVICES, FIELD SERVICE, AND MASTER CONTRACT AGREEMENTS:

Approval of the District standardized Independent Contractor, Professional Services, Master Contract, and Field Service Agreements. Due to state budget cuts to schools over the last several years, staff requests contractors to reduce their fees for services by ten percent. The expenditures related to the listed agreements were previously authorized as part of the District's budget approval process. The exhibit shows two new agreements totaling \$7,600, three amendments to existing agreements totaling \$94,595.24, three extensions to existing agreements totaling \$314,800, one amendment to an existing agreement totaling \$15,400, one amendment extension totaling \$2,500, one extension amendment ratification to an existing agreement totaling \$30,000, and three amendment ratifications to existing agreements totaling \$60,000. Due to the size of the contract documents, the General Conditions for each type of agreement are posted online on the District's Board Agendas and Supporting Documentation page.

CUSD Strategic Plan Pillar 2: Safe and Healthy Schools

CUSD Strategic Plan Pillar 3: Academic Achievement & Enrichment

CUSD Strategic Plan Pillar 5: Effective Operations

Contact: Clark Hampton, Deputy Superintendent, Business and Support Services

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EXHIBIT 11

12. SPECIAL EDUCATION INFORMAL DISPUTE RESOLUTION AGREEMENT:

Approval of the ratification of special education Informal Dispute Resolution Case #023715. Due to the confidential nature of the Agreement, supporting information is provided to Trustees under separate cover. There is no financial impact.

CUSD Strategic Plan Pillar 3: Academic Achievement & Enrichment

Contact: Sara Jocham, Assistant Superintendent, SELPA and Special Education Operations

13. SPECIAL EDUCATION SETTLEMENT AGREEMENT:

Approval of the ratification of special education Settlement Agreement Case #2014100253. Due to the confidential nature of the Agreement, supporting information is provided to Trustees under separate cover. Expenditures under this Agreement are limited to \$5,000, funded by special education funds.

CUSD Strategic Plan Pillar 3: Academic Achievement & Enrichment

Contact: Sara Jocham, Assistant Superintendent, SELPA and Special Education Operations

14. RESOLUTION NO. 1415-40 – POSITION ON CALSTRS/CALPERS CONTRIBUTION INCREASES:

Approval of Resolution No. 1415-40, Position on CalSTRS/CalPERS Contribution Increases. This Resolution will acknowledge the District's desire to encourage the Governor and the State of California to keep the promised funding goal of the Local Control Funding Formula by providing additional funding to address the added CalSTRS and CalPERS contributions. There is no financial impact.

CUSD Strategic Plan Pillar 5: Effective Operations

Contact: Clark Hampton, Deputy Superintendent, Business and Support Services

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EXHIBIT 14

15. QUINTESSENTIAL SCHOOL SYSTEMS SERVICES AND SUPPORT AGREEMENT (FY 15-16):

Approval of the Quintessential School Systems Services and Support Agreement (FY 15-16), a business administrative software. The contract for annual support services expires June 30, 2015. The Agreement provides professional consulting services related to regular support and maintenance for the product, as well as system software updates and opportunities for free professional training for staff. By taking advantage of the early payment discount of three percent, the annual fee of \$76,408.00 will be reduced to \$74,115.76, funded by the general fund.

CUSD Strategic Plan Pillar 5: Effective Operations

Contact: Clark Hampton, Deputy Superintendent, Business and Support Services

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EXHIBIT 15

16. ADVOCACY AGREEMENT:

Approval of the Advocacy Agreement between the District and Capital Advisors Group, LLC, a legislative consulting and advocacy firm, providing strategic counsel and assistance in developing mutually-beneficial partnerships. The contract for providing such consulting services expires June 30, 2016. The Agreement provides professional consulting services related to legislative, administrative, and regulatory guidance. The fee for these services will be \$4,000 per month for the term of the contract, funded by the general fund.

CUSD Strategic Plan Pillar 5: Effective Operations

Contact: Clark Hampton, Deputy Superintendent, Business and Support Services

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EXHIBIT 16

17. COMMERCIAL SERVICE AGREEMENT WITH COX COMMUNICATIONS RANCHO SANTA MARGARITA, LLC DBA COX BUSINESS; COX CALIFORNIA TELCOM, LLC:

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EXHIBIT 17

Approval of the Commercial Service Agreement for an alternative Internet connection provided by Cox Communications Rancho Santa Margarita, LLC (Cox). Currently, the District's Internet connection is provided by the Corporate for Education Network Initiatives for California and the Orange County Office of Education. With Smarter Balance Assessment Consortium (SBAC) assessments nearing, Technology and Information Services has identified an option to provide for an alternative Internet connection in the event the primary connection is inadequate. Under this contract, Cox will install an additional Internet connection for a three-month window (March 2015 through June 2015), for when SBAC testing is scheduled, at the price of \$7,750 per month. Expenditures related to this Agreement are estimated to be \$23,250, paid from the general fund.

CUSD Strategic Plan Pillar 5: Effective Operations

Contact: Clark Hampton, Deputy Superintendent, Business and Support Services

18. ADVERTISE BID NO. 1516-01, PAPER AND PLASTIC PRODUCTS FOR FOOD AND NUTRITION SERVICES:

Approval to advertise for bids for paper and plastic products, as needed by the District. Annual expenditures under this contract are estimated at \$275,000, funded by Food and Nutrition Services. Due to the size of the bid packet, the documents will be posted online on the District Board Agendas and Supporting Documentation page.

CUSD Strategic Plan Pillar 5: Effective Operations

Contact: Clark Hampton, Deputy Superintendent, Business and Support Services

19. ADVERTISE BID NO. 1516-03, PLUMBING SERVICES:

Approval to advertise for bids for plumbing services. This contract will be utilized for emergency, on-call plumbing services for all sites within the District. Annual expenditures utilizing this contract are estimated to be \$100,000, funded by deferred maintenance funds and routine restricted maintenance funds. Due to the size of the bid packet, the documents will be posted online on the District Board Agendas and Supporting Documentation page.

CUSD Strategic Plan Pillar 5: Effective Operations

Contact: Clark Hampton, Deputy Superintendent, Business and Support Services

20. ADVERTISE BID NO. 1516-04, WEED ABATEMENT SERVICE:

Approval to advertise for bids for weed abatement service. This contract will provide competitive, set pricing for weed abatement service, on an as-needed basis, at all sites throughout the District. Annual expenditures utilizing this contract are estimated to be \$75,000, funded by deferred maintenance funds and routine restricted maintenance funds. Due to the size of the bid packet, the documents will be posted online on the District Board Agendas and Supporting Documentation page.

CUSD Strategic Plan Pillar 5: Effective Operations

Contact: Clark Hampton, Deputy Superintendent, Business and Support Services

21. ADVERTISE BID NO. 1516-05, FENCE REPAIRS AND MAINTENANCE:

Approval to advertise for bids for fence repairs and maintenance. This contract will provide competitive, set pricing for fence repairs and maintenance, on an as-needed basis, at all sites throughout the District. Annual expenditures utilizing this contract are estimated to be \$75,000, funded by deferred maintenance funds, routine restricted maintenance funds, modernization funds, and site funds. Due to the size of the bid packet, the documents will be posted online on the District Board Agendas and Supporting Documentation page.

CUSD Strategic Plan Pillar 5: Effective Operations

Contact: Clark Hampton, Deputy Superintendent, Business and Support Services

22. AWARD OF REQUEST FOR PROPOSAL NO. 4-1415, ONLINE CURRICULUM FOR VIRTUAL SCHOOLS TO FLORIDA VIRTUAL SCHOOL AND EDGENUITY, INCORPORATED:

Approval of the Award of Request for Proposal (RFP) No. 4-1415, Online Curriculum for Virtual Schools to Florida Virtual School, for grades 9 through 12 at California Preparatory Academy and Edgenuity, Incorporated, for grades 6 through 8 at Capistrano Virtual School. Capistrano Virtual School elected to retain the current provider for online curriculum for grades TK through 5. The District received nine proposals from the following vendors: Accelerate Education, Blended Schools Network, Compass Learning, Edgenuity, Edmentum, Florida Virtual School, Fuel Education, Odysseyware, and Pearson. The awarded vendor was selected based on criteria specified in the RFP No. 4-1415 documents to provide online curriculum for the District's virtual schools: California Preparatory Academy (9-12) and Capistrano Virtual School (K-8). The proposals addressed the District's program needs relating to online courses for students at virtual school sites and in home settings, allowing students the opportunity to complete some or all required courses of study. The District sought a comprehensive, integrated, full-featured program design using a web-based architecture, which would be compatible with the District's Technology and Information Systems current infrastructure. The Agreement will begin on July 1, 2015, for an initial one-year term with four one-year renewals period, at the option of the Board. The total annual expenditure under this contract is estimated to be approximately \$120,000, funded by Lottery funds. The proposals, evaluation criteria, and rating sheets are available in the Purchasing Department for review.

CUSD Strategic Plan Pillar 5: Effective Operations

Contact: Clark Hampton, Deputy Superintendent, Business and Support Services

23. DANA HILLS HIGH SCHOOL NEW PORTABLE WRESTLING ROOM BUILDING, NEW PORTABLE RESTROOM BUILDING AND ASSOCIATED SITE WORK PROJECT; APPROVAL OF ARCHITECTURAL AND RELATED SERVICES AGREEMENT; APPROVAL TO ADVERTISE FOR BIDS:

Approval of the Dana Hills High School New Portable Wrestling Room Building; New Portable Restroom Building and Associated Site Work Project; Approval of the Architectural and Related Services Agreement; Approval to Advertise for Bid No. 1415-20. The District will replace one existing portable wrestling room building beyond repair with a new portable wrestling room building. Due to low fixture-to-student count, Division of State Architect (DSA) requires the District to also provide, place, and connect one portable restroom building. WLC Architects, Incorporated, has provided an estimate of \$510,433 for the total project cost. The architectural-related services for this project are \$66,224, as detailed in the Agreement for Architectural and Related Services. The project will be completed utilizing Board approved "piggyback" contracts and the District will bid the remaining site work portion of the project. School boards have the authority to "piggyback" on another public agency's bid, per Public Contract Code §20118, when it is in the best interest of a district. Due to the size of the Agreement for Architectural and Related Services, the document will be posted online on the District Board Agendas and Supporting Documentation page. The project will begin pending DSA approval. This project is funded by Fund 25, Developer Fees and School Facility Improvement District funds.

CUSD Strategic Plan Pillar 5: Effective Operations

Contact: Clark Hampton, Deputy Superintendent, Business and Support Services

24. LAS FLORES ELEMENTARY SCHOOL NEW PORTABLE RESTROOM BUILDING AND ASSOCIATED SITE WORK PROJECT; APPROVAL OF ARCHITECTURAL AND RELATED SERVICES AGREEMENT; AND APPROVAL TO ADVERTISE FOR BIDS:

Approval of Las Flores Elementary School New Portable Restroom Building and Associated Site Work Project; Approval of the Agreement for Architectural and Related Services; and Approval to Advertise for Bid No. 1415-19. Las Flores Elementary School currently has only one set of restrooms for all elementary students. This is problematic due to the low fixture-to-student count, and the distance students need to travel in order to access the current restrooms. To address these concerns, the District will provide, place, and connect one 12'x40' portable restroom building and perform any necessary relocation and conversion of above-ground drain connections to an underground system and remove portions of existing fence. WLC Architects, Incorporated, has provided an estimate of \$303,326 for the total project cost. The architectural-related services for this project are \$40,353, as detailed in the Agreement for Architectural and Related Services. The project will be completed utilizing Board approved "piggyback" contracts and the District will bid the remaining site work portion of the project. School boards have the authority to "piggyback" on another public agency's bid, per Public Contract Code §20118, when it is in the best interest of a district. Due to the size of the Agreement for Architectural and Related Services, the document will be posted online on the District Board Agendas and Supporting Documentation page. The project will begin pending Division of the State Architect approval. This project is funded by CFD No. 92-1 Las Flores.

CUSD Strategic Plan Pillar 5: Effective Operations

Contact: Clark Hampton, Deputy Superintendent, Business and Support Services

25. OXFORD PREPARATORY ACADEMY NEW PORTABLE RESTROOM BUILDING AND ASSOCIATED SITE WORK PROJECT; AND APPROVAL TO ADVERTISE FOR BIDS:

Approval of Oxford Preparatory Academy New Portable Restroom Building and Associated Site Work Project; Approval to Advertise for Bid No. 1415-21. At the October 9, 2014, Board meeting, the Board approved the Facilities Use Agreement with Oxford Preparatory Academy. The District will provide, place, and connect one portable restroom building at Oxford Preparatory Academy. At the December 10, 2014, Board meeting, the Board approved the Architectural and Related Services Agreement with WLC Architects, Incorporated, and authorized staff to proceed with Division of State Architecture (DSA) approval process. WLC Architects, Incorporated, has provided an estimate of \$224,016 for the total project cost. The architectural services for this project are \$40,845, as detailed in the Agreement for Architectural and Related Services. The project will be completed utilizing Board approved "piggyback" contracts and District unit price bids. The District will bid the site work portion of the project. School boards have the authority to "piggyback" on another public agency's bid, per Public Contract Code §20118, when it is in the best interest of a district. Due to the size of the Agreement for Architectural and Related Services, the document will be posted online on the District Board Agendas and Supporting Documentation page. The project will begin pending DSA approval. This project is funded by Fund 25, Developer Fees.

CUSD Strategic Plan Pillar 5: Effective Operations

Contact: Clark Hampton, Deputy Superintendent, Business and Support Services

PERSONNEL SERVICES

26. RESIGNATIONS/RETIREMENTS/EMPLOYMENT – CLASSIFIED EMPLOYEES:

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EXHIBIT 26

Approval of the activity list for employment, separation, and additional assignments of classified employees. These positions will be charged to the appropriate fund and are included in the adopted budget.

CUSD Strategic Plan Pillar 5: Effective Operations

Contact: Jodee Brentlinger, Assistant Superintendent, Personnel Services

27. RESIGNATIONS/RETIREMENTS/EMPLOYMENT – CERTIFICATED EMPLOYEES:

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EXHIBIT 27

Approval of the activity list for employment, separation, and additional assignments of certificated employees. These positions will be charged to the appropriate fund and are included in the adopted budget.

CUSD Strategic Plan Pillar 5: Effective Operations

Contact: Jodee Brentlinger, Assistant Superintendent, Personnel Services

28. MEMORANDUM OF UNDERSTANDING, SOUTH COAST REGIONAL OCCUPATIONAL PROGRAM INTERIM ADMINISTRATOR SERVICES:

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EXHIBIT 28

Approval of a Memorandum of Understanding (MOU) with South Coast Regional Occupational Program to provide interim administrative services. The MOU authorizes the necessary administrative oversight of educational, operational and business services of the South Coast Regional Occupational Program during an interim period. The South Coast Regional Occupational Program will reimburse the District for administrative services coverage as specified in the terms of the MOU. There is no financial impact.

CUSD Strategic Plan Pillar 5: Effective Operations

Contact: Jodee Brentlinger, Assistant Superintendent, Personnel Services

Motion by _____ Seconded by _____

ROLL CALL:

Student Advisor Akhil Patel _____	
Trustee Alpay _____	Trustee McNicholas _____
Trustee Hanacek _____	Trustee Pritchard _____
Trustee Jones _____	Trustee Reardon _____
	Trustee Hatton-Hodson _____

NOTE: BY USING A ROLL-CALL VOTE FOR THE CONSENT CALENDAR, IT WILL MEET THE NEED FOR ACTION ITEMS, WHICH REQUIRE A SIMPLE MOTION OR ROLL-CALL VOTE.

ADJOURNMENT

Motion by _____ Seconded by _____

THE NEXT REGULAR MEETING OF THE BOARD OF TRUSTEES IS WEDNESDAY, APRIL 22, 2015, 7:00 P.M. AT THE CAPISTRANO UNIFIED SCHOOL DISTRICT OFFICE BOARD ROOM, 33122 VALLE ROAD, SAN JUAN CAPISTRANO, CALIFORNIA

INSTRUCTIONS FOR PRESENTATIONS TO THE BOARD BY PARENTS AND CITIZENS PRESENT AT THIS MEETING

We are pleased you can be with us at this meeting, and we hope you will return often. Your visit assures us of continuing community interest in our schools.

The members of the Board of Trustees of this District are locally elected state officials, who serve four-year terms of office, and who are responsible for the educational program of our community from grades kindergarten through twelve. They are required to conduct programs of the schools in accordance with the State of California Constitution, the State Education Code, and other laws relating to schools enacted by the Legislature, and policies and procedures which this Board adopts.

The Board is a policy-making body whose actions are guided by the school district's Mission and Goals. Administration of the District is delegated to a professional administrative staff headed by the Superintendent.

The agenda and its extensive background material are studied by each member of the Board for at least two days preceding the meeting. Board Members can call the administrative staff for clarification on any item, and many of the items on the agenda were discussed by the Board during previous meetings. These procedures enable the Board to act more effectively on agenda items than would otherwise be possible.

WHAT TO DO IF YOU WISH TO ADDRESS THE BOARD OF TRUSTEES

ITEMS ON THE AGENDA. Any person may address the Board concerning any item on the agenda and may, at the discretion of the Board, be granted three (3) minutes to make a presentation to the Board at the time a specific item is under discussion. However, the time assigned for individual presentations could be fewer than three (3) minutes depending upon the total number of speakers who wish to address a specific agenda topic. Prior to the opening of the meeting, a Request to Address the Board card (located in the foyer) should be completed and submitted to the Secretary of the Board. The total time devoted to presentations to the Board shall not exceed twenty (20) minutes, unless additional time is granted by the Board. All presentations shall be heard by the Board prior to the formal discussion of the agenda topic under consideration. Once an agenda item has been opened for public comment, no additional "Request to Address the Board of Trustees" cards shall be accepted for that topic.

ORAL COMMUNICATIONS (Non-Agenda Items). Citizens may address the Board on any item not appearing on the agenda. Individual presentations are limited to three (3) minutes per individual, with twenty (20) minutes in total being devoted for this purpose, but could be less if there are a large number of Oral Communication speakers. Legally, the Board may not take action on items raised by speakers under Oral Communications. However, at its discretion, the Board may refer items to the administration for follow-up or place topics on a future Board agenda.

PUBLIC HEARINGS. Anytime the Board schedules a separate public hearing on any given topic, it shall not hear speakers on that topic before the public hearing, except as to the scheduling of the hearing, nor shall it hear speakers after the hearing, except as to changes in the policy or recommended actions which are directed at the time of the hearing.

CLOSED SESSION. In accordance with Education Code §35146 and Government Code §54957, the Board may recess to Closed Session to discuss personnel matters which they consider inadvisable to take up in a public meeting.

REASONABLE ACCOMMODATION

In order to help ensure participation in the meeting of disabled individuals, appropriate disability-related accommodations or modifications shall be provided by the Board, upon request, in accordance with the Americans with Disabilities Act (ADA). Persons with a disability who require a disability-related accommodation or modification, including auxiliary aids and services in order to participate in a Board meeting, shall contact the Superintendent or designee in writing by noon on the Friday before the scheduled meeting. Such notification shall provide school district personnel time to make reasonable arrangements to assure accessibility to the meeting.

District English Learner Advisory Committee Annual Report 2015



CAPISTRANO UNIFIED SCHOOL DISTRICT

EXHIBIT 1

Role of DELAC



- The District English Learner Advisory Committee (DELAC) is a group of parents and staff that serve in an advisory capacity. One of the main roles of the DELAC is to assist in advising the District of the priorities of the students who currently receive English learner services.

English Learners in CUSD

- Of the 53,785 students in CUSD, 5,404 (10%) are identified as English learners
- An additional 5,281 were English learners but reclassified or were initially designated as Fluent English Proficient (FEP)
- In all, 19.87% of CUSD's total student population come from bilingual families. These students come from diverse backgrounds with 46 languages other than English represented - the top five being Spanish, Farsi, Vietnamese, Korean, and Filipino.

2014-2015 Accomplishments



- English Learner Master Plan revised by English Learner Task Force
- Increased Parent Education Opportunities
- English learner students had the opportunity to attend summer support programs in secondary school
- Technology support for all English learners in the District was purchased to support English Language Arts and Math success

English Learner Master Plan

- English learner students are tasked with the dual responsibility of learning grade level content, while simultaneously learning English and developing adequate language skills to become academically competent and prepared for their future.
- DELAC representatives worked with the English Learner Task Force to revise the English Learner Master Plan to provide District stakeholders with a guiding document for providing programs and services for English learner students.

Goals of the English Learner Master Plan



- English learner programs and services will be fully implemented at all school sites
- English learners will master the English language in a reasonable time frame and meet reclassification criteria to become Fluent English Proficient
- English learners' linguistic development will be considered at all times, and especially when students are struggling to succeed academically
- English learners will achieve academic success comparable to English Only (EO) students
- Students enrolled in alternative programs will master language skills in English and another language
- Parents/guardians of English learners and Reclassified Fluent English Proficient students will be active participants in their children's education

Increased Parent Education Opportunities



- Parent Institute for Quality Education (PIQE) was piloted last year with great success
 - PIQE is a nine week education program for parents
- PIQE opportunities have been offered at multiple sites
- Over 400 parents of English learner students have or will attend by the end of the school year
- Bilingual homework dictionaries in Spanish, Korean, Cantonese, Mandarin, Russian, or English were distributed to all EL parents
- Six DELAC members attended the California Bilingual Educators Conference in Spring 2014

Summer Intensive for English Learners



- In Summer 2014, all secondary English learners were invited to attend a four-day California English Language Development Test (CELDT) Institute to prepare them for the annual state language assessment
- Students received instructional preparation for three days and took the assessment on the final day
- Testing in the summer maximized instructional time during the school year for the majority of secondary English learners
- At the beginning of the school year, teachers received preliminary CELDT results enabling them to provide strategic instruction

Technology Support for EL Students



- All K-12 English learner students have access to supplemental technology supports
- These supports are independent and supplement the core instruction for students
- In secondary, students have access to curricular support technology that accompanies their new English Language Development curriculum
- Newcomers have access to support which provides primary language support in 16 languages

Goals for the Future



- Increase parent participation through greater DELAC/ELAC involvement and involvement of English learner parents with other groups such as PTA and CAC
- Increased redesignation rates for English learners at all grade levels
- Reduce number of Long Term English Learners (LTELS), students who have been designated English learners for more than six years
- Increase college and career readiness for English learners



High School Graduation Requirements

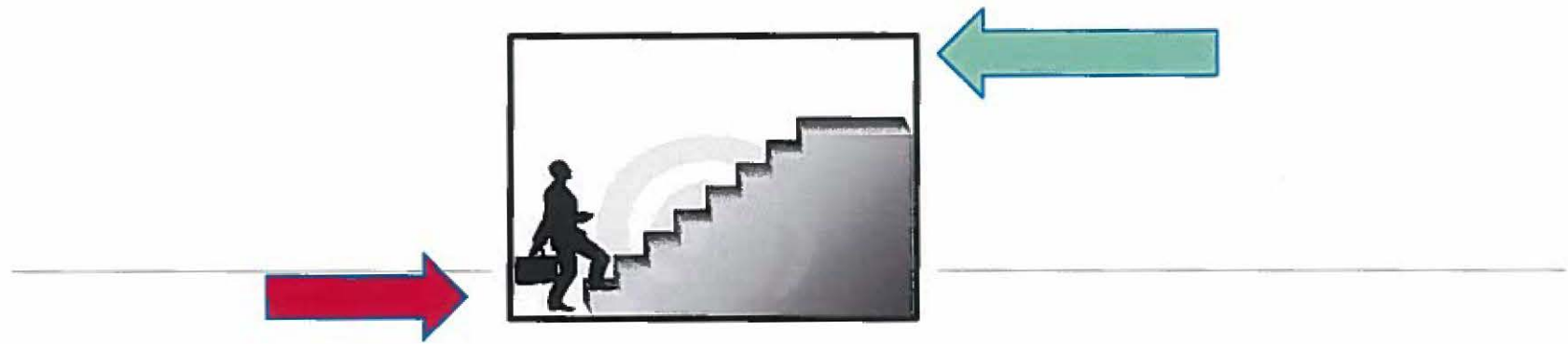
MARCH 25, 2015

EXHIBIT 2

1 of 23

AGENDA

- CUSD's High School Progress Data
- CUSD's College Readiness and College Going Data
- CUSD High School Graduation Requirements in comparison with the State, UC and Cal State
- Our Current Work in College & Career Readiness
- Options to Consider
- A-G and Honors Changes
- Timeline and Action Steps



Is high school graduation the floor or the ceiling?

FROM GRADUATION TO COLLEGE AND CAREER

What Does Academic Success in High School Look Like?

- Earning grades of D or better
- Staying on track with credits
- Passing CAHSEE
- Earning 220 credits to graduate
- Taking rigorous courses: Advanced Placement (AP), International Baccalaureate (IB), Honors
- Balance of core classes with electives
- Engagement in school, activities, clubs, athletics, and organizations
- A post-secondary plan and corresponding skills

CUSD's High School Student Performance

D and F Report

High School Students with at least one F in A-G courses 1,923/15,780 12.2%	High School Students with at least one D in A-G courses 3,402/15,780 21.60%	Middle School Students with at least one F in any course 910/11,902 7.60%
High School Students with 2 Fs in A-G courses 441/15,780 2.8%	High School Students with 2 Ds in A-G courses 830/15,780 5.30%	Middle School Students with 2 Fs in any course 227/11,902 1.90%

A-G meets UC/CSU

Credit Recovery Referrals

Summer and Fall 2014-2015: June 24, 2014 - Jan 31, 2015	
Department	Referrals
CCP	669
Elective	569
English	808
Foreign Language	118
Health	127
Math	243
Science	265
Social Science	365
Physical Education	3
Grand Total	3,164

CUSD's High School Progress Data

School	Grade 9 30+ credits	Grade 10 90+ credits	Grade 11 145+ credits	Grade 12 190+ credits
Aliso Niguel High School	696/794	623/779	618/770	702/741
Aliso Niguel High School	87.66%	79.97%	80.26%	94.74%
California Preparatory Academy	28/40	36/55	45/79	50/60
California Preparatory Academy	70.00%	65.45%	56.96%	83.33%
Capistrano Valley High School	508/581	431/563	491/610	639/670
Capistrano Valley High School	87.44%	76.55%	80.49%	95.37%
Dana Hills High School	566/681	507/675	531/681	639/698
Dana Hills High School	83.11%	75.11%	77.97%	91.55%
San Clemente High School	647/782	497/793	566/747	694/731
San Clemente High School	82.74%	62.67%	75.77%	94.94%
San Juan Hills High School	597/672	498/656	451/552	494/515
San Juan Hills High School	88.84%	75.91%	81.70%	95.92%
Tesoro High School	594/636	465/583	469/577	545/575
Tesoro High School	93.40%	79.76%	81.28%	94.78%
Total Students On Track	3,636	3,057	3,171	3,763
Total Student In Grade Level	4,186	4,104	4,016	3,990
Percent of Students on Track	87%	74%	79%	94%
Fall Semester 2014-15 (Aeries)				

- 87% of freshmen are on track to graduate
- 74% of sophomores
- 79% of juniors
- 94% of seniors

What Does College and Career Success Look Like?

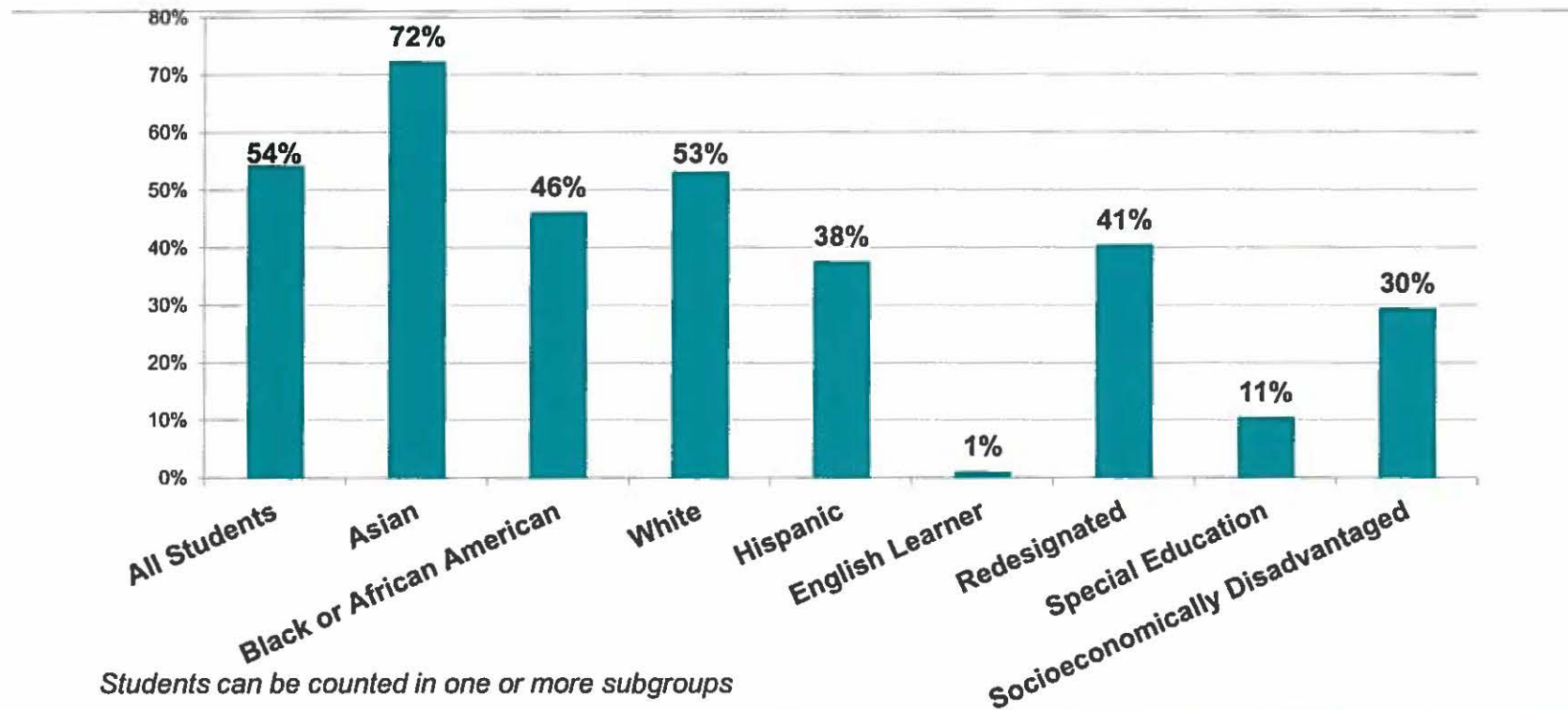
- Meeting A-G requirements (Grades of a C or higher)
- Advanced Placement (AP) & International Baccalaureate (IB)
- Placement/Readiness Tests: EAP, SAT/ACT, AP Testing, IB Tests
- Access to Interest and Career Learning
- Career Technical Education
- Career Pathways with industry certification, articulation to college, apprenticeships, internships, work experience
- Persistence in College

CUSD's College Readiness Data

CAHSEE (10th grade) – 2013-14 http://dq.cde.ca.gov/dataquest/					
ELA			Math		
93% pass		74% prof/adv	93% pass		77% prof/adv
High School Graduation 2012-13 http://dq.cde.ca.gov/dataquest/					
Graduation Rate			A-G Completion Rate		
97.2% (ELL 86.1%, SpED 79.5%)			53.14%		
College Preparedness 2014 http://cap2014.ets.org/ViewReport.asp					
EAP Alg 2		EAP Summative Math		EAP English	
3%R, 18%C, 79%NR		27%R, 67%C, 7%NR		42%R, 16%C, 42%NR	
Advanced Placement – 2012-13		SAT 2012-13 DQ		ACT 2012-13 - DQ	
Tested	Score 3+	Tested	Score 1500+	Tested	Score 21+
48.50%	75.00%	53.48%	67.09%	35.30%	81.37%
CSU System Data Fall 2013 http://asd.calstate.edu/performance/apr/9596/scripts/hsp9596k.asp?campus=303057		CDE Postsecondary Attendance and Persistence Data 2008-09 http://dq.cde.ca.gov/dataquest/			
Math Placement	ELA Placement	Enrollment Nationally	Enrollment in CA	1 Yr of Credits within 2 yrs	
44-10% Remedial	37-9% Remedial	70.40%	47.10%	22.50%	

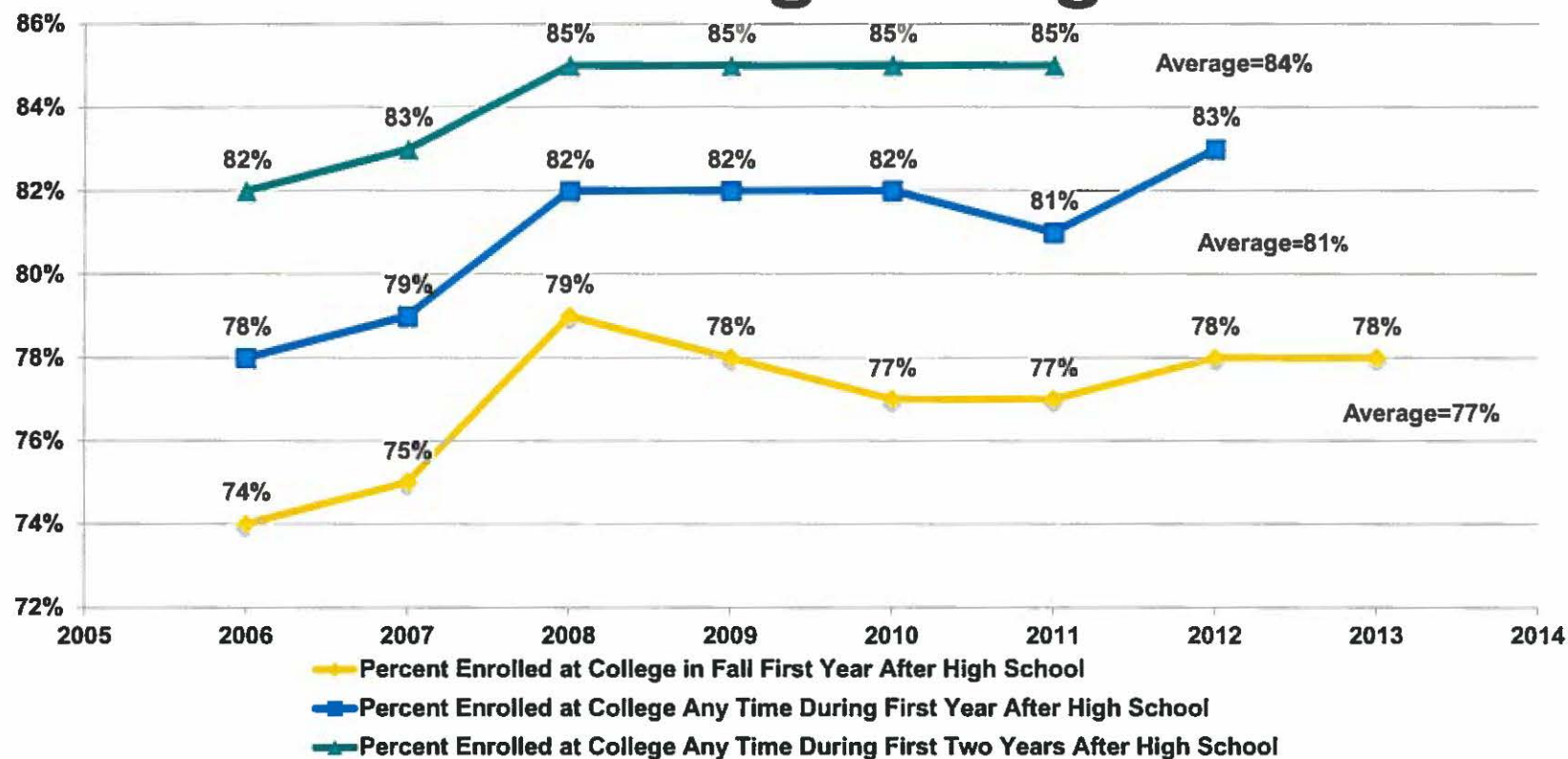
CUSD's College Readiness Data

Students Completing A-G Requirements



Source: District Aeries

CUSD's College Going Data



Source: National Student Clearinghouse

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CUSD's College Going Data

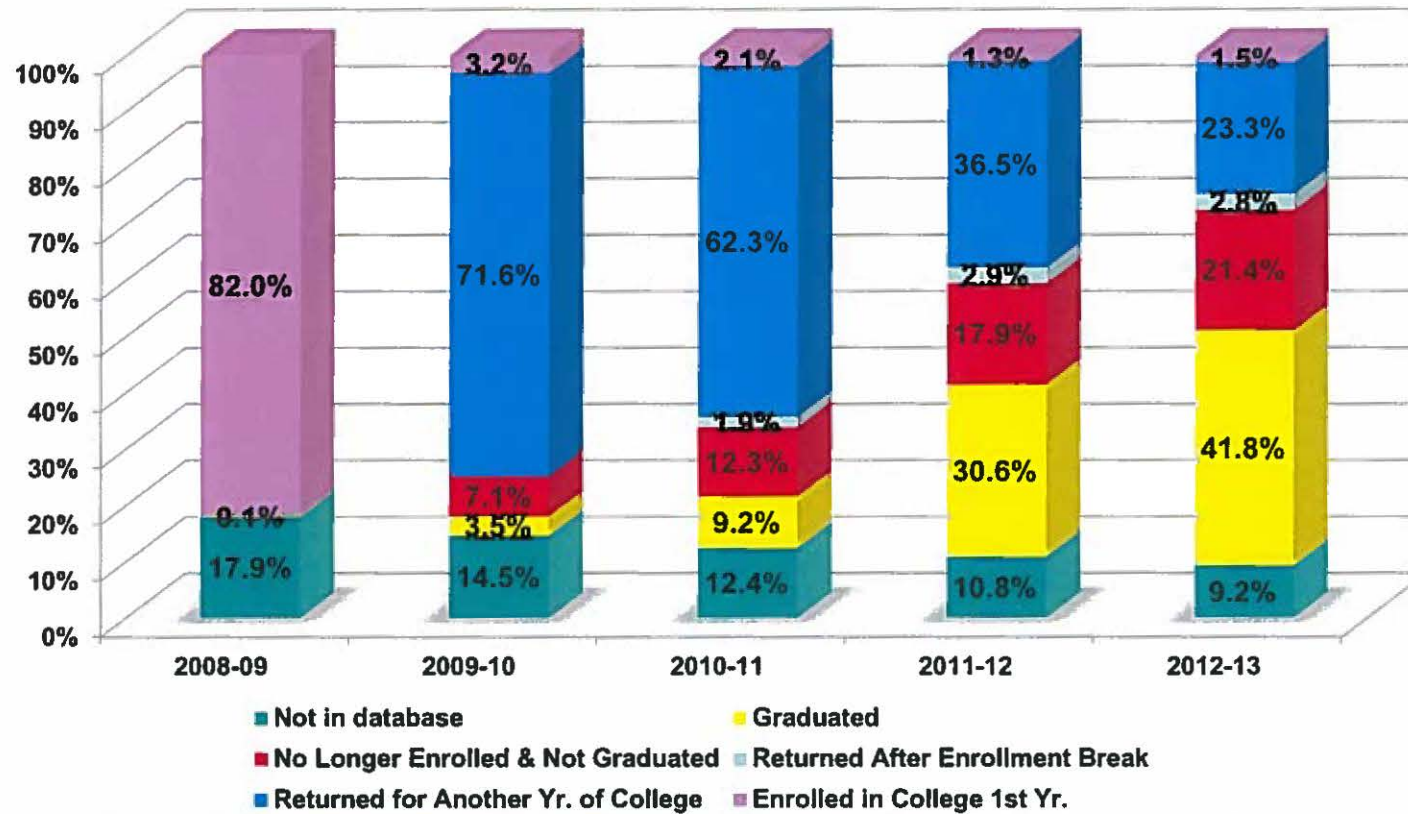
Count of Students Enrolled in College the Fall Immediately Following Graduation From High School

Class of	2006	2007	2008	2009	2010	2011	2012	2013
Total In the Class	3,053	3,239	3,526	3,645	3,776	4,094	3,806	3,819
Total Enrolled	2,254	2,430	2,799	2,832	2,921	3,134	2,952	2,963
Total in 4-Year	1,022	1,112	1,312	1,265	1,365	1,480	1,464	1,476
Total in 2-Year	1,232	1,318	1,487	1,567	1,556	1,654	1,488	1,487

78% of Class
of 2013

Source: National Student Clearinghouse

CUSD's College Going Data



Source: National Student Clearinghouse

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How Do We Optimize Future Success for **ALL** CUSD High School Students?

GETTING ALL STUDENTS TO COLLEGE AND CAREER

CUSD Graduation Requirements

Subject Area	Years Required	A-G Requirement
History/Social Science	3	A
English	4	B
Mathematics	2	C
Science	2	D
Foreign Language	0 or 1	E
Visual and Performing Arts	0 or 1	F
Electives	(70 credits)	G
Physical Education	2	(G)
Health	.5	(G)
College & Career Planning	.5	(G)

CUSD to California Graduation Requirements

Area	Capistrano Unified School District		State of California	
	CUSD requires a minimum of 220 credits to graduate. A grade of D or better is required for each course to meet the subject requirement		California Education Code 51225.3 specifies the minimum set of courses to meet state requirements to graduate from high school and receive a diploma. All students must complete the requirements in grades nine to twelve.	
	Subject	Years	Subject	Years
a.	History and Social Science (including 1 year of U.S. history, 1 year of World History, and 1 semester of American government and a semester of Economics)	3	History and Social Science (including 1 year of US history and geography, 1 year of world history, culture and geography and 1 semester American government and civics and 1 semester of economics.	3
b.	English (4 years of English)	4	English (3 years of English)	4
c.	Math (2 years) including Algebra I or Applied Mathematics I/II	2	Math (2 years) including 1 year of Algebra	2
d.	Science (including 1 biological science and 1 physical science)	2	Laboratory Science (including 1 biological science and 1 physical science)	2
e.	Foreign Language (can be replaced with Fine Arts)	0 or 1	Foreign Language (can be replaced with Fine Arts or one year of Career Technical Education (CTE))	0 or 1
f.	Visual and Performing Arts (can be replaced with foreign language)	0 or 1	Visual and Performing Arts (can be replaced with foreign language)	0 or 1
g.	Electives	70 credits	N/A	
	Physical Education	2	Physical Education	2
	Health	0.5	N/A	
	College and Career Planning	0.5	N/A	

CUSD to CSU and UC Requirements

Area	Capistrano Unified School District CUSD requires a minimum of 220 credits to graduate.		California State University CSU requires a minimum of 15 units of study. Each		University of California UC requires a minimum of 15 yearlong courses, 11	
	Subject	Years	Subject	Years	Subject	Years
a.	History and Social Science (including 1 year of U.S. history, 1 year of World History, and 1 semester of American government and a semester of Economics)	3	History and Social Science (including 1 year of U.S. history or 1 semester of U.S. history and 1 semester of civics or American government AND 1 year of social science)	2	History/social science (2 years, including 1 year of world history, cultures and historical geography and 1 year of U.S. history, or one-half year of U.S. history and one-half year of American government or civics).	2
b.	English (4 years of English)	4	English (4 years of college preparatory English composition and literature)	4	English (4 years of college preparatory English)	4
c.	Math (2 years) including Algebra I or Applied Mathematics I/II	2	Math (4 years recommended) including Algebra I, Geometry, Algebra II, or higher mathematics (take one each year)	3	Mathematics (3 years of college-preparatory mathematics including Algebra, advanced Algebra, and Geometry).	3
d.	Science (including 1 biological science and 1 physical science)	2	Laboratory Science (including 1 biological science and 1 physical science)	2	Laboratory science (2 years of laboratory science in at least two of the three disciplines of biology, chemistry and physics).	2
e.	Foreign Language (can be replaced with Fine Arts)	0 or 1	Language other than English (2 years of same language)	2	Language other than English (2 years of the same language other than English or equivalent to the second-level of high school instruction).	2
f.	Visual and Performing Arts (can be replaced with foreign language)	0 or 1	Visual and Performing Arts (dance, drama or theater, music, or visual art)	1	Visual and performing arts (1 year chosen from dance, drama/theater, music or visual art).	1
g.	Electives	70 credits	College-preparatory Elective (1 additional year chosen from the UC a-g list)	1	College-preparatory elective (1 year chosen from the "a-f" courses beyond those used to satisfy the requirements above, or courses that have been approved solely in the elective area)	1
	Physical Education	2				
	Health	0.5				
	College and Career Planning	0.5				0

Our Current Work: To Best Prepare Students for College & Career Success

- Consistent District-wide Placement Criteria (beginning in Secondary Schools)
- Enhancing and expanding our Credit Recovery System
- Open Access for Higher Level Courses, such as AP
- Additional Electives -- through LCAP

Our Current Work: To Best Prepare Students for College & Career Success

- Senior Expository Reading and Writing Course (ERWC)
- Providing instructional program options (Independent Study, Online, Alternative)
- Developing a District-wide Guidance Plan, including a graduation check process
- Identifying and addressing students who are at-risk and intervening early (MTSS) -- through LCAP

Options to Consider

- Look at the graduation requirements in courses such as:
 - Mathematics
 - Foreign/World Language
 - Science (particularly laboratory science)
 - Graduation requirements specific to CUSD (Health and CCP)
- Ensure more or all courses are A-G
- Offer and count higher level courses in middle school, such as world language and mathematics, for high school credit and meeting requirements

Options to Consider

- Consider career technical and elective requirements, such as career pathway participation, VAPA, work experience, portfolios, etc.
- Offer alternative college/career readiness pathways, which do not allow students to opt out in the first two years of high school
- Increase and open access to higher level courses, such as Advanced Placement, IB, and Honors courses

Begin With Higher Level Courses

- In September 2014 there were changes to the weighting of Honors Courses in High School, which will take effect for the 2015-16 school year
- UC limited the number of honors points to 4 courses (8 semesters), with no more than 2 courses (four semesters) from 10th grade. This total includes college-level courses in the "a-g" college-preparatory subjects that are transferable to UC
- All UC-approved school-created honors courses must still have a non-honors equivalent
- UC assigns extra weight to grades earned (eight semesters) of UC-designated honors courses

**UC limits the number of honors points to 4 courses (8 semesters),
with no more than 2 courses (four semesters) from 10th grade**

The Honors Proposal

- Replace accelerated courses with Honors designation
- Add Honors Biology, Chemistry and Physics
- Make IDEA, HMO, SOCSA, ATMS courses Honors courses
- Make World Language 5 an Honors course

Timeline	Action
Spring 2015	Redefine Honors Offerings Analyze A-G Course Offerings Develop new elective offerings in middle and high school (including VAPA) for 2015-16 Begin college and career readiness and graduation requirement communication plan Begin development of individual graduation plan
Summer 2015	Develop draft proposal of graduation requirement changes Develop CTE pathway proposal for middle and high school Analyze AP, IB, and program participation (i.e. ATMS, IDEA, HMO, SOCSA) Individual graduation plan completed
Fall 2015	Implement new placement criteria for secondary students District-wide Implement new Honors courses (limited); Review potential Honors courses moving forward for 2016-17 implementation Identify course-taking sequences for middle/high school students District-wide Conduct stakeholder forums to review and provide feedback on graduation requirement and CTE pathway proposals Bring proposals to Board for phased-in approach, beginning with grade 9 2016-17 students for graduation requirement changes
Spring 2016	Bring proposal to Board for enhancing elementary VAPA program and GATE Program moving forward Market new middle and high school courses for the 2016-17 school year Develop plan for higher level course participation and testing (i.e. AP, IB)

SOUTH COAST REGIONAL OCCUPATIONAL PROGRAM
RESTATED AMENDED JOINT POWERS AGREEMENT

THIS RESTATED AMENDED AGREEMENT is entered into pursuant to the provisions of Title 1, Division 7, Chapter 5, Article 1 (section 6500 et seq.) of the California Government Code, relating to joint exercise of powers among the following parties: CAPISTRANO UNIFIED SCHOOL DISTRICT ("CUSD") and LAGUNA BEACH UNIFIED SCHOOL DISTRICT ("LBUSD").

AMENDMENT

THIS RESTATED AMENDED AGREEMENT entered this ____ day of _____ 2015, amends and supersedes the Joint Powers Agreement entered into on December 7, 1995, and all subsequent amendments and modifications.

It is to the mutual benefit of the parties herein subscribed and in the best public interest of said parties to join together to accomplish the purposes hereinafter set forth.

The parties to this Restated Amended Agreement have determined and declare that it is in the best public interest that these parties cooperate in maintaining the South Coast Regional Occupational Program (hereinafter "ROP") pursuant to Education Code 52300 et seq. It is the purpose of the parties to provide career technical education and to enable a broader curriculum in occupational areas while avoiding unnecessary duplication of redundant contracts, services, and resources.

The development, organization, and implementation of such a program are of such magnitude that it is necessary for the parties to join together in this Restated Amended Agreement in order to accomplish the purposes hereinafter set forth.

The parties agree to this Restated Amended Agreement for the purpose of offering ROP services and courses for secondary students; developing a plan to build further career pathways for students in the districts; and ensuring a smooth transition following the adoption of this Restated Amended Agreement.

The parties agree to this Restated Amended Agreement to reflect the dedicated funding source changes under Sections 52060 et seq. of the Education Code for ROP programs in that the new state funding, Local Control Funding Formula (LCFF), requires

that this Restated Amended Agreement be amended to reflect the new state funding model that allows for more flexibility at the local level.

The parties participating in this Restated Amended Agreement are legally authorized under Section 52300 et seq. of the Education Code to perform the responsibilities relative to career technical education.

NOW, THEREFORE, the parties mutually agree as follows:

1. TERM OF AGREEMENT. This Restated Amended Agreement shall become effective and binding on the parties upon action of the CUSD and LBUSD Governing Boards as attested by the signature of their duly represented agents on this Restated Amended Agreement. This Restated Amended Agreement shall continue in effect until terminated as provided herein.

Additional school districts may enter into this Restated Amended Agreement subject to approval and conditions as agreed upon by the South Coast Regional Occupational Program Governing Board ("ROP Governing Board"). Application of new districts must be approved by resolution of the ROP Governing Board. New districts to the ROP shall be bound by the terms of this Restated Amended Agreement.

ROP employees will be located in the CUSD District Office for better articulation and integration; to reduce overhead costs; and to enhance career pathways for students.

2. GOVERNING BOARD. The ROP conducted under this Restated Amended Agreement shall be under the direction and control of the ROP Governing Board. The ROP Governing Board will consist of seven Board Members of CUSD and two duly designated representatives of LBUSD. In the event the one duly designated representative of LBUSD cannot attend scheduled ROP Governing Board meetings, the LBUSD Board shall appoint an alternate. ROP Governing Board Members shall serve at the pleasure of the School District Board appointing such member. The Capistrano Unified School District Superintendent ("CUSD Superintendent") or designee shall serve as the secretary of the ROP Governing Board, and shall be responsible for providing guidance to the ROP Governing Board. The ROP Governing Board may delegate its responsibilities to an advisory committee, consisting of ROP member district representatives.

a) Scope of Powers. The ROP Governing Board shall have the power and authority to exercise any power common to the school districts which are

parties to this Restated Amended Agreement, provided that the same are in furtherance of the objectives of this Restated Amended Agreement. The ROP Governing Board has the authority to employ and pay necessary certificated and classified employees to carry out the goals and objectives of the ROP. The employees of the ROP are not employed jointly or otherwise by CUSD or LBUSD.

The ROP Governing Board shall enact and adopt appropriate policies, rules, or bylaws which are consistent with this Restated Amended Agreement for the orderly transaction of the business of the ROP. It shall be the purpose and responsibility of the ROP Governing Board to exercise administrative responsibility for this program to plan, implement, and service, with the participating school districts, the career technical needs of people and communities in the area comprising the ROP. The ROP Governing Board shall have fiscal oversight of the ROP.

b) Term of Office. The duly designated representatives of LBUSD shall serve for a one (1) year term. Such members may be appointed for successive terms. Interim vacancies on the ROP Governing Board shall be filled for the balance of the unexpired term by the district board of the departing member. CUSD Governing Board Members shall serve concurrently as ROP Governing Board Members.

c) Notices. The ROP Governing Board, by resolution, shall designate a specific location at which it will receive notices, correspondence and other communications, and shall designate one of its members as an officer for the purpose of receiving service on behalf of the ROP Governing Board.

d) Meetings. The ROP Governing Board, at its annual organizational meeting, shall elect from their membership a president and vice president/clerk who shall serve a one-year term. The ROP Governing Board shall hold at least one (1) Board meeting each school year, subject to the discretion of the ROP Governing Board. The hour, time, and place for such Board meeting shall be fixed by resolution of the ROP Governing Board at the annual organizational meeting.

All meetings of the ROP Governing Board shall be called, held, and conducted in accordance with the terms and provisions of Title 5, Division 2, Part 1, Chapter 9, (Section 54950 et. seq.) of the Government Code (Ralph M. Brown Act), or as

said Chapter may be modified by subsequent legislation, or as may be augmented by further rules of the ROP Governing Board not inconsistent therewith.

Except as otherwise provided or permitted by law, all meetings of the ROP Governing Board shall be open and public. The ROP Governing Board shall cause to be kept minutes of its meetings, and shall promptly transmit to the Governing Board of each of the parties hereto true and correct copies of the minutes of such meetings.

e) Voting. The ROP Governing Board members shall have one (1) vote each and the presence of a majority of the ROP Governing Board members shall be required in order to constitute a quorum for the conduct or transaction of business. No action of the ROP Governing Board shall be valid unless a majority of those present of the representatives concur therein by their votes.

3. FUNDING AND SERVICES. LBUSD will contribute \$138,908 to the ROP program in fiscal year 2015-2016. CUSD will contribute \$1,250,000 to the ROP program in fiscal year 2015-2016. CUSD and LBUSD will negotiate contribution amounts in each following year for ROP and additional services.

CUSD and LBUSD will utilize their Student Information Systems for attendance purposes. CUSD will provide the following services: technology, payroll, maintenance and operations, custodial, campus supervision, and purchasing for the ROP.

If additional monies are required from individual districts beyond the base funding allocation of 2015-16, the ROP Governing Board shall notify the appropriate participating district as to the amount of additional support money required to meet the anticipated costs of educating students attending the ROP. If additional support money is approved by the participating school district, the participating school district shall authorize the payment of additional funds to the ROP. If the additional funding request is denied, it may be necessary for the ROP to reduce course offerings in that district.

The parties acknowledge an ROP budget surplus from reserves that shall be redistributed to the districts at the time of the execution of this agreement, in the proportions initially contributed: 97% to CUSD, and 3% to LBUSD, payable within sixty (60) days of execution of this agreement.

For the purpose of this Restated Amended Agreement, the term "fiscal year" shall mean the period from July 1 to and including June 30 of the following year.

The ROP Governing Board shall have the authority and responsibility to receive, accept, and expend or disburse funds by contract or otherwise, for purposes consistent with the provisions hereof and shall have the duty to maintain at all times a complete and accurate system of accounting for said funds. All expenditures of funds shall be authorized by the ROP Governing Board.

The ROP Governing Board shall annually, on or before the 1st day of July, adopt a budget per the Education Code showing each of the purposes for which the ROP will require money and the estimated amount of money that will be required for each such purpose for the ensuing fiscal year. A copy of the adopted budget shall be transmitted to the Superintendent and/or designee of each participating district.

4. AUDIT. The fiscal transactions of the ROP shall be audited annually by a firm of licensed certified public accountants to be selected and paid by the ROP Governing Board. Audit shall be under the JPA control and conducted in line with the requirements of the State of California.

5. INSURANCE. The ROP Governing Board shall provide necessary insurance to provide coverage in accordance with state law in regards to liability. Notwithstanding the provisions of Education Code Section 51769, it shall be the responsibility of the ROP, rather than the parties, to provide workers' compensation insurance coverage to students who are receiving community classroom and internship training through the ROP.

6. WITHDRAWAL OF PARTIES. The powers of authority of the ROP Governing Board shall continue until termination of this Restated Amended Agreement. Upon ninety (90) days written notice any party may withdraw from its status as a party to this Restated Amended Agreement. The party wishing to withdraw must either discharge, or arrange to discharge, all pending obligations it has assumed under this Restated Amended Agreement. Each year the parties to this Restated Amended Agreement shall determine whether their member district intends to contribute operating funds to the ROP. If a district determines that it will not be providing operating funds for the ROP, notice of that action shall be given to the ROP and shall serve as notice of its withdrawal. A party to this Restated Amended Agreement will incur no liability for any obligation incurred after the date of submission of the notice of withdrawal.

7. DISPOSITION OF PROPERTY AND FUNDS. In the event of the dissolution of this ROP, or the complete rescission or any other final termination of this Restated Amended Agreement by all districts, any property interest remaining following a discharge of all obligations shall be disposed of as the ROP Governing Board shall then determine, with the objective of returning to each district or other agency which is then a party to this Restated Amended Agreement a proportionate return on the monetary contributions made to all properties by such parties. The ROP will attach as an exhibit to this Restated Amended Agreement an inventory list of current buildings and real properties (Exhibit "A") as well as ROP assets and all other non-fixed assets (Exhibit "B"). The disposition of property and buildings shall be redistributed to the districts in the proportions initially contributed: 97% to CUSD, and 3% to LBUUSD. Surplus funds remaining after all outstanding obligations shall be divided the same as the party's contribution.

In the event of dissolution, the ROP Governing Board shall determine the reasonable value of any equipment or structure, and shall fix the amount of reimbursement to be paid by the withdrawing district. The amount shall be subject to a fair and reasonable offset or adjustment to the withdrawing district's original acquisition cost of such equipment, property, or structure, to be determined by the ROP Governing Board.

8. FISCAL DUTIES AND RESPONSIBILITIES. The ROP Governing Board shall have no authority to incur any obligations in excess of the funds which are appropriated annually to it for the uses and purposes of the ROP.

The ROP Governing Board shall have the authority to contract for funds to be used for the project consistent with the terms of this Restated Amended Agreement. The ROP Governing Board shall have the power and authority to receive, accept, and utilize all funds, whether from private or public agencies, in accordance with state law. The treasurer of the County of Orange shall act as a depository to all funds of the ROP. All expenditures of funds shall be authorized by the Board.

9. AMENDMENT. This Restated Amended Agreement may be amended, in writing, by a simple majority vote of the ROP Governing Board provided that any amendment is to further carry out the mission of the ROP or to comply with new legislation applicable to such a regional occupational program.

10. SEVERABILITY. Should any portion, term, condition, or provision of this Restated Amended Agreement be determined by a court of competent jurisdiction to be illegal or in conflict with any law of the State of California, or be otherwise rendered unenforceable or ineffectual, the validity of the remaining portions, terms, conditions, and provisions shall not be affected thereby.

IN WITNESS WHEREOF, the parties hereto have caused this Restated Amended Agreement to be duly executed by their authorized officers there under duly authorized as set forth herein below on this ____ day of _____, 2015.

CAPISTRANO UNIFIED SCHOOL DISTRICT

Lynn Hatton-Hodson, President, Board of Trustees

Date

LAGUNA BEACH UNIFIED SCHOOL DISTRICT

Ketta Brown, President, Board of Trustees

Date

CAPISTRANO UNIFIED SCHOOL DISTRICT
San Juan Capistrano, California

2015 - 2016 School Board Meeting Schedule

Board Approved on 1/14/15

Wednesday, July 22

Wednesday, August 12

Wednesday, September 9
Wednesday, September 23

Wednesday, October 14
Wednesday, October 28

Wednesday, November 18

Wednesday, December 9

Proposed Board Meetings

Wednesday, January 13
Wednesday, January 27

Wednesday, February 10
Wednesday, February 24

Wednesday, March 9
Wednesday, March 23

Wednesday, April 13
Wednesday, April 27

Wednesday, May 11
Wednesday, May 25

Wednesday, June 8
Wednesday, June 22

Adopted:

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

President Hatton-Hodson called the meeting to order at 5:30 p.m. and announced Attorney Dan Shinoff would be present in closed session during the discussion of agenda item 3 A-2. The Board recessed to closed session to: confer with Legal Counsel regarding Anticipated Litigation; confer with Real Property Negotiators; and confer with Labor Negotiators.

Trustee Pritchard arrived in closed session at 5:38 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.

The Pledge of Allegiance was led by Tesoro High School ASB President Broc Torres.

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

Prior to adopting the agenda, Trustee Hatton-Hodson announced agenda item 3, District English Language Advisory Committee Update, was being pulled and would be brought back to the March 25 Board meeting.

**President
Announcement**

It was moved by Trustee Alpay, seconded by Trustee McNicholas, 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 – 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 Real Property Negotiators:

The Board voted 7-0 to approve Amendment No. 3 to the Purchase and Sale Agreement, and has authorized the Superintendent or designee to execute and deliver that Amendment to Escrow.

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

Agenda Item #3 C – Conference with Labor Negotiators:

No action was taken.

Julia Moss was recognized for collecting and donating unused musical instruments to students who cannot afford to purchase one, establishing the Let the Beat Go On Club, and providing music tutoring to students at Don Juan Avila Middle School.

**Special
Recognitions**

Student Body President Broc Torres from Tesoro High School presented a report on activities taking place at the high school.

ASB Report

Superintendent Vital announced that the Tesoro High School Music Program was selected as a Grammy Signature School of Excellence for 2015. She also reported she participated in Oak Grove Elementary School's Literacy Week Celebration by reading to a class, and the surprise visits to Wendy Washington's, Jennifer Jacobson's, and Melissa Washington's classrooms when they received notification they were selected as the District's Teacher of the Year for their grade level. Superintendent Vital also mentioned the recent bomb threats and encouraged parent/community positive and/or negative feedback regarding how the District handled the incident. She concluded her comments by reminding everyone of the opportunity to nominate a Classified Employee of the Year. Applications are available online and at school sites from March 9 through March 27.

**Board and
Superintendent
Comments**

Trustees McNicholas commented that she had participated in the Oak Grove Elementary School's Literacy Week Celebration by reading to a class; the Teachers of the Year surprise announcements; and the City of Laguna Niguel Ad Hoc meeting with Trustee Jones, and Superintendent Vital. She also mentioned she is going to Sacramento on Monday with PTA members to meet with Legislators.

Trustee Jones congratulated the Tesoro High School Music Program and shared she has attended several Parent Institute for Quality Education (PIQE) meetings. She explained PIQE is a nine-week program that teaches parents about high school and college prep requirements.

Trustee Hanacek announced Capistrano Valley High School (CVHS) Teacher Chris Dollar was mentioned in Time Magazine for the documentary he helped to create entitled KILLSWITCH, regarding the battle for a free and open Internet, which is being shown on Friday at CVHS. She also shared she attended the CVHS Open House and eighth grade parent night and a City of San Clemente Ad Hoc meeting with Trustee Alpay and Superintendent Vital.

Trustee Pritchard stated he had met with Aliso Viejo Council Members Chung and Harrington regarding an opportunity for partnering with the District for educational programs and added he would like to convene a public discussion with the City to develop the ideal. Trustee Pritchard also encouraged Board members to meet with their Ad Hoc committees and hold public discussions on partnerships for the benefit of both the District and the cities.

Trustee Reardon shared that he, along with Trustee Jones and Superintendent Vital met with the San Juan Capistrano Ad Hoc, and one of the items discussed was the traffic condition at San Juan Hills High School.

Trustee Hatton-Hodson shared her daughter took a trip to UCLA and thanked Capistrano Valley High School and all District schools for creating opportunities for the future for all students.

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:

- *Christine Zeppos spoke in support of the Bring Your Own Device Program at Wagon Wheel Elementary School.*
- *Claire Stanley shared her positive experience as a former special education student in the District and stated she will graduate in two months from UC Irvine with a judicial degree.*
- *Kyle Molnar stated the students at Aliso Niguel High School need better food options.*

DISCUSSION/ACTION

President Hatton-Hodson announced the Public Hearing open at 7:35 p.m. regarding the Journey Charter Petition Renewal request.

**Public Hearing:
Journey Charter
Renewal Request
Agenda Item 1**

The following speakers addressed the Board:

- Ross Chung, Mike Corbo, Tim Connolly, and Gavin Keller spoke in support of Journey Charter School.

President Hatton-Hodson declared the Public Hearing closed at 7:46 p.m.

Dawn Urbanek addressed the Board regarding high school parking and cap and gown fees. Ms. Urbanek stated the District is using a regulation to collect illegal parking fees and the District's policy is a violation as not all students, visitors, and District employees are charged to park on campus. To be compliant with the law the District must either charge a parking fee to everyone or no one. Ms. Urbanek stated the District should be widely publicizing that caps and gowns are free to everyone, unless the student wants to keep the cap and gown.

**Citizen's Request
Agenda Item 2**

Following the presentation, Trustees made comments and asked Superintendent Vital and staff questions.

This item was pulled prior to the adoption of the agenda.

**DELAC Update
Agenda Item 3**

Assistant Superintendent Michelle Le Patner provided a PowerPoint presentation on the District's immunization requirements, data collection, statistics, and the Orange County Health Care Agency. (The PowerPoint is available for viewing on the District website at www.capousd.org).

**Immunization and
Health Services
Agenda Item 4**

Following the presentation, the Board made comments and asked questions.

Assistant Superintendent Michelle Le Patner stated this item presents the amended Joint Powers Agreement between South Coast Regional Occupational Program, the District, and Laguna Beach Unified School District.

**ROP Amended
JPA
Agenda Item 5**

Following discussion, Trustees gave direction to staff to amend the document. This item will be brought back to the March 25 Board meeting for action.

Assistant Superintendent Michelle Le Patner stated the goal of the school calendar is to optimize learning, maximize instructional time prior to high-stakes testing, align with the majority of Orange County school districts, and increase the opportunities for students to attend summer college programs. The Calendar Committee is recommending the start date for the 2016-2017 school year be moved to Monday, August 15, 2016. The last student day would be Thursday, June 1, 2017.

**Proposed School
Calendar
Agenda Item 6**

Following discussion, it was moved by Trustee Hatton-Hodson, seconded by Trustee Alpay, and motion carried by a 6-1 vote to approve the proposed 2016-2017 School Calendar.

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

Deputy Superintendent Clark Hampton provided a PowerPoint presentation highlighting key elements of the Second Interim Report. Mr. Hampton concluded the presentation by stating this report presents a positive certification of the Second Interim Financial Report for 2014-2015, indicating the District will be able to meet its financial obligations for the current and two subsequent fiscal years. *(The PowerPoint is posted on the District website.)*

**Second Interim
Report
Agenda Item 7**

The following speaker addressed the Board:

- Dawn Urbanek shared her concerns regarding the District filing a positive Second Interim Report when employee compensation is 89 percent of the budget and the District has not negotiated employee contracts.
- Sally White stated CUEA is excited to see the significant improvement between the first and second interim reports and asked the Board to make teachers a priority when they approve the budget.

Following discussion, it was moved by Trustee Alpay, seconded by Trustee Jones, and motion carried by a 7-0 vote to approve the Certification of the 2014-2015 Second Interim Report and Adoption of Resolution No. 1415-38, 2014-2015 Revenue and Expenditure Increases/Decreases.

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

Assistant Superintendent Jodee Brentlinger stated the specific services affected by Resolution No. 1415-39 are part of the District's Deaf and Hard of Hearing program and Adult Education Program services. Eliminating or reducing programs and services now are always precautionary measures and it doesn't preclude the District from coming back with additional information to return and revisit programs and services.

**Reduction or
Elimination of
Certificated
Employees
Agenda Item 8**

It was moved by Trustee Alpay, seconded by Trustee Jones, and motion carried by a 7-0 vote to adopt Resolution No. 1415-39, Reduction or Elimination of Particular Kinds of Services Performed by Certificated Employees.

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

Assistant Superintendent Michelle Le Patner stated this is the third reading of Board Policy 5116, *School Attendance Boundaries*, and changes Trustees requested during the previous readings have been made to the policy.

**Board Policy
Revision
Agenda Item 9**

Following discussion, it was moved by Trustee Alpay, seconded by Trustee Jones, and motion carried by a 7-0 vote to approve revised Board Policy 5116, *Schools Attendance Boundaries*, as amended.

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

Superintendent Kirsten Vital stated new Board Bylaw 9003, *Protocols: Board and Superintendent Operating Procedures*, incorporates the operating procedures developed in two Board and Superintendent Workshops.

**New Board Policy
Agenda Item 10**

It was moved by Trustee Alpay, seconded by Trustee McNicholas, and motion carried by a 7-0 vote to waive the second reading and approve new Board Bylaw 9003, *Board and Superintendent Operating Procedures*, as amended.

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

President Hatton-Hodson announced staff has corrected page 410 in Item 17, Waiver Request for School Absences due to Imminent Danger. The calculations for the estimated attendance for each day is 710.68 students per day and the estimated daily attendance multiplied by number of days of material decrease, yields 683.04 days of attendance requested. Revised page 410 in Exhibit 17 will be posted on the website in the morning. President Hatton-Hodson then asked Trustees for items they wished to pull from the Consent Calendar. Item 22 was pulled.

**Items Pulled from
the Consent
Calendar**

CONSENT CALENDAR

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

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

**Minutes
Agenda Item 11**

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

**Purchase
Orders/Warrants
Agenda Item 12**

Donations of funds and equipment.	Donations Agenda Item 13
Ratification of District standardized Independent Contractor, Master Contract, and Professional Services Agreements.	Professional Services Agreements Agenda Item 14
Ratification of special education Informal Dispute Resolution Case #013515.	IDR Settlement Agreement Agenda Item 15
Ratification of special education Settlement Agreement Case #2014110528.	Settlement Agreement Agenda Item 16
Waiver Request for School Absences Due to Imminent Danger.	Waiver Request Agenda Item 17
Ratification of Amendment No. 2 to Amended and Restated Purchase and Sale Agreement Between the Foundation for Affordable Housing II, Incorporated.	Amendment Agreement Agenda Item 18
Utilization of the State of Nevada, National Association of State Procurement Officials (NASPO), and Western States Contracting Alliance (WSCA) Contract No. 1907 awarded to Verizon Wireless, and approved for usage in the State of California pursuant to the California Participating Addendum Contract No. 7-10-70-16, for the purchase of wireless telecommunications services and equipment, through Verizon Wireless and Memorialization Between Capistrano Unified School District (District) and Verizon Wireless to Provide Wireless Telecommunications Services and Equipment Under the Same Terms and Conditions as the NASPO and WSCA Contract.	Piggyback Bid – Wireless Telecommunication Agenda Item 19
Award of Request for Proposal No. 6-1415, E-Rate Category Two Internal Connections Equipment and Services to AMS.Net, Clear Source IT, Digital Networks Group, and Accuvant.	Request for Proposal Agenda Item 20
Utilization of the Waterford Unified School District Bid No. 01/12 for the purchase of school buses from A-Z Bus Sales, Incorporated, under the same terms and conditions of the public agency's contract.	Piggyback Bid – Buses Agenda Item 21
Resignations, retirements, and employment of certificated personnel.	Resignations/ Retirements/ Employment (Certificated Personnel) Agenda Item 23
<p>ROLL CALL: AYES: Trustees Alpay, Hanacek, Hatton-Hodson, Jones, McNicholas, Pritchard, Reardon and Student Advisor Akhil Patel</p> <p>NOES: None</p> <p>ABSENT: None</p> <p>ABSTAIN: None</p>	

Trustee Jones pulled the item because she has concerns regarding Employee No. 18121 listed under Additional Assignments and she would like staff to investigate the concerns.

**Resignations/
Retirements/
Employment
(Classified
Personnel)
Agenda Item 22**

It was moved by Trustee Jones, seconded by Trustee Alpay, and motion carried by a 7-0 vote to approve the resignations, retirements, and employment of classified personnel as amended (without Employee No. 18121) and staff will review the concerns and report back to Trustees.

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

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

Adjournment

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

President Hatton-Hodson announced the meeting adjourned at 9:49 p.m.

Board Clerk

Secretary, Board of Trustees

Minutes submitted by Jane Boos, Manager, Board Office Operations

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

President Hatton-Hodson called the meeting to order at 5:01 p.m.

The Pledge of Allegiance was led by Trustee Hanacek

Present: Trustees Alpay, Hanacek, Hatton-Hodson, Jones, McNicholas, Pritchard, and Reardon

Absent: None

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 Reardon, seconded by Trustee McNicholas, 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, and Reardon
NOES: None
ABSENT: None
ABSTAIN: None

Trustee Alpay reported, due to a change in his schedule, he is not available to attend the South Coast Regional Occupational Program (ROP) board meetings for the next three months and requested Trustee Jones, as the appointed alternate, serve in his place.

Trustee Appointments to Special Committees, Boards, and Roles Agenda Item 1

Trustee Jones confirmed she was available to serve during Trustee Alpay's absence.

Trustee Hanacek stated, due to a conflict in her schedule, she was stepping down from her role on the ROP board and Trustee Reardon volunteered to serve.

It was moved by Trustee Alpay, seconded by Trustee Hatton-Hodson, and motion carried by a 7-0 vote to approve the appointment of Trustee Reardon to replace Trustee Hanacek on the ROP board for the remainder of her term.

At 5:08 p.m., the Board recessed to closed session to discuss Conference with Legal Counsel, Anticipated Litigation.

President Hatton-Hodson reconvened the meeting at 6:00 p.m. and announced that Trustees Alpay, Hanacek, and Reardon were not in closed session during the discussion of this item. She then reported the following action taken during closed session:

President's Report From Closed Session Meeting

Agenda Item A – Conference with Legal Counsel, Anticipated Litigation:

No action was taken.

It was moved by Trustee Jones, seconded by Trustee McNicholas, and motion carried 6-0 to adjourn the meeting.

Adjournment

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

President Hatton-Hodson announced the meeting adjourned at 6:01 p.m.

Board Clerk

Secretary, Board of Trustees

Minutes submitted by Jane Boos, Manager, Board Office Operations

CAPISTRANO UNIFIED SCHOOL DISTRICT

San Juan Capistrano, California

PLAN FOR PROVIDING EDUCATIONAL SERVICES TO ALL EXPELLED STUDENTS IN ORANGE COUNTY 2015 - 2018

General Provisions

As required by Education Code §48926, the Orange County Superintendent of Schools has developed an expulsion plan in conjunction with the Superintendents of the school districts in Orange County. The plan provides for educational services to all expelled students in the county for school years 2015-2016, 2016-2017 and 2017-2018. The current plan has been adopted by the Board of each school district and the Orange County Board of Education. A student whose behavior has resulted in an expulsion is provided a rehabilitation plan which ensures placement in an educational program. All educational alternatives provided by Orange County school districts are not available to all expelled students. The type of offense, location of offense, grade level and nature of the student's individualized needs all have the potential to affect the educational alternatives available to the student during the period of expulsion. Students expelled for any of the offenses listed in subdivision (a) or (c) of Education Code §48915, shall not be permitted to enroll in any district-operated program during the period of expulsion unless it is a community day school, (Education Code §48915.2).

All expelled students shall be referred to an educational placement that is 1) appropriately prepared to accommodate students who exhibit discipline problems; 2) not situated at a comprehensive middle, junior, or senior high school, or at any elementary school, and 3) not housed at the school site attended by the student at the time of the offense, (Education Code §48915). In addition to the requirements stated above, such factors as District size, District level alternatives, county level alternatives, and District philosophy can influence the decisions by a District Board regarding what educational alternatives are appropriate for the students who are expelled.

Educational Alternatives for Expelled Students

The Board of each school district will determine which educational alternatives are appropriate and available pursuant to Education Code §48916.1. Educational alternatives throughout Orange County for students recommended for expulsion include, but are not limited to the following options:

1. Expulsion, suspended order, with placement on the same school campus, Education Code §48917 (a).
2. Expulsion, suspended order, with placement on a different school campus within the District, Education Code §48917 (a).
3. Expulsion with referral to a district community day school program, if available, Education Code §48660.
4. Expulsion with subsequent transfer to another district.

1 of 10

EXHIBIT 8

5. Expulsion with referral to the Orange County Department of Education, Alternative, Community and Correctional Education Schools and Services (ACCESS), Education Code §1981.

A specific referral to a District community day school or county community school is made by the school district with recommendations from the District discipline review board, School Attendance Review Board (SARB), or by another established District referral process as required by statute.

The school district of residence maintains the responsibility for developing a rehabilitation plan for expelled students and referring students to an appropriate educational setting. Expelled students who complete their rehabilitation plan obligations are reviewed by the District for possible return to District of residence programs. Expelled students who fail to meet the terms and conditions of the District rehabilitation plan, may be referred to an appropriate educational setting within another District alternative program, District community day school program, or the Orange County Department of Education.

Charter School Requirements and Expulsion

Charter schools develop their own policies and procedures regarding student expulsion and student dismissal. They are not required to follow Education Code §48900 et seq. as the basis of their discipline or expulsion policy. Charter schools have the option to adopt their chartering District's policy and procedures in regard to expulsion and may include the option of an appeal to the County Board of Education.

A student who is expelled from a charter school returns to the jurisdiction of the school district of residence. As set forth in Education Code §47605 (d)(3), if a pupil subject to compulsory full-time education pursuant to Education Code §48200 is expelled or leaves a charter school without graduating or completing the school year for any reason, the charter school shall notify the superintendent of the school district of the pupil's last known address within 30 days, and shall, upon request, provide that school district with a copy of the cumulative record of the pupil, including a transcript of grades or report card, and health information.

Expelled Students Who Commit Subsequent Violation(s)

The placement of expelled students who commit subsequent expellable violations will be placed in one of the following options:

- If the student commits a subsequent violation of Education Code §48900, the student may be referred to another District alternative program or to the Orange County Department of Education.
- If the expelled student commits another violation of the Education Code while enrolled in the Orange County Department of Education, the student will be placed at another community school site within the Administrative Unit (AU) or transferred to another AU operated by the Orange County Department of Education, in accordance with Orange County Department of Education Policy and Procedures.

Expelled Students Who Fail District Community Day School

An expelled student who fails his/her placement in a District community day school program may be placed in one of the following options:

- Other existing District educational alternatives.
- Orange County Department of Education, Alternative, Community and Correctional Education Schools and Services, or the Division of Special Education Services.

Special Education Students

Students eligible under the Individuals with Disabilities Act (IDEA) may be referred to the Orange County Department of Education pursuant to the Individualized Education Program (IEP) process outlined in Education Code §48915.5 and Orange County Department of Education procedures. Students eligible under Section 504 of the Rehabilitation Act of 1973 may also be referred to the Orange County Department of Education program in accordance with Section 504 procedures. School districts must take into consideration the contents of the student's IEP when making placement recommendations. Any change in placement requires the school district to convene an IEP meeting. The IEP team identifies a special education program and related services appropriate for the student. Placement options may include District, SELPA, or county-operated programs.

- If the District refers the expelled student to the Orange County Department of Education, the District shall convene an IEP meeting prior to the referral to jointly identify an appropriate special education program and related services. A representative from the Orange County Department of Education shall participate in the IEP meeting. The District or Orange County Department of Education, as identified in the SELPA Plan, will provide special education services in accordance with the student's IEP.
- When the IEP cannot be implemented within the Orange County Department of Education, the district of residence is responsible for providing Free and Appropriate Public Education (FAPE) within the continuum of program options identified in its SELPA plan.
- The Orange County Department of Education also provides an interim alternative educational setting while school districts search for permanent placements for students eligible under the IDEA (not excluding county options), 34 Code of Federal Regulations §300.530(g).

Orange County Department of Education Options

The Orange County Department of Education is committed to providing a spectrum of educational options for students expelled from Orange County school districts. Educational options are provided through the Division of Alternative Education, known as Alternative, Community, and Correctional Education Schools and Services (ACCESS), and the Division of Special Education Services. The Orange County Department of Education's mission is to care for, teach, and inspire all students to discover their potential, develop their character, and maximize their learning so they may become successful contributors to society.

The policy of each individual school district affects how the Orange County Department of Education will meet the needs of that particular school district. Some districts use the Orange County Department of Education programs as educational options for those students expelled under Education Code §48900.

The Orange County Department of Education Division of Special Education Services provides special education programs and services to individuals with exceptional needs requiring intensive educational services. Referrals to the Division of Special Education Services shall be made in accordance with current procedures.

The ACCESS program provides options for expelled youth at over 70 sites contained within nine Administrative Units located throughout the county. Regional options may include:

- Classroom instruction serving grades 9-12, delivered daily for 240-270 minutes aligned with the State Frameworks/Standards.
- Classroom instruction serving grades 6-8, delivered daily for 240-270 minutes aligned with the State Frameworks/Standards.
- Contracted learning programs for students who elect, with parent/teacher approval, not to participate in daily classroom instructional programs. These contracted learning programs (Independent Study) require students to complete a minimum of 20 hours per week of educational product.
- Parent directed home instruction through Community Home Education Program and Pacific Coast High School.

Referral Process to the Orange County Department of Education Alternative Community Correctional Education Schools and Services (ACCESS)

ACCESS administrators regularly meet with school district representatives and agency partners to collaborate and coordinate placement of expelled students. Regional meetings of the Child Welfare and Attendance Directors as well as the County Student Attendance Review Board provide an avenue for District and Orange County Department of Education representatives to discuss potential placement challenges, explore regional options and address the needs of expelled students.

Referrals to the Orange County Department of Education ACCESS program may be made directly to the ACCESS Administrative Units listed below. Referrals of students eligible under the IDEA shall be made through the IEP process and in accordance with ACCESS Special Education Procedures.

An Individual Learning Plan (ILP) will be developed for expelled students referred to ACCESS. Part of this plan includes a goal of assisting the student with meeting the requirements stated in the rehabilitation plan to facilitate returning the student to the school district of residence at completion of the District expulsion.

ACCESS Administrative Units (AU)

Administrative Units	Address	Phone	Contact Person
AU 101-North	505 N. Euclid Street Suite 500 Anaheim, CA 92801	(714) 245-6795 (714) 781-5891 fax	David Connor
AU 102 Anaheim Las Palmas	505 N. Euclid Street Suite 500 Anaheim, CA 92801	(714) 245-6545 (714) 781-5891 fax	David Connor
AU 103 Southeast	621 W. First Street Tustin, CA 92780	(714) 245-6680 (714) 731-7269 fax	Janeen Antonelli
AU 103-Southeast South County Enrollment Office	621 W. First Street Tustin, CA 92780	(714) 245-6680 (714) 731-7269 fax	Janeen Antonelli
AU 104 Garden Grove	12822 Garden Grove Blvd. Suite D Garden Grove, CA 92843	(714) 245-6450 (714) 796-8817 fax	Chris Alfieri
AU 105 Santa Ana / Newport Mesa	15872 S. Harbor Blvd. Building A Fountain Valley, CA 92708	(714) 245-6535 (714) 966-1685 fax	Karen Hudgins
AU 108 Pacific Coast High School	14262 Franklin Ave. Suite 100 Tustin, CA 92780	(714) 245-6500 (714) 508-0215 fax	Machele Kilgore
AU 109 CHEP	11095 Knott Ave Suite L Cypress, CA 90630	(714) 327-1000 (714) 327-1030 fax	Jane Doney
AU 106 Harbor Learning Center / Fountain Valley	15872 S. Harbor Blvd. Building C Fountain Valley, CA 92708	(714) 245-6440 (714) 418-1914 fax	Vern Burton

* Institutions/Court Schools (Placement through the Juvenile Justice Department)

ACCESS Support Services

Special Education	1715 Wilshire Ave. Suite 708 Santa Ana, CA 92705	(714) 547-7931 (714) 796-8811 fax	Lynn Garrett
Title I	1735 E. Wilshire Ave. Suites 801 & 802 Santa Ana, CA 92705	(714) 836-0301 (714) 836-1920 fax	Kelly Gaughran
Assessment Center	1715 Wilshire Ave. Suite 706 Santa Ana, CA 92705	(714) 835-2776 (714) 835-3861 fax	Dianne Blackburn
Attendance and Records	1669 Wilshire Ave. Suite 601 Santa Ana, CA 92705	(714) 547-9972 (714) 547-2344 fax	Sharon Lakin
Educational Programs and Services	1715 E. Wilshire Ave. Suite 702 Santa Ana, CA 92705	(714) 647-2593 (714) 543-8962 fax	Tony Gibson
Curriculum and Instructional Support Services	1715 E. Wilshire Ave. Suite 706 Santa Ana, CA 92705	(714) 558-8220 (714) 558-8245 fax	Rick Martin

Summary of Gaps in Education Services to Expelled Students and Strategies for Filling Those Gaps

Previously identified gaps have been addressed and considerable improvement has been made through a collaborative process between the 28 Orange County School Districts and the Orange County Department of Education. The 28 school districts in Orange County and the Orange County Department of Education have committed themselves to an ongoing process to resolve the remaining identified gaps.

Service Gap 1: Expelled Students in Grades K-5

Students in grades K-5 who are expelled do not have as many educational options available as do expelled youth in grades 6-12. In some instances, it has been difficult to place elementary school students who are expelled, especially at the K-4 level. The number of community day schools at that level are very limited.

Progress from 2012

The Orange County Department of Education has been able to service students expelled in grade six, demonstrating progress from the previous plan. The obstacles that remain for serving grades K-5 are the low number of students who are expelled that make it challenging to establish ongoing services.

Ongoing Strategies for Addressing This Gap

Students in grades K-5 who are expelled, may be served through the following District or County options:

- Transfers within the home district which may include District community day school.
- The Shaffer Learning Center, formerly known as Project Hope, in the city of Orange, is available for grades K-8. The proximity to the school site may pose a challenge to student attendance.
- Students in grade five, on a case by case basis, may be referred to the ACCESS program depending upon class composition at the time of referral.

The Orange County Department of Education has in the past reviewed the need for an elementary level regionalized Alternative Academy, Community School program. To date, an insufficient number of elementary students have been expelled to warrant such a program. This type of facility could be pursued in the future, with sufficient District support and need. In the event such a program would be developed, transportation would be a challenge for students not living in close proximity to the regionalized program.

It is also suggested, that districts support one another and offer alternative placement options whenever possible, taking non-mandatory expulsions (Education Code §48915) especially in larger districts with Community Day School provisions or special classrooms on their sites.

Service Gap 2: Limited Special Education Placements in ACCESS

The county office is committed to expanded program options for students with exceptional needs that have been expelled from District programs. As identified through communication with SELPA and District-Special Education Directors, programs for emotionally disturbed and dual diagnosis (Emotionally Disturbed and Developmentally Delayed) students have been developed in some school districts. In addition, ACCESS continues to evaluate its Special Education services to provide a continuum of placement options. When the identified Special Education services cannot be accommodated through existing county office alternatives, the district of residence will continue to facilitate placement to meet the needs of individual students through district and non-public agency/school placements.

Progress from 2012

An increase in Special Education staff has been added to the ACCESS program. The challenge has been that it is hard to provide a regionalized program for an unpredictable number of student referrals. For example, the county opened a regionalized Dual Diagnosis program that had to close due to too few students to maintain the program.

Ongoing Strategies for Addressing This Gap

District efforts to provide services to students within their attendance area have reduced the need for placements in ACCESS. Districts and ACCESS will provide ongoing monitoring of need for additional Special Education services for expelled students. The ACCESS program will respond to increased demands as conditions warrant in the future.

Programs for Emotionally Disturbed Students:

- Continued expansion of programs for emotionally disturbed students is contingent upon location of school sites that can accommodate such programs.

Programs to Expand Continued Services for Special Education Students:

- Expanding program options for special education students are evaluated through ACCESS, the North Orange County SELPA and Orange County School Districts.

Service Gap 3: Rehabilitation Failures

Students sometimes do not meet the provisions of the expulsion rehabilitation plan and fall behind in their academic studies. In these cases, they are at high risk of not completing their necessary credits and are at a higher risk of dropping out of school.

Progress from 2012

There are more districts using Pacific Coast High School and CHEP as options for students who have not succeeded in other programs. An obstacle has been that the Rehabilitation Plan has not consistently followed the student from the District to the next school placement.

Ongoing Strategies for Addressing this Gap

- Discussion with districts in how to utilize and expand existing collaborations to ensure student success with their rehabilitation plan. This includes the use of community non-profits and private programs to assist in carrying out individual student expulsion plans.
- A subgroup committee to develop a procedure to communicate student success and concerns between the district of residence and the district of attendance.

- Smaller Administrative Units in ACCESS were developed to help promote communication between ACCESS and districts. Enhanced communication promotes student success and early intervention when students are not meeting the terms of the rehabilitation plan. In addition, communication is vital between the districts and ACCESS regarding the status of students who are returning to the District.
- ACCESS will implement a consistent SARB process that utilizes strategies for dropout recovery including the Truancy Response Program to reach students who are marginalized during the expulsion process.

Service Gap 4: Mental Health Services

Historically, there has been a concern of how to utilize Orange County Health Care Agency-Mental Health Services for expelled students, particularly during the summer months.

Progress from 2012

There has been an increase in communication and collaboration with the Orange County Health Care Agency, districts, SELPAs and the Orange County Department of Education. The challenge has been adjusting to the change of legislation related to AB 3632.

Ongoing Strategies for Addressing this Gap

Past efforts focused on improving communication between the Orange County Health Care Agency and districts. With new legislation, districts now have funding for Special Education services that support expelled students having access to their mental health services, especially during the summer months. Districts are in a better place to monitor, address, and implement mental health services in accordance with the new legislation placing mental health services under the jurisdiction of school districts and the County Office. Districts will need to assess over time, any gaps resulting from changes in funding and responsibility for providing for the Mental Health needs of expelled students who are in Special Education.

COUNTYWIDE BEHAVIOR INTERVENTIONS AND BEST PRACTICES TO PREVENT SUSPENSIONS AND EXPULSIONS

Orange County schools seek to minimize the number of expulsions by establishing prevention and early intervention practices. School districts pursue a variety of strategies in an effort to educate students and establish a safe and caring climate to prevent student misconduct. When warranted, disciplinary measures are implemented consistent with District policies and procedures to ensure fair and consistent disciplinary measures. These efforts will continue to prevent any disproportionate representation of minority students recommended for expulsion.

Expulsions occur when student and campus safety is threatened or when remediation efforts have not been successful. Districts engage in a number of preventative and proactive strategies including but not limited to the following:

- Positive Behavior Intervention and Supports
- Annual Notice of Parent Rights and Responsibilities
- Student Study Teams
- Special Education Services
- Counseling
- Student Contracts
- School Signs and Notices
- Red Ribbon Week
- School Attendance Review Board (SARB)
- Parent Meetings and Information Nights
- In-School Suspensions
- Check-In, Check-Out
- Adult Mentoring of Students
- Peer Assistance League (PAL)
- Tutoring
- Homework Clubs
- Online Classes and Credit Recovery Opportunities
- Community Partnerships
- Student Clubs and Organizations
- Peer Court
- Conflict Mediators
- Juvenile Alcohol and Drug Education (JADE), PRYDE Program, Outreach Concern, Straight Talk, Western Youth Services and Other Community Counseling Partnerships
- Anti-Bullying Programs
- After School Programs
- Saturday School
- Automated Telephone Notifications
- Violence Prevention Curricula
- Voluntary Drug Testing

(continued)

- Police and Fire Cadet Programs
- Grad Night Activities
- Every 15 Minute Program
- Gang Resistance Intervention Partnership (GRIP)
- Character Counts
- Cool To Be Kind
- Is Your Teen At Risk (IYTAR)
- Red Ribbon Week
- Blue Ribbon Week

Board of Trustees Purchase Order Listing

===== Fiscal Year: 2014-15 =====

Board of Trustees Meeting.....MARCH 25, 2015

MELLO ROOS

The following purchase orders have been issued in accordance with the District's Purchasing Policy and authorization of the Board of Trustees. It is recommended that the following Purchase Orders be approved and that payment be authorized upon delivery and acceptance of the items ordered.

PO No.	Fund	Vendor	Description	Amount
5456	95	DAVID TAUSSIG ASSOC INC	Serv& Op/Fac Acq /Dstrctwd	10,000.00
5457	92	CULVER-NEWLIN INC	NonCapEq/Fac Acq /LFMS	58,825.49
5458	92	CULVER-NEWLIN INC	NonCapEq/Fac Acq /LF Elem	33,485.28
5459	92	CULVER-NEWLIN INC	NonCapEq/Fac Acq /LFMS	17,881.34
5460	95	US BANK NATIONAL ASSOCIATION	Serv& Op/Fac Acq /Dstrctwd	1,385.00
5461	89	US BANK NATIONAL ASSOCIATION	Serv& Op/Fac Acq /Dstrctwd	1,650.00
6 Purchase Orders				\$123,227.11

EXHIBIT 9

Attachment 1

Board of Trustees Purchase Order Listing
----- Fiscal Year: 2014-15 -----
Board of Trustees Meeting.....MARCH 25, 2015

The following purchase orders have been issued in accordance with the District's Purchasing Policy and authorization of the Board of Trustees. It is recommended that the following Purchase Orders be approved and that payment be authorized upon delivery and acceptance of the items ordered.

PO No.	Fund	Vendor	Description	Amount
344461	1	MOBILE COMMUNICATION REPAIR	SplsNonI/Sch Adm /Bathgate	1,308.96
344462	1	WAL MART L.N.	InstMtls/Instrctn/LRMS	200.00
344463	1	AVES AUDIO VISUAL SYSTEMS	InstMtls/Instrctn/Lobo	353.70
344464	1	CAMCOR INC	InstMtls/Instrctn/SCHS	1,093.50
344465	1	HITT MARKING DEVICE	SplsNonI/Libr&Med/Dstrctwd	278.23
344466	1	THINKING MAPS INC	InstMtls/Instrctn/HankeyMS	1,431.00
344467	1	DICK BLICK WEST	InstMtls/Instrctn/MFMS	161.14
344468		VOID	VOID	0.00
344469		VOID	VOID	0.00
344470	1	SCHOLASTIC INC	InstMtls/Instrctn/Hiddn Hl	247.33
344471	23	RUSSELL SIGLER INC.	Bldg Imp/Fac Acq /DHHS	11,767.00
344472	1	NATIONAL SCHOOL PRODUCTS	InstMtls/Instrctn/Hiddn Hl	420.00
344473		VOID	VOID	0.00
344474	1	DELTA EDUCATION	InstMtls/Instrctn/Dstrctwd	1,176.54
344475		VOID	VOID	0.00
344476	1	INSIGHT SYSTEMS EXCHANGE	NonCapEq/Instrctn/Dstrctwd	1,674.00
344477	1	SCHOOL SERVICES OF CALIFORNIA	CnfrNonI/M&OResOH/Dstrctwd	195.00
344478	1	COMPLETE OFFICE OF CA	SplsNonI/M&OUnrOH/Dstrctwd	850.00
344479	1	PYRAMID WIRE & CABLE INC.	NonCapEq/Instrctn/Dstrctwd	1,339.84
344480	1	SIMPLER LIFE EMERGENCY	SplsNonI/Sch Adm /LadraElm	71.15
344481	1	ACORN MEDIA	InstMtls/Instrctn/BAMS	128.25
344482	1	LAKESHORE LEARNING MATERIALS	InstMtls/Instrctn/Hiddn Hl	312.85
344483	1	MAIER INTERNATIONAL INC	Rntl:Oth/RR:Bldgs/Dstrctwd	40,000.00
344484	1	WARDS NATURAL SCIENCE	InstMtls/Instrctn/Tesoro	1,837.08
344485	1	VEX ROBOTICS INC	Conf:Ins/Instrctn/Las Palm	950.80
344486	1	IMAGE 2000	SplsNonI/Sch Adm /ArroyoEl	588.81
344487	1	SIMPLEX GRINNELL LP	Rntl:Oth/RR:Bldgs/Dstrctwd	10,000.00
344488	1	KAPLAN SCHOOL SUPPLY	InstMtls/Instrctn/Hiddn Hl	325.63
344489	1	SCHOOL SPECIALTY	InstMtls/Instrctn/Hiddn Hl	45.61
344490	1	SPORTS FACILITIES GROUP INC	F&EInstl/Enterprs/SJHHS	40,720.00
344491	1	AIR DUCT CLEANING COMPANY	Rntl:Oth/RR:Bldgs/Dstrctwd	8,000.00
344492	1	STAPLES ADVANTAGE	SplsNonI/Pup Serv/Dstrctwd	121.05
344493	1	STAPLES ADVANTAGE	SplsNonI/Saf&Trng/Dstrctwd	183.49
344494	1	SOUTHWEST SCHOOL SUPPLY	SplsNonI/Sch Adm /RH Dana	59.83
344495	1	STAPLES ADVANTAGE	SplsNonI/Sch Adm /LFMS	10.36
344496	1	GOPHER ATHLETIC	InstMtls/Instrctn/ArroyoMS	690.55
344497	1	CAPISTRANO CRANE SERVICE	Rntl:Oth/RR:Bldgs/Dstrctwd	5,000.00
344498	1	HEINEMANN	InstMtls/Instrctn/VdelMarE	26,190.00
344499	1	STAPLES ADVANTAGE	InstMtls/Instrctn/DHHS	382.49
344500	1	HEINEMANN	InstMtls/Instrctn/LadraElm	3,105.00
344501	1	APPLE COMPUTER INC	SplsNonI/SupvAdmn/Dstrctwd	300.00
			InstMtls/Instrctn/Bathgate	213.79
344502	1	AMS.NET INC	CompTech/Instrctn/Dstrctwd	27,004.66
344503	1	ACORN MEDIA	InstMtls/Instrctn/Dstrctwd	1,410.75
344504	1	DELL COMPUTER	SplsNonI/TIS /Dstrctwd	118.78

Board of Trustees Purchase Order Listing
===== Fiscal Year: 2014-15 =====
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PO No.	Fund	Vendor	Description	Amount
344505	1	COMPLETE OFFICE OF CA	SpplsNonI/SupvAdmn/Dstrctwd	500.00
344506	1	ACORN MEDIA	NonCapEq/Instrctn/Dstrctwd	34.64
344507	1	HOWARD TECHNOLOGY SOLUTIONS	NonCapEq/Instrctn/Dstrctwd	122.50
344508	1	CDWG Inc	NonCapEq/Instrctn/Dstrctwd	1,356.04
344509	1	AMS.NET INC	Serv& Op/TIS /Dstrctwd	5,464.08
344510	1	DELL COMPUTER	NonCapEq/Instrctn/Dstrctwd	3,679.13
			InstMtls/Instrctn/Bathgate	10,235.71
344511	1	DELL COMPUTER	InstMtls/Instrctn/Dstrctwd	2,311.86
344512	1	ORIENTAL TRADING CO	InstMtls/Instrctn/Dstrctwd	81.26
344513	1	LAKESHORE LEARNING MATERIALS	InstMtls/Instrctn/Hiddn Hl	46.14
344514	1	SHAR PRODUCTS COMPANY	NonCapEq/Instrctn/Dstrctwd	4,417.42
344515	1	CAMCOR INC	InstMtls/Instrctn/DHHS	399.38
344516	14	LA HABRA FENCE CO INC	Bldg Imp/Fac Acq /LadraElm	17,276.00
344517	1	CAMCOR INC	InstMtls/Instrctn/Marblehd	402.95
344518	1	WAL MART L.N.	SpplsNonI/HlthServ/Dstrctwd	450.00
344519	1	LRP PUBLICATIONS	SpplsNonI/StDev In/Dstrctwd	1,833.43
344520	1	WAL MART S.C.	InstMtls/SE0thIns/Dstrctwd	789.50
344521	1	COSTCO S.J.C.	InstMtls/SE0thIns/Dstrctwd	860.72
344522	13	HEALTH-E MEAL PLANNER PRO	Comptr /FoodServ/Dstrctwd	9,487.52
344523	1	PERMA-BOUND	K-12Text/Instrctn/Tesoro	960.88
344524	1	VERIZON WIRELESS	SpplsNonI/Supt /Dstrctwd	107.99
344525	1	PATHWAY COMMUNICATIONS LTD.	NonCapEq/Instrctn/Del Obis	2,652.91
344526	1	PC & MACEXCHANGE	NonCapEq/Instrctn/SCHS	1,053.00
344527	1	PC & MACEXCHANGE	InstMtls/Instrctn/LRMS	139.32
344528	1	PC & MACEXCHANGE	NonCapEq/Instrctn/LRMS	1,053.00
344529	1	CAMCOR INC	NonCapEq/Instrctn/ArroyoEl	488.03
344530	1	RANCHO MISSION VIEJO LAND	FieldTrp/Instrctn/LadraElm	1,580.00
344531	1	OCEAN INSTITUTE	FieldTrp/Instrctn/Crn Vlly	2,700.00
344532	1	BRAIN POP LLC	InstMtls/Instrctn/Chaparral	205.00
344533	1	CB RANCH ENTERPRISES	Srv Bill/Enterprs/Las Palm	1,705.00
344534	1	CB RANCH ENTERPRISES	FieldTrp/Instrctn/Viejo	830.00
344535	1	CASBO	CnfrNonI/Bus/Fisc/Dstrctwd	205.00
344536	1	COLLEGE BOARD - WRO	Conf:Ins/Instrctn/Cal Prep	265.00
344537	1	COLLEGE BOARD - WRO	Conf:Ins/Instrctn/DHHS	185.00
344538	1	CDWG Inc	InstMtls/Instrctn/DHHS	1,249.60
344539	1	#1 EDUCANDO CON TABLETAS	CnsltSvs/Instrctn/Dstrctwd	3,234.12
344540	1	ACADEMIC GOALS INCORPORATED	CnsltSvs/Instrctn/Dstrctwd	808.53
344541	1	CLUB Z! IN-HOME TUTORING	CnsltSvs/Instrctn/Dstrctwd	1,617.06
344542	1	STAPLES ADVANTAGE	SpplsNonI/Saf&Trng/Dstrctwd	81.86
344543	1	A TREE OF KNOWLEDGE	CnsltSvs/Instrctn/Dstrctwd	3,234.12
344544	70	CAPISTRANO USD ASCIP AS AGENT	P/Yr Clm/Undesig /Dstrctwd	400,285.62
			Serv& Op/Enterprs/Dstrctwd	133,428.54
344545	1	OFFICE DEPOT	SpplsNonI/SupvAdmn/Dstrctwd	500.00
344546	25	PLACEWORKS	CEQA /Fac Acq /Dstrctwd	52,922.00
344547	1	DBQ PROJECT, THE	Serv& Op/Instrctn/Dstrctwd	2,200.00
344548	1	OFFICE DEPOT	InstMtls/Instrctn/AVMS	500.00
			SpplsNonI/Sch Adm /AVMS	500.00
344549	1	SOUTHWEST SCHOOL SUPPLY	SpplsNonI/Sch Adm /AVMS	750.00
			InstMtls/Instrctn/AVMS	750.00

Board of Trustees Purchase Order Listing
----- Fiscal Year: 2014-15 -----
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PO No.	Fund	Vendor	Description	Amount
344550	1	ALPINE ACADEMY	Residtl /NPS /Dstrctwd	15,200.00
			Sub MHBC/NPS /Dstrctwd	26,187.30
			Sub MHBC/PsychSer/Dstrctwd	20,670.00
344551	1	OLIVE CREST ACADEMY CANAL ELEM	NPS /NPS /Dstrctwd	1,200.00
344552	1	SOUTHWEST SCHOOL SUPPLY	InstMtls/Instrctn/San Juan	2,000.00
344553	1	GOPHER ATHLETIC	InstMtls/Instrctn/CVHS	586.66
344554	1	APPLE COMPUTER INC	InstMtls/Enterprs/LRMS	1,074.60
344555	1	INSIGHT SYSTEMS EXCHANGE	InstMtls/Instrctn/Lobo	1,098.36
344556	1	APPLE COMPUTER INC	InstMtls/Instrctn/Wagon Wh	6,130.80
344557	1	PC MALL GOV	SpplsNonI/HlthServ/Dstrctwd	596.96
344558	1	SOUTHWEST SCHOOL SUPPLY	SpplsNonI/Sch Adm /Bergeson	398.14
344559	1	SOUTHWEST SCHOOL SUPPLY	SpplsNonI/Sch Adm /Bergeson	436.75
344560	1	SOUTHWEST SCHOOL SUPPLY	InstMtls/Instrctn/MFMS	2,000.00
344561	1	AMS.NET INC	Serv& Op/PuplTran/Dstrctwd	5,526.05
344562	1	SOUTHWEST SCHOOL SUPPLY	SpplsNonI/SupvAdmn/Dstrctwd	500.00
344563	1	PRAXAIR	Rnt&Repr/Instrctn/ANHS	500.00
344564	1	ACORN MEDIA	InstMtls/Instrctn/Don Juan	194.94
344565	1	TOMARK SPORTS INC	InstMtls/CurAthlt/Tesoro	191.00
344566	1	SPORT CHALET	InstMtls/CurAthlt/Tesoro	1,395.62
344567	1	FACTORY EXPRESS	SpplsNonI/Sch Adm /SCHS	1,618.92
344568	1	OCEAN INSTITUTE	FieldTrp/Instrctn/VdelMarE	2,025.00
344569	1	SCANTRON	SpplsNonI/Sch Adm /ArroyoMS	33.20
344570	1	MARKERBOARD PEOPLE	InstMtls/Instrctn/Del Obis	708.00
344571	1	VERIZON WIRELESS	SpplsNonI/PuplTran/Dstrctwd	143.99
344572	1	COASTAL BLUE	SpplsNonI/Grph Art/Dstrctwd	48.82
344573	1	ADVANCED KEYBOARD TECH INC	InstMtls/SE0thIns/Dstrctwd	297.12
344574	1	ADVANCED KEYBOARD TECH INC	InstMtls/SE0thIns/Dstrctwd	297.12
344575	1	EVERYTHING MEDICAL LLC	St Rcpts/Undesig /Dstrctwd	1,002.02
344576	1	EAGLE	St Rcpts/Undesig /Dstrctwd	2,208.44
344577	1	SPICERS PAPER CO	St Rcpts/Undesig /Dstrctwd	6,725.16
344578	1	ADVANCED KEYBOARD TECH INC	InstMtls/SE0thIns/Dstrctwd	297.12
344579	1	ADVANCED KEYBOARD TECH INC	InstMtls/SE0thIns/Dstrctwd	297.12
344580	13	ICON ENCLOSURES INC.	SmlEquip/FoodServ/Tesoro	4,412.00
344581	1	PERMA-BOUND	K-12Text/Instrctn/Tesoro	195.57
344582	1	DELL COMPUTER	NonCapEq/Instrctn/Tesoro	746.94
344583		VOID	VOID	0.00
344584	1	SHI	Serv& Op/TIS /Dstrctwd	199,463.60
344585	1	CALIFORNIA WEEKLY EXPLORER INC	CnsltSvs/Instrctn/Don Juan	1,360.00
344586	1	IMAGINATION MACHINE	Serv& Op/Instrctn/Benedict	1,245.00
344587	1	A BETTER TOMORROW EDUCATION	CnsltSvs/Instrctn/Dstrctwd	2,425.59
344588	1	DEVEREUX CLEO WALLACE	Residtl /NPS /Dstrctwd	500.00
344589	1	DEVEREUX TEXAS TREATMENT	Residtl /NPS /Dstrctwd	600.00
344590	1	COLLINS BUSINESS EQUIPMENT	Rnt&Repr/Aid:Inst/Dstrctwd	750.00
344591	1	LAKESHORE LEARNING MATERIALS	InstMtls/Instrctn/VdelMarE	843.73
344592	1	LAKESHORE LEARNING MATERIALS	InstMtls/Instrctn/Hiddn Hl	533.41
344593	1	LAKESHORE LEARNING MATERIALS	InstMtls/Instrctn/Hiddn Hl	155.87
344594	1	DISCOUNT SCHOOL SUPPLY	SpplsNonI/GuidCnsl/Dstrctwd	87.62
344595		VOID	VOID	0.00
344596		VOID	VOID	0.00
344597	1	ADVANCED KEYBOARD TECH INC	InstMtls/SE0thIns/Journey	297.12

Board of Trustees Purchase Order Listing
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PO No.	Fund	Vendor	Description	Amount
344598	1	SCHOOL SPECIALTY	InstMtls/Instrctn/Hiddn Hl	90.36
344599	1	HEINEMANN	InstMtls/Instrctn/Hiddn Hl	249.40
344600	1	SCHOLASTIC INC	InstMtls/Instrctn/Hiddn Hl	452.56
344601	1	LINGUI SYSTEMS INC	InstMtls/SE0thIns/Dstrctwd	263.78
344602	1	ENABLING DEVICES	InstMtls/SE0thIns/Dstrctwd	470.72
344603		VOID	VOID	0.00
344604	1	CAMCOR INC	InstMtls/Instrctn/FNMS	165.91
344605	1	LRP PUBLICATIONS	Serv& Op/SupvAdmn/Dstrctwd	264.50
344606	1	TIFCO INDUSTRIES	Ppl Tran/PuplTran/Dstrctwd	5,940.00
			SpIsNonI/Dist Veh/Dstrctwd	3,060.00
344607	1	COSTCO S.J.C.	InstMtls/SE0thIns/Dstrctwd	1,015.00
344608	1	CAMCOR INC	InstMtls/Instrctn/BAMS	488.03
344609	1	PRO SVL	NonCapEq/Libr&Med/BAMS	100.67
344610	1	BERTRAND'S HORN IMPROVEMENT	NonCapEq/Instrctn/Dstrctwd	4,000.00
			InstMtls/Instrctn/MFMS	301.21
344611	1	BEN'S MUSIC	NonCapEq/Instrctn/Dstrctwd	2,181.84
344612	1	NORTH COAST MEDICAL INC	SpIsNonI/HlthServ/Dstrctwd	97.62
344613	1	NASCO WEST	InstMtls/Instrctn/ArroyoMS	194.80
344614	1	PC & MACEXCHANGE	InstMtls/Instrctn/VdelMarE	417.96
344615	1	SOUTHWEST SCHOOL SUPPLY	InstMtls/Instrctn/Del Obis	3,800.00
344616	1	CAMCOR INC	InstMtls/Instrctn/Wagon Wh	2,428.44
344617	1	CAMCOR INC	NonCapEq/Instrctn/Dstrctwd	2,428.44
344618	1	SOUTHWEST SCHOOL SUPPLY	InstMtls/Instrctn/BAMS	1,500.00
344619	1	REALLY GOOD STUFF	InstMtls/Instrctn/Hiddn Hl	376.83
344620	1	THINKWRITE TECHNOLOGIES LLC	InstMtls/Instrctn/VdelMarE	601.20
344621	1	PRO SVL	InstMtls/Instrctn/ANHS	402.67
344622	1	AVES AUDIO VISUAL SYSTEMS	InstMtls/Instrctn/Las Palm	565.92
344623	14	WEATHERPROOFING TECHNOLOGIES	Bldg Imp/Fac Acq /Tijeras	5,000.00
344624	1	ENGINEERING IS ELEMENTARY	InstMtls/Instrctn/San Juan	73.60
344625	1	SALTILLO	NonCapEq/SE0thIns/Dstrctwd	5,496.12
344626	1	ENABLEMART	InstMtls/SE0thIns/Dstrctwd	107.59
344627	1	ABLENET INC	NonCapEq/SE0thIns/Dstrctwd	1,203.60
344628	1	ILLUMINATE EDUCATION INC.	CnfrNonI/SupvAdmn/Dstrctwd	897.00
344629	14	LVH ENTERTAINMENT SYSTEMS	Bldg Imp/Fac Acq /Tesoro	32,000.00
344630	1	LOS ANGELES LGBT CENTER	CnfrNonI/GuidCnsl/Dstrctwd	90.00
344631	1	AP BY THE SEA	Conf:Ins/Instrctn/Dstrctwd	750.00
344632	1	EXPLOROCEAN	FieldTrp/Instrctn/Viejo	485.00
344633	1	CDWG Inc	InstMtls/Instrctn/SCHS	5,551.37
344634	1	INSIGHT SYSTEMS EXCHANGE	InstMtls/Instrctn/FNMS	366.12
344635	1	APPLE COMPUTER INC	SpIsNonI/SupvAdmn/Dstrctwd	300.00
			InstMtls/Instrctn/CapoHome	20.76
344636	1	DELL COMPUTER	SpIsNonI/TIS /Dstrctwd	383.07
344637	1	INSIGHT SYSTEMS EXCHANGE	InstMtls/Instrctn/Dstrctwd	732.24
344638	1	APPLE COMPUTER INC	InstMtls/Instrctn/Dstrctwd	261.12
344639	1	APPLE COMPUTER INC	NonCapEq/Sch Adm /LF Elem	4,392.66
344640	1	FULL COMPASS SYSTEMS LTD	NonCapEq/Instrctn/Tesoro	1,895.60
344641	1	GRANT LINK	Serv& Op/SupvAdmn/Dstrctwd	1,600.00
344642	1	INSIGHT SYSTEMS EXCHANGE	SpIsNonI/TIS /Dstrctwd	18,079.20
344643	1	CLEAR SOURCE IT	NonCapEq/TIS /Dstrctwd	17,094.24
344644	1	MCBEE SYSTEMS	SpIsNonI/Payroll /Dstrctwd	214.00

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PO No.	Fund	Vendor	Description	Amount
344645	1	INSIGHT SYSTEMS EXCHANGE	SplsNonI/TIS /Dstrctwd	334.80
344646	1	STONEWARE INC.	InstMtls/Instrctn/SMS	1,248.00
344647	1	HOWARD TECHNOLOGY SOLUTIONS	Serv& Op/Instrctn/SCHS	490.00
344648	1	PALOS SPORTS	SplsNonI/Sch Adm /Bergeson	348.16
344649	1	INSIGHT SYSTEMS EXCHANGE	InstMtls/Instrctn/ArroyoEl	1,830.60
344650	1	READ NATURALLY	InstMtls/Instrctn/Oak Grv	599.10
344651	1	CAMCOR INC	InstMtls/Instrctn/HankeyES	6,832.43
344652	1	PC & MACEXCHANGE	SplsNonI/Sch Adm /LFMS	139.32
344653	1	WARDS MEDIA TECH	NonCapEq/Sch Adm /LFMS	664.20
344654	1	DELL COMPUTER	InstMtls/SE0thIns/Dstrctwd	512.31
344655	1	ACORN MEDIA	InstMtls/Instrctn/San Juan	564.30
344656	1	APPLE COMPUTER INC	NonCapEq/Instrctn/Dstrctwd	410.82
			NonCapEq/Enterprs/MFMS	410.82
344657	1	IMAGE 2000	InstMtls/Instrctn/Viejo	191.20
344658	1	ORANGE COUNTY DEPT OF EDUC	Op&Hskpg/Opr:Util/Dstrctwd	50,000.00
344659	1	BEN'S MUSIC	Rnt&Repr/Instrctn/FNMS	1,000.00
344660	1	JIM'S MUSIC CENTER	InstMtls/Instrctn/Tesoro	1,184.76
344661	1	OCEAN INSTITUTE	FieldTrp/Instrctn/Reilly	1,350.00
344662	1	OCEAN INSTITUTE	FieldTrp/Instrctn/Reilly	1,350.00
344663	1	OCEAN INSTITUTE	FieldTrp/Instrctn/Reilly	1,350.00
344664	1	SOUTHWEST SCHOOL SUPPLY	SplsNonI/Sch Adm /BAMS	500.00
344665	1	STAPLES ADVANTAGE	InstMtls/SE0thIns/Dstrctwd	19.13
344666	1	DELL COMPUTER	NonCapEq/Instrctn/Dstrctwd	33.45
344667	1	ENET COMPONENTS INC	InstMtls/Instrctn/Dstrctwd	135.98
344668	1	GOPHER ATHLETIC	InstMtls/Instrctn/Don Juan	48.06
344669	1	OFFICESUPPLY.COM	InstMtls/Instrctn/SCHS	81.97
344670	1	COMPASS MICRO INC.	InstMtls/Instrctn/Crn Vlly	421.11
344671	1	SCHOOLMASTERS	SplsNonI/Sch Adm /RH Dana	48.91
344672	1	SCHOLASTIC INC	InstMtls/Instrctn/Hiddn Hl	691.35
344673	1	IRONCOMPANY.COM	InstMtls/CurAthlt/SCHS	5,255.88
344674	1	ATTAINMENT COMPANY	InstMtls/SE0thIns/Dstrctwd	96.80
344675	1	ATTAINMENT COMPANY	InstMtls/SE0thIns/Dstrctwd	96.80
344676	1	CAMCOR INC	InstMtls/Enterprs/DJAMS	488.03
344677	1	CAPISTRANO SEWING & VACUUM CO	InstMtls/Instrctn/Dstrctwd	605.00
344678	1	CAMCOR INC	InstMtls/Instrctn/Crn Vlly	331.82
344679	12	CONTROLTEC INC	Serv& Op/Sch Adm /Dstrctwd	340.24
344680	1	BRAIN BUILDERS	CnsltSvs/Instrctn/Moulton	7,400.00
344681	1	BRAIN BUILDERS	CnsltSvs/Instrctn/Moulton	8,000.00
344682	1	THE PARENT INSTITUTE FOR	InstMtls/Instrctn/Las Palm	9,600.00
344683	1	HEALTH PLUS MEDICAL SUPPLIES	Rnt&Repr/HlthServ/Dstrctwd	5,000.00
344684	1	ORANGE COUNTY THERAPY SERVICE	Sub NPA /NPA Hlth/Dstrctwd	60,000.00
344685	1	CULVER-NEWLIN	SplsNonI/Sch Adm /DJAMS	1,200.96
344686	1	CULVER-NEWLIN	SplsNonI/TIS /Dstrctwd	561.60
344687	1	CULVER-NEWLIN	SplsNonI/Sch Adm /Palisade	600.48
344688	1	FOLLETT SCHOOL SOLUTIONS INC	InstMtls/Instrctn/Hiddn Hl	133.06
344689	23	CULVER-NEWLIN	NonCapEq/Fac Acq /LRMS	19,991.84
344690	1	CULVER-NEWLIN	SplsNonI/TIS /Dstrctwd	3,002.40
344691	1	DANMAR PRODUCTS INC	SplsNonI/HlthServ/Dstrctwd	182.00
344692	1	VERTICAL TRANSPORT INC	Serv& Op/RR:Bldgs/Dstrctwd	1,000.00
344693	1	VERTICAL TRANSPORT INC	Serv& Op/RR:Bldgs/Dstrctwd	11,298.00

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PO No.	Fund	Vendor	Description	Amount
344694	1	CULVER-NEWLIN	NonCapEq/Sch Adm /Bathgate	1,117.04
344695		VOID	VOID	0.00
344696	1	ACT COMPUTER SERVICES	Serv& Op/Instrctn/Dstrctwd	18,000.00
344697	1	VERTICAL TRANSPORT INC	Rntl:Oth/RR:Bldgs/Dstrctwd	15,000.00
344698	1	CULVER-NEWLIN	SpplsNonI/Sch Adm /Ambuehl	1,621.71
344699	1	KYA SURFACING	Rntl:Oth/RR:Bldgs/Dstrctwd	80,000.00
344700	1	CULVER-NEWLIN	SpplsNonI/Sch Adm /Ambuehl	1,200.96
344701	1	FOLLETT SCHOOL SOLUTIONS INC	InstMtls/Instrctn/Bridges	27.00
344702	23	BENS ASPHALT	Serv& Op/Fac Acq /Dstrctwd	9,665.50
344703	1	CULVER-NEWLIN	SpplsNonI/SupvAdmn/Dstrctwd	8,101.21
344704	23	SOUTH COAST FIRE PROTECTION	Serv& Op/Fac Acq /Dstrctwd	6,156.00
344705		VOID	VOID	0.00
344706		VOID	VOID	0.00
344707	25	CULVER-NEWLIN	F&EInstl/Fac Acq /SJHHS	1,440.98
344708	1	LAKESHORE LEARNING MATERIALS	InstMtls/Instrctn/Las Palm	716.15
344709	1	CULVER-NEWLIN	SpplsNonI/SupvAdmn/Dstrctwd	222.48
344710	1	CULVER-NEWLIN	InstMtls/Instrctn/Tesoro	1,475.50
344711	1	LAKESHORE LEARNING MATERIALS	InstMtls/Instrctn/SCHS	1,000.00
344712	1	CULVER-NEWLIN	SpplsNonI/RR:Bldgs/Dstrctwd	51.84
344713	1	AARDVARK CLAY	InstMtls/Instrctn/Tesoro	482.84
344714	13	CULVER-NEWLIN	LrgEquip/FoodServ/Dstrctwd	4,606.98
344715	1	PEARSON EDUCATION	SpplsNonI/SupvAdmn/Dstrctwd	2,236.68
344716	1	CULVER-NEWLIN	InstMtls/Instrctn/Marblehd	420.12
344717	1	CULVER-NEWLIN	InstMtls/Instrctn/Dstrctwd	844.56
344718	1	ORIENTAL TRADING CO	InstMtls/Instrctn/Las Palm	408.88
344719		VOID	VOID	0.00
344720		VOID	VOID	0.00
344721	1	CLASSROOM PRODUCTS LLC	InstMtls/Instrctn/Ambuehl	211.69
344722	1	SOUTHWEST SCHOOL SUPPLY	St Rcpts/Undesig /Dstrctwd	810.00
344723	1	MCGRAW-HILL SCHOOL EDUCATION	InstMtls/Instrctn/HankeyES	490.12
344724	1	MCGRAW-HILL SCHOOL EDUCATION	K-8Textb/Instrctn/Dstrctwd	1,000.67
344725	13	EKON-O-PAC INC.	Food Sup/FoodServ/Dstrctwd	31.97
344726	1	NCS PEARSON INC.	SpplsNonI/Spch Aud/Dstrctwd	467.40
344727	1	NCS PEARSON INC.	SpplsNonI/PsychSer/Dstrctwd	311.12
344728	1	PRO-ED	SpplsNonI/Spch Aud/Dstrctwd	1,092.68
344729	1	PRO-ED	SpplsNonI/PsychSer/Dstrctwd	566.40
344730	1	WESTERN PSYCHOLOGICAL SERVICES	SpplsNonI/PsychSer/Dstrctwd	259.60
344731	1	PSYCHOLOGICAL ASSESSMENT RES	SpplsNonI/PsychSer/Dstrctwd	334.08
344732	1	ACADEMIC THERAPY PUBL	SpplsNonI/Spch Aud/Dstrctwd	377.60
344733	1	FOLLETT SCHOOL SOLUTIONS INC	9-12Text/Instrctn/Dstrctwd	5,310.14

260 Purchase Orders \$1,684,299.43

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Warrant Number	Name of Payee	Reference Number	Amount
206725	CITY OF SAN CLEMENTE	PO-340352	16,167.66
206726	CITY OF SAN JUAN CAPISTRANO	PO-340355	7,627.92
206727	DAVID TAUSSIG ASSOC INC	PO-341803	980.70
206728	GOVERNMENT FINANCIAL	PO-343794	1,350.00
206729	ORANGE CTY DEPT EDUC	PO-341556	13,747.52
206730	SAN DIEGO GAS & ELECTRIC	PO-340354	242,973.53
206731	SANTA MARGARITA WATER	PO-340353	1,466.48
206732	SO CAL GAS CO	PO-340371	1,067.23
206733	SOUTHERN CALIFORNIA EDISON	PO-340370	49,173.19
206734	WEATHERPROOFING TECHNOLOGIES	PO-343935	4,944.64
206735	GILBERT & STEARNS INC	PO-343937	1,217.14
206736	WLC ARCHITECTS INC	PO-343943	3,505.58
206737	HMC ARCHITECTS	PO-341287	23,536.50
		PO-343938	12,250.00
206738	SCHOOL FACILITY CONSULT	PO-334520	4,113.75
206739	DAVID TAUSSIG ASSOC INC	PV-153144	114.19
		PV-153145	143.44
206740	PUBLIC ECONOMICS INC	PO-335569	2,050.00
206741	CLASSROOM DIRECT/SCHOOL	PO-343593	23.40
		PO-344151	52.10
206742	MCGRAW-HILL SCHOOL EDUCATION	PO-344230	799.73
206743	MOBILE COMM REPAIR INC	PO-344433	408.24
206744	NASCO WEST	PO-342972	237.99
		PO-343487	196.99
		PO-343850	24.21
206745	NCS PEARSON	PO-343854	416.10
206746	NCS PEARSON, INC.	PO-343967	1,118.17
206747	NILES BIOLOGICAL	PO-341664	361.02
		PO-342183	222.16
206748	OFFICE DEPOT	PO-340317	905.88
		PO-340448	299.71
		PO-341163	8.75
		PO-342189	131.78
		PO-342263	216.96
		PO-342702	178.01
		PO-344184	81.65
206749	ORIENTAL TRADING CO	PO-344023	160.00
206750	PEARSON EDUCATION INC	PO-344232	522.77
206751	PERMA-BOUND	PO-344227	626.61
206752	PRINT & FINISHING SOLUTIONS	PO-341427	235.93
206753	PRUDENTIAL OVERALL SUP	PO-341423	65.72
		PO-341550	57.96
206754	PSYCHEMEDICS	PO-343701	308.70

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Warrant Number	Name of Payee	Reference Number	Amount
206755	REPAIRZOOM	PO-343643	6.88
		PO-343644	46.79
		PO-344102	39.91
206756	RINCON TRUCK CENTER INC	PO-340737	193.50
		PO-340738	160.37
206757	SCHOLASTIC INC	PO-343820	799.00
206758	SCHOLASTIC INC	PO-344111	534.60
206759	SCHOOL OUTFITTERS	PO-343950	65.45
206760	SEHI COMPUTER	PO-340075	952.56
206761	SMOG EXPRESS	PO-340674	61.95
206762	SNAP-ON TOOLS INDUSTRIAL	PO-343368	404.09
206763	SOCIAL THINKING PUBLISHING	PO-344215	63.84
206764	SOUTH COAST FAMILY MEDI CENTER	PO-340349	135.00
206765	SPORT CHALET	PO-344398	1,865.99
206766	STAPLES ADVANTAGE	PO-344492	121.05
		PO-344493	183.49
		PO-344499	382.49
206767	TEACHING ENGLISH MATERIALS LLC	PO-343217	3,108.00
206768	THE PAINT STORE	PO-340551	147.22
206769	THINKING MAPS INC	PO-344198	228.96
206770	TREE OF LIFE NURSERY	PO-343738	219.68
206771	TRUCPAR CO	PO-340683	935.00
206772	TRUE GRITS	PO-343993	3,377.05
206773	ULINE	PO-340102	172.38
206774	VERNIER SOFTWARE	PO-344097	4,867.74
206775	MCGRAW-HILL SCHOOL EDUCATION	PO-344434	418.52
206776	SPARKLETTS	PO-341114	3.64
206777	STAPLES ADVANTAGE	PO-340440	24.61
206778	DISCOVERING SCIENCE	PO-340140	2,380.00
		PO-342497	935.00
		PO-343304	3,315.00
		PO-343385	2,090.00
206779	DISCOVERY SCIENCE CENTER OF OC	PO-343555	325.00
206780	HOWARD TECHNOLOGY SOLUTIONS	PO-343200	171.50
		PO-343892	24.50
		PO-344093	24.50
		PO-344181	24.50
206781	IRVINE PARK RAILROAD	PO-344179	1,940.00
206782	OCEAN INSTITUTE	PO-344426	50.00
206783	PALI MOUNTAIN INSTITUTE	PO-344401	36,375.00
206784	RANCHO MISSION VIEJO LAND	PO-344172	600.00
		PO-344173	910.00
206785	RSCCD	PO-342901	726.00
206786	SHORECLIFFS MS ASB	PV-153116	25.00
206787	ALPINE ACADEMY	PO-340472	6,020.50

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Warrant Number	Name of Payee	Reference Number	Amount
206788	ALTERNATIVE COMM SVCS	PO-341443	572.00
		PO-342026	962.00
206789	BERRY, SCOTT AND/OR JAIME	PO-340790	1,244.88
206790	BLIND CHILDREN'S LEARNING	PO-340473	3,893.00
		PO-343505	1,024.95
206791	BOYS TOWN CALIFORNIA INC.	PO-343550	10,842.00
206792	CAMPCO	PO-340368	15,583.44
206793	CATHEDRAL HOME FOR CHILDREN	PO-343507	14,510.00
206794	DANIELS, MARK & KATHRYN	PO-342981	3,652.40
206795	DEVEREUX CLEO WALLACE	PO-341246	13,611.64
206796	OCEANVIEW SCHOOL	PO-340459	3,420.00
		PO-340461	4,508.00
		PO-340463	2,908.00
		PO-340465	2,488.00
		PO-340466	636.00
		PO-340467	4,028.00
		PO-340469	3,180.00
		PO-340470	2,730.00
		PO-340570	2,968.00
		PO-340694	4,672.00
		PO-340696	4,268.00
		PO-341088	3,420.00
		PO-342282	3,816.00
		PO-342342	4,296.00
		PO-342813	1,824.00
		PO-342926	4,028.00
		PO-343806	4,932.00
		PO-344059	4,374.00
		PO-344326	1,696.00
		PO-344333	1,696.00
206797	HAUSCHILD, WENDIE	PV-153117	36.80
206798	JACKSON, KRISTA	PV-153188	213.80
206799	STAFF DEVELOPMENT FOR EDUCATOR	PO-344369	388.00
206800	ARIANA CARONNA'S TUTORING AND	PO-343560	2,370.00
206801	ATKINSON ANDELSON LOYA	PO-342758	16,677.21
		PO-343138	22,152.82
		PO-344075	6,288.75
		PO-344076	12,213.78
206802	DANNIS WOLIVER KELLEY	PO-343796	3,908.00
		PO-344332	1,492.50
206803	DEPT OF GENERAL SERVICES	PO-343797	1,575.75
206804	GREAT AMERICAN LUNCH BOX, THE	PO-343067	645.00
206805	YMCA OF ORANGE COUNTY	PO-342920	3,600.00
206806	ADAMSON, CORAL	PV-153118	200.68
206807	BIRKINSHAW, RYAN	PV-153119	448.50

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Warrant Number	Name of Payee	Reference Number	Amount
206808	BIRKINSHAW, SANDY	PV-153120	83.95
206809	BLAND, LISA	PV-153121	18.40
206810	BROWN, SUSAN	PV-153122	25.88
206811	CARDIN, PATTI	PV-153123	65.55
206812	CAUDILL, AMANDA	PV-153124	53.48
206813	CERVANTES, SONIA	PV-153125	25.30
206814	CHANG, KATY K.	PV-153126	43.13
206815	CORCORAN, TRAVIS	PV-153127	202.98
206816	DEWALD, NICHOLAS	PV-153128	16.10
206817	DYER, BLAIR	PV-153130	4.60
206818	ELLISON, BRETT	PV-153131	37.95
206819	ENDER, PAMELA	PV-153132	133.98
206820	FFRENCH, ANDREA	PV-153133	46.00
206821	FITZSIMMONS, KATHLEEN	PV-153134	80.50
206822	GONZALEZ, SARAH	PV-153135	56.35
206823	HANAFORD, LAURA	PV-153136	93.73
206824	HARRISON, EVA	PV-153137	46.58
206825	HIOUREAS, ANGELA	PV-153138	91.43
206826	HOOPER, GWYNETH	PV-153139	25.88
206827	KONOGHERIS, KATHI	PV-153140	71.30
206828	KORBY, SUE	PV-153141	12.65
206829	LAUBACH, LYNELLE	PV-153142	16.10
206830	MATIENZO, NINA RIE	PV-153143	106.95
206831	DAGARIN, JEAN-MARI	PV-153129	104.08
206832	BOREN, GRACE	PV-153190	80.00
206833	COOK, MIRANDA	PV-153191	89.00
206834	DALSIMER, TIM	PV-153193	22.00
206835	ERICKSON, DANA	PV-153194	8.64
206836	HANSEN, RILEY	PV-153195	20.00
206837	JOHNSON, CONNOR	PV-153196	11.00
206838	KELLY, CINDY	PV-153197	15.00
206839	KIKUCHI, HIROSHI	PV-153198	62.00
206840	LIGHT, KEELY	PV-153199	15.00
206841	MARTIN, LINDA	PV-153200	70.19
206842	MCNAMEE, GABRIELLE	PV-153201	80.00
206843	MEDNICK, KATIE	PV-153202	94.00
206844	MERRITT, LILY	PV-153203	17.00
206845	PASKOWITZ, DANIELLE	PV-153204	80.00
206846	RAES, DEBBIE	PV-153206	12.65
206847	RAMIREZ, DIANA	PV-153207	17.00
206848	RICHARDSON, TAYLOR	PV-153208	84.00
206849	ROSIN, SAMUEL	PV-153209	132.00
206850	SUPE, BENJAMIN	PV-153211	18.68
206851	THOMAS, KAELEA	PV-153212	15.00
206852	WALTERS-SNEDDON, JENNIFER	PV-153213	10.00

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Warrant Number	Name of Payee	Reference Number	Amount
206853	AREVALO, JORGE	PV-153192	207.96
206854	POUND, GISELLA	PV-153205	12.84
206855	SALIMI, LAYLA	PV-153210	101.09
206856	ALZAMORA, LUCERO	PV-153147	293.64
206857	ARKEE, SHEILA	PV-153146	347.85
206858	BANH, JULIE/NAM	PV-153148	807.58
206859	BLAIN, MATTHEW & KERRY	PV-153149	67.30
206860	BRESSLER, ERIC & KATHY	PV-153150	110.26
206861	BUI, HONG	PV-153151	315.33
206862	COON, MATTHEW/ERIKA	PV-153152	252.98
206863	DICK, CRAIG OR BILLIE	PV-153153	252.54
206864	EASTMAN, STEPHEN & TARA	PV-153154	288.42
206865	ELPEDES, BERNARD & MINH-THU VU	PV-153155	146.28
206866	FINCH, JASON/NICOLETTE	PV-153156	249.09
206867	FRAIZER, JERRY & KATHERINE	PV-153157	230.60
206868	FULLER, MARK & CLAIRE	PV-153158	124.20
206869	GARCIA, ANTONIO & MICHELLE	PV-153159	107.64
206870	HAWORTH, MARK & JENNIFER	PV-153160	107.64
206871	HOGGATT, ROBERT/VERONICA	PV-153161	472.70
206872	HULING, PARY	PV-153162	1,199.69
206873	JOHNSON, EDWIN OR MELISS	PV-153163	506.92
206874	JUNCAJ, EMILIO & LESLI	PV-153164	131.10
206875	LAHAM, HAISSAM & MANSOUR RIMA	PV-153165	170.02
206876	LE, CHAU & TRAN, TU	PV-153183	144.67
206877	LIEBERT, THOMAS &	PV-153166	78.66
206878	LOPEZ, CELESTES	PV-153167	148.67
206879	LOUIE, DARRYL OR CATHERINE	PV-153168	308.89
206880	MACNAMARA DANIEL & ALICIA	PV-153169	273.79
206881	MATHIESEN, DAN & TARA	PV-153170	253.46
206882	NILSEN, WILFRED & INGRID	PV-153171	144.21
206883	NOXON, LISA C	PV-153172	70.29
206884	OSBORNE, RICHARD & DAYNA	PV-153173	133.40
206885	PETERSEN, DAVID OR LORIE	PV-153174	122.36
206886	QUENGA, JOSEPH OR TRACY	PV-153175	1,383.68
206887	REDMOND, MONALISA	PV-153176	298.08
206888	RICE, SANDRA	PV-153177	248.40
206889	RITURBAN/JOHN PAUL & ANN	PV-153178	153.18
206890	ROTH, JAY &/OR KERI	PV-153179	244.26
206891	SALGADO, DAVID & ALISON	PV-153180	101.43
206892	SIRKIN, TORY & AMY	PV-153181	228.62
206893	SUTHERLAND, GARY & RACHEL	PV-153182	153.82
206894	VON DWINGELO, ANTHONY/ELIZABET	PV-153184	100.51
206895	WEATHERWAX, KATHY	PV-153185	432.63
206896	WILLIAMS, GINI	PV-153186	156.40
206897	WINKLER, JOHN & CAROL	PV-153187	136.16

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Warrant Number	Name of Payee	Reference Number	Amount
206898	LEWIS, RACHEL A	PV-153189	985.63
206899	CAPISTRANO UNIFIED SCHOOL DIST	PO-340311	67,880.96
206900	E. STEWART AND ASSOCIATES	PO-340606	13,163.00
206901	G.A. DOMINGUEZ	PO-343633	8,977.50
		PO-343634	18,625.20
		PO-343635	18,895.20
		PO-343636	13,165.42
206902	PACIFIC PLUMBING COMPANY OF	PO-341695	6,195.46
206903	SAN DIEGO GAS & ELECTRIC	PO-340354	23,480.98
206904	SANTA MARGARITA WATER	PO-340353	8,406.18
206905	SO CAL GAS CO	PO-340371	14,774.02
206906	SO COAST WATER DIST	PO-341629	3,253.77
206907	CULVER-NEWLIN	PO-341751	1,531.94
206908	US BANK NATIONAL ASSOCIATION	PO-344388	1,000.00
206909	TEL TEC SECURITY SYSTEMS INC	PO-341959	2,887.80
206910	ORANGE COUNTY LOW VISION	PO-343992	3,202.20
206911	ALTERNATIVE COMM SVCS	PO-341443	624.00
		PO-342026	832.00
206912	DEVEREUX CLEO WALLACE	PO-342984	554.47
206913	DEVEREUX TEXAS TREATMENT	PO-341918	13,096.03
206914	DEVEREUX TEXAS TREATMENT	PO-340703	9,916.47
206915	ECKHARDT, JONATHAN & ANNETTE	PO-342644	2,083.33
206916	FISKE, CRAIG AND MARY	PO-344446	2,080.00
		PO-344449	2,210.00
206917	GOODWILL INDUSTRIES OF	PO-343520	105.00
206918	GOODWILL INDUSTRIES OF ORANGE	PO-340166	4,980.00
206919	ORANGE CTY DEPT EDUC	PO-341915	304,848.94
		PO-341920	172,827.56
206920	STAFFREHAB	PO-342145	600.00
206921	SUNBELT STAFFING LLC	PO-340222	1,168.00
206922	TERI INC	PO-341043	4,479.12
206923	YELLOWSTONE BOYS & GIRLS RANCH	PO-342146	11,266.00
206924	BESTGEN, MARY	PO-340419	533.33
206925	GREAT AMERICAN LUNCH BOX, THE	PO-343067	1,763.00
206926	REBECCA CALLAGHAN ROMO dba	PO-341571	2,210.00
206927	YMCA OF ORANGE COUNTY	PO-340342	10,560.32
		PO-340345	13,324.94
206928	AON GLOBAL RISK CONSULTANTS,	PO-331696	3,500.00
206929	COX COMMUNICATIONS	PO-340295	272.98
206930	MAACO COLLISION REPAIR & AUTO	PO-340546	1,375.12
206931	MACKIEV PRODUCTS	PO-343997	910.00
206932	MCGRAW-HILL SCHOOL EDUCATION	PO-344325	310.55
206933	MISSION AUTO SERVICE	PO-340579	492.98
206934	MOBILE FLEET WASH	PO-340548	903.50
206935	MOBYMAX LLC	PO-343956	99.00

Board of Trustees Warrant Listing
===== Fiscal Year: 2014-15 =====
Board of Trustees Meeting.....MARCH 25, 2015

Warrant Number	Name of Payee	Reference Number	Amount
206936	NASCO WEST	PO-344011	73.40
206937	NCS PEARSON, INC.	PO-344236	2,357.75
206938	NORTH COAST MEDICAL INC	PO-344142	335.60
206939	OFFICE DEPOT	PO-343839	9.00
206940	ORANGE COUNTY FIRE PROTECTION	PO-342579	2,900.00
206941	ORIENTAL TRADING CO	PO-344138	134.49
206942	PACIFIC GO NATURAL GAS	PO-340777	868.20
206943	PATHWAY COMMUNICATIONS LTD.	PO-344118	4,421.52
		PO-344187	113.74
206944	PRECISION SPEEDOMETER SR	PO-340988	382.60
206945	PRO-ED	PO-343818	98.95
206946	PRUDENTIAL OVERALL SUP	PO-341550	23.73
206947	QUALITY TOWING	PO-340669	99.00
206948	RICKS TRAILER SUPPLY	PO-340780	329.39
206949	RINCON TRUCK CENTER INC	PO-340737	444.58
		PO-340738	188.85
206950	SCANTRON CORPORATION	PO-343114	33.92
206951	SCHOOL HEALTH CORPORATION	PO-344205	165.91
		PO-344207	107.59
206952	SCHOOL NURSE	PO-344374	30.49
206953	SELECT EQUIPMENT SALES INC	PO-343923	168.48
206954	SOUTH COAST MEDICAL GROUP	PO-341756	370.00

Board of Trustees Warrant Listing
===== Fiscal Year: 2014-15 =====
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Warrant Number	Name of Payee	Reference Number	Amount
206955	SOUTHWEST SCHOOL SUPPLY	-	
		PO-340013	0.97
		PO-340016	540.08
		PO-340018	1.76
		PO-340019	37.59
		PO-340020	112.18
		PO-340085	105.19
		PO-340086	22.26
		PO-340087	57.62
		PO-340266	26.05
		PO-340425	358.79
		PO-340435	55.55
		PO-340445	19.97-
		PO-340477	154.87
		PO-340525	95.70
		PO-340526	418.49
		PO-340527	163.80
		PO-340537	126.47
		PO-340563	569.15
		PO-340564	96.80
		PO-340566	56.70
		PO-340620	41.37-
		PO-340621	70.98
		PO-340622	113.11
		PO-340667	93.54
		PO-340754	39.12
		PO-340763	197.65
		PO-341093	12.85-
		PO-341407	24.19
		PO-341624	56.49
		PO-341672	59.69
		PO-341814	145.85
		PO-342623	40.22
		PO-342639	216.84
		PO-342745	457.35
		PO-343105	253.41
		PO-343463	491.92
206956	SOUTHWEST SCHOOL SUPPLY	PO-343719	866.85
		PO-343732	2,695.68
		PO-344199	83.16
		PV-153250	68.62
206957	SPICERS PAPER CO	PO-340090	1,439.86
206958	STARFALL EDUCATION	PO-344098	270.00
206959	TRUCPAR CO	PO-340683	1,404.27
206960	UNIQUE SWEEPING	PO-340734	281.00

Board of Trustees Warrant Listing
===== Fiscal Year: 2014-15 =====
Board of Trustees Meeting.....MARCH 25, 2015

Warrant Number	Name of Payee	Reference Number	Amount
206961	UNITED TRANSMISSION EXCHANGE	PO-340684	241.35
206962	SOUTHWEST SCHOOL SUPPLY	PO-341091	121.17
		PO-341092	69.06-
206963	STAPLES ADVANTAGE	PO-340440	429.84
206964	ACADEMIC THERAPY PUBL	PO-343771	475.20
206965	ACCO BRANDS DIRECT	PO-343998	39.38
206966	ACCU TRAIN CORPORATION	PV-153114	205.95
206967	ACCURATE AIR ENGINEERING INC	PO-343706	18,252.00
206968	ACER SERVICE CORPORATION	PO-343112	307.50
206969	ADDEMAN, ARTURO J	PO-344237	3,851.00
206970	ADVANTAGE IMAGING SUPPLY	PO-343711	700.65
206971	ADVANTAGE RADIATOR	PO-340256	81.00
206972	AERO MARK	PO-340449	15.91
206973	ALISO NIGUEL AUTO CARE	PO-340255	11,437.30
206974	APPLE COMPUTER INC	PO-344086	520.32
		PO-344213	1,494.24
		PO-344214	736.27
206975	ASURE SOFTWARE	PO-342303	10,053.00
206976	AVES AUDIO VISUAL SYSTEMS	PO-344216	495.18
		PO-344238	212.22
		PO-344239	1,252.10
		PO-344241	926.69
		PO-344242	495.18
		PO-344243	990.36
		PO-344246	1,266.25
		PO-344247	1,273.32
		PO-344248	537.62
		PO-344249	572.99
		PO-344252	742.77
		PO-344253	990.36
		PO-344254	1,237.95
		PO-344256	1,556.28
		PO-344257	919.62
		PO-344258	459.81
		PO-344260	700.33
		PO-344261	947.92
		PO-344262	954.99
		PO-344263	1,506.76
		PO-344264	721.55
		PO-344266	481.03
		PO-344267	686.18
		PO-344268	778.14
		PO-344270	1,641.17
206977	AWARDS 'N MORE	PO-344182	137.70

Board of Trustees Warrant Listing
===== Fiscal Year: 2014-15 =====
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Warrant Number	Name of Payee	Reference Number	Amount
206978	B & H PHOTOGRAPHY	PO-344202	599.00
		PO-344233	3,127.43
206979	BAYSCAN	PO-343930	139.70
206980	BEACH CITIES GLASS INC	PO-340736	538.09
206981	BLAIRS TOWING INC	PO-341604	375.00
206982	BRAIN POP LLC	PO-344376	1,695.00
206983	BSN SPORTS INC	PO-342089	7,756.84
206984	C D T INC.	PO-340346	753.25
206985	CAL-STATE AUTO PARTS INC	PO-340254	818.65
206986	CALIFORNIA DEPT OF EDUCATION	PO-343965	432.55
206987	CAMCOR INC	PO-343689	410.09
		PO-343747	165.90
		PO-343748	82.95
		PO-344128	334.77
		PO-344150	80.67
		PO-344273	2,074.37
		PO-344278	1,545.99
		PO-344279	1,239.40
		PO-344280	665.36
		PO-344337	2,400.53
		PO-344339	1,017.61
		PO-344340	195.69
		PO-344341	3,685.60
		PO-344387	1,464.09
206988	CAROLINA BIOLOGICAL SUPPLY CO	PO-343664	138.31
		PO-343666	437.24
		PO-343769	418.74
206989	CDW GOVERNMENT	PO-340072	346.74
		PO-343371	401.11
		PO-343838	233.28
		PO-343889	249.92
		PO-344004	499.84
		PO-344091	249.92
		PO-344095	323.79
		PO-344096	235.21
		PO-344176	67.79
		PO-344177	3.67
		PO-344343	271.21
206990	CHEFS' TOYS	PO-343726	776.22
206991	CINTAS CORP #640	PO-340438	38.25
		PO-341564	464.76
206992	CINTAS DOCUMENT MANAGEMENT	PO-341553	42.00

Board of Trustees Warrant Listing
===== Fiscal Year: 2014-15 =====
Board of Trustees Meeting.....MARCH 25, 2015

Warrant Number	Name of Payee	Reference Number	Amount
206993	COMPLETE OFFICE OF CA	PO-340079	444.73
		PO-340083	277.89
		PO-340673	54.48
		PO-341226	50.75
		PO-344040	211.82
206994	COSTCO S.J.C.	PO-344143	64,474.70
206995	CULVER-NEWLIN	PO-342507	444.42
206996	DAKTRONICS INC	PO-343641	324.00
206997	DANIELS TIRE SERVICE	PO-340367	3,143.03
206998	DBQ PROJECT, THE	PO-344191	378.00
206999	DELL MARKETING L P	PO-342451	650.34
		PO-344003	1,716.75
		PO-344045	1,485.92
		PO-344166	233.26
		PO-344168	11,459.82
		PO-344186	818.52
207000	DENAULT'S HARDWARE	PO-341853	69.20
207001	DENAULT'S HARDWARE	PO-340297	31.81
207002	ECOLOGY TIRE	PO-340584	112.50
207003	EDUCATIONAL FONTWARE INC	PO-344136	49.95
207004	ENET COMPONENTS INC	PO-344407	108.00
207005	FACTORY MOTOR PARTS	PO-340299	655.29
207006	FEDERAL EXPRESS CORP	PO-340094	541.39
207007	FISHER SCIENTIFIC	PO-342256	147.05
207008	FLINN SCIENTIFIC INC	PO-342255	556.76
		PO-344036	2,761.09
207009	FOLLETT SCHOOL SOLUTIONS INC	PO-335472	576.94
		PO-343915	116.64
		PO-343931	381.15
		PO-344229	489.13
207010	FRICTION MATERIALS CO.	PO-340301	8,994.65
207011	FUN AND FUNCTION	PO-344190	1,750.73
207012	GOPHER ATHLETIC/SPORTS	PO-344020	1,100.42
207013	HAAN CRAFTS	PO-340571	917.94
207014	INSIGHT SYSTEMS EXCHANGE	PO-344085	360.72
		PO-344087	366.13
		PO-344156	333.54
		PO-344157	360.72
		PO-344158	333.54
207015	INTERSTATE BATTERIES	PO-340545	1,006.58
207016	IPC USA	PO-340603	48,746.50
207017	J W PEPPER & SON INC	PO-344110	393.65
207018	JIM'S MUSIC CENTER	PO-343736	2,600.64
207019	JOSTENS	PO-343364	2,170.80
207020	KELLY PAPER COMPANY	PO-340088	586.26

Board of Trustees Warrant Listing
***** Fiscal Year: 2014-15 *****
Board of Trustees Meeting.....MARCH 25, 2015

Warrant Number	Name of Payee	Reference Number	Amount
207021	LAKESHORE LEARNING MATLS	PO-344361	141.59
		PO-344363	230.74
207022	LAMPLINE LIGHTING	PO-344234	83.99
207023	IZOTOPE INC	PO-343439	1,205.16
207024	CALIFORNIA WEEKLY EXPLORER INC	PO-343219	2,040.00
207025	CAPISTRANO CONNECTIONS ACADEMY	PO-340453	1,874,809.00
207026	CERTIFIED TRANSPORTATION	PV-153214	2,542.20
207027	COMMUNITY ROOTS	PO-340455	445,367.00
207028	JFK TRANSPORTATION CO INC	PV-153215	660.00
207029	JOURNEY CHARTER SCHOOL	PO-340458	374,220.00
207030	MAIL FINANCE	PO-341521	1,103.73
207031	OPPORTUNITY FOR LEARNING	PO-340454	1,033.00
207032	OXFORD ACADEMY	PO-340457	921,310.00
207033	SOUTH COAST ROP	PO-341932	83,475.86
207034	TRANSPORTATION CHARTER SERVICE	PV-153247	736.45
207035	BUTLER, SUSAN	PV-153216	215.63
207036	FRIEDLANDER, DOROTHY	PV-153220	154.10
207037	GONG, PHOEBE	PV-153217	82.23
207038	HALL, SHEILA	PV-153218	274.85
207039	HARDOS, BARBARA	PV-153222	175.95
207040	HAUN, BARBARA	PV-153219	144.90
207041	HERNANDEZ, MARLO	PV-153223	33.35
207042	HILL, DAWN	PV-153221	186.30
207043	IMSLAND, TRACEY	PV-153224	63.83
207044	KOPELSON, KATHLEEN	PV-153225	179.40
207045	LAIDLEY, JOANIE	PV-153226	112.13
207046	LEWIS, SHARON A.	PV-153227	209.30
207047	MCMORRAN-MAUS, KRISTA	PV-153228	193.78
207048	MORAND, CARA	PV-153229	104.65
207049	NESTOR, GREGORY	PV-153230	54.05
207050	NORMAN, ELLESSE	PV-153231	164.45
207051	ORGILL, JANELL	PV-153232	98.90
207052	ORTIZ, RYAN	PV-153233	177.10
207053	PANNING LA BATE	PV-153234	143.75
207054	PARKER, LAURA	PV-153235	108.68
207055	PERRY, CYNTHIA	PV-153236	18.40
207056	PETTEY, STEPHANIE	PV-153237	152.95
207057	REGAN, MARY	PV-153238	48.30
207058	SIMPSON, LORI	PV-153239	116.15
207059	SOBOLESKI, AMANDA	PV-153240	240.35
207060	ST. JOHN, ANDREA	PV-153241	37.95
207061	TUCKER, MARYANN	PV-153242	131.10
207062	TUNULI, JESSICA	PV-153243	162.15
207063	UMINSKY, ALMA	PV-153244	73.60
207064	WACHMAN, TIFFANY	PV-153245	94.88

Board of Trustees Warrant Listing
===== Fiscal Year: 2014-15 =====
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Warrant Number	Name of Payee	Reference Number	Amount
207065	WOLFSON, MEGHAN	PV-153246	337.53
207066	MUSEUM OF SCIENCE	PO-344038	588.50
207067	O'REILLY AUTOMOTIVES INC	PO-342186	167.88
207068	PLAYPOWER LT FAMINGTON INC.	PO-341448	2,017.68
207069	PYRAMID WIRE & CABLE INC.	PO-341136	3,972.13
		PO-343697	893.77
207070	R & M ELECTRICAL CONTRACTING	PO-340378	8,325.00
207071	R&S SOIL PRODUCTS INC	PO-344117	15,552.00
207072	RADIO SHACK	PO-340991	12.94
207073	RIVERSIDE PUBL CO	PO-343994	1,793.88
207074	SOUTH COAST FAMILY MEDI CENTER	PO-342318	695.00
207075	TIFCO INDUSTRIES	PO-340680	26.36
		PO-344606	651.23
207076	TREE OF LIFE NURSERY	PO-343810	134.20
207077	UNITED RENTALS	PO-340125	2,025.39
207078	VERIZON WIRELESS	PO-340351	24.51-
		PO-340772	38.01
		PO-341134	103.54
207079	VERNIER SOFTWARE	PO-344155	1,415.55
207080	WATERLINES TECHNOLOGIES INC	PO-341773	324.00
207081	WESTERN GRAPHIX	PO-341749	398.60
207082	US BANK CORP PAYMENT SYSTEM	-	
		PV-153249	1,900.00
		PV-153251	5,056.41
		PV-153252	693.49
207083	US BANK CORP PAYMENT SYSTEM	-	
		PV-153252	9,194.54
207084	US BANK CORP PAYMENT SYSTEM	PV-153252	2,760.31
		PV-153253	3,867.03
207085	US BANK CORP PAYMENT SYSTEM	PV-153249	556.00
361 Warrants			\$5,535,432.65

**Capistrano Unified School District
Bids/RFP-Qs/Piggyback Bids**

VENDOR	TITLE	BOARD APPROVAL DATE
A&R Wholesale Distributors, Inc.	Bid No. 1415-10 Frozen Food Products	7/23/2014
A&R Wholesale Distributors, Inc.	Bid No. 1415-06 Grocery, Snack and Beverage Products	6/25/2014
Above All Names Construction Services, Incorporated	Bid No. 1415-13, Concrete Maintenance & Repair	10/8/2014
Advantage Imaging Supply, Inc.	Bid No. 1415-01, Audio Visual Equipment	7/9/2014
AJ Fistes Corporation	Bid No. 1415-04, General Contractor Services	6/11/2014
American Logistics Co., LLC	Bid No. 1415-02 - Outsource Transportation Service	6/11/2014
AMS.NET Inc.	California Multiple Award Schedule Contract No. 3-09-70-0291Q, Electronic Data Processing (EDP) Equipment and Service	4/13/2010
AMS.NET Inc.	Western State Contracting Alliance (WSCA) WSCA 7-08-70-13, CA Participating Addendum AR-233 Cisco Networking Communications and Maintenance	11/9/2010
AMS.NET Inc.	California Multiple Award Schedule (CMAS) Contract No. 3-11-70-0291U, Purchase and Warranty of Hardware, Software, Software Maintenance, Installation, Maintenance and Repair	5/25/2011
AMS.NET Inc.	State of Minnesota, Department of Administration, National Association of State Procurement Officials, and Western States Contracting Alliance Contract No. B27161 awarded to EMC Corp., California Participating addendum, Computer Equipment, peripherals, and related services	3/28/2012
Apex Learning, Inc.	RFP No. 6-1314, Credit Recovery Services	4/23/2014
Architectural Roofing Systems dba Pacific Roofing Systems	Bid No.1314-19, Roofing Repairs and Maintenance	3/12/2014
Atkinson, Andelson, Loya, Rudd & Romo	RFQ No. 10-0809 General Legal Services	12/15/2009
Auditory Instruments, Inc	Bid No. 1415-01, Audio Visual Equipment	7/9/2014
AVES Audio Visual Systems, Inc	Bid No. 1415-01, Audio Visual Equipment	7/9/2014
B&H Foto & Electronics, Corp	Bid No. 1415-01, Audio Visual Equipment	7/9/2014
Ben's Asphalt, Inc.	Bid No. 1213-03 Asphalt Paving, Seal coating and Repair	5/22/2013
Bergman Dacey Goldsmith	RFQ No. 10-0809 General Legal Services	12/15/2009
Bowie, Arneson, Wiles, and	RFQ No. 10-0809 General Legal Services	12/15/2009
CA Track & Engineering	CMAS 4-09-78-0048A - Advanced Polymer Playground Surface Rubberized Sport Surface, Synthetic Track	9/12/2011
California Western Visuals	CMAS 3-08-70-2515A, GSA No GS-35F-0087U, Smart Technologies Interactive Shite Boards Hardware and Software	6/12/2013
Camcor, Inc	Bid No. 1415-01 Audio Visual Equipment	7/9/2014
CDW Government, LLC	Bid No. 1415-12, Chromebooks	7/23/2014
CDWG	Western State Contracting Alliance (WSCA) Contract No. 7-08-70-13 Cisco Networking Communications and Maintenance	11/9/2010

Capistrano Unified School District
Bids/RFP-Qs/Piggyback Bids

VENDOR	TITLE	BOARD APPROVAL DATE
CDWG	State of Minnesota, Department of Administration, National Association of State Procurement Officials, and Western States Contracting Alliance Contract No. B27161 awarded to EMC Corp., California Participating addendum, Computer Equipment, peripherals, and related services	3/28/2012
CDWG	Desert Sands Unified School District Bud No. 13/14-003, Chromebooks	12/11/2013
Certified Transportation Services,	Bid No.1314-15 Co-Curricular Bus Service	12/11/2013
Cintas Corporation	RFP No. 3-1011, Uniform Service	12/7/2010
Collins & Aikman Floor covering, Inc. C&A/Tandus	Santa Monica-Malibu Unified School District Bid No. 9.10 Flooring Material District wide	5/14/2012
Commercial & Industrial Roofing Co., Inc.	Bid No. 1314-24 San Clemente High School Roof Replacement	5/28/2014
Commercial Aquatic Services, Inc.	Newport Mesa Unified School District, Bid No. 100-15, Pool Supplies	10/8/2014
Concepts School and Office Furnishings	Redlands Unified School District Bid No. 4-11 Furniture, Filing, and Office Equipment	8/8/2011
Concepts School and Office Furnishings	Newport Mesa Unified School District, Bid No. 105-12, School Office Furniture	11/30/2011
Concepts School and Office Furnishings	Hawthorne School District Bid No. 13-14-1, Furniture and Accessories	5/28/2014
Consolidated Electrical Distributors	Bid No. 1415-03 Electrical Supplies and Materials	6/11/2014
Contemporary Services Corporation	RFP No. 5-1213, Event Security Services	2/27/2013
Cox Communications California, LLC Cox California Telcom, LLC	RFP No. 1-1314 Wide Area Network Services	3/12/2014
CR&R	Bid No. 1112-06 - Service to Collect, Recycle, and Dispose of Solid Waste District wide	8/8/2011
Creative Images	RFP No. 7-1314 Photography Services	6/11/2014
Culver-Newlin	Redlands Unified School District Bid No. 4-11 Furniture, Filing, and Office Equipment	8/8/2011
Culver-Newlin	Newport Mesa Unified School District, Bid No. 105-12, School Office Furniture	11/30/2011
Culver-Newlin	Hawthorne School District Bid No. 13-14-1, Furniture and Accessories	5/28/2014
Dave Bang Associates, Inc.	Colton Joint USD Bid No. 09-01, Playground Equipment, Safety Surfacing, Outdoor Site Furnishings, DSA Shade Shelters	4/13/2010
David Taussig & Associates, Inc.	RFP No. 6-1011 Special Tax Consulting Services for Public Financing	4/11/2011
DecisionInsite	RFQ No. 6-1213, Demographic Consultant Services	3/27/2013
Dell Computer (Dell Marketing LP)	California Multiple Award Schedule Contract No. 3-94-70-0012, Purchase of Computer-Related Hardware, Software and Networking Equipment	7/21/2008
Dell Computer (Dell Marketing LP)	State of Minnesota, Department of Administration, National Association of State Procurement Officials, and Western States Contracting Alliance Contract No. B27160 awarded to Dell Marketing L.P., California Participating addendum, Computer Equipment, peripherals, and related services.	6/27/2012

**Capistrano Unified School District
Bids/RFP-Qs/Piggyback Bids**

VENDOR	TITLE	BOARD APPROVAL DATE
Desert Business Interiors	Redlands Unified School District Bid No. 4-11 Furniture, Filing, and Office Equipment	8/8/2011
Digital Networks Group, Inc.	California Multiple Award Schedule Contract No. 3-06-702070D, Purchase and Installation of Pole Mounted Systems for Video and Audio Switching, Control, and Projector Mounting	12/8/2008
Diversified Metal	Redlands Unified School District Bid No. 4-11 Furniture, Filing, and Office Equipment	8/8/2011
Dolinka Group	RFQ No. 5-1314 Developer Fee Consultant Services	10/9/2013
Dominos Pizza	Bid No. 1415-11 Pizza Service	8/13/2014
Downtown Ford Sales	California Multiple Award Schedule Contract No. 1-14-23-10, Fleet Vehicles - Cars	8/27/2014
Downtown Ford Sales	California Multiple Award Schedule Contract No. 1-14-23-20, Fleet Vehicles - Trucks	8/27/2014
Downtown Ford Sales	California Multiple Award Schedule Contract No. 1-14-23-23, Fleet Vehicles - Vans & SUVs	8/27/2014
E. Stewart & Assoc, Inc.	Bid No. 1213-02 - Weed Abatement	5/23/2012
Earthwalk Communications, Inc.	Bid No. 1415-01, Audio Visual Equipment	7/9/2014
Elk Grove Auto Group	California Multiple Award Schedule Contract No. 1-14-23-10, Fleet Vehicles - Cars	8/27/2014
Elk Grove Auto Group	California Multiple Award Schedule Contract No. 1-14-23-20, Fleet Vehicles - Trucks	8/27/2014
Elk Grove Auto Group	California Multiple Award Schedule Contract No. 1-14-23-23, Fleet Vehicles - Vans & SUVs	8/27/2014
Epic Machines, Inc.	California Multiple Award Schedule Contract No. 3-14-70-3018A, GSA Schedule No. GS-35F-0511T, Purchase and Warranty of Hardware and Software, Software Maintenance and Installation of Cisco Brand Products	10/22/2014
ESI International, Inc	RFP No. 2-1415, Investigation Services	11/12/2014
Extron Electronics	California Multiple Award Schedule Contract No. 3-07-70-2382A, General Services Administration Schedule No. GS-35F-4545G, Information Technology Goods and Services	7/9/2014
Fieldman Rollapp & Associates	RFQ No. 8-1011, Financial Advisory Services	1/9/2012
First Student, Incorporated	RFP No. 1314-15, Co-Curricular Bus Service	12/11/2013
Follett	RFP No. 11.1314, Central Library, Textbook and Asset Management System	5/14/2014
Frontline Technologies	RFP No. 12-1314, Absence Management System	5/14/2014
Fulkra, Inc	RFP No. 2-1415, Investigation Services	11/12/2014
Fusionstorm	State of Minnesota, Department of Administration, National Association of State Procurement Officials, and Western States Contracting Alliance Contract No. B27161 awarded to EMC Corp., California Participating addendum, Computer Equipment, peripherals, and related services.	3/28/2012
GA Dominguez	Bid No 1415-17 Movement and Reconfiguration of Relocatable Buildings	2/11/2015
Galasso's Bakery	Bid No. 1415-05, Fresh Bakery and Bread Products	6/25/2014
Gilbert & Stearns, Inc.	Bid No. 1314-18 Electrical Service	1/8/2014

**Capistrano Unified School District
Bids/RFP-Qs/Piggyback Bids**

VENDOR	TITLE	BOARD APPROVAL DATE
Golden Star Technology, Inc dba GST	Bid No. 1415-01 Audio Visual Equipment	7/9/2014
Government Financial Services	RFQ No. 8-1011, Financial Advisory Services	1/9/2012
Great Western	Redlands Unified School District Bid No. 4-11 Furniture, Filing, and Office Equipment	8/8/2011
Hanford Hyundai	California Multiple Award Schedule Contract No. 1-14-23-10, Fleet Vehicles - Cars	8/27/2014
Hanford Toyota	California Multiple Award Schedule Contract No. 1-14-23-10, Fleet Vehicles - Cars	8/27/2014
Hanford Toyota	California Multiple Award Schedule Contract No. 1-14-23-20, Fleet Vehicles - Trucks	8/27/2014
Hanford Toyota	California Multiple Award Schedule Contract No. 1-14-23-23, Fleet Vehicles - Vans & SUVs	8/27/2014
Harris Steel Fence Co., Inc.	Bid No. 1314-20 Fence Repairs and Maintenance Districtwide	3/12/2014
Hertz Furniture	Redlands Unified School District Bid No. 4-11 Furniture, Filing, and Office Equipment	8/8/2011
HMC Architects	RFQ No. 4-1314, Architectural Services	12/11/2013
Hollandia Dairy	Bid No 1314-17, Milk and Dairy Products	3/12/2014
Howard Technology Solutions, a Division of Howard Industries, Inc.	Bid No. 1415-12, Chromebooks	7/23/2014
IBI Group	RFQ No. 4-1314, Architectural Services	12/11/2013
Illuminate Education, Inc.	RFQ No. 7-1011 Student Assessment Data Management System	5/25/2011
Insight Systems Exchange	Bid No. 1112-15 Refurbished Computer Equipment	10/24/2012
IPC (USA), Inc.	Multi-District Cooperative Bid No. 108-13, Fuel (Gasoline and Diesel)	7/24/2013
JFK Transportation, Co., Inc.	Bid No. 1314-15 Co-Curricular Bus Service	12/11/2013
JL Cobb Painting	Bid No. 1314-21 Painting Services	3/12/2014
Johnstone Supply	County of Orange Contract No. MA-080-1701016 - Air Conditioning, Refrigeration Equipment, Parts & Supplies	8/24/2011
Jones-Campbell Company	Glendale Unified School District Bid No. P-16 09/10 School Furnishings, Office Furnishings and	10/9/2013
Jostens	RFP No. 2-1314 High School Products and Senior Services	9/11/2013
Keenan & Associates	RFQ No. 12-0809 Insurance Broker for Capistrano Unified School District's Excess Worker's Compensation Insurance	5/11/2009
Knowland Construction Services	RFQ No 4-1011, DSA Approved Inspector of Record	1/11/2011
KYA Services, LLC	California Multiple Award Schedule Contract No. 4-14-72-0057A, GSA Schedule No. GS-27F-0504H, Purchase, Warranty, and Installation of Floor Covering and Related Products	9/24/2014
Lenovo (United States), Incorporated	State of Minnesota, Department of Administration, National Association of State Procurement Officials, and Western States Contracting Alliance Contract No. B27168	6/25/2014
Lifetouch National School Studios	RFP No. 7-1314 Photography Services	6/11/2014

**Capistrano Unified School District
Bids/RFP-Qs/Piggyback Bids**

VENDOR	TITLE	BOARD APPROVAL DATE
Livermore Ford	California Multiple Award Schedule Contract No. 1-14-23-10, Fleet Vehicles - Cars	8/27/2014
Livermore Ford	California Multiple Award Schedule Contract No. 1-14-23-23, Fleet Vehicles - Vans & SUVs	8/27/2014
MTGL, Inc.	RFQ No. 5-1011 Special Inspections and Materials Testing	1/11/2011
Ninyo & Moore	RFQ No. 5-1011 Special Inspections and Materials Testing	1/11/2011
NvLS Professional Services, LLC	RFQ No. 2-1213, E-Rate Consultant	6/27/2012
Office & Ergonomic Solutions	Redlands Unified School District Bid No. 4-11 Furniture, Filing, and Office Equipment	8/8/2011
Office Depot	Newport-Mesa Unified School District Bid No. 109-12 Office & School Supplies and Equipment	7/9/12
Office Depot	Redlands Unified School District Bid No. 4-11 Furniture, Filing, and Office Equipment	8/8/2011
P&R Paper Supply Co.	Bid No. 1213-03 Paper and Plastic Products for Food and Nutrition Services	7/25/2012
Pacific Coast Sightseeing Tours & Charters	Bid No. 1314-15 Co-Curricular Bus Service	12/11/2013
Pacific Plumbing Co. of Santa Ana, Inc.	Bid No. 1213-01 - Plumbing Services	5/23/2012
Pacwest Air Filter	Palo Verde Unified School District Bid No. 111201, HVAC Filters and Installation	6/27/2012
Paradigm Health Care Services	RFP No. 6-0910 Medi-Cal Billing Services	6/15/2010
Pathway Communications, Limited	Bid No. 1415-01 Audio Visual Equipment	7/9/2014
PC & MacExchange	Bid No. 1415-01 Audio Visual Equipment	7/9/2014
Pritchard Supply, Inc. dba Johnstone Supply	County of Orange Contract No. MA-080-12010167 Air Conditioning, Refrigeration Equipment, Parts and Supplies	8/24/2011
Pro SLV, Inc	Bid No 1415-01 AudioVisual Equipment	7/9/2014
Reliance Communications	RFQ 3-1314 Mass Notification System	8/14/2013
Riverview International	California Multiple Award Schedule Contract No. 1-14-23-20, Fleet Vehicles - Trucks	8/27/2014
Sanders Construction Services	Bid No. 1314-16, CVHS Lunch Pavilion and Music Plaza	3/12/2014
School Facility Consultants	RFP No. 8-1314, State School Building Program Advisor	1/22/2014
School Space Solutions	Redlands Unified School District Bid No. 4-11 Furniture, Filing, and Office Equipment	8/8/2011
School Specialty	Bid No. 1415-01 Audio Visual Equipment	7/9/2014
School Specialty	Redlands Unified School District Bid No. 4-11 Furniture, Filing, and Office Equipment	8/8/2011
School Specialty	Newport Mesa Unified School District, Bid No. 105-12, School Office Furniture	11/30/2011
Schools First Federal Credit Union	RFQ/P No. 1-0809 Third Party Administration Services (TPA) for Capistrano Unified School District's 403(b) Plan	2/9/2009
SectorPoint, Inc.	CMAS Contract No. 4-11-03-0492A GSA Schedule No. GS-07F-0509W Non Information Technology Goods, Civic Permits Software	8/20/2012

**Capistrano Unified School District
Bids/RFP-Qs/Piggyback Bids**

VENDOR	TITLE	BOARD APPROVAL DATE
Seon Systems Sales, Inc.	Bid No. 1415-14, Mobile Surveillance System, Software, and Installation for School Buses	11/12/2014
SHI International Corp.	Wasco Union Elementary School District RFP Project No. 059-12M.1 Microsoft Products	11/14/2012
Silver Creek Industries, Inc.	Los Alamitos Unified School District Bid No. 2010-0001, Purchase, Relocation, Dismantle and Removal of DSA Portable Classroom	4/23/2014
Simonson Photography, Incorporated	RFP No. 7-1314 Photography Services	6/11/2014
South Coast Photographic	RFP No. 7-1314 Photography Services	6/11/2014
South Orange County Community College District (Saddleback)	RFP No. 1-1314, After School Enrichment Activities and Camps Program Provider	4/24/2013
Southwest School and Office Supply	Val Verde Unified School District, Bid No 12/13-001 - Just-N-Time Classroom and Office Supply System	10/23/2013
Sparkletts	County of Orange Master Agreement No. MA-017-13011174, Bottled Water	7/24/2013
Sumner Photography and Publishing, Inc	RFP No. 7-1314 Photography Services	7/9/2014
Swift Superstore	California Multiple Award Schedule Contract No. 1-14-23-20, Fleet Vehicles - Trucks	8/27/2014
Swift Superstore	California Multiple Award Schedule Contract No. 1-14-23-23, Fleet Vehicles - Vans & SUVs	8/27/2014
Tel-Tec Security System	CMAS 4-11-84-0037A - Security Systems	9/12/2011
Transportation Charter Services, Inc.	Bid No. 1314-15 Co-Curricular Bus Service	12/11/2013
Troxell Communications, Inc	Bid No. 1415-01 Audio Visual Equipment	7/9/2014
United Refrigeration Inc.	County of Orange Contract No. MA-080-12010167 Air Conditioning, Refrigeration Equipment, Parts and Supplies	8/24/2011
Vavrinek, Trine, Day & Co., LLP	RFP No. 2-0708 Audit Services	4/21/2008
Vending +Plus	RFP No. 4-1213, Snack & Beverage Vending Services	8/20/2012
Virco	Redlands Unified School District Bid No. 4-11 Furniture, Filing, and Office Equipment	8/8/2011
Wards Media Technology	Bid No. 1415-01 Audio Visual Equipment	7/9/2014
Waterline Technologies, Inc.	LAUSD Bid No. IFB C-1030, Swimming Pool Chemicals	3/28/2012
Waxie's Enterprises, Inc. dba Waxie Sanitary Supply	San Diego Unified School District Bid No. GD-13-0006-64, Custodial and Janitorial Products	1/23/2013
West Coast Arborists, Inc.	Bid No. 1112-10 Tree Trimming Maintenance	9/26/2011
Williams Scotsman	Los Alamitos Unified School District Bid No. 2010-0002, Relocation, Dismantle and Removal of DSA Portable Classroom	7/11/2011
Winner Chevrolet	California Multiple Award Schedule Contract No. 1-14-23-10, Fleet Vehicles - Cars	8/27/2014
Winner Chevrolet	California Multiple Award Schedule Contract No. 1-14-23-20, Fleet Vehicles - Trucks	8/27/2014
Winner Chevrolet	California Multiple Award Schedule Contract No. 1-14-23-23, Fleet Vehicles - Vans & SUVs	8/27/2014
WLC Architects, Inc.	RFQ No. 4-1314, Architectural Services	12/11/2013
Wondries Fleet Group	California Multiple Award Schedule Contract No. 1-14-23-10, Fleet Vehicles - Cars	8/27/2014

Capistrano Unified School District
Bids/RFP-Qs/Piggyback Bids

VENDOR	TITLE	BOARD APPROVAL DATE
Wondries Fleet Group	California Multiple Award Schedule Contract No. 1-14-23-20, Fleet Vehicles - Trucks	8/27/2014
Wondries Fleet Group	California Multiple Award Schedule Contract No. 1-14-23-23, Fleet Vehicles - Vans & SUVs	8/27/2104
WW Grainger, Incorporated	State of Nevada, Division of Purchasing, and Western States Contracting, Alliance Contract NO. 1862, Awarded to WW Grainger, California Participating Addendum No. 7-11-51-02	10/26/2011
Xerox Corporation	California Multiple Award Schedule Contract No. 3-01-36-0030A, Purchase and Warranty of Hardware and Software, Installation, Maintenance, Software Maintenance, License and Training on Xerox	6/15/2010
Zonar Systems, Inc.	RFP No. 1-1415, Global Positioning System	7/23/2014

VENDOR PAYMENTS OVER 250K AS OF 3/4/15**2014-15**

112650 A & R WHOLESALE DISTRIBUTORS	1,468,302.61
112173 ASCIP	2,010,667.00
049767 BENS ASPHALT	792,610.93
118161 CAPISTRANO CONNECTIONS ACADEMY	9,656,723.00
130027 CAPISTRANO UNIFIED	3,559,222.08
120141 CAPISTRANO UNIFIED SCHOOL DIST	2,097,666.88
016335 CAPO VALLEY WATER DIST	250,112.34
015900 CAPO-LAGUNA BEACH ROP	1,470,659.42
106764 CDWG Inc	2,805,123.47
043026 CIGNA	355,545.19
143558 COMMERCIAL & INDUSTRIAL	723,123.00
146265 COMMUNITY ROOTS	1,940,553.00
122828 CORVEL ENTERPRISE COMP INC	1,711,481.29
024000 CULVER-NEWLIN	322,668.32
105883 DAVE BANG ASSOCIATES	318,315.60
064188 DELL COMPUTER	292,447.80
144459 E L ACHIEVE	254,384.55
150202 FOLLETT SCHOOL SOLUTIONS INC	331,680.21
149926 G.A. DOMINGUEZ	301,069.22
051854 GILBERT & STEARNS INC	433,821.17
150399 HARRIS STEEL FENCE CO. INC.	332,037.90
130047 HOLLANDIA DAIRY INC.	369,890.17
150688 HOWARD TECHNOLOGY SOLUTIONS	259,969.50
148747 ILLUMINATE EDUCATION INC.	263,238.50
144310 INSIGHT SYSTEMS EXCHANGE	292,757.85
144880 IPC USA	475,034.99
105873 JOURNEY CHARTER SCHOOL	1,562,987.00
150703 MEBA C/O	22,445,173.33
120832 METROPOLITAN EMPLOYEES	7,037,947.16
100369 OCEANVIEW SCHOOL	390,124.00
113144 OPPORTUNITY FOR LEARNING	1,099,186.81
066570 ORANGE COUNTY DEPT OF EDUC	3,644,528.74
146264 OXFORD ACADEMY	3,799,323.00
145219 PACIFIC ROOFING SYSTEMS	616,538.85
078255 SAN DIEGO GAS & ELECTRIC	5,735,434.56
081031 SCOTT FORESMAN	434,417.04

VENDOR PAYMENTS OVER 250K AS OF 3/4/15

2014-15

150282 SILVER CREEK INDUSTRIES INC.	873,483.40
149669 SOUTH COAST ROP	1,518,327.26
122718 SOUTHERN CALIFORNIA EDISON	1,057,426.42
084770 SOUTHWEST SCHOOL SUPPLY	324,930.57
145062 STUTZ ARTIANO SHINOFF & HOLTZ	357,120.16
147868 US BANK	2,513,086.98
115841 US BANK NATIONAL ASSOCIATION	1,638,997.43
096332 WAXIE	538,438.92
146077 WEST COAST ARBORISTS INC.	263,728.00
099210 XEROX CORPORATION	1,563,426.67
104710 YMCA OF ORANGE COUNTY	270,943.34

Donation of Funds
March 25, 2015

DONATED BY	AMOUNT	PURPOSE	SCHOOL
Mr. Jesus A. Nerizon	\$25.00	Field Trip	Aliso Niguel High School
Target	\$658.38	Instructional Materials and Supplies	Aliso Niguel High School
Schoola	\$2.10	Instructional Materials and Supplies	Aliso Niguel High School
Target	\$515.96	Technology	Aliso Viejo Middle School
Communities for Cause, Incorporated	\$93.90	Technology	Aliso Viejo Middle School
Wells Fargo Community Support Campaign	\$100.00	Technology	Aliso Viejo Middle School
Target	\$142.46	Instructional Materials and Supplies	Ambuehl Elementary School
Target	\$1,964.67	Instructional Materials and Supplies	Arroyo Vista K-8 School
Bergeson Foundation	\$1,620.00	Ocean Institute Field Trip	Bergeson Elementary School
City of San Clemente	\$1,850.00	After School Homework Club	Bernice Ayer Middle School
Pacific Life Foundation	\$5,000.00	CCCSS Curriculum Development	Canyon Vista Elementary School
Target	\$831.43	Instructional Materials and Supplies	Capistrano Valley High School
Pacific Life Foundation	\$4,500.00	STEM Science Equipment	Capistrano Valley High School
Wells Fargo Community Support Campaign	\$100.00	Instructional Materials and Supplies	Capistrano Valley High School
Target	\$1,047.95	Instructional Materials and Supplies	Castille Elementary School
Pacific Life Foundation	\$3,500.00	Instructional Materials and Supplies	Castille Elementary School
Target	\$619.57	Instructional Materials and Supplies	Chaparral Elementary School
Chaparral Elementary School PTA	\$205.00	Brain Pop Access	Chaparral Elementary School
Ladera Ranch Education Foundation	\$10,000.00	Instructional Materials and Supplies	Chaparral Elementary School
Target	\$379.83	Non-Instructional Materials and Supplies	Clarence Lobo Elementary School
Target	\$512.21	Instructional Materials and Supplies	Dana Hills High School
Target	\$167.54	Instructional Materials and Supplies	Del Obispo Elementary School
Target	\$520.58	Instructional Materials and Supplies	Don Juan Avila Elementary School
City of Aliso Viejo	\$2,500.00	Homework Club Staffing	Don Juan Avila Middle School
Pacific Life Foundation	\$5,500.00	Instructional Materials and Supplies	Don Juan Avila Middle School
Target	\$326.72	Instructional Materials and Supplies	George White Elementary School
George White Elementary School PTA	\$1,310.00	5th Grade Field Trip	George White Elementary School
George White Elementary School PTA	\$170.00	1st Grade Field Trip	George White Elementary School
George White Elementary School PTA	\$600.00	4th Grade Field Trip	George White Elementary School
Target	\$126.47	Instructional Materials and Supplies	Hidden Hills Elementary School
Hidden Hills Elementary School PTA	\$138.00	Fall Festival Custodial Fees	Hidden Hills Elementary School
Bright Works Incorporated	\$16.00	Instructional Materials and Supplies	Hidden Hills Elementary School

Donation of Funds
March 25, 2015

DONATED BY	AMOUNT	PURPOSE	SCHOOL
Target	\$194.71	Instructional Materials and Supplies	John S. Malcom Elementary School
Target	\$571.52	Instructional Materials and Supplies	Ladera Ranch Elementary School
Target	\$239.54	Instructional Materials and Supplies	Ladera Ranch Middle School
Ladera Ranch Education Foundation	\$20,000.00	Technology, Instructional Materials, and Staff Development	Ladera Ranch Middle School
Target	\$277.66	Instructional Materials and Supplies	Laguna Niguel Elementary School
Vending Plus	\$56.50	Instructional Materials and Supplies	Laguna Niguel Elementary School
Target	\$1,223.26	Instructional Materials and Supplies	Las Flores Elementary School
Pacific Life Foundation	\$3,500.00	Accelerated Reader Licensing for 2015-2016 School Year	Las Flores Elementary School
Target	\$436.81	Instructional Materials and Supplies	Las Flores Middle School
Pacific Life Foundation	\$3,000.00	Technology	Las Flores Middle School
Las Flores Middle School PTA	\$3,998.73	Chromebooks	Las Flores Middle School
Anonymous		25 Acer Chromebooks	Las Palmas Elementary School
Marblehead Elementary Aloha Education Foundation	\$231.23	Projector Screen	Marblehead Elementary School
Target	\$258.06	Instructional Materials and Supplies	Moulton Elementary School
Moulton Elementary School PTA	\$1,950.00	1st Grade Field Trip	Moulton Elementary School
Moulton Elementary School PTA	\$1,945.00	2nd Grade Field Trip	Moulton Elementary School
RMIQ Foundation	\$8,000.00	Brain Builders for 2nd and 3rd Grade	Moulton Elementary School
RMIQ Foundation	\$7,400.00	Brain Builders for Kinder and 1st Grade	Moulton Elementary School
Moulton Elementary School PTA	\$500.00	Instructional Aide for Science Week	Moulton Elementary School
Moulton Elementary School PTA	\$1,548.25	3rd Grade Field Trip	Moulton Elementary School
Moulton Elementary School PTA	\$3,440.00	5th Grade Field Trip	Moulton Elementary School
Moulton Elementary School PTA	\$2,648.00	4th Grade Field Trip	Moulton Elementary School
Target	\$765.49	Instructional Materials and Supplies	Newhart Middle School
Wells Fargo Community Support Campaign	\$100.00	Instructional Materials and Supplies	Newhart Middle School
Target	\$168.12	Instructional Materials and Supplies	Niguel Hills Middle School
Ms. Susan Downhower		Violin	Niguel Hills Middle School
Target	\$285.92	Instructional Materials and Supplies	Palisades Elementary School
Palisades Elementary School PTA	\$43.19	PTA Carnival Supplies	Palisades Elementary School
Edison International	\$63.00	Instructional Materials and Supplies	Palisades Elementary School
Edison International	\$63.00	Instructional Materials and Supplies	Palisades Elementary School

Donation of Funds
March 25, 2015

DONATED BY	AMOUNT	PURPOSE	SCHOOL
Reilly School Foundation	\$3,620.90	Special Education Field Trip	Philip J. Reilly Elementary School
Reilly School Foundation	\$18,300.00	Outdoor Science School	Philip J. Reilly Elementary School
Target	\$405.06	Instructional Materials and Supplies	Philip J. Reilly Elementary School
Philip Reilly Elementary School PTA	\$150.00	"Birds of Prey" Assembly	Philip J. Reilly Elementary School
Philip Reilly Elementary School PTA	\$900.00	Mission San Juan Capistrano Field Trip	Philip J. Reilly Elementary School
Philip Reilly Elementary School PTA	\$1,455.00	5th Grade Activities	Philip J. Reilly Elementary School
Rob Russell, Mobile Communication Repair	\$1,000.00	Safety Supplies	Safety and Student Services
Target	\$354.75	Instructional Materials and Supplies	San Juan Hills High School
Pacific Life Foundation	\$3,500.00	Replace Outdated Computers	San Juan Hills High School
Target	\$1,257.48	Instructional Materials and Supplies	Tesoro High School
Pacific Life Foundation	\$4,500.00	Professional Development and Instructional Planning and Design Workshop	Tesoro High School
Education for the Children (EFC)	\$7,702.55	Grant Money for iPads	Tijeras Creek Elementary School
City of Rancho Santa Margarita	\$50.00	Additional Hours for Student Supervisor	Tijeras Creek Elementary School
Tijeras Creek Elementary School PTA	\$1,894.84	Instructional Materials and Supplies	Tijeras Creek Elementary School
Target	\$1,378.59	Instructional Materials and Supplies	Truman Benedict Elementary School
Target	\$425.45	Instructional Materials and Supplies	Vista del Mar Middle School
Target	\$1,318.61	Instructional Materials and Supplies	Wagon Wheel Elementary School
Epson America	\$246.51	Instructional Materials and Supplies	Wagon Wheel Elementary School
Ms. Christine Zeppos		Apple TV and Cables	Wagon Wheel Elementary School
Ms. Christine Zeppos		Apple TV and Cables	Wagon Wheel Elementary School
Wood Canyon Elementary School PTA	\$35.00	Thursday Folders	Wood Canyon Elementary School
Wood Canyon Elementary School PTA	\$24.62	Meet the Masters Supplies	Wood Canyon Elementary School
Total	\$156,471.12		

MARCH 25, 2015 BOARD MEETING
DISTRICT STANDARDIZED

INDEPENDENT CONTRACTOR, PROFESSIONAL SERVICES, FIELD SERVICE AND MASTER CONTRACT AGREEMENTS

NEW AGREEMENTS

TYPE	CONTRACT NO	PILLAR	FUNDING SOURCE	VENDOR	SERVICES	CONTRACT TERM	NOT TO EXCEED
ICA	1415192	3	Indian Education	The College Blueprint, LLC	Provide Indian Education Presentation	3/26/2015-6/30/2015	\$ 100.00
ICA	1415194	3	Gift Funds	The Laguna Playhouse	Provide Performance at School Sites	3/26/2015-6/30/2015	\$ 7,500.00

TOTAL \$ 7,600.00

AMENDMENTS

TYPE	CONTRACT NO	PILLAR	FUNDING SOURCE	VENDOR	SERVICES	CONTRACT TERM	NOT TO EXCEED
FSA	1415190	5	Transportation	Digital Newtworks Group, Incorporated	Infrastructure for Indoor Wireless Cameras	3/6/2015- Upon Completion of Work	\$ 14,919.74
FSA	1415191	5	Facilities	Weatherproofing Technologies, Incorporated	Web-Based Roof Management Program at Various School Sites; Portable Buildings Not Included	3/2/2015- Upon Completion of Work	\$ 78,475.50
ICA	1415193	3	Gift Funds	The Ecology Center	Provide Teacher and Parent Training on Garden Care	12/1/2014- 6/30/2015	\$ 1,200.00

TOTAL \$ 94,595.24

EXTENSIONS

TYPE	CONTRACT NO	PILLAR	FUNDING SOURCE	VENDOR	SERVICES	CONTRACT TERM	NOT TO EXCEED
ICA	1213194	5	Various CFDs	Government Financial Strategies, inc.	Financial Advisory Services	4/25/2015-4/24/2016	\$ 290,800.00
PSA	1213195	5	General	Best, Best and Krieger	Provide General Legal Services as Requested by the District	4/25/2015-4/24/2016	\$ 5,000.00
ICA	1213196	5	General	TargetSuccess, Inc.	Train and Re-Certify Administrators and District Personnel in TargetSuccess Teacher Interview Certification	5/9/2015-6/30/16	\$ 19,000.00

TOTAL \$ 314,800.00

MARCH 25, 2015 BOARD MEETING
DISTRICT STANDARDIZED

INDEPENDENT CONTRACTOR, PROFESSIONAL SERVICES, FIELD SERVICE AND MASTER CONTRACT AGREEMENTS

AMENDMENT

TYPE	CONTRACT NO	PILLAR	FUNDING SOURCE	VENDOR	SERVICES	JUSTIFICATION	FINANCIAL IMPACT
ICA	1415058	3	Gift Funds/ RMIQ	Brain Builders Educational Programs	Provide Engineering Instruction, Applied Math Common Core State Standards and NGSS Science Standards to CUSD Elementary Students	Increase Contract From \$8000 to \$23,400	\$ 15,400.00

TOTAL \$ 15,400.00

AMENDMENT/EXTENSION

TYPE	CONTRACT NO	PILLAR	FUNDING SOURCE	VENDOR	SERVICES	JUSTIFICATION	FINANCIAL IMPACT
ICA	1213193	3	Title II	Eagle Software	Provide Master Schedule Consulting Sessions	Extend Contract From 4/17/2015-4/17/2016 and Increase Contract Amount to \$5000	\$ 2,500.00

TOTAL \$ 2,500.00

EXTENSION/AMENDMENT RATIFICATION

TYPE	CONTRACT NO	PILLAR	FUNDING SOURCE	VENDOR	SERVICES	JUSTIFICATION	FINANCIAL IMPACT
ICA	1415181	5	General Fund	Barrios and Associates, LLC, dba Communications LAB	Fulfill Role of Interim Chief Communications Officer	3/01/2015-6/30/2015 and Increase Contract Amount	\$ 30,000.00

TOTAL \$ 30,000.00

AMENDMENT RATIFICATIONS

TYPE#	CONTRACT NO	PILLAR	FUNDING SOURCE	VENDOR	SERVICES	JUSTIFICATION	FINANCIAL IMPACT
PSA	1213013	3	Special Ed	Customized Vision Care	Vision Assessments	New Revised Fee Schedule	\$ -
PSA	1213027	3	Special Ed	Orange County Therapy Services	Occupational and Physical Therapy	Increase Contract From \$60,000 to \$120,000	\$ 60,000.00
MCA*	1415013	3	Special Ed	New Haven Youth and Family Services	Basic Education Program/Special Education Instruction, Residential Mental Health Services	New Revised Fee Schedule	\$ -

TOTAL \$ 60,000.00

MARCH 25, 2015 BOARD MEETING
DISTRICT STANDARDIZED
INDEPENDENT CONTRACTOR, PROFESSIONAL SERVICES, FIELD SERVICE AND MASTER CONTRACT AGREEMENTS

ICA - Independent Contractors Agreement

PSA - Professional Services Agreement

MC- Master Contract

Pillar 1 Community Relations

Pillar 2 Safe & Healthy Schools

Pillar 3 Academic Achievement & Enrichment

Pillar 4 Character Development

Pillar 5 Effective Operations

*No not to exceed" amount included in the master contract. The master contract agreements do not include a not to exceed dollars amount as it may limit the flexibility to place special education students in a timely manner.



INDEPENDENT CONTRACTOR AGREEMENT

This Agreement for Contracted Services ("Agreement") is effective as of DATE by and between Capistrano Unified School District, located at 33122 Valle Road, San Juan Capistrano, California 92675 ("District") and the contractor listed below ("Contractor"). District and Contractor may hereafter be referred to as ("Party") or collectively as ("Parties").

THE COLLEGE BLUEPRINT,LLC

WHEREAS, District is authorized by Section 4526 and 53060 of the California Government Code to contract with and employ any persons for the furnishing of special services and advice in financial, economic, accounting, engineering, legal or administrative matters, if such persons are specially trained and experienced and competent to perform the special services required;

WHEREAS, District is in need of such special services and advice, specifically those described in Exhibit A; and

WHEREAS, Contractor is specially trained, experienced, licensed, and competent to perform the special services required by District, and such services are needed on a limited basis (hereinafter referred to as "Contracted Services");

NOW, THEREFORE, the Parties agree as follows:

Scope of Work/Services. Contractor shall perform the Contracted Services as set forth in Contractor's Proposal which is attached hereto, marked as Exhibit "A," and incorporated herein by this reference.

Fees and Expenses. For the Contracted Services provided for hereunder, Contractor shall be compensated as set forth in Exhibit "A." The total amount of services request by District and provided by Contractor under this agreement shall be authorized by Purchase Order (PO) and shall not exceed \$100.00 in aggregate under the term of this Agreement. This amount may be increased by mutual agreement of both parties by written amendment.

Term of Agreement. The term of this base Agreement is for the period commencing MARCH 26, 2015, and ending June 30, 2015, with the option to extend annually by mutual agreement and upon Board approval for a total contract term not to exceed a total of five (5) years as allowed by Education Code section 17596.

Additional Terms. This Agreement contains additional terms that are set forth in the attached documents titled General Conditions, Special Conditions and Required Documents and Certifications, and associated Purchase Order(s), which by this reference are incorporated herein. District and Contractor acknowledge, and agree to be bound by, the terms set forth in the attached documents as if such additional terms were set forth in full herein.

☒ General Conditions ☐ Special Conditions ☒ Required Documents and Certification ☒ Purchase Order(s)

IN WITNESS WHEREOF, the parties have executed this Agreement as of the date written above.

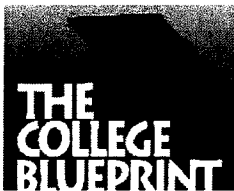
DISTRICT

By: _____
 Name: Lynh N. Rust
 Title: Executive Director, Contracts & Purchasing
 Board Approval Date: _____

CONTRACTOR

Signature _____
 Name: _____
 Title: _____
 Address _____

 Email Address: _____
 FEIN _____



COLLEGE PREPARATION AND COUNSELING FOR COLLEGE-BOUND STUDENTS

Fee Schedule

The College Blueprint, LLC

Contact: Marla L. Kelley, J.D.

Director of Communications and College Essay Specialist

15375 Barranca Pkwy., A-215

Irvine, CA 92618

Phone: 949 856-1221

Fax: 949 856-1498

Email: marlakelley@collegeblueprint.com

Web: www.collegeblueprint.com

Description of Services: (See Attached)

Rate of Pay & Expenses:

Workshops, Presentations including materials;

\$500 for 2 hours and over 50 participants

\$100 per hour for 5-49 participants

The College Blueprint, LLC provides customized services and pricing to fit the needs and budgets of a variety of organizations and institutions.

Signature

A handwritten signature in black ink, appearing to read "Marla L. Kelley". The signature is written over a horizontal line.

Date: January 27, 2015

Typed or Printed Name: Marla L. Kelley



INDEPENDENT CONTRACTOR AGREEMENT

This Agreement for Contracted Services ("**Agreement**") is effective as of March 26, 2015, by and between Capistrano Unified School District, located at 33122 Valle Road, San Juan Capistrano, California 92675 ("**District**") and the contractor listed below ("**Contractor**"). District and Contractor may hereafter be referred to as ("Party") or collectively as ("Parties").

THE LAGUNA PLAYHOUSE

WHEREAS, District is authorized by Section 4526 and 53060 of the California Government Code to contract with and employ any persons for the furnishing of special services and advice in financial, economic, accounting, engineering, legal or administrative matters, if such persons are specially trained and experienced and competent to perform the special services required;

WHEREAS, District is in need of such special services and advice, specifically live educational artistic performances, as proposed in Exhibit "A;" and

WHEREAS, Contractor is specially trained, experienced, licensed, and competent to perform the special services required by District, and such services are needed on a limited basis (hereinafter referred to as "Contracted Services");

NOW, THEREFORE, the Parties agree as follows:

Scope of Work/Services. Contractor shall perform the Contracted Services as set forth in Contractor's Proposal which is attached hereto, marked as Exhibit A, and incorporated herein by this reference.

Fees and Expenses. For the Contracted Services provided for hereunder, Contractor shall be compensated as set forth in Exhibit A. The total amount of services request by District and provided by Contractor under this agreement shall be authorized by Purchase Order (PO) and shall not exceed \$7500 in aggregate under the term of this Agreement. This amount may be increased by mutual agreement of both parties by written amendment.

Term of Agreement. The term of this base Agreement is for the period commencing March 26, 2015, and ending June 30, 2015, with the option to extend annually by mutual agreement and upon Board approval for a total contract term not to exceed a total of five (5) years as allowed by Education Code section 17596.

Additional Terms. This Agreement contains additional terms that are set forth in the attached documents titled General Conditions, Special Conditions and Required Documents and Certifications, and associated Purchase Order(s), which by this reference are incorporated herein. District and Contractor acknowledge, and agree to be bound by, the terms set forth in the attached documents as if such additional terms were set forth in full herein.

☒ General Conditions ☐ Special Conditions ☒ Required Documents and Certification ☒ Purchase Order(s)

IN WITNESS WHEREOF, the parties have executed this Agreement as of the date written above.

DISTRICT

By: _____
 Name: Lynh N. Rust
 Title: Executive Director, Contracts & Purchasing
 Board Approval Date: _____

CONTRACTOR

Signature _____
 Name: _____
 Title: _____
 Address _____

 Email Address: _____
 FEIN _____

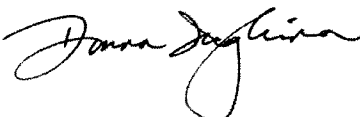
EXHIBIT A
FEE SCHEDULE

The Laguna Playhouse
Donna Inglima
606 Laguna Canyon Rd, Laguna Beach, Ca 92651
949 497-2787 x 202
FAX. NO.
donna@lagunaplayhouse.com

Description of Services
Performance of By the Great Horn Spoon! by Sid Fleischman

Rate of Pay & Expenses \$500

It is very important to include either an hourly or daily rate of pay. This is necessary to determine partial payment in the event services cannot be completed.


Signature _____ Date 03/02/2015

Typed or Printed Name Donna Inglima



CAPISTRANO UNIFIED SCHOOL DISTRICT
33122 Valle Road
San Juan Capistrano, CA 92675

FIELD SERVICES AGREEMENT

THIS CONTRACT is made and entered into this 26 day of March, 2015, by and between Digital Networks Group, Incorporated, hereinafter called the CONTRACTOR, and CAPISTRANO UNIFIED SCHOOL DISTRICT, hereinafter called the DISTRICT.

The CONTRACTOR and the DISTRICT do hereby contract and agree as follows:

1. The Contractor shall furnish the District for an amount not to exceed \$ 14,919.74 the following:
Transportation - infrastructure for indoor wireless cameras

2. The term of the Contract shall begin on March 6, 2015 and end Upon completion of work.
3. Payment schedule: Payment is to be made upon satisfactory completion of and acceptance of work as well as receipt of labor and material releases and invoice.
4. Inspection shall be performed by the Director, Technology and Information Services or Designee on behalf of District, who will, if appropriate, recommend acceptance to the Board of Trustees.
5. This contract includes the attached General Conditions which are incorporated herein by reference. Contractor, by executing this contract, agrees to comply with each and every such term and condition.
6. Contractor shall guarantee all labor and materials used in the performance of this contract for a period of 365 days (1 year) from the date of acceptance by District.

7. This Contract includes all Contract Documents as indicated below:

- ☐ W-9 Request for Taxpayer Identification Number and Certification
- ☒ Quote/Proposal, dated #17911, 1/5/2015
- ☐ Plans and Specifications/Scope of Work
- ☐ Worker's Compensation Certificate
- ☐ Purchase Order Number _____
- ☐ Liability Insurance Certificate
- ☒ Guarantee
- ☐ Certification by Contractor of Criminal Records Check
- ☒ Contractor's Certificate Regarding Non-Asbestos Containing Materials
- ☐ Payment Bond \$ _____
- ☐ Faithful Performance Bond \$ _____
- ☒ California State Contractor's License Number _____
- ☒ Drug-Free Workplace Certification
- ☒ Tobacco Use Policy
- ☒ DIR Registrations No. _____
- ☒ Compliance with Safety Regulations
- ☐ Other _____

8. IN WITNESS WHEREOF, said parties have executed this Contract as of the date first written above.

CAPISTRANO UNIFIED SCHOOL DISTRICT

CONTRACTOR:

By: _____
Signature

By: _____
Signature

Lynh N. Rust
Print Name

Print Name

Executive Director, Contracts & Purchasing
Title

Title

Contractor's License No.

Tax ID/Social Security No.

(Corporate Seal, if Incorporated)

Field Service Agreement
Capistrano Unified School District



Quote

1/5/2015

Project Number: AB# 17911

Bus Barn

Teresa Hadler, Account Manager

THadler@digitalnetworksgroup.com

Ship To:

Capistrano Unified School District

33122 Valle Road
San Juan Capistrano, CA 92675

Tel: 949-234-9200

WORK INCLUDES:

1. Install (5) Cat-6 data cables to two WAP location and one workstation in Bus Bay.
2. Install (1) new IDF cabinet.
3. Install (1) 6-Strand OM3 MM fiber cable from MDF to new IDF.
4. Install (2) WAP enclosures.
5. Install (1) OFE WAP.
6. Install conduit from MDF to new IDF and WAP enclosures.
7. Use exist 120vac power at IDF cabinet.
8. Install conduit to workstation in Bus Bay.
9. Two Cat-6 cables shall be provided to each WAP locations.
10. Surface mounted data outlets shall be located inside WAP enclosure.
11. Network electronics and power strips provided by others.
12. Furnish patch cables as noted.

Conduit Scope of Work :

1. Install 1" EMT as a main truck from existing pull can located in bus bay#1 to new IDF location at upstairs loft on block wall.
2. Install 3 10x10x4 pull cans.
3. Install (1) 3/4 EMT run from pull can to bay #1 for WAP enclosure.
4. Install (1) 3/4 EMT run from new IDF location to bay #3 enclosure.
5. Install a unistrut structure to accommodate the mounting of the (2) new WAP enclosures provided by customer.
6. Install (1) 3/4 EMT drop at Bus Bay #4 for data drop.

Assumptions:

1. We are assuming we can use the ceiling space below the loft for access.
2. We are assuming we can use existing pull box in Bus Bay #1.
3. We will be utilizing some existing unit strut to secure New EMT runs.
4. We are assuming that client is using existing circuit in loft for power for new IDF unit.
5. We are assuming we will have access with a lift normal hours to install EMT.

** All labor hours are 1st shift prevailing wage rates.

Mfr-Part No.	Qty	Description	Unit Price	Extended
UNI 8846914/10	1000	CAT6 4PR CABLE, CMR, BLUE		
UNI UNP610-24P	2	24P CAT6 PATCH PANEL, 1U		
UNI CC0062539/1	5	CAT 6 PATCH CORD, 5'-0, BLUE		
UNI CC0062547/1	1	CAT 6 PATCH CORD, 7'-0, BLUE		
DNG4000	1	MISC CABLE SUPPORTS		

Created on 12/29/2014

Page 1 of 3

Printed on 1/5/2015

Digital Networks Group, Inc. Project: 17911

100 Columbia Suite 100 • Aliso Viejo, CA 92656 • Phone (949) 428-6333 • Fax (949) 428-6334

www.digitalnetworksgroup.com

California Contractors License # 822511



infoComm



COM UNJ600-BL	5	CAT6 JACK BLUE
COM UNC6-BL-1F	4	CAT 6 PATCH CORD 1'-0, BLUE
CPI 13930-702	2	2U HORIZONTAL CABLE MANAGER
COM 107984056	2	2P SURFACE MOUNT OUTLET WHITE
COM 108333063	1	2P SG FACEPLATE WHITE
COM 107067928	1	BLANK INSERT WHITE
COR 006T8F-31180-29	300	6F OM3 MM TB IN/OUT RISER FIBER CABLE
PAN PST-FO	1	FIBER LABELS (.5 PER PACK)
COR CCH-01U	2	1U RACK MOUNT FIBER PANEL CCH
COR CCH-CP06-E4	2	6F OM3 DUPLEX LC CPLR PNL
COR 95-051-98-SP-X	16	LC OM3/4 MM FIBER CONNECTOR
0505-02-T5116-002-M 2M	2	LC/LC OM3 MM DUPLEX FIBER CORD
1100PVC-1-1000R	20	1" INNERDUCT CMR ORANGE W/TAPE
HOF EWMWG242425	1	WM CAB, GLAND PLATE, 12U, 24"H, 25"D
DNG4000	1	MISC MATERIALS-RACKS & CABINETS
DNG4000	1	PLYWOOD BACKBOARD
OBE 1024-00C	2	NEMA WAP ENCLOSURE-HINGED COVER CLEAR
DNG6000	1	MISCELLANEOUS ELECTRICAL MATERIALS

Pricing Summary

This Quote is Valid for 30 Days.

This Lump Sum contract price includes all material, equipment,
applicable tax and installation.

Lump Sum Project Total: \$14,919.74



Terms

Net 30

Design Criteria / Assumptions:

1. Conduits/Electrical Work:

- * All conduit is usable and free of obstructions
- * Conduit, backboxes and sleeves provided by others
- * 110 VAC outlets and circuits not included
- * Core drilling not included, unless otherwise noted
- * Power Supplies, surge suppressors, UPS not included

2. Pricing:

- * All Pricing is confidential

3. Quality Assurance:

- * All cabling complies with EIA-TIA 568/569B Standards
- * All work shall comply with applicable Building Codes
- * Changes to contract must be approved in writing

System Maintenance Offerings:

Ask about DNG's other comprehensive **Preventative Maintenance and Support Services** programs intended to supplement manufacturer's limited equipment warranties, provide ongoing technical support, prioritized emergency site response repairs, and periodic system training sessions. All of these recurring preventative maintenance features will help protect your AV system and financial investment. Please take advantage of these programs and contact your Account Manager or DNG's Service Group for coverage options -

Basic Maintenance Package: Preventative Maintenance Visit, System Status Reports, Help Desk Support, Emergency Response

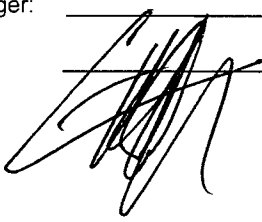
Notice to Proceed

This document may serve as a Notice to Proceed to Digital Networks Group (DNG) in advance of a customary Purchase Order or Contract. Alternatively, this document may serve as a formal Purchase Order to DNG only in the event the Customer does not or cannot generate a formal Purchase Order or Contract to DNG. In either event, this agreement creates a binding contract between Digital Networks Group and the Customer. By signing this document the Customer is approving DNG to procure materials and to provide the installation services as specified without reservation, and the customer agrees to pay the Total Project Cost within the terms stated above. DNG is acting in good faith that the individual signing this document on behalf of the Customer is duly authorized to enter into this binding agreement.

Cancellation: If for any reason the customer provides a written Notice of Cancellation to terminate a portion of this project or the entire project, the customer agrees to pay DNG for pro-rated services rendered and products purchased and received which may not be returned to the factory, or in

Account Manager: _____ Date: _____

Customer: _____ Date: 2-6-15





CAPISTRANO UNIFIED SCHOOL DISTRICT
33122 Valle Road
San Juan Capistrano, CA 92675

FIELD SERVICES AGREEMENT

THIS CONTRACT is made and entered into this 26 day of March, 2015, by and between Weatherproofing Technologies, Incorporated, hereinafter called the CONTRACTOR, and CAPISTRANO UNIFIED SCHOOL DISTRICT, hereinafter called the DISTRICT.

The CONTRACTOR and the DISTRICT do hereby contract and agree as follows:

1. The Contractor shall furnish the District for an amount not to exceed \$ 78,475.50 the following:
Web-based roof management program at various school sites; portable buildings not included.

2. The term of the Contract shall begin on March 2, 2015 and end Upon completion of work.
3. Payment schedule: Payment is to be made upon satisfactory completion of and acceptance of work as well as receipt of labor and material releases and invoice.
4. Inspection shall be performed by the Director, Construction or Designee on behalf of District, who will, if appropriate, recommend acceptance to the Board of Trustees.
5. This contract includes the attached General Conditions which are incorporated herein by reference. Contractor, by executing this contract, agrees to comply with each and every such term and condition.
6. Contractor shall guarantee all labor and materials used in the performance of this contract for a period of 365 days (1 year) from the date of acceptance by District.

7. This Contract includes all Contract Documents as indicated below:

- ☐ W-9 Request for Taxpayer Identification Number and Certification
- ☒ Quote/Proposal, dated 12/19/2014
- ☐ Plans and Specifications/Scope of Work
- ☐ Worker's Compensation Certificate
- ☐ Purchase Order Number _____
- ☐ Liability Insurance Certificate
- ☐ Guarantee
- ☐ Certification by Contractor of Criminal Records Check
- ☐ Contractor's Certificate Regarding Non-Asbestos Containing Materials
- ☐ Payment Bond \$ _____
- ☐ Faithful Performance Bond \$ _____
- ☐ California State Contractor's License Number _____
- ☐ Drug-Free Workplace Certification
- ☐ Tobacco Use Policy
- ☐ DIR Registrations No. _____
- ☐ Compliance with Safety Regulations
- ☐ Other _____

8. IN WITNESS WHEREOF, said parties have executed this Contract as of the date first written above.

CAPISTRANO UNIFIED SCHOOL DISTRICT

CONTRACTOR:

By: _____
Signature

By: _____
Signature

Lynh N. Rust
Print Name

Print Name

Executive Director, Contracts & Purchasing
Title

Title

Contractor's License No.

Tax ID/Social Security No.

(Corporate Seal, if Incorporated)

Field Service Agreement
Capistrano Unified School District

-2

Exhibit A

Steve Tolsma
Field Advisor
Cell - 714.443.1744
Fax - 714.771.2741
Email - stolsma@tremcoinc.com



A Subsidiary of Tremco Incorporated

3735 Green Road, Beachwood, OH 44122
Phone: 216.292.5000
www.wtiservices.com
License No. 274072

December 19, 2014

John Forney
Executive Director
Capistrano Unified School District
33122 Valle Road
San Juan Capistrano, CA 92675

Handwritten signature and date:
Fund 14

Re: **Comprehensive Roof Management Plan**
Capistrano Unified School District

We propose to provide our Web-based Roof Management Program for all buildings, with the exception of portables, at the schools listed below in the Capistrano Unified School District. The On-Line Information System allows you to track and manage all of your roofing assets. You can instantly obtain detailed roofing inspection and maintenance data, repair recommendations and information that will improve the districts budgeting for future roofing requirements. The following schools would be covered under the program:

Ambuehl ES
Arroyo Vista ES
Don Juan Avila ES
Bathgate ES
Truman Benedict ES
Marian Bergeson ES
Canyon Vista ES
Castille ES
Chaparral ES
Concordia ES
Crown Valley ES
RH Dana ES
Del Obispo ES
Carl Hankey ES
Hidden Hills ES
Kinoshita ES

Ladera Ranch ES
Laguna Niguel ES
Las Flores ES
Las Palmas ES
Clarence Lobo ES
John S. Malcom ES
Marblehead ES
Moulton ES
Oak Grove ES
Oso Grande ES
Palisades ES
Philip Reilly ES
San Juan ES
Viejo ES
Vista Del Mar ES
Wagon Wheel ES

George White ES
Wood Canyon ES
Aliso Viejo MS
Arroyo Vista MS
Don Juan Avila ES
Bernice Ayer MS
Marco Forster MS
Carl Hankey MS
Ladera Ranch MS
Las Flores MS
Niguel Hills MS
Aliso Niguel HS
Capistrano Valley HS
Dana Hills HS
J. Sierra HS
Tesoro HS

An **RPM** Company

Steve Tojsma
Field Advisor
Cell - 714 443 1744
Fax - 714 771 2741
Email - stoj@wtiinc.com



A Subsidiary of Tremco Incorporated

3735 Green Road, Beachwood, OH 44122
Phone: 216.292.5000
www.wtiservices.com
License No. 274072

Scope of Work:

Tremco's Online Roof Information Management Program to include the following:

- Tremco Online Roof Information Management Program:
 - Detailed analysis of all roof levels for construction and condition
 - Recommendations, budget estimates and timetables for all roof levels
 - All warranty documents in viewable format
 - Digitized color photos of all roof levels
 - Detailed CADD drawings for all roof levels
 - Analysis of inflationary effects on your roofing assets
- Benefits:
 - Consistent information for everyone accessing the system
 - The ability for any authorized user to input data, easing the load on any one person
 - Data accessibility practically anywhere, anytime through the Internet; immediate access to information; no need to print and store large paper reports
 - Access to all historical data for all of the school district's roofs, showing how the roofs perform over time
 - No need to purchase special proprietary software
 - Online training

Total Cost for Preventive Maintenance Program - \$78,475.50

Handwritten signature: [Signature]

TERMS AND CONDITIONS: Unless all Work hereunder is to be performed within thirty (30) days, WTI shall submit an invoice to the Customer at the end of each calendar month for the amount due for the portion of the Work completed during that month. If all Work is to be performed within thirty (30) days, no invoice shall be submitted until all Work has been completed. Customer shall pay WTI in full within thirty (30) days after receipt of each invoice. This Proposal is an offer by WTI to provide the Scope of Work set forth above to the Customer on the terms and conditions set forth herein and in WTI's standard terms and conditions (a copy of which may be obtained at <http://www.tremcoroofing.com/files/ware/terms/TandCWTI.pdf>), which are hereby incorporated by reference (together, the "Terms and Conditions"). The Terms and Conditions will govern the Work to the exclusion of any other or different terms, including in any customer purchase order, unless otherwise expressly agreed in writing pursuant to a Master Agreement or similar contract with Customer signed by an authorized representative of WTI. Please confirm your acceptance either by return e-mail to the representative identified below or by having an authorized representative of Customer sign in the space provided below. Upon receipt of acceptance, WTI will process your order and promptly begin the Scope of Work. We appreciate your business and look forward to working with you at your facility.

An **RPM** Company



INDEPENDENT CONTRACTOR AGREEMENT

This Agreement for Contracted Services ("**Agreement**") is effective as of March 26, 2015, by and between Capistrano Unified School District, located at 33122 Valle Road, San Juan Capistrano, California 92675 ("**District**") and the contractor listed below ("**Contractor**"). District and Contractor may hereafter be referred to as ("Party") or collectively as ("Parties").

THE ECOLOGY CENTER

WHEREAS, District is authorized by Section 4526 and 53060 of the California Government Code to contract with and employ any persons for the furnishing of special services and advice in financial, economic, accounting, engineering, legal or administrative matters, if such persons are specially trained and experienced and competent to perform the special services required;

WHEREAS, District is in need of such special services and advice, specifically specialized field trip provider services, including but not limited to, arranging educational outdoor interpretive stations during the spring term, as described in Exhibit "A," and

WHEREAS, Contractor is specially trained, experienced, licensed, and competent to perform the special services required by District, and such services are needed on a limited basis (hereinafter referred to as "Contracted Services");

NOW, THEREFORE, the Parties agree as follows:

Scope of Work/Services. Contractor shall perform the Contracted Services as set forth in Contractor's Proposal which is attached hereto, marked as Exhibit A, and incorporated herein by this reference.

Fees and Expenses. For the Contracted Services provided for hereunder, Contractor shall be compensated as set forth in Exhibit A. The total amount of services request by District and provided by Contractor under this agreement shall be authorized by Purchase Order (PO) and shall not exceed \$1,200.00 in aggregate under the term of this Agreement. This amount may be increased by mutual agreement of both parties by written amendment.

Term of Agreement. The term of this base Agreement is for the period commencing March 26, 2015, and ending June 30, 2015, with the option to extend annually by mutual agreement and upon Board approval for a total contract term not to exceed a total of five (5) years as allowed by Education Code section 17596.

Additional Terms. This Agreement contains additional terms that are set forth in the attached documents titled General Conditions, Special Conditions and Required Documents and Certifications, and associated Purchase Order(s), which by this reference are incorporated herein. District and Contractor acknowledge, and agree to be bound by, the terms set forth in the attached documents as if such additional terms were set forth in full herein.

[X] General Conditions [] Special Conditions [X] Required Documents and Certification [X] Purchase Order(s)

IN WITNESS WHEREOF, the parties have executed this Agreement as of the date written above.

DISTRICT

By: _____

Name: Lynh N. Rust

Title: Executive Director, Contracts & Purchasing

Board Approval Date: March 25, 2015

CONTRACTOR

Signature _____

Name: _____

Title: _____

Address _____

Email Address: _____

FEIN _____

The Ecology Center

32701 Alipaz Street
San Juan Capistrano
California, 92675

p: 949.443.4223
f: 949.443.4249

theecologycenter.org

OFFERINGS SHEET

SCHOOL TOURS & FIELD TRIPS AT THE ECOLOGY CENTER

The Eco-Labs at The Ecology Center are a series of fun and engaging hands-on outdoor interpretive stations that provide systems-thinking and hands-on education in sustainability. Focused on the themes of Water, Food, Waste, Energy, and Shelter, our field trips satisfy NGSS and Common Core Standards for curriculum. At the same time, we guide students through a learning landscape that features interactive explorations of our ecosystems and how we can live to improve them.

Beginning in 2015, The Ecology Center will be offering a limited number of field trip experiences in two seasons: (Spring) March-May and (Fall) September-October.

BASIC ECO-LABS TOUR

Designed for school groups, this interactive journey leads students through the Eco-Labs, where students touch, smell, and taste their way to an understanding of sustainability. Students have the opportunity to harvest and taste garden fresh produce, meet our chickens, and ask questions as they move through the five core learning areas of Food, Energy, Shelter, Water, and Waste.



- **Cost:** \$10 per student. Ten students or \$100 minimum.
- **Maximum group size:** 15.
Classes larger than 15 students will be divided into smaller groups.
- **Expected time:** 45 minutes.

CUSTOMIZED FIELD TRIPS AND EVENTS

Is your class doing a project on solar energy or culinary herbs and you'd like to complete the lesson with a hands-on experience? We offer tailored, project-based, hands-on field trips with smaller docent to student ratios in each of our five focus areas: Water, Food, Waste, Energy, and Shelter. May include a take-home craft.



- **Cost:** \$35 per student (includes materials fee). Twelve students or \$420 minimum.
- **Maximum group size:** 20.
- **Expected time:** 1.5 hours.

The Ecology Center

OFFERINGS
SHEET
PAGE 02

PRIVATE FARM-TO-FORK COOKING CLASSES

In our Farm to Fork cooking classes students experience the delight of harvesting and preparing a simple, nutritious, seasonal menu with our in-house chef.

- **Cost: \$65 per student. Twelve students or \$780 minimum.**
- **Maximum group size: 20 students.**
- **Expected time: 2 hours.**



THE WATER SHED

This 1.5 hour visit with our mobile exhibition, The Water Shed, includes two learning stations connecting students to both local and global water solutions. The Water Shed supports 4-6 grade Common Core Standards.

The Water Shed is available for full and half-day bookings at the same pricing.

- **Cost: \$500 for a visit of 1.5 hours. \$125 per hour after 1.5 hours.**
- **Maximum group size: 36 students per hour.**



FOR ALL TYPES OF ENGAGEMENTS:

Booking, payment, and cancellations must be made at least one month in advance of your scheduled date. In order to reserve your date, a \$100 deposit is required for totals less than \$300. A \$300 deposit is required for totals over \$300.

Final payments are accepted by cash, check, or credit card before or upon arrival. Any cancellations must be made at least 10 business days before the scheduled date to refund your deposit.

A small number of scholarships are available for low-income schools on a first-come first-serve basis. Please contact Chelsea for more information. To schedule a field trip or a visit with The Water Shed, please call 949.443.4223 or email chelsea@theecologycenter.org.

See our website for more details on our Eco-Labs:

<http://theecologycenter.org/resources/eco-labs-school-programs>

**EXTENSION NO. 2 OF INDEPENDENT CONTRACTOR AGREEMENT
ICA1213194**

WITH

GOVERNMENT FINANCIAL STRATEGIES, INCORPORATED

The Independent Contractor Agreement ICA 1213194 with Capistrano Unified School District and Government Financial Strategies, Incorporated called for an original contract period of April 25, 2013, through April 24, 2014.

The contract with Capistrano Unified School District and Government Financial Strategies, Incorporated shall be extended an additional twelve (12) months, covering the period April 25, 2015, through April 24, 2016, at the prices shown in Exhibit A to this Extension No. 1 Agreement, not to exceed \$290,800.

Except as set forth in this Extension Agreement, and Board approved on April 24, 2013, all other terms of the contract remain in full force and effect.

DISTRICT

Capistrano Unified School District

By: _____
Signature

Lynh N. Rust
Print name

Executive Director, Contracts & Purchasing
Title

Date: _____

CONSULTANT

**Government Financial Strategies
Incorporated**

By: _____
Signature

Print Name

Title

Date: _____



MEMORANDUM

DATE: March 2, 2015
TO: Donna Antifae
FROM: Keith Weaver *KW*
RE: Scope of Work for Financial Advisory Services for FY 2015-16

Donna, we have prepared a scope of work to assist the District with financial advisory services for FY 2015-16. There are several possible financings that may take place in FY 2015-16 including the issuance of CFD bonds and refinancings of existing debt, as listed below:

<u>Possible CFD Bond Issuances Under Consideration</u>	<u>Current Standard Fee</u>	<u>10% Discount</u>	<u>Proposed Fee</u>	<u>Out-of-Pocket Expenses</u>	<u>Fees and Expenses</u>
Refinancing of Series 2005 Bonds of CFD 98-2	\$65,250	\$6,525	\$58,725	\$3,500	\$62,225
Refinancing of Series 2005 Bonds of CFD 2004-1	\$65,250	\$6,525	\$58,725	\$3,500	\$62,225
Series 2015-16 Bonds of CFD 2005-1	\$60,750	\$6,075	\$54,675	\$3,500	\$58,175
Series 2015-16 Bonds of CFD 98-1	\$60,750	\$6,075	\$54,675	\$3,500	\$58,175
Total	\$252,000	\$25,200	\$226,800	\$14,000	\$240,800

There are also several planning and consulting projects that we are currently assisting with, and more assistance may be requested in the upcoming fiscal year. For these types of projects, we work on an hourly basis and would propose a separate scope of work for those services. Our current hourly billing rate is \$225 per hour, plus out-of-pocket expenses. Travel time is billed at half the rate, \$112.50 per hour. For consulting services, we would suggest an hourly not-to-exceed budget of \$50,000.

Combining the proposed financing budget of \$240,800 with the consulting budget of \$50,000 would result in a total budget of \$290,800. Please note the District will be provided with scopes of work for all projects and no fees will be incurred unless and until the work is actually performed.

The types of services we expect to provide to the District for financings include:

- Review of the District's outstanding debt, consideration of refinancing opportunities, and analysis of debt structuring, taxpayer obligations, and District facilities needs.
- Present to the Board regarding outstanding and potential financings.
- When beginning a financing, minimize costs of issuance by soliciting bids for bond counsel services, trustee/paying agent services, and other costs when feasible.
- In consultation with the District and interested parties, prepare the schedule and bond terms.
- Prepare the official statement (the primary disclosure document), incorporating financial and other due diligence information.
- Review legal documents prepared by bond counsel.
- Coordinate with the rating agency and assist with a rating review.
- Coordinate with bond insurers to solicit bids and analyze bond insurance options.
- Achieve the lowest possible interest rate by soliciting bids from underwriters through a competitive bidding process, or when appropriate, negotiate the interest rate pricing.
- Coordinate closing activities with the other interested parties.

From the founding of our firm, our commitment to our clients has been "100 percent satisfaction guaranteed, 100 percent of the time". We look forward to providing the District with this high level of service. Donna, please feel free to call us with any questions. Thank you!

KW/abo

**EXTENSION NO. 1 OF INDEPENDENT CONTRACTOR AGREEMENT
ICA1213194**

WITH

CAPISTRANO UNIFIED SCHOOL DISTRICT

AND

GOVERNMENT FINANCIAL STRATEGIES, INCORPORATED

The Independent Contractor Agreement ICA 1213194 with Capistrano Unified School District and Government Financial Strategies, Incorporated called for an original contract period of April 25, 2013, through April 24, 2014.

The contract with Capistrano Unified School District and Government Financial Strategies, Incorporated shall be extended an additional twelve (12) months, covering the period April 25, 2014, through April 24, 2015, at the prices shown in Exhibit A to this Extension No. 1 Agreement, not to exceed \$114,225.

Except as set forth in this Extension Agreement, and Board approved on April 24, 2013, all other terms of the contract remain in full force and effect.

DISTRICT

Capistrano Unified School District

By: 

Signature

Terry Fluent
Print name

Director, Purchasing
Title

Date: 8/18/14

CONSULTANT

**Government Financial Strategies
Incorporated**

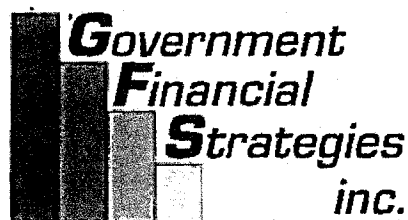
By: 

Signature

Lori Raineri
Print Name

President
Title

Date: 7/3/14



MEMORANDUM

DATE: April 2, 2014
 TO: Donna Antifae
 FROM: Keith Weaver *KW*
 RE: Scope of Work for Financial Advisory Services for FY 2014-15

Donna, we have prepared a scope of work to assist the District with financial advisory services for FY 2014-15. There are several possible financings that are under consideration for FY 2014-15 but none that are definitively scheduled. With this in mind, we've developed a proposed budget for a potential financing, which is the same budget as last year:

	<u>Current</u> <u>Standard Fee</u>	<u>10%</u> <u>Discount</u>	<u>Proposed</u> <u>Fee</u>	<u>Out-of-Pocket</u> <u>Expenses</u>	<u>Total, Fees</u> <u>& Expenses</u>
Potential Financing	\$65,250	\$6,525	\$58,725	\$5,500	\$64,225

There are also several planning and consulting projects that we are currently assisting with, and more assistance may be requested in the upcoming fiscal year. For these types of projects, we work on an hourly basis and would propose a separate scope of work for those services. Our current hourly billing rate is \$225 per hour, plus out-of-pocket expenses. Travel time is billed at half the rate, \$112.50 per hour. As we only bill for hours worked, if less time is needed then it will be to the District's benefit.

For consulting services, we would suggest an hourly not-to-exceed budget of \$50,000. Including the proposed financing budget above of \$64,225, this would be a total budget of \$114,225.

The types of services we expect to provide to the District include:

- Review of the District's outstanding debt, consideration of refinancing opportunities, and analysis of debt structuring, taxpayer obligations, and District facilities needs.
- Modeling of existing financing obligations and possible financing opportunities.
- Present to the Board regarding outstanding and potential financings.
- When beginning a financing, minimize costs of issuance by soliciting bids for bond counsel services, trustee/paying agent services, and other costs when feasible.
- In consultation with the District and interested parties, prepare the schedule and bond terms.
- Prepare the official statement (the primary disclosure document), incorporating financial and other due diligence information.
- Review legal documents prepared by bond counsel.
- Coordinate with the rating agency and assist with a rating review.
- Coordinate with bond insurers to solicit bids and analyze bond insurance options.
- Achieve the lowest possible interest rate by soliciting bids from underwriters through a competitive bidding process, or when appropriate, negotiate the interest rate pricing.
- Coordinate closing activities with the other interested parties.

From the founding of our firm, our commitment to our clients has been "100 percent satisfaction guaranteed, 100 percent of the time". We look forward to providing the District with this high level of service.

Donna, please feel free to call us with any questions. Thank you!

KW/abo



INDEPENDENT CONTRACTOR AGREEMENT

This Agreement for Contracted Services ("Agreement") is effective as of 4-25-13, by and between Capistrano Unified School District, located at 33122 Valle Road, San Juan Capistrano, California 92675 ("the District") and the contractor listed below ("Contractor"). The District and Contractor may hereafter be referred to as ("Party") or collectively as ("Parties").

GOVERNMENT FINANCIAL STRATEGIES, INCORPORATED

WHEREAS, DISTRICT is authorized by Section 4526 and 53060 of the California Government Code to contract with and employ any persons for the furnishing of special services and advice in financial, economic, accounting, engineering, legal or administrative matters, if such persons are specially trained and experienced and competent to perform the special services required;

WHEREAS, DISTRICT is in need of such special services and advice; and

WHEREAS, CONTRACTOR is specially trained, experienced, licensed, and competent to perform the special services required by the DISTRICT, and such services are needed on a limited basis (hereinafter referred to as "Contracted Services");

NOW, THEREFORE, the Parties agree as follows:

Scope of Work/Services. Contractor shall perform the Contracted Services as set forth in Contractor's Proposal which is attached hereto, marked as Exhibit "A," and incorporated herein by this reference.

Fees and Expenses. For the Contracted Services provided for hereunder, Contractor shall be compensated as set forth in Attachment "A." The total amount of services request by District and provided by Contractor under this agreement shall be authorized by Purchase Order (PO) and shall not exceed \$252,850.00 annually in aggregate under this Agreement. This amount may be increased by mutual agreement of both parties by written agreement.

Term of Agreement. The term of this base Agreement is for one year commencing 4/25/13-4/24/14 with the option to extend annually by mutual agreement and upon Board approval for a total contract term not to exceed a total of five (5) years as allowed by Education Code section 17596.

Additional Terms. This Agreement contains additional terms that are set forth in the attached documents titled General Conditions, Special Conditions and Required Documents and Certifications, and associated Purchase Order(s), which by this reference are incorporated herein. District and Contractor acknowledge, and agree to be bound by, the terms set forth in the attached documents as if such additional terms were set forth in full herein.

☒ General Conditions ☐ Special Conditions ☒ Required Documents and Certification ☒ Purchase Order(s)

IN WITNESS WHEREOF, the parties have executed this Agreement as of the date written above.

DISTRICT

CONTRACTOR

By: _____

Name: Terry Fluent

Title: Director, Purchasing

Board Approval Date: 4/24/13

Signature _____

Name: Lori Palmeri

Title: President

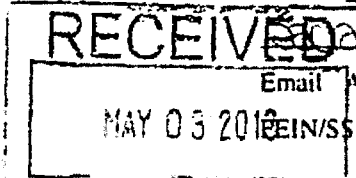
Address _____

1778 IV Street, Suite 13

Email _____

loripalmeri@csd.net

65-4193488



MEMORANDUM

DATE: March 21, 2013
TO: Terry Fluent
FROM: Lori Raineri *LR*
Keith Weaver *KW*
RE: Scope of Work for Financial Advisory Services for CFD Bonds

Terry, we would like to thank you again for the opportunity to work with Capistrano Unified School District. We have prepared a scope of work to assist the District with refinancing the following:

- Series 2003 Bonds of Improvement Area No. 2002-1 of CFD 90-2 (Talega)
- Series 1998 Bonds of CFD 92-1 (Las Flores)
- Series 1996 Bonds of CFD 88-1

We also anticipate assisting with the issuance of new CFD bonds:

- Series 2013 Bonds of CFD 2005-1 (Whispering Hills)

The services we expect to provide to the District include:

- Review of the District's CFD areas, taxation formulas, taxation amounts, bond amounts, authorized facilities projects, outstanding debt, and other parameters associated with each of the CFDs.
- Analysis of refinancing opportunities for the District's CFD bonds.
- Analysis and assistance with determining optimal use of savings achieved through refinancing the District's CFD bonds.
- Model the CFD tax revenues and bond repayment for the refinancings and new issuance of CFD bonds.
- Assistance with mapping a process and timeline for completion of the CFDs.
- Presentation to the Board regarding the potential refinancing opportunities, new issuance of CFD bonds, and long-term plans for the CFDs.
- Consider the optimal structure of the CFD bonds, whether they be individually issued or pooled via a joint powers authority.
- Minimize costs of issuance by soliciting bids for bond counsel services, trustee/paying agent services, and other costs when feasible.
- In consultation with the District and interested parties, prepare the schedule and bond terms.
- Prepare the official statement (the primary disclosure document), incorporating financial and other due diligence information.
- Review legal documents prepared by bond counsel, including authorizing resolution, closing documents, etc.
- Coordinate with the rating agency and assist with a rating review.
- Coordinate with bond insurers to solicit bids and analyze the potential benefits of bond insurance options.
- Achieve the lowest possible interest rate by soliciting bids from underwriters through a competitive bidding process.
- Coordinate closing activities with the other interested parties.

Terry Fluent
 March 21, 2013
 Re: Scope of Work for Financial Advisory Services for CFD Bonds
 Page 2 of 2



Our proposed fees and expenses for the refinancings and new CFD bond issuance are shown below:

<u>Potential CFD Bond Issuance Under Consideration</u>	<u>Current Standard Fee</u>	<u>10% Discount</u>	<u>Proposed Fee</u>	<u>Out-of-Pocket Expenses</u>	<u>Fees and Expenses</u>
Refinancing of Series 2003 Bonds of IA No 2002-1 of CFD SO-2	\$65,250	\$6,525	\$58,725	\$5,500	\$64,225
Refinancing of Series 1998 Bonds of CFD 92-1	\$65,250	\$6,525	\$58,725	\$5,500	\$64,225
Refinancing of Series 1998 Bonds of CFD 83-1	\$65,250	\$6,525	\$58,725	\$5,500	\$64,225
Series 2013 Bonds of CFD 2005-1	\$60,750	\$6,075	\$54,675	\$5,500	\$60,175
Total	\$256,500	\$25,650	\$230,850	\$22,000	\$252,850

The fee and expense amounts are flat fees to be paid out of the costs of issuance budget associated with the refinancings and new CFD bonds at the time of closing.

To the extent we are able to achieve economies of scale through a structure that allows for the pooling of bonds, we will reduce our fees commensurately with the economies of scale achieved.

If the District would like additional consulting services, we would work on an hourly basis and propose a separate scope of work for those services. Our current hourly billing rate is \$225 per hour, plus out-of-pocket expenses. Travel time is billed at half the rate, \$112.50 per hour. As we only bill for hours worked, if less time is needed then it will be to the District's benefit.

From the founding of our firm, our commitment to our clients has been "100 percent satisfaction guaranteed, 100 percent of the time". We look forward to providing the District with this high level of service.

Terry, please feel free to call us with any questions. Thank you!

LR:KW/abo



CAPISTRANO UNIFIED SCHOOL DISTRICT

33122 VALLE ROAD, SAN JUAN CAPISTRANO CA 92675
TELEPHONE: (949) 234-9441/FAX: 493-4083 www.capousd.org

BOARD OF TRUSTEES
JOHN M. ALPAY
PRESIDENT

LYNN HATTON
VICE PRESIDENT

GARY PRITCHARD, PH.D.
CLERK

ELLEN M. ADDONIZIO

ANNA BRYSON

AMY HANACEK

JIM REARDON

SUPERINTENDENT
JOSEPH M. FARLEY, Ed.D.

March 11, 2014

Sent via e-mail lori@gfsi.com

Government Financial Strategies, Inc.
1228 N. Street, Suite 13
Sacramento, CA 95814
Attn: Lori Raineri

Subject: Extension of Contract No. ICA 1213194

Dear Ms. Raineri,

Your current contract for services to the Capistrano Unified School District, as referenced above, will expire on April 24, 2014.

As a result of the state's ongoing financial crisis and per the direction of the District's Board of Trustees, you are being asked to reduce your fees for services by 10% for the renewal period April 25, 2014, through April 24, 2015. A copy of your current contract pricing is enclosed for your review. Please provide a new fee schedule for the school year 2014-2015.

Please electronically return the fee schedule to me at dmantifae@capousd.org by Friday, March 21, 2014.

Financial consideration shall be part of the determination by the Board of Trustees for acceptance of this contract.

Your understanding and assistance in this matter is appreciated.

If you have any questions, please contact me at (949) 234-9444.

Sincerely,

Donna Antifae
Buyer/Planner, Purchasing

enc.

MEMORANDUM

DATE: March 21, 2013
TO: Terry Fluent
FROM: Lori Raineri *LR*
Keith Weaver *KW*
RE: Scope of Work for Financial Advisory Services for CFD Bonds

Terry, we would like to thank you again for the opportunity to work with Capistrano Unified School District. We have prepared a scope of work to assist the District with refinancing the following:
Series 2003 Bonds of Improvement Area No. 2002-1 of CFD 90-2 (Talega)
Series 1998 Bonds of CFD 92-1 (Las Flores)
Series 1996 Bonds of CFD 88-1

We also anticipate assisting with the issuance of new CFD bonds:
Series 2013 Bonds of CFD 2005-1 (Whispering Hills)

The services we expect to provide to the District include:

- Review of the District's CFD areas, taxation formulas, taxation amounts, bond amounts, authorized facilities projects, outstanding debt, and other parameters associated with each of the CFDs.
- Analysis of refinancing opportunities for the District's CFD bonds.
- Analysis and assistance with determining optimal use of savings achieved through refinancing the District's CFD bonds.
- Model the CFD tax revenues and bond repayment for the refinancings and new issuance of CFD bonds.
- Assistance with mapping a process and timeline for completion of the CFDs.
- Presentation to the Board regarding the potential refinancing opportunities, new issuance of CFD bonds, and long-term plans for the CFDs.
- Consider the optimal structure of the CFD bonds, whether they be individually issued or pooled via a joint powers authority.
- Minimize costs of issuance by soliciting bids for bond counsel services, trustee/paying agent services, and other costs when feasible.
- In consultation with the District and interested parties, prepare the schedule and bond terms.
- Prepare the official statement (the primary disclosure document), incorporating financial and other due diligence information.
- Review legal documents prepared by bond counsel, including authorizing resolution, closing documents, etc.
- Coordinate with the rating agency and assist with a rating review.
- Coordinate with bond insurers to solicit bids and analyze the potential benefits of bond insurance options.
- Achieve the lowest possible interest rate by soliciting bids from underwriters through a competitive bidding process.
- Coordinate closing activities with the other interested parties.

Terry Huent

March 21, 2013

Re: Scope of Work for Financial Advisory Services for CFD Bonds

Page 2 of 2



Our proposed fees and expenses for the refinancings and new CFD bond issuance are shown below:

<u>Potential CFD Bond Issuance Under Consideration</u>	<u>Current Standard Fee</u>	<u>10% Discount</u>	<u>Proposed Fee</u>	<u>Out-of-Pocket Expenses</u>	<u>Fees and Expenses</u>
Refinancing of Series 2003 Bonds of IA No. 2002-1 of CFD 90-2	\$65,250	\$6,525	\$58,725	\$5,500	\$64,225
Refinancing of Series 1998 Bonds of CFD 92-1	\$65,250	\$6,525	\$58,725	\$5,500	\$64,225
Refinancing of Series 1995 Bonds of CFD 86-1	\$65,250	\$6,525	\$58,725	\$5,500	\$64,225
Series 2013 Bonds of CFD 2005-1	\$50,750	\$6,075	\$54,675	\$5,500	\$60,175
Total	\$256,500	\$25,650	\$230,850	\$22,000	\$252,850

The fee and expense amounts are flat fees to be paid out of the costs of issuance budget associated with the refinancings and new CFD bonds at the time of closing.

To the extent we are able to achieve economies of scale through a structure that allows for the pooling of bonds, we will reduce our fees commensurately with the economies of scale achieved.

If the District would like additional consulting services, we would work on an hourly basis and propose a separate scope of work for those services. Our current hourly billing rate is \$225 per hour, plus out-of-pocket expenses. Travel time is billed at half the rate, \$112.50 per hour. As we only bill for hours worked, if less time is needed then it will be to the District's benefit.

From the founding of our firm, our commitment to our clients has been "100 percent satisfaction guaranteed, 100 percent of the time". We look forward to providing the District with this high level of service.

Terry, please feel free to call us with any questions. Thank you!

LR:KW/abo

**EXTENSION NO. 2 PROFESSIONAL SERVICE AGREEMENT
PSA 1213195**

WITH

BEST BEST & KREIGER LLP

Professional Service Agreement No. PSA 1213195 called for an original contract period of April 25, 2013, through April 24, 2014.

The contract with Best Best & Krieger LLP, shall be extended an additional six (12) months, for the period April 25, 2015, through April 24, 2016 at the prices shown in Exhibit A to this Extension No. 2 Agreement.

Except as set forth in this Extension Agreement, and Board approved on April 23, 2014, all other terms of the contract remain in full force and effect.

DISTRICT

CONSULTANT

Capistrano Unified School District

Best Best & Krieger LLP

By: _____
Signature

By: _____
Signature

Lynh N. Rust _____

Print Name

Executive Director, Contracts & Purchasing _____

Title

Board Approval Date: _____

Date _____

EXHIBIT A

FEE SCHEDULE

Best Best & Kreiger LLP
Isabel C. Safie
3390 University Avenue, Suite 500
Riverside, CA 92501
951-826-8309
951-686-3083
Isabel.safie@bbklaw.com

1) Any labor related work will be done at the originally proposed rates which were \$270 partner/of counsel, \$250 associate and \$150 paralegal subject to annual CPI adjustment

2) Any employee benefit and tax related work (including CalSTRS matters) will be billed under our existing "employee benefits" number billed at the following rates: \$325 partner/of counsel, \$250 Associate and \$175 paralegal

**EXTENSION NO. 1 PROFESSIONAL SERVICE AGREEMENT
PSA 1213195**

WITH

CAPISTRANO UNIFIED SCHOOL DISTRICT

AND

BEST BEST & KREIGER LLP

Professional Service Agreement No. PSA 1213195 called for an original contract period of April 25, 2013, through April 24, 2014.

The contract with Best Best & Krieger LLP, shall be extended an additional six (12) months, for the period April 25, 2014, through April 24, 2015 at the prices shown in Exhibit A to this Extension Agreement, and Board approved on April 23, 2014.

Except as set forth in this Extension Agreement, and Board approved on April 23, 2014, all other terms of the contract remain in full force and effect.


DISTRICT

CONSULTANT

Capistrano Unified School District

Best Best & Krieger LLP

By: 
Signature

By: 
Signature

Terry Fluent

Joseph Sanchez
Print Name

Director, Purchasing

Partner
Title

Date: 4/28/14

Date: 4/21/14

Exhibit A

**FEE SCHEDULE
BEST BEST & KRIEGER LLP**

Attorney	Hourly Rate
Partner/Of Counsel, Associates	\$245 per hour
Paralegals/Clerks:	\$145 per hour



PROFESSIONAL SERVICES AGREEMENT

This Agreement for Professional Services ("Agreement") is effective as of 4/25/13 by and between Capistrano Unified School District, located at 33122 Valle Road, San Juan Capistrano, California 92675 ("the District") and the consultant listed below ("Consultant"). The District and Consultant may hereafter be referred to as ("Party") or collectively as ("Parties")

BEST, BEST & KRIEGER, LLP

WHEREAS, DISTRICT is authorized by Section 4526 and 53060 of the California Government Code to contract with and employ any persons for the furnishing of special services and advice in financial, economic, accounting, engineering, legal or administrative matters, if such persons are specially trained and experienced and competent to perform the special services required.

WHEREAS, DISTRICT is in need of such special services and advice, and

WHEREAS, CONSULTANT is specially trained, experienced, licensed, and competent to perform the special services required by the DISTRICT, and such services are needed on a limited basis (hereinafter referred to as "Consulting Services").

NOW, THEREFORE, the Parties agree as follows:

Scope of Work/Services. Consultant shall perform the Consulting Services as set forth in Consultant's Proposal which is attached hereto, marked as Exhibit "A" and incorporated herein by this reference.

Fees and Expenses. For the Consulting Services provided for hereunder, Consultant shall be compensated as set forth in Attachment "A". The total amount of services requested by District and provided by Consultant under this agreement shall be authorized by Purchase Order (PO) and shall not exceed \$50,000.00 annually in aggregate under this Agreement. This amount may be increased by mutual agreement of both parties by written agreement.

Term of Agreement. The term of this base Agreement is for one year commencing 4/25/13 4/24/14 with the option to extend annually by mutual agreement and upon Board approval for a total contract term not to exceed a total of five (5) years as allowed by Education Code section 17596.

Additional Terms. This Agreement contains additional terms that are set forth in the attached documents titled General Conditions, Special Conditions and Required Documents and Certifications, and associated Purchase Order(s), which by this reference are incorporated herein. District and Consultant acknowledge, and agree to be bound by, the terms set forth in the attached documents as if such additional terms were set forth in full herein.

☒ General Conditions ☐ Special Conditions ☒ Required Documents and Certifications ☒ Purchase Order(s)

IN WITNESS WHEREOF, the parties have executed this Agreement as of the date written above.

DISTRICT
By Terry Fluent
Name: Terry Fluent
Title: Director, Purchasing
Board Approval Date: 4/24/13

CONSULTANT
Signature Joseph Sanchez
Name: JOSEPH SANCHEZ
Title: PARTNER
Address: 655 West Broadway, 15th Floor
San Diego, CA 92101
Email Address: joseph.sanchez@bbklaw.com
FEIN/SSN: 95-2157337

Antifae, Donna M.

From: Joseph Sanchez <Joseph.Sanchez@bbklaw.com>
Sent: Wednesday, April 17, 2013 10:46 AM
To: Antifae, Donna M.
Subject: FW: Scan from a Xerox WorkCentre
Attachments: DOC.PDF

Donna,

Attached is the firm's W-9. The proposed rates for this special counsel work are \$270.00 per hour for partners and of counsel attorneys, \$250.00 per hour for associate attorneys, and \$150.00 per hour for paralegals.

My general published rate as a partner is \$415.00 per hour. However, we significantly discount our rates for School Districts and other public agencies.

Scope of Work: Provide Special Counsel legal services regarding CalSTRS audit of former employee's retirement account and alleged overpayments including review and analysis of audit findings and representation in possible appeal of CalSTRS determination.

Please let me know if you need any additional information. Please let me know that you received this email.

Joseph Sanchez, Esq.
Best Best & Krieger LLP
655 West Broadway, 15th Floor
San Diego, CA 92101
(619) 525-1372 Direct Line
(619) 233-6118 Fax

-----Original Message-----

From: xerox@bbklaw.net [mailto:xerox@bbklaw.net]
Sent: Wednesday, April 17, 2013 11:23 AM
To: Joseph Sanchez
Subject: Scan from a Xerox WorkCentre

Please open the attached document. It was scanned and sent to you using a Xerox WorkCentre.

Attachment File Type: PDF

WorkCentre Location: machine location not set
Device Name: XRX0000AACFAF63

For more information on Xerox products and solutions, please visit <http://www.xerox.com>

IRS CIRCULAR 230 NOTICE: To ensure compliance with requirements imposed by the IRS, we inform you that any U.S. tax advice contained in this communication (or in any attachment) is not intended or written to be used, and cannot be used, for the purpose of (i) avoiding penalties under the Internal Revenue Code or (ii) promoting, marketing or recommending to another party any transaction or matter addressed in this

**AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT
NO. PSA 1213195**

BETWEEN

CAPISTRANO UNIFIED SCHOOL DISTRICT

AND

BEST, BEST & KRIEGER, LLP

Professional Services Agreement No. PSA 1213195 called for services to be rendered at the rates shown in the agreement.

The Professional Agreement No. PSA 1213195 shall be amended by special conditions as shown in Exhibit A.


Except as set forth in this Amendment, and Board approved on April 24, 2013, all other terms of the contract remain in full force and effect.

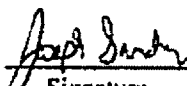
DISTRICT

CONSULTANT

Capistrano Unified School District

Best, Best & Krieger, LLP

By: 
Signature

By: 
Signature

Terry Fluent

Joseph Sanchez
Print Name

Director, Purchasing

Partner
Title

Date: 9/12/13

Date: August 12, 2013

SPECIAL CONDITIONS

PSA NO. 1213195

Delete Article 10. Defense, Indemnity & Hold Harmless Obligations, Section A. Nature and Extent of Obligations, Section D. Defense, Indemnity, Hold Harmless and Professional Liability, and Section E. Limitation and replace with:

10. Defense, Indemnity & Hold Harmless Obligations

A. Nature and Extent of Obligations

Consultant shall defend, indemnify, and hold harmless the District (including its inspectors, project managers, trustees, board members, officers, agents, members, employees, affiliates, consultants, sub-consultants, and representatives), and each of them, of and from any and all demands, claims, suits, proceedings, causes of action, damages, costs, expenses, attorneys' fees, losses, or liability, in law or in equity, of every kind and nature whatsoever arising out of, or in connection with the negligent performance of Consulting Services provided by Consultant under this Agreement, including, but not limited to:

1. Personal injury (including, but not limited to, bodily injury emotional injury or distress, sickness, or disease) or death to persons, including, but not limited to, any employees or agents of District, Consultant, or any other person, or damage to property of anyone including the work itself (including loss of use thereof), caused or alleged to be caused in whole or in part by any negligent act or omission of Consultant, or anyone directly or indirectly employed by them, or anyone for whose acts they may be liable;
2. Penalties threatened, sought, or imposed on account of the violation of any law, order, citation, rule, regulation, standard, ordinance, or statute, caused by the action or inaction of Consultant;
3. Alleged infringement of any patent rights which may be brought arising out of Consultant's design;
4. Failure of Consultant to comply with the provisions of this Agreement relating to insurance; and,
5. Any violation or infraction by Consultant of any law, order, citation, rule, regulation, standard, ordinance, or statute in any way relating to the occupational, health, or safety of employees.

D. Defense, Indemnity, Hold Harmless and Professional Liability

With respect to the provisions of paragraph 10.A, and specifically regarding professional liability, Consultant shall indemnify, hold harmless, and defend District (including its inspectors, project managers, trustees, board members, officers, agents, members, employees, affiliates, consultants, sub-consultants, and representatives), and each of them, of and from any and all demands, claims, suits, proceedings, causes of action, damages, costs, expenses, attorneys' fees, losses, or liability, in law or in equity, of every kind and nature whatsoever arising out of, or in connection with the negligent performance of Consulting Services provided by Consultant under this Agreement arising, or alleged to have arisen, out of or in connection with the professional negligence, errors and omissions of the Consultant in the performance of the Agreement.

E. Limitation

Notwithstanding paragraphs 10.B. and 10.C., Consultant's indemnification of District shall not include indemnification for claims which arise as the result of the active negligence of District, or the sole negligence or willful misconduct of District, its agents, servants, or any independent contractors who are directly responsible to District, or for defects in design furnished by such persons, other than Consultant and its agents, consultants, and sub-consultants, or unless such claims arise out of, pertain to, or relate to the negligence, recklessness or willful misconduct of the Consultant.

Consultant's indemnification, hold harmless, and defense obligations toward the District shall be for all claims that arise out of, pertain to, or relate to the negligence, recklessness, willful misconduct by Consultant, its officers, agents, employees, subcontractors, sub-consultants, or any other person or entity for whom Consultant is responsible in connection with the performance of this Agreement. It is the intent of this Agreement to provide the broadest enforceable defense, indemnity and hold harmless obligations of Consultant under California law. If any provision of this Agreement exceeds the restrictions of California law, that portion of this Agreement that exceeds the limits of the law shall be null and void and the remaining obligations shall remain fully enforceable.

Delete Article 12. Insurance Requirements, Article A. Minimum Scope of Insurance, and Article E. Other Insurance Provisions and replace with:

12. Insurance Requirements

During the entire term of this Agreement, and for a minimum of a full three (3) years from the final completion of the Consulting Services under this Agreement, Consultant shall, at its own expense, maintain, and shall require all subcontractors to maintain insurance as set forth below:

A. Minimum Scope of Insurance

Coverage shall be at least as broad as:

- 1) Insurance Services Office Form No. CG 0001 (Commercial General Liability);
- 2) Insurance Services Office Form No. CA 0001 (Ed. 1/87) (Automobile Liability, Code 1 "any auto");
- 3) Workers' Compensation as required by the Labor Code of the State of California, and Employers' Liability Insurance;
- 4) Professional Liability (Errors and Omissions) insurance coverage against loss due to error, omission or malpractice, unless waived in writing by the District.

E. Other Insurance Provisions

The policies are to contain, or be endorsed to contain the following provisions:

1) General Liability and Automobile Liability Coverages:

- a) Consultant's insurance coverage shall be primary insurance with respect to the District, its officers, board members, officials, employees, agents or volunteers. Any insurance or self-insurance maintained by District, its officers, board members, officials, employees or volunteers shall be in excess of Consultant's insurance and shall not contribute with it.
- b) The District, its officers, board members, officials, employees, agents and volunteers are to be covered as additional insureds with respect to: liability arising out of activities performed by or on behalf of Consultant; and premises owned, leased or used by Consultant. The coverage shall contain no special limitations on the scope of the protection afforded to the District, its officers, board members, officials, employees, agents or volunteers.
- c) Failure to comply with reporting provisions of the policies shall not affect coverage provided to the District, its officers, board members, officials, employees, agents and volunteers.
- d) Coverage shall state that Consultant's insurance shall apply separately to each insured against whom a claim is made or a suit is brought, except with respect to the limits of the insurer's liability.

2) All Coverages:

With the exception of the Professional Liability Policy, each insurance policy required by this Agreement shall be endorsed to state that coverage's shall not be canceled except after thirty (30) days prior written notice has been given to the District. Consultant will provide notice to District promptly of any notice of intent to cancel received from the

Professional Liability insurer. In addition, Consultant agrees that it shall not reduce its coverage or limits on any such policy except after thirty (30) days prior written notice has been given to the District and the District approves the reduction in coverage or limits. Consultant further agrees that it shall not increase any deductibles or self-insured retentions on any such policy except after thirty (30) days prior written notice has been given to the District and the District approves such increase. Insurance is to be placed with insurers with a Best's rating of no less than A: VII. This requirement may however, be waived in individual cases for Errors and Omissions Coverages only, provided however, that in no event will a carrier with a rating of B: IX or lower be acceptable.



CAPISTRANO UNIFIED SCHOOL DISTRICT

33122 VALLE ROAD, SAN JUAN CAPISTRANO CA 92675
TELEPHONE: (949) 234-9441/FAX: 493-4083 www.capousd.org

BOARD OF TRUSTEES
JOHN M. ALPAY
PRESIDENT
LYNN HATTON
VICE PRESIDENT
GARY PRITCHARD, PH.D.
CLERK
ELLEN M. ADDONIZO
ANNA BRYSON
AMY HANACEK
JIM REARDON
SUPERINTENDENT
JOSEPH M. FARLEY, Ed.D.

March 11, 2014

Sent via e-mail Joseph.Sanchez@bbklaw.com

Best, Best & Kreiger, LLP
655 West Broadway, 15th Floor
San Diego, CA 92101
Attn: Joseph Sanchez

Subject: Extension of Contract No. ICA 1213195

Dear Mr. Sanchez,

Your current contract for services to the Capistrano Unified School District, as referenced above, will expire on April 24, 2014.

As a result of the state's ongoing financial crisis and per the direction of the District's Board of Trustees, you are being asked to reduce your fees for services by 10% for the renewal period April 25, 2014, through April 24, 2015. A copy of your current contract pricing is enclosed for your review. Please provide a new fee schedule for the school year 2014-2015.

Please electronically return the fee schedule to me at dmantifae@capousd.org by Friday, March 21, 2014.

Financial consideration shall be part of the determination by the Board of Trustees for acceptance of this contract.

Your understanding and assistance in this matter is appreciated.

If you have any questions, please contact me at (949) 234-9444.

Sincerely,

Donna Antifae
Buyer/Planner, Purchasing

enc.

Exhibit A

**FEE SCHEDULE
BEST BEST & KRIEGER LLP**

Attorney	Hourly Rate
Partner/Of Counsel, Associates	\$245 per hour
Paralegals/Clerks:	\$145 per hour

**EXTENSION NO. 2 OF INDEPENDENT CONTRACTOR AGREEMENT
ICA1213196**

WITH

TARGETSUCCESS INCORPORATED

The Independent Contractor Agreement ICA 1213196 with Capistrano Unified School District and TargetSuccess called for an original contract period of May 9, 2013, through May 8, 2014.

The contract with Capistrano Unified School District and TargetSuccess shall be extended for the period covering the period May 9, 2015, through June 30, 2016, at the prices shown in Exhibit A to this Extension No. 2 Agreement, not to exceed \$19,000.

Except as set forth in this Extension Agreement, and originally Board approved on May 8, 2013, all other terms of the contract remain in full force and effect.

DISTRICT

CONSULTANT

Capistrano Unified School District

TargetSuccess, Incorporated

By: _____
Signature

By: _____
Signature

Lynh N. Rust
Print name

Print Name

Executive Director, Contracts & Purchasing
Title

Title

Date: _____

Date: _____

TargetSuccess Inc
340 S. Lemon Ave #5066
Walnut, CA 91789

(831)607-9478
<http://www.TargetSuccess.biz>



Invoice

Date	Invoice #
03/03/2015	1346
Terms	Due Date
Net 30	04/02/2015

Bill To

Capistrano Unified School District
Jodee Brentlinger
33122 Valle Road
San Juan Capistrano, CA 92675

EIN

80-0676536

Activity	Quantity	Rate	Amount
• Teacher Sketch - Annual Subscription (Total ADA 49,278)			2,461.12
June 2015 to June 2016			
Base of \$400			
.07 per ADA 3,000 to 9,999			
.04 per ADA 10,000+			
• Classified Support Sketch - Annual Subscription			2,461.12
June 2015 to June 2016			
Base of \$400			
.07 per ADA 3,000 to 9,999			
.04 per ADA 10,000+			
• Teacher Advanced Profile Report			1,635.56
June 2015 to June 2016			
Base of \$500			
.05 per ADA 3,000 to 9,999			
.02 per ADA 10,000+			
• Professional Discount - for 3 Sketch package		0.10	-685.06
IMAGINE...		Total	\$5,872.74

*Each student, each day experiencing positive learning. *



INDEPENDENT CONTRACTOR AGREEMENT

This Agreement for Contracted Services ("**Agreement**") is effective as of 5/09/13, by and between Capistrano Unified School District, located at 33122 Valle Road, San Juan Capistrano, California 92675 ("the **District**") and the contractor listed below ("**Contractor**"). The District and Contractor may hereafter be referred to as ("Party") or collectively as ("Parties").

TARGETSUCCESS, INC.

WHEREAS, DISTRICT is authorized by Section 4526 and 53060 of the California Government Code to contract with and employ any persons for the furnishing of special services and advice in financial, economic, accounting, engineering, legal or administrative matters, if such persons are specially trained and experienced and competent to perform the special services required;

WHEREAS, DISTRICT is in need of such special services and advice; and

WHEREAS, CONTRACTOR is specially trained, experienced, licensed, and competent to perform the special services required by the DISTRICT, and such services are needed on a limited basis (hereinafter referred to as "Contracted Services");

NOW, THEREFORE, the Parties agree as follows:

Scope of Work/Services. Contractor shall perform the Contracted Services as set forth in Contractor's Proposal which is attached hereto, marked as Exhibit "A," and incorporated herein by this reference.

Fees and Expenses. For the Contracted Services provided for hereunder, Contractor shall be compensated as set forth in Attachment "A." The total amount of services request by District and provided by Contractor under this agreement shall be authorized by Purchase Order (PO) and shall not exceed \$18,810.00 annually in aggregate under this Agreement. This amount may be increased by mutual agreement of both parties by written agreement.

Term of Agreement The term of this base Agreement is for one year commencing 5/01/13-4/30/14 with the option to extend annually by mutual agreement and upon Board approval for a total contract term not to exceed a total of five (5) years as allowed by Education Code section 17596

Additional Terms. This Agreement contains additional terms that are set forth in the attached documents titled General Conditions, Special Conditions and Required Documents and Certifications, and associated Purchase Order(s), which by this reference are incorporated herein. District and Contractor acknowledge, and agree to be bound by, the terms set forth in the attached documents as if such additional terms were set forth in full herein.

☒ General Conditions ☐ Special Conditions ☒ Required Documents and Certification ☒ Purchase Order(s)

IN WITNESS WHEREOF, the parties have executed this Agreement as of the date written above.

DISTRICT

By: Terry Fluett

Name: Terry Fluett

Title: Director, Purchasing

Board Approval Date: 5/10/13

CONTRACTOR

Signature: Georgianne Pillsbury

Name: Georgianne Pillsbury

Title: Secretary

Address: 330 Green Valley Rd

San Juan Capistrano, CA 92675

Email Address: georgianne@TargetSuccess.biz

FEIN/SSN: EO-067165310

TargetSuccess

Inc.

April 17, 2013

Proposal for services for the Capistrano Unified School District.

1. Re-certify administrators already certified in the Ventures for Excellence Teacher interview with the TargetSuccess Teacher Interview. No charge
2. Train 22 district personnel in the TargetSuccess Teacher Interview (online training) and certification. \$950 each participant = \$20,900 less 10% = \$18,810 TOTAL (no additional costs)

The \$18,810 to be paid in two payments of \$9,405 each. (first payment May 2013 and second payment July 2013)

Pete Pillsbury

President, TargetSuccess, Inc.

**AMENDMENT TO INDEPENDENT CONTRACTOR AGREEMENT
NO. ICA 1213196**

WITH

CAPISTRANO UNIFIED SCHOOL DISTRICT

AND

TARGET SUCCESS, INCORPORATED

The Agreement between Capistrano Unified School District and Target Success was for the period of May 9, 2013, through May 8, 2014.

The total cost of services requested by the District and provided by the Consultant under this Agreement shall be amended not to exceed \$20,710 annually. This amount may be increased by mutual agreement of both parties by written amendment.

Except as set forth in this amendment, and Board approved on May 8, 2013, all other terms and conditions of the contract remain in full force and effect.

Capistrano Unified School District

By: Terry Fluent
Signature

Terry Fluent

Director, Purchasing

Date: 2/13/14

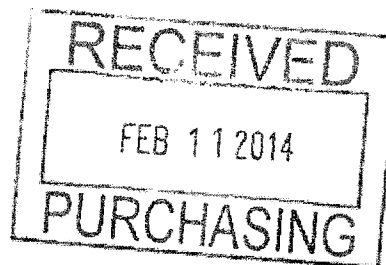
Target Success, Incorporated

By: Georgianne Pillsbury
Signature

Georgianne Pillsbury
Print Name

Secretary
Title

Date: 2/3/14



**EXTENSION NO. 1 OF INDEPENDENT CONTRACTOR AGREEMENT
ICA1213196**

WITH

CAPISTRANO UNIFIED SCHOOL DISTRICT

AND

TARGETSUCCESS INCORPORATED

The Independent Contractor Agreement ICA 1213196 with Capistrano Unified School District and TargetSuccess called for an original contract period of May 9, 2013, through May 8, 2014.

The contract with Capistrano Unified School District and TargetSuccess shall be extended an additional twelve (12) months, covering the period May 9, 2014, through May 8, 2015, at the prices shown in Exhibit A to this Extension No. 1 Agreement, not to exceed \$19,000.

Except as set forth in this Extension Agreement, and originally Board approved on May 8, 2013, all other terms of the contract remain in full force and effect.

DISTRICT

Capistrano Unified School District

By: 

Signature

Terry Fluent
Print name

Director, Purchasing
Title

Date: 5-2-14

CONSULTANT

TargetSuccess, Incorporated

By: 

Signature

Georgianne Pillsbury
Print Name

Secretary
Title

Date: 4/21/14



March 13, 2014

2014 – 2015 Proposal for services for the Capistrano Unified School District

1. Re-certify administrators already certified in the Ventures for Excellence Teacher interview with the TargetSuccess Teacher Interview. No charge
2. Train 22 district personnel in the TargetSuccess Teacher Interview (online training) and certification. \$950 each participant = \$20,900 less 20% Professional Discount = \$16,720 TOTAL (no additional costs)

The above number of district personnel may change – the pricing structure will remain the same. \$950 per participant less a 20% Professional Discount.

Pete Pillsbury

President, TargetSuccess, Inc.

**AMENDMENT NO. 1 TO INDEPENDENT CONTRACTOR AGREEMENT
ICA 1415058**

WITH

BRAIN BUILDERS EDUCATIONAL PROGRAMS

Independent Contractor Agreement No. ICA 1415058 with Capistrano Unified School District and Brain Builders Educational Programs called for services to be rendered at the rates shown in the agreement.

The total cost of services requested by the District and provided by the Consultant under this Agreement shall not exceed \$23,400 annually for additional services requested by the District. This amount may be increased by mutual agreement of both parties by written amendment.

Except as set forth in this Amendment, and Board approved on July 22, 2014, all other terms of the contract remain in full force and effect.

Capistrano Unified School District

**Brain Builders Educational
Programs**

By: _____
Signature

By: _____
Signature

Lynh N. Rust

Print Name

Executive Director, Contracts & Purchasing

Title

Date: _____

Date: _____

**INDEPENDENT CONTRACTOR AGREEMENT**

This Agreement for Contracted Services ("Agreement") is effective as of July 23, 2014 by and between Capistrano Unified School District, located at 33122 Valle Road, San Juan Capistrano, California 92675 ("the District") and the contractor listed below ("Contractor"). The District and Contractor may hereafter be referred to as ("Party") or collectively as ("Parties").

BRAIN BUILDERS EDUCATIONAL PROGRAMS

WHEREAS, DISTRICT is authorized by Section 4526 and 53060 of the California Government Code to contract with and employ any persons for the furnishing of special services and advice in financial, economic, accounting, engineering, legal or administrative matters, if such persons are specially trained and experienced and competent to perform the special services required;

WHEREAS, DISTRICT is in need of such special services and advice; and

WHEREAS, CONTRACTOR is specially trained, experienced, licensed, and competent to perform the special services required by the DISTRICT, and such services are needed on a limited basis (hereinafter referred to as "Contracted Services");

NOW, THEREFORE, the Parties agree as follows:

Scope of Work/Services. Contractor shall perform the Contracted Services as set forth in Contractor's Proposal which is attached hereto, marked as Exhibit "A," and incorporated herein by this reference.

Fees and Expenses. For the Contracted Services provided for hereunder, Contractor shall be compensated as set forth in Attachment "A." The total amount of services request by District and provided by Contractor under this agreement shall be authorized by Purchase Order (PO) and shall not exceed \$ 8,000 annually in aggregate under this Agreement. This amount may be increased by mutual agreement of both parties by written amendment.

Term of Agreement. The term of this base Agreement is for one year commencing July 24, 2014, through June 30, 2015, with the option to extend annually by mutual agreement and upon Board approval for a total contract term not to exceed a total of five (5) years as allowed by Education Code section 17596.

Additional Terms. This Agreement contains additional terms that are set forth in the attached documents titled General Conditions, Special Conditions and Required Documents and Certifications, and associated Purchase Order(s), which by this reference are incorporated herein. District and Contractor acknowledge, and agree to be bound by, the terms set forth in the attached documents as if such additional terms were set forth in full herein.

[X] General Conditions [] Special Conditions [X] Required Documents and Certification [X] Purchase Order(s)

IN WITNESS WHEREOF, the parties have executed this Agreement as of the date written above.

DISTRICT

By: Terry Fluent

Name: Terry Fluent

Title: Director, Purchasing

Board Approval Date: _____

CONTRACTOR

Signature: Shane Vee Ra

Name: Shane Vee Ra

Title: C/O

Address: PO Box 2797

COSTA MESA, CA 92628

Email Address: Shane@BrainBuildersEd.org

FEIN/SSN: 27-4907532

AUG 19 2014

EXHIBIT A

Brain Builders Educational Programs

Moulton Elementary School

Engineering with LEGO Bricks School Integration Price Sheet

# Students	Fee/student	Total Fee/day	6 weeks	7 weeks	8 weeks
100	\$ 9.00	\$ 900.00	\$ 5,400.00	\$ 6,300.00	\$ 7,200.00
200	\$ 8.50	\$ 1,700.00	\$ 10,200.00	\$ 11,900.00	\$ 13,600.00
300	\$ 8.00	\$ 2,400.00	\$ 14,400.00	\$ 16,800.00	\$ 19,200.00
400	\$ 7.50	\$ 3,000.00	\$ 18,000.00	\$ 21,000.00	\$ 24,000.00
500	\$ 7.00	\$ 3,500.00	\$ 21,000.00	\$ 24,500.00	\$ 28,000.00
600	\$ 6.50	\$ 3,900.00	\$ 23,400.00	\$ 27,300.00	\$ 31,200.00

Moulton Elementary
Engineering with LEGO Bricks
School Integration Program with Brain Builders Educational Programs

Our Vision: To enable youth to think independently and achieve their goals!

Our Mission: We will accomplish our vision by offering classes that follow these 3 guidelines:

1. *Goal Setting* - Creating goals that students can achieve
2. *Teaching Concepts* (i.e. science, math, logic, critical thinking) - Teaching students concepts that they can apply to achieve their goals
3. *Creating an Interactive Environment* – Providing students with a hands-on environment where they can tangibly accomplish their goals

Our Goal: Providing Moulton Elementary school with our Engineering with LEGO Brick classes during school hours.

Benefits: As students apply themselves in engineering skills, our classes will help increase:

- Executive functioning skills
- Critical thinking
- Analysis
- Application of Concepts
- Re-evaluation
- Problem Solving
- Mechanics
- Spatial Recognition
- Motor Skills
- Patience & perseverance
- Learning from mistakes
- Conceptual thinking
- Independent thinking
- Good Sportsmanship
- Increased self confidence
- Goal setting
- Accomplishment
- Creativity

Our hope is that from their experience and what they learn in class, students will be able to apply these skills in different areas of life. Our goal is not just to “tell” students about concepts, but it is to enable students to apply new concepts both in class and in life!

Teaching Methods: We believe that the best teaching method is a balance between structure and creativity. Within each themed class, lessons and projects are specific and structured according to the session. Within the goals or build, the students then are able to use what they learned and their creativity to engineer a project to complete the challenge.

- Our pre-k and kinder class are non-competitive and we guide students through exploration and play in order to achieve the class goal while learning at their own pace.
- Our elementary (1st-5th) and middle school (6th-8th) classes introduce competition. However, we do this in a very encouraging way, emphasizing good sportsmanship and teamwork. Competition, guided in the proper way, helps students develop many important skills. Including, good sportsmanship, perseverance, learning by failure, humility, and having a good attitude.

We also believe that students learn best from a progressive curriculum, meaning lessons build upon each other leading up to the final goal. Much of our curriculum and projects are progressive and students are able to start on a simple project and end the class engineering a more advanced model.

Class Structure (for elementary and up classes):

1. Classes start with the introduction of concepts in physics, math, engineering, and/or science which pertain to the class project.
2. Students are introduced with many fun challenges ranging from easy to difficult.
3. Students engineer with LEGO® bricks in order to pass the challenges.

We offer instructions and examples for our basic builds and encourage the students to expand on their projects with the concepts they learned in class in order to complete the harder challenges.

Students will be building from organized, “engineering boxes” which has appropriate pieces for all our projects.

Our Instructors: Safety is our number one concern when working with adolescents so, all of our instructors are screened and fingerprinted through the DOJ and FBI. Beyond that, they are also checked on internet searches and popular social networking sites. Depending on what school districts, they are also cpr & first aid certified. We also hold meetings every 2 weeks to keep instructors in tip-top shape, so that students will benefit the most from their experience!

Curriculum: We have many different classes, however, here are the recommended ones for the first couple of classes along with a sample 7 week curriculum outline.

Curriculum is appropriate for all grades as the challenges have varying degrees of difficulty. We can have all students on the same curriculum or different ones according to grade level. Up for further discussion.

Super Structures:

Concepts taught include joints, triangulation, force, columns, and bridge designs.

1. Strong Joints in engineering and construction
 - a. Students engineer a basic structure that can hold up against our “engineering hammer”
2. Strong Shapes and “bracing”
 - a. Using LEGO technic bricks, students engineer different shapes to discover which is the strongest. Then they learn how to “brace” the weak shapes.

3. **Super Box Cannon Challenge**
 - a. Using concepts from the past 2 classes, students engineer a structure that can survive our box cannon!
4. **Tall Towers and Load Bearing columns**
 - a. Students learn how to build a tall tower using load bearing columns that can hold a stack of books.
5. **Cantilevers, what are they?**
 - a. Students learn about a cantilever and how they are used in everyday life.
6. **Introduction to bridges**
 - a. Students learn different types of bridges including a beam, arch and a truss bridge.
7. **Final day, strongest bridge challenge**
 - a. Students build their best bridge design and put it to the test against our bridge crusher, which measures the amount of force it takes to break the bridge!

Catapults & Trebuchets:

Concepts taught include, levers, force, potential and kinetic energy, 1st law of thermodynamics, counterweight and angles.

1. **Levers**
 - a. What are they?
2. **Scales**
 - a. Students discover effects of arm length.
3. **Rubber band catapults**
 - a. Students build a working rubber band catapult
4. **Rubber band catapults day 2**
 - a. Working in teams, students create their own design
5. **Trebuchet**
 - a. Students build a trebuchet and discover counterweight and sling arms
6. **Students team up to design a catapult that can launch an object the furthest**
7. **Final day competition**
 - a. Who can launch a LEGO brick the furthest!

A day at Moulton, Class Structure

Open for discussion

- Meet 1 -2 days a week
- 1 grade per 6-8 day session
- Grade levels split throughout the year (example: Kindergarten for 7 weeks, then 1st grade for 7 weeks, etc.)
- Max of 1 class at a time(between 25-35 students)
- 3-4 classes per day, depending on amount of students
- 1 hour and 15 minute classes

Side Notes:

If we stick with one curriculum for all grades, we can also plan an end of the year engineering challenge that you can use as a fundraiser. For example, " \$50 to enter your team into Moulton's Catapult Challenge!" It would be a day where teams can come and compete against each other to see who can engineer the best project. We can have trophies and medals and the proceeds will go to Moulton Elementary.

**AMENDMENT NO. 2 AND EXTENSION NO. 2 OF INDEPENDENT
CONTRACTOR AGREEMENT ICA1213193**

WITH

EAGLE SOFTWARE

The Independent Contractor Agreement ICA 1213193 with Capistrano Unified School District and Eagle Software called for an original contract period of April 25, 2013, through April 24, 2014.

The contract with Capistrano Unified School District and Eagle Software shall be amended to \$5,000 and extended an additional twelve (12) months, covering the period April 25, 2015, through April 24, 2016, at the prices shown in Exhibit A to this Extension No. 2 Agreement.

Except as set forth in this Extension Agreement, and originally Board approved on April 25, 2013, all other terms of the contract remain in full force and effect.

DISTRICT

CONSULTANT

Capistrano Unified School District

Eagle Software

By: _____
Signature

By: _____
Signature

Lynh N. Rust
Print name

Print Name

Executive Director, Contracts & Purchasing
Title

Title

Date: _____

Date: _____



Aeries®

065 N. Pacific Center Drive
Suite 400
Anaheim, CA 92806

EXHIBIT A

March 18, 2014

Sent via email to: dmantifae@capousd.org

Capistrano Unified School District
33122 Valle Road,
San Juan Capistrano, CA 92675
Attn: Donna Antifae

Regarding: Extension of Contract No. ICA 1213193

Dear Ms. Antifae,

As a company within the California K-12 educational software and services industry, Eagle Software certainly recognizes the state's ongoing financial stagnation. However, Eagle Software is not in a position to be able to lower its rates for training for this same reason. Eagle Software continues to offer superior services specifically designed for the California educational arena, with trainings and workshops designed to keep up with the latest revisions and affairs.

On the subject of training, as of July 1, 2014, training fees will be revised from a model of \$1,200 per day with expenses billed separately (usually up to \$250 per day) to a flat-fee of \$1,500 per day, with expenses included. Please let me know if a separate billing schedule is needed aside from as stated above.

Eagle Software appreciates the loyalty and partnership Capistrano Unified School District has developed in creating a product that suits both the needs of its own district, as well as others throughout California.

If you have any questions, please contact me at (888) 487-7555.

Best Regards,

Brent Lloyd

Vice President

Eagle Software

(888) 487-7555

brent@aeries.com

Toll Free (888) 487-7555

Fax (714) 632-1567

134
www.aeries.com



INDEPENDENT CONTRACTOR AGREEMENT

This Agreement for Contracted Services ("**Agreement**") is effective as of 4/25/13, by and between Capistrano Unified School District, located at 33122 Valle Road, San Juan Capistrano, California 92675 ("the **District**") and the contractor listed below ("**Contractor**"). The District and Contractor may hereafter be referred to as ("Party") or collectively as ("Parties").

EAGLE SOFTWARE

WHEREAS, DISTRICT is authorized by Section 4526 and 53060 of the California Government Code to contract with and employ any persons for the furnishing of special services and advice in financial, economic, accounting, engineering, legal or administrative matters, if such persons are specially trained and experienced and competent to perform the special services required:

WHEREAS, DISTRICT is in need of such special services and advice; and

WHEREAS, CONTRACTOR is specially trained, experienced, licensed, and competent to perform the special services required by the DISTRICT, and such services are needed on a limited basis (hereinafter referred to as "Contracted Services");

NOW, THEREFORE, the Parties agree as follows:

Scope of Work/Services. Contractor shall perform the Contracted Services as set forth in Contractor's Proposal which is attached hereto, marked as Exhibit "A," and incorporated herein by this reference.

Fees and Expenses. For the Contracted Services provided for hereunder, Contractor shall be compensated as set forth in Attachment "A." The total amount of services requested by District and provided by Contractor under this agreement shall be authorized by Purchase Order (PO) and shall not exceed \$2,400.00 annually in aggregate under this Agreement. This amount may be increased by mutual agreement of both parties by written agreement.

Term of Agreement. The term of this base Agreement is for one year commencing 4/25/13-4/24/14 with the option to extend annually by mutual agreement and upon Board approval for a total contract term not to exceed a total of five (5) years as provided by Education Code section 17596.

Additional Terms. This Agreement contains additional terms that are set forth in the attached documents titled General Conditions, Special Conditions and Required Documents and Certifications, and associated Purchase Order(s), which by this reference are incorporated herein. District and Contractor acknowledge, and agree to be bound by, the terms set forth in the attached documents as if such additional terms were set forth in full herein.

☒ General Conditions ☐ Special Conditions ☒ Required Documents and Certification ☒ Purchase Order(s)

IN WITNESS WHEREOF, the parties have executed this Agreement as of the date written above.

DISTRICT

By: Terry Fluett

Name: Terry Fluett

Title: Director, Purchasing

Board Approval Date: 4/24/13

CONTRACTOR

Signature: Brent Lloyd

Name: Brent Lloyd

Title: Vice President, Eagle Software

Address: 1065 N. Pacific Center Dr., Ste. 400
Anaheim, CA 92806

Email Address: brent@eagles.com

FEIN/SSN: 33-0427993

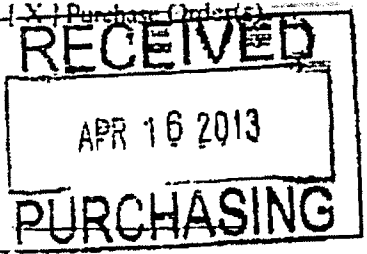


EXHIBIT A

FEE SCHEDULE

Eagle Software
Chuck Berridge
1065 N. Pacificcenter Drive, Suite 400
Anaheim, CA 92805
(888) 457-7555
Fax (714) 632-1567
brent@eeries.com

Aeries training as follows.

The trainer will present a full-day class on the theory and practice of scheduling students into classes for next school year. Collecting and entering course requests, entering the master schedule, scheduling students, and printing reports are included.

Cost

Aeries training is \$1,200 per trainer per day plus the trainer's travel expenses and will be billed after the training is complete. For an Orange County district with a trainer who lives in the county, we suggest estimating \$45 for mileage and \$10 for lunch.

Signature Brent Lloyd Date 4/3/2013
Brent Lloyd, Vice-President Eagle Software

AMENDMENT TO INDEPENDENT CONTRACTOR AGREEMENT
NO. ICA 1213193

WITH

CAPISTRANO UNIFIED SCHOOL DISTRICT

AND

EAGLE SOFTWARE

Independent Contractor Agreement No. ICA 1213193 called for services to be rendered at the rates shown in the agreement.

The "not to exceed" amount on Independent contractor Agreement No. ICA 1213193 shall be amended to \$2,500 for additional services requested by the District.

Except as set forth in this Amendment, and Board approved on April 24, 2012, all other terms of the contract remain in full force and effect.

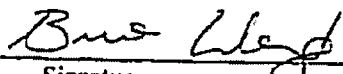
DISTRICT

CONSULTANT

Capistrano Unified School District

Eagle Software

By: 
Signature

By: 
Signature

Terry Fluent

Brent Lloyd
Print Name

Director, Purchasing

Vice President
Title

Date: 7/29/13

Date: 6/24/2013

**EXTENSION NO. 1 OF INDEPENDENT CONTRACTOR AGREEMENT
ICA1213193**

WITH

CAPISTRANO UNIFIED SCHOOL DISTRICT

AND

EAGLE SOFTWARE

The Independent Contractor Agreement ICA 1213193 with Capistrano Unified School District and Eagle Software called for an original contract period of April 25, 2013, through April 24, 2014.

The contract with Capistrano Unified School District and Eagle Software shall be extended an additional twelve (12) months, covering the period April 25, 2014, through April 24, 2015, at the prices shown in Exhibit A to this Extension No. 1 Agreement, not to exceed \$2,500.

Except as set forth in this Extension Agreement, and originally Board approved on April 25, 2013, all other terms of the contract remain in full force and effect.

DISTRICT

Capistrano Unified School District

By: 

Signature

Terry Fluent

Print name

Director, Purchasing

Title

Date: 5-2-14

CONSULTANT

Eagle Software

By: 

Signature

Brent Lloyd

Print Name

Vice President

Title

Date: 4/17/14



aries

Pacific Center Drive
Suite 400
San Jose, CA 95128

EXHIBIT A

March 18, 2014

Sent via email to: dmantifae@capousd.org

Capistrano Unified School District
33122 Valle Road,
San Juan Capistrano, CA 92675
Attn: Donna Antifae

Regarding: Extension of Contract No. ICA 1213193

Dear Ms. Antifae,

As a company within the California K-12 educational software and services industry, Eagle Software certainly recognizes the state's ongoing financial stagnation. However, Eagle Software is not in a position to be able to lower its rates for training for this same reason. Eagle Software continues to offer superior services specifically designed for the California educational arena, with trainings and workshops designed to keep up with the latest revisions and affairs.

On the subject of training, as of July 1, 2014, training fees will be revised from a model of \$1,200 per day with expenses billed separately (usually up to \$250 per day) to a flat-fee of \$1,500 per day, with expenses included. Please let me know if a separate billing schedule is needed aside from as stated above.

Eagle Software appreciates the loyalty and partnership Capistrano Unified School District has developed in creating a product that suits both the needs of its own district, as well as others throughout California.

If you have any questions, please contact me at (888) 487-7555.

Best Regards,

Brent Lloyd

Vice President

Eagle Software

(888) 487-7555

brent@aries.com

(888) 487-7555
(415) 632-1567

**AMENDMENT NO. 1 TO INDEPENDENT CONTRACTOR AGREEMENT
ICA 1415181**

WITH

**BARRIOS AND ASSOCIATES, LLC
DBA COMMUNICATIONS LAB**

Independent Contractor Agreement No. ICA 1415181 between Capistrano Unified School District (District) and Barrios and Associates, LLC, dba Communications LAB (Contractor) (ICA No. 1415181) called for services to be rendered at the rate of \$7,500 per month, shown in the agreement for an initial term of one month (February 2015).

District and Contractor amend ICA No. 1415181 to incorporate the following provision:

24. Prohibition on Active Solicitation: District shall not actively solicit David Cordero, an employee of Contractor, or any other assigned employee of Contractor for employment as a District employee, during the term of ICA No. 1415181.

Furthermore, Contractor shall assign David Cordero, an employee of Contractor, to perform the services discussed in ICA No. 1415181, with a minimum of twelve hours per week for the term of ICA No. 1415181, with the option of performing such services at an off-District site location.

Lastly, District and Contractor extend the term of ICA No. 1415181, which shall commence on March 1, 2015 and terminate on June 30, 2015.

Except as set forth in this Amendment, and Board approved on February 11, 2015, all other terms of the contract remain in full force and effect.

Capistrano Unified School District

Barrios and Associates, LLC

By: _____
Signature

By: _____
Signature

Lynh N. Rust
Print Name

Print Name

Executive Director, Contracts & Purchasing
Title

Title

Board Approval Date: _____ Date: _____



INDEPENDENT CONTRACTOR AGREEMENT

This AGREEMENT is hereby entered into between **Capistrano Unified School District**, hereinafter referred to as "District", and Barrios and Associates, LLC, dba Communications LAB, hereinafter referred to as "Contractor".

WHEREAS, District is authorized by Section 53060 of the California Government Code to contract with and employ any persons for the furnishing of special services and advice in financial, economic, accounting, engineering, legal or administrative matters, if such persons are specially trained and experienced and competent to perform the special services required;

WHEREAS, District is in need of such special services and advice; and

WHEREAS, Contractor is specially trained and experienced and competent to perform the special services required by the District, and such services are needed on a limited basis;

NOW THEREFORE, the parties agree as follows:

1. **Services to be provided by Contractor:** provide information to news media and develop press releases; arrange interviews and conferences for representatives of newspapers and other media for dissemination of public information; maintain a professional relationship with newspapers and other media representatives; seek out and cultivate news and information resources for the development of positive stories; develop and promote interest amount groups supportive of the district's education objectives to expand the organization's positive reputation; arrange for reproduction or printing and distribution of public relations materials within prescribed timelines; act as a liaison between site and/or district administrators in gathering and sharing factual information with

the media and public-at-large; acknowledge, coordinate and respond to Public Records Act requests and other similar inquiries in the legally prescribed deadlines; attend Board of Trustees of the Capistrano Unified School District meetings in order to observe and disseminate information relating to the proceedings; and perform other general public relations and communications functions and assignments as required by District.

2. **Term:** Contractor shall commence providing services under this Agreement beginning February 2, 2015, and will diligently perform as required and complete performance ending February 28, 2015, with one (1) one-month extensions, at the option of the Board of Trustees of District or authorized designee.

3. **Compensation:** District agrees to pay Contractor for services rendered pursuant to this Agreement a total fee not to exceed seven thousand five hundred Dollars (\$7,500). Contractor shall bill District at the end of each month that the contract is in effect.

4. **Expenses:** District shall not be liable to Contractor for any costs or expenses paid or incurred by Contractor in performing services for District.

5. **Independent Contractor:** Contractor, in the performance of this Agreement, shall be and act as an independent contractor. Contractor understands and agrees that it and all employees shall not be considered officers, employees or agents of District, and are not entitled to benefits of any kind or nature normally provided employees of District, and/or to which District employees are normally entitled, including, but not limited to, State Unemployment Compensation or Workers' Compensation. Contractor assumes the full responsibility for the acts and/or omissions of employees or agents as they relate to the services to be provided under this Agreement. Contractor shall assume full responsibility for payment of all federal, state and local taxes or contributions, including unemployment insurance, social security and income taxes with respect to Contractor's employees.

6. **Materials:** Contractor shall furnish, at its own expense, all labor, materials, equipment, supplies and other items necessary to complete the services to be provided pursuant to this Agreement, except as follows: **any printing, postage or other production costs for materials produced are not included within the scope or budget of this contract.**

Contractor's services will be performed, findings obtained, reports and recommendations prepared in accordance with generally and currently accepted principles and practices of its profession.

7. **Originality of Services:** [Reserved].

8. **Copyright/Trademark/Patent:** Contractor understands and agrees that all matters produced under this Agreement shall become the property of District and cannot be used without District's express written permission. District shall have all right, title and interest in said matters, including the right to secure and maintain the copyright, trademark and/or patent of said matter in the name of District. Contractor consents to use of Contractor's name in conjunction with the sale, use, performance and distribution of the matters, for any purpose and in any medium.

9. **Termination:** District may, at any time, with or without reason, terminate this Agreement and compensate Contractor only for services satisfactorily rendered to the date of termination. Written notice by District shall be sufficient to stop further performance of services by Contractor. Notice shall be deemed given when received by the Contractor or no later than three days after the day of mailing, whichever is sooner.

District may also terminate this Agreement for cause, which includes, but is not limited to: (a) material violation of this Agreement by Contractor; or (b) any act by Contractor exposing District to liability to others for personal injury or property damage; or (c) Contractor is adjudged bankrupt, Contractor makes a general assignment for the benefit of creditors or a receiver is appointed on account of Contractor's insolvency with written notice of intention to terminate. Written notice by District may contain the reasons for such intention to terminate and unless within five (5) days after service of such notice the condition or violation shall cease, or satisfactory arrangements for the correction thereof be made, this Agreement shall, upon the expiration of the fifth (5th) day, cease and terminate. In the event of such termination, District may secure the required services from another contractor. If the cost to District exceeds the cost of providing the service pursuant to this Agreement, the excess cost shall be charged to and collected from Contractor. The foregoing provisions are in addition to and not a limitation of any other rights or remedies available to District. Written notice by District shall be deemed given when received by the other party or no later than three (3) days after the day of mailing, whichever is sooner.

10. **Hold Harmless:** Contractor agrees to and does hereby indemnify, hold harmless and defend District and its governing board, officers, employees and agents from every claim or demand

made and every liability, loss damage or expense, of any nature whatsoever, which may be incurred by reason of:

(a) Liability for damages for: (1) death or bodily injury to person; (2) injury to, loss or theft of property; or (3) any other loss, damage or expense arising out of (1) or (2) above, sustained by Contractor or any person, firm or corporation employed by Contractor, either directly or by independent contract, upon or in connection with the services called for in this Agreement, however caused, except for liability for damages referred to above which result from the negligence or willful misconduct of District or its officers, employees or agents.

(b) Any injury to or death of any person(s), including District's officers, employees and agents, or damage to or loss of any property caused by any act, neglect, default, or omission of Contractor, or any person, firm or corporation employed by Contractor, either directly or by independent contract arising out of, or in any way connected with, the services covered by this Agreement, whether said injury or damage occurs either on or off District property, except for liability for damages which result from the sole negligence or willful misconduct of District or its officers, employees or agents.

(c) Any liability for damages which may arise from the furnishing or use of any copyrighted or uncopyrighted matter or patented or unpatented invention under this Agreement.

11. Insurance: Pursuant to Section 10, Contractor agrees to carry a comprehensive general and automobile liability insurance with limits of One Million Dollars (1,000,000) per occurrence combined single limit for bodily injury and property damage in a form mutually acceptable to both parties to protect Contractor and District against liability or claims of liability which may arise out of this Agreement. In addition, Contractor agrees to provide an endorsement to this policy stating, "Such insurance as is afforded by this policy shall be primary, and any insurance carried by District shall be excess and noncontributory." No later than the actual start date, Contractor shall provide District with certificates of insurance evidencing all coverages and endorsements required hereunder including a thirty (30) day written notice of cancellation or reduction in coverage. Contractor agrees to name District and its governing board, officers, agents and employees as additional insureds under said policy.

12. Assignment: The obligations of Contractor pursuant to this Agreement shall not be assigned by Contractor.

13. Compliance with Applicable Laws: The services completed herein must meet the approval of District and shall be subject to District's general right of inspection to secure the satisfactory completion thereof. Contractor agrees to comply with all federal, state and local laws, rules, regulations and ordinances that are now or may in the future become applicable to Contractor, Contractor's business, equipment and personnel engaged in services covered by this Agreement or accruing out of the performance of such services.

14. Permits/Licenses: Contractor and all employees or agents shall secure and maintain in force such permits and licenses as are required by law, if any, in connection with the furnishing of services pursuant to this Agreement.

15. Employment with Public Agency: Contractor, if an employee of another public agency, agrees that Contractor will not receive salary or remuneration, other than vacation pay, as an employee of another public agency for the actual time in which services are actually being performed pursuant to this Agreement.

16. Entire Agreement/Amendment: This Agreement and any exhibits attached hereto constitute the entire Agreement among the parties to it and supersede any prior or contemporaneous understanding or agreement with respect to the services contemplated, and may be amended only by a written amendment executed by both parties to the Agreement.

17. Nondiscrimination: Contractor agrees that it will not engage in unlawful discrimination in employment of persons because of race, ethnicity, religion, nationality, disability, gender, marital status or age of such persons.

18. Non Waiver: The failure of District or Contractor to seek redress for violation of, or to insist upon, the strict performance of any term or condition of this Agreement shall not be deemed a waiver by that party of such term or condition, or prevent a subsequent similar act from again constituting a violation of such term or condition.

19. Notice: All notices or demands to be given under this Agreement by either party to the other shall be in writing and given either by: (a) personal service or (b) by U.S. Mail, mailed either by registered or certified mail, return receipt requested, with postage prepaid. Service shall be considered

given when received if personally served or if mailed on the third day after deposit in any U.S. Post Office. The address to which notices or demands may be given by either party may be changed by written notice given in accordance with the notice provisions of this section. At the date of this Agreement, the addresses of the parties are as follows:

DISTRICT:

Lynh N. Rust
Executive Director, Contracts & Purchasing
Capistrano Unified School District
33122 Valle Road
San Juan Capistrano, CA 92675

CONTRACTOR:

Arianna Barrios
Chief Executive Officer
Barrios and Associates, LLC
25 Orchard, Suite 250
Lake Forest, CA 92630

20. Severability: If any term, condition or provision of this Agreement is held by a court of competent jurisdiction to be invalid, void, or unenforceable, the remaining provisions will nevertheless continue in full force and effect, and shall not be affected, impaired or invalidated in any way.

21. Attorney Fees/Costs: Should litigation be necessary to enforce any terms or provisions of this Agreement, then each party shall bear its own litigation and collection expenses, witness fees, court costs, and attorneys' fees.

22. Governing Law: The terms and conditions of this Agreement shall be governed by the laws of the State of California with venue in Orange County, California. This Agreement is made in and shall be performed in Orange County, California.

23. Exhibits: [Reserved].

THIS AGREEMENT IS ENTERED INTO THIS 29th DAY OF January, 2015.

Capistrano Unified School District

Name of District

By: 

Lynh N. Rust

Typed Name

Executive Director, Contracts & Purchasing

Title

Barrios and Associates, LLC

Contractor Name

By: 

Arianna Barrios

Typed Name

Chief Executive Officer

Title

46-2030008

Taxpayer Identification Number

**AMENDMENT NO.1 TO PROFESSIONAL SERVICES AGREEMENT
CONTRACT NO. PSA 1213013**

WITH

CUSTOMIZED VISION CARE

Professional Services Agreement No. PSA 1213013 called for services to be rendered at the rates shown in the agreement.

The contract with Vendor shall be amended to reflect the new rates as shown in Exhibit A to this amendment effective January 30, 2015.

Except as set forth in this Amendment, and Board approved on June 11, 2012, all other terms of the contract remain in full force and effect.

Capistrano Unified School District

Customized Vision Care

By: _____
Signature

By: _____
Signature

Lynh N. Nguyen

Print Name

Executive Director, Contracts & Purchasing

Title

Date: _____

Date: _____

EXHIBIT A

FEE SCHEDULE

Customized Vision Care
Dr. David G. Kirschen
428 S. Brea Blvd
Brea, CA 92821
(714)529-2470

\$325.00 per evaluation

\$500.00 per hour for file review as an expert witness

By: _____ Date: _____



PROFESSIONAL SERVICES AGREEMENT

This Agreement for Professional Services ("Agreement") is effective as of 6-12-12, by and between Capistrano Unified School District, located at 33122 Valle Road, San Juan Capistrano, California 92675 ("the District") and the consultant listed below ("Consultant"). The District and Consultant may hereafter be referred to as ("Party") or collectively as ("Parties").

CUSTOMIZED VISION CARE

WHEREAS, DISTRICT is authorized by Section 4526 and 53060 of the California Government Code to contract with an employ any persons for the furnishing of special services and advice in financial, economic, accounting, engineering, legal and administrative matters, if such persons are specially trained and experienced and competent to perform the special services required;

WHEREAS, DISTRICT is in need of such special services and advice; and

WHEREAS, CONSULTANT is specially trained, experienced, licensed, and competent to perform the special service required by the DISTRICT, and such services are needed on a limited basis (hereinafter referred to as "Consulting Services");

NOW, THEREFORE, the Parties agree as follows:

Scope of Work/Services. Consultant shall perform the Consulting Services as set forth in Consultant's Proposal which is attached hereto, marked as Exhibit "A," and incorporated herein by this reference.

Fees and Expenses. For the Consulting Services provided for hereunder, Consultant shall be compensated as set forth in Attachment "A." The total amount of services requested by District and provided by Consultant under this agreement shall be authorized by Purchase Order (PO) and shall not exceed \$5,000.00 in aggregate under this Agreement.

Term of Agreement. The term of this base Agreement is for one year commencing 7/01/12-6/30/13 with the option to extend annually by mutual agreement and upon Board approval for a total contract term not to exceed a total of five (5) years as allowed by Education Code section 17596.

Additional Terms. This Agreement contains additional terms that are set forth in the attached documents titled General Conditions, Special Conditions and Required Documents and Certifications, and associated Purchase Order(s), which by this reference are incorporated herein. District and Consultant acknowledge, and agree to be bound by, the terms set forth in the attached documents as if such additional terms were set forth in full herein.

☒ General Conditions ☒ Special Conditions ☒ Required Documents and Certifications ☒ Purchase Order(s)

IN WITNESS WHEREOF, the parties have executed this Agreement as of the date written above.

DISTRICT

By: Terry Fluett
 Name: Terry Fluett
 Title: Director, Purchasing
 Board Approval Date: 6/11/12

CONSULTANT

Signature: David Kirschen
 Name: David Kirschen
 Title: OD, PLD
 Address: 428 S Fern Blvd.
Dr. CA 92621
 Email Address: darto13@customizedvisioncare.com
 FEIN/SSN: _____

EXHIBIT A
FEE SCHEDULE

Customized Vision Care
428 S. Brea Blvd.
Brea, CA 92821
(714) 529-2470
davidkirschen@mac.com

\$325.00 per evaluation

Signature David Kirschen Date 5/22/12
Typed or Printed Name David Kirschen

SPECIAL CONDITIONS

1. Scope of Practice and Release of Assessment Documentation

Consultant is functioning solely as an independent vision evaluator to support student education. Consultant agrees that he/she will not recommend therapy or services within their own agency, company or practice. Consultant agrees that during the performance of an independent vision evaluation at or on school district grounds, the consultant may be accompanied by a DISTRICT representative during the duration of the observation or interviews of staff and/or pupil.

Upon completion of the independent vision evaluation, the consultant agrees to release assessment documentation including assessment protocols and written report to the DISTRICT prior to receipt of payment for services.

2. Article 7. Consultant Information DELETE entire Section. This does not pertain to medical records

3. Article 9. Termination For Convenience – ADD

The Contractor shall have the right to terminate this Agreement for convenience at any time and for any reason by giving thirty (30) days written notice of such termination to District.

4. Article 12. Termination For Convenience DELETE

"and for, a minimum of a full three (3) years from the final completion of the Consulting Services under this Agreement"

By: Dan Kuvilen Date 5/22/12

EXTENSION NO. 2 OF AGREEMENT PSA 1213013

WITH

CAPISTRANO UNIFIED SCHOOL DISTRICT

AND

CUSTOMIZED VISION CARE

Professional Services Agreement No. PSA 1213013 called for an original contract period of July 1, 2012, through June 30, 2013.

The agreement with Customized Vision Care shall be extended an additional 12 months, for the period July 1, 2014, through June 30, 2015, at the prices shown in Exhibit A to this Extension Agreement. Annual services under this contract are limited to \$4,000.

Except as set forth in this Extension Agreement, and Board approved on June 11, 2012, all other terms of the contract remain in full force and effect.

Capistrano Unified School District

Customized Vision Care

By: Terry Fluent
Signature

By: David K. Krichen, OD, PhD
Signature

Terry Fluent

David K. Krichen, OD, PhD
Print Name

Director, Purchasing

Owner
Title

Date: 6/27/14

Date: 6/11/14

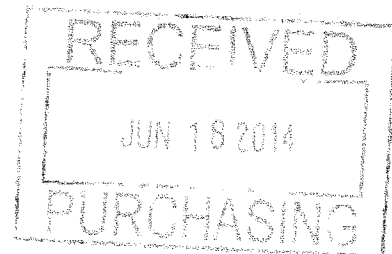


EXHIBIT A

FEE SCHEDULE

Customized Vision Care
Dr. David G. Kirschen
428 s. Brea Blvd
Brea, CA 92821
(714)529-2470

\$325.00 per evaluation

By: David Kirschen

Date: 6/11/14

SPECIAL CONDITIONS

Scope of Practice and Release of Assessment Documentation

Consultant is functioning solely as an independent educational evaluator. Consultant agrees that he/she will not recommend therapy or services within their own agency, company or practice.

~~Consultant agrees that during the performance of an independent educational evaluation at or on school district grounds, the consultant may be accompanied by a DISTRICT representative during the duration of the observation or interviews of staff and/or pupil.~~

All vision evaluations are performed in the doctor's office

Upon complete of the ^{vision} ~~independent educational~~ evaluation, the consultant agrees to release assessment documentation including assessment protocols and written report to the DISTRICT prior to receipt of payment for services.

By: *Dan Kuntz* Date: *6/11/14*

EXTENSION OF AGREEMENT NO. 1 PSA 1213013

WITH

CAPISTRANO UNIFIED SCHOOL DISTRICT

AND

CUSTOMIZED VISION CARE

Professional Services Agreement No. PSA 1213013 called for an original contract period of July 1, 2012 through June 30, 2013. The agreement with Customized Vision Care shall be extended an additional 12 months, for the period July 1, 2013 through June 30, 2014, at the prices shown in Exhibit A to this Extension Agreement. Annual services under this contract are limited to \$5,000.

Except as set forth in this Extension Agreement, and Board approved on June 11, 2012, all other terms of the contract remain in full force and effect.

Capistrano Unified School District

Customized Vision Care

By: Terry Fluent

Signature

Terry Fluent

Director, Purchasing

Date: 7/10/13

By: David Kirschen

Signature

David Kirschen

Print Name

Optometrist

Title

Date: 6/5/13



CUSTOMIZED VISION CARE
A Professional Optometric Corporation

David G. Kirschen, OD, PhD
Isabell Choi-Siritara, OD

428 S. Brea Blvd
Brea, California 92821
Ph: 714.529.2470
Fax: 866.801.4739

E-mail: patients@kirschen.net
Website: www.kirschen.net

May 7, 2013

Anavelyn S. Wrigley
Capistrano Unified School District
33122 Valle Road
San Juan Capistrano, CA 92675
F: (949) 493-4083

To Whom It May Concern,

I would be happy to provide services to the Capistrano Unified School District for the 2013-2014 academic year. My examination fee will remain at \$325. If you have any questions, please don't hesitate to call the office at (714) 529-2470.

Sincerely,

David Kirschen, OD PhD

AMENDMENT NO. 2 TO AGREEMENT NO. PSA 1213027

WITH

ORANGE COUNTY THERAPY SERVICES

Professional Services Agreement No. PSA 1213027 called for an original contract amount of \$60,000.

The agreement with Orange County Therapy Services shall be amended to a “not to exceed” amount of \$120,000, at the prices shown in Exhibit A to this Amendment No. 2 Extension Agreement for the period of January 1, 2015 through June 30, 2015.

Except as set forth in this Extension Agreement, and Board approved on June 11, 2012, all other terms of the contract remain in full force and effect.

Capistrano Unified School District

Orange County Therapy Services

By: _____
Signature

By: _____
Signature

Lynh N. Rust

Print Name

Executive Director, Contracts & Purchasing

Title

Date: _____

Date: _____



PROFESSIONAL SERVICES AGREEMENT

This Agreement for Professional Services ("Agreement") is effective as of 6/12/12, by and between Capistrano Unified School District, located at 33122 Valle Road, San Juan Capistrano, California 92675 ("the District") and the consultant listed below ("Consultant"). The District and Consultant may hereafter be referred to as ("Party") or collectively as ("Parties").

ORANGE COUNTY THERAPY SERVICES

WHEREAS, DISTRICT is authorized by Section 4526 and 53060 of the California Government Code to contract with and employ any persons for the furnishing of special services and advice in financial, economic, accounting, engineering, legal or administrative matters, if such persons are specially trained and experienced and competent to perform the special services required;

WHEREAS, DISTRICT is in need of such special services and advice; and

WHEREAS, CONSULTANT is specially trained, experienced, licensed, and competent to perform the special services required by the DISTRICT, and such services are needed on a limited basis (hereinafter referred to as "Consulting Services");

NOW, THEREFORE, the Parties agree as follows:

Scope of Work/Services. Consultant shall perform the Consulting Services as set forth in Consultant's Proposal which is attached hereto, marked as Exhibit "A." and incorporated herein by this reference.

Fees and Expenses. For the Consulting Services provided for hereunder, Consultant shall be compensated as set forth in Attachment "A." The total amount of services request by District and provided by Consultant under this agreement shall be authorized by Purchase Order (PO) and shall not exceed \$200,000.00 in aggregate under this Agreement.

Term of Agreement. The term of this base Agreement is for one year commencing 7/01/12-6/30/13 with the option to extend annually by mutual agreement and upon Board approval for a total contract term not to exceed a total of five (5) years as allowed by Education Code section 17596.

Additional Terms. This Agreement contains additional terms that are set forth in the attached documents titled General Conditions, Special Conditions and Required Documents and Certifications, and associated Purchase Order(s), which by this reference are incorporated herein. District and Consultant acknowledge, and agree to be bound by, the terms set forth in the attached documents as if such additional terms were set forth in full herein.

[X] General Conditions [X] Special Conditions [X] Required Documents and Certifications [X] Purchase Order(s)

IN WITNESS WHEREOF, the parties have executed this Agreement as of the date written above.

DISTRICT

By: Terry Fluent
 Name: Terry Fluent
 Title: Director, Purchasing
 Board Approval Date: 6/14/12

CONSULTANT

Signature: J. Marie Morrey
 Name: J. Marie Morrey
 Title: Clinical Director
 Address: P.O. Box 73575
San Clemente, CA 92673
 Email Address: jmarie@actherapy.com
 FEIN/SSN: 33-0851322

EXHIBIT B

Scope of Practice and Release of Assessment Documentation

Consultant is functioning solely as an independent educational evaluator. Consultant agrees that he/she will not recommend therapy or services within their own agency, company, or practice. Consultant agrees that during the performance of an independent educational evaluation at or on school district grounds, the consultant may be accompanied by a DISTRICT representative during the duration of the observation or interviews of staff and/or pupil.

Upon completion of the independent educational evaluation, the consultant agrees to release assessment documentation including assessment protocols and written report to the DISTRICT prior to receipt of payment for services.

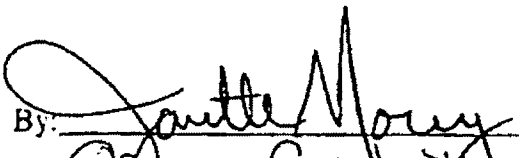
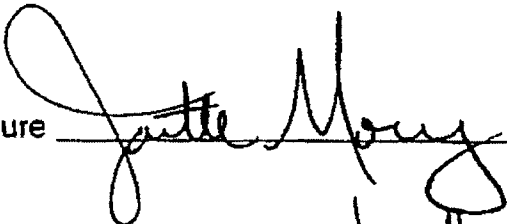
By:  Date: 6-8-2012
Orange County Therapy Services

EXHIBIT A
FEE SCHEDULE

Orange County Therapy Service
~~29293 South Pointe Drive~~
~~Laguna Hills, CA 92653~~
(949) 770-5843
Email: jmore@octherapy.com

P.O. Box 73575
San Clemente, CA 92673

Occupational Therapy and Physical Therapy Services
School based Occupational and Physical Therapy -\$80.00 per hour

Signature  Date 6-8-2012
Typed or Printed Name Javette Morey, Clinical Director

New Address
P.O. Box 73575
San Clemente, CA
92673

EXTENSION OF AGREEMENT NO. PSA 1213027

BETWEEN

CAPISTRANO UNIFIED SCHOOL DISTRICT

AND

ORANGE COUNTY THERAPY SERVICES

Professional Services Agreement No. PSA 1213027 called for an original contract period of July 1, 2012 through June 30, 2013.

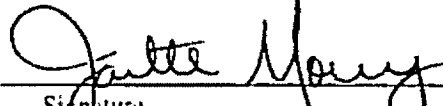
The agreement with Orange County Therapy Services shall be extended an additional 12 months, for the period July 1, 2013 through June 30, 2014, at the prices shown in Exhibit A to this Extension Agreement. Annual services under this contract are limited to \$100,000.

Except as set forth in this Extension Agreement, and Board approved on June 11, 2012, all other terms of the contract remain in full force and effect.

Capistrano Unified School District

Orange County Therapy Services

By: 
Signature

By: 
Signature

Terry Fluent

Janette Morey

Print Name

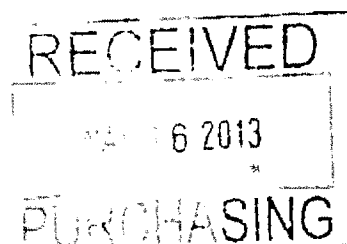
Director, Purchasing

Clinical Director

Title

Date: 5/6/13

Date: 5-14-2013



2013-2014 FEE SCHEDULE

ORANGE COUNTY THERAPY SERVICES

PO 73575

SAN CLEMENTE CA 92673

EMAIL: jmorey@octherapy.com

Occupational Therapy and Physical Therapy Services are \$80 per hour

JANETTE MOREY

Clinical Director

AMENDMENT OF AGREEMENT NO. PSA 1213027

WITH

CAPISTRANO UNIFIED SCHOOL DISTRICT

AND

ORANGE COUNTY THERAPY SERVICES

Professional Services Agreement No. PSA 1213027 called for an original contract amount of \$100,000.

The agreement with Orange County Therapy Services shall be amended to a "not to exceed" amount of \$150,000, at the prices shown in Exhibit A to this Extension Agreement for the period of July 1, 2013 through June 30, 2014.

Except as set forth in this Extension Agreement, and Board approved on June 11, 2012, all other terms of the contract remain in full force and effect.

Capistrano Unified School District

Orange County Therapy Services

By: _____

Signature

Terry Fluent

Director, Purchasing

Date: _____

11/7/13

By: _____

Signature

Javette M. Gray
Print Name

Clinical Director
Title

Date: _____

11-1-2013



CAPISTRANO UNIFIED SCHOOL DISTRICT

33122 VALLE ROAD, SAN JUAN CAPISTRANO CA 92675
TELEPHONE: (949) 234-9441/FAX: 493-4083 www.capousd.org

BOARD OF TRUSTEES
JOHN M. ALPAY
PRESIDENT
LYNN MATTON
VICE PRESIDENT
ANNA BRYSON
CLERK
ELLEN M. ADDONIZIO
AMY MANACEK
GARY PRITCHARD, PH. D.
JIM REARDON
SUPERINTENDENT
JOSEPH M. FARLEY, ED. D.

April 22, 2013

Sent via e-mail jmorey@octherapy.com

Orange County Therapy Services
PO Box 73575
San Clemente, CA 92673
Attention: Janette Morey

Subject: Extension of Contract No. PSA 1213027

Dear Ms. Morey:

Your current contract for services to the Capistrano Unified School District, as referenced above, will expire on June 30, 2013.

As a result of the state's ongoing financial crisis and per the direction of the District's Board of Trustees, you are being asked to reduce your fees for services by 10% for the renewal period July 1, 2013 through June 30, 2014. A copy of your current contract pricing is enclosed for your review. Please provide a new fee schedule for the school year 2013-2014.

Please electronically return the fee schedule to me at dmantifae@capousd.org by Tuesday, April 30, 2013.

Financial consideration shall be part of the determination by the Board of Trustees for acceptance of this contract.

Your understanding and assistance in this matter is appreciated.

If you have any questions, please contact me at (949) 234-9444.

Sincerely,

Donna Antifae
Buyer/Planner, Purchasing

EXTENSION NO. 2 OF AGREEMENT PSA 1213027

WITH

CAPISTRANO UNIFIED SCHOOL DISTRICT

AND

ORANGE COUNTY THERAPY SERVICES

Professional Services Agreement No. PSA 1213027 called for an original contract period of July 1, 2012 through June 30, 2013.

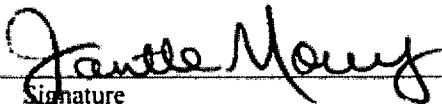
The agreement with Orange County Therapy Services shall be extended an additional 12 months, for the period July 1, 2014 through June 30, 2015, at the prices shown in Exhibit A to this Extension Agreement. Annual services under this contract are limited to \$60,000.

Except as set forth in this Extension Agreement, and Board approved on June 11, 2012, all other terms of the contract remain in full force and effect.

Capistrano Unified School District

Orange County Therapy Services

By: 
Signature

By: 
Signature

Terry Fluent

Janette Morey

Print Name

Director, Purchasing

Clinical Director

Title

Date: 7/30/14

Date: 6-3-2014

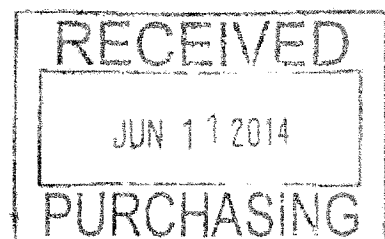


EXHIBIT A

FEE SCHEDULE

Orange County Therapy Service

~~23293 South Pointe Drive~~

Laguna Hills, CA 92653

(949)770-5843

P.O. Box 73575

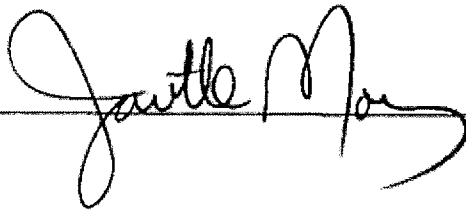
San Clemente CA 92673

Occupational Therapy and Physical Therapy Services
School based Occupational and Physical Therapy - \$80.00 per hour

~~\$300.00~~

~~\$204.00~~ per Occupation Therapy evaluation

By: _____



Date: _____

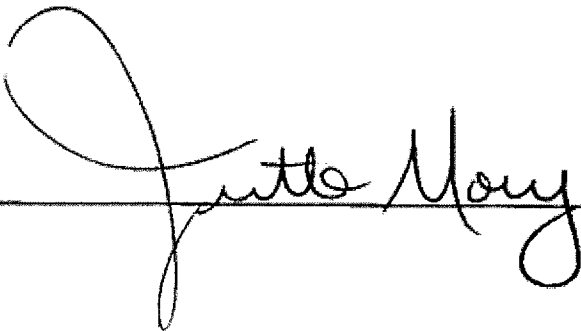
6-3-2014

SPECIAL CONDITIONS

Scope of Practice and Release of Assessment Documentation

Consultant is functioning solely as an independent educational evaluator. Consultant agrees that he/she will not recommend therapy or services within their own agency, company or practice. Consultant agrees that during the performance of an independent educational evaluation at or on school district grounds, the consultant may be accompanied by a DISTRICT representative during the duration of the observation or interviews of staff and/or pupil.

Upon complete of the independent educational evaluation, the consultant agrees to release assessment documentation including assessment protocols and written report to the DISTRICT prior to receipt of payment for services.

By:  Date: 6-3-2014

REVISED
3/20/2015

**AMENDMENT NO. 2 TO MASTER CONTRACT AGREEMENT
MCA 1415013**

WITH

NEW HAVEN YOUTH AND FAMILY SERVICES

Master Contract Agreement No. MCA 1415013 called for services to be rendered at the rates shown in the agreement.

The fee schedule on Master Contract Agreement No. MCA1415013 shall be amended to include additional services as requested by the District, as shown in Exhibit A to this Amendment.

Except as set forth in this Amendment, and Board approved on September 10, 2014, all other terms of the contract remain in full force and effect.

DISTRICT

CONSULTANT

Capistrano Unified School District

**New Haven Youth and Family
Services**

By: _____
Signature

By: _____
Signature

Lynh N. Rust

Print Name

Executive Director, Contracts & Purchasing

Title

Date: _____

Date: _____



MASTER CONTRACT AGREEMENT *

This MASTER CONTRACT AGREEMENT ("Agreement") is effective as of September 11, 2014, between Capistrano Unified School District, located at 33122 Valle Road, San Juan Capistrano, California 92675 ("LEA or District") and the contractor listed below ("Contractor").

NEW HAVEN YOUTH AND FAMILY SERVICES

WHEREAS, District is authorized under California Education Code sections 56157, 56361, and 56365 et. seq. and Title 5 of the California Code of Regulations section 3000 et. seq. AB490 (Chapter 862, Statutes of 2003) to contract for the purpose of providing special education and/or related services to LEA students with exceptional needs;

WHEREAS, District is in need of such services, and in collaboration with Orange County Department of Education, selected Contractor to provide nonpublic, nonsectarian school agency services;

NOW, THEREFORE, in consideration of the mutual promises herein contained, the parties hereto agree as follows:

Scope of Work. Contractor agrees to provide services as set forth in the Nonpublic, Nonsectarian School/Agency Services Master Contract.

Fees and Expenses. In consideration for the services provided by the Contractor under this Agreement, District agrees to pay fees and expenses at the rates as set forth in Exhibit A. The total amount of services requested by District and provided by Contractor under this agreement shall be authorized by Purchase Order. This amount may be increased by mutual agreement of both parties by written agreement.

Term of Agreement. The term of this Agreement is for one year beginning July 1, 2014 through June 30, 2015.

Additional Terms. This Agreement contains additional terms that are set forth in the attached documents as designated below titled Nonpublic, Nonsectarian School/Agency Services Master Contract, Special Conditions, and Required Documents and Certifications, and associated Purchase Order(s), which by this reference are incorporated herein. District and Contractor acknowledge, and agree to be bound by, the terms set forth in the attached documents as if such additional terms were set forth in full herein.

[☒] Master Contract [☐] Special Conditions [☒] Required Documents and Certifications [☒] Purchase Order(s)

IN WITNESS WHEREOF, the parties have executed this Agreement as of the date written above.

"DISTRICT"

"CONTRACTOR"

By: _____

By: _____

Name: Terry Fluent

Name: _____

Title: Director, Purchasing

Title: _____

Board Approval Date:

Email address _____

FEIN SSN _____

AMENDMENT NO. 1 TO MASTER CONTRACT AGREEMENT
MCA 1415013

WITH

NEW HAVEN YOUTH AND FAMILY SERVICES

Master Contract Agreement No. MCA 1415013 called for services to be rendered at the rates shown in the agreement.

The fee schedule on Master Contract Agreement No. MCA1415013 shall be amended to include additional services as requested by the District, as shown in Exhibit A to this Amendment.

Except as set forth in this Amendment, and Board approved on September 10, 2014, all other terms of the contract remain in full force and effect.

DISTRICT

Capistrano Unified School District

By


Signature

Terry Fluent

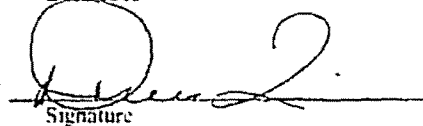
Director, Purchasing

Date: 10/30/2014

CONSULTANT

New Haven Youth and Family
Services

By


Signature

DOREEN QUINN
Print Name

CEO
Title

Date: 10/3/14



MASTER CONTRACT AGREEMENT *

This MASTER CONTRACT AGREEMENT ("Agreement") is effective as of September 11, 2014, between Capistrano Unified School District, located at 33122 Valle Road, San Juan Capistrano, California 92675 ("LEA or District") and the contractor listed below ("Contractor")

NEW HAVEN YOUTH AND FAMILY SERVICES

WHEREAS, District is authorized under California Education Code sections 56157, 56361, and 56365 et. seq. and Title 5 of the California Code of Regulations section 3000 et. seq. AB-490 (Chapter 862, Statutes of 2003) to contract for the purpose of providing special education and/or related services to LEA students with exceptional needs;

WHEREAS, District is in need of such services, and in collaboration with Orange County Department of Education, selected Contractor to provide nonpublic, nonsectarian school agency services;

NOW, THEREFORE, in consideration of the mutual promises herein contained, the parties hereto agree as follows:

Scope of Work. Contractor agrees to provide services as set forth in the Nonpublic, Nonsectarian School Agency Services Master Contract.

Fees and Expenses. In consideration for the services provided by the Contractor under this Agreement, District agrees to pay fees and expenses at the rates as set forth in Exhibit A. The total amount of services requested by District and provided by Contractor under this agreement shall be authorized by Purchase Order. This amount may be increased by mutual agreement of both parties by written agreement.

Term of Agreement. The term of this Agreement is for one year beginning July 1, 2014 through June 30, 2015.

Additional Terms. This Agreement contains additional terms that are set forth in the attached documents as designated below titled Nonpublic, Nonsectarian School Agency Services Master Contract, Special Conditions, and Required Documents and Certifications, and associated Purchase Order(s), which by this reference are incorporated herein. District and Contractor acknowledge, and agree to be bound by, the terms set forth in the attached documents as if such additional terms were set forth in full herein.

☒ Master Contract ☐ Special Conditions ☒ Required Documents and Certifications ☒ Purchase Order(s)

IN WITNESS WHEREOF, the parties have executed this Agreement as of the date written above.

"DISTRICT"

"CONTRACTOR"

By: _____
Name: Terry Fluett
Title: Director, Purchasing
Board Approval Date: _____

By: NEW HAVEN YOUTH & FAMILY SVC
Name: DOREEN QUINN
Title: CEO
Email address: DQUINN@NEWHAVENYFS.ORG
FEIN SSN: 95-3161628

CAPISTRANO UNIFIED SCHOOL DISTRICT
San Juan Capistrano, California

RESOLUTION NO. 1415-40

POSITION ON CalSTRS/CalPERS CONTRIBUTION INCREASES

WHEREAS, school districts in California have suffered the largest cuts to funding in history during the recent economic downturn commonly referred to as “The Great Recession”; and

WHEREAS, in 2007-2008, prior to the economic downturn, school districts in California, on average, were already funded approximately \$2,000 per student below the national average; and

WHEREAS, the stated goal of the new Local Control Funding Formula (LCFF), implemented in 2013-2014, is to restore base funding to 2007-2008 levels, adjusted for inflation by 2020-2021, thirteen years after the beginning of the economic downturn;; and

WHEREAS, in 2014-2015, subsequent to the stated LCFF’s funding goal, the Legislature passed, and the Governor signed Assembly Bill 1469 (Chapter 47, Statutes of 2014), a plan to fully fund the California State Teachers; Retirement System (CalSTRS) over 32 years ; and

WHEREAS, Assembly Bill 1469 calls for an increase in school districts’ CalSTRS contributions from the current rate of 8.00 percent to 19.10 percent by 2020-2021; and

WHEREAS, the increased CalSTRS contribution for the Capistrano Unified School District will increase costs by a projected on-going \$26 million by 2020-2021; and

WHEREAS, the California Public Employees’ Retirement System (CalPERS) Board approved changes to actuarial assumptions and in its Employer Circular Letter No. 200-012-14 projected increases in employer contributions that will increase from 11.44 percent to 20.40 percent by 2020-2021; and

WHEREAS, the increased CalPERS contribution for the Capistrano Unified School District will increase costs by a projected on-going \$7.5 million by 2020-2021; and

WHEREAS, in some years during the implementation of LCFF, additional funding may not be enough to cover the increased CalSTRS and CalPERS costs; and

WHEREAS, the Capistrano Unified School District is in support of a plan for fully funding CalSTRS and CalPERS through an increase in contributions; and

WHEREAS, the added contributions should not be at the expense of receiving the state’s stated funding goal of 2007-2008 funding levels adjusted for inflation by 2020-2021; and

WHEREAS, the state should provide for the additional estimated \$33 million in additional CalSTRS and CalPERS contributions such that the stated LCFF funding goal is truly met ; and

THEREFORE, BE IT HEREBY RESOLVED the Capistrano Unified School District Board of Trustees encourages the Governor and the state of California to keep its promise of meeting the stated funding goal of the LCFF with additional funding to meet the added contributions for CalSTRS and CalPERS.

AYES: ()
NOES ()
ABSENT ()
ABSTAIN ()

I, Kirsten M. Vital, Secretary of the Capistrano Unified School District Board of Trustees, hereby certify that the above and foregoing Resolution was duly and regularly adopted by the said Board at the meeting on the 25th day of March, 2015, by a roll call vote.

Martha McNicholas
Clerk of the Board of Trustees

Kirsten M. Vital
Superintendent
Secretary of the Board of Trustees

QUINTESSENTIAL SCHOOL SYSTEMS

Services and Support Agreement (FY 15-16)

This Agreement is made by and among **Quintessential School Systems**, a California corporation, hereinafter called **QSS**; and **Capistrano USD**, hereinafter called Customer.

A. Nature of Services

A1. **QSS** agrees to make available professional consulting services for answering questions arising from the use of **QSS** products, and for resolution of problems which may occur due to malfunction of **QSS** products.

A2. **QSS** agrees to correct errors or malfunctions **QSS** software products for which the Customer holds a valid Product License currently in effect when such error or malfunction occurs and is reported during the term of this Agreement.

A3. **QSS** agrees to make available professional consulting and programming staff for the enhancement and extension of **QSS** software products for which Customer has a valid Product License, or for the development of new software systems.

A4. **QSS** agrees to make available professional for training Customer's users on the operation and management of **QSS** software at either the Customer's site or at the offices of **QSS**.

A5. **QSS** agrees to provide Customer a copy transmitted electronically from **QSS** computers to Customer computer of all enhancements, improvements, or corrections made to any **QSS** software product for which the Customer has a valid Product License in effect.

A6. **QSS** agrees to update the products covered under this Agreement to comply with all State and Federally mandated changes caused by State and Federal Agencies' actions during the period of the Agreement. This service is included within the annual support fee and shall not entitle **QSS** to additional compensation.

For the Customer to be entitled to any specific product modification under the terms of this paragraph (A6.), it shall be the Customer's responsibility to submit a letter of request to **QSS**, clearly stating each change required along with documentation of the mandating authority. All such requests must be received by **QSS** no later than sixty (60) days prior to the expiration of this Agreement.

B. Obligations of Quintessential School Systems

B1. If Customer elects full support, **QSS** guarantees to have professional staff available for support from 8:30AM until 5:30PM, Monday through Friday (Pacific Standard or Daylight Time), except on legal holidays at **QSS**.

B2. If Customer elects full support, **QSS** guarantees to have professional staff available for emergency support between the hours of 5:30PM and 8:30AM on weekdays, twenty-four (24) hours per day on Saturday and Sunday, 365 days per year. Fees for emergency support shall be at the rate established in Appendix A of this Agreement.

B3. In the event that Customer elects full support and identifies and reports an error or malfunction of significant impact which cannot be corrected through remote advice from **QSS** offices or through remote diagnostic and correction procedures, **QSS** shall provide onsite staff within a time period not to exceed thirty-six (36) hours. If Customer desires quicker response and **QSS** has the resources available, Customer may elect to pay a quick onsite response fee established in Appendix A of this Agreement, in which case **QSS** shall respond in less than twenty-four (24) hours. Travel time and incurred travel expenses will be charged to the Customer at the rates established in Appendix A of this Agreement.

B4. **QSS** will maintain staff familiar with **QSS** software products for the timely correction of errors or malfunctions in **QSS** software products. **QSS** may apply the correction through the next scheduled release; or, through emergency release by means of electronic transfer only from **QSS** computers to Customer's computer, or through direct correction of the problem on the Customer system if such error or malfunction seriously impedes Customer's operation or causes Customer financial loss, providing Customer has elected full support.

B5. **QSS** will provide a periodic release available for transmission electronically from **QSS** computers to Customer's computer at least semiannually containing corrections, adjustments, and enhancements of software products for which Customer holds a valid Product License and which **QSS** has scheduled for release to the Customer base. Unless Customer contracts with **QSS** for onsite release implementation, **QSS'** responsibility for such implementation is limited to providing instructions and guidance for implementation of these releases. Such releases, once implemented, will be covered under this Agreement in the same manner and with the same limitations as the original software product.

B6. Software modified specifically for the Customer, whether by **QSS** or their agents, is excluded from coverage under this Agreement unless specifically stated in the modification Agreement.

B7. Releases of software products under this Agreement will include software in executable form, detail descriptions of the errors and their resolutions, and descriptions for all enhancements or modifications with updates of user and technical documentation. In addition, if Customer has purchased or received source code of **QSS** product, source code of the updates will also be supplied. All releases will be available only by means of electronic transfer from **QSS** computers to Customer's computer.

B8. Consulting, programming, and training beyond the support provided in this Section B. shall be available as requested by, and negotiated with, each Customer. **QSS** guarantees that rates for such services will not exceed those established in Appendix A of this Agreement.

B9. **QSS** will maintain a Secure Support Area website for purposes of providing a support forum for Customer's questions, problems and other support communication.

B10. If Customer elects **software release support** only, **QSS'** obligations are limited to providing Customer with system adjustments, corrections, and enhancements, along with necessary notes and documentation to allow the Customer to install such releases. **Software release support** specifically excludes those services offered to full support Customer as described in paragraphs B1, B2, and B3 of Section B of this Agreement. Furthermore, **Software release support** specifically excludes emergency releases and direct correction of problems on the Customers system, as described in B4 of Section B of this Agreement. All releases will be available only by means of electronic transfer from **QSS** computers to Customer's computer.

C. Obligations of Customer

C1. The Customer shall provide **QSS** with timely access to their computer, and the use of all information and facilities determined necessary by **QSS** to support Customer's software products. This includes access to the computer over the Internet in compliance with the provisions of Section 13 in Appendix A. The Customer shall also maintain readily available access to the QSS Secure Support Area website for purposes of posting questions, problems and other support communication, including uploading of supporting documentation related to reported problems or questions, as well as receiving answers from **QSS** to Customer initiated postings.

C2. All associated system hardware and firmware must be maintained at the latest required code revision level.

C3. The Customer is responsible for maintaining a procedure external to the software product for reconstruction of loss or altered files, data, or programs.

C4. The Customer shall follow routine operator procedures as specified in the operating manuals for the software and hardware products.

C5. The Customer shall make every good faith effort within their capabilities to provide **QSS** accurate, complete information regarding problems, inquiries, or enhancements serviced under this Agreement. This information should include: Job Control listings (JCL) for all jobs run; an exact account of error messages displayed on the console; appropriate samples of **QSS** reports including annotations and comments about the question or problem; appropriate printouts of **QSS** screen displays including annotations and comments about the question or problem; and to utilize **QSS** customer procedures for reporting these items whenever possible. Customer agrees that the primary means of providing information described in this section shall be through the **QSS** provided Secure Support Area website.

C6. Customer shall designate one individual and one alternate to serve as primary contacts for all support matters.

C7. The Customer shall remit charges within thirty (30) days of receipt of invoices, and further agrees to pay a 1.0% per month late payment charge for invoices that are past due.

C8. The Customer agrees not to disclose to other individuals or organizations the content or structure of any computer software in Customer's possession which is the property of **QSS** without prior written permission of **QSS**. This includes all documentation which is provided by **QSS** or obtained from third-party sources, regardless of the format in which is provided.

C9. The Customer agrees to abide by the terms and conditions of the Software Product License pursuant to which Customer originally obtained and presently operates the software.

C10. Customer understands and accepts that **QSS** releases software to the Customer only by means of electronic transfer from **QSS** computers to Customer computer. Such electronic transfer of software and other support related material shall occur through internet access between **QSS** and Customer, as further defined in Section 13 (Internet Access) of Appendix A of this Agreement.

D. Termination of Contract

D1. Termination of the Agreement before the agreed upon expiration date may only be effected for just cause.

D2. Upon failure by **QSS** or the Customer to meet obligations under this Agreement, either party may at their option, with thirty (30) days written notice to the other party, terminate this Agreement. If **QSS** terminates the contract, charges will be pro-rated based on hours expended on Customer's behalf during the term of the Agreement at the rate of One Hundred Seventy Five (\$175.00) dollars per hour. If the Customer terminates the Agreement, **QSS** shall not be liable for return of any fees or penalties arriving out of the termination.

E. Hold Harmless

QSS agrees to hold harmless and indemnify the Customer for:

Any injury to person or property sustained by **QSS** or by any person, firm, or corporation employed directly or indirectly by **QSS** or by any of the individuals participating in or associated with **QSS**, however caused; and further, any injury to person or property sustained by any person, firm, or corporation, caused by any act, neglect, default or omission, of **QSS**, or of any person, firm, or corporation directly or indirectly employed by **QSS** upon or in connection with this Agreement, or of any of the participants arising out of or in the course of the term of this Agreement, and **QSS**, at its own cost, expense and risk, shall defend any and all actions, suits, or other legal proceedings that may be instituted against the Customer for any such claim or demand, and pay or satisfy any judgment that may be rendered against the Customer in any such action, suit, or legal proceedings or result thereof.

Nothing herein provided shall be construed to require **QSS** to hold harmless and indemnify the Customer for liabilities or damages resulting from the negligence or willful act, or omission of the Customer or its officers, agents, or employees.

F. Covered Application Software Systems and Packages

Reference Appendix A attached.

G. Terms of Agreement

G1. This Agreement is for twelve (12) months commencing on July 1, 2015 and expiring on June 30, 2016.

G2. Payment for full support or release support shall be made within thirty (30) days of commencement of this Agreement. Additionally, all other invoices for consulting, programming, training, emergency response, charges for travel time and expenses, and other miscellaneous charges incurred on behalf of the Customer will also be remitted within thirty (30) days of receipt of invoice for said charges.

G3. Customer has read this Agreement in full, and understands and recognizes the limited nature of the services to be provided by full support or by tape release support.

Quintessential School Systems

Duane Percox, Chief Operating Officer
Name / Title



Signature

February 17, 2015
Date

Capistrano USD

Name/Title

Signature

Date

**Quintessential School Systems
Support Contract - FY 15-16
Appendix A**

- 1. Full Service and Software Release Support**
Prices quoted are for a single annual payment. Semi-annual payment will incur a 4% surcharge, and quarterly payment will incur a 7% surcharge.

Multi-district processing surcharge is 20%.

Please also refer to Section 14, Enrollment-Based Support Tiers, in Appendix A.
- 2. Software Release Only Support Contract**
Charged at sixty percent (60%) of Full Service and Support Release Contract rates.
- 3. Emergency Support for Customers on Full Support**
Covers support requests after hours, Saturday, Sunday. Emergency support is available 365 days/year. \$375.00 for first hour of support and each hour thereafter until regular support hours resume on next **QSS** workday. Minimum one hour charge, prorated thereafter in 15 minute intervals (\$93.75 per 15 minute interval).
- 4. Emergency On-Site Support for Customers on Full Support**
Covers requests for **QSS** staff to travel onsite within 24 hours of request for emergency support purposes. \$750.00 flat fee for response plus \$187.50/hour travel time and onsite time, plus travel expenses.
- 5. Training/Consulting Charges at Customer Facility - full day**
\$1,500 per day plus travel expenses. Full day charge is required for customers more than 50 miles from trainer/consultant's office.
- 6. Training/Consulting Charges at Customer Facility - half-day**
\$900 per half-day plus travel expenses. Half-day training/consulting is available for customers within 50 miles of trainer/consultant's office.
- 7. Shared On-Site Customer Training**
A Customer may contract for on-site training with more than one customer participating in that training situation under the following circumstances:
 - 7.1. The total number of trainees will be limited to a maximum of 30 participants.

Quintessential School Systems
Support Contract - FY 15-16
Appendix A

- 7.2. For training on a topic similar to an advertised **QSS** seminar, the cost will be the normal on-site daily training rate for the sponsoring customer, plus the normal per-person seminar tuition for each participant from other customers.

Current pricing for the sponsoring agency is \$1,500 per day plus travel expenses, plus \$250 per person for participants from any other agencies. Charges for each agency will be billed separately.

- 7.3. For training that does not overlap content with an existing scheduled **QSS** seminar, the cost will be the normal on-site daily training rate for the sponsoring customer, plus half the normal on-site daily training rate for each additional participating agency. Current pricing is \$1,500 for the first customer and \$750 for each additional customer, per day, plus travel expenses. All charges will be billed on a single invoice to the sponsoring customer. Half-day rates will apply when appropriate

- 7.4. A licensed county office of education customer may invite participation from any school district or community college within its county, regardless of the license status of the district (licensed **QSS** customer or not), without incurring additional training cost. Such situations are specifically exempted from fees for shared on-site customer training.

- 7.5. Exceptions to these policies must be negotiated with **QSS** in advance on an individual event basis.

8. Individual Customer Training/Consulting at QSS offices

Charges for training/consulting at **QSS** offices shall be dependent on duration of training, subject matter, and number of participants, and shall be negotiated with customer upon request.

9. Online Consulting (Webinar / GoToMeeting) for Customer

\$200 per hour with a 2-hour minimum.

10. QSS-Sponsored Seminars

\$250 per registrant

11. Programming Charges

Applies to services not covered by support contracts. \$175/hour, or as negotiated with customer for longer term projects. See also Section 12 below.

Quintessential School Systems
Support Contract - FY 15-16
Appendix A

12. Dedicated Programmer Resources

Dedicated programmer assigned exclusively to projects and tasks as determined and directed by customer. All management and office support by **QSS** for the dedicated resource is included. Dedicated programmer contracts are billed at a fixed hourly rate for "time on the job". Please refer to Section 15, Dedicated Programming Resource Rates, in Appendix A for FY16 rates.

13. Internet Access

Your support contract provides that **QSS** will access your QSS/OASIS server(s) when necessary to diagnose and resolve problems. Such access is provided by Internet connectivity between our network and your network. This provides the most efficient, reliable and least costly manner of access, and brings about quicker resolution of problems. **QSS** will work with your staff to provide our TCP/IP address and port numbers which we use so that you may provide secure access to your network through the Internet.

Please note that Internet access which requires that a VPN client be run from a **QSS** workstation accessing your QSS/OASIS server(s) is supported on a case by case basis, and may also incur a surcharge. VPN solutions which do not require a workstation VPN client may be acceptable. Please contact your Account Manager if you need to provide access to **QSS** through a VPN connection so we may discuss your technical requirements, as well as those of **QSS**.

14. Enrollment-Based Support Tiers

<u>Tier</u>	<u>Multi-District Organizations County Offices of Education</u>	<u>Single District</u>
1	1 to 1,500	1 to 1,500
2	1,501 to 3,000	1,501 to 3,000
3	3,001 to 7,000	3,001 to 7,000
4	7,001 to 13,000	7,001 to 13,000
5	13,001 to 25,000	13,001 to 25,000
6	25,001 to 100,000	25,001 to 40,000
7	100,001 to 200,000	40,001 to 80,000
8	200,001 and up	80,001 and up

Quintessential School Systems
Support Contract - FY 15-16
Appendix A

15. Dedicated Programming Resource Rates

Dedicated Resource FTE	Total Hours Worked	FY16 Renewals on existing DR Contracts		FY16 First Time DR Contracts	
		Hourly Rate	Total Cost	Hourly Rate	Total Cost
1.00 FTE	1720	\$94.00	\$161,680	\$110.00	\$189,200
.75 FTE	1290	\$97.00	\$125,130	\$113.00	\$145,770
.50 FTE	860	\$102.00	\$87,720	\$119.00	\$102,340
.25 FTE	430	\$110.00	\$47,300	\$129.00	\$55,470

Special FY16 QSS Users Group Rates		
Dedicated Resource FTE	Total Hours Worked	Regular \$90/hr Rate
		Total Cost
1.00 FTE	1720	\$154,800
.75 FTE	1290	\$116,100
.50 FTE	860	\$77,400
.25 FTE	430	\$38,700

Quintessential School Systems
Support Contract - FY 15-16
Appendix A

Client: Capistrano USD
Tier 7

FY15-16

1. Service and support Contract Charges for Covered Software.

Product / Module			Amount	
QSS/OASIS				
Core QSS/OASIS			9,060.00	
Base Financial			10,086.00	
Personnel			7,921.00	
Position Control			10,079.00	
Payroll <i>*15% of full charge*</i>			2,179.00	
Payroll Interface			5,345.00	
Budget Development			8,647.00	
Fixed Assets			5,127.00	
Stores / Inventory			8,706.00	
Epsilon Interface				
Benefits Management			5,243.00	
Invoicing and Billing Management (IBM)			4,015.00	
Financial Companion - *drop FY08*	3	\$0.00	0.00	
Total QSS/OASIS				76,408.00

Total Product Support				76,408.00
				=====
TOTAL INVOICED SUPPORT CHARGES				76,408.00

ADVOCACY AGREEMENT

This Agreement is entered into on April 1, 2015 by and between Capistrano Unified School District ("Client") and Capitol Advisors Group, LLC ("Contractor"), a California limited liability company.

RECITALS

WHEREAS, Contractor has experience and expertise in legislative planning, consulting and advocacy and is willing and able to perform services desired by Client; and

WHEREAS, Client desires legislative consulting and advocacy services, strategic counsel, and assistance in developing mutually beneficial partnerships.

NOW, THEREFORE, the parties agree as follows:

AGREEMENT

1. Term of Agreement. The initial period of this Agreement shall be April 1, 2015 through June 30, 2016. At the end of this term, this Agreement shall be renewed at the option of Client's Board of Trustees. This Agreement may be modified (including modification of the scope of work and/or compensation) by the parties through mutual written agreement.
2. Description of Services. Contractor agrees to provide services to Client as identified in Exhibit A, "Description of Services," attached to this Agreement and incorporated by reference.
3. Compensation.
 - a. Compensation to Contractor shall be \$4,000 per month, paid on at the end of each month for the contract period.
 - b. Client also agrees to compensate Contractor for travel expenses associated with the performance of this Agreement, provided that such travel is requested and approved by Client beforehand.
4. Termination. Either party may terminate this Agreement, with or without cause, effective upon thirty (30) days prior written notice to the other party. In case of termination, the Client shall be liable for all fees described under section 3 above, including approved travel expenses, up to the date of the written notice of termination.
5. Independent Contractor. The parties agree that Contractor is an independent contractor. This Agreement shall not be construed to create the relationship of agent, servant, employee, partnership, joint venture, association or any other relationship except that of independent contractor.

EXHIBIT 16

6. Limitation on Liability; Indemnification.

No Limitation Because of Insurance

The defense, indemnity and hold harmless obligations set forth herein this Agreement shall not be limited, impaired or diminished, in any way, by the insurance requirements set forth herein. Contractor agrees to carry commercial general liability insurance and automobile liability insurance with limits of one million dollars (\$1,000,000) per occurrence combined single limit for bodily injury and property damage in a form mutually acceptable to both parties to protect Contractor and Client against liability or claims of liability, which may arise out of this Agreement. In addition, Contractor agrees to provide an endorsement to this policy stating, "Such insurance as is afforded by this policy shall be primary, and any insurance carried by District shall be excess and noncontributory." No later than the actual start date, Contractor shall provide Client with certificates of insurance evidencing all coverages and endorsements required hereunder including a thirty (30) day written notice of cancellation or reduction in coverage. Contractor agrees to name Client and its officers, agents and employees as additional insured's by separate endorsement under said policy.

Broadest Indemnity Possible

With respect to the provisions of this section (6), and in general, Contractor shall indemnify, hold harmless, and defend Client (including its inspectors, project managers, trustees, board members, officers, agents, members, employees, affiliates, consultants, sub-consultants, and representatives), and each of them, from any and all liability, loss, fines, penalties, forfeitures, costs, and damages (whether in contract, tort, or strict liability, including but not limited to personal injury, death, and property damage) incurred by Client, Contractor, or any other person, and from any and all demands, and actions in law or equity (including attorney's fees and litigation expenses), arising or alleged to have arisen directly or indirectly out of any negligent act or omission, recklessness, or willful misconduct on the part of Contractor, its officers, agents, employees, subcontractors, sub-consultants, or any other person or entity for whom Contractor is responsible, in connection with the performance of the Agreement. Contractor's obligations under the preceding sentence shall apply regardless of whether Client or any of its officers, officials, employees, or agents are passively negligent, but shall not apply to any loss, liability, fines, forfeitures, costs or damages caused by the active negligence or by the willful misconduct of Client.

Defense, Indemnity, Hold Harmless and Professional Liability

Each party shall defend, indemnify and hold harmless the other party, and all of its agents, directors, officers and employees from and against any and all claims, liabilities, losses, damages, judgments, costs and expenses and threats thereof (collectively, "Claims") arising out of or in connection with this Agreement, except that a party need not defend, indemnify and hold harmless the other party against Claims finally determined to have arisen solely from the other party's gross negligence or willful misconduct. Contractor's obligations under this provision shall apply regardless of whether Client or any of its officers, officials, employees, or agents are passively negligent, but shall not apply to any loss, liability, fines, forfeitures, costs or damages caused by the gross negligence or by the willful misconduct of Client.

7. Notices to the Parties. All notices required or permitted under this Agreement shall be in writing and delivered by reliable and common methods as follows:

To Capitol Advisors Group, LLC:

Kevin Gordon, President and CEO
Address: 925 L Street, Suite 1200
Sacramento, California 95814
Telephone: 916-847-9454
Email: kevin@capitoladvisors.org

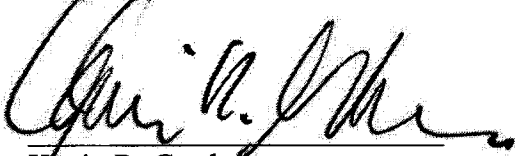
To Capistrano Unified School District:

Superintendent: Kirsten M. Vital
Capistrano Unified School District
33122 Valle Road
San Juan Capistrano California 92675
Telephone: 949-234-9200
Email: kmvital@capousd.org

8. Waiver. No failure to exercise and no delay in exercising any right, remedy, or power, under this Agreement or by law, shall operate as a waiver of such right, remedy or power.
9. Legal Costs. If any party to this Agreement shall take any action or proceeding to enforce this Agreement, the losing party shall pay to the prevailing party a reasonable sum for all fees, costs and expenses (including attorneys' fees) incurred in bringing such suit and/or enforcing any judgment granted.
10. Client Responsibility for Fair Political Practices Commission (FPPC) Reporting and Accounting Requirements. State law (the Political Reform Act, Government Code sections 81000 et, seq.) and regulations of the FPPC govern reporting and accounting requirements for lobbyists, lobbying firms and lobbyist employers. Contractor is a registered lobbying firm and complies with applicable FPPC requirements. Client is responsible for complying with its own reporting and accounting requirements, and payment of applicable fees, as required by the FPPC (including FPPC Regulations 18615 and 18616).
11. Governing Law. The formation, interpretation and performance of this Agreement shall be governed by the laws of the State of California.
12. Entire Agreement. The terms of this Agreement are intended by the parties to be in the final expression of their agreement and may not be contradicted by evidence of any prior or contemporaneous agreement. No change or waiver of any provision of this Agreement shall valid unless made in writing and executed in the same manner as this Agreement.

13. Severability. If any term or provision of this Agreement shall be found illegal or unenforceable, such term or provision shall be deemed stricken and the remaining elements of this Agreement shall remain in full force and effect.

This Agreement is duly executed as of the date written above:

A handwritten signature in black ink, appearing to read "Kevin R. Gordon", written over a horizontal line.

Kevin R. Gordon
Title: President and CEO
Capitol Advisors Group, LLC

Kirsten M. Vital
Title: Superintendent
Capistrano Unified School District

EXHIBIT A
Description of Services

1. Ensure that the Capistrano Unified School District is fully engaged in the legislative and regulatory process and that the views and perspective of the district are known to policy makers across State government agencies, among regulatory bodies and in the Legislature; and,
2. Provide legislative and administrative representation on behalf of the Capistrano Unified School District in the California State Capitol, California Department of Education, California State Board of Education, California State Controller's Office, California Department of Finance and Commission on State Mandates, California Department of Food and Agriculture, California Department of Health Services and the Governor's Office and Legislature; and
3. Provide legislative and political analysis of, and maintain communication with Capistrano Unified School District, on all legislation and potential legislation introduced in the legislature for its impacts on the Capistrano Unified School District; and,
4. Pursue Capistrano Unified School District interests on school facilities construction, modernization, maintenance and operations issues that arise at the State level and specifically before the Energy Commission, State Allocation Board and at the Office of Public School Construction; and,
5. Provide political, state budgetary and legislative consultation; and
6. Participate in meetings to provide updates on legislative, political and regulatory developments including meetings in the district or local community at the request of the Superintendent; and
7. Assist in staffing local coalition efforts that engage parents, community and key district stakeholders in advancing the legislative interests of the Capistrano Unified School District; and,
8. Prepare and submit reports for the Fair Political Practices Commission in accordance with state law for Client's lobbying activities.



Commercial Service Agreement

03/06/2015

Cox Account Rep:	Joanne Plumeri	Cox System Address:	
Phone Number:	949-546-2816		29947 Avenida De Las Banderas
Fax Number:	949-546-3816		Rancho Santa Margarita, CA 92688

Customer Information		Authorized Customer Representative Information	
Legal Company Name:	Capistrano Unified School District	Full Name:	Dr. Susan Holliday
Street Address:	33122 VALLE RD	Billing Contact:	Gabe Salinas
City/State/Zip:	SAN JUAN CAPISTRANO, CA - 92675	Fax:	
Billing Address:	33122 VALLE RD	Contact Number:	949-234-9463
City/State/Zip:	SAN JUAN CAPISTRANO, CA - 92675	Email Address:	seholliday@capousd.org
Cox Account #:			

Taxes and Fees Not Included						
Service Description	Prev QTY	New QTY	Unit Price	Term (Months)	Service Charges	
					Monthly Recurring	One Time Activation & Setup Fees
Cox Optical Internet 2 Gbps	0	1	7,750.00	1	7,750.00	0.00
Totals:					7,750.00	0.00

Equipment Charges			
Description	Quantity	Unit Price	Total Fee

If you are purchasing Dedicated Service Facilities	Merge Bill
For Dedicated Service Facilities (e.g. Private Line Type Services, Ethernet Services). By initialing here and signing below, Customer represents that at least 10% of the traffic on the designated circuit(s) is Inter-State in nature or is Internet traffic.	

Special Conditions
This contract is a three month term, March 30, 2015 thru June 30, 2015 for 2 Gig Cox Optical Internet

Promotion Details

By signing this Agreement, you represent that you are the authorized Customer representative and the information above is true and correct. This Agreement binds Customer to the terms and conditions attached to this Agreement (the "Service Terms") and any other terms and conditions applicable to the Services set forth above, including without limitation, the Cox tariffs, Service Guides, State and Federal regulations, the General Terms located at <http://ww2.cox.com/aboutus/policies/business-general-terms.cox>, and the Cox Acceptable Use Policy (the "AUP"). Customer acknowledges receipt and acceptance of the Service Terms, the AUP and the General Terms by signing this Agreement. Customer acknowledges and accepts that Customer is solely responsible for protecting its network, equipment and the software through the use of firewalls, anti-virus and other security devices. Customer further acknowledges and accepts that Customer is solely responsible for fraudulent activity and related charges that result from Customer's failure to protect its network, equipment and the software. This Agreement is subject to credit approval and Customer authorizes Cox to check credit. The prices above do not include applicable taxes, fees, assessments or surcharges which are additional and may change. This proposal is valid provided Customer signs and delivers this Agreement to Cox unchanged within thirty (30) days from the date above. In addition to any other termination rights in this Agreement, Cox may terminate this Agreement without liability at any time prior to installation of Services or if Cox determines that Customer's location is not reasonably serviceable according to Cox's standard practices. If Customer terminates or decreases any Service that is part of a bundle offering, the remaining Service(s) shall be subject to price increases for the remaining Term. Each party may use electronic signature to sign this Agreement, provided the electronic signature method used by Customer is acceptable to Cox. "Acceptance" of the Agreement by Cox shall occur upon the earlier of (i) Cox's countersignature of this Agreement or (ii) Cox's installation of Service at Customer's location. If Customer cancels this Agreement prior to installation of Service by Cox, Customer shall be liable for Cox's costs incurred. If Cox Equipment is not returned to Cox after disconnection of Services, Customer shall be liable for the Cox Equipment costs. I acknowledge that I have read and understand the 911 disclosures in Section 2 of the Service Terms.

Customer Authorized Signature	Cox Communications Rancho Santa Margarita, LLC, d/b/a Cox Business; Cox California Telecom, LLC
Signature:	Signature:
Print:	Print: Michael C. Drennen
Title Position:	Title Position: Director of Sales
Date:	Date: 3/6/15

EXHIBIT 17

This "Agreement" includes the terms and conditions (i) on the previous page or, if in the Cox Business e-commerce environment, as selected above (the "Cover Page"); (ii) on this page, including without limitation all policies and terms incorporated into this page (the "Service Terms"); and (iii) set forth at <http://www2.cox.com/aboutus/policies/business-general-terms.cox> (the "General Terms").

1. Tariffs/Service Guide If Customer is purchasing any Service that is regulated by the FCC or any State regulatory body ("Regulated Service"), then Customer's use of such Regulated Service is subject to the regulations of the FCC and the regulatory body of the State in which the Customer location receiving the Regulated Service is located (which regulations are subject to change), as well as the rates, terms, and conditions contained in tariffs on file with State and Federal regulatory authorities. For States where the Regulated Service is de-tariffed, the Regulated Service is provided pursuant to the rates, terms and conditions for the Cox Service Guide for that State (the "SG"), which may be found at <http://www2.cox.com/business/voice/regulatory.cox> and which terms are incorporated herein by reference. Cox may amend such tariffs and the SG and the Regulated Service shall be subject to such tariffs, or, if applicable, the SG, as amended. Customer must disclose to Cox if Customer intends to use the Regulated Services with payphone service. The tariffs and the SG contain cancellation or termination fees due in the event of cancellation or termination (including partial termination) of a Regulated Service prior to the Term selected on the Cover Page. Termination fees include, but are not limited to, nonrecurring charges, charges paid to third parties on behalf of Customer, and the monthly recurring charges for the balance of the Term.

2. E911 Services FOR IMPORTANT INFORMATION ABOUT COX'S 911 PRACTICES, PLEASE REVIEW THE INFORMATION ABOUT E911 SERVICE IN THE GENERAL TERMS AND ON THE WEBSITE <http://www2.cox.com/business/voice/regulatory.cox>. ONLY THE EMTA WILL HAVE BATTERY BACKUP PROVIDED BY COX. CUSTOMER IS RESPONSIBLE FOR BATTERY BACKUP FOR THE IAD, ESBC, ATA AND ALL CUSTOMER EQUIPMENT. IN THE EVENT OF A POWER OUTAGE, CUSTOMER'S TELEPHONE SERVICE USING AN EMTA WILL CONTINUE TO OPERATE AS USUAL FOR UP TO EIGHT HOURS WITH THE BACKUP BATTERY PROVIDED BY COX. THE DURATION OF SERVICE DURING A POWER OUTAGE USING AN IAD, ATA, AND ESBC WILL DEPEND ON CUSTOMER'S BATTERY BACKUP CHOICE.

IF THE EMTA, ATA, ESBC OR IAD THAT SUPPLIES YOUR TELEPHONE SERVICE IS DISCONNECTED OR REMOVED AND/OR THE BATTERY IS NOT CHARGED OR IS DAMAGED, SERVICE, INCLUDING ACCESS TO 911 OR E911, WILL NOT BE AVAILABLE. COX SHALL NOT BE RESPONSIBLE OR LIABLE FOR ANY FAILURE TO RECEIVE SERVICE OR FOR THE FAILURE OF ANY 911 OR E911 CALL IF CUSTOMER REMOVES OR DISCONNECTS THE EMTA, ATA, ESBC OR IAD OR IF CUSTOMER FAILS TO CHARGE THE BATTERY FOR SAID DEVICES AT ANY TIME DURING THE TERM OF THIS AGREEMENT. COX USES YOUR TELEPHONE SERVICE ADDRESS TO IDENTIFY YOUR LOCATION FOR E911 SERVICE. IF THE EMTA, ATA ESBC AND/OR IAD INSTALLED IN YOUR BUSINESS IS MOVED, THE E911 DISPATCH MAY NOT RECEIVE YOUR CORRECT ADDRESS. PLEASE NOTIFY COX IF YOU WOULD LIKE TO MOVE OR RELOCATE YOUR TELEPHONE SERVICE. IT CAN TAKE UP TO 2 BUSINESS DAYS FOR YOUR NEW ADDRESS TO BE UPDATED.

3. Service Start Date and Term This Agreement shall be effective upon execution by Customer and "Acceptance" by Cox (as such term is defined on the Cover Page). The "Initial Term" shall begin upon installation of Service and shall continue for the applicable Term commitment set forth on the Cover Page. However, if Customer delays installation or is not ready to receive Services on the agreed-upon installation date, Cox may begin billing for Services on the date Services would have been installed. Cox shall use reasonable efforts to make the Services available by the requested service date. Cox shall not be liable for damages for delays in meeting service dates due to install delays or reasons beyond Cox's control. If Customer delays installation for more than ninety (90) days after Customer's execution of this Agreement, Cox reserves the right to terminate this Agreement by providing written notice to Customer and Customer shall be liable for Cox's reasonable costs incurred. AFTER THE INITIAL TERM, THIS AGREEMENT SHALL AUTOMATICALLY RENEW FOR ONE (1) YEAR TERMS (EACH AN "EXTENDED TERM") UNLESS A PARTY GIVES THE OTHER PARTY WRITTEN TERMINATION NOTICE AT LEAST THIRTY (30) DAYS PRIOR TO THE EXPIRATION OF THE INITIAL TERM OR THEN CURRENT EXTENDED TERM. "Term" shall mean the Initial Term and Extended Term (s), if any. Cox reserves the right to increase rates for all Services by no more than ten percent (10%) during any Extended Term by providing Customer with at least sixty (60) days written notice of such rate increase. This limitation on rate increases shall not apply to video Services or Services for which rates, terms and conditions are governed by a Cox tariff or SG. Upon notice to Customer, Cox may change the rates for video Services periodically during the Term. Cox may change the rates for telephone Service subject to a Cox tariff or SG periodically during the Term. For the avoidance of doubt, promotional rates and promotional discounts provided to Customer will expire at the end of the Initial Term or earlier as set forth in the promotion language. Customer's payment for Service after notice of a rate increase will be deemed to be Customer's acceptance of the new rate.

4. Termination Customer may terminate any Service before the end of the Term selected by Customer on the Cover Page; provided, however, if Customer terminates any such Service before the end of the Term (except for breach by Cox), unless otherwise expressly stated in the General Terms, Customer will be obligated to pay Cox a termination fee equal to the nonrecurring charges (if unpaid) and One Hundred Percent (100%) of the monthly recurring charges for the terminated Service(s) multiplied by the number of full months remaining in the Term. This provision survives termination of the Agreement. If there is signal interference with any Cox Service(s), Cox may terminate this Agreement without liability if Cox cannot resolve the interference by using commercially reasonable efforts.

5. Payment Customer shall pay Cox all monthly recurring charges ("MRCs") and all non-recurring charges ("NRCs"), if any, by the due date on the invoice. Any amount not received by the due date shown on the applicable invoice will be subject to interest or a late charge no greater than the maximum rate allowed by law. If Cox terminates this Agreement due to Customer's breach, or if Customer fails to pay any amounts when due and fails to cure such non-payment upon receipt of written notice of non-payment from Cox, Customer will be deemed to have terminated this Agreement and will be obligated to pay the termination fee described above. If applicable to the Service, Customer shall pay sales, use, gross receipts, and excise taxes, access fees and all other fees, universal service fund assessments, 911 fees, franchise fees, bypass or other local, State and Federal taxes or charges, and deposits, imposed on the use of the Services. Taxes will be separately stated on Customer's invoice. No interest will be paid on deposits unless required by law.

6. Service and Installation Cox shall provide Customer with the Services identified on the Cover Page and may provide related facilities and equipment, the ownership of which shall be retained by Cox (the "Cox Equipment"), or for certain Services, Customer, may purchase equipment from Cox ("Customer Purchased Equipment"). Customer is responsible for damage to any Cox Equipment. Customer may use the Services for any lawful purpose, provided that such purpose: (i) does not interfere or impair the Cox network or Cox Equipment; (ii) complies with the AUP; and (iii) is in accordance with the terms and conditions of this Agreement. Customer shall use the Cox Equipment only for the purpose of receiving the Services. Customer shall use Customer Purchased Equipment in accordance with the terms of this Agreement and any related equipment purchase agreement. Unless provided otherwise herein, Cox shall use commercially reasonable efforts to maintain the Services in accordance with applicable performance standards. Cox network management needs may require Cox to modify upstream and downstream speeds. Use of the data, Internet, web conferencing/web hosting Services shall be subject to the AUP at <http://www2.cox.com/aboutus/policies/business-policies.cox>, which is incorporated herein by reference. Cox may change the AUP from time to time during the Term. Customer's continued use of the Services following an AUP amendment shall constitute acceptance of the revised AUP.

7. E-Rate Customers If Customer is an educational institution, library or other entity that qualifies as an applicant seeking reimbursement under the Federal Universal Service Fund Schools and Libraries Program (collectively, "E-Rate Customers"), the E-Rate provisions of the General Terms will apply, in addition to all other terms and conditions of this Agreement.

8. General Terms The General Terms are hereby incorporated into this Agreement by reference. Cox, in its sole discretion, may modify, supplement or remove any of the General Terms from time to time, without additional notice to Customer, and any such changes will be effective upon Cox publishing such changes on the website listed above. BY EXECUTING THIS AGREEMENT AND/OR USING OR PAYING FOR THE SERVICES, CUSTOMER ACKNOWLEDGES THAT IT HAS READ, UNDERSTOOD, AND AGREED TO BE BOUND BY THE GENERAL TERMS.

9. LIMITATION OF LIABILITY COX AND/OR ITS AGENTS SHALL NOT BE LIABLE FOR DAMAGES FOR FAILURE TO FURNISH OR INTERRUPTION OF ANY SERVICES, NOR SHALL COX OR ITS AGENTS BE RESPONSIBLE FOR FAILURE OR ERRORS IN SIGNAL TRANSMISSION, LOST DATA, FILES OR SOFTWARE DAMAGE REGARDLESS OF THE CAUSE. COX SHALL NOT BE LIABLE FOR DAMAGE TO PROPERTY OR FOR INJURY TO ANY PERSON ARISING FROM THE INSTALLATION OR REMOVAL OF EQUIPMENT UNLESS CAUSED BY THE NEGLIGENCE OF COX. UNDER NO CIRCUMSTANCES WILL COX BE LIABLE FOR ANY INDIRECT, INCIDENTAL, SPECIAL OR CONSEQUENTIAL DAMAGES, INCLUDING LOST PROFITS, ARISING FROM THIS AGREEMENT OR ITS PROVISION OF THE SERVICES.

10. WARRANTIES EXCEPT AS PROVIDED IN THIS AGREEMENT, THERE ARE NO OTHER AGREEMENTS, WARRANTIES OR REPRESENTATIONS, EXPRESS OR IMPLIED, EITHER IN FACT OR BY OPERATION OF LAW, STATUTORY OR OTHERWISE, INCLUDING WARRANTIES OF MERCHANTABILITY AND FITNESS FOR A PARTICULAR PURPOSE, RELATING TO THE SERVICES. SERVICES PROVIDED ARE A BEST EFFORTS SERVICE AND COX DOES NOT WARRANT THAT THE SERVICES, EQUIPMENT OR SOFTWARE SHALL BE ERROR-FREE OR WITHOUT INTERRUPTION. INTERNET AND WIFI SPEEDS WILL VARY. COX MAKES NO WARRANTY AS TO TRANSMISSION OR UPSTREAM OR DOWNSTREAM SPEEDS OF THE NETWORK.

11. Public Performance If Customer engages in a public performance of any copyrighted material contained in any of the Services, Customer, and not Cox, shall be responsible for obtaining any public performing licenses at Customer's expense. The Video Service that Cox provides under this Agreement does not include a public performance license.

CAPISTRANO UNIFIED SCHOOL DISTRICT
San Juan Capistrano, California

Personnel Activity List Board of Trustees Regular Meeting of March 25, 2015
Classified Employees

ACCEPT RESIGNATIONS/TERMINATIONS

<u>Name</u>	<u>Position Title</u>	<u>Reason</u>	<u>Original Hire Date</u>	<u>Date of Separation</u>
1. Blyth, Deborah	Registrar	Other Employment	01/09/2014	03/25/2015
2. Fajardo, Yvette	MS Campus Supvr	Personal	12/11/2014	03/03/2015
3. Haley, Lori	Activities Account Clerk	Relocation	10/04/2006	06/01/2015
4. Rusinkovich, Chad	Walk on Coach	Voluntary	08/23/2012	03/25/2015
5. Santaella, Rita	MS Campus Supvr	Voluntary	09/09/2013	03/13/2015

APPROVE EMPLOYMENT

<u>Name</u>	<u>Position-Part Time</u>	<u>Salary</u>	<u>Range Step</u>	<u>Effective Date</u>
6. Ohlinger, Susan	Inst Asst-Sp Ed (9.5mo/17.5hpw)	\$14.08 hr	R20-1	03/26/2015

<u>Name</u>	<u>Position-Substitute</u>	<u>Salary</u>	<u>Range Step</u>	<u>Effective Date</u>
7. Bargueno, Elizabeth	Student Supvr	\$10.00 hr		03/26/2015
8. Gurgone, Nicole	Student Supvr	\$10.00 hr		03/26/2015
9. Loper, Alison	Student Supvr	\$10.00 hr		03/26/2015
10. Salinas, Christa	Student Supvr	\$10.00 hr		03/25/2015
11. Tasman, Brian	Custodian	\$16.33 hr	R26-1	03/26/2015
12. Sheehan, Shana	Student Supvr	\$10.00 hr		03/26/2015
13. Mansour, Amira	MS Campus Supvr	\$15.16 hr	R23-1	03/26/2015

<u>Name</u>	<u>Position-Short Term</u>	<u>Salary</u>	<u>Effective Date</u>
14. Brown, Nancy	Testing Asst	\$13.74 hr	01/15/2015- 06/24/2015
15. Gomez, Lydia	Testing Asst	\$13.74 hr	01/15/2015- 06/24/2015
16. Regan, Mary	Testing Asst	\$13.74 hr	01/15/2015- 06/24/2015
17. Sary, Andrew	Student Worker	\$9.00 hr	02/17/2015- 06/30/2015
18. Segundo, Marcus	Student Worker	\$9.00 hr	02/01/2015- 06/30/2015

CAPISTRANO UNIFIED SCHOOL DISTRICT
San Juan Capistrano, California

Personnel Activity List Board of Trustees Regular Meeting of March 25, 2015
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APPROVE CO-CURRICULAR ASSIGNMENTS

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Salary</u>	<u>Effective Date</u>
19. Awender, Richard	Baseball, Varsity (Asst)	Capistrano Valley HS	\$ 3,301.00	02/28/2015- 05/15/2015
20. Butler, Tim	Track, Boys' Varsity (Asst)	Dana Hills HS	\$ 2,641.00	02/23/2015- 04/30/2015
21. Campbell, Dori	Lacrosse, Girls' Varsity (Head)	Dana Hills HS	\$ 3,301.00	02/14/2015- 05/01/2015
22. Caouette, Alan	Softball, Varsity (Head)	Aliso Niguel HS	\$ 3,521.00	02/09/2015- 05/08/2015
23. Crane, Ryan	Track, Girls' Varsity (Head)	Dana Hills HS	\$ 3,521.00	02/23/2015- 04/30/2015
24. Elkins, David	Lacrosse, Boys' Varsity (Head)	Aliso Niguel HS	\$ 3,301.00	02/09/2015- 05/08/2015
25. Gerbershagen, Jim	Lacrosse, Boys' Varsity (Head)	Capistrano Valley HS	\$ 3,301.00	02/28/2015- 05/15/2015
26. Golden, Jeff	Softball, Varsity (Asst)	Aliso Niguel HS	\$ 3,081.00	02/09/2015- 05/08/2015
27. Goodbrand, Ryan	Baseball, Varsity (Asst)	Tesoro HS	\$ 3,081.00	02/28/2015- 05/08/2015
28. Hammer, Joey	Swimming, Boys' Varsity (Asst)	Aliso Niguel HS	\$ 2,641.00	02/09/2015- 05/08/2015
29. Jenkins, Patrick	Lacrosse, Boys' Varsity (Head)	Aliso Niguel HS	\$ 3,301.00	02/09/2015- 05/08/2015
30. Kelley, Peter	Tennis, Varsity (Head)	Aliso Niguel HS	\$ 3,301.00	02/09/2015- 05/01/2015
31. Kendrick, Marc	Softball, Varsity (Head)	Capistrano Valley HS	\$ 3,521.00	02/28/2015- 05/15/2015
32. Kohler, Tom	Volleyball, Varsity (Head)	San Juan Hills HS	\$ 3,301.00	03/01/2015- 05/01/2015
33. Larkins, Scott	Softball, Varsity (Asst)	Dana Hills HS	\$ 3,081.00	02/14/2015- 05/13/2015
34. Machado, Terri	Tennis, Boys' Varsity (Head)	Capistrano Valley HS	\$ 3,301.00	02/23/2015- 05/08/2015
35. Matsushima, Maxx	Swim, Varsity (Asst)	Capistrano Valley HS	\$ 2,641.00	02/28/2015- 05/08/2015
36. May, Carey	Track, Girls' Varsity (Head)	Tesoro HS	\$ 3,521.00	02/28/2015- 05/08/2015
37. Miranda, Albert	Track, Boys' Varsity (Head)	Tesoro HS	\$ 3,521.00	02/28/2015- 05/08/2015
38. Nicholson, Sam	Soccer, Boys' Varsity (Asst)	Tesoro HS	\$ 2,641.00	11/24/2015- 02/13/2015

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APPROVE CO-CURRICULAR ASSIGNMENTS (Cont.)

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Salary</u>	<u>Effective Date</u>
39. Peeler, Danielle	Swim, Girls' Varsity (Asst)	Capistrano Valley HS	\$ 2,641.00	02/28/2015- 05/08/2015
40. Pierce, Carrie	Swim, Girls' Varsity (Asst)	Dana Hills HS	\$ 2,641.00	02/14/2015- 05/05/2015
41. Quiggle, Casey	Volleyball, Boys' Varsity (Head)	Aliso Niguel HS	\$ 3,301.00	02/09/2015- 05/08/2015
42. Saenz, Derek	Volleyball, Boys' Varsity (Head)	Capistrano Valley HS	\$ 3,301.00	02/28/2015- 05/06/2015
43. Schwartzburg, Heather	Softball, Varsity (Asst)	Capistrano Valley HS	\$ 3,081.00	02/28/2015- 05/15/2015
44. Skovbo, Michael	Track, Boys' (Asst)	San Clemente HS	\$ 2,641.00	02/16/2015- 05/08/2015
45. Troiano, Kyle	Swim, Boys' Varsity (Asst)	Tesoro HS	\$ 2,641.00	02/28/2015- 05/08/2015

APPROVE CIF CO-CURRICULAR ASSIGNMENTS

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Salary</u>	<u>Effective Date</u>
46. Dodge, Randy	Soccer, Girls' Varsity (Head)	Aliso Niguel HS	\$ 330.10	02/11/2015
47. Figueroa, Alex	Soccer, Boys' Varsity (Asst)	Aliso Niguel HS	\$ 264.10	02/11/2015
48. King, Jennifer	Pep Squad	Tesoro HS	\$ 308.10	02/15/2015
49. Miramontes, Jesus	Soccer, Girls' Varsity (Asst)	Aliso Niguel HS	\$ 264.10	02/11/2015
50. Navabpour, Cyrus	Soccer, Boys' Varsity (Asst)	Capistrano Valley HS	\$ 264.10	02/14/2015
51. Schlimmer, Annie	Soccer, Girls' Varsity (Asst)	San Clemente HS	\$ 264.10	02/10/2015
52. Trevino, Richard	Wrestling, Girls' Varsity (Head)	Aliso Niguel HS	\$ 330.10	02/06/2015

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APPROVE ASB FUNDED ASSIGNMENTS @ \$10.00 PER UNIT

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Salary</u>	<u>Effective Date</u>
53. Alpizar, Alexandra	Lacrosse, Girls' (Asst)	San Clemente HS	\$ 2,600.00	02/16/2015- 05/15/2015
54. Anderle, Robert	Baseball, Freshman (Asst)	Aliso Niguel HS	\$ 1,500.00	02/09/2015- 05/14/2015
55. Bank, Joanne	Tennis, Boys' (Asst)	Tesoro HS	\$ 1,800.00	02/23/2015- 05/08/2015
56. Biehn, Roger	Baseball, Varsity (Asst)	Capistrano Valley HS	\$ 3,080.00	02/02/2015- 04/30/2015
57. Blanchard, Aaron	Lacrosse, Boys' Varsity (Asst)	San Juan Hills HS	\$ 2,000.00	03/01/2015- 05/08/2015
58. Breiter, Kaelie	Tennis, Boys' (Asst)	Tesoro HS	\$ 1,800.00	02/23/2015- 05/08/2015
59. Brooks, Henry	Tennis, Boys' JV	San Juan Hills HS	\$ 2,500.00	03/01/2015- 05/08/2015
60. Cardenas, Erik	Baseball, Boys' Freshman (Asst)	San Juan Hills HS	\$ 2,500.00	03/01/2015- 05/08/2015
61. Chambers, Keith	Track, Boys' (Asst)	Dana Hills HS	\$ 2,500.00	02/23/2015- 04/30/2015
62. Copp, Jim	Track, Boys' (Asst)	Dana Hills HS	\$ 3,000.00	02/23/2015- 04/30/2015
63. Cummings, Rodney	Golf, Boys' (Asst)	San Clemente HS	\$ 2,200.00	02/16/2015- 05/08/2015
64. De La Garza, Doug	Baseball, Varsity (Asst)	Aliso Niguel HS	\$ 1,500.00	02/09/2015- 05/14/2015
65. Deverrick, George	Soccer, Girls' Varsity (Head)	Tesoro HS	\$ 3,300.67	02/28/2015- 05/08/2015
66. Diamond, Shane	Lacrosse, Boys' (Asst)	Aliso Niguel HS	\$ 3,100.00	02/09/2015- 05/09/2015
67. Dunn, Julie	Track, Boys' (Asst)	Dana Hills HS	\$ 3,500.00	02/23/2015- 04/30/2015
68. Fraser, David	Baseball, JV (Asst)	San Juan Hills HS	\$ 3,000.00	03/07/2015- 05/08/2015
69. Gambina, Nico	Basketball, Boys' Freshman (Asst)	Aliso Niguel HS	\$ 2,000.00	11/10/2014- 02/07/2015
70. Gurbach, David	Baseball, Boys' Varsity (Asst)	San Juan Hills HS	\$ 2,500.00	03/01/2015- 05/08/2015
71. Iltis, Chris	Lacrosse, Boys' JV	Dana Hills HS	\$ 2,600.00	02/14/2015- 04/30/2015
72. Johnson, Sarah	Swim, Girls' (Asst)	Dana Hills HS	\$ 2,200.00	02/14/2015- 05/05/2015

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<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Salary</u>	<u>Effective Date</u>
73. Joyce, Jaime	Baseball, Varsity (Asst)	Capistrano Valley HS	\$ 3,080.00	02/02/2015- 04/30/2015
74. Kim, Linda	Lacrosse, Girls' (Asst)	Dana Hills HS	\$ 2,500.00	02/14/2015- 05/01/2015
75. Kohler, Tom	Volleyball, Boys' Freshman	San Juan Hills HS	\$ 3,300.00	03/01/2015- 05/08/2015
76. Kopp, Troy	Football, (Asst)	San Clemente HS	\$ 1,100.00	02/03/2015- 04/04/2015
77. Kordich, Adam	Baseball, (Asst)	Dana Hills HS	\$ 2,800.00	02/16/2015- 05/15/2015
78. Leslie, Lauren	Soccer, Girls' (Asst)	San Clemente HS	\$ 800.00	02/10/2015- 03/03/2015
79. Lutar, Patricia	Track and Field, (Asst)	Aliso Niguel HS	\$ 1,200.00	02/09/2015- 05/08/2015
80. McBride, Oscar	Track, (Asst)	Capistrano Valley HS	\$ 2,640.00	02/02/2015- 04/30/2015
81. McGarry, Vern	Track, Boys' (Asst)	Dana Hills HS	\$ 2,500.00	02/23/2015- 04/30/2015
82. Meledy, Tim	Track, (Asst)	Capistrano Valley HS	\$ 2,640.00	02/02/2015- 04/30/2015
83. Milosh, Chris	Track, Girls' (Asst)	Dana Hills HS	\$ 2,000.00	02/23/2015- 04/30/2015
84. Miyake, Darin	Baseball, (Asst)	Dana Hills HS	\$ 2,800.00	02/16/2015- 05/15/2015
85. Montgomery, Nathan	Track, Girls' (Asst)	Dana Hills HS	\$ 2,000.00	02/23/2015- 04/30/2015
86. Morales, Austin	Lacrosse, Boys' Varsity (Asst)	Capistrano Valley HS	\$ 2,640.00	02/02/2015- 04/30/2015
87. Newberry, Daniel	Water Polo, Boys' Water Polo, Girls'	San Juan Hills HS	\$ 3,300.00 \$ 3,300.00	02/01/2015- 04/01/2015
88. O'Donnell, Brian	Softball, JV	San Juan Hills HS	\$ 3,000.00	03/01/2015- 05/08/2015
89. Owens, John	Wrestling, (Asst)	San Clemente HS	\$ 3,000.00	11/10/2014- 01/31/2015
90. Payne, Daron	Baseball, Varsity (Asst)	Aliso Niguel HS	\$ 2,500.00	02/09/2015- 05/14/2015
91. Pelock, Seth	Track, (Asst)	Capistrano Valley HS	\$ 2,000.00	02/17/2015- 04/30/2015

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APPROVE ASB FUNDED ASSIGNMENTS @ \$10.00 PER UNIT (Cont.)

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Salary</u>	<u>Effective Date</u>
92. Pierce, Carrie	Swim, Girls'	Dana Hills HS	\$ 2,100.00	10/01/2014- 02/14/2015
93. Reed, Sam	Track, (Asst)	Tesoro HS	\$ 1,500.00	02/28/2015- 05/08/2015
94. Sauder, Justine	Soccer, Girls' (Asst)	Dana Hills HS	\$ 1,000.00	03/26/2015- 05/01/2015
95. Schanderl- Richardson, Alexis	Swimming, Girls' JV	San Juan Hills HS	\$ 2,800.00	03/01/2015- 05/08/2015
96. Schneringer, Paul	Swim, Boys' JV (Asst)	San Juan Hills HS	\$ 2,800.00	03/01/2015- 05/08/2015
97. Stanga, Jeffrey	Golf, Boys' Varsity (Asst)	San Juan Hills HS	\$ 1,500.00	03/01/2015- 05/08/2015
98. Twaddell, Brianna	Color Guard	Aliso Niguel HS	\$ 400.00	03/01/2015- 06/15/2015
99. Vazquez, Edgar	Soccer, Boys' Varsity (Asst)	San Juan Hills HS	\$ 2,500.00	03/01/2015- 04/01/2015
100. Wagner, Ben	Volleyball, Boys' (Asst)	Tesoro HS	\$ 2,640.54	02/28/2015- 05/06/2015
101. Wagner, Mark	Baseball, (Asst)	Tesoro HS	\$ 3,080.63	02/28/2015- 05/08/2015
102. Wiggins, Lane	Track, (Asst)	Tesoro HS	\$ 2,400.00	02/28/2015- 05/08/2015
103. Yager, Ladd	Softball, (Asst)	Capistrano Valley HS	\$ 3,080.00	02/02/2015- 04/30/2015

APPROVE EMPLOYMENT PENDING CLEARANCES

<u>Name</u>	<u>Position-Part Time</u>	<u>Salary</u>	<u>Range Step</u>	<u>Earliest Effective Date</u>
104. Ambosini, Linda	Inst Asst-Sp Ed (9.5mo/17.5hpw)	\$14.08 hr	R20-1	03/26/2015
105. Boggess, Paige	IF-Sp Ed (9.5mo/17.5hpw)	\$14.79 hr	R22-1	03/26/2015
106. Britton, Angela	Inst Asst-Sp Ed (9.5mo/17.5hpw)	\$14.08 hr	R20-1	03/06/2015
107. Chambers, Nicholas	Inst Asst-Sp Ed (9.5mo/17.5hpw)	\$14.08 hr	R20-1	03/26/2015

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APPROVE EMPLOYMENT PENDING CLEARANCES (Cont.)

<u>Name</u>	<u>Position-Part Time</u>	<u>Salary</u>	<u>Range Step</u>	<u>Earliest Effective Date</u>
108. Coronado, Adela	BIngl Comm Svcs Liaison (9.5mo/17.5hpw)	\$15.16 hr	R23-1	03/26/2015
109. Daley, Nicole	IF-Sp Ed (9.5mo/30hpw)	\$14.79 hr	R22-1	03/26/2015
110. Gomez, Cynthia	IF-Sp Ed (9.5mo/17.5hpw)	\$14.79 hr	R22-1	03/26/2015
111. Hauser, Allison	Inst Asst-Sp Ed (9.5mo/17.5hpw)	\$14.08 hr	R20-1	03/26/2015
112. Helberg, Mary	Inst Asst-Sp Ed (9.5mo/17.5hpw)	\$14.08 hr	R20-1	03/26/2015
113. Jackson, Dean	IF-Sp Ed (9.5mo/17.5hpw)	\$14.79 hr	R22-1	03/26/2015
114. James, Melia	IF-Sp Ed (9.5mo/17.5hpw)	\$14.79 hr	R22-1	03/26/2015
115. Ko, Caroline	IF-Sp Ed (9.5mo/17.5hpw)	\$14.79 hr	R22-1	03/26/2015
116. Mathis, Kristal	Inst Asst-Sp Ed (9.5mo/17.5hpw)	\$14.08 hr	R20-1	03/26/2015
117. McGregor, Cynthia	BIngl Comm Svcs Liaison (9.5mo/17.5hpw)	\$15.16 hr	R23-1	03/26/2015
118. Ramirez, Michael	LVN (9.5mo/25hpw)	\$18.02 hr	R30-1	03/26/2015
119. Rodriguez, Liliana	Inst Asst-Sp Ed (9.5mo/17.5hpw)	\$14.08 hr	R20-1	03/26/2015
120. Salen, Astrid	Inst Asst-Sp Ed (9.5mo/17.5hpw)	\$14.08 hr	R20-1	03/26/2015
121. Stevenson, Christina	IF-Sp Ed (9.5mo/17.5hpw)	\$14.08 hr	R22-1	03/26/2015
122. Stubner, Thomas	Inst Asst-Sp Ed (9.5mo/17.5hpw)	\$14.08 hr	R20-1	03/26/2015

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APPROVE PROMOTION

<u>Name</u>	<u>Former Position</u>	<u>Promotion</u>	<u>Range Step</u>	<u>Effective Date</u>
123. Burns, Mitravinda	Inst Asst-Sp Ed (9.5mo/17.5hpw)	IF-Sp Ed (9.5mo/35hpw)	R22-6	03/26/2015
124. Mitravinda, Burns	Inst Asst-Sp Ed (9.5mo/17.5hpw)	IF-Sp Ed (9.5mo/35hpw)	R22-6	03/26/2015
125. Branson, Krysta	Inst Asst-Sp Ed (9.5mo/17.5hpw)	IF-Sp Ed (9.5mo/30hpw)	R22-2	03/26/2015

APPROVE ASSIGNMENT ADJUSTMENTS

<u>Name</u>	<u>Former Position</u>	<u>Assignment Adjustment</u>	<u>Range Step</u>	<u>Effective Date</u>
126. Stewart, Laura	IF-Sp Ed (9.5mo/17.5hpw)	IF-Sp Ed (9.5mo/40hpw)	R22-2	01/04/2015
127. Beadle, Deborah	Executive Secretary (12mo/40hpw)	Senior Staff Secretary (12mo/40hpw)	R37-17	03/26/2015

**APPROVE TEMPORARY ADDITIONAL ASSIGNMENT
PAY AT REGULAR RATE OF PAY**

<u>Name</u>	<u>Additional Assignment</u>	<u>Effective Date</u>
128. Aaronson, Mary Sue	IF-Sp Ed TAA NTE 15 hrs (Attend Capistrano Behavior Intervention training)	02/25/2015- 04/01/2015
129. Andresen, Maria	IF-Sp Ed TAA NTE 15 hrs (Attend Capistrano Behavior Intervention training)	02/25/2015- 04/01/2015
130. Ayon, Shari	Presch Teacher TAA NTE 3 hrs (Attend Common Core training)	11/18/2015
131. Beas, Estela	Presch Teacher TAA NTE 3 hrs (Attend Common Core training)	11/18/2015
132. Becerra, Cecilia	Presch Teacher TAA NTE 3 hrs (Attend Common Core training)	11/18/2015
133. Broadhead, Cynthia	IF-Autism TAA NTE 3 hrs (Attend training with Cheri Bene)	02/02/2015- 06/19/2015
134. Carrera, Tammy	IF-Autism TAA NTE 3 hrs (Attend training with Cheri Bene)	02/02/2015- 06/19/2015
135. Casarrubias-Quinn, Olivia	Presch Teacher TAA NTE 3 hrs (Attend Common Core training)	11/18/2015

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**APPROVE TEMPORARY ADDITIONAL ASSIGNMENT
PAY AT REGULAR RATE OF PAY (Cont.)**

<u>Name</u>	<u>Additional Assignment</u>	<u>Effective Date</u>
136. Centeno, Celina	Presch Teacher TAA NTE 3 hrs (Attend Common Core training)	11/18/2015
137. Collier, Leslie	IF-Sp Ed TAA NTE 15 hrs (Attend Capistrano Behavior Intervention training)	02/25/2015- 04/01/2015
138. Copeland, Melonie	Presch Teacher TAA NTE 3 hrs (Attend Common Core training)	11/18/2015
139. Corner, Stacie	Presch Teacher TAA NTE 3 hrs (Attend Common Core training)	11/18/2015
140. Detrich, Kelly	IF-Autism TAA NTE 3 hrs (Attend training with Cheri Bene)	02/02/2015- 06/19/2015
141. Dicostanzo, Lynda	IF-Sp Ed TAA NTE 15 hrs (Attend Capistrano Behavior Intervention training)	02/25/2015- 04/01/2015
142. Duarte, Diane	Presch Teacher TAA NTE 3 hrs (Attend Common Core training)	11/18/2015
143. Duenas Gonzalez, Evangelina	IF-Autism TAA NTE 3 hrs (Attend training with Cheri Bene)	02/02/2015- 06/19/2015
144. Eaton, Michael	IF-Sp Ed TAA NTE 15 hrs (Attend Capistrano Behavior Intervention training)	02/25/2015- 04/01/2015
145. Flask, Lori	HS Campus Supvr TAA NTE 4 hrs (Supervise students)	02/17/2015- 06/19/2015
146. Gaffney, Lanett	Presch Teacher TAA NTE 3 hrs (Attend Common Core training)	11/18/2015
147. Gervais, Karen	IF-Sp Ed TAA NTE 15 hrs (Attend Capistrano Behavior Intervention training)	02/25/2015- 04/01/2015
148. Glesener, Patricia	Presch Teacher TAA NTE 3 hrs (Attend Common Core training)	11/18/2015
149. Grant, Mary	Presch Teacher TAA NTE 3 hrs (Attend Common Core training)	11/18/2015
150. Gruden, Norma	Bngl Comm Svcs Liaison TAA NTE 12 hrs (Assist with transitions during parent/teacher conferences)	03/16/2015- 06/19/2015
151. Hacker, Colin	Inst Asst-Music TAA NTE 20 hrs (Assist with honor auditions and concerts)	03/12/2015- 04/01/2015
152. Hamidi, Aurora	Presch Teacher TAA NTE 3 hrs (Attend Common Core training)	11/18/2015

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PAY AT REGULAR RATE OF PAY (Cont.)**

<u>Name</u>	<u>Additional Assignment</u>	<u>Effective Date</u>
153. Hart, Suzanne	IF-Autism	02/02/2015-
	TAA NTE 3 hrs (Attend training with Cheri Bene)	06/19/2015
154. Heesch, Jennifer	Presch Teacher	11/18/2015
	TAA NTE 3 hrs (Attend Common Core training)	
155. Hoqoq, Safia	IF-Sp Ed	02/25/2015-
	TAA NTE 15 hrs (Attend Capistrano Behavior Intervention training)	04/01/2015
156. Jambusaria, Sangeeta	IF-Sp Ed	03/10/2015-
	TAA NTE 24 hrs (Attend 5 th grade science camp with student)	03/16/2015
157. Jennings-Belardes, Kerrel	IF-Sp Ed	02/25/2015-
	TAA NTE 15 hrs (Attend Capistrano Behavior Intervention training)	04/01/2015
158. Jocham, Rick	IF-Autism	02/02/2015-
	TAA NTE 3 hrs (Attend training with Cheri Bene)	06/19/2015
159. Jurdi, Ghada	Presch Teacher	11/18/2015
	TAA NTE 3 hrs (Attend Common Core training)	
160. Karlsen, Anna	IF-Sp Ed	02/25/2015-
	TAA NTE 15 hrs (Attend Capistrano Behavior Intervention training)	04/01/2015
161. Keaney, Alison	IF-Autism	02/02/2015-
	TAA NTE 3 hrs (Attend training with Cheri Bene)	06/19/2015
162. Leslie, Becky	Presch Teacher	11/18/2015
	TAA NTE 3 hrs (Attend Common Core training)	
163. Lopez, Laura	Presch Teacher	11/18/2015
	TAA NTE 3 hrs (Attend Common Core training)	
164. Lujano, Phaedra	IF-Sp Ed	02/25/2015-
	TAA NTE 15 hrs (Attend Capistrano Behavior Intervention training)	04/01/2015
165. Mar, Araceli	Blngl Clerk	03/10/2015-
	TAA NTE 50 hrs (Assist parents with registration)	06/19/2015
166. Marr, Terry	IF-Sp Ed	02/25/2015-
	TAA NTE 15 hrs (Attend Capistrano Behavior Intervention training)	04/01/2015
167. Merchant, Susan	HS Campus Supvr	02/17/2015-
	TAA NTE 4 hrs (Supervise students)	06/19/2015
168. Morrow, Susan	Presch Teacher	11/18/2015
	TAA NTE 3 hrs (Attend Common Core training)	

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**APPROVE TEMPORARY ADDITIONAL ASSIGNMENT
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<u>Name</u>	<u>Additional Assignment</u>	<u>Effective Date</u>
169. Neumeyer, Mary Lee	IF-Sp Ed TAA NTE 15 hrs (Attend Capistrano Behavior Intervention training)	02/25/2015- 04/01/2015
170. Noorzad, Mansoureh	Presch Teacher TAA NTE 3 hrs (Attend Common Core training)	11/18/2015
171. Orozco, Martha	Presch Teacher TAA NTE 3 hrs (Attend Common Core training)	11/18/2015
172. Poudrier, Cindy	Presch Teacher TAA NTE 3 hrs (Attend Common Core training)	11/18/2015
173. Razzazian, Mahpareh	Student Supvr TAA NTE 30 hrs (Supervise students)	03/01/2015- 06/19/2015
174. Rios, Amada	Presch Teacher TAA NTE 3 hrs (Attend Common Core training)	11/18/2015
175. Rowe, Anne	IF-Sp Ed TAA NTE 15 hrs (Attend Capistrano Behavior Intervention training)	02/25/2015- 04/01/2015
176. Rungo, DeAnna	Behavior Support Spec TAA NTE 19 hrs (Attend Capistrano Behavior Intervention training and prepare class material)	02/25/2015- 04/01/2015
177. Solarczyk Rihani, Evelyn	IF-Autism TAA NTE 3 hrs (Attend training with Cheri Bene)	02/02/2015- 06/19/2015
178. Thompson, Holly	IF-Autism TAA NTE 3 hrs (Attend training with Cheri Bene)	02/02/2015- 06/19/2015
179. Walsh, Rhonda	HS Campus Supvr TAA NTE 4 hrs (Supervise students)	02/17/2015- 06/19/2015
180. Wellington, Patricia	IF-Autism TAA NTE 3 hrs (Attend training with Cheri Bene)	02/02/2015- 06/19/2015
181. White, Julia	Presch Teacher TAA NTE 3 hrs (Attend Common Core training)	11/18/2015
182. Wirtz, Patricia	IF-Sp Ed TAA NTE 15 hrs (Attend Capistrano Behavior Intervention training)	02/25/2015- 04/01/2015
183. Wykoff, Patti	Student Supvr TAA NTE 40 hrs (Supervise students)	03/02/2015- 06/19/2015
184. Yerena, Maricela	Presch Teacher TAA NTE 3 hrs (Attend Common Core training)	11/18/2015

CAPISTRANO UNIFIED SCHOOL DISTRICT
San Juan Capistrano, California

Personnel Activity List Board of Trustees Regular Meeting of March 25, 2015
Classified Employees

**APPROVE SUBSTITUTE ASSIGNMENT AS NEEDED
FOR VACANT POSITION OR ABSENT EMPLOYEE**

<u>Name</u>	<u>Current Position</u>	<u>Position Sub As Needed</u>	<u>Range Step</u>	<u>Effective Date</u>
185. Kmett, Linda	Inst Asst-Sp Ed (9.5mo/17.5hpw)	IF-Sp Ed	R20-1	07/01/2014
186. Lehman, Rosana	IF-Sp Ed (9.5mo/32.5hpw)	Inst Asst-Sp Ed	R20-4	07/01/2014
187. Salman, Dawn	Inst Asst- Sp Ed (9.5mo/17.5hpw)	IF-Sp Ed	R22-2	07/01/2014

APPROVE PROFESSIONAL GROWTH STIPEND

2 Stipends @ \$500.00 each NTE \$1,000.00

188. Greenup, Behnaz

APPROVE LEAVES OF ABSENCE

<u>Name</u>	<u>Position</u>	<u>Reason</u>	<u>Effective Date</u>
189. Cragg, Charlene	IF-Autism	Personal	02/24/2015- 08/24/2015
190. Wynne, Lauren	Occupational Therapist	Childcare	03/28/2015- 03/28/2016

CAPISTRANO UNIFIED SCHOOL DISTRICT
San Juan Capistrano, California

Personnel Activity List Board of Trustees Regular Meeting of March 25, 2015
Certificated Employees

ACCEPT RESIGNATIONS/TERMINATIONS

<u>Name</u>	<u>Position Title</u>	<u>Reason</u>	<u>Original Hire Date</u>	<u>Date of Separation</u>
1. Aguilar, Jill	Teacher	Retirement	09/27/1996	06/22/2015
2. Chizmar, Nancy	Substitute Teacher	Other Employment	02/24/2014	03/10/2015
3. Coppola, Barbara	Teacher	Retirement	08/28/2000	06/22/2015
4. Corbett, Kristin	Teacher	Personal	08/22/2003	03/15/2015
5. Davis, Lorene	Teacher	Retirement	09/01/1977	06/22/2015
6. Feldt, Holly	Principal	Retirement	12/02/1988	06/30/2015
7. Lyon, Deborah	Teacher	Retirement	09/04/1998	06/22/2015
8. Martin, Debra	Teacher	Retirement	01/08/1981	06/23/2015
9. Pistole, Sandra	Teacher	STRS Disability	08/29/1997	03/09/2015
		Retirement		
10. Terheggen, Jacquelin	Teacher	Retirement	09/23/1993	06/22/2015
11. Weinell, Carol	Teacher	Retirement	09/05/1984	06/30/2015
12. Weinell, Michael	Teacher	Retirement	09/02/1988	06/22/2015

APPROVE EMPLOYMENT

<u>Name</u>	<u>Position</u>	<u>Annual Salary</u>	<u>Column/ Step</u>	<u>Effective Date</u>
13. Romo, Patricia	Executive Director, CTE	\$113,982	61-3	03/23/2015

APPROVE HOME/HOSPITAL TEACHERS

Pay @ \$35.00 per hour

14. Avera, Stephanie	16. Martinez, Judy
15. Bailey, Jeff	17. Uminsky, Alma

APPROVE SUBSTITUTE TEACHERS

Pay @ \$90.00 per day

18. Bills, Tyler	27. McKovich, Kelsey
19. Carey, Carol	28. Moore, Donia
20. Conlon, John	29. O'Malley, Shannon
21. Gallison, Carrie	30. Pham, Kimberly
22. Klein, Joan	31. Potwora, Melissa
23. Koerner, Abby	32. Rodriguez, Michael
24. Little, Laura	33. Tice, Rebeca
25. Lydon, Christopher	34. Veba, Nicolle
26. Maggipinto, Cheryl	

CAPISTRANO UNIFIED SCHOOL DISTRICT
San Juan Capistrano, California

Personnel Activity List Board of Trustees Regular Meeting of March 25, 2015
Certificated Employees

APPROVE EMPLOYMENT PENDING CLEARANCES

<u>Name</u>	<u>1st Year Temporary</u>	<u>Annual Salary</u>	<u>Column/ Step</u>	<u>Earliest Effective Date</u>
36. Bogiatzis, Tom	Counselor	\$48,899	A-1	03/26/2015
37. Depenbrok, Krista	Counselor	\$48,899	A-1	03/26/2015
38. Krikorian, Gina	Counselor	\$48,899	A-1	03/26/2015
39. Long, Steven	Counselor	\$48,899	A-1	03/26/2015
40. Pelzer, Kathy	Counselor	\$48,899	A-1	03/26/2015

APPROVE 6/5th ASSIGNMENT 2nd SEMESTER

Not to exceed \$19,800.00 for 6/5ths section

41. Gottdank, Alex
42. Rader, Melinda

43. Reina, Renato

APPROVE SUMMER SCHOOL

To Teach Summer English Team Collaborative Work – Dana Hills HS

Not to exceed 10.5 hours non-instructional pay @ \$30.00 per hour
07/01/2014-09/01/2014

44. Sampson, Timothy

APPROVE ADDITIONAL ASSIGNMENTS

To Help Coordinate & Supervise PIQUE – Multiple Sites

Not to exceed 24 hours non-instructional pay @ \$30.00 per hour
02/01/2015-04/18/2015

45. Farias, Sandra

47. Villalobos, Claudia

46. Rettele, Margaret

To Teach After School Electronic Learning Program – Hidden Hills Elem

Not to exceed 14 hours instructional pay @ \$35.00 per hour
03/23/2015-05/08/2015

48. Klos, Michael

49. Sherlock, Andrea

To Prepare Class for Students on College & Career Preparation Based on LCAP Goals – Kinoshita Elem

Not to exceed 10 hours non-instructional pay @ \$30.00 per hour
02/15/2015-06/19/2015

50. Hutchinson, Jessica

CAPISTRANO UNIFIED SCHOOL DISTRICT
San Juan Capistrano, California

Personnel Activity List Board of Trustees Regular Meeting of March 25, 2015
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APPROVE ADDITIONAL ASSIGNMENTS (Cont'd)

To Work with Students on College & Career Preparation Based on LCAP Goals – Kinoshita Elem

Not to exceed 20 hours non-instructional pay @ \$30.00 per hour
02/15/2015-06/19/2015

51. Hutchinson, Jessica

To Prepare for After School Instructional Support for EL Students – Kinoshita Elem

Not to exceed 5 hours non-instructional pay @ \$30.00 per hour
03/03/2015-06/19/2015

52. Andre, Marla

54. Tonai, Jennifer

53. Hendrickson, Kathrine

55. VanHofwegen, Martyne

After School Instructional Support for EL Students – Kinoshita Elem

Not to exceed 25 hours instructional pay @ \$35.00 per hour
03/03/2015-06/19/2015

56. Andre, Marla

58. Tonai, Jennifer

57. Hendrickson, Kathrine

59. VanHofwegen, Martyne

To Organize & Schedule Computer Lab Time for SBAC Testing – Las Flores Elem

Not to exceed 10 hours non-instructional pay @ \$30.00 per hour
03/02/2015-05/31/2015

60. Larkins, Megan

Training with Technology TOSA on Tools for SBAC – Las Flores Elem

Not to exceed 1 hour non-instructional pay @ \$30.00 per hour
02/25/2015

61. Anderson, Melissa

66. Marestaing, Marilyn

62. Blandino, Julie

67. McMahon, Jane

63. Boelman, Tami

68. Milan, Debbie

64. Brunet, Michele

69. O’Kane, Monica

65. Leslie, Carolyn

Math Workshop – Malcom Elem

Not to exceed 1 hour non-instructional pay @ \$30.00 per hour
01/08/2015-01/29/2015

70. Aldrich, Sharon

78. Hornig, Sarah

71. Barrett, Barbara

79. Hudson, Kara

72. Black, Margaret

80. Hunner, Megan

73. Butterworth, Jennifer

81. Kennedy, Michele

74. Choquehuanca, Carol

82. Lewis, Shelbi

75. Eckrote, Judy

83. Lightner, Elizabeth

76. Foote, Melanie

84. Martin, Robert

77. Gillis, Lori

85. Mortenson, Janice

CAPISTRANO UNIFIED SCHOOL DISTRICT
San Juan Capistrano, California

Personnel Activity List Board of Trustees Regular Meeting of March 25, 2015
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APPROVE ADDITIONAL ASSIGNMENTS (Cont'd)

Math Workshop – Malcom Elem (Cont'd)

Not to exceed 1 hour non-instructional pay @ \$30.00 per hour
01/08/2015-01/29/2015

86. Noland, Janice
87. Reimer, Nona
88. Slee, Elisa

89. Thomas, Wendy
90. Wachtel, Catherine
91. Zegley, Kimberly

After School Writing Workshop – ADD/SIOP Plan – R.H. Dana Elem

Not to exceed 1.5 hours non-instructional pay @ \$30.00 per hour
03/03/2015

92. Iles, Mary

To Teach After School Academic Support Classes – San Juan Elem

Not to exceed 13 hours non-instructional pay @ \$30.00 per hour
01/23/2015-06/19/2015

93. Camacho, Isis

To Attend Thinking Maps Training – Tijeras Creek Elem

Not to exceed 3 hours non-instructional pay @ \$30.00 per hour
01/06/2015-06/22/2015

94. Trainor, Tamara

To Complete IEP's & Assessments for LOA Education Specialist – Vista Del Mar Elem

Not to exceed 50 hours non-instructional pay @ \$30.00 per hour
02/03/2015-04/03/2015

95. Gonzalez, Shari

EL Resources – Aliso Viejo MS

Not to exceed 35 hours non-instructional pay @ \$30.00 per hour
07/01/2014-06/30/2015

96. Jacobson, Jennifer

To Attend Google Classroom/Chromebook Training – Aliso Niguel HS

Not to exceed 12 hours non-instructional pay @ \$30.00 per hour
01/27/2015-02/11/2015

97. McGinity, Cathy

AP Review – Dana Hills HS

Not to exceed 7 hours instructional pay @ \$35.00 per hour
02/23/2015-06/19/2015

98. Hussein, Abir

99. Sink, Scott

CAPISTRANO UNIFIED SCHOOL DISTRICT
San Juan Capistrano, California

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APPROVE ADDITIONAL ASSIGNMENTS (Cont'd)

Saturday School Proctor – Tesoro HS

Not to exceed 4 hours instructional pay @ \$35.00 per hour
02/21/2015

100. Trotter, Chad

To Participate in EDI – Early Childhood Programs

Not to exceed 44 hours non-instructional pay @ \$30.00 per hour
01/01/2015-05/01/2015

101. Allen, Laura

103. Lightle, Wende

102. Fantasia, Teresa

104. McNulty, Linda

To Prepare & Teach an Elementary Science Workshop – Education Services

Not to exceed 5 hours non-instructional pay @ \$30.00 per hour
02/01/2015-02/28/2015

105. Robertson, Julie

EL Teacher Training – Education Services

Not to exceed 2.5 hours non-instructional pay @ \$30.00 per hour
03/09/2015

106. Barnett, Laura

118. Masri, Jalal

107. Callier, Kathy

119. McKeon, Sarah

108. Carr, Mary

120. Molioo, Morgan

109. Fermin, Cara

121. Paterno, Rocco

110. Frome, Lori

122. Pham, Vicki

111. Gonzalez, Jaime

123. Reardon, Lisa

112. Hansen, Ivan

124. Reideler, Shannon

113. Horrigan, Rebecca

125. Sweeney, Heidi

114. Jacobson, Jennifer

126. Tucker, Candice

115. Jones, Lindsay

127. Wegner, Katie

116. Lindberg, Erica

128. Willis, Brian

117. Manzotti, Alex

129. Young, Mike

Math Performance Task in Preparation for SBAC – Education Services

Not to exceed 5 hours non-instructional pay @ \$30.00 per hour
02/28/2015

130. Andreasen, Amy

137. Caswell, Melissa

131. Anzevino, Kim

138. Chamberlain, David

132. Belshe, Riki

139. Cuculic, Keith

133. Boyer, Alli

140. Frommholz, Eric

134. Brannon, Desiree

141. Grace, Jennifer

135. Bray, Amy

142. Hammons, James

136. Campbell, Casey

143. Hassett, Jasmine

CAPISTRANO UNIFIED SCHOOL DISTRICT
San Juan Capistrano, California

Personnel Activity List Board of Trustees Regular Meeting of March 25, 2015
Certificated Employees

APPROVE ADDITIONAL ASSIGNMENTS (Cont'd)

Math Performance Task in Preparation for SBAC – Education Services (Cont'd)

Not to exceed 5 hours non-instructional pay @ \$30.00 per hour

02/28/2015

- | | |
|-------------------------|----------------------|
| 144. Main, Alexander | 149. Patrick, Tonya |
| 145. McDermott, Laurel | 150. Rohrs, Glenn |
| 146. Morales, Thomas | 151. Steidle, Gwynne |
| 147. Okura, Kristen | 152. Vega, Jennifer |
| 148. Passarelli, Kendra | 153. Wenk, James |

To Attend & Participate in Technology Training – Education Division

Not to exceed 8 hour non-instructional pay @ \$30.00 per hour

12/05/2014-01/24/2015

- | | |
|--------------------------|-------------------------|
| 154. Andrews, Phillip | 174. Hogancamp, Yesenia |
| 155. Avera, Stephanie | 175. Jacobson, Lisa |
| 156. Beltran, Tony | 176. Jindra, Kim |
| 157. Berrest, Stacy | 177. Keehn, Stephanie |
| 158. Blakeney, Judith | 178. Kilroy, Angie |
| 159. Bray, Amy | 179. Kolenic, Rita |
| 160. Breithaupt, Teresa | 180. Love, Jennifer |
| 161. Brick, Jill | 181. Maltby, Shannon |
| 162. Brooks, Michael | 182. Mayemura, Deanne |
| 163. Burkhardt, Jennifer | 183. McCoy, Matthew |
| 164. Chubb, Jon | 184. Pak, James |
| 165. Corejo, Eduardo | 185. Perez, Carmen |
| 166. Cortez, Jennifer | 186. Pulido, Pedro |
| 167. Cotton, Melissa | 187. Rose, Elizabeth |
| 168. Emery, Melinda | 188. Short, Curtis |
| 169. Evanston, William | 189. Soto, Kenneth |
| 170. Freeman, Andrew | 190. Stamen, Barbara |
| 171. Freet, Jane | 191. Turner, Teri |
| 172. Greger, Frank | 192. Wilson, Maria |
| 173. Haupt, Mary | |

To Assist with Fresh Start Students – Fresh Start

Not to exceed 90 hours instructional pay @ \$35.00 per hour

02/17/2015-06/19/2015

193. Ochwat, Adam

CAPISTRANO UNIFIED SCHOOL DISTRICT
San Juan Capistrano, California

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Certificated Employees

APPROVE ADDITIONAL ASSIGNMENTS (Cont'd)

To Proctor GATE Testing – GATE Program

Not to exceed 39.5 hours instructional pay @ \$35.00 per hour
01/24/2015-03/30/2015

194. Berger, Ann	197. Heidner, Christy
195. Castle, John	198. McCullough, Stephen
196. El-Sokkary, Shannon	

Direct Instruction for Social Independent Studies for Special Education Student

Services Mandated by Settlement Agreement – Special Education

Not to exceed 54 hours instructional pay @ \$35.00 per hour
01/25/2015-06/19/2015

199. Fallman, Megan

To Provide Special Education Student Literacy Consultation

Pursuant to IDR Agreement – Special Education

No to exceed 15 hours instructional pay @ \$35.00 per hour
03/30/2014-08/25/2014

200. Maas, Susan

APPROVE CO-CURRICULAR ASSIGNMENTS

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Salary</u>	<u>Effective Date</u>
201. Aldrich, Sharon	Outdoor Education. Elementary	Malcom Elem	\$ 110.00	05/19/2015- 05/20/2015
202. Barrett, Barbara	Outdoor Education. Elementary	Malcom Elem	\$ 110.00	03/30/2015- 04/01/2015
203. Bedrosian, Jason	Baseball, Varsity (Asst)	Capistrano Valley HS	\$ 3,081.00	02/02/2015- 04/30/2015
204. Butterworth, Jennifer	Outdoor Education. Elementary	Malcom Elem	\$ 110.00	03/30/2015- 04/01/2015
	Outdoor Education. Elementary		\$ 110.00	05/18/2015- 05/19/2015
205. Cain, Josh	Lacrosse, Girls' Varsity (Head)	San Clemente HS	\$ 3,301.00	02/16/2015- 05/15/2015
206. Castellana, Evelyn	Outdoor Education, Elementary	Palisades Elem	\$ 110.00	05/26/2015- 05/29/2015
207. Dunn, Craig	Track, Boys' Varsity (Head)	Dana Hills HS	\$ 3,521.00	02/14/2015- 04/30/2015
208. Forster, Glenn	Golf, Boys' Varsity (Head)	Dana Hills HS	\$ 3,301.00	02/16/2015- 05/08/2015

CAPISTRANO UNIFIED SCHOOL DISTRICT
San Juan Capistrano, California

Personnel Activity List Board of Trustees Regular Meeting of March 25, 2015
Certificated Employees

APPROVE CO-CURRICULAR ASSIGNMENTS (Cont'd)

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Salary</u>	<u>Effective Date</u>
209. Gibson, Mike	Swim, Boys' Varsity (Head)	Tesoro HS	\$ 3,301.00	02/28/2015- 05/08/2015
210. Gillis, Lori	Outdoor Education. Elementary	Malcom Elem	\$ 110.00	05/11/2015- 05/12/2015
211. Guckert, Cheryl	Outdoor Education, Elementary	Lobo Elem	\$ 110.00	03/10/2015- 03/13/2015
212. Hanson, Craig	Baseball, Varsity (Head)	Aliso Niguel HS	\$ 3,521.00	02/09/2015- 05/14/2015
213. Hornig, Sarah	Outdoor Education. Elementary	Malcom Elem	\$ 110.00	03/30/2015- 04/01/2015
214. Kokx, Aaron	Baseball, Varsity (Asst)	Aliso Niguel HS	\$ 3,081.00	02/09/2015- 05/14/2015
215. Magana, Andy	Jazz Band-50%	Tesoro HS	\$ 1,100.00	09/04/2014- 01/30/2015
	Auxiliary Band Unit-50%, (Asst)		\$ 1,100.00	
	Auxiliary Band Unit-50%		\$ 1,100.00	
	Marching Band-50%		\$ 1,100.00	
216. Nolan, Catherine	Track, Boys' Varsity	San Juan Hills HS	\$ 3,521.00	03/01/2015- 05/08/2015
217. Puffer, Jon	Swim, Boys' Varsity (Head)	Aliso Niguel HS	\$ 3,301.00	02/09/2015- 05/08/2015
218. Reimer, Nona	Outdoor Education. Elementary	Malcom Elem	\$ 110.00	03/30/2015- 04/01/2015
219. Sayles, Kenneth	Track, Girls' (Asst)	Capistrano Valley HS	\$ 2,641.00	02/28/2015- 05/08/2015
220. Vierra, Michelle	Outdoor Education, Elementary	Lobo Elem	\$ 110.00	03/10/2015- 03/13/2015
221. Webber, Sue	Outdoor Education, Elementary	Palisades Elem	\$ 110.00	05/26/2015- 05/29/2015
222. Young, Marisa	Outdoor Education, Elementary	Lobo Elem	\$ 110.00	03/10/2015- 03/13/2015
223. Zegley, Kimberly	Outdoor Education. Elementary	Malcom Elem	\$ 110.00	05/12/2015- 05/13/2015

CAPISTRANO UNIFIED SCHOOL DISTRICT
San Juan Capistrano, California

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Certificated Employees

APPROVE CIF CO-CURRICULAR ASSIGNMENTS

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Salary</u>	<u>Effective Date</u>
224. Bordner, Richard	Wrestling, Varsity (Head)	Capistrano Valley HS	\$ 330.10	02/04/2015
225. Calentino, Mark	Wrestling, Boys' Varsity (Head)	San Clemente HS	\$ 165.05	03/02/2015
226. Colwell, Greg	Wrestling, Boys' Varsity (Head)	Aliso Niguel HS	\$ 330.10	02/02/2015
227. Magana, Andy	Jazz Band	Tesoro HS	\$ 220.00	02/15/2015
228. Riach, Tom	Basketball, Varsity (Asst)	Aliso Niguel HS	\$ 308.10	02/12/2015
229. Schepens, Scott	Wrestling, Varsity (Asst)	Capistrano Valley HS	\$ 264.10	02/04/2015
230. Sorrell, Jason	Soccer, Boys' Varsity (Head)	Capistrano Valley HS	\$ 330.10	02/14/2015- 02/20/2015

APPROVE ASB FUNDED ASSIGNMENTS @ \$10.00 PER UNIT

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Salary</u>	<u>Effective Date</u>
231. Briggs, Charles	Football, (Asst)	San Juan Hills HS	\$ 1,000.00	02/01/2015- 04/01/2015
232. Colwell, Greg	Track, (Asst)	Aliso Niguel HS	\$ 1,300.00	02/09/2015- 05/08/2015
233. Cuculic, Keith	Golf, JV (Asst)	San Juan Hills HS	\$ 500.00	03/01/2015- 05/08/2015
234. Efsthathiou, Jason	Basketball, (Asst)	Aliso Niguel HS	\$ 500.00	04/18/2015- 05/23/2015
235. Flowers, Aaron	Football, (Asst)	San Juan Hills HS	\$ 3,000.00	02/01/2015- 04/01/2015
236. Gonzalez, Armando	Football, (Asst)	San Juan Hills HS	\$ 2,000.00	02/01/2015- 04/01/2015
237. Prinz, Jeff	Golf, Boys' (Asst)	Dana Hills HS	\$ 2,200.00	02/14/2015- 05/08/2015
238. Riach, Tom	Basketball, (Asst)	Aliso Niguel HS	\$ 500.00	04/18/2015- 05/23/2015
239. Roberts, Nate	Golf, JV (Head)	San Juan Hills HS	\$ 2,500.00	03/01/2015- 05/08/2015
240. Schooler, Michael	Baseball, JV (Asst)	San Juan Hills HS	\$ 2,500.00	03/01/2015- 05/08/2015

CAPISTRANO UNIFIED SCHOOL DISTRICT
San Juan Capistrano, California

Personnel Activity List Board of Trustees Regular Meeting of March 25, 2015
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APPROVE ASB FUNDED ASSIGNMENTS @ \$10.00 PER UNIT (Cont'd)

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Salary</u>	<u>Effective Date</u>
241. Swenson, Casey	Volleyball, Boys' (Asst)	San Clemente HS	\$ 2,500.00	02/16/2015- 05/06/2015
242. Talley, Bobby	Track, Varsity (Asst)	Aliso Niguel HS	\$ 1,300.00	02/09/2015- 05/08/2015
243. Workman, Ken	Baseball, Boys' (Asst)	Dana Hills HS	\$ 2,400.00	02/16/2015- 05/15/2015

APPROVE LEAVES OF ABSENCE

<u>Name</u>	<u>Reason</u>	<u>Effective Date</u>
244. Balducci, Elizabeth	Personal	03/15/2015- 06/30/2015

Memorandum of Understanding
Between
Capistrano Unified School District and
South Coast Regional Occupational Program (ROP)

I. STATEMENT OF WORK

The South Coast Regional Occupational Program (ROP) will employ Patricia Romo to provide interim administrative services in the oversight of the ROP Program.

II. PERIOD OF PERFORMANCE

The term of this agreement shall begin March 23, 2015, until further notice.

III. COSTS AND PAYMENT

ROP agrees to reimburse the district for Ms. Romo's contract and statutory payroll benefits beginning March 23 until further notice. The District will invoice the ROP for this expense at the end of interim period (Estimated cost: \$650 per diem)

APPROVED:

Lynn Hatton-Hodson
President, Board of Trustees
Capistrano Unified School District

Date

John M. Alpay
President, Board of Trustees
South Coast Regional Occupational Program

Date

Patricia Romo, Interim ROP Administrator

Date