

CAPISTRANO UNIFIED SCHOOL DISTRICT  
BOARD OF TRUSTEES  
MINUTES – REGULAR MEETING  
JUNE 24, 2015  
EDUCATION CENTER – BOARD ROOM

President Hatton-Hodson called the meeting to order at 5:00 p.m. and announced Agenda Items 3 C5 and C7 have been pulled by staff and Attorney Jack Lipton will be present during the discussion of Agenda Items 3 A1 and A2, two cases including CFD funds. The Board recessed to closed session to: confer with Legal Counsel regarding Anticipated Litigation; discuss Public Employee Employment/Appointment; discuss Public Employee Discipline/Dismissal/Release; discuss Student Expulsions; and confer with Labor Negotiators.

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

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

The Pledge of Allegiance was led by San Juan Hills High School Principal Tom Ressler.

**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](http://www.capousd.org)**

**Permanent Record**

It was moved by Trustee Hanacek, seconded by Trustee Jones, and motion carried by a 6-0 vote to adopt the Board agenda.

**Adoption of the Board Agenda**

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

NOES: None

ABSENT: Trustee Pritchard

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 – Existing Litigation:**

The Board gave direction to staff.

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

The Board gave direction to staff.

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

No reportable action was taken.

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

The Board voted 6-0 to approve the appointment of Mark Miller, Assistant Superintendent, SELPA, Special Education Operations.

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

NOES: None

ABSENT: Trustee Pritchard

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

The Board voted 6-0 to approve the appointment of David Stewart, Executive Director, Professional Development.

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

**Agenda item #3 C3 – Public Employee Appointment/Employment:**

The Board voted 6-0 to approve the appointment of Kristen Hilleman, Director, Food and Nutrition Services.

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

**Agenda item #3 C4 – Public Employee Appointment/Employment:**

The Board voted 6-0 to approve the appointment of Sandra Miller, Principal, Elementary School.

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

**Agenda item #3 C6 – Public Employee Appointment/Employment:**

The Board voted 6-0 to approve the appointment of Michelle O’Neill, Coordinator, Pupil Welfare.

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

**Agenda item #3 C8 – Public Employee Appointment/Employment:**

The Board continued this item to the July 22 Board meeting.

**Agenda item #3 C9 – Public Employee Appointment/Employment:**

The Board voted 6-0 to approve the appointment of Susan Holliday, Interim Assistant Superintendent, Education Services.

**Agenda items #3 D1-D3 – Student Expulsions:**

The Board voted 6-0 to expel the following students by stipulated agreements: Case #2015-036, Case #2015-037, and Case #2015-038.

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

**Agenda Item #3 E – Conference with Labor Negotiators:**

The Board gave direction to staff.

Sunghyum Kim, Chelavette Tilimon, and Gavin Martin were recognized for their K-12 perfect attendance.

**Special  
Recognitions**

Assistant Superintendent Julie Hatchel introduced Sharon Campbell who presented San Juan Hills High School Principal Tom Ressler with a Resolution of Recognition on behalf of District 73 Assemblyman Bill Brough.

Superintendent Vital reported that Dana Hills High School graduates Luke Williams and Marrick Crouse were both drafted by Major League baseball teams and Shorecliffs Middle School students Sophia Burick, Kelly McDonald, and Kate McKernan won third place in the National History Day competition. Superintendent Vital also shared she was interviewed by Dawn Kamber of KSBR news radio and the program will air on August 17. Superintendent Vital added she also hosted three forums with parents regarding the Spanish Two-Way Immersion and Mandarin Immersion Program to find out the strength and weaknesses of the programs.

**Board and  
Superintendent  
Comments**

Trustee Hatton-Hodson and all the Trustees thanked Board Office Operations Manager Jane Boos and Executive Secretary to the Superintendent Connie Scott for their service to the District.

Trustee Hanacek stated she appreciated all of the graduation ceremonies she attended and each was an inspiration. Trustee Hanacek concluded her comments by reading a portion of the Cal Prep commencement speech by Dylan Cox.

Trustee McNicholas shared she participated in the Dana Hills High School graduation and Grad Night.

Trustee Alpay thanked Susan Holliday for accepting the interim Assistant Superintendent, Education Services position and announced the agenda item he requested at the June 10 Board meeting is scheduled for the July 22 Board meeting.

Trustee Jones commented she attended the graduation ceremonies at Ambuehl Elementary School, Tesoro High School, Adult Transition, Adult Ed/Serra/Bridges, Cal Prep, and Capistrano Connections Academy.

Trustee Reardon stated he has been listening to the community and staff comments regarding the fear of retribution if District employees spoke out against the administration. Trustee Reardon requested staff agendaize an item for the July 22 Board meeting that would allow the Board to discuss the development of a District whistleblower policy.

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

**Oral  
Communications**

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

The following speakers addressed the Board:

- Gary Kephart mentioned the need for exterior lights at Ladera Ranch Middle school and asked the Board to consider a Ladera Ranch Civic Council Ad Hoc Committee.
- Lara Simmons and Lynne Conger requested the Board address the facility maintenance and repair needs at Dana Hills High School.
- David Petersen requested the Board reconsider its decision to transport Reilly STEPS program students to R.H. Dana ENF based on information he and other parents have provided regarding the dangers of a lengthy bus ride for their children.
- Grant Meyer asked the Board where facility repairs funds are allocated in the budget and cited the SARC school inspection reports that indicated 38 schools are in need of emergency repairs.
- Julie Uy, Brandi Newell, and Mary Jane Rin requested the Board investigate all the facts and look at other available facilities before it decides to approve a long-term lease with Community Roots Academy to use the entire Wood Canyon Elementary School facility.
- Rachel Hastings stated her displeasure with the Board and Superintendent.
- Lisette Gucfa provided information on Human Options, a child empowerment group, and shared details on two programs for children and teens.
- Jennifer Stenlak, Shelly Reyland, Shauna Hutchinson, Todd Koning, Paige Foreman, Cindy Vangell, and Anna Mendez addressed the Board in regards to personnel investigations, employee appointments, employee intimidation and false accusations, transparency, and District leadership.
- Dagmar Foy recognized Assistant Superintendent Julie Hatchel for her service to the District.

## DISCUSSION/ACTION

Trustee Hatton-Hodson announced the Public Hearing open at 8:13 p.m. regarding the Special Education Local Plan Area Annual Service Plan and Annual Budget Plan. There being no speakers to address the Board, Trustee Hatton-Hodson declared the Public Hearing closed at 8:13 p.m.

**Public Hearing:  
SELPA Annual  
Service Plan and  
Budget Plan  
Agenda Item 1**

Assistant Superintendent Sara Jocham stated each Special Education Local Plan Area is required by the California Department of Education to submit an Annual Service Plan and Budget Plan to show transparency.

**SELPA Annual  
Service Plan and  
Budget Plan  
Agenda Item 2**

It was moved by Trustee Alpay, seconded by Trustee Reardon, and motion carried by a 6-0 vote to approve the 2015-2016 Annual Service Plan and Annual Budget Plan.

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

Superintendent Kirsten Vital provided a PowerPoint recap of 2014-2015. The PowerPoint covered the Superintendent's Entry Plan, Connecting the District's Present Reality to Meeting the Needs of the Future, 21<sup>st</sup> Century Education, Setting Short-Term Goals, Highlights of Achievements, 2015-2016 Vision, Mission, Wildly Important Goals, and Every Student Succeeding Fully Prepared for Their Future. (The PowerPoint is available for viewing on the District website at [www.capousd.org](http://www.capousd.org))

**End-of-Year Recap  
Agenda Item 3**

The following speaker addressed the Board:

- *Jennifer Stenlake stated the WIGs don't line up with the present environment of the District and the employee casualties this year.*

Deputy Superintendent Clark Hampton stated this item is a continuation of the discussion from the May 27 Board meeting. Mr. Hampton introduced Lori Raineri of Government Financial Strategies Incorporated, who provided detailed plans regarding the community engagement process.

**Community  
Engagement  
Agenda Item 4**

The following speaker addressed the Board:

- *Wendy Shrove stated there have been 75 community meetings this year so why doesn't the District know about facilities needs and is it really necessary to hire someone to gather facilities information or can staff go back and look at the feedback from the 75 meetings.*

Executive Director Stacy Yogi stated this item presents the final 2015-2016 Local Control Accountability Plan (LCAP) and Annual Update. Ms. Yogi highlighted the revisions since the LCAP presentation at the May 27 Board meeting. These revisions were based on stakeholder feedback received at the Public Hearing on June 10. Ms. Yogi also informed the Board staff received feedback from the Orange County Department of Education after the agenda item was printed. Ms. Yogi provided revised LCAP pages 13 and 50 and reviewed the changes with the Board.

**LCAP  
Agenda Item 5**

The following speaker addressed the Board:

- *Wendy Shrove pointed out on page 56 the A-G rate was missing information and on page 64 regarding the William Complaints, the document states there were no William Complaints filed and that is inaccurate.*

Following discussion, Trustees agreed to approve the LCAP with the stipulation that the A-G rate of 54.1 percent is inserted and on page 65 staff update the information based on County investigations.

It was moved by Trustee Reardon, seconded by Trustee McNicholas, and motion carried by a 6-0 vote to approve the 2015-2016 Local Control and Accountability Plan and Annual Update as amended.

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

Deputy Superintendent Clark Hampton provided a PowerPoint presentation covering the 2015-2016 Budget Calendar, State Budget, and District Budget. Mr. Hampton concluded his comments by stating staff will bring forward any adjustments to the District's budget necessitated by the state budget within 45 days after the adoption of the state budget. (The PowerPoint is available for viewing on the District website at [www.capousd.org](http://www.capousd.org)).

**Budget Adoption  
Agenda Item 6**

The following speaker addressed the Board:

- *Wendy Shrove stated she could not find in the budget where funds have been designated for emergency repairs that need to be addressed immediately.*

Following discussion, it was moved by Trustee Alpay, seconded by Trustee Reardon, and motion carried by a 6-0 vote to adopt the 2015-2016 Budget.

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

Executive Director Mike Beekman stated, at the May 27 Board meeting, Trustees directed staff to provide a data analysis of address verification in Ladera Ranch. Mr. Beekman presented a review, specific to each Ladera school, of the number of addresses to verify, verified addresses, addresses not verified, suspicious addresses, returned mail, fraudulent address notifications, and the approximate costs for gathering the information.

**Update-Ladera Ranch Address Verification  
Agenda Item 7**

Following the presentation, Trustee made comments and asked staff questions.

Assistant Superintendent Sara Jocham explained this Resolution serves as a commitment of the District to use People-First Language for All Students to the greatest extent possible in order to eliminate generalizations and stereotypes by focusing on the person rather than the disability.

**People-First Language for All  
Agenda Item 8**

Trustee Reardon stated he had some concerns with the language in the Resolution and would like to provide an alternative form of the same resolution. Trustee Alpay suggested, due to the length of the agenda, that this item be continued to the next meeting to allow staff time to consider the changes.

It was moved by Trustee Alpay, seconded by Trustee Hatton-Hodson, and motion carried by a 6-0 vote to continue this item to the July 22, 2015, Board meeting.

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

Deputy Superintendent Clark Hampton stated, over the past several years there have been CFD bonds refinanced to reduce the interest costs on the bond. Periodically staff reviews the debt the District has and looks for opportunities to refinance the bonds. At the June 10 Board meeting, Keith Weaver from Government Financial Strategies, presented potential refinancing opportunities for CFD 98-2 and 2004-1. Tonight the Board is asked to consider the adoption of Resolution No. 1415-49, authorizing the sale of the bonds.

**Refinancing CFD 98-2  
Agenda Item 9**

Following discussion, it was moved by Trustee Alpay, seconded by Trustee Jones, and motion carried by a 6-0 vote to adopt Resolution No. 1415-49, Resolution Of The Board Of Trustees Of The Capistrano Unified School District Acting As The Legislative Body Of Community Facilities District No. 98-2 Of The Capistrano Unified School District (Ladera) Authorizing The Issuance of 2015 Special Tax Refunding Bonds in An Aggregate Principal Amount Not-To-Exceed Ninety-Two Million Five Hundred Thousand Dollars (\$92,500,000) and Approving Certain Documents and Taking and Approving Certain Other Actions in Connection Therewith.

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

Following discussion, it was moved by Trustee Jones, seconded by Trustee Reardon, and motion carried by a 6-0 vote to adopt Resolution No. 1415-50, Resolution of The Board of Trustees of The Capistrano Unified School District Acting As The Legislative Body Of Community Facilities District No. 2004-1 of The Capistrano Unified School District (Rancho Madrina) Authorizing The Issuance of Its 2015 Special Tax Refunding Bonds in An Aggregate Principal Amount Not-To-Exceed Seven Million Five Hundred Thousand Dollars (\$7,500,000) and Approving Certain Documents and Taking and Approving Certain Other Actions in Connection Therewith.

**Refinancing CFD  
2004-1  
Agenda Item 10**

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

Deputy Superintendent Clark Hampton explained there have been cell towers at Capistrano Valley High School(CVHS) since 1994 and when the lease expired in August 2014, the company began leasing month-to-month. This item is to allow for terminating the lease and providing time for the company to vacate the site per the original lease agreement. Mr. Hampton stated Attorney Jeff Hoskinson was available to answer Trustee questions.

**Easement  
Termination  
Agreement  
Agenda Item 11**

Trustees directed Attorney Jeff Hoskinson to change the language in the proposed Easement Termination Agreement and General Release with SpectraSite Communications, to specify the removal of the equipment shelter from the CVHS site; establish dates in which the removal process may commence and end to avoid removal work being done during school time; and vacate the site by July 31, 2016.

Following discussion, it was moved by Trustee Reardon, seconded by Trustee Hatton-Hodson, and motion carried by a 6-0 vote to approve Resolution No.1415-51, Approving an Easement Termination Agreement and General Release with SpectraSite Communication, LLC, Relative to Cellular Facilities at Capistrano Valley High School and Authorizing Related Actions subject to the change.

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

Deputy Superintendent Clark Hampton explained the state now requires contractors be prequalified for construction contracts. At this time, it is necessary to approve a new prequalification questionnaire to include new Department of Industrial Relations regulations, other additional changes, and adopt a uniform system of allocating points.

**Prequalification of  
Construction  
Contractors  
Agenda Item 12**

It was moved by Trustee Alpay, seconded by Trustee Hanacek, and motion carried by a 6-0 vote to adopt Resolution No. 1415-54, Implementing Prequalification of Construction Contractors Under Public Contract Code §20111.6.

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

Executive Director Stacy Yogi presented highlights of the federal expenditures for Elementary and Secondary Education Act/No Child Left Behind programs for 2015-2016. Ms. Yogi stated there were no major revisions from this year's plan.

**LEA Plan  
Agenda Item 13**

It was moved by Trustee Hanacek, seconded by Trustee McNicholas, and motion carried by a 6-0 vote to approve the Local Educational Agency Plan for 2015-2016.

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

Assistant Superintendent Jodee Brentlinger stated in May both the Teamsters and the District reopened negotiations. Staff is requesting approval of an interim Tentative Agreement and Memorandum of Understanding.

**Teamsters Interim  
TA and MOU  
Agenda Item 14**

It was moved by Trustee Alpay, seconded by Trustee McNicholas, and motion carried by a 6-0 vote to approve the Interim Tentative Agreement and Memorandum of Understanding between the District and Teamsters, Local 952.

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

Assistant Superintendent Jodee Brentlinger stated this item is seeking approval of a revised Employment Agreement between the District and CUMA for salary adjustments for 2014-2015.

**CUMA Revised  
Employment  
Agreement  
Agenda Item 15**

It was moved by Trustee Alpay, seconded by Trustee Hanacek, and motion carried by a 6-0 vote to approve the revised Employment Agreement between the District and CUMA for 2014-2015.

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

Assistant Superintendent Jodee Brentlinger explained this item brings the same compensation as the other employee groups for the Deputy Superintendent. One amendment is for his current contract, which expires on June 30, 2015, and the second amendment is for his new contract, which was approved on November 12, 2014.

**Contract  
Amendment  
Agenda Item 16**

It was moved by Trustee Alpay, seconded by Trustee Reardon, and motion carried by a 6-0 vote to approve the Fourth Amendment to the current Employment Agreement for the Deputy Superintendent, Business Services, and approve the First Amendment to the new contract, effective July 1, 2015.



Reardon  
NOES: None  
ABSENT: Trustee Pritchard

Superintendent Kirsten Vital stated this item provides the Board the opportunity to discuss revising the 2015-2016 Board Meeting Schedule or adding designated dates for special Board meetings and workshops throughout the year.

**Board Meeting  
Schedule  
Agenda Item 17**

Trustees reviewed the proposed calendars (Exhibit 17) and directed staff to prepare a Consent item for the July 22 Board meeting designating Wednesday, October 21; Wednesday, January 21; Wednesday, March 11; and Wednesday, May 20 for special Board meetings or workshops.

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

**Board Bylaw  
Revisions  
Agenda Item 18**

President Hatton-Hodson asked Trustees for items they wished to pull from the Consent Calendar. Items 21, 26, 33, 35, 37, and 41 were pulled.

**Items Pulled from  
the Consent  
Calendar**

#### **CONSENT CALENDAR**

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

Minutes of the May 27, 2015, regular Board meeting.

**Minutes  
Agenda Item 19**

Minutes of the June 4, 2015, special Board meeting.

**Minutes  
Agenda Item 20**

Readmission of students from expulsion: Case #2014-007, and Case #2015-003.

**Expulsion  
Readmissions  
Agenda Item 22**

Resolution No. 1415-55 will authorize the District to designate representatives to sign documents for the California Department of Education Local Agreement for Child Development Services.

**Designated  
Signature for CDE  
Agenda Item 23**

Agreement No. 41780 for Quality Rating and Improvement System of Early Education Programs with the Orange County Superintendent of Schools.

**Agreement for with  
OCDE  
Agenda Item 24**

Agreement No. CSPP-5303 for Child Development Services with the California Department of Education.

**Agreement for  
Child Development  
Services  
Agenda Item 25**

Single School Plans for Student Achievement and Budgets (SPSA) for the 2015-2016 school year.

**Single School Plans  
Agenda Item 27**

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

**Purchase  
Orders/Warrants  
Agenda Item 28**

Donations of funds and equipment.	<b>Donations Agenda Item 29</b>
Ratification of District standardized Independent Contractor, Master Contract, and Professional Services Agreements.	<b>Professional Services Agreements Agenda Item 30</b>
Ratification of special education Settlement Agreement Case #2015030145 and Settlement Agreement Case #2015041097.	<b>Settlement Agreement Agenda Item 31</b>
Ratification of special education Settlement Agreement Case #2015040038 and Informal Dispute Resolution Case #054415.	<b>Settlement Agreement Agenda Item 32</b>
Capistrano Unified School District School-Based Medi-Cal Administrative Activities (SMAA) Participation Agreement No. 41703 with the Orange County Superintendent of Schools to provide administrative services and required oversight related to Medi-Cal SMAA program reimbursement.	<b>SMAA Agreement with OCDE Agenda Item 34</b>
Service Agreement with Paradigm Healthcare Services, LLC to provide Medi-Cal Local Educational Agency (LEA) and Administrative Activities (MAA) billing services.	<b>Service Agreement Agenda Item 36</b>
Extension of Agreement Bid. No. 1415-02 with American Logistics, LLC, provides special education transportation for those students who require transportation as determined by their Individualized Education Program.	<b>Extension Agreement Agenda Item 38</b>
Extension of Agreement Bid No. 1415-05 with Galasso's Bakery to provide fresh bread and other bakery products for all sites within the District.	<b>Extension Agreement Agenda Item 39</b>
Extension of Agreement 1415-06 with A & R Wholesale Distributors, Incorporated, to provide grocery, snack, and beverage products for all sites within the District.	<b>Extension Agreement Agenda Item 40</b>
Award of Bid No. 1516-01, Paper and Plastic Products to P & R Paper Supply Company. On March 25, 2015, the Board authorized staff to advertise for bids for paper and plastic products.	<b>Bid Award – Paper and Plastic Products Agenda Item 42</b>
Award of Bid No. 1516-02, Audio-Visual Equipment to the following vendors: Blue Label Power, Incorporated; CDW Government LLC; Camcor, Incorporated; Golden Star Technology, Incorporated dba GST; PC & MacExchange; Pathway Communications, LTD; Troxell Communications, Incorporated; and Ward's Media Technology.	<b>Bid Award – Audio-Visual Equipment Agenda Item 43</b>
Award of Bid No. 1516-03, Plumbing Services to Pacific Plumbing Company of Santa Ana.	<b>Bid Award – Plumbing Services Agenda Item 44</b>
Advertise Bid No. 1516-08, Districtwide Roof Assessments and Preventative Roof Maintenance.	<b>Advertise Bid – Roof Assessments and Maintenance Agenda Item 45</b>

Melissa Data to provide address verification.

**Address  
Verification  
Service  
Agenda Item 46**

Resignations, retirements, and employment of classified personnel.

**Resignations/  
Retirements/  
Employment  
(Classified  
Personnel)  
Agenda Item 47**

Resignations, retirements, and employment of certificated personnel.

**Resignations/  
Retirements/  
Employment  
(Certificated  
Personnel)  
Agenda Item 48**

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

Trustee Alpay stated he pulled this item because he opposes it. Trustee Reardon asked the Superintendent to confirm that only the California School Boards Association (CSBA) membership fee would be paid and the District was not paying for the Legal Alliance. Superintendent Vital confirmed Trustees were only being asked to approve the CSBA membership.

**CSBA Membership  
Agenda Item 21**

It was moved by Trustee Reardon, seconded by Trustee McNicholas, and motion carried by a 5-1 vote to approve membership in CSBA for the 2015-2016 school year.

AYES: Trustees Hanacek, Hatton-Hodson, Jones, McNicholas, and Reardon  
NOES: Trustee Alpay  
ABSENT: Trustee Pritchard

Trustee McNicholas asked staff to explain what this item was for. Executive Director Stacy Yogi responded they are expenditure reports that the District is required to file twice a year in order for the District to receive federal funds.

**CARS Data  
Collection  
Agenda Item 26**

It was moved by Trustee McNicholas, seconded by Trustee Alpay, and motion carried by a 6-0 vote to approve the June 30, 2015, Consolidated Application and Reporting System (CARS) Data Collections.

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

Trustee McNicholas couldn't remember why she pulled the item.

**Education  
Protection Act  
Agenda Item 3B1**

It was moved by Trustee McNicholas, seconded by Trustee Hatton-Hodson, and motion carried by a 6-0 vote to approve Resolution No. 1415-53, Education Protection Act.

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

Trustee McNicholas asked staff if there was still money in the redevelopment fund. Deputy Superintendent Clark Hampton responded yes, and clarified it can only be spent in the redevelopment area.

**NMS HVAC  
Agenda Item 35**

It was moved by Trustee McNicholas, seconded by Trustee Alpay, and motion carried by a 6-0 vote to approve Newhart Middle School HVAC Replacement; Approval of the Agreement for Architectural and Related Services; Approval to Advertise for Bid No. 1516-09.

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

Trustee Alpay stated this item needs additional information to make it clear. Staff was directed to clarify the attorney selection process and billing structure in the Legal Services RFQ.

**RFQ Award -  
General Legal  
Services  
Agenda Item 37**

It was moved by Trustee Alpay, seconded by Trustee Hatton-Hodson, and motion carried by a 6-0 vote to continue this item to the July 22 Board meeting.

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

Trustee Alpay suggested staff find out if CR&R offers a discounted rate for a long-term contract. Deputy Superintendent Clark Hampson responded staff would research Mr. Alpay's request for future contracts. Executive Director Lynh Rust stated the current bid document set up the bid with a one-year renewal option.

**Extension  
Agreement  
Agenda Item 41**

Superintendent Vital suggested the Board approve this item so the District would continue to have trash service on July 1 and then staff can research the pros and cons of extending this contract and/or other vendor contracts for three to five years.

It was moved by Trustee Alpay, seconded by Trustee Reardon, and motion carried by a 6-0 vote to approve the extension of Agreement Bid No. 1112-06 with CR&R, Incorporated to provide service to collect, recycle, and dispose of solid waste for all sites within the District.

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

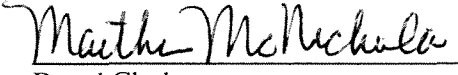
It was moved by Trustee Alpay, seconded by Trustee Hatton-Hodson and motion carried **Adjournment** by a 6-0 vote to adjourn the meeting.

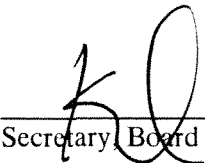
AYES: Trustees Alpay, Hanacek, Hatton-Hodson, Jones, McNicholas, and Reardon

NOES: None

ABSENT: Trustee Pritchard

President Hatton-Hodson announced the meeting adjourned at 10:16 p.m.

  
Board Clerk

  
Secretary, Board of Trustees

*Minutes submitted by Jane Boos, Manager, Board Office Operations*