

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

President Hatton-Hodson called the meeting to order at 5:00 p.m. and announced closed session Agenda Items 3 C-2 and C-3 have been pulled by staff. Attorney Jack Lipton will be present during the discussion of Agenda Item 3 A-3, one case including CFD funds. At 5:03 p.m. 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 discuss Public Employee Performance Evaluation.

The regular meeting of the Board reconvened to open session and was called to order by President Hatton-Hodson at 7:04 p.m.

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

Absent: None

The Pledge of Allegiance was led by President Lynn Hatton-Hodson in honor of the four marines who were killed in Chattanooga, Tennessee and the one navy soldier who was critically wounded.

**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**

Prior to the adoption of the agenda, President Hatton-Hodson reported staff has pulled agenda item number six and Ms. Wendy Shrove has pulled agenda item number one. Trustee Jones requested hearing agenda item number nine first, agenda item number five second and agenda item number seven will go third in order to accommodate members of the public wishing to address the Board. By consensus the Board agreed to move the order of agenda items.

**Adoption of the Board Agenda**

It was moved by Trustee Alpay, seconded by Trustee McNicholas, and motion carried by a 7-0 vote to adopt the Board agenda as amended.

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

NOES: None

ABSENT: None

At 7:08 President Hatton-Hodson reported the following action taken during closed session:

**President's Report from Closed Session Meeting**

**Agenda Item #3 B2 – Public Employee Discipline/Dismissal/Release:**

After investigation of certain facts the Board voted 6-1 to separate employment with employee number 29894.

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

NOES: Alpay

ABSENT: None

ABSTAIN: None

EXHIBIT 20

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

The Board voted 6-0-1 to approve the appointment of Diane Turpel, High School Assistant Principal.

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

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

The Board voted 6-0-1 to approve the appointment of Andrea Tong, High School Assistant Principal

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

**Agenda item #3 C5 – Public Employee Appointment/Employment:**

The Board voted 6-0-1 to approve the appointment of Grant Martin, Coordinator, Athletics and Extracurricular Programs

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

**Agenda items #3 D – Student Expulsion:**

The Board voted 7-0 to approve staff recommendation.

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

**Agenda Item #3 E – Public Employee Performance Evaluation:**

There was no reportable action.

Superintendent Vital read a statement;

It has almost been a year since joining this incredible District with remarkable students, talented teachers, dedicated support staff, and high caliber leaders. In November, I presented to the Board “five recommended goals.” Tonight I would like to revisit Goal #5 which stated Prioritize Programs and Investments in conjunction with Item #7 Superintendent Contract Amendment. In November and through June, I regularly shared my impressions with all stakeholder groups regarding so many, sometimes too many, great things occurring across the District. I furthered extended my comments by highlighting how a lot of great things tapped limited and finite human and material

**Board and  
Superintendent  
Comments**

**6982**

resources. Thus this goal was designed to bring alignment to our work by creating coherence between goals, objectives and human and material resources. As the District was easing into the recovery phase, continuing along the path of too much would compromise valuable time, effort and energy. I believe the goal is and remains sound and prudent for many reasons; however, I would be remiss if I didn't acknowledge this wasn't without missteps. As the leader of this District, the leader of the people who serve the 50,000 students and families, what was lacking in executing this goal was the *process* of developing, communicating and implementing the examination of redundant and duplicative services and programs and examination of every budget allocation to assist in prioritization. While I and cabinet leaders believed information was being shared, vetted and considered through a "process." As leaders we all know and understand the process is critical to implementing even the smallest of changes. Regrettably this was not true and therefore, as the leader, I must take responsibility for this breakdown. And when I accept responsibility, it also comes with a clear theory of action to ensure neither I or anyone under my supervision makes the same mistake twice. Errors and mistakes will happen, it is how we learn and move forward. They also demonstrate to others, we are all fallible and I believe forgiveness comes when an error or mistake is admitted honestly and genuinely and if there are clear action steps to prevent reoccurrence.

Therefore, while my current employment agreement explicitly states the Board *shall* consider adjustments to the Superintendent's salary on an annual basis, I also recognize the Board's value of all District employees and thus want to honor and respect each employee group's contribution to the overall success of the organization (teachers, classified, Teamsters, management, and now me). So again while I appreciate their "shall consideration" of me as they have—with all other employee groups, I am respectfully requesting that the Board take no action on tonight's Superintendent Salary item (# 7). This is just not the time. As this is an annual item required per the language in my contract, it is with confidence I know when we revisit this a little less than a year from now, the evidence surrounding newly developed and stated goals and objectives for the upcoming school year will be much different. I deeply respect and appreciate the support the Board has given me and the leadership of the District. We are committed to learn and grow from past experiences, lessons learned, and I value the clarity given in order for all of us to take a step back, revisit how we delve deeply into the human investment as we prioritize programs and allocations. It is essential that all forward moving steps include a clear theory of action regarding how decisions shall include internal and external community stakeholder engagement activities, how that engagement will be recorded, how data and input will be checked and verified for accuracy, and how stakeholders will receive timely updates along the way. This is my commitment to the Board, the employees, our parents, the community, and ultimately our students. So with that the following areas of focus will all be revisited in an effort to build and then strengthen communication, engagement and action steps for 2015-2016: We are revisiting some personnel decisions, the ROP JPA, adult school, the calendar process, the Education Services redesign, the placement and hiring of some of our managers, our honors classes rollout, our evaluation system, and our district support to employees. I will be present in the community and at schools to continue to build the relational trust needed to move forward together.

Superintendent Vital also shared that Marco Forster Middle School was one of 12 schools in the Capistrano Unified School District named to the honor roll by the Campaign for Business and Education Excellence. The following District schools were named 2014 Star Schools: Carl Hankey Middle School, Clarence Lobo Elementary, Palisades Elementary and Shorecliffs Middle School. Schools awarded as Scholar Schools on the honor roll included: Aliso Niguel High, Aliso Viejo Middle School, Ladera Ranch Middle School, Las Flores Middle School, Tesoro High School in Las Flores and Vista del Mar Middle Schools. Aliso Viejo Middle School won the Excellence

Award in the Capistrano Unified School District Robotics Championship with the highest points. Newhart Middle School placed second and won the Design Award. The schools were among the 17 VEX Robotics teams from five middle schools – Marco Forster, Carl Hanky, Niguel Hills, Newhart and Aliso Viejo Middle Schools – that competed at Marco Forster Middle School. The teams had to build their own robot and play the VEX IQ robotics game as part of science, technology, engineering, arts and mathematics education. San Juan Elementary School has been selected as one of four elementary schools in Orange County to participate in the Segerstrom Center for the Arts' Disney Musicals in Schools program for the 2015-16 school year. The school will receive free performance rights to a Disney Kids musical it chooses as well as free materials and resources to help teachers in producing, directing and choreographing the show. On Wednesday, July 1 the 2015 Extended School Year opened successfully with 834 students attending traditional extended learning programs and an additional 318 involved in Academic Intervention Learning labs. There are approximately 83 teachers guiding students through their summer academic programs. The District is gearing up to begin accepting community member sign-ups for the Community Committee on Facilities. The link is expected to go live by the end of this week as well as information and invitations announcing the committee to parents, employees, community organizations and members will be distributed next week. This is an exciting time for the District as we truly bring all interested and invested parties together on behalf of our students and the facilities that both house and promote educational programs and services. So please sign up to be a part of our committee on faculty. I would like to take a few minutes to share some information surrounding the Williams Complaints timelines and process as there seems to be some confusion regarding the timelines in particular. It is true the District has over 50 erroneous Facilities Williams complaints during the month June. The month of June represents the fourth quarter of the 2014-2015 school as the District operates on a fiscal year beginning July 1 – September 30 as Quarter 1; October 1 through December 31 as Quarter 2; January 1 through March 31 as Quarter 3; and April 1 through June 30 as Quarter 4. It is also true the District received a Public Record Request from an anonymous community member requesting quarters that coincided with a calendar year, not the fiscal year. It was on July 10 the public request was clarified to understand the actual dates/timespan of records being requested. Staff has been in the process of printing and redacting information in order provide the requested records by the end of this week. In addition, the anonymous requestor did not specify wanting a response with any of the 55 complaints. I thought it would also be helpful to define terminology so there is also clarity when staff and community members' dialogue around Williams related issues. Specifically Board Policy 1312.4 defines the following:

**Complaints** are defined as alleging any "condition" and shall be filed with the principal or designee. The principal or designee shall make all reasonable efforts to investigate any problem within his or her authority. He/she shall remedy a valid complaint within a reasonable time period not to exceed 30 days from the date of the complaint was received. The principal shall forward a complaint about problems beyond his/her authority to the Superintendent or designee within 10 days. The 52 complaints or allegations were emailed to school sites on or about May 31, 2015. A resolution of the complaint shall be provided within 45 working days of the initial filing. At the same time the principal or designee shall report the same information to the Superintendent or designee.

**Reports** are defined by a summary of data on the nature of the resolution of all complaints on a quarterly and annual basis to the Board and County Superintendent of Schools. While the fourth Williams quarterly report is typically scheduled for a regularly scheduled Board meeting in July, due to the volume of



requests, the District requested and received an extension.

Therefore as was shared with Trustees, the fourth quarter Williams report will be brought before the Board on August 12 along with a brief report on Williams to clarify the differences between complaints, LCAP Williams visits, and the reporting. Last Wednesday, the Board conducted the first of what will be several discussions surrounding high school graduation requirements. The format was an opportune time for teachers, administrators, and parents to engage the Board directly around this very important topic. I want to thank the teachers, parents and administrators who provided additional input, feedback and generated thought provoking questions and alternatives to explore. I believe the theme we all left with is to provide maximize flexibility to our students and resist rigid requirements that don't appear beneficial to all students. Ultimately I believe the common interest generated, stated and shared by the collective group is maximizing career and college pathways for District students and families in the most flexible way.

Trustee Hatton-Hodson shared an overview of her recent visit to *Break Through San Juan Capistrano* providing a summary of the services they provide to Capistrano Unified School District students relating to the college admissions process.

Trustee Hatton-Hodson stated she wanted to clear the air surrounding any misconceptions or confusions surrounding her company as it relates to her role as a District Trustee. Trustee Hatton-Hodson encouraged the public to contact her directly to clarify information and shared her personal WIGs.

Trustee McNicholas shared she is a cancer survivor and then shared information regarding upcoming American Cancer Society Relay For Life events in our local communities.

Trustee Reardon appreciates the Superintendent's comments and requested the comments be included in the minutes.

Trustee Jones discussed a mentoring program and provided flyers for further information.

The following speakers addressed the Board:

**Oral  
Communications**

- *Carrie Kitcher and Kim Studley requested the Board investigate further into the address verification process including discrepancies in enrollment numbers presented and projected capacity numbers in the Ladera Ranch community schools.*
- *Cynda Renae played a song on her guitar and provided information on High School Assemblies relating to providing optimism through the arts.*
- *Sally White, President of Capistrano Unified Education, Association spoke to the subject of teacher evaluations.*
- *Lynne Conger provided photos of areas on Dana Hill High School campus in need of facility repairs and stated she has a meeting scheduled with Mr. John Forney, Executive Director, Facilities/Maintenance and Operations on August 4th.*

## DISCUSSION/ACTION

Prior to discussion of Agenda Item 9, President Hatton-Hodson apologized for mis-speaking and notated that the navy soldier mentioned in the pledge of allegiance dedication actually has passed away.

Jodee Brentlinger, Assistant Superintendent, Administrative Services/Community Relations express her thanks to parents and community members for their input, along with the school district's technology department and Dr. Julie Hatchel for their work in obtaining previous data on this item. Assistant Superintendent Brentlinger reiterated this is an initial data analysis presentation tonight; no decisions will be made this evening. Four options were presented for consideration as possible lease options for Community Roots Academy (CRA). Considerations were discussed for each site including; enrollment numbers, capacity numbers, trends, implications on school of choice, growth in certain communities, proximity to home school, special programs, relocation options for affected students. Data was provided relating to CRA returning and new students sorted by grade and city of residence. The Board provided direction to staff not to continue with data analysis on Wood Canyon Elementary School or R.H. Dana, to move forward with examining data on options 3 and 4, to make comparisons with Kinoshita Elementary School, and bring information back to the Board.

**Negotiating a  
Long-Term Facility  
Lease with  
Community Roots  
Academy  
Agenda Item 9**

Deputy Superintendent Clark Hampton provided background information relating to the history of the development of Pacifica San Juan and the original bonds. Mr. Hampton reported Taylor Morrison recently obtained the property. Mr. Hampton shared that Pacifica San Juan homeowners have contacted the District and requested that they be assessed at 1 percent for this coming tax year while the new property owner, the District, and the City figure out what has transpired from the past and who is owed what money when the bonds are sold.

**Community  
Facilities 98-1A  
Agenda Item 5**

The following speaker addressed the Board:

- *Paul Jenkinson and Stacy Tran addressed the Board and provided information relating to their 98 home community and the circumstances which exist relating to the developer. Both Mr. Jenkinson and Ms. Tran emphasized they are not asking not to pay the mello-roos but to pause and place a one percent levy this year while the community works together with Taylor Morrison, CUSD, and the City of San Juan Capistrano.*

The Trustees made comments and asked questions of staff. Trustees directed staff to meet with the homeowners and Taylor Morrison and report back to the Board in August.

Superintendent Vital introduced the item and turned it over to Trustee Reardon. Trustee Reardon explained there is a need to provide a mechanism within the organization for personnel to come forward to report information they believe may be occurring outside of policies, illegal or unethical decision making, or improper activity.

**Whistleblower  
Policy  
Agenda Item 2**

The following speaker addressed the Board:

- *Wendy Shrove shared that she is in full support of the Board developing a whistleblower policy and emphasized the importance of allegations being reported directly to an external entity for the purpose of streamline reporting.*

Trustees had discussion relating to legality, logistics, and accountability of implementing such a policy. Trustees gave direction to staff to explore this matter further, narrow down the information, and report back to the Board.

Trustee Alpay presented this item and said this item is retrospective of events over the past few months. Trustee Alpay stated it is the process which he is concerned about. Trustee Alpay recommends appointing an independent third party investigator, outside the District, to review the process by which senior level cabinet and Board of Trustees

**Special Master  
Agenda Item 5 6986**

evaluate personnel termination and non-renewal matters. Emphasis would be placed on timeframes, documentation, and support provided when a need for improvement is identified. The third party would provide any recommendations on potential improvements to the process. Trustee Alpay explained this would be to establish a process whereby all non-represented employees who believe they have suffered an adverse employment action can request a review of their file by the Special Master. The Special Master would then be able to review the file, from a policy perspective, and determine whether the employee was afforded sufficient due process and the law and proper procedures were followed.

The following speaker addressed the Board:

- *Jennifer Stanlake expressed her appreciation of the comments made tonight and stated the policies discussed tonight would go a long way in showing transparency and building trust. Ms. Stanlake specifically requested an independent third party investigation on the dismissals and re-assignments which have occurred this past year. Ms. Stanlake commented on the amount of time this matter is taking and the lack of transparency.*
- *Wendy Shrove stated a Special Master would be especially important to CUSD Principals and described a principal's high profile role. Ms. Shrove expressed concern with principal's being re-assigned to other sites.*

Trustees had discussion relating to consideration of incorporating portions of the procedural process discussed under the whistleblower item into this process. Trustees reiterated it is a transparent process they are seeking in order to ensure the public that recent events will not occur again. Trustee Alpay stated he is not attempting to undermine or second guess staff but rather to establish a process to be followed. Direction was given to staff to take tonight's feedback from this particular item and portions of the whistle blower policy, along with a potential investigation process within that policy and a budget; and to craft a draft whistleblower policy to bring back to the Board in the beginning of October for discussion. Trustees Alpay and Reardon expressed concern regarding the investment of staff time to research and create these policies and would like to explore the option of engaging an expert in order to expedite in a more timely manner. It was suggested staff contact Capitol Advisors for a recommendation and budget for engagement.

Deputy Superintendent Clark Hampton stated this is the second reading of this policy. Mr. Hampton confirmed the policy is aligned with current law, incorporates Trustee's comments from previous readings, and has been reviewed by legal counsel. Trustee's had discussion and pointed out there are a number of grammatical errors that should be addressed before approving this item. The Board provided direction to staff to review the exhibit and make the necessary corrections and bring back to the Board on August 12 for another reading.

**Second Reading  
Board Policy 1330  
Agenda Item 4**

Interim Assistant Superintendent Candy Miller presented this item and stated at the June 24, 2015 Board meeting, Trustee's directed staff to incorporate edit revisions to the Resolution. Ms. Miller advised those revisions have been made and the revised Resolution is presented tonight for approval. Ms. Miller noted the intent of the Resolution remains the same.

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

It was moved by Trustee Alpay, seconded by Trustee Reardon, and motion carried by a 7-0 vote to approve Resolution No 1516-02, People-First Language for All Students.

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

NOES: None  
ABSENT: None

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

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

**Citizen's Request  
Agenda Item 1  
South Coast  
Regional  
Occupational  
Program  
Agenda Item 6**

President Hatton-Hodson asked Trustees for items they wished to pull from the Consent Calendar. Items 10, 19, 21, 22, 34, 35, and 39 were 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 June 24, 2015, regular Board meeting.

**Minutes  
Agenda Item 11**

Minutes of the June 25, 2015, special Board meeting.

**Minutes  
Agenda Item 12**

Board meeting calendar including additional dates for special Board meetings.

**Board Meeting  
Schedule  
Agenda Item 13**

Expunge expulsion records, case number 2015-019.

**Expunge Expulsion  
Record  
Agenda Item 14**

Addendum No. 1 to Agreement with Hobson Incorporated relating to Naviance Software.

**Agreement with  
Hobson, Inc. for  
Naviance Software  
Agenda Item 15**

Declaration of Need for Fully Qualified Educators.

**Declaration of  
Need  
Agenda Item 16**

Denial of Government Claim No. LBI1501043 MH

**Government Claim  
Agenda Item 17**

Denial of Government Claim No. LBI 1401071 DP

**Government Claim  
Agenda Item 18**

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

**Purchase  
Orders/Warrants  
Agenda Item 20**

Ratification of special education Settlement Agreement Case #064515

**IDR Settlement  
Agreement  
Agenda Item 23**

Ratification of special education Settlement Agreement Case #064615 and Informal Dispute Resolution Case #064715 and Informal Dispute Resolution Case #064815.

**IDR Settlement  
Agreement  
Agenda Item 24 6988**



Amendments to Agreements Bid No. 1516-02, Audio-Visual Equipment with Pathway Communications, LTD; Troxell Communications, Incorporated; and Ward's Media Technology

**Amendments to Bid No. 1516-02  
Agenda Item 25**

Service Agreement Cox Communication to increase the Metro E. circuit connection provided by Cox to the Bridges Community Day High School facility.

**Service Agreement  
Agenda Item 26**

Extension of Agreement Bid. No. 1314-21 with J.L. Cobb Painting to provide painting services as needed throughout the District.

**Extension  
Agenda Item 27**

Extension of Agreement Bid No. 1415-10 with A & R Wholesale Distributor, Incorporated to provide grocery, snack, and beverage products for all sites within the District.

**Extension  
Agenda Item 28**

Extension of Agreement 1415-11 with People First Pizza, Incorporated dba Domino's Pizza, Incorporated to provide pizza service for all middle schools within the District and Junipero Serra and Tesoro High Schools.

**Extension  
Agenda Item 29**

Utilize the State of California Multiple Award Schedule Contract No. 4-13-72-0024A, General Services Administration Schedule No. GS-07F-0617X for the purchase of janitorial supplies from Advantage West Government Product Solutions.

**Bid Award –  
Janitorial Supplies  
Agenda Item 30**

Utilize Wiseburn School District BP No. 2 Synthetic Turn and Sports Flooring for the purchase of synthetic turf and sports flooring from KYA Surfacing, LLC.

**Bid Award -  
Synthetic Turf and  
Sports Flooring  
Agenda Item 31**

Approval to utilize Los Angeles Unified School District Bid No. IFB FC-1030 Swimming Pool Chemicals for the purchase of swimming pool chemicals from Waterline Technologies, Incorporated.

**Bid Award -  
Swimming Pool  
Chemicals  
Agenda Item 32**

Advertise Bid No. 1516-11, Architectural and Related Services, Two- Story Building, Tesoro high School

**Advertise Bid –  
Two-Story  
Building  
Agenda Item 33**

Approval of Memorandum of Understanding for the Parent-To-Parent Program with the Orange County Child Abuse Prevention Center.

**MOU for Parent-  
to-Parent Program  
Agenda Item 36**

Approval of Resolution No. 1516-01 to establish updated signature authorizations to sign payroll notices of employment/changes of status, timesheets, vendor orders for payment, and warrant registers.

**Resolution No.  
1516-01, Signature  
Authorization  
Agenda Item 37**

Service Agreement with Brightbytes, Inc. for the purposes of gathering data from parents, students, and teachers regarding digital literacy.

**Service Agreement  
Agenda Item 38**

Resignations, retirements, and employment of certificated personnel.

**Resignations/  
Retirements/  
Employment-  
Certificated  
Personnel  
Agenda Item 40**

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

Trustee Alpay pulled this item stating on page 128, agenda item 20, in reference to the engagement letter for Strumwasser & Woocher; his motion also stated a limitation that they provide any advice to the Board for update. Trustee Alpay requested that this is be reflected in the minutes.

**Agenda Item 10  
Minutes from June  
10, 2015**

It was moved by Trustee Alpay, seconded by Trustee McNicholas, and motion carried by a 7-0 vote to approve the June 10, 2015 Minutes as amended.

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

Trustee Alpay pulled this item and referenced page 245, an engagement letter with Stradling Yocca Carlson & Rauth. Trustee Alpay stated the work performed for public records request was billed at the partner hourly rate which is excessive. Staff was directed to negotiate a lower rate for this item from Stradling Yocca Carlson & Rauth.

**Agenda Item 19  
Independent  
Contractor,  
Professional  
Services, Field  
Service, and  
Master Contract  
Agreements**

It was moved by Trustee Alpay, seconded by Trustee Hatton-Hodson, and motion carried by a 7-0 vote to move all the other items with the exception of the referenced invoice.

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

Trustee Pritchard said he pulled this item in order to recognize the PTA for all of their donations and contributions throughout the District.

**Donations of  
Funds and  
Equipment  
Agenda Item 21**

It was moved by Trustee Pritchard, seconded by Trustee McNicholas, and motion carried by a 7-0 vote to approve the donation of funds and equipment.

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

Trustee Alpay asked Deputy Superintendent Clark Hampton to explain the item. Deputy Superintendent Hampton asked Executive Director Lynh Rust to speak to the item. Ms. Rust stated this item was brought to the Board on June 24 for the purpose of establishing a bench to provide legal counseling services in numerous areas. Trustees asked questions of staff and requested staff narrow down the number of firms on the list, reduce the bid timeline from five years to two years, request a retainer quote, explore law firms located in Orange County, and clarify what staff is recommending for approval.

**Requests for  
Qualifications –  
Legal Services  
Agenda Item 22**

It was moved by Trustee Alpay, seconded by Trustee Hatton-Hodson, and motion carried by a 7-0 vote to have staff go back and provide additional information based on Trustees comments and bring the item back to the Board on August 12.

**6990**

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

At 10:50 p.m. it was moved by Trustee Alpay, seconded by Trustee Pritchard, and motion carried by a 7-0 vote to extend the Board meeting beyond 11:00 p.m. per Board Bylaw 9323.

**Extending the Meeting**

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

Trustee McNicholas pulled this item to ask if there were any restrictions on where these funds could be used. Deputy Superintendent Clark Hampton answered funds must be used for a capital improvement project, another fixed asset.

**Advertise Bid –  
Two-Story  
Building Agenda  
Item 34**

It was moved by Trustee McNicholas, seconded by Trustee Alpay, and motion carried by a 7-0 vote to approve the item.

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

Trustee McNicholas pulled this item to ask if there were any restrictions on where these funds could be used. Deputy Superintendent Clark Hampton answered funds must be used for a capital improvement project, another fixed asset.

**Advertise Bid –  
Two-Story  
Building Agenda  
Item 35**

It was moved by Trustee McNicholas, seconded by Trustee Alpay, and motion carried by a 7-0 vote to approve the item.

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

Trustee Jones pulled this item and commented the dates on some of the items presented are significantly in arrears. Trustee Jones requested items presented more timely in the future.

**Resignations/  
Retirements/  
Employment -  
Classified  
Personnel  
Agenda Item 39**

It was moved by Trustee Jones, seconded by Trustee Alpay, and motion carried by a 7-0 vote to approve the item.

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

At 10:56, President Hatton-Hodson announced the Board would recess to closed session. It was moved by Trustee Jones and seconded by Trustee Alpay, and motion

**Recess to Closed Session** 343

carried 7-0 to recess to closed session.

President Hatton-Hodson reconvened the meeting at 11:43 p.m. and 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 voted 7-0 to approve the settlement agreement between the District and Certificated employee number 124140 pursuant to the terms of the agreement. Certificated employee number 124140 will be provided back pay to correct under payment from previous school years. Certificated employee number 124140 also releases the District from any and all legal claims in exchange for payment of the owed wages.

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

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

There was no reportable action.

**Agenda Item #3 B1 – Public Employee Discipline/Dismissal/Release:**

The Board gave direction to staff.

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

The Board voted 7-0 to approve the appointment of Ryan Burris, Public Information Officer.


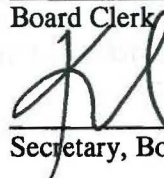
AYES: Trustees Alpay, Hanacek, Hatton-Hodson, Jones, McNicholas,  
Pritchard and Reardon  
NOES: None  
ABSENT: None

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

**Adjournment**

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

President Hatton-Hodson announced the meeting adjourned at 11:44 p.m.

  
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Board Clerk  
  
\_\_\_\_\_  
Secretary, Board of Trustees