

CAPISTRANO UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
MINUTES OF REGULAR MEETING
APRIL 27, 2016
EDUCATION CENTER – BOARD ROOM

President Hanacek called the meeting to order at 5:00 p.m.

Call to Order

At 5:00 p.m. the Board recessed to closed session to discuss: Conference with Legal Counsel – Existing Litigation, Public Employee Employment/Appointment; Conference with Labor Negotiators; Conference with Legal Counsel – Anticipated Litigation; and Student Expulsions, three cases. The regular meeting of the Board reconvened to open session and was called to order by President Amy Hanacek at 7:02 p.m.

Adjourn to Closed Session

ROLL CALL:

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

Absent: None

The Pledge of Allegiance was led by, Deni Christensen, Principal Aliso Niguel High School.

Pledge of Allegiance

A CD of the Board meeting discussion related to each of the items on the public agenda is on file in the Superintendent's office as a matter of the permanent record. An audio recording of the meeting is available on the District website: www.capousd.org

Permanent Record

It was moved by Trustee McNicholas, seconded by Trustee Hatton-Hodson and by a 7-0 vote, motion carried to adopt the Board Agenda.

Adoption of the Board Agenda

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

NOES: None

ABSENT: None

President Hanacek reported the following action taken during closed session:

President's Report from Closed Session Meeting

Agenda Item 3A – Conference with Legal Counsel – Existing Litigation:

Trustees voted 6-1-0 to approve settlement agreement not to exceed \$7,500.

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

NOES: Trustees McNicholas

ABSENT: None

Agenda Item 3B – Public Employee Employment/Appointment:

No reportable action.

Agenda Item 3C – Conference with Labor Negotiators:

No reportable action.

Agenda Item 3D – Conference with Legal Counsel – Anticipated Litigation:

Trustees gave direction to staff.

Agenda Item 3E – Public Employment and Evaluation of Performance:

No reportable Action.

Agenda Item 3F – Student Expulsions:

The Board voted 7-0 to ratify Student Expulsion Stipulation Agreement, Student Expulsion Case #2016-027.

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

The Board voted 7-0 to ratify Student Expulsion Stipulation Agreement, Student Expulsion Case #2016-028.

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

The Board voted 7-0 to ratify Student Expulsion Stipulation Agreement, Student Expulsion Case #2016-030.

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

Associated Student Body Report

Deni Christensen, Principal; Ann Zender, Director of Student Activities; Warren Davis, Student Body President of Aliso Niguel High School will report on their school activities.

**Special
Recognitions**

Celebration of Employee Anniversaries

20 Years of Service

<i>Susan Nielson, Teacher</i>	<i>Isabel Novak, Teacher</i>
<i>Julie Payne, Teacher</i>	<i>Jeanne Peyton, Teacher</i>
<i>Damon Ridgway, Teacher</i>	<i>Sheryl Russell, Teacher</i>
<i>Andrea Sabine, Teacher</i>	<i>Angelica Sandoval-Martinez, Teacher</i>
<i>Patricia Sauer, Teacher</i>	<i>Amy Shreves, Teacher</i>
<i>Hollen Smith, Teacher</i>	<i>Kimberly Snow, Teacher</i>
<i>Pamela Soltis, IBI Tutor</i>	<i>Sage Sprankle, Teacher</i>
<i>Katherine Tatarian, Teacher</i>	<i>Quinelle Thornburg, Teacher</i>
<i>Maria Wilson, Teacher</i>	

Virginia Worne, Instructional Assistant Deborah Suttle, Student Supervisor

Extra Miler

Thank you to Coach Robert “Bob” Zamora and Coach Richard “Goose” Awender for their commitment to the Baseball Program and students at Capistrano Valley High School. They sincerely care about each and every student, fan and family member that embraces the great sport of baseball and are recognized as “Extra Milers”.

ASCIP’s “Risk Management Pays” Incentive Award

Russell O’Donnell, Chief Operating Officer from Alliance of Schools for Cooperative Insurance Programs (ASCIP) is presenting an award in the amount of \$12,000 that highlights the importance of sound risk management and the significant contributions that the District made toward reducing the cost of risk.

Superintendent Vital visited multiple schools and activities. Her family attended the Arroyo Vista Children’s Theater and their production of Sleeping Beauty. Superintendent Vital also visited the final session of our first CUSD Leadership academy and is excited about the next year as we build a career ladder for our District.

**Board and
Superintendent
Comments**

Superintendent Vital reported that over the next few weeks we will be celebrating many of our teachers, faculty and staff, including Bus Drivers and Administrative Professionals.

Superintendent Vital stated, “There is no way we could serve our mission to prepare our students to meet the challenges of a rapidly changing world without the support and dedication of our Administrative Professionals. Phones are always answered, guests are always welcomed, meetings go on without a hitch and communications of every kind go out to our students, families and communities (all of this is just a tiny reflection of the work they do). Our work would stop if not for them and we are grateful for everything they do.”

President Hanacek announced all speakers will be heard for oral comments.

**Oral
Communications**

The following speakers addressed the Board:

- *Michelle David spoke on Dyslexia*
- *Darron David spoke on Dyslexia*
- *Lisa Klipfel spoke on MTSS and struggling readers*
- *Michelle Ploessel-Campbell spoke on the Bravo Assembly and requested report card comments be brought back.*

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.

President Hanacek asked Trustees for items they wished to pull from the Consent Calendar. Trustee Reardon requested to pull items 4, 11, and 17.

**Items Pulled from
the Consent
Calendar**

It was moved by Trustee Reardon, seconded by Trustee McNicholas, and motion carried by a 7-0 Roll Call vote to approve the following Consent Calendar, with the exception of items 4, 11, and 17.

Approval of donations of funds and equipment.

**Donations of
Funds
Agenda Item 1
Informal Dispute
Resolution
Agenda Item 2
Joint Powers
Agreement
County of Orange
for Law
Enforcement
Services**

Approval of the ratification of special education Informal Dispute Resolution Case #20160316.

Approval of the Joint Powers Agreement with the County of Orange, specifically the Sheriff-Coroner Department to provide supplemental law enforcement services, as needed by the District.

**Agenda Item 3
Anaheim Union
High School
District Bid No.
2016-09 Copy
Paper**

Approval to utilize Anaheim Union High School District Bid No. 2016-09, Multi-Purpose Copy Paper bid for the standard multi-purpose copier paper used Districtwide from Liberty Paper, as needed, under the same terms and conditions of the public agency's contract.

**Agenda Item 5
Proposed 2016-
2017 School Year
Meal Prices**

Approval of meal prices for the 2016-2017 school year. Public Law 111-296; The Healthy, Hunger Free Kids Act requires schools participating in the National School Lunch Program to gradually increase the price charged for paid school lunch.

Approval of purchase orders, warrants, and previously Board-approved bids and contact as listed.

**Agenda Item 6
Purchase Orders
and Warrants
Agenda Item 7
Service**

Approval of Service Agreement with DecisionInsite, LLC, to provide demographic analysis, school specific and Districtwide enrollment projections, attendance boundary analysis and adjustment services, student yield analysis vs. housing turnover studies, and residential development activity reports.

**Agreement –
DecisionInsite,
LLC**

Approval of Service Agreement with School District Auctions to provide assistance to the District in selling surplus new and used goods in an online auction environment and through other channels in compliance with applicable California Education Code provisions.

**Agenda Item 8
Service
Agreement –
School District
Auction**

Approval of Software License Agreement with Gray Step Software, Inc. to provide associated student body accounting software.

**Agenda Item 9
Software License
Agreement – Gray
Step Software,
Inc.
Agenda Item 10**

Approval of broadening the Course of Study: New Secondary Courses. The following high school courses are proposed for the 2016-2017 course catalog in accordance with Board Policy 6143, *Courses of Study*.

**Broadening the Course of Study
Agenda Item 12**

Approval of the Memorandum of Understanding (MOU) Agreement between the Orange County Department of Education (OCDE), Quality Start Orange County (QSOC) and the District Early Childhood Programs for the participation in the QUALITY STARS project from September 1, 2015 to June 30, 2016.

MOU OCDE and QSOC and the District Early Childhood Programs

Approval to readmit students from expulsion.

**Agenda Item 13
Student Readmissions**

Approval of the activity list for employment, separation, and additional assignments of classified employees.

**Agenda Item 14
Resignations/
Retirements/
Employment –
Classified Employees**

Approval of the activity list for employment, separation, and additional assignments of certificated employees.

**Agenda Item 15
Resignations/
Retirements/
Employment –
Certificated Employees
Agenda Item 16**

DISCUSSION/ACTION ITEMS

President Hanacek recognized Dr. Susan Holliday, Assistant Superintendent, Education Services to present the item.

First Reading Revisions to Board Policy 6146.1 High School Graduation Requirements

This item was information/discussion only.

**Agenda Item 18
Elementary Schools Reimagining
Agenda Item 19**

President Hanacek recognized Dr. Susan Holliday, Assistant Superintendent, Education Services to present the item.

This item was information/discussion only.

President Hanacek recognized Dr. Susan Holliday, Assistant Superintendent, Education Services to present the item.

**Second Reading – Board Policy 5141.27
Agenda Item 20**

The following speakers addressed the Board:

- *Carrie Gray spoke on the Food Allergy Board Policy*
- *Sally White spoke on the Food Allergy Board Policy*

Following discussion, it was moved by Trustee Alpay, seconded by Trustee Jones to approve, *Board Policy 5141.27 Food Allergies*, motion carried 6-1-0.

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

President Hanacek recognized Clark Hampton, Deputy Superintendent, Business and Support Services to present the Item.

**Schooldude and
Planned
Maintenance
Agenda Item 21**

This item was information/discussion only.

President Hanacek recognized Gordon Amerson, Assistant Superintendent, Human Resource Services to present the Item.

**Resolution No.
1516-51,
Classified Layoff
Non-Management
Employees
Agenda Item 22**

The following speaker addressed the Board:

- *Ronda Walen spoke regarding classified layoffs*

Following discussion, it was moved by Trustee McNicholas, seconded by Trustee Jones, and motion carried by a 7-0 Roll Call vote to approve Resolution No. 1516-51, Classified Layoff Non-Management Employees.

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

President Hanacek recognized Superintendent, Kirsten Vital to present the Item.

**Selection of
Trustee
Participation on
the Orange
County
Transportation
Authority Ad Hoc
Agenda Item 23**

Superintendent Vital called on Trustee Jones to present the item.

Following discussion, it was moved by Trustee Alpay, seconded by Trustee McNicholas, and motion carried by a 7-0 vote to appoint Trustee Jones and Trustee Reardon to participate on an Ad Hoc Committee with Orange County Transportation Authority.

ITEMS PULLED FROM CONSENT CALENDAR

Trustee Reardon asked staff for clarification on the edits to the Minutes.

**Board Meeting
Minutes
February 24, 2016
Agenda Item 17**

Following discussion, it was moved by Trustee Reardon, seconded by Trustee Alpay to continue the item, motion carried 7-0.

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

Trustee Reardon asked staff for clarification on Item 4, specifically the second section of the Exhibit regarding special Education settlements.

**Master Contract
Agreements
Agenda Item 4**

Following discussion, it was moved by Trustee Reardon, seconded by Trustee Alpay, and motion carried by a 7-0 vote to approve the District Standardized Independent Contractor, Professional Services, Master Contract, and Field Service Agreements.

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

Trustee Reardon asked staff for clarification on Item 11, specifically regarding the number of students placed in ACCESS.

Agreement to Refer Students to Alternative Community and Correctional Schools and Services Agenda Item 11

Following discussion, it was moved by Trustee Reardon, seconded by Trustee Alpay, and motion carried by a 7-0 vote to approve the Agreement to Refer Students to Alternative Community and Correctional Schools and Services for July and August 2016.

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

ADJOURNMENT

It was moved by Trustee Alpay, seconded by Trustee Jones 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 Hanacek announced the meeting adjourned at 10:11 p.m.



Board Clerk


Secretary, Board of Trustees

Minutes submitted by Colleen Hayes, Manager IV, Superintendent's Office