

CAPISTRANO UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
MINUTES – SPECIAL BOARD MEETING
AUGUST 12, 2015
EDUCATION CENTER – BOARD ROOM

President Hatton-Hodson called the meeting to order at 5:01 p.m. and announced attorney Jeanne Blumenfeld will be present during the discussion of closed session agenda item 3A.

The following speaker addressed the Board:

- *Bob Picazo spoke regarding a closed session item pertaining to anticipated litigation. Mr. Picazo asked the Board to right a wrong and expressed to the Board that the group here tonight stands beside their colleagues.*
- *Bob Janko spoke regarding a closed session item pertaining to anticipated litigation. Mr. Janko requested the Board support the employees in this matter.*

At 5:08 p.m. the Board recessed to closed session to: confer with Legal Counsel regarding Anticipated Litigation; confer with Labor Negotiators; discuss Public Employee Employment/Appointment; discuss Public Employee Discipline/Dismissal/Release. 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, Pritchard, and Reardon

The Pledge of Allegiance was led by Trustee Reardon

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 the adoption of the agenda, President Hatton-Hodson reported staff has pulled Agenda item number 1 -- Public Hearing: Instructional Materials Recommended for Adoption: Health, Grades K-8

Agenda item number 2 -- Instructional Materials Recommended for Adoption: Health, Grades K-8

Agenda item number 3 -- Public Hearing: Instructional Materials Recommended for Adoption: Health, Grades 6-12

Agenda item number 4 -- Instructional Materials Recommended for Adoption: Health, Grades 6-12

Agenda Item number 30 -- Independent Contract Agreement number 1314042 be pulled from the agenda relating to the proposed extension of Independent Contract Agreement Number 1314042 to reflect an amendment of the description of services to read "provide grade checking/quality insurance services on call as needed for various projects, including but not limited to, the San Clemente High School, San Juan Hills High School and Tesoro High School addition buildings projects.

Adoption of the Board Agenda

Trustee Jones requested hearing agenda item number 11 first, agenda item number 14 through 23 next, and then the remaining agenda items in order. By consensus the Board agreed to move the order of agenda items.

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

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

6995

Pritchard, and Reardon
NOES: None

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

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

Agenda Item 3A: Conference With Legal Counsel – Anticipated Litigation; One Case

In closed session the Board gave direction to provide additional analysis surrounding the decision of the Commission on Professional Competence in the matter of OAH No. 2012050349.

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

Agenda item 3B – Conference With Labor Negotiators:

The Board gave direction to staff to move forward with the MOU.

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

Agenda item 3C – Public Employee Discipline/Dismissal/Release:

The Board voted 7-0 to approve a Reassignment and Release Agreement between the District and Certificated Employee No. 086719.

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

Agenda item 3 D1 – Public Employee Appointment/Employment:

The Board voted 7-0- to approve the appointment of John McCarthy, Autism Specialist – IBI Supervisor

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

Agenda item 3 D2 – Public Employee Appointment/Employment:

The Board voted 6-1 to approve the appointment of Rich Montgomery, Executive Director, Personal Services/Compliance.

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

Agenda item 3 D3 – Public Employee Appointment/Employment:

The Board voted 7-0- to approve the appointment of Wendy Hauschild, Elementary

6996

School Assistant Principal.

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

NOES: None

The Board voted 7-0 to approve the appointment of Natalie Baptiste, Elementary School Assistant Principal

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

NOES: None

The Board voted 7-0 to approve the appointment of Jeana Dagley, Elementary School Assistant Principal

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

NOES: None

The Board voted 7-0 to approve the appointment of Lauren Patullo, Elementary School Assistant Principal

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

NOES: None

Agenda item 3 D4 – Public Employee Appointment/Employment:

The Board voted 7-0- to approve the appointment of Erica Berg, High School Assistant Principal.

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

NOES: None

Agenda item 3 D5 – Public Employee Appointment/Employment:

The Board voted 7-0- to approve the appointment of Davine Jones, Program Specialist

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

NOES: None

Agenda item 3 D7 – Public Employee Appointment/Employment:

The Board voted 7-0- to approve the appointment of Holly Wiseman, Elementary School Principal.

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

NOES: None

Superintendent Vital welcomed the new Principals. The Superintendent reported Community Roots Academy potential relocation item will be on the September 9, 2015

Board Agenda and staff will also re-engage in discussion relating to multi-year school calendars. Superintendent Vital invited District stakeholders, parents, and community members to take part in the *Community Committee on School Classrooms and Campus Facilities* to ensure many diverse and unique voices are working together.

Comments

Trustee Hanacek stated the school sites she has visited look beautiful; Palisades Elementary School, Shore Cliffs Middle School, and San Clemente High School. Trustee Hanacek thanked Mr. John Forney, Executive Director of Facilities and Maintenance and Operations, and all the maintenance staff.

Trustee Alpay shared that tonight is his eleventh wedding anniversary and did a shout-out to his wife.

President Hatton-Hodson shared information from a presentation at Camp Pendleton Marine Base she attended last week with Deputy Assistant Superintendent Clark Hampton. Deputy Assistant Superintendent Hampton will pursue conversations with a retired marine pilot who lives in San Clemente, as a potential liaison for the District.

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, or limit the number of speakers or the amount of time to two minutes. After discussion amongst Trustees, it was moved by Trustee Alpay, seconded by Trustee Reardon, and motion carried by a 7-0 vote to waive Board Policy 9323 and allow each speaker two minutes to address the Board.

Oral
Communications

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

The following speakers addressed the Board:

- *Jennifer Miramontes shared her concerns relating to current and future capacity issues at Ladera Ranch Elementary and Middle Schools. President Hatton-Hodson advised Ms. Miramontes staff will follow-up with her.*
- *Joyce Muoio addressed the Board requested that Del Obispo Elementary School not be moved.*
- *Lesley Jacobs McMenamin spoke in support of Community Roots Academy (CRA) and stated it is her vote that CRA be relocated to the closest site.*
- *Jill Sperber urged the Board to continue to use good judgment when considering CRA's potential relocation.*
- *Jeremy Cavallaro requested a site selection which would mitigate disruption to CRA current enrollment as much as possible.*
- *Carla Lorenzo spoke in support of CRA requested thoughtful consideration from the Board.*
- *Adele Sender reiterated CRA's goals and stated desired criteria of a long-term CRA site.*
- *Rebecca Goodwin spoke in support for keeping CRA at Wood Canyon Elementary.*
- *Carin Martin expressed her disappointment in the lack of proactive communication and at the actual process. Ms. Martin stated her expectations that staff will follow through to meet with each school community within the next 18 days.*
- *Paolo Capretta spoke in favor of maintaining CRA at its current location.*
- *Carin Ong spoke in favor of maintaining CRA within the same current*

community.

- Paul Rabara spoke in favor of maintaining CRA at the same location.
- Wendy Kottmeier requested that the Board consider the disruption to CRA's program and CRA families.
- Patricia Perrone expressed concern relating to Del Obispo elementary school recently being added to sites under consideration for relocation.
- Kellye Moses expressed concern regarding a possible phasing-in proposal and shared concerns relating to this possibility.
- Cindy Galvez asked that the Board's decision be the least disruptive to the CRA community.
- Terry Galvez stated the core program of CRA, including its location, works as it currently is.

DISCUSSION/ACTION

Dr. Susan Holliday, Interim Associate Superintendent Secondary Education introduced this item and provided information on the background explaining the need to provide a process for students to continue attending their current school if their residential move occurred after the School of Choice window closed. Trustee discussion occurred. Trustee Alpay expressed concern relating to two District teachers waiting for reply for their children's school assignment. Discussion occurred and Executive Director, Safety & Student Services, Michael Beekman provided an update.

**Resolution No
1516-14 Placement
of Continuing
Students
Agenda Item 11**

It was moved by Trustee Reardon, seconded by Trustee Hanacek, and motion carried by a 7-0 vote to approve Resolution No. 1516-14, Placement of Continuing Students with an amendment to authorize the Superintendent to apply the same standard to additional applications between now and September 1, 2015.

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

NOES: None

Deputy Superintendent Clark Hampton introduced Keith Weaver from Government Financial Strategies to provide information on this item. Mr. Weaver provided a presentation and information relating to setting the levies. Mr. Weaver stated the District has saved more than \$13,000,000 by this refinance. Mr. Weaver answered questions from Trustees.

**Results of
Refinancing CFD
98-2 and CFD
2004-1
Agenda Item 14**

Trustee Pritchard recused himself prior to any discussion, declaring real property interest. Deputy Superintendent Clark Hampton introduced this item and provided rationale for keeping the levy the same as agreed to and answered Trustees questions. Andrea Roess of David Taussig & Associates, Inc. answered Trustees questions. Trustee Reardon requested the District come forward with specific plans for the use of Mello-Roos money as it relates to applying and the use of funds for the original use and intent of the plan. Mr. Hampton confirmed to the Board that the funds saved from ending the levy four years early will be invested in the local schools within the CFD area. Trustee Alpay stated everyone worked very hard to terminate this CFD and not allow it to go on into perpetuity.

**Resolution No.
1516-03; CFD 87-1
Agenda Item 15**

It was moved by Trustee Alpay, seconded by Trustee Hanacek, and motion carried by a 6-0-1 vote to approve Resolution 1516-03, Resolution of Board of Trustees of the Capistrano Unified School District, Acting as the Legislative Body of Community Facilities District No. 87-1 of the Capistrano Unified School District (Mission Viejo/Aliso Viejo), Authorizing the Levy of Special Taxes in Community Facilities District No. 87-1 of the Capistrano Unified School District (Mission Viejo/Aliso Viejo)

For Fiscal Year 2015-2016 in the amount of \$10,724,749.30. No change to the methodology applied last year.

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

Deputy Superintendent Clark Hampton introduced this item and explained the uniqueness of this CFD payment structure.

**Resolution No.
1516-04; CFD No.
90-1
Agenda Item 16**

It was moved by Trustee Alpay, seconded by Trustee McNicholas, and motion carried by a 7-0 vote to approve Resolution 1516-04, Resolution of Board of Trustees of the Capistrano Unified School District, Acting as the Legislative Body of Community Facilities District No. 90-1 of the Capistrano Unified School District (Coto De Caza), Affirming, Ratifying, and Authorizing the Levy of Special Taxes in Community Facilities District No. 90-1 of the Capistrano Unified School District (Coto De Caza) for Fiscal Year 2015-2016. No change to the methodology applied last year.

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

Trustee Alpay recused himself for this agenda item and item 18 prior to the introduction of this item, declaring real property interest. Deputy Superintendent Clark Hampton introduced this item and stated the recommendation is based on Best Practices.

**Resolution No.
1516-05; CFD No.
90-2
Agenda Item 17**

The following speaker addressed the Board:

- *Jason Ewell read information from a recent Grand Jury Report relating to Mello Roos. Mr. Ewell requested this item be agendaized for the next Board meeting.*
- *Susie Hatton stated she is representing the interest of the children and tax payers that live in the two CFD's that encompass Talega. Ms. Hatton asked the Board to continue to act with fairness and logic and stated Pay-as-You-Go does not exist in the Mello Roos statute nor was it the intent.*

President Hatton-Hodson stated Mr. Ewell's request to put documents together, not only how we have spent the money but also how we will continue to spend the money, will be followed up on. Ms. Andrea Roess of David Taussig & Associates, Inc. provided information including the ratio of debt services.

Following discussion it was moved by Trustee Hanacek, seconded by Trustee McNicholas, and motion carried by a 6-0-1 vote to approve Resolution 1516-05, Resolution of Board of Trustees of the Capistrano Unified School District, Acting as the Legislative Body of Community Facilities District No. 90-2 of the Capistrano Unified School District (Talega), Authorizing the Levy of Special Taxes in Community Facilities District No. 90-2 of the Capistrano Unified School District (Talega) For Fiscal Year 2015-2016 in the amount of \$3,037,358.97. No change to the methodology applied last year.

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

7000

ABSENT: None
ABSTAIN: Alpay

Trustee Alpay had already recused himself prior to the introduction of this item. Deputy Superintendent Clark Hampton introduced this item and provided information.

The following speaker addressed the Board:

- *Jason Ewell expressed his frustration with the CFD's being increased*
- *Susie Hatton stated her same comments apply to this CFD and asked questions relating to the ratio increase how the bond got so high. Trustee asked questions of Ms. Andrea Roess.*

Trustee discussion occurred and Ms. Andrea Roess provided information. Following discussion, it was moved by Trustee McNicholas, seconded by Trustee Hanacek, and motion carried by a 6-0-1 vote to approve Resolution No 1516-06, Resolution of Board of Trustees of the Capistrano Unified School District, Acting as the Legislative Body of Improvement Area No. 2002-1 of Community Facilities District No. 90-2 of the Capistrano Unified School District (Talega), Authorizing the Levy of Special Taxes in Improvement Area No. 2002-1 of Community Facilities District No. 90-2 of the Capistrano Unified School District (Talega) For Fiscal Year 2015-2016 in the amount of \$3,481,683.10. Increases actual special tax rates by 1.209%, which represents the minimum annual increase necessary to cover debt service and administrative expenses in each year through the term of the bonds. Last year, actual special rates were kept equal to FY 2013-2014 actual special tax rates.

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

Trustee Reardon requested the CFD notebook provided tonight be made available to the public. Staff advised the same information is on the CUSD website. Trustee Jones requested the CFD notebook be present at each Board meeting moving forward.

Deputy Superintendent Clark Hampton introduced this item and provided information. Following discussion, it was moved by Trustee Hanacek, seconded by Trustee Alpay, and motion carried by a 7-0 vote to approve Resolution No. 1516-07, Resolution of Board of Trustees of the Capistrano Unified School District, Acting as the Legislative Body of Community Facilities District No. 92-1 of the Capistrano Unified School District (Las Flores), Authorizing the Levy of Special Taxes in Community Facilities District No. 92-1 of the Capistrano Unified School District (Las Flores) For Fiscal Year 2015-2016 in the amount of \$2,669,423.64. No change in methodology applied last year.

Deputy Superintendent Clark Hampton introduced this item and provided information. The following speaker addressed the Board:

- *Paul Jenkinson spoke about the abandoned development within this CFD and requested consideration of a one-percent levy increase*

Following discussion, it was moved by Trustee Alpay, seconded by Trustee Hanacek, and motion carried by a 7-0 vote to approve Resolution No. 1516-08, Resolution of Board of Trustees of the Capistrano Unified School District, Acting as the Legislative Body of Community Facilities District No. 98-1A of the Capistrano Unified School District (Pacifica San Juan), Authorizing the Levy of Special Taxes in Community Facilities

**Resolution No.
1516-06; CFD 90-2;
Talega
Improvement Area
No. 2002-1
Agenda Item 18**

**Resolution No.
1516-07 CFD 92-1
Agenda Item 19**

**Resolution No.
1516-08 CFD 98-
1A
Agenda Item 20**

7001

District No. 98-1A of the Capistrano Unified School District (Pacifica San Juan) For Fiscal Year 2015-2016 in the amount of \$8,438.13. The Board set the levy at 1% of the assigned special tax rate.

Deputy Superintendent Clark Hampton introduced this item and provided information. The following speaker addressed the Board:

- *Carrie Kitcher requested specific information relating to the use of CFD funds for Ladera schools. Ms. Kitcher also asked CFD related questions pertaining to the approval of Resolution No. CFD 98-1A. President Hatton-Hodson confirmed staff would follow-up with her to provide that information.*

Following discussion, it was moved by Trustee McNicholas, seconded by Trustee Hanacek, and motion carried by a 7-0 vote to approve—Resolution No. 1516-09, Resolution of 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 Levy of Special Taxes in Community Facilities District No. 98-2 of the Capistrano Unified School District (Ladera) For Fiscal Year 2015-2016 in the amount of \$9,951,084.07 and passing the savings from the 2015 refunding on to the property owners. Actual special tax rates decrease by 3.10%

Deputy Superintendent Clark Hampton introduced this item and provided information. Following discussion, it was moved by President Hatton-Hodson, seconded by Trustee Reardon, and motion carried by a 7-0 vote to approve Resolution No. 1516-10, Resolution of 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 Levy of Special Taxes in Community Facilities District No. 2004-1 of the Capistrano Unified School District (Rancho Madrina) For Fiscal Year 2015-2016 in the amount of \$641,684.00 and pass savings from 2015 refinancing on to property owners. Actual special tax rates decrease by 8.55%

Deputy Superintendent Clark Hampton introduced this item and provided information. Following discussion, it was moved by Trustee Alpay, seconded by Trustee Jones, and motion carried by a 7-0 vote to approve Resolution No. 1516-11, Resolution of Board of Trustees of the Capistrano Unified School District, Acting as the Legislative Body of Community Facilities District No. 2005-1 of the Capistrano Unified School District (Whispering Hills), Authorizing the Levy of Special Taxes in Community Facilities District No. 2005-1 of the Capistrano Unified School District (Whispering Hills) For Fiscal Year 2015-2016 in the amount of \$926,284.83. No change to the methodology applied last year.

Susan Holliday, Interim Assistant Superintendent Education Services, introduced this item, provided information, and answered Trustees questions.

Following discussion, it was moved by Trustee Alpay, seconded by Trustee Reardon, and motion carried by a 7-0 vote to approve the pilot of the *Voyager Passport* series ©2008 published by Voyager Expanded Learning, L.P. for the elementary language arts curriculum, literacy intervention for the 2015-16 school year.

**Resolution No.
1516-09 CFD 98-2
Agenda Item 21**

**Resolution No.
1516-10 CFD
2004-1
Agenda Item 22**

**Resolution No.
1516-11 CFD
2005-1
Agenda Item 23**

**Instructional
Materials
Recommended for
Pilot; Grades 1-5
Agenda Item 5**

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

7002

Susan Holliday, Interim Assistant Superintendent Education Services, introduced this item, provided information, and answered Trustees questions.

**Instructional
Materials
Recommended for
Pilot: Secondary
Mathematics
Agenda Item 6**

Following discussion, it was moved by Trustee Alpay, seconded by Trustee McNicholas, and motion carried by a 7-0 vote to approve the pilot for the 2015-2016 school year of *California Algebra 1*, *California Geometry*, and *California Algebra 2*, ©2015, Houghton Mifflin Harcourt; and *Algebra 1 Common Core*, *Geometry Common Core*, and *Algebra 2 Common Core*, ©2015, Pearson Education.

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

NOES: None

Deputy Superintendent Clark Hampton introduced this item and introduced attorney Jack Lipton to answer Trustees questions. Trustee discussion occurred.

**JPA Agreement
Regarding South
Coast ROP
Agenda Item 7**

Following discussion, it was moved by Trustee Reardon, to amend to a 2-2 governance structure, which was seconded by Trustee Alpay. Additional Trustee discussion occurred. Attorney Jack Lipton was asked for an opinion. A Roll Call vote resulted in a 3-4 failed motion;

AYES: Trustees Alpay, Jones, and Reardon

NOES: Hanacek, Hatton-Hodson, McNicholas, and Pritchard

Trustee McNicholas moved to approve the JPA as written. Roll call vote resulted a passed motion with a 4-3 vote to approve selection of three representatives to serve as ROP Board members and one member to serve as an alternative.

AYES: Hanacek, Hatton-Hodson, McNicholas, and Pritchard

NOES: Trustees Alpay, Jones, and Reardon

Superintendent Kirsten Vital introduced this item and provided parliamentary information relating to volunteering for voting for these positions. Trustees Jones, McNicholas, and Alpay volunteered as representatives and Trustee Reardon volunteered as the alternate.

**Selection of ROP
Board
Representatives
Agenda Item 8**

Trustee Alpay moved the slate, which was seconded by Trustee Reardon and motion carried by a 6-1 vote to move the slate to approve Trustees Alpay, Jones, and McNicholas as Board representatives to the South Coast Regional Occupational Program and Trustee Reardon as the alternate representative.

AYES: Trustees Hanacek, McNicholas, Alpay, Jones, Reardon and Pritchard

NOES: Trustee Hatton-Hodson

Leona Olson, Assistant superintendent, Personnel Services introduced this item, provided information and answered Trustees questions. The following speaker addressed the Board:

**Williams
Legislation
Overview
Agenda Item 9**

- *Wendy Shrove provided two hand-outs to the Board and explained her summary page. Ms. Shrove referred the SARC report, as applicable to the Williams Complaint, and referenced 89 Williams situations.*

Trustee discussion occurred. Mr. John Forney, Executive Director, Facilities, Maintenance & Operations, answered Trustee questions relating to the use and functionality of the work order system. Trustee Reardon requested a follow-up report from staff after a six-month period utilizing the new work order system. Mr. Clark Hampton provided additional information relating to the implementation of items

approved through Road to Recovery II and the ability to address deferred maintenance issues more efficiently. The Superintendent explained the process used previously and how staff is moving forward to improve efficiency.

Superintendent Vital introduced this item and explained this policy is looked at annually and requires revising at this time to bring the administrative reorganization into alignment and recommended bring this item back under consent.

**First Reading BP
2210
Agenda Item 10**

It was moved by Trustee Alpay, seconded by Trustee Hanacek, and motion carried by a 7-0 vote to waive second reading and adopt Board Policy 2210, *Administrative Leeway in Absence of Governing Board Policy* as presented.

Trustee Alpay suggested continuing this item to another meeting. This item was moved to the September 9, 2015 Board Meeting.

**Technology Plan
2015-2018
Agenda Item 12**

Superintendent Vital introduced this item and advised this is normally done at the time of the December reorganization meeting. Trustees Reardon and Alpay volunteered. There is no meeting schedule at this time as this is a new Ad Hoc board.

**Ladera Ranch
Civic Counsel Ad
Hoc Board
Member
Appointments
Agenda Item 13**

It was moved by Trustee Alpay and seconded by Trustee Reardon and approved by a 7-0 vote to appoint Trustees Alpay and Reardon to the Ladera Ranch Civic Counsel Ad Hoc Board.

President Hatton-Hodson asked Trustees for items they wished to pull from the Consent Calendar. Items 24, 30, 50 and 53 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 July 15, 2015 Board workshop.

**Minutes
Agenda Item 25**

Board meeting calendar including additional dates for special Board meetings and/or workshops.

**Board Meeting
Schedule
Agenda Item 26**

Per Board Policy 6111, Trustees approve the start and dismissal times each school year.

**Start and Dismissal
Times 2015-2016
School Year
Agenda Item 27**

Memorandum of Understanding for the 2015-2016 Migrant Education Program, Region 9.

**MOU for 2015-
2016 Migrant
Education
Program
Agenda Item 28**

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

**Purchase
Orders/Warrants
Agenda Item 29**

Denial of Government Claim No. ABI1500650

**Government Claim
Agenda Item 31**

Denial of Government Claim No. LBI 1501178MH	Government Claim Agenda Item 32
Denial of Government Claim No. LBI1501209DP	Government Claim Agenda Item 33
Approval of special education Settlement Agreement Case #2015020239; Case # 2015030080; Case # 2015060490.	Settlement Agreement Agenda Item 34
Ratification of special education Settlement Agreement case numbers: 2015060414; 2015060623; IDR Settlement case numbers: 050115; 0060315; 060415; 060715;	IDR Settlement Agreement Agenda Item 35
Agreement of AVID College Readiness system Services and Products Agreement for AVID Secondary Membership.	AVID Agreement Agenda Item 36
Amendments to Agreements Bid No. 1516-02, Audio-Visual Equipment.	Amendments to Bid No. 1516-02 Agenda Item 37
Renewal of the Limited License Agreement with Rancho Santa Margarita Landscape and Recreation Corporation (SAMLARC) for student use of Arroyo vista Park.	License Agreement Agenda Item 38
Renewal of the Limited License Agreement with Rancho Santa Margarita Landscape and Recreation Corporation (SAMLARC) for student use of Tijeras Creek Park.	License Agreement Agenda Item 39
Amendment No. 1 to Advocacy Agreement in which Capitol Advisors Group LLC will provide additional communications, media, and press relations consulting, and public engagement and outreach services, as needed by the District.	Amendment to Agreement Agenda Item 40
Utilize the State of Arizona Department of Administration Division of Procurement Office and Western States Contracting Alliance Master contract Agreement No. ADSP011-00000411-4.	Master Contract Agreement Agenda Item 41
Personnel Reimbursement Agreement with Laguna Beach Unified School District (LBUSD) to provide five days of instruction by a qualified Orientation and Mobility Specialist to LBUSD during the 2015-2016 school year.	Reimbursement Agreement Agenda Item 42
Personnel Reimbursement Agreement with Saddleback Valley Unified School District (SVUSD) to provide 40 days of instruction by a qualified Orientation and Mobility Specialist to SVUSD during the 2015-2016 school year.	Reimbursement Agreement Agenda Item 43
Extension of Rental Service Agreement No. 1415001 with Capo Beach Calvary to provide designated parking spaces at the Transportation South yard for a monthly fee of \$100 per space.	Extension of Service Agreement Agenda Item 44
District standardized Professional Services Agreement with Stradling, Yocca, Carlson & Rauth.	Service Agreement Agenda Item 45
Memorandum of Understanding with the Orange County Superintendent of Schools.	MOU Agenda Item 46

Memorandum of Understanding with Santa Ana Unified School District to provide special education Deaf and Hard of Hearing programs and services for District students referred by their Individual Education Program team.	MOU Agenda Item 47
Memorandum of Understanding with San Geronio Outdoor Science School to use the facilities, supplies, equipment, and services provided by San Geronio School, as requested by the District for fifth and sixth grade science education.	MOU Agenda Item 48
Extension of Independent Contractor Agreement for Special Services with Reliance Communications, LLC. To provide the SchoolMessenger mass notification system.	Extension of Contract Agreement Agenda Item 49
Resignations, retirements, and employment of classified personnel.	Resignations/ Retirements/ Employment- Agenda Item 51
Resignations, retirements, and employment of certificated personnel.	Resignations/ Retirements/ Employment- Agenda Item 52
Trustee Alpay stated this item was pulled due to a typographical and pagination error.	Minutes Agenda Item 24
President Hatton-Hodson stated she pulled Independent Contract Agreement number 1314042 relating to the proposed extension of Independent Contract Agreement Number 1314042 to reflect an amendment of the description of services to read <i>provide grade checking/quality insurance services on call as needed for various projects, including but not limited to, the San Clemente High School, San Juan Hills High School and Tesoro High School addition buildings projects.</i>	Professional Services Agreement Agenda Item 30
It was moved by Trustee Alpay, seconded by Trustee McNicholas, and motion carried by a 7-0 vote to approve Ratification of District standardized Independent Contractor, Master Contract, and Professional Services Agreements.	
<p>AYES: Trustees Alpay, Hanacek, Hatton-Hodson, Jones, McNicholas, Pritchard and Reardon</p> <p>NOES: None</p>	
Trustee Alpay stated he pulled this item due to the fact he had requested specific information from staff which he does not see. Discussion occurred between Trustee Alpay and the Superintendent relating to supporting documentation. Superintendent Vital recommended continuing this item to September 9.	Award of RFQ# 1- 1516 Agenda Item 50
This item was pulled to allow a blue card speaker. The following speaker addressed the Board:	Williams Complaint Quarterly Report Agenda Item 53
<ul style="list-style-type: none"> Ms. Wendy Shrove provided information relating to 20 unresolved complaints and stated her objection to the Quarterly Report being sent to the County of Orange stating that 52 cases were resolved. Mr. John Forney answered Trustees questions. 	

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Following discussion, it was moved by Trustee Reardon, seconded by Trustee Hanacek, and motion carried by a 7-0 vote to approve the Williams Settlement


Uniform Complaint Quarterly Report.

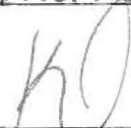
AYES: Trustees Alpay, Hanacek, Hatton-Hodson, Jones,
McNicholas, Pritchard and Reardon
NOES: None

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
NOES: None

President Hatton-Hodson announced the meeting adjourned at 10:27 p.m.


Board Clerk


Secretary, Board of Trustees

Minutes submitted by Teresa Teichman, Manager, Board Office Operations