

CAPISTRANO UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
MINUTES OF REGULAR MEETING
May 25, 2016
EDUCATION CENTER – BOARD ROOM

President Hanacek called the meeting to order at 5:03 p.m.

**Call to Order/
Adjourn to
Closed Session**

At 5:03 p.m. the Board recessed to closed session to discuss: Conference with Legal Counsel - Anticipated Litigation; Conference with Legal Counsel - Existing Litigation; Conference with Labor Negotiators; Student Expulsions; and Public Employment and Evaluation of Performance. The regular meeting of the Board reconvened to open session and was called to order by President Hanacek at 7:04 p.m.

Trustee Martha McNicholas teleconferenced into the meeting from the following location:

Courtyard Denver Tech Center, 6565 S. Boston St., Greenwood Village, CO 80111

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 Trustee, Lynn Hatton-Hodson.

**Pledge of
Allegiance
Permanent
Record**

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

It was moved by Trustee Hatton-Hodson, seconded by Trustee Reardon and motion carried by a 6-1 vote to adopt the Board agenda.

**Adoption of the
Board Agenda**

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

NOES: Trustees Alpay

ABSENT: None

Trustee Alpay ask that the minutes reflect his objection to the Learning in Capo Spotlight Agenda Item.

President Hanacek reported the following action taken during closed session:

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

Agenda Item #3A-1 – Conference with Legal Counsel – Anticipated Litigation

Trustees vote 6-0-1 to approve settlement agreement not to exceed \$92,582.76.

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

NOES: None

ABSENT: Trustee McNicholas

Agenda Item #3A-2 – Conference with Legal Counsel – Anticipated Litigation

Trustees vote 6-0-1 to approve settlement agreement not to exceed \$109,500.

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

Agenda Item #3A-3 – Conference with Legal Counsel – Anticipated Litigation

Trustee voted 6-0-1 to approve the denial to hear the parent complaint.

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

Agenda Item #3B-1 – Conference with Legal Counsel – Existing Litigation
Item pulled by Staff, Trustees did not address this Item.

Agenda Item #3B-2 – Conference with Legal Counsel – Existing Litigation
Trustee Reardon recused himself from the item because of his position as Vice President of New Vista School.

Trustees vote 5-0-1-1 to approve settlement agreement not to exceed \$50,000.

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

Agenda Item #3C – Conference with Labor Negotiators
Trustees gave direction to staff.

Agenda Item #3D-1 – Student Expulsions

Trustees voted 6-0-1 to ratify Student Expulsion Stipulation Agreement, Student Expulsion Case #2016-032.

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

Agenda Item #3D-2 – Student Expulsions

Trustees voted 6-0-1 to ratify Student Expulsion Stipulation Agreement, Student Expulsion Case #2016-033.

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

Agenda Item #3E – Public Employment and Evaluation of Performance
No Reportable Action.

SPECIAL RECOGNITIONS

**Special
Recognitions**

Celebration of Employee Anniversaries

30 Years of Service

Jayne Martin, Principal

Deanna Maass, Teacher

Kathleen Plambeck, Teacher

Susan Rice, Teacher

Jeffrey Signer, Teacher

Ivonne Sims, Teacher

Kellee Sundin, Teacher

Nancy Williamson, Teacher

Steven Yancey, Teacher

Toni Zemel, Food Service Cashier

Carmen Alvarez, Bilingual Community Service Liaison

20 Years of Service

Linda Boyer, Accounting Technician II

Ruben Casas, Custodian II

Brett Ellison, Psychologist

Marcy Hamilton, Teacher

Tracy Kerins, Speech Pathologist

Rosalia Koba, Counselor

Valerie Rigg, Independence Facilitator

Hannah Robert, School Bus Driver

Rodney Turner, Grounds Equipment Operator

Learning in Capo Spotlight

Innovation in Learning: Career pathways to academic and career success. The District's Career and Technical Education (CTE) program offers high school students 28 career pathway opportunities providing the knowledge and skills for students to be prepared for college and careers in high-demand and high-wage industries.

Extra Miler

Brooke Valderrama, Activities Director from San Juan Hills High School is recognized as an "Extra Miler" for her dedication to the safety of the students at San Juan Hills High School.

Superintendent Vital reported on various school visits and the activities of the past two weeks. She visited many schools in the district, including: Niguel Hills Middle School, Moulton Elementary School, Carl Hankey Middle School, Ladera Ranch Elementary, Ladera Ranch Middle School, Bernice Ayers Middle School, Reilly Elementary School, and Wagon Wheel Elementary School.

**Board and
Superintendent
Comments**

Superintendent Vital attended the baseball "End of Season" banquet at Capo Valley High School, a baseball game between San Clemente and San Juan Hills high schools, the Tesoro High School Pops Concert, and the San Clemente Educational Foundation fundraiser benefitting San Clemente High School. She also attended the CUCPTSA End of the Year Celebration and recognized the work of the PTA and they support they provide to students, staff and the District.

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

**Oral
Communications**

The following speakers addressed the Board:

- *Michelle Ploessel-Campbell spoke regarding the Crown Valley Celebration.*
- *Dawn Urbanek spoke regarding CA 5-Year Infrastructure.*

PUBLIC HEARINGS

President Hanacek announced the Public Hearing open at 7:46 p.m. to hear: Instructional materials recommended for adoption: Elementary Language Arts, Mandarin Immersion Program, Grade 3-4. CUSD WIG 1: Teaching and Learning – Engage students in meaningful, challenging, and innovative educational experiences to increase post-secondary options for all students.

**Immersion
Instructional
Materials
Recommended
for Adoption:
Elementary
Language Arts,
Mandarin
Program, Grade
3-4
Agenda Item 1**

With no public speakers present, President Hanacek declared the Public Hearing closed at 7:47 p.m.

President Hanacek announced the Public Hearing open at 7:47 p.m. to hear: Instructional materials recommended for adoption: Secondary World Language, Grade 9-12. CUSD WIG 1: Teaching and Learning – Engage students in meaningful, challenging, and innovative educational experiences to increase post-secondary options for all students.

**Public Hearing:
Instructional
Materials
Recommended for
Adoption:
Secondary World
Language, Grade
9-12**

With no public speakers present, President Hanacek declared the Public Hearing closed at 7:47 p.m.

Agenda Item 2

President Hanacek announced the Public Hearing open at 7:47 p.m. to hear: Instructional materials recommended for adoption: Secondary Science, Grade 10-12: CUSD WIG 1: Teaching and Learning – Engage students in meaningful, challenging, and innovative educational experiences to increase post-secondary options for all students.

**Public Hearing:
Instructional
Materials
Recommended for
Adoption:
Secondary
Science, Grade
10-12**

With no public speakers present, President Hanacek declared the Public Hearing closed at 7:47 p.m.

Agenda Item 3

President Hanacek announced the Public Hearing open at 7:48 p.m. to hear: Instructional materials recommended for adoption: Secondary Mathematics, Grade 11-12. CUSD WIG 1: Teaching and Learning – Engage students in meaningful, challenging, and innovative educational experiences to increase post-secondary options for all students.

**PUBLIC
HEARING:
Instructional
Materials
Recommended for
Adoption:
Secondary
Mathematics,
Grade 11-12**

With no public speakers present, President Hanacek declared the Public Hearing closed at 7:47 p.m.

Agenda Item 4

President Hanacek announced the Public Hearing open at 7:48 p.m. to hear: Instructional materials recommended for adoption: Elementary Language Arts, Mandarin Immersion Program, Grade K-5: CUSD WIG 1: Teaching and Learning – Engage students in meaningful, challenging, and innovative educational experiences to increase post-secondary options for all students.

**Public Hearing:
Instructional
Materials
Recommended for
Adoption:
Elementary
Language Arts,
Mandarin
Immersion
Program, Grade
K-5**

With no public speakers present, President Hanacek declared the Public Hearing closed at 7:48 p.m.

Agenda Item 5

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 Alpay requested to pull Item 6 and abstain from Item 30. Trustee Jones requested to pull Item 17 and Trustee Reardon requested to pull Item 21.

**Items Pulled
from the
Consent
Calendar**

It was moved by Trustee Jones, seconded by Trustee Lynn Hatton-Hodson, and motion carried by a 7-0 Roll Call vote to approve the following Consent Calendar, with the exception of Items 6, 17 and 21.

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

Approval of the Agreements for Consultant Services with Malachied, Inc., DBA The Breakthrough Coach to provide professional development for District leaders.

**Agreements for
Consultant
Services with
Malachied, Inc.
Agenda Item 7
Joint Facilities
Use Agreement,
City of Laguna
Niguel at Crown
Valley
Elementary
School**

Approval of Amendment No. 1 to the Amended and Restated Joint Facilities Use Agreement, City of Laguna Niguel at Crown Valley Elementary School.

**Agenda Item 8
Award of Bid
No. 1516-21,
Bergeson
Elementary
School
Relocatable
Classroom
Project to R.
Jensen Co., Inc.**

Approval of the Award of Bid No. 1516-21, Bergeson Elementary School Relocatable Classroom Project to R. Jensen Co., Inc.

Approval of the Award of Bid No. 1516-24, Service to Collect, Recycle, and Dispose of Solid Waste Districtwide to CR&R, Inc.

**Agenda Item 9
Award of Bid
No. 1516-24,
Service to
Collect, Recycle,
and Dispose of
Solid Waste**

Approval of the Award of Request for Proposal No. 1-1516, E-Rate Multiple Categories to multiple vendors.

**Districtwide to
CR&R, Inc.
Agenda Item 10
Award of
Request for
Proposal No. 1-
1516, E-Rate
Multiple
Categories**

Approval of Charter Facilities Agreement with Orange County Academy of Sciences and Arts (Charter School) to enter into an in-lieu arrangement where the Charter School will occupy the lower portion at Crown Valley Elementary School starting the 2016-2017 school year.

**Agenda Item 11
Approval of
Charter
Facilities
Agreement with
Orange County
Academy of
Sciences and
Arts**

Approval of Commercial Service Agreement with Cox Communications California, LLC. Technical Services is currently in the process of upgrading the District's aging analogue telephone infrastructure.

**Agenda Item 12
Commercial
Service
Agreement with
Cox
Communications
California, LLC**

Approval of donations of funds and equipment.

**Agenda Item 13
Donation of
funds and
equipment**

Approval of the Award of Bid No. 1516-26, Tijeras Creek Elementary School Roof Replacement and Exterior Painting to States Link Construction, Inc.

**Agenda Item 14
Award of Bid
No. 1516-26,
Tijeras Creek
Elementary
School Roof
Replacement
and Exterior
Painting to
States Link
Construction,
Inc.**

Approval of the proposed 2017 Extended-School-Year (ESY) program.

**Agenda Item 15
Extended-
School-Year
program**

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|---|--|
| Approval of the Maintenance and Support Renewal with Aurea, Inc., which is the new name for the Lyris email Listserv. | Agenda Item 16 Maintenance and Support Renewal with Aurea, Inc. |
| Approval of purchase orders and commercial warrants. | Agenda Item 18 Purchase Orders and Warrants |
| Approval of the SchoolMessenger Renewal Authorization with Reliance Communications, LLC. | Agenda Item 19 SchoolMesse nger Renewal Authorization with Reliance Communications , LLC. |
| Approval of the Service Agreement with BrightBytes, Inc. for the purposes of gathering data from parents, students and teachers regarding digital literacy. | Agenda Item 20 Service Agreement with BrightBytes, Inc. |
| Approval of the ratification of special education Settlement Agreement Case #2015100409, Settlement Agreement Case #2015100915, Settlement Agreement Case #2015120782, Settlement Agreement Case #2016030067, Settlement Agreement Case #2016030215, Informal Dispute Resolution Case #20160302 and Informal Dispute Resolution Case #20160317. Acceptance of Williams Settlement Legislation Orange County Department of Education (OCDE) Third Quarter Report. | Agenda Item 22 Settlement Agreements Agenda Item 23 Williams Settlement Third Quarter Report |
| Approval of Agreement No. 42631 Quality Rating and Improvement System Block Grant (QRIS) for continuous quality improvement of early education programs. | Agenda Item 24 Agreement No. 42631 Quality Rating and Improvement System Block Grant |
| Approval to delete Board Policy 6164.6 | Agenda Item 25 Deletion of Board Policy 6164.6 |
| 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, <i>Course of Study</i> . | Agenda Item 26 New Secondary Courses Agenda Item 27 |

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

**Resignations/
Retirements/
Employment –
Classified
Employees
Agenda Item 28**

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

**Resignations/
Retirements/
Employment –
Certificated
Employees
Agenda Item 29**

Approval of the minutes for the March 16, 2016 Board Workshop.

**School Board
Minutes March
16, 2016
Agenda Item 30**

DISCUSSION/ACTION ITEMS

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

**Fourth Reading –
Revisions To
Board Policy
5165.1,
Immunization
Requirements for
School Entry
Agenda Item 38**

The following speakers addressed the Board:

- *Susan Born spoke regarding revising Board code for SB277.*
- *Mark Brown spoke regarding vaccination requirements.*

Following discussion it was moved by Trustee Pritchard, seconded by Trustee Jones, and a motion carried by a 7-0-0 Roll Call vote to approve to revise Board Policy 5165.1, Immunization requirements for school entry to comply with State and Federal laws.

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

President Hanacek recognized Kirsten Vital, Superintendent, to present this item.

**Trustee Request
to Reconsider
Revisions to
Board Policy
5111.5, Language
Immersion and
International
Baccalaureate
Admissions
Agenda Item 40**

The following speakers addressed the Board:

- *Stacy Gwin spoke regarding Mandarin Immersion Program.*
- *Jennifer Macy spoke regarding Mandarin Immersion Program.*
- *Cheri Abracosa-Platte spoke regarding Mandarin Immersion Program.*
- *Michael Pratt spoke regarding Mandarin Immersion Program.*
- *James Devey, PE spoke regarding Mandarin Immersion Program.*
- *Hani Yousef spoke regarding Mandarin Immersion Program.*
- *Joseph Liu spoke regarding Mandarin Immersion Program.*

- *Lori Djavaherian spoke regarding Mandarin Immersion Program.*
- *Ron Pei spoke regarding Mandarin Immersion Program.*
- *Chi Nguyen spoke regarding Mandarin Immersion Program.*
- *Mari Scott spoke regarding Mandarin Immersion Program.*
- *Susanne Dachgruber spoke regarding Mandarin Immersion Program.*
- *Michael Fox spoke regarding Mandarin Immersion Program.*
- *Juintow Lin spoke regarding Mandarin Immersion Program.*
- *Katie Nichol spoke regarding Mandarin Immersion Program.*
- *Kathryn Go spoke regarding Mandarin Immersion Program.*
- *Michael Smith spoke regarding Mandarin Immersion Program.*
- *Debra Smith spoke regarding Mandarin Immersion Program.*
- *Kendall Smith spoke regarding Mandarin Immersion Program.*
- *Anna Stchrenbergar spoke regarding Mandarin Immersion Program.*
- *Lindsey Denison spoke regarding Mandarin Immersion Program.*
- *Skylar Clifford spoke regarding Mandarin Immersion Program.*
- *Riley Go spoke regarding Mandarin Immersion Program.*
- *Cindy Behrens spoke regarding Mandarin Immersion Program.*

Following discussion it was moved by Trustee Reardon, seconded by Trustee Hatton-Hodson, and a motion carried by a 7-0-0 Roll Call vote to approve to reconsider Revisions to Board Policy 5111.5, *Language Immersion and International Baccalaureate Admissions* no sooner than the October 26, 2016 Board meeting and no later than the November 16, 2016 Board meeting. Staff will return with a clear theory of action, program description, and budget for the Mandarin Immersion Program (MIP) that includes the issues raised by the MIP community.

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

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

**Board Action to
Approve the
2017-2018 School
Calendar
Agenda Item 41**

The following speakers addressed the Board:

- *Sally White spoke regarding the calendar.*
- *Michele Ploessel-Campbell spoke regarding the calendar.*
- *Gould Workman spoke regarding the calendar.*
- *Jessica Weaver spoke regarding the calendar.*
- *Lisa Emery spoke regarding the calendar.*
- *Sara Havranek spoke regarding the calendar.*
- *Jenny Bruni spoke regarding the calendar.*
- *Jennifer Keller spoke regarding the calendar.*
- *Julie Beutler spoke regarding the calendar.*

- *Carrie Lerenthal spoke regarding the calendar.*

The item was moved by Trustee Pritchard and seconded by Trustee Alpay to continue discussion on adopting Option C of the 2017-2018 school calendar. The motion was denied by a 2-5-0 Roll Call vote.

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

Discussion continued on Calendar Option B.

Following discussion it was moved by Trustee Reardon, seconded by Trustee Jones, and a motion carried by a 5-2-0 Roll Call vote to approve Option B of the 2017-2018 school calendar and a 2018-19 and 2019-20 school calendar using the same model.

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

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

Following discussion it was moved by Trustee Hanacek, seconded by Trustee Pritchard, and a motion carried by a 6-0-1 Roll Call vote to approve the adoption of *Where the Mountain Meets the Moon* written by Grace Lin, published by Little Brown and Company ©2009 and *Starry River of the Sky* written by Grace Lin, published by Little Brown and Company ©2012 as supplemental resources for English Language Arts/Chinese Culture in grade 3 and 4 for the Mandarin Immersion Program.

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

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

Following discussion it was moved by Trustee Pritchard, seconded by Trustee Jones, and a motion carried by a 6-0-1 Roll Call vote to approve the adoption of *Happy Chinese, Levels I, II and III*, Cengage Learning ©2003 as supplemental resources for Chinese I and II, grade 9-12.

**Instructional
Materials
Recommended for
Adoption:
Elementary
Language Arts,
Mandarin
Immersion
Program, Grade
3-4
Agenda Item 31**

**Instructional
Materials
Recommended for
Adoption:
Secondary World
Language, Grade
9-12
Agenda Item 32**

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

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

Following discussion it was moved by Trustee Reardon, seconded by Trustee Jones, and a motion carried by a 7-0 Roll Call vote to approve the adoption of *Denk Mal*, Vista Higher Learning ©2016 for AP German & German V, grade 9-12.

**Instructional
Materials
Recommended
For Adoption:
Secondary World
Language, Grade
9-12
Agenda Item 33**

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

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

Following discussion it was moved by Trustee Reardon, seconded by Trustee Hatton-Hodson, and a motion carried by a 7-0 Roll Call vote to approve the adoption of *Fritz Abenteuer in Amerika*, written by Fabiola Canale, Teacher's Discovery ©2009 and *Briefe an Susie*, written by Fabiola Canale, Teacher's Discovery ©2010 as supplemental readers for German I and II, grade 9-12.

**Instructional
Materials
Recommended
For Adoption:
Secondary World
Language, Grade
9-12
Agenda Item 34**

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

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

Following discussion it was moved by Trustee Jones, seconded by Trustee Reardon, and a motion carried by a 7-0 Roll Call vote to approve the adoption of *Active Physics: A Project-based Inquiry Approach, 3rd edition*, It's About Time ©2010 as a supplemental resource for Physics & Conceptual Physics, grades 10-12.

**Instructional
Materials
Recommended
For Adoption:
Secondary
Science, Grades
10-12
Agenda Item 35**

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

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

**Instructional
Materials
Recommended for
Adoption:
Secondary
Mathematics,
Grade 11-12
Agenda Item 36**

Following discussion it was moved by Trustee Reardon, seconded by Trustee Hatton-Hodson, and a motion carried by a 7-0 Roll Call vote to approve the adoption of *Mathematical Studies SL: Mathematics for the International Student, 3rd edition*, Haese Mathematics ©2012, for the International Baccalaureate program, IB Math Studies, grade 11-12.

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

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

**Instructional
Materials
Recommended for
Adoption:
Elementary
Language Arts,
Mandarin
Immersion
Program, Grade
K-5
Agenda Item 37**

Following discussion it was moved by Trustee Alpay, seconded by Trustee Hatton-Hodson, and a motion carried by a 6-0-1 Roll Call vote to approve the adoption of *MeiZhou Chinese*, MZHY Editors Group ©2007-2014 for the Chinese Language Arts, Mandarin Immersion Program in grade K - 5.

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

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

Item was information only.

**First Reading –
Revisions to
Board Policy
5121.1, Grades/
Evaluation of
Student
Achievement
Agenda Item 39
Options For
Consideration For
Future Facilities
Funding
Agenda Item 47**

Amy Hanacek, Board President recognized Clark Hampton, Deputy Superintendent, Business Services, to present this item.

Item was information only.

President Hanacek recognized Gordon Amerson, Assistant Superintendent, Human Resource Services, to present this item.

**Recommendation
of Revised
Management,
Supervisory,**

Following discussion it was moved by Trustee Reardon, seconded by Trustee Hatton-Hodson, and a motion carried by a 7-0-0 Roll Call vote to approve the

revised Management, Supervisory, Confidential salary schedule for July 1, 2016 – June 30, 2017.

**Confidential
Salary Schedule
Agenda Item 42**

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

President Hanacek recognized Gordon Amerson, Assistant Superintendent, Human Resource Services, to present this item.

**First Reading –
Board Policy
4313,
Management/Sup
ervisory/Confiden
tial Service Days
Agenda Item 43**

Following discussion it was moved by Trustee Alpay, seconded by Trustee Hatton-Hodson, and a motion carried by a 7-0-0 Roll Call vote to approve Board Policy 4313, *Management/Supervisory/Confidential Service Days*.

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

President Hanacek recognized Gordon Amerson, Assistant Superintendent, Human Resource Services, to present this item.

**First Reading –
Board Policy
4315,
Evaluation/Accountability
Agenda Item 44**

Item was continued to a second reading.

President Hanacek, Board President recognized Gordon Amerson, Assistant Superintendent, Human Resource Services, to present this item.

**First Reading –
Board Policy
4351,
Management
Compensation
Agenda Item 45**

Item was continued to a second reading.

President Hanacek recognized Kirsten Vital, Superintendent, to present this item.

**Recommendation
to Approve
Employment
Agreement –
Deputy
Superintendent,
Business and
Support Services,
July 1, 2016 –
June 30, 2020
Agenda Item 46**

Following discussion it was moved by Trustee Alpay, seconded by Trustee Hatton-Hodson, and a motion carried by a 7-0-0 Roll Call vote to approve the *Employment Agreement for the Deputy Superintendent, Business and Support Services*.

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

Items Pulled From Consent Calendar

Following discussion it was moved by Trustee Reardon , seconded by Trustee Alpay and motion carried by 7-0-0 vote to approve the Server Lease Agreement with IDEAL Computer Services, Inc. for the purpose of maintaining an existing HP3000 server and adding a new HP3000 server.

Server Lease Agreement with IDEAL Computer Services, Inc. Agenda Item 21

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

Following discussion it was moved by Trustee Jones, seconded by Trustee Hatton-Hodson and a motion carried 7-0-0 to approve the Legislative Management – Terms, Conditions and Pricing subscription with Accela, Inc. to provide government meeting management software.

Legislative Management – Terms, Conditions and Pricing subscription with Accela, Inc. Agenda Item 17

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

Following discussion it was moved by Trustee Alpay, seconded by Trustee Hatton-Hodson and a motion carried 7-0-0 to approve the District standardized Independent Contractor, Professional Services, Master Contract, and Field Service Agreements with the exclusion of the proposed agreement with the Woocher law firm.

Master Contract Agreements Agenda Item 6

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

It was moved by Trustee Alpay, seconded by Hatton-Hodson and motion carried by a 7-0-0 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 11:41 p.m.

CAPISTRANO UNIFIED SCHOOL DISTRICT

Board of Trustees

Minutes of Regular Meeting

May 25, 2016

Education Center – Board Room

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Board Clerk



Secretary, Board of Trustees

Minutes submitted by Nicole Perez, Executive Secretary, Board of Trustees