

CAPISTRANO UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
MINUTES –REGULAR BOARD MEETING
OCTOBER 14, 2015
EDUCATION CENTER – BOARD ROOM

President Hatton-Hodson called the meeting to order at 5:00 p.m. and announced Attorney Jonathan Pearl will be present in closed session for Agenda Item 3A, Lyle Wells of the Flippen Group will be present for Agenda Item 3C, and staff has pulled Agenda Item 3D.

At 5:08 p.m. the Board recessed to closed session to: confer with Labor Negotiators; discuss Public Employee Discipline/ Dismissal/Release and conduct a Public Employee Performance Evaluation.

Trustee Alpay arrived in closed session at 6:13 p.m.

The regular meeting of the Board reconvened to open session and was called to order by President Hatton-Hodson at 7:00 p.m.

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

Absent: None

The Pledge of Allegiance was led by President Hatton-Hodson.

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 Hanacek, seconded by Trustee McNicholas, and motion carried by a 7-0 vote to adopt the Board agenda.

**Adoption of the
Board Agenda**

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

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

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

Agenda Item 3A: Conference With Labor Negotiators

Attorney Jonathan Pearl was present for this item. There is no reportable action.

Agenda Item 3B: Public Employee Discipline/Dismissal/Release:

In closed session the Board voted 7-0 to approve a Resignation Agreement with Employee 30643. The Employee agreed to resign in exchange for benefits through December 31, 2015. The Employee waived all claims against the District.

Agenda item 3C: Public Employee Performance Evaluation

Mr. Lyle Wells of the Flippen Group was present for this item. There is no reportable action.

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7046

Agenda item 3D: Conference with Real Property Negotiations

This item was previously pulled from the agenda by staff.

Superintendent Vital shared that she supports the approval of the 2016-2017 School Calendar, Option A, as the best choice for children's education; from Kindergarten to 12th Grade. The Superintendent also provided information relating to her previous involvement with establishing a Charter Oversight Office and supports' hiring an Oversight Specialist as this is a critical piece for the District in order to ensure accountability and transparency. The Superintendent stated this oversight position will be created in the coming weeks. Superintendent Vital also shared that 37 Middle School Teachers were trained in the Science of Baseball recently at Angel Stadium. Lesson plans and toolkits were provided to participating teachers at a cost of nearly \$30,000 and was funded by the Capistrano Unified School District (CUSD) Foundation. Finally, the Superintendent congratulated Mr. Keith Hancock, Choral Music Director at Tesoro High School, for being selected by the Recording Academy and the GRAMMY Foundation as one of its 2016 GRAMMY Music Educator Award semi-finalists.

**Board and
Superintendent
Comments**

Trustee McNicholas recognized the CUSD Foundation for the support they provide and shared information from her recent participation in the golf tournament sponsored by the CUSD Foundation.

President Hatton-Hodson announced, beginning at the next Board meeting, an Associated Student Body (ASB) President will be recognized and will share information and provide an update from each high school. President Hatton-Hodson also shared that PTA has put together an amazing opportunity for parents and students to attend a College Fair at Aliso Niguel High School.

The following speakers addressed the Board:

**Oral
Communications**

- *Michelle Ploessel-Campbell shared her concerns relating to lack of information provided to the student and families of Crown Valley Elementary School students and asked the Board to provide specific details by December rather than April, 2016.*

President Hatton-Hodson stated she has spoken with the Superintendent and was advised families will have a full plan prior to December 1 and will have weekly contact and offered to provide any letters of recommendation needed.

- *Mary Townsend stated to the Board she is here to share her thoughts on 'the main thing'. Ms. Townsend stated the main thing is trust and offered suggestions to the Board to model trust building behaviors and asked the Board how they know if the staff and Superintendent are trust builders.*

DISCUSSION/ACTION ITEMS

President Hatton-Hodson announced the Public Hearing open at 7:15 p.m. regarding Resolution No 1516-13, Statement of Assurance for Instructional Materials Realignment Fund, Fiscal Year 2015-2016. Seeing no members of the audience present wishing to address the Board, President Hatton-Hodson declared the Public Hearing closed at 7:15 p.m.

**Public Hearing:
Resolution No.
1516-13
Assurance of
Instructional
Materials 58
Agenda Item 1**

Susan Holliday, Interim Assistant Superintendent, Education Services introduced this item and stated Education Code requires that a public hearing be held in order to receive funding for the Pupil Textbook and/or Instructional Materials Realignment Program. Ms. Holliday stated that the Education Code specifies all purchases of instructional materials made from State Instructional Materials Fund shall conform to the law and applicable rules and regulations. The Public Hearing must make determination through a Resolution as to whether each pupil in each school in the District has sufficient textbooks and/or instructional materials and that they are aligned with the content standards or consistent with the content in the cycles of curriculum in each of the following subject areas: English/Language Arts, History/Social Science, Health, Mathematics, Science, World Languages, and science laboratory equipment. Ms. Holliday provided the definition of sufficiency to the Board and further stated that each school has verified and assured that they do have sufficient textbooks for each student.

**Resolution No.
1516-13
Assurance of
Instructional
Materials
Agenda Item 2**

It was moved by Trustee Jones, seconded by Trustee McNicholas, and motion carried by a 7-0 vote to approve Resolution No. 1516-13, Statement of Assurance for Instructional Materials Realignment Fund, Fiscal Year 2015-2016.

ROLL CALL:

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

President Hatton-Hodson announced the Public Hearing open at 7:18 p.m. regarding Resolution No 1516-23, Convey an Easement to the City of San Clemente. Seeing no members of the audience present wishing to address the Board, President Hatton-Hodson declared the Public Hearing closed at 7:18 p.m.

**Resolution No.
1516-23
Convey an
Easement to the
City of San
Clemente
Agenda Item 3**

Clark Hampton, Deputy Superintendent, Business and Support Services introduced this item and stated this item was presented as an information item at the September 23 Board meeting and is before the Board tonight for approval. Mr. Hampton explained that on the upper campus of San Clemente High School (SCHS) there is a portion of a park that belongs to the City of San Clemente (City) and there is some encroachment on District property to allow for the City to maintain that property. Mr. Hampton stated there is a thin slice of property next to the City's park portion which is on the District's property.

**Resolution No.
1516-23
Convey an
Easement to the
City of San
Clemente
Agenda Item 4**

Trustee Jones shared that a member of the community has e-mailed several Trustees regarding a concern with the easement as it relates to the mature trees on the property and the potential that the trees could be removed or drastically trimmed in order to recognize home owners view sheds. Trustee Jones recommended continuing this item so that language can be inserted, mutually agreeable to the City, about the trees.

Following further discussion by Trustees, it was moved by Trustee Jones, seconded by Trustee Alpay, and motion carried 7-0 to continue this item in order to allow staff time to address the issues of the City assuming all liability, adding language to preserve the trees, adding a contractual obligation to trim the trees on a regular basis, and clarifying what constitutes default in revoking the Easement.

Principal Michelle Benham introduced this item and stated tonight's presentation is to review the proposed process for future calendar adoption as well as to discuss the three options prepared by staff for consideration. Ms. Benham provided a Power Point presentation which included the previous engagement process, evolving the calendar process, gathering additional data, soliciting Stakeholder input, and defined process goals. Ms. Benham reviewed each of the three proposed calendars being presented tonight.

Due to the number of Blue Cards submitted, President Hatton-Hodson asked Trustees if they wished to waive the Board policy maximum time limit of 20 minutes for speakers. It was moved by President Hatton-Hodson, seconded by Trustee Reardon, and motion carried by a 7-0 vote to waive Board Policy 9323 and allow each speakers two minutes to address the Board.

The following speaker addressed the Board:

- *Grace Krantz, Emily Hefty, Elizabeth Triana, Leila Salem, Tammy Orrill, Michelle Dinger, Kimberly Pearson, Melissa Hodge, Rollie Woodward, Michelle Proctor, Vanessa Rodriguez, Pablo Garrido, Keaton Singh, Mariel Diaz, Iris Hou, Megan Mars, Patrick Hannett and Bob Picazo all spoke in favor of keeping the current 2016-2017 School Calendar, Option A, along with sharing their experiences, beliefs, and opinions in support of leaving the current 2016-2017 School Calendar as is.*
- *Jen Bruni, Jenn Keller, Heather Brown, Sara Havranek, Tasha Fischer, Jessica Weaver and Abigail Wilson all shared their experiences, beliefs, and opinions as to why they do not support the current 2016-2017 School Calendar, including their disappointment in the process, concern over lack of air conditioning, and requested the Board of Trustees not vote on Option A but rather come to a compromise of what they have heard from the speakers.*

Vice President Hanacek acknowledged the many letters and e-mails she has received on this issue and stated she will vote in favor of Option A because it is the best option for students.

Trustee Pritchard addressed the safety concerns that arise during excessive heat and asked questions relating to air conditioning at school sites.

President Hatton-Hodson reminded everyone that it is the students for whom these decisions are made and stated Option A provides the least interruptive teaching calendar.

Trustee Jones commented on the need for more air conditioning throughout the District and the importance of *AB288 Concurrent Enrollment* as it relates to the local community college calendar which therefore necessitates ending the first semester prior to winter break.

Student Advisor Sorensen spoke in support of Option A and shared that she spoke with many teachers, students and parents over the past several weeks and found the majority favor an early start date with ending the first semester before winter break.

Trustee Reardon clarified with the Superintendent that if the Trustees chose to take no action tonight that the current 2016-2017 School Calendar remains as is.

Trustee Reardon made a motion to leave the calendar as is, seconded by Trustee McNicholas.

Trustee Alpay spoke in favor of Option A and stated it is educationally sound and urged staff and the Superintendent to improve the engagement process moving forward.

Trustee Pritchard made a substitute motion for Option B, seconded by Trustee Jones, and failed by a 2-5 vote.

ROLL CALL:

AYES: Trustees Alpay, Hanacek, Hatton-Hodson, McNicholas, Reardon, and Student Advisor Sorensen

NOES: Trustee Pritchard and Jones

It was moved by Trustee Reardon, seconded by Trustee McNicholas, and motion carried by a 6-1 vote to approve Option A, to keep the 2016-2017 School Calendar as is.

ROLL CALL:

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

NOES: Trustee Pritchard

Susan Holliday, Interim Assistant Superintendent, Education Services introduced this item and stated in 2013 the State Budget included a two year, \$25 million state-wide adult education planning grant. Ms. Holliday stated with this funding came the requirement to develop a regional consortium to support the regional development and plan. The South Orange County Regional Consortium was created consisting of: Irvine Valley College, Saddleback College, Saddleback Valley Unified School District, Capistrano Unified School District, Tustin Unified School District, Laguna Beach Unified School District, and Irvine Unified School District. To transition from planning to implementation, the 2015-2016 State Budget includes a \$500 million Adult Education Block Grant (AEBG) to be allocated among regional consortiums to implement each Adult Education consortium's plan. AB 104 also states that "members of the consortium shall be represented only by an official designated by the governing board of the member." Officials from the District are necessary to ensure their full participation in the decision making process to implement the adult education plan supported by the AEBG. Ms. Holliday recommended the Board of Trustees approve Superintendent Kirsten Vital, or her designee, as the official designated representative to the South Orange County Regional Consortium.

**South Orange
County Regional
Consortium
Representatives
Agenda 6**

It was moved by Trustee Alpay, seconded by Trustee McNicholas, and motion carried by a 7-0 vote to approve Superintendent Kirsten Vital, or her designee, as the official designated representative to the South Orange County Regional Consortium.

Clark Hampton, Deputy Superintendent, Business and Support Services introduced this item and introduced Jeremy Davis, Interim Executive Director Technology and Information Services, who provided an overview of the District Technology Plan for 2015-2018. Mr. Davis shared this is a guiding plan which will evolve constantly and shared information of the accomplishments and future plans for the District's technology. Highlights of information shared include; doubling the number of devices in the past 24 months, examples of students use of technology to conduct research, mobile applications for the Parent Portal, Chromebook use and training, increasing bandwidth to increase Bring Your Own Device opportunities, the addition of coding skills and extension into Microsoft Academy and Certification, Chromebook deployment, and the Refresh program relating to equipment failure. Mr. Davis reiterated technology is no longer that thing on the side but has become the textbooks

**Technology Plan
2015-2018
Agenda Item 7**

and pencils students use daily. This is an informational item only.

Susan Holliday, Interim Assistant Superintendent, Education Services introduced this item and provided background as to the process and timeline at the four Ladera Ranch Schools relating to residency verification. Ms. Holliday explained the method utilized for engaging further investigation of student residency and referring students back to their home school. Ms. Holliday presented a Power Point presentation depicting a chart created from the investigator's report outlining the results of the pilot program showing the number of cases received, the cases verified as correct and the number of students dis-enrolled or referred back to their area school. Ms. Holliday discussed the cost relating to staff time and investigator fees. Ms. Holliday walked the Trustees through the Residency Verification Form and recommend continuing the verification process at the Ladera Ranch Schools and implement the Residency Verification form and stated the estimated cost to the District is \$5,600.00

**Residency
Verification
Agenda Item 8**

The following speaker addressed the Board;

- Jennifer Miramontes – reminded the Board that residency verification was requested not just because non Ladera Ranch residents were attending the schools but also because of hearing the Middle School would be taking over six classrooms on the Elementary campus. Ms. Miramontes requested the Board get the classroom sizes at the Ladera Ranch Schools under control, create a plan for the future, and assess the needs of each of the schools to ensure they have adequate facilities to provide appropriate educational instruction. Ms. Miramontes requested the Board of Trustees approve the proposed plan to continue residency verification and utilize the affidavit form.

The Superintendent suggested a District standard around facilities and asked Ms. Holliday for an update on where we are with this. Ms. Holliday stated Decision Inside attended recent Principal meetings and pulled up the capacity of each school site and is currently re-visiting all the figures, re-walking the campus and looking at 20-25 year projection to look at growth patterns. This information will come back in November and will be used to assist in guiding for School of Choice and in setting standards for elementary, middle, and high school.

Trustees had discussion, asked questions of staff and provided recommendations of changes to the Residency Verification Form to reflect the addition of alternate options relating to providing verification of identification and home address along with removing the requirement of a witness and notary as currently reflected on the form.

After further Trustee discussion, it was moved by Vice President Hanacek, seconded by Trustee Alpay, and motion carried by a 7-0 vote to approve the continued use of the Residency Verification Form, as amended, at impacted schools where needed.

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

Trustee Pritchard left the meeting at 9:56 p.m.

Clark Hampton, Deputy Superintendent, Business and Support Services introduced this item and stated the Facilities WIG and Communication WIG will be presented jointly. Mr. Hampton provided a Power Point presentation supporting the Facility WIGs in alignment with the District Facility WIG to establish measurements for success. Mr. Hampton explained how the new Work Order System was established as a meaningful way to show turn-around time on work orders and repairs. Mr. Hampton stated another goal is to establish a maintenance routine and communicate it to all Stakeholder The final goal is to engage the community to understand the Districts facility needs. Mr. Hampton stated the overall goals are to measure and improve the work order turn-around time and to reduce the turn around and lower overall work orders from one point to another by June 30, 2016. Mr. Hampton stated staff is currently catching up and will soon be moving towards preparing and communicating a multi-year maintenance plan. Mr. Hampton shared information relating to the recent hiring of an Energy Manager to assist the District to meet its goals to lower the over-all energy usage.

**WIGS
Agenda Item 9**

Ryan Burris, Public Information Officer, introduced the Communication WIGs and presented a Power Point presentation. Mr. Burris reviewed the Communication goals which include identifying and promoting opportunities for open dialogue with the District's stakeholders on a monthly basis; Developing a comprehensive Communications Plan to review and strengthen internal and external communication vehicles; and to proactively promote Capistrano Unified School District student and employee successes and showcase District leadership.

Trustees provided feedback and comments. This is an information item only.

Leona Olson, Assistant Superintendent, Personnel Services introduced this item and stated this item is presented tonight for a second reading and has incorporated information shared by Trustees at previous meetings. Ms. Olson stated the Policy on *Whistleblowing and Reports of Suspected Unlawful or Improper Conduct* is before the Board for approval and Attorney Jack Lipton, primary author of the policy, is here to answer any questions.

**Board Policy
2400
Whistleblowing
Agenda Item 10**

Trustee Alpay referenced page 135, second paragraph relating to Board Attorney representing the Board and recommended striking '*the Superintendent or to*' so information is brought directly to the Board.

After Trustee discussion it was moved by Trustee Alpay, seconded by President Hatton-Hodson, and motion carried by a 6-0-1 vote to adopt Board Policy 2400 *Whistleblowing and Reports of Suspected Unlawful or Improper Conduct* as amended above by Trustee Alpay.

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

Susan Holliday, Interim Assistant Superintendent, Education Services introduced this item and stated this policy is required to be updated to comply with State laws which now requires each school to provide epi pens, through prescription, to provide aide and requires Districts to provide epinephrine auto-injectors to school nurses or other employees who volunteer and receive training, which they may use to provide emergency medical aid to persons suffering, or reasonably believed to be suffering, from an anaphylactic reaction. This is an information item only.

**Administering
Medication
Agenda Item 11**

Clark Hampton, Deputy Superintendent, Business and Support Services introduced this item and stated this is the third reading of the Policy and includes feedback from Stakeholders and Trustees and is before the Board for approval.

**Use of Facilities
Agenda Item 12**

Trustees had discussion, made comments, and instructed staff to make changes to the draft to include;

Page 145, section E, remove "of Trustees" in the third line.

The fee schedule will reflect the Policy.

Strike the reference to Administrative Regulation (AR) 1.4

BP 1330 M and N reflect correctly on website.

Page 152, section 1, item a should read "CUSD PTAs"

It was moved by Trustee Alpay, seconded by Vice President Hanacek, and motion carried by a 6-0-1 vote to approve Board Policy 1330 *Use of School Facilities* with the noted amendments by Trustees

AYES: Trustees Hanacek, Hatton-Hodson, Jones, McNicholas, Reardon
Alpay Student Advisor Sorensen

NOES: None

ABSENT: Trustee Pritchard

Clark Hampton, Deputy Superintendent, Business and Support Services introduced this item and provided a background on the debt service, refinancing and pre-payment of debt and recommended the Board approve the Resolution before them this evening.

**Resolution NO.
1516-24
Refunding
Certificates of
Participation
Agenda Item 13**

It was moved by Trustee Alpay, seconded by Trustee Jones, and motion carried by a 6-0-1 vote to approve Resolution No. 1516-24, Resolution of the Board of Trustees of the Capistrano Unified School District Authorizing the Prepayment of the Mission Viejo Portion of the Capistrano Unified School District 2012 Refunding Certificates of Participation and Approving Certain Other Actions in Connection Therewith.

ROLL CALL:

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

NOES: None

ABSENT: Trustee Pritchard

President Hatton-Hodson asked Trustees for items they wished to pull from the Consent Calendar. Items 23, 25 and 37 were pulled.

**Items Pulled
from Consent
Calendar**

CONSENT CALENDAR

It was moved by Trustee Alpay, seconded by President Hatton-Hodson, and motion carried by a 6-0-1 vote to approve the following Consent Calendar items:

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

NOES: None

ABSENT: Trustee Pritchard

Approve Minutes of the September 9, 2015, regular Board meeting.

**Minutes
Agenda Item 14**

Approve Minutes of the September 23, 2015, special Board meeting.

**Minutes
Agenda Item 15**

Approve Memorandum of Understanding with Western Youth Services.

**MOU – Western
Youth Services
Agenda Item 16**

Approve Local Control Accountability Plan Parent Advisory Committee Members.

**Parent Advisory
Committee
Agenda Item 17**

Approve remaining Honors Courses Implementation Plan adding; Honors Biology, Honors Chemistry, and Honors World History.

**Honors Courses
Agenda Item 18**

Approve Early Learning Initiative Grant with the County of Orange County Department of Education.

**Grant – Training
and Technical
Assistance –
Early Learning
Agenda Item 19**

Approve Field Experience/Student Teaching Agreement – Azusa Pacific University.

**Student
Teaching Azusa
Pacific
Agenda Item 20**

Approve Clinical Training Affiliation Agreement with Mission Hospital.

**Mission Hospital
Agenda Item 21**

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

**Purchase
Orders/Warrants
Agenda Item 22**

Approve Donations as listed.

**Donations
Agenda Item 24**

Approve Fiscal Crisis and Management Assistance Team Special Education Study Agreement.

**FCMAT
Agenda Item 26**

Approve Income Agreement No. 42123 – Orange County Superintendent of Schools.

**Income
Agreement No.
42123
Agenda Item 27**

Approve Glendale Unified School District Bid No. P-1614/15 School Furnishings, Office furnishings, and Accessories – Jones Campbell Co. Inc. Dba Campbell Keller.

**Furnishings Bid
No. P-16 14/15
Agenda Item 28**

Approve Special Education Informal Dispute Resolution Case #063515.

**Special
Education
Settlement
Agenda Item 29**

Approve the ratification of special education Settlement Agreement Case #2015050575, Settlement Agreement Case #2015080235, Settlement Agreement Case #2015090091, Settlement Agreement Case #2016060080, Informal Dispute Resolution Case #071215, Informal Dispute Resolution Case #081415, Informal Dispute Resolution Case #081615, and Informal Dispute Resolution Case #093615.

**Special
Education
Settlement
Agenda Item 30 7054**

Approve rejection of Government Claim No. DPEMP 1501209DP.

**Government
Claim
Agenda Item 31**

Approve State of California Multiple Award Schedule Contract No. 4-15-78-0013E, General Services Administration Schedule No. GS-03F-0071T, Fitness Equipment and Park and Playground Equipment, Dave Bang Associates Incorporated of California.

**Contract No. 4-
15-78-0013E
Fitness
Equipment,
Park, and
Playground
Agenda Item 32**

Approve State of California Multiple Award Schedule Contract No. 3-14-58-0215D, 3-14-58-0215E, and , 3-14-58-0215F, General Services Administration Schedule Numbers GS-35F-0037M, and GS-03F-0010L for Information Technology Goods and Services, Digital Networks Group, Incorporated.

**Bid Award
Information
Technology
Agenda Item 33**

Approval Award Bid No. 1516-09, Newhart Middle School HVAC Replacement – NKS Mechanical Contracting Incorporated.

**Bid Award
No. 1516-09
NMS HVAC
Agenda Item 34**

Approve memorandum of understanding between the District, South Laguna Niguel Rotary Club and Ayuda International for a free Dental Clinic.

**MOU Free
Dental Clinic
Agenda Item 35**

PERSONNEL SERVICES

Approve Resignations, retirements, and employment of classified personnel.

**Resignation
Retirement
Employment
Classified
Employees
Agenda Item 36**

ROLL CALL:

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

President Hatton-Hodson stated she pulled this item to in order to read into the record corrections, provided by staff, to amend Independent Contractor Agreement No. 1516096 contract, to amend the summary and the proposed Extension No. 1 to Independent Contractor Agreement No. 1516096 so that the written designation of the term of the contract reads “ an additional two (2) moths” which is consistent with the numeric designation (10/1/2015 – 11/30/2015) and the estimated expenditures under the Agreement to read “\$17,600 under this Agreement” instead of \$50,000.

**Professional
Services
Agenda Item 23**

It was moved by President Hatton-Hodson, seconded by Trustee Alpay, and motion carried by a 6-0-1 vote to approve Extension No. 1 to Independent Contractor Agreement No. 1516096 as corrected.

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

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Trustee McNicholas pulled this item and stated it appears to have been addressed to Wendy Pospichal and should be addressed to Pati Romo. Ms. Susan Holliday

**Amendment #1
to Agreement**

answered that she will make this correction.

No. 40909
Agenda Item 25

After questions of staff by Trustees, it was moved by Trustee McNicholas, seconded by Alpay, and motion carried by a 6-0-1 vote to approve Amendment #1 to Agreement No. 40909 for Orange County Career Pathways Partnership with Orange County Superintendent of Schools incorporating the change noted above.

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

President Hatton-Hodson stated she pulled this item to in order to read into the record corrections, provided by staff, to amend number 95 to read " 6/5 Assignment" instead of Special Education.

Resignation
Retirement
Employment
Certificated
Employees
Agenda Item 37

It was moved by President Hatton-Hodson, seconded by Trustee Alpay, and motion carried by a 6-0-1 vote to approve the Resignations, retirements, and employment of certificated personnel.

ROLL CALL:

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

It was moved by Trustee McNicholas, seconded by Trustee Alpay, and motion carried by a 6-0-1 vote to adjourn the meeting.

Adjournment

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

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