

CAPISTRANO UNIFIED SCHOOL DISTRICT  
BOARD OF TRUSTEES  
MINUTES OF REGULAR MEETING  
June 22, 2016  
EDUCATION CENTER – BOARD ROOM

President Hanacek called the meeting to order at 5:01 p.m.

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

At 5:01 p.m. the Board recessed to closed session to discuss: Conference with Legal Counsel - Existing Litigation; Student Expulsions; Student Readmissions; Public Employee Employment/Appointment; 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 7:06 p.m.

**ROLL CALL:**

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

Absent: None

The Pledge of Allegiance was led by our newly selected Student Advisor, Quinn Darling.

**Pledge of  
Allegiance**

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

**Permanent  
Record**

It was moved by Trustee McNicholas, seconded by Trustee Reardon 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 and Reardon

NOES: None

ABSENT: None

President Hanacek reported the following action taken during closed session:

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

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

Trustees voted 7-0 to approve the settlement agreement not to exceed \$38,694.

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

NOES: None

ABSENT: None

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

Trustees voted 7-0 to approve the settlement agreement not to exceed \$40,000.

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

NOES: None

ABSENT: None

**Agenda Item #3B-1 – Student Expulsion**

Trustees voted 7-0 to expel student Case Number: 2016-038.

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

**Agenda Item #3B-2 – Student Expulsion**

Trustees voted 7-0 to expel student Case Number: 2016-039.

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

**Agenda Item #3B-3 – Student Expulsion**

Trustees voted 7-0 to expel student Case Number: 2016-040.

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

**Agenda Item #3C – Student Readmission**

Trustees voted 7-0 to readmit student Case Number: 2016-015.

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

**Agenda Item #3D-1 – Public Employee Employment/Appointment**

Trustees voted 7-0 to approve the appointment of Kathy Parker as Principal of Del Obispo Elementary.

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

**Agenda Item #3D-2 – Public Employee Employment/Appointment**

Trustees voted 7-0 to approve the appointment of Robert McKane Jr. as Principal of Concordia Elementary.

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

**Agenda Item #3E-1 – Public Employee Employment and Evaluation of Performance**

No reportable action.

**SPECIAL RECOGNITIONS**

**Special  
Recognitions**

**Celebration of Employee Anniversaries**

**30 Years of Service**

*Mary Lohrman, Academic Advisor*

**20 Years of Service**

*Marc Parker, Teacher*

*Deborah Gorney, Teacher*

*Ben Dewees, Maintenance Planner*

*Ginger Hooper, District Registrar*

*John Brunton, Groundskeeper*

*Kellee Repko, School Secretary II*

*Sylvia Saba, Student Supervisor*

*Juanita Soto, Lead Food Service Worker I*

*Sharon Grady, Independence Facilitator*

*Norma Gruden, Bilingual Community Service Liaison*

*Richard Meadors, Lead Programmer Analyst*

**Keenan's "Keenan SafeSchools District Recognition Award"**

*Gregg Trapp, Vice President of Property and Casualty Schools*

*Kathy Espinoza, Assistant Vice President Ergonomics and Safety*

*Presenting a celebratory plaque and check in the amount of \$1,000. This award is given in recognition of the District's commitment and dedication to school safety.*

**District Accomplishments and Year End Review**

*In Fall of 2015, the District developed and honed their Wildly Important Goals (WIGs). In this Item we wish to take a look back at the District accomplishments achieved during 2015-2016 while implementing our WIGs as our guide and tool for a successful outcome for all students.*

Superintendent Vital reported on various school visits and the activities of the past two weeks. She spent time at Journey Charter School and Oxford Preparatory Academy which concluded all of her visits for the 2015-2016 school year. She visited every school site and charter school in the Capistrano Unified School District.

**Board and  
Superintendent  
Comments**

She also attended the End-of-the Year CUMA Luncheon at San Juan Hills Golf Course where two hundred managers come together to celebrate at the end of the year. She shared her thanks to our management team for an extraordinary year working.

Superintendent Vital celebrated adult education at Serra High School and Bridges graduation along with participating in the Aliso Niguel High School graduation ceremony.

The following speakers addressed the Board:

- *Mark Pugh spoke regarding leadership at Marco Forester Middle School and requested a review of the staff and procedures.*
- *Cindy Vallone spoke regarding the GATE Program within the District.*
- *Dawn Urbanek spoke regarding facilities funding and brought to our attention errors in the presentation.*
- *Mark Brown spoke regarding vaccinations and IEPs and ask that we provide direction to school sites on how to register.*

**Oral  
Communications**

**PUBLIC HEARINGS**

President Hanacek announced the Public Hearing open at 7:51 p.m. to hear instructional materials for *Voyager Passport/Ticket to Read*, ©2008 Voyager Sopris Learning, for grade 1-5 Elementary Literacy Intervention.

With no public speakers present, President Hanacek declared the Public Hearing closed at 7:52 p.m.

President Hanacek announced the Public Hearing open at 7:52 p.m. to hear instructional materials for *World History: Great Civilizations – Ancient through Early Modern Times (Spanish)* ©2016 National Geographic/Cengage Learning for grade 6 History/Social Science Two-way Immersion and *World History: Great Civilizations (Spanish)* ©2016 National Geographic/Cengage Learning for grade 7 History/Social Science Two-way Immersion.

With no public speakers present, President Hanacek declared the Public Hearing closed at 7:52 p.m.

President Hanacek announced the Public Hearing open at 7:52 p.m. to hear instructional materials for *Java Methods, 3<sup>rd</sup> AP edition* (written by Maria Litvin & Gary Litvin) Skylight Publishing ©2015 for AP Computer Science, grade 11-12.

With no public speakers present, President Hanacek declared the Public Hearing closed at 7:52 p.m.

**Public Hearing:  
Immersion  
Instructional  
Materials  
Recommended for  
Adoption:  
Elementary  
Literacy  
Intervention,  
Grade 1-5  
Agenda Item 1  
Public Hearing:  
Instructional  
Materials  
Recommended for  
Adoption:  
History/Social  
Science, Two-Way  
Immersion  
Program, Grade  
6-7  
Agenda Item 2  
Public Hearing:  
Instructional  
Materials  
Recommended for  
Adoption:  
Secondary AP  
Computer**

**Science, Grade 11-12  
Agenda Item 3**

**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 McNicholas requested to pull Item 18. Trustee Alpay requested to pull Item 14, Item 18 and Item 46.

It was moved by Trustee Reardon, seconded by Trustee McNicholas, and motion carried by a 7-0 Roll Call vote to approve the following Consent Calendar, with the exception of Items 14, 18 and 46.

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

Approval of donations of funds and equipment.

Approval of purchase orders and commercial warrants.

Approval of the District standardized Independent Contractor, Professional Services, Master Contract, and Field Service Agreements.

Approval of Resolution No. 1516-66, Education Protection Act. On November 6, 2012, voters approved Proposition 30.

Approval of Extension No. 1 of Bid. No. 1516-01, Paper and Plastic Products for Food and Nutrition Services with P & R Paper Supply Company, Incorporated to provide paper and plastic products for all sites within the District.

Approval of Extension No. 1 of Bid. No. 1516-03 with Pacific Plumbing Company of Santa Ana for emergency on-call plumbing services.

**Items Pulled from  
the Consent  
Calendar**

**Donation of funds  
and equipment  
Agenda Item 4  
Purchase Orders  
and Warrants  
Agenda Item 5  
Master Contract  
Agreements  
Agenda Item 6  
Resolution No.  
1516-66,  
Education  
Protection Act  
Agenda Item 7  
Extension No. 1 of  
Bid No. 1516-01, P  
& R Paper Supply  
Company,  
Incorporated  
Agenda Item 8  
Extension No. 1 of  
Bid No. 1516-03,  
Plumbing Services  
– Pacific**

Approval of Extension No. 2 of Bid No. 1314-21, Painting Services with J. L. Cobb Painting to provide painting services for all sites within the District.

Approval of Extension No. 2 of Bid No. 1415-05, Fresh Bread and Bakery Products with Galasso's Bakery to provide fresh bread and other bakery products for all sites within the District.

Approval of Extension No. 2 of Bid No. 1415-06, Grocery, Snack and Beverage Products with A & R Wholesale Distributors, Incorporated, to provide grocery, snack, and beverage products for all sites within the District.

Approval of Extension No. 3 of Agreement for the Operation of an After-School Enrichment, Activities, and Camps Program with South Orange County Community College District.

Approval of the Agreement for Architectural and Related Services with WLC Architects, Incorporated to provide services related to the design and construction of an aquatics scoreboard and associated site work at Capistrano Valley High School.

Approval of the Agreement for Architectural and Related Services with WLC Architects, Incorporated to provide services related to the design of the modular library

**Plumbing  
Company of Santa  
Ana  
Agenda Item 9  
Extension No. 2 of  
Bid No. 1314-21,  
Painting Services  
– J. L. Cobb  
Painting Agenda  
Item 10  
Extension No. 2 of  
Bid No. 1415-05,  
Fresh Bread and  
Bakery Products –  
Galasso's Bakery  
Agenda Item 11  
Extension No. 2 of  
Bid No. 1415-06,  
Grocery, Snack  
and Beverage  
Products – A & R  
Wholesale  
Distributors,  
Incorporated  
Agenda Item 12  
Extension No. 3 of  
Agreement for the  
Operation of an  
After-School  
Enrichment,  
Activities, and  
Camps Program –  
South Orange  
County  
Community  
College District  
Agenda Item 13  
Architectural and  
Related Services  
Agreement –  
WLC Architects,  
Incorporated –  
Capistrano Valley  
High School  
Aquatics  
Scoreboard  
Agenda Item 15  
Architectural And  
Related Services  
Agreement –**

demolition and design of new AC pavement with associated site work at Shorecliffs Middle School.

**WLC Architects,  
Incorporated –  
Shorecliffs Middle  
School Library  
Demolition and  
New AC  
Pavement Agenda  
Item 16**

Approval of Amendment #2 Internet Network Support Services Agreement No. 40339 with Orange County Superintendent of Schools to provide Internet access and support to the District.

**Amendment No. 2  
Internet Network  
Support Services  
Agreement No.  
40339 – Orange  
County  
Superintendent of  
Schools Agenda  
Item 17**

Approval of the Product Agreement with Home Campus, Inc. to provide District student athletes and school site administrators the ability to communicate with California Interscholastic Federation.

**Product  
Agreement –  
Home Campus,  
Inc.  
Agenda Item 19**

Approval of the License Agreement with the YMCA of Orange County at the Crown Valley Elementary School Site.

**License  
Agreement with  
the YMCA of  
Orange County at  
the Crown Valley  
Elementary  
School Site  
Agenda Item 20**

Approval of Network Support Services Agreement No. 42907 with Orange County Superintendent of Schools to provide connectivity and network support services to the District.

**Network Support  
Services  
Agreement No.  
42907 – Orange  
County  
Superintendent of  
Schools Agenda  
Item 21**

Approval of the ratification of special education Informal Dispute Resolution Case #20160523 and Informal Dispute Resolution Case #20160527.

**Informal Dispute  
Resolutions  
Agenda Item 22**

Approval of Resolution No. 1516-68, designated representatives for signature and approval of local agreement for CSPP-6313 California Department of Education and the District for the purpose of providing services related to early childhood development and school readiness.

**Resolution No.  
1516-68,  
designated  
representatives  
for signature and  
approval of local  
agreement for  
CSPP-6313**

Approval of unpaid field experience/clinical training agreement with University of Central Arkansas for placement of speech pathology graduate students.

**California  
Department of  
Education and the  
District.**

**Agenda Item 23  
Unpaid field  
experience/clinical  
training  
agreement with  
University of  
Central Arkansas.**

Approval of the Memorandum of Understanding with Girls Inc. of Orange County for the 2016-2017 school year will provide additional support to students at Marco Forster Middle School through regularly scheduled meetings which address positive body image, healthy nutrition habits, fitness, media literacy, college and career readiness, personal development, health and hygiene and healthy relationships.

**Agenda Item 24  
Memorandum of  
Understanding  
with Girls Inc. of  
Orange County  
for the 2016-2017  
school year.**

Approval of the Memorandum of Understanding (MOU) between the District and Discovery Cube Orange County. As part of this MOU, approximately 75 teachers in grades 3, 4, and 5 received a New Generations Science Standards (NGSS) aligned education program conducted by Discovery Cube Orange County in 2015-2016.

**Agenda Item 25  
Memorandum of  
Understanding  
(MOU) between  
the District and  
Discovery Cube  
Orange County.**

Approval of the ratification of the Memorandum of Understanding (MOU) with Western Youth Services, Incorporated (WYS).

**Agenda Item 26  
Memorandum of  
Understanding  
with Western  
Youth Services.**

Approval of Amendment No. 2 to the Orange County Career Pathways Partnership Program Memorandum of Understanding provides for an additional year of carryover of funds.

**Agenda Item 27  
Amendment No. 2  
to the Orange  
County Career  
Pathways  
Partnership  
Program  
Memorandum of  
Understanding.**

Approval of the Subscription, Services, and Hosting Agreement with Truenorthlogic platform for the purpose of providing a single online source for personalized professional development, conducting evaluations and observations, and fostering inter-rater reliability among observers.

**No. 40909  
Agenda Item 28  
Subscription,  
Services, and  
Hosting  
Agreement with  
Truenorthlogic.  
Agenda Item 29**



Approval of the Native American Parent and Student Committee 2016-2017. The District has been awarded an Indian Education Formula Grant and is currently in year two of the four-year grant.

**Native American Parent and Student Committee 2016-2017.**

Approval of broadening the Course of Study: New Secondary Course. The following middle school course is proposed for the 2016-2017 course catalog in accordance with Board Policy 6143, *Course of Study*: Dance - Physical Education.

**Agenda Item 30  
New Secondary Course for the 2016-2017 course catalog. Board Policy 6143, *Course of Study*: Dance - Physical Education.**

Approval of broadening the Course of Study: New Secondary Courses. The following high school course is proposed for the 2016-2017 course catalog in accordance with Board Policy 6143, *Course of Study*. The course proposal includes one Career Technical Education course.

**Agenda Item 31  
New Secondary Course. High school course is proposed for the 2016-2017 course catalog. Board Policy 6143, Career Technical Education course.**

Approval of the Advancement Via Individual Determination (AVID) College Readiness System Services and Products Agreement for AVID Elementary and Secondary Membership. This Agreement provides services and products to support 11 Secondary AVID Sites, as well as 2 new Elementary AVID Sites. The contract term is from June 30, 2016 through June 30, 2017.

**Agenda Item 32  
AVID College Readiness System Services and Products Agreement for AVID Elementary and Secondary Membership.**

Approval of the June 30, 2016 Consolidated Application and Reporting System (CARS) Data Collections. CARS is a two-part application and reporting process for multiple state and federal, formula-driven categorical program funds, submitted annually to the California Department of Education (CDE) to fund supplemental programs. The Consolidated Application is used by the CDE to distribute categorical funds from various state and federal programs.

**Agenda Item 33  
Consolidated Application and Reporting System (CARS) Data Collections.  
Agenda Item 34**

Approval of \$3,157,561 in one-time state funding to improve educator effectiveness of its teachers, administrators, and paraprofessional educators. The Educator Effectiveness funding is specifically to be used for professional development, coaching, and support services and must be expended by June 30, 2018.

**Educator Effectiveness Expenditure Plan.  
Agenda Item 35**

Approval of the 2016-2017 Local Control Accountability Plan and Annual Update (LCAP).

**Local Control Accountability**

Approval of a Local Educational Agency (LEA) Plan by the local school board for receiving federal funding sub-grants for No Child Left Behind (NCLB) programs.

**Plan and Annual Update (LCAP). Agenda Item 36 Local Educational Agency (LEA) Plan for 2016-2017.**

Approval of the Declaration of Need for Fully Qualified Educators. Education Code § 80026 requires that a Declaration of Need for Fully Qualified Educators be on file with the appropriate County Office of Education before the beginning of a new school year and shall remain in force until the end of that academic year.

**Agenda Item 37 Declaration of Need for Fully Qualified Educators.**

Approval of School Counselor Candidate Fieldwork Contract Agreement with Concordia University for July 1, 2016 – June 30, 2019.

**Agenda Item 38 School Counselor Candidate Fieldwork Contract Agreement with Concordia University.**

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

**Agenda Item 39 Resignations/Retirements/Employment – Classified Employees**

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

**Agenda Item 40 Resignations/Retirements/Employment – Certificated Employees**

Approval of the minutes for the April 27, 2016 Board Meeting.

**Agenda Item 41 School Board Minutes April 27, 2016**

Approval of the minutes for the May 11, 2016 Board Meeting.

**Agenda Item 42 School Board Minutes May 11, 2016**

Approval of the minutes for the May 18, 2016 Special Board Meeting.

**Agenda Item 43 School Board Minutes May 18, 2016**

Approval of the minutes for the May 18, 2016 Board Workshop.

**Agenda Item 44 School Board Minutes May 18, 2016  
Agenda Item 45**

### Items Pulled from Consent

Trustee Alpay made a motion to approve Agenda Item 14 with a ceiling of \$15,000 for fees and expenses.

**Award of Request for Qualifications No. 6-1516, Whistleblower Policy Investigative Law Firm – Ogletree, Deakins, Nash, Smoak & Stewart, P.C. Agenda Item 14**

Following discussion, it was moved by Trustee Alpay, seconded by Trustee McNicholas and motion carried by a 7-0 vote to approve the Award of Request for Qualifications No. 6-1516, Whistleblower Policy Investigative Law Firm to Ogletree, Deakins, Nash, Smoak & Stewart, P.C.

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

Following discussion, it was moved by Trustee McNicholas, seconded by Trustee Alpay and motion carried by a 7-0 vote to approve Agreement for Professional Services with Dannis Woliver Kelley to represent, advise, and counsel District on matters related to the 2016 general obligation bond election and bond issuance. The term of this agreement is May 1, 2016 through April 30, 2021.

**Agreement for Professional Services with Dannis Woliver Kelley – Legal Services in Connection with a 2016 General Obligation Bond Election and Bond Issuance Agenda Item 18 Recommendation to Approve Employment Agreement – Agenda Item 46**

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

Trustee Alpay stated for the record that he does not support Item 46.

Following discussion, it was moved by Trustee Reardon, seconded by Trustee McNicholas and motion carried by a 5-2 vote to approve the Employment Agreement between the District and the Superintendent.

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

### DISCUSSION/ACTION ITEMS

President Hanacek recognized Clark Hampton, Deputy Superintendent, Business and Support Services to present this item.

**Consideration of a Potential Regional General Obligation Bond Measure. Agenda Item 47**

The following speakers addressed the Board:

- *Sally White spoke regarding the General Obligation Bond on her own behalf and not as CUEA President.*
- *Dawn Urbanek spoke regarding the General Obligation Bond.*

- *Michele Ploessel-Campbell spoke regarding the General Obligation Bond.*

This is an information item only.

Trustees requested to hold a Board Workshop on July 13 to further discuss details regarding the bond. Based on Trustee feedback, the Workshop will include an explicit one-page list for funding, project lists, bond language, and the analysis by assessed value juxtaposed with needs. Trustees also requested election costs to add the General Obligation bond and the separate SFIDs on the ballot along with costs to hold a special election, placing all 8 CFDs on the ballot potentially ending the “Pay-As-You-Go” taxes.

It was moved by Trustee Jones, seconded by Trustee McNicholas, and motion carried by a 5-1-1 Roll Call vote to table Agenda Items 48 through 53 indefinitely.

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

Item 49 was tabled indefinitely.

Item 50 was tabled indefinitely.

Item 51 was tabled indefinitely.

Item 52 was tabled indefinitely.

The following speaker addressed the Board:

- Dawn Urbanek spoke regarding Resolution 1516-73.

**Resolution No. 1516-69 School Facilities Improvement District in the Aliso Viejo Area. Agenda Item 48**  
**Resolution No. 1516-70 School Facilities Improvement District in the Dana Point/Laguna Niguel Area. Agenda Item 49**  
**Resolution No. 1516-71 School Facilities Improvement District in the Mission Viejo Area. Agenda Item 50**  
**Resolution No. 1516-72 School Facilities Improvement District in the Rancho Santa Margarita/Orange County Area. Agenda Item 51**  
**Resolution No. 1516-73 School Facilities Improvement**

Item 53 was tabled indefinitely.

**District in the San  
Clemente Area.  
Agenda Item 52  
Resolution No.  
1516-74 School  
Facilities  
Improvement  
District in the San  
Juan Capistrano  
Area.  
Agenda Item 53  
2016-2017 Budget  
Adoption.  
Agenda Item 54**

President Hanacek recognized Clark Hampton, Deputy Superintendent, Business and Support Services to present this item.

Following discussion, it was moved by Trustee McNicholas, seconded by Trustee Reardon and motion carried by a 6-0-1 vote to adopt the 2016-2017 Budget.

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

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 motion carried by a 5-1-1 vote to adopt the Amendment to the Joint Powers Agreement to change the name of the South Coast Regional Occupational Program to College and Career Advantage.

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

**Amendment to the  
Joint Powers  
Agreement of the  
South Coast  
Regional  
Occupational  
Program.  
Agenda Item 55**

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

Following discussion, it was moved by Trustee Jones, seconded by Trustee McNicholas and motion carried by a 6-0-1 vote to approve Board Policy 4315, *Evaluation/Accountability*.

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

**Board Policy  
4315, Evaluation/  
Accountability.  
Agenda Item 56**

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

**Board Policy  
4351,  
Management  
Compensation.**

Following discussion, it was moved by Trustee McNicholas, seconded by Trustee Reardon and motion carried by a 6-0-1 vote to approve Board Policy 4351, *Management Compensation*.

**Agenda Item 57**

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

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

**Instructional Materials Recommended for Pilot: Elementary Language Arts/English Language Development, Grade K-5. Agenda Item 58**

Following discussion, it was moved by Trustee Jones, seconded by Trustee McNicholas and motion carried by a 6-0-1 vote to approve the following English Language Arts (ELA)/English Language Development (ELD) programs (Program 2: Basic ELA/ELD) to pilot for grade K-5 for the 2016-2017 school year: *Benchmark Advance* ©2017 Benchmark Education Company and *Reading Wonders* ©2017 McGraw-Hill School Education.

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

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

**Instructional Materials Recommended for Pilot: Biliteracy Language Arts/English Language Development Grade K-6 Two-Way Immersion. Agenda Item 59**

Following discussion, it was moved by Trustee Jones, seconded by Trustee Reardon and motion carried by a 6-0-1 vote to approve the following Biliteracy language arts/English Language Development (ELD) programs (Program 3: Basic Biliteracy language arts/ELD) to pilot for grade K-6 Two-way Immersion for the 2016-2017 school year: *Benchmark Adelante* ©2017 Benchmark Education Company and *Lectura Maravillas* ©2017 McGraw-Hill School Education.

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

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

**Instructional Materials Recommended for Adoption: Elementary Literacy Intervention, Grade 1-5. Agenda Item 60**

Following discussion, it was moved by Trustee Jones, seconded by Trustee McNicholas and motion carried by a 6-0-1 vote to approve the adoption of *Voyager Passport/Ticket to Read*, ©2008 Voyager Sopris Learning, for grade 1-5 Elementary Literacy Intervention.

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

ABSENT: Trustee Hatton-Hodson

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

**Instructional  
Materials  
Recommended for  
Adoption:  
Secondary AP  
Computer  
Science, Grade 11-  
12.  
Agenda Item 61**

Following discussion, it was moved by Trustee Reardon, seconded by Trustee Hanacek and motion carried by a 6-0-1 vote to approve the adoption of *Java Methods, 3<sup>rd</sup> AP edition* (written by Maria Litvin & Gary Litvin) Skylight Publishing ©2015 for AP Computer Science, grade 11-12.

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

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

**Instructional  
Materials  
Recommended for  
Adoption:  
History/Social  
Science, Two-Way  
Immersion  
Program, Grade  
6-7.  
Agenda Item 62**

Following discussion, it was moved by Trustee Jones, seconded by Trustee Reardon and motion carried by a 6-0-1 vote to approve the adoption of *World History: Great Civilizations – Ancient through Early Modern Times (Spanish)* ©2016 National Geographic/Cengage Learning for grade 6 History/Social Science Two-way Immersion and *World History: Great Civilizations (Spanish)* ©2016 National Geographic/Cengage Learning for grade 7 History/Social Science Two-way Immersion.

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

President Hanacek recognized Clark Hampton, Deputy Superintendent, Business and Support Services to present this item.

**Resolution No.  
1516-67 San  
Clemente High  
School Classroom  
Addition Project.  
Agenda Item 63**

Following discussion, it was moved by Trustee Jones, seconded by Trustee Reardon and motion carried by a 6-0-1 Roll Call vote to adopt Resolution No. 1516-67, Adopt a Mitigated Negative Declaration for the San Clemente High School Classroom Addition Project.

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

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

**Adjournment**

President Hanacek announced the meeting adjourned at 10:46 p.m.

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

NOES: None  
ABSENT: Trustee Hatton-Hodson

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

*Minutes submitted by Nicole Perez, Executive Secretary, Board Operations*