

CAPISTRANO UNIFIED SCHOOL DISTRICT  
33122 Valle Road  
San Juan Capistrano, CA 92675

BOARD OF TRUSTEES  
Regular Meeting

July 13, 2016

Closed Session 5:30 p.m.  
Open Session 7:00 p.m.

**AGENDA**

**CLOSED SESSION AT 5:30 P.M.**

**1. CALL TO ORDER**

**2. CLOSED SESSION COMMENTS**

**3. CLOSED SESSION** (as authorized by law)

**A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION      EXHIBIT A**

Susan Holliday

Attorney – Cathie L. Fields

Significant Exposure to Litigation – One Case

*(Pursuant to Government Code Section § 54956.9 (d)(2))*

**B. PUBLIC EMPLOYMENT AND EVALUATION OF PERFORMANCE**

Superintendent

*(Pursuant to Government Code § 54957)*

**RECORDING OF SCHOOL BOARD MEETINGS**

**In accordance with Board Policy 9324, Board Minutes, all Regular School Board Meetings will be audio recorded.**

## **OPEN SESSION AT 7:00 P.M.**

### **CALL TO ORDER – ROLL CALL**

### **PLEDGE OF ALLEGIANCE**

### **ADOPTION OF THE AGENDA**

### **REPORT ON CLOSED SESSION ACTION**

### **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.

### **GENERAL FUNCTIONS**

**1. SCHOOL BOARD MINUTES:**

Approval of the minutes for the May 25, 2016 Regular Board Meeting.

*Contact: Nicole Perez, Executive Secretary, Board Operations*

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EXHIBIT 1

**2. SCHOOL BOARD MINUTES:**

Approval of the minutes for the June 8, 2016 Regular Board Meeting.

*Contact: Nicole Perez, Executive Secretary, Board Operations*

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EXHIBIT 2

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

### **ROLL CALL:**

Student Advisor Sorensen	_____	Trustee McNicholas	_____
Trustee Alpay	_____	Trustee Pritchard	_____
Trustee Hatton-Hodson	_____	Trustee Reardon	_____
Trustee Jones	_____	Trustee Hanacek	_____

### **DISCUSSION ACTION ITEMS**

**3. CONSIDERATION OF POTENTIAL GENERAL OBLIGATION BOND MEASURE OPTIONS:**

Following the information presentations on June 8, 2016 and June 22, 2016, Staff and the District's financial advisor, Government Financial Strategies, will discuss information on potential general obligation bond measure options.

*CUSD WIG 3: Facilities – Optimize facilities and learning environments for all students.*

*Contact: Clark Hampton, Deputy Superintendent, Business and Support Services*

INFORMATION/  
DISCUSSION

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**EXHIBIT 3**

#### **Staff Recommendation**

It is recommended the Board President recognize Clark Hampton, Deputy Superintendent, Business and Support Services to present information on this item and answer any questions Trustees may have. This is an information item only and no Board action is necessary.

**4. RESOLUTION NO. 1617-01 OF THE BOARD OF TRUSTEES OF THE CAPISTRANO UNIFIED SCHOOL DISTRICT ORDERING A DISTRICTWIDE SCHOOL BOND ELECTION:**

DISCUSSION/  
ACTION

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Following information, the Board is asked to consider adoption of Resolution No. 1617-01 ordering an election for a Districtwide general obligation bond measure. **EXHIBIT 4**

**CUSD WIG 3: Facilities – Optimize facilities and learning environments for all students.**

**Contact: Clark Hampton, Deputy Superintendent, Business and Support Services**

Staff Recommendation

It is recommended the Board President recognize Clark Hampton, Deputy Superintendent, Business and Support Services to present this item.

Following discussion, it is recommended the Board of Trustees adopt Resolution No. 1617-01, A Resolution of the Board of Trustees of the Capistrano Unified School District Ordering a Districtwide School Bond Election on November 8, 2016 and Authorizing Necessary Actions in Connection Therewith.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

**5. RESOLUTION NO. 1617-02 OF THE BOARD OF TRUSTEES OF THE CAPISTRANO UNIFIED SCHOOL DISTRICT OF INTENTION TO FORM A SCHOOL FACILITIES IMPROVEMENT DISTRICT:**

DISCUSSION/  
ACTION  
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Following information, the Board is asked to consider adoption of Resolution No. 1617-02 declaring its intention to form “School Facilities Improvement District No. 2 of the Capistrano Unified School District.” The School Facilities Improvement District covers the entire boundaries of the District, excluding the Rancho Mission Viejo area.

**EXHIBIT 5**

**CUSD WIG 3: Facilities – Optimize facilities and learning environments for all students.**

**Contact: Clark Hampton, Deputy Superintendent, Business and Support Services**

Staff Recommendation

It is recommended the Board President recognize Clark Hampton, Deputy Superintendent, Business and Support Services to present this item.

Following discussion, it is recommended the Board of Trustees adopt Resolution No. 1617-02, A Resolution of the Board of Trustees of the Capistrano Unified School District of Intention to Form a School Facilities Improvement District.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

**6. RESOLUTION NO. 1617-03 OF THE BOARD OF TRUSTEES OF THE CAPISTRANO UNIFIED SCHOOL DISTRICT OF INTENTION TO FORM A SCHOOL FACILITIES IMPROVEMENT DISTRICT IN THE RANCHO MISSION VIEJO AREA:**

DISCUSSION/  
ACTION  
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**EXHIBIT 6**

Following information, the Board is asked to consider adoption of Resolution No. 1617-03 declaring its intention to form “School Facilities Improvement District No. 3 of the Capistrano Unified School District (Rancho Mission Viejo).”

**CUSD WIG 3: Facilities – Optimize facilities and learning environments for all students.**

**Contact: Clark Hampton, Deputy Superintendent, Business and Support Services**

Staff Recommendation

It is recommended the Board President recognize Clark Hampton, Deputy Superintendent, Business and Support Services to present this item.

Following discussion, it is recommended the Board of Trustees adopt Resolution No. 1617-03, A Resolution of the Board of Trustees of the Capistrano Unified School District of Intention to Form a School Facilities Improvement District in the Rancho Mission Viejo area.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

7. **RESOLUTION NO. 1617-04 OF THE BOARD OF TRUSTEES OF THE CAPISTRANO UNIFIED SCHOOL DISTRICT OF INTENTION TO FORM A SCHOOL FACILITIES IMPROVEMENT DISTRICT IN THE ALISO VIEJO AREA:** DISCUSSION/  
ACTION  
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**EXHIBIT 7**

The set of Resolutions for bond measures by regional boundaries (Resolutions No. 1617-04 through No. 1617-09) were previously tabled at the June 22, 2016 Board meeting and are being included as alternative resolutions on the agenda at the request of a Trustee.

Following information, the Board is asked to consider adoption of Resolution No. 1617-04 declaring its intention to form "School Facilities Improvement District No. 2 of the Capistrano Unified School District (Aliso Viejo)."

***CUSD WIG 3: Facilities – Optimize facilities and learning environments for all students.***

***Contact: Clark Hampton, Deputy Superintendent, Business and Support Services***

Staff Recommendation

It is recommended the Board President recognize Clark Hampton, Deputy Superintendent, Business and Support Services to present this item.

Following discussion, it is recommended the Board of Trustees adopt Resolution No. 1617-04 of the Board of Trustees of the Capistrano Unified School District of Intention to Form a School Facilities Improvement District in the Aliso Viejo area.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

8. **RESOLUTION NO. 1617-05 OF THE BOARD OF TRUSTEES OF THE CAPISTRANO UNIFIED SCHOOL DISTRICT OF INTENTION TO FORM A SCHOOL FACILITIES IMPROVEMENT DISTRICT IN THE DANA POINT/LAGUNA NIGUEL AREA:** DISCUSSION/  
ACTION  
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**EXHIBIT 8**

The set of Resolutions for bond measures by regional boundaries (Resolutions No. 1617-04 through No. 1617-09) were previously tabled at the June 22, 2016 Board meeting and are being included as alternative resolutions on the agenda at the request of a Trustee.

Following information, the Board is asked to consider adoption of Resolution No. 1617-05 declaring its intention to form "School Facilities Improvement District No. 3 of the Capistrano Unified School District (Dana Point/Laguna Niguel)."

***CUSD WIG 3: Facilities – Optimize facilities and learning environments for all students.***

***Contact: Clark Hampton, Deputy Superintendent, Business and Support Services***

Staff Recommendation

It is recommended the Board President recognize Clark Hampton, Deputy Superintendent, Business and Support Services to present this item.

Following discussion, it is recommended the Board of Trustees adopt Resolution No. 1617-05 of the Board of Trustees of the Capistrano Unified School District of Intention to Form a School Facilities Improvement District in the Dana Point/Laguna Niguel area.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

9. **RESOLUTION NO. 1617-06 OF THE BOARD OF TRUSTEES OF THE CAPISTRANO UNIFIED SCHOOL DISTRICT OF INTENTION TO FORM A SCHOOL FACILITIES IMPROVEMENT DISTRICT IN THE MISSION** DISCUSSION/  
ACTION  
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**VIEJO AREA:**

The set of Resolutions for bond measures by regional boundaries (Resolutions No. 1617-04 through No. 1617-09) were previously tabled at the June 22, 2016 Board meeting and are being included as alternative resolutions on the agenda at the request of a Trustee.

Following information, the Board is asked to consider adoption of Resolution No. 1617-06 declaring its intention to form "School Facilities Improvement District No. 4 of the Capistrano Unified School District (Mission Viejo)."

**CUSD WIG 3: Facilities – Optimize facilities and learning environments for all students.**

**Contact: Clark Hampton, Deputy Superintendent, Business and Support Services**

Staff Recommendation

It is recommended the Board President recognize Clark Hampton, Deputy Superintendent, Business and Support Services to present this item.

Following discussion, it is recommended the Board of Trustees adopt Resolution No. 1617-06 of the Board of Trustees of the Capistrano Unified School District of Intention to Form a School Facilities Improvement District in the Mission Viejo area.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

**10. RESOLUTION NO. 1617-07 OF THE BOARD OF TRUSTEES OF THE CAPISTRANO UNIFIED SCHOOL DISTRICT OF INTENTION TO FORM A SCHOOL FACILITIES IMPROVEMENT DISTRICT IN THE RANCHO SANTA MARGARITA/ORANGE COUNTY AREA:**

DISCUSSION/  
ACTION  
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**EXHIBIT 10**

The set of Resolutions for bond measures by regional boundaries (Resolutions No. 1617-04 through No. 1617-09) were previously tabled at the June 22, 2016 Board meeting and are being included as alternative resolutions on the agenda at the request of a Trustee.

Following information, the Board is asked to consider adoption of Resolution No. 1617-07 declaring its intention to form "School Facilities Improvement District No. 5 of the Capistrano Unified School District (Rancho Santa Margarita/Orange County Area)."

**CUSD WIG 3: Facilities – Optimize facilities and learning environments for all students.**

**Contact: Clark Hampton, Deputy Superintendent, Business and Support Services**

Staff Recommendation

It is recommended the Board President recognize Clark Hampton, Deputy Superintendent, Business and Support Services to present this item.

Following discussion, it is recommended the Board of Trustees adopt Resolution No. 1617-07 of the Board of Trustees of the Capistrano Unified School District of Intention to Form a School Facilities Improvement District in the Rancho Santa Margarita/Orange County area.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

**11. RESOLUTION NO. 1617-08 OF THE BOARD OF TRUSTEES OF THE CAPISTRANO UNIFIED SCHOOL DISTRICT OF INTENTION TO FORM A SCHOOL FACILITIES IMPROVEMENT DISTRICT IN THE SAN CLEMENTE AREA:**

DISCUSSION/  
ACTION  
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**EXHIBIT 11**

The set of Resolutions for bond measures by regional boundaries (Resolutions No. 1617-04 through No. 1617-09) were previously tabled at the June 22, 2016 Board meeting and are being included as alternative resolutions on the agenda at the request of a Trustee.

Following information, the Board is asked to consider adoption of Resolution No. 1617-08 declaring its intention to form “School Facilities Improvement District No. 6 of the Capistrano Unified School District (San Clemente).”

***CUSD WIG 3: Facilities – Optimize facilities and learning environments for all students.***

***Contact: Clark Hampton, Deputy Superintendent, Business and Support Services***

Staff Recommendation

It is recommended the Board President recognize Clark Hampton, Deputy Superintendent, Business and Support Services to present this item.

Following discussion, it is recommended the Board of Trustees adopt Resolution No. 1617-08 of the Board of Trustees of the Capistrano Unified School District of Intention to Form a School Facilities Improvement District in the San Clemente area.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

**12. RESOLUTION NO. 1617-09 OF THE BOARD OF TRUSTEES OF THE CAPISTRANO UNIFIED SCHOOL DISTRICT OF INTENTION TO FORM A SCHOOL FACILITIES IMPROVEMENT DISTRICT IN THE SAN JUAN CAPISTRANO AREA:**

The set of Resolutions for bond measures by regional boundaries (Resolutions No. 1617-04 through No. 1617-09) were previously tabled at the June 22, 2016 Board meeting and are being included as alternative resolutions on the agenda at the request of a Trustee.

Following information, the Board is asked to consider adoption of Resolution No. 1617-09 declaring its intention to form “School Facilities Improvement District No. 7 of the Capistrano Unified School District (San Juan Capistrano).”

***CUSD WIG 3: Facilities – Optimize facilities and learning environments for all students.***

***Contact: Clark Hampton, Deputy Superintendent, Business and Support Services***

Staff Recommendation

It is recommended the Board President recognize Clark Hampton, Deputy Superintendent, Business and Support Services to present this item.

Following discussion, it is recommended the Board of Trustees adopt Resolution No. 1617-09 of the Board of Trustees of the Capistrano Unified School District of Intention to Form a School Facilities Improvement District in the San Juan Capistrano area.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

**ADJOURNMENT**

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

**THE NEXT REGULAR MEETING OF THE BOARD OF TRUSTEES IS  
WEDNESDAY, JULY 20, 2016, 7:00 P.M.  
AT THE CAPISTRANO UNIFIED SCHOOL DISTRICT OFFICE BOARD ROOM  
33122 VALLE ROAD, SAN JUAN CAPISTRANO, CALIFORNIA**

For information regarding Capistrano Unified School District, please visit our website:

[www.capousd.org](http://www.capousd.org)

DISCUSSION/  
ACTION  
Page 63  
**EXHIBIT 12**

## INSTRUCTIONS FOR PRESENTATIONS TO THE BOARD BY PARENTS AND CITIZENS PRESENT AT THIS MEETING

We are pleased you can be with us at this meeting, and we hope you will return often. Your visit assures us of continuing community interest in our schools.

The members of the Board of Trustees of this District are locally elected state officials, who serve four-year terms of office, and who are responsible for the educational program of our community from grades kindergarten through twelve. They are required to conduct programs of the schools in accordance with the State of California Constitution, the State Education Code, and other laws relating to schools enacted by the Legislature, and policies and procedures which this Board adopts.

The Board is a policy-making body whose actions are guided by the school district's Mission and Goals. Administration of the District is delegated to a professional administrative staff headed by the Superintendent.

The agenda and its extensive background material are studied by each member of the Board for at least two days preceding the meeting. Board Members can call the administrative staff for clarification on any item, and many of the items on the agenda were discussed by the Board during previous meetings. These procedures enable the Board to act more effectively on agenda items than would otherwise be possible.

### WHAT TO DO IF YOU WISH TO ADDRESS THE BOARD OF TRUSTEES

**ITEMS ON THE AGENDA.** Any person may address the Board concerning any item on the agenda and may, at the discretion of the Board, be granted three (3) minutes to make a presentation to the Board at the time a specific item is under discussion. However, the time assigned for individual presentations could be fewer than three (3) minutes depending upon the total number of speakers who wish to address a specific agenda topic. Prior to the opening of the meeting, a Request to Address the Board card (located in the foyer) should be completed and submitted to the Secretary of the Board. The total time devoted to presentations to the Board shall not exceed twenty (20) minutes, unless additional time is granted by the Board. All presentations shall be heard by the Board prior to the formal discussion of the agenda topic under consideration. Once an agenda item has been opened for public comment, no additional "Request to Address the Board of Trustees" cards shall be accepted for that topic.

**ORAL COMMUNICATIONS (Non-Agenda Items).** Citizens may address the Board on any item not appearing on the agenda. Individual presentations are limited to three (3) minutes per individual, with twenty (20) minutes in total being devoted for this purpose, but could be less if there are a large number of Oral Communication speakers. Legally, the Board may not take action on items raised by speakers under Oral Communications. However, at its discretion, the Board may refer items to the administration for follow-up or place topics on a future Board agenda.

**PUBLIC HEARINGS.** Anytime the Board schedules a separate public hearing on any given topic, it shall not hear speakers on that topic before the public hearing, except as to the scheduling of the hearing, nor shall it hear speakers after the hearing, except as to changes in the policy or recommended actions which are directed at the time of the hearing.

**CLOSED SESSION.** In accordance with Education Code § 35146 and Government Code § 54957, the Board may recess to Closed Session to discuss personnel matters which they consider inadvisable to take up in a public meeting.

#### REASONABLE ACCOMMODATION

*In order to help ensure participation in the meeting of disabled individuals, appropriate disability-related accommodations or modifications shall be provided by the Board, upon request, in accordance with the Americans with Disabilities Act (ADA). Persons with a disability who require a disability-related accommodation or modification, including auxiliary aids and services in order to participate in a Board meeting, shall contact the Superintendent or designee in writing by noon on the Friday before the scheduled meeting. Such notification shall provide school district personnel time to make reasonable arrangements to assure accessibility to the meeting.*

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, will be teleconferencing 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](http://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.

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 the 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.*
- *Daun 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  
Public Hearing:  
Instructional  
Materials  
Recommended for**

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.

**Adoption:  
Secondary World  
Language, Grade  
9-12  
Agenda Item 2**

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 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  
Agenda Item 3**

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 7:48 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  
Agenda Item 4**

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 7:48 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  
Agenda Item 5**

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

### **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.

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

**Agenda Item 8  
Award of Bid  
No. 1516-21,  
Bergeson  
Elementary  
School  
Relocatable  
Classroom  
Project to R.  
Jensen Co., Inc.  
Agenda Item 9**

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

**Award of Bid  
No. 1516-24,  
Service to  
Collect, Recycle,  
and Dispose of  
Solid Waste  
Districtwide to  
CR&R, Inc.  
Agenda Item 10  
Award of  
Request for**

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

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.

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.

Approval of donations 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.

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

Approval of the Maintenance and Support Renewal with Aurea, Inc., which is the new name for the Lyris email Listserv.

**Proposal No. 1-  
1516, E-Rate  
Multiple  
Categories  
Agenda Item 11  
Approval of  
Charter  
Facilities  
Agreement with  
Orange County  
Academy of  
Sciences and  
Arts  
Agenda Item 12  
Commercial  
Service  
Agreement with  
Cox  
Communications  
California, LLC  
Agenda Item 13  
Donation of  
funds and  
equipment  
Agenda Item 14  
Award of Bid  
No. 1516-26,  
Tijeras Creek  
Elementary  
School Roof  
Replacement  
and Exterior  
Painting to  
States Link  
Construction,  
Inc.  
Agenda Item 15  
Extended-  
School-Year  
program  
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  
SchoolMessenger  
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.

**Agenda Item 22  
Settlement  
Agreements  
Agenda Item 23**

Acceptance of Williams Settlement Legislation Orange County Department of Education (OCDE) Third Quarter Report.

**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**

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, *Course of Study*.

**Deletion of  
Board Policy  
6164.6  
Agenda Item 26  
New Secondary  
Courses**

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

**Agenda Item 27  
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  
 School Board  
 Minutes March  
 16, 2016  
 Agenda Item 30**

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

## 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 Harranek 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.*

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.

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

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:  
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, 3<sup>rd</sup> 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.

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, 3<sup>rd</sup> edition*, Haese Mathematics ©2012, for the International Baccalaureate program, IB Math Studies, grade 11-12.

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

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 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

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

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

Item was information only.

Amy Hanacek, Board President recognized Clark Hampton, Deputy Superintendent, Business 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**

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

Following discussion it was moved by Trustee Reardon, seconded by Trustee Hatton-Hodson, and a motion carried by a 7-0-0 Roll Call vote to approve the revised Management, Supervisory, Confidential salary schedule for July 1, 2016 – June 30, 2017.

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

**Recommendation of Revised Management, Supervisory, Confidential Salary Schedule  
 Agenda Item 42**

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

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*.

**First Reading – Board Policy 4313, Management/Supervisory/Confidential Service Days**

**Agenda Item 43**

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.

Item was continued to a second reading.

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

Item was continued to a second reading.

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

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

**First Reading –  
Board Policy  
4315,  
Evaluation/Accountability  
Agenda Item 44  
First Reading –  
Board Policy  
4351,  
Management  
Compensation  
Agenda Item 45  
Recommendation  
to Approve  
Employment  
Agreement –  
Deputy  
Superintendent,  
Business and  
Support Services,  
July 1, 2016 –  
June 30, 2020  
Agenda Item 46**

**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.

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

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

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**

AYES: Trustees Alpay, Hanacek, Hatton-Hodson Jones, **Pricing**  
McNicholas, Pritchard and Reardon **subscription**  
NOES: None **with Accela, Inc.**  
ABSENT: None **Agenda Item 17**

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. **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.

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Board Clerk

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Secretary, Board of Trustees

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

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

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

At 5:00 p.m. the Board recessed to closed session to discuss: Conference with Legal Counsel – Anticipated Litigation; Conference with Labor Negotiators; Student Expulsions; Public Employment and Evaluation of Performance; and Public Employee Discipline/Dismissal/Release

The regular meeting of the Board reconvened to open session and was called to order by President Hanacek at 7:03 p.m.

*Trustee Gary Prichard Ph.D., teleconferenced into the meeting from the following location: Harvard Graduate School of Education, 13 Appian Way, Cambridge, MA 02138-3703*

**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 Elizabeth Sorensen, Student Advisor to the Board of Trustees.

**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 – Anticipated Litigation**

Trustees vote 6-0-1 to approve the rejection of Government Claim: No. LBI 1502383.

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

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

Trustees vote 6-0-1 to approve the rejection of Government Claim: No. LBI 1502305.

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

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

No reportable action.

**Agenda Item #3B – Conference with Labor Negotiators**

No reportable action.

**Agenda Item #3C-1 – Student Expulsions**

The Board voted 5-0-2 to ratify Student Expulsion Stipulation Agreement, Student Expulsion Case #2016-036.

**Agenda Item #3C-2 – Student Expulsions**

The Board voted 5-0-2 to ratify Student Expulsion Stipulation Agreement, Student Expulsion Case #2016-037.

**Agenda Item #3D – Public Employment and Evaluation of Performance**

No reportable action.

**Agenda Item #3E – Public Employee Discipline/Dismissal/Release**

No reportable action.

**SPECIAL RECOGNITIONS**

**Special  
Recognitions**

**Celebration of Employee Anniversaries**  
**30 Years of Service**

*Kelly Bashor, Teacher*



*Donald Cholodenko, Teacher*  
*Carol Cutkomp, Teacher*  
*Debi Gillan, Elementary School Clerk*  
*Cheryl Wood, Academic Advisor*

*20 Years of Service*

*Stephanie Bakovic, Bilingual Elementary School Office Manager*  
*Tim Brooks, Executive Director of Human Resource*  
*Services/Investigations*  
*Tania Clutney, Web Master*  
*Shani Cochran, Teacher*  
*Ben Dewees, Maintenance Planner*  
*Cherie England, Teacher*  
*Lisa Flotho, Child Development Department*  
*Craig Fransen, Teacher*  
*Jamie Hobson, Teacher*  
*Laurie Lovegreen, Instructional Assistant*  
*Keith Meastas, High School Campus Supervisor*  
*Douglas Opp, Custodian II*  
*Rodrigo Rodriguez, Heat and Air Conditioning Assistant*  
*Linda Ross, District Receptionist*

**Learning in Capo Spotlight**

*Jose Pedraza, Principal Kinoshita Elementary:*  
*Preparing for 21<sup>st</sup> Century careers Kinoshita students have the*  
*opportunity to participate in two outstanding career-building programs,*  
*Future Scientists and Engineers of America (FSEA) and College Bound.*

*Annual update on the Breakthrough, San Juan Capistrano program*  
*offering high-potential, low-income middle school students the*  
*opportunity to participate in rigorous academic enrichment programs*  
*during the summer and throughout the school year.*

**Extra Miler**

*Don Hansen owner and founder of Dana Wharf Sportfishing and Whale*  
*Watching is recognized for his commitment to the children of the*  
*District in making available a premier whale watching experience out of*  
*Dana Point Harbor.*

**Perfect Attendance**

*Perfect Attendance Kindergarten through 12th Grade.*  
*The following Students were recognized for perfect attendance:*

*Jessica Tuma*

*Adrian Gutierrez*  
*Rachel Yoo*

Superintendent Vital reported on various school visits and the activities of the past two weeks. She made visits to Las Flores Elementary, Las Flores Middle School, Chapparel Elementary, Newhart Middle School, Capistrano Connections, Palisades Elementary, San Juan Hills High School – Choir Concert, Vista del Mar Middle School, Wood Canyon Elementary School, and Community Roots Academy.

**Board and  
Superintendent  
Comments**

Superintendent Vital also celebrated the return of Principal for a Day where she recognized Michelle Hart, Executive Director of the CUSD Foundation for an “amazing job” putting together the Principal for a Day event.

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

**Oral  
Communications**

The following speakers addressed the Board:

- *Kathy Cunningham spoke regarding a student transfer.*
- *Michele Ploessel-Campbell spoke regarding Crown Valley.*

**PUBLIC HEARINGS**

President Hanacek announced the Public Hearing open at 8:00 p.m. to hear the 2016-2017 Local Control Accountability Plan.

**Public Hearing:  
2016-2017 Local  
Control  
Accountability  
Plan:  
Agenda Item 1**

With no public speakers present, President Hanacek declared the Public Hearing closed at 8:00 p.m.

President Hanacek announced the Public Hearing open at 8:01 p.m. to hear the 2016-2017 Budget Adoption.

**Public Hearing:  
2016-2017  
Proposed Budget  
Adoption  
Agenda Item 2**

With no public speakers present, President Hanacek declared the Public Hearing closed at 8:01 p.m.

President Hanacek announced the Public Hearing open at 8:01 p.m. to hear The Special Education Local Plan Area Annual Service Plan and Annual Budget Plan.

**Public Hearing:  
2016-2017 Special  
Education Local  
Plan Area  
Annual Service  
Plan and Annual  
Budget Plan  
Agenda Item 3**

With no public speakers present, President Hanacek declared the Public Hearing closed at 8:01 p.m.

## **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.

### **Items Pulled from the Consent Calendar**

President Hanacek asked Trustees for Items they wished to pull from the Consent Calendar. Trustee Alpay requested to pull Item 22, Trustee McNicholas requested to pull Item 13, and Trustee Reardon requested to pull Item 20.

It was moved by Trustee Alpay, 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 13, 20 and 22.

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

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

### **Master Contract Agreements Agenda Item 4**

Approval of a five-year agreement with the YMCA of Orange County to continue to provide for the operation of Extended Day Childcare Programs at District elementary and middle school campuses.

### **Agreement for the Operation of Extended Day Childcare Programs with the YMCA of Orange County Agenda Item 5 Subordinate Agreement – County of Orange in Support of Radiological Emergency Planning and Response Activities for San Onofre Nuclear Generating**

Approval of the Subordinate Agreement with the County of Orange, specifically the Sheriff-Coroner Department in support of radiological emergency planning and response activities for San Onofre Nuclear Generating Station, as needed by the District.

Approval of the School-Based Medi-Cal Administrative Activities (SMAA) Participation Agreement No. 42818 with Orange County Superintendent of Schools to provide administrative services and required oversight related to Medi-Cal SMAA program reimbursement.

Approval of purchase orders and commercial warrants.

Approval of Extension No. 2 of Bid No. 1415-03, Electrical Supplies and Materials with Consolidated Electrical Distributors, Inc.

Approval of the Extension No. 1 of Bid. No. 1516-05, Fence Repairs and Maintenance with Q Fence and Fabrication, Inc. to provide routine fence preservation and restoration services for all sites within the District.

Approval of Extension No. 1 of Bid No. 1516-04, Weed Abatement Service with E. Stewart & Associates, Inc.

Approval of donations of funds and equipment.

**Station Agenda**  
**Item 6**  
**School-Based**  
**Medi-Cal**  
**Administrative**  
**Activities**  
**Participation**  
**Agreement -**  
**Orange County**  
**Superintendent**  
**of Schools**  
**Agenda Item 7**  
**Purchase Orders,**  
**Commercial**  
**Warrants, Bids**  
**and Contracts**  
**Agenda Item 8**  
**Extension No. 2**  
**of Bid No. 1415-**  
**03, Electrical**  
**Supplies and**  
**Materials –**  
**Consolidated**  
**Electrical**  
**Distributors, Inc.**  
**Agenda Item 9**  
**Extension No. 1**  
**of Bid No. 1516-**  
**05, Fence Repairs**  
**and Maintenance**  
**– Q Fence and**  
**Fabrication, Inc.**  
**Agenda Item 10**  
**Extension No. 1**  
**of Bid No. 1516-**  
**04, Weed**  
**Abatement**  
**Service – E.**  
**Stewart &**  
**Associates, Inc.**  
**Agenda Item 11**  
**Donation of**  
**Funds and**  
**Equipment**  
**Agenda Item 12**

Approval of Diablo Valley College Academy Support Center Western Academy Support and Training Center Affiliation Agreement to establish an association with Contra Costa Community College District's Diablo Valley College to provide various forms of operational support.

**Academy  
Support Center  
Western  
Academy  
Support And  
Training Center  
Affiliation  
Agreement  
Agenda Item 14  
Single Plans for  
Student  
Achievement and  
Budgets for  
2016-2017  
Agenda Item 15  
California  
Interscholastic  
Federation  
Representatives  
Agenda Item 16  
Internship  
Contract  
Agreement With  
The University  
Of Redlands  
Agenda Item 17  
Resignations/  
Retirements/  
Employment –  
Classified  
Employees  
Agenda Item 18  
Resignations/  
Retirements/  
Employment –  
Certificated  
Employees  
Agenda Item 19  
School Board  
Minutes April 20,  
2016  
Agenda Item 21**

Approval of the Single Plans for Student Achievement (SPSA) and Budgets for the 2016-2017 school year.

Approval of the six comprehensive high school principals as league representatives to the California Interscholastic Federation (CIF) for 2016-2017.

Approval of Internship Contract Agreement with the University of Redlands for July 1, 2015 to June 30, 2017.

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

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

Approval of the minutes for the April 20, 2016 Special Board Meeting.

**DISCUSSION/ACTION ITEMS**

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

The following speaker addressed the Board:

- Sally White spoke regarding the Bond.

This is an information item only and no Board action is necessary.

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

It was moved by Trustee Reardon, seconded by Trustee Hatton Hodson, and motion carried by a 7-0 Roll Call vote to adopt Resolution No. 1516-64, A Resolution of the Board of Trustees of the Capistrano Unified School District Declaring School Facilities Needs with the following amendment to strike section 3.

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

**Funding School  
Facilities with a  
Potential General  
Obligation Bond  
Measure  
Agenda Item 25**

**Resolution No.  
1516-64, a  
Resolution of the  
Board of  
Trustees of the  
Capistrano  
Unified School  
District Declaring  
School Facilities  
Needs  
Agenda Item 23**

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

It was moved by Trustee Reardon, seconded by Trustee Alpay, and motion carried by a 7-0 Roll Call vote to adopt Resolution No. 1516-65, A Resolution of the Board of Trustees of the Capistrano Unified School District Establishing School Facilities Minimum Standards.

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

**Resolution No.  
1516-65, a  
Resolution of the  
Board of  
Trustees of the  
Capistrano  
Unified School  
District  
Establishing  
School Facilities  
Minimum  
Standards  
Agenda Item 24**

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

It was moved by Trustee Reardon, seconded by Trustee Hatton Hodson, and motion carried by a 6-0-1 Roll Call vote to adopt Resolution No. 1516-63, Position on Assembly Bill 1666.

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

**Resolution No.  
1516-63, Position  
on Assembly Bill  
1666  
Agenda Item 26**

NOES: None  
ABSENT: Trustee Pritchard

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

**2016-2017 Local Control Accountability Plan Update  
Agenda Item 27**

This is an information item only and no Board action is necessary.

President Hanacek recognized Clark Hampton, Deputy Superintendent, Business and Support Services, who will provide information on this item.

**2016-2017 Proposed Budget Adoption Agenda Item 28**

This is an information item only and no Board action is necessary.

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

**Resolution No. 1516-62, Authorization of Temporary Interfund Transfers  
Agenda Item 29**

Following discussion, it was moved by Trustee Reardon, seconded by Trustee Alpay, and motion carried by a 5-0-2 vote to adopt Resolution No. 1516-62, Authorization of Temporary Interfund Transfers.

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

President Hanacek recognized Mark Miller, Assistant Superintendent, SELPA, Special Education Services, to present this item.

**Special Education Local Plan Area Annual Service Plan and Annual Budget Plan  
Agenda Item 30**

Following discussion, it was moved by Trustee Hatton-Hodson seconded by Trustee Hanacek, and motion carried by a 6-0-1 vote to approve the 2016-2017 Special Education Local Plan Area Annual Service Plan and Annual Budget Plan.

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

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

**Educator Effectiveness Expenditure Plan  
Agenda Item 31**

This is an information item only and no Board action is necessary.

Trustee Jones made a motion to waive the time limitation for the meeting to continue on past the 11:00 p.m. hour, seconded by Trustee Hatton-Hodson motion carried 6-0-1.

**Waive Time Limitation for the Meeting to**

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

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

Following discussion, it was moved by Trustee Alpay seconded by Trustee McNicholas, and motion carried by a 6-0-1 vote to adopt the District's initial proposal to CUEA.

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

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

Following discussion, it was moved by Trustee Jones, seconded by Trustee Alpay, and motion carried by a 6-0-1 vote to approve Board Policy 5181, *Section 504 of the Rehabilitation Act Nondiscrimination for Students with Disabilities*.

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

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

This item was continued.

### **ITEMS PULLED FROM CONSENT CALENDAR**

Trustee McNicholas requested clarification on the Item.

Following discussion, it was moved by Trustee McNicholas seconded by Trustee Reardon and motion carried by a 6-0-1 vote to approve the Memorandum of Understandings with Saddleback Valley Unified School District (SVUSD) for the purpose of implementing special education services and programs.

**Continue Past the  
11:00 p.m. Hour**

**Board Action to  
Adopt District's  
Initial Proposal  
to Capistrano  
Unified  
Education  
Association for  
2016-2017  
Negotiations  
Agenda Item 32**

**Board Policy  
5181, Section 504  
of the  
Rehabilitation  
Act  
Nondiscriminat  
ion for Students  
with Disabilities  
Agenda Item 33**

**Second Reading –  
Board Policy  
4351,  
Management  
Compensation  
Agenda Item 34**

**Memorandum of  
Understandings  
With Saddleback  
Valley Unified  
School District  
Agenda Item 13**



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

Following discussion, it was moved by Trustee Alpay seconded by Trustee McNicholas and motion carried by a 6-0-1 vote to approve minutes for the April 13, 2016 Regular Board Meeting.

**School Board  
Minutes April 13,  
2016  
Agenda Item 20**

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

Following discussion, it was moved by Trustee Jones seconded by Trustee Reardon and motion carried by 6-0-1 Roll Call vote to approve the School Board Meeting Schedule for January through June, 2017. Regular Board meetings are held on the second and fourth Wednesday of each month.

**School Board  
Meeting Schedule  
for January  
through June  
2017  
Agenda Item 22**

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

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

**Adjournment**

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

President Hanacek announced the meeting adjourned at 11:20 p.m.

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Board Clerk

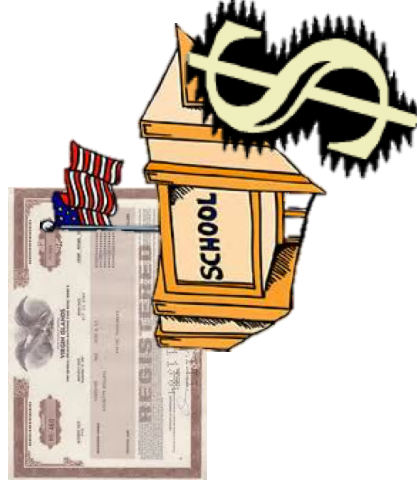
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Secretary, Board of Trustees

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

# Capistrano Unified School District

## General Obligation Bond Measure Options



Clark Hampton



Keith Weaver

*Presented July 13, 2016*

# Agenda

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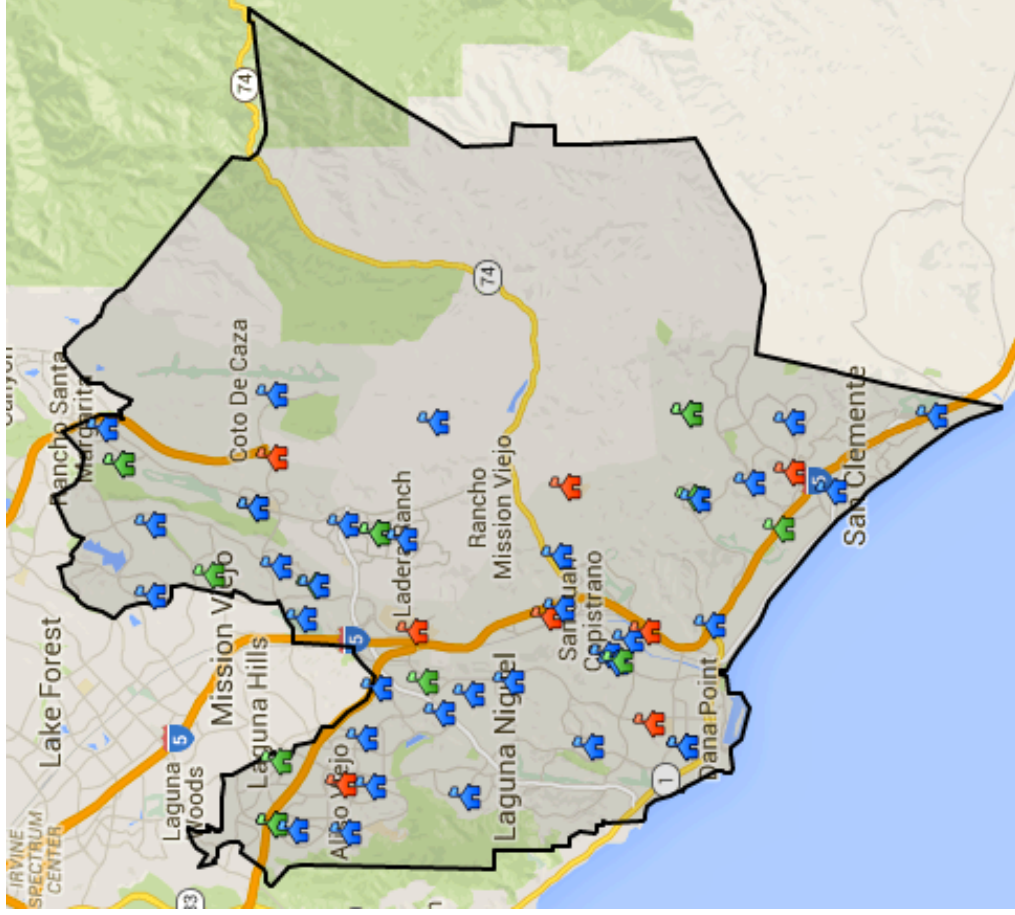
- ◆ Bond Measure Options:
  - ▶ District-wide Bond Measure
  - ▶ SFIDs involving Rancho Mission Viejo Boundaries
  - ▶ SFIDs involving Regional Boundaries



# District-Wide Bond Measure

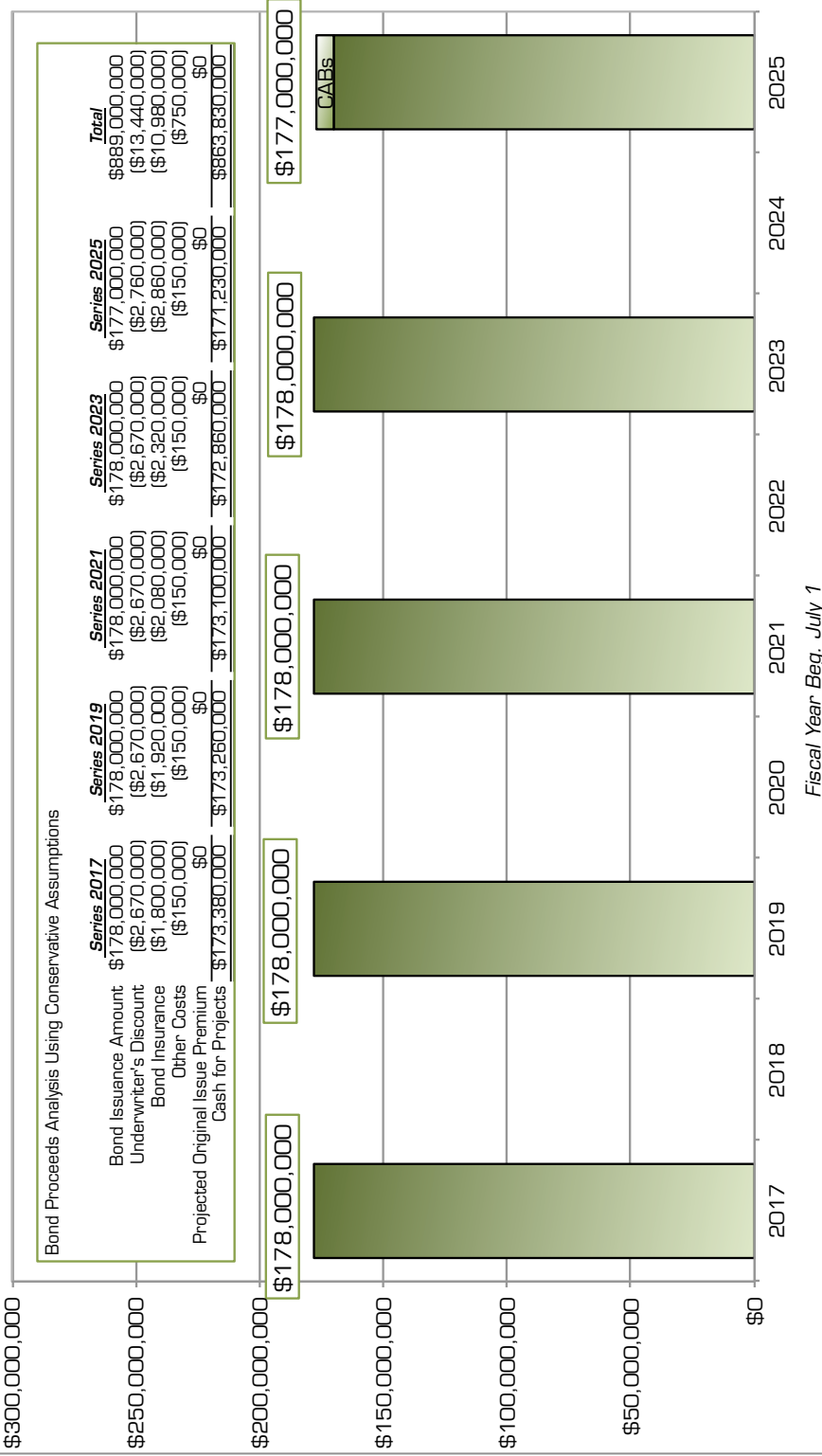
## Key Features

- ◆ Bond Amount:
  - ▶ \$889 million
- ◆ Est. Maximum Tax Levy:
  - ▶ \$43 per \$100,000 of AV
- ◆ Implementation Timeframe:
  - ▶ 10 year plan
- ◆ Schools included:
  - ▶ Every school in CUSD



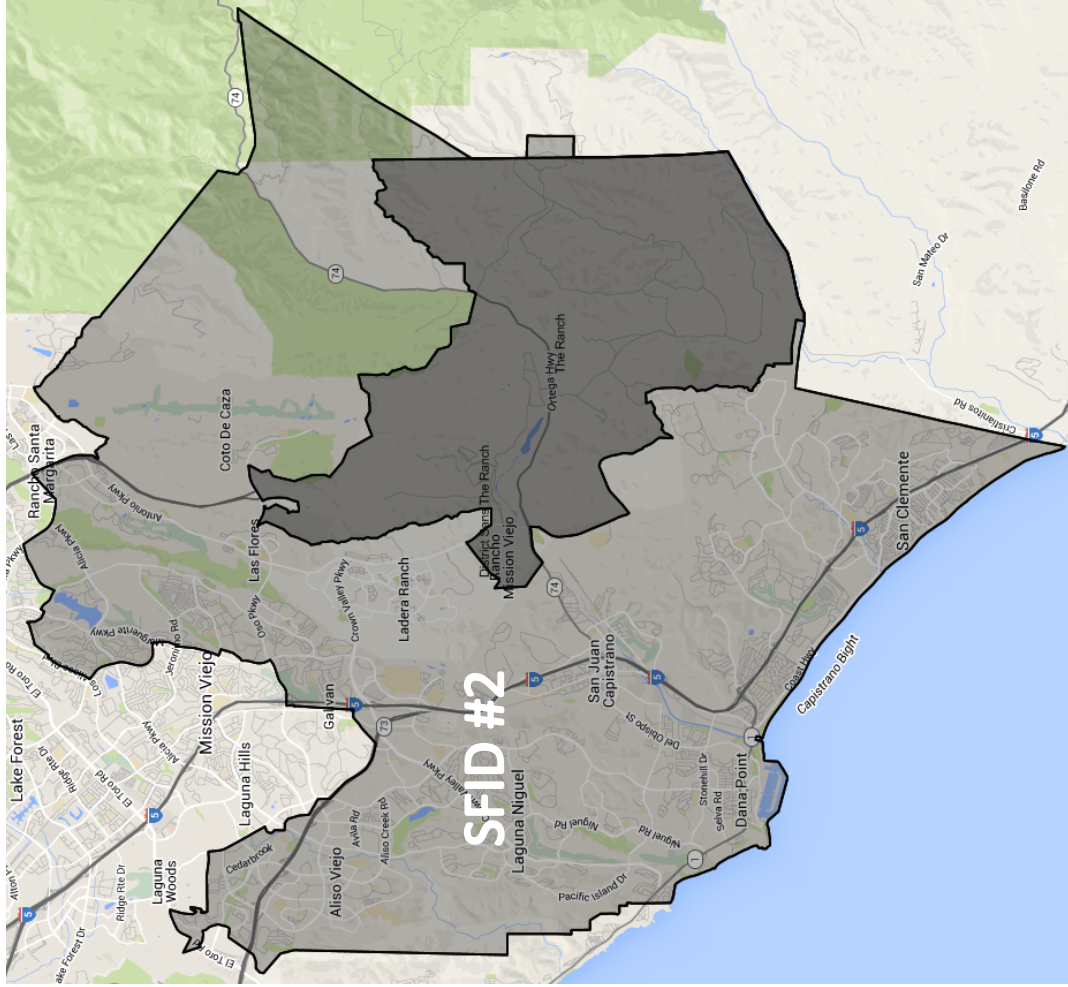
# 10 Year Implementation Plan

## The GO Bond Plan Provides for Approximately \$178 Million of Bonds Issued Every Other Year, for Total Bonds of \$889 Million Over 10 Years, Netting Nearly \$864 Million for Facilities Projects After Estimated Upfront Costs



Notes: bond amount includes, in addition to cash for facilities projects, upfront costs such as bond insurance, underwriter's fee, financial advisor fee, bond counsel fee, rating agency fee, and other misc. expenses. CAB amount identified is an estimated \$7 million (less than 1% of total measure).

# SFID Excluding Rancho Mission Viejo



Area	Parcels	Total AV	% of Total
RANCHO MISSION VIEJO	1,140	\$787,629,399	1%
CUSD WITHOUT RMV	149,703	\$74,334,862,535	99%
CUSD, TOTAL	150,843	\$75,122,491,934	100%

## Key Features

- ◆ Bond Amount:
  - ▶ \$889 million
- ◆ Est. Maximum Tax Levy:
  - ▶ \$43 per \$100,000 of AV
- ◆ Implementation Timeframe:
  - ▶ 10 year plan
- ◆ Schools included:
  - ▶ Every school in CUSD except Esencia School

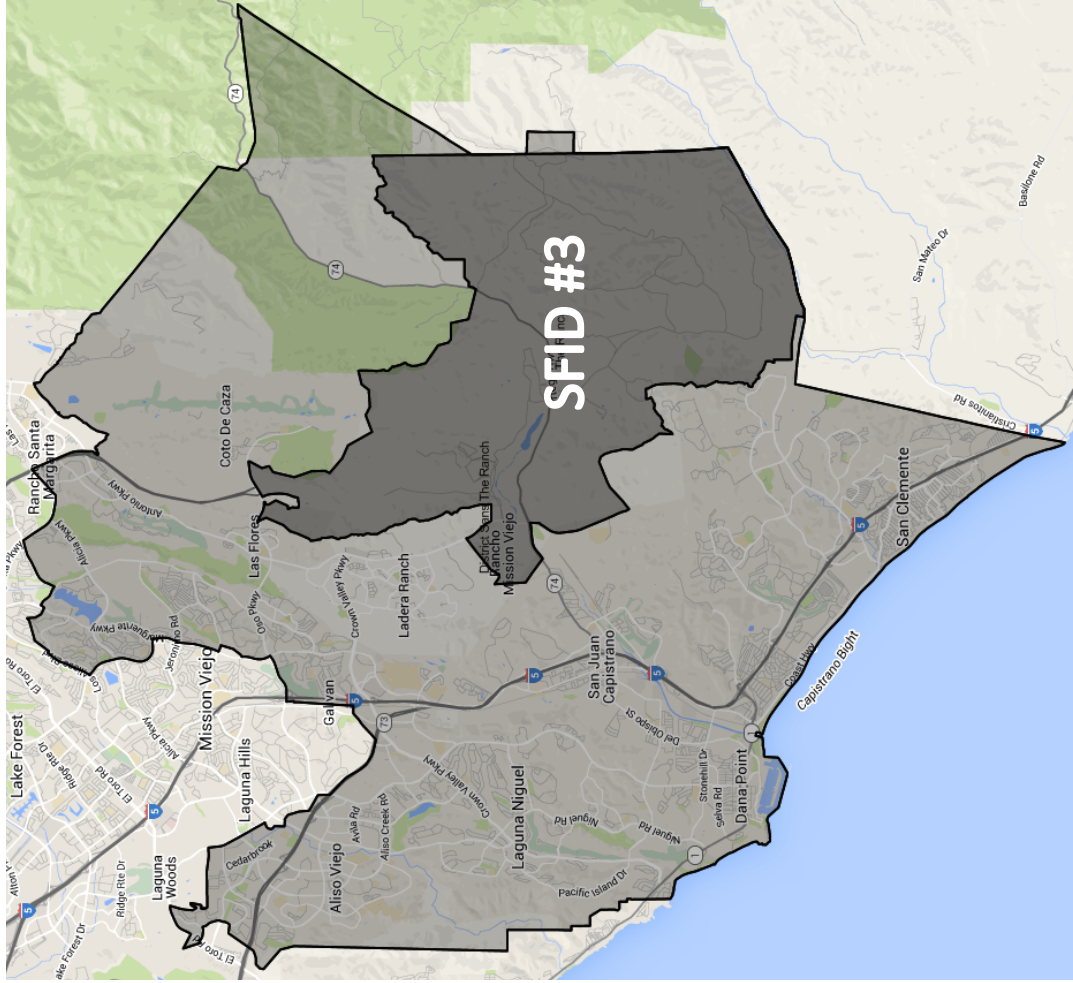
Note: Rancho Mission Viejo parcels per Rancho Mission Viejo. AV (assessed value) from Orange County Assessor's Office per FY 2015-16 secured tax roll.



# SFID of Rancho Mission Viejo

## Key Features

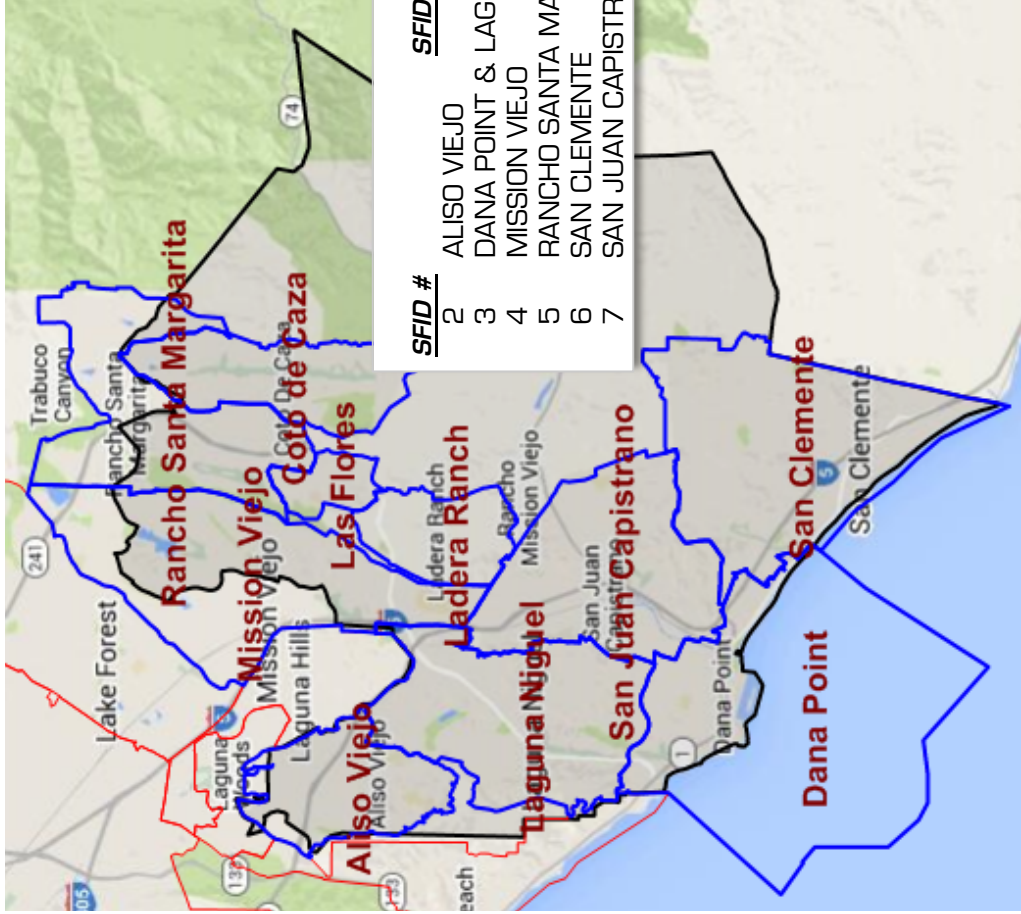
- ◆ Bond Amount:
  - ▶ \$40 million
- ◆ Est. Maximum Tax Levy:
  - ▶ \$43 per \$100,000 of AV
- ◆ Implementation Timeframe:
  - ▶ \$7 million to start
  - ▶ Rest as growth occurs
- ◆ Schools included:
  - ▶ Esencia School
  - ▶ Future Schools (3)



# SFID by Regional Boundaries

## Key Features

- ◆ Regional variation of bond amount and tax levy based on Facilities Master Plan:



SFID #	SFID Area	Estimated Bond Amount	Net Secured		Estimated Max Tax Levy
			Assessed Value		
2	ALISO VIEJO	\$113,000,000	\$7,981,920,675		\$52
3	DANA POINT & LAGUNA NIGUEL	\$213,000,000	\$24,018,851,792		\$33
4	MISSION VIEJO	\$140,000,000	\$8,467,881,841		\$59
5	RANCHO SANTA MARGARITA & COUNTY	\$138,000,000	\$13,814,296,120		\$37
6	SAN CLEMENTE	\$210,000,000	\$14,172,531,725		\$54
7	SAN JUAN CAPISTRANO	\$103,000,000	\$6,667,009,781		\$56

- ◆ Implementation Timeframe:
  - ▶ 10 year plan
- ◆ Schools included:
  - ▶ Every school, funded by its region



# Next Steps

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## If proceed with District-wide:

- ◆ July 13 Board meeting:
  - ▶ Resolution with Election Documents.
- ◆ July 20 Board meeting:
  - ▶ Resolution Eliminating CFD “Pay-As-You-Go” Taxes
  - ▶ Resolution Adopting OC Taxpayers Association’s School Bond Criteria

## If proceed with SFID(s):

- ◆ July 13 Board meeting:
  - ▶ Resolutions of Intention to form SFID(s).
- ◆ August 10 Board meeting:
  - ▶ Resolutions of SFID Formation.
  - ▶ Resolutions on Election Documents, CFD Taxes, and OC Tax Criteria.

**RESOLUTION NO. 1617-01**

**RESOLUTION OF THE BOARD OF TRUSTEES  
OF THE CAPISTRANO UNIFIED SCHOOL DISTRICT  
ORDERING A DISTRICT-WIDE SCHOOL BOND ELECTION  
ON NOVEMBER 8, 2016 AND AUTHORIZING NECESSARY  
ACTIONS IN CONNECTION THEREWITH**

WHEREAS, the Board of Trustees ("Board") of the Capistrano Unified School District ("District"), within the County of Orange, California is authorized to order elections within the District and to designate the specifications thereof, pursuant to Sections 5304 and 5322 of the California Education Code ("Education Code");

WHEREAS, the District must repair, construct, acquire or equip classrooms, sites, and facilities to make them more safe and secure and help ensure that students have access to 21<sup>st</sup> century classrooms, labs and school facilities;

WHEREAS, passing a bond measure provides a source of local funding to maintain and improve this community's local school facilities;

WHEREAS, a bond measure will exclusively benefit local schools and no funds can be taken away by the State or other school districts, and by law, no money can be used for administrator salaries or pensions;

WHEREAS, the Board is specifically authorized to order elections for the purpose of submitting to the electors the question of whether bonds of the District shall be issued and sold for the purpose of raising money for the purposes hereinafter specified, pursuant to Section 15100 *et seq.* of the Education Code;

WHEREAS, pursuant to section 18 of Article XVI and section 1 of Article XIII A of the California Constitution (also known as "Proposition 39"), and Section 15266 of the Education Code, school districts may seek approval of general obligation bonds and levy an *ad valorem* tax to repay those bonds upon a fifty-five percent (55%) vote of those voting on a proposition for that purpose, provided certain accountability measures are included in the proposition;

WHEREAS, the Board deems it advisable to submit such a bond proposition to the electors to be approved by fifty-five percent (55%) of the votes cast;

WHEREAS, such a bond election must be conducted concurrent with a statewide primary election, general election or special election, or at a regularly scheduled local election, as required by Section 15266 of the Education Code, and on November 8, 2016, a general election is scheduled to occur throughout the District;

WHEREAS, pursuant to Section 15270 of the Education Code, if the measure is approved by the voters, bonds may only be issued if the tax rate levied to meet the debt service requirements would not exceed sixty dollars (\$60) per year per one hundred thousand dollars (\$100,000) of taxable property when assessed valuation is projected by the District to increase in accordance with Article XIII A of the California Constitution; the current estimated and projected tax rate is described in the Tax Rate Statement contained in **Exhibit C** hereto;

WHEREAS, Section 9400 *et seq.* of the California Elections Code requires that a tax rate statement be contained in all official materials, including any ballot pamphlet prepared, sponsored or distributed by the District, relating to the election;

WHEREAS, in the judgment of the Board, it is advisable to request that the Orange County Registrar of Voters ("County Registrar") act as the election official and call an election and submit to the registered voters of the District the full ballot proposition as detailed below, in coordination with each other as necessary; and

WHEREAS, the Board now desires to authorize the filing of a ballot argument in favor of the proposition to be submitted to the voters at the election.

NOW, THEREFORE, be it resolved, determined and ordered by the Board of Trustees of the Capistrano Unified School District as follows:

*Section 1.     Specifications of Election Order.* Pursuant to Sections 5304, 5322, 15100 *et seq.*, and Section 15266 of the Education Code, an election shall be held within the District on November 8, 2016, for the purpose of submitting to the registered voters of the District the full ballot proposition contained in **Exhibit B** ("Full Ballot Text"), which Full Ballot Text is hereby approved. The County Registrar shall provide for the performance of its duties in accordance with Education Code section 5303.

*Section 2.     Abbreviation of Proposition.* Pursuant to Section 13247 of the California Elections Code and Section 15122 of the Education Code, the Board hereby directs the County Registrar to use the abbreviation of the Full Ballot Text that is attached hereto as **Exhibit A**.

*Section 3.     Voter Pamphlet.* The County Registrar is hereby requested to reprint the Full Ballot Text in its entirety in the voter information pamphlet to be distributed to voters pursuant to Section 13307 of the Elections Code. In the event the Full Ballot Text is not reprinted in the voter information pamphlet in its entirety, the County Registrar is hereby requested to print, immediately below the impartial analysis of the bond proposition, in no less than 10-point boldface type, a legend substantially as follows:

"The above statement is an impartial analysis of Measure \_\_\_\_.  
If you desire a copy of the measure, please call the Orange  
County Registrar of Voters at \_\_\_\_\_ and a copy will be  
mailed at no cost to you."

*Section 4.     Accountability Measures.* Pursuant to legal requirements, and as specified in the Full Ballot Text, the Board certifies that the District:

- (a) Has evaluated the facilities needs of the District and has evaluated safety, class size reduction and information technology needs in developing the Bond Project List contained in the Full Ballot Text;
- (b) Will establish an independent Citizens' Bond Oversight Committee to ensure that bond proceeds are expended only for the school facilities projects described in the Bond Project List, in accordance with Education Code section 15278 *et seq.*;
- (c) Will conduct or cause to be conducted an annual, independent performance audit to ensure that the bond proceeds have been

expended only on the school facilities projects described in the Bond Project List;

- (d) Will conduct or cause to be conducted an annual independent financial audit of the bond proceeds until all of those proceeds have been spent for the school facilities projects described in the Bond Project List; and
- (e) Shall take all actions to establish an account in which proceeds of the sale of the bonds will be deposited, and to cause a report to be filed with the Board no later than each January 1 identifying proceeds received and expended in the past fiscal year and the status of any project funded or to be funded with bond proceeds. The first report shall be due no later than January 1 of the first year after which bonds have been issued and proceeds spent.

*Section 5. Required Vote.* Pursuant to Section 18 of Article XVI and Section 1 of Article XIII A of the State Constitution, the above proposition shall become effective upon the affirmative vote of at least fifty-five percent (55%) of those voters voting on the proposition.

*Section 6. Request to County Officers to Conduct Election/Cost of Election.* The County Registrar is hereby requested, pursuant to section 5322 of the California Education Code, to take all steps to call and hold the election in accordance with law and these specifications. The District will reimburse the Registrar and the County for costs associated with the election as required by law.

*Section 7. Consolidation of Election and Canvass of Vote.*

(a) Pursuant to Section 15266(a) of the Education Code, the election shall be consolidated with the election on November 8, 2016.

(b) The Board of Supervisors of Orange County is authorized and requested to canvass the returns of the election, as necessary, pursuant to Section 10411 of the California Elections Code.

*Section 8. Delivery of Order of Election to County Officers.* The Clerk of the Board is hereby directed to deliver or cause to be delivered, no later than August 12, 2016, (which date is 88 days prior to the date set for the election), one copy of this Resolution to the County Registrar with the completed Tax Rate Statement (in substantially the form attached hereto as **Exhibit C**), completed and signed by the Superintendent or his designee, and shall file a copy of this Resolution with the Clerk of the Board of Supervisors of Orange County.

*Section 9. Ballot Arguments.* The members of the Board are hereby authorized to prepare and file with the County Registrar a ballot argument in favor of the proposition contained in Section 1 hereof, within the time established by the County Registrar.

*Section 10. Further Authorization.* The members of this Board, the Superintendent, and all other officers of the District are hereby authorized and directed, individually and collectively, to do any and all things that they deem necessary or advisable in order to effectuate the purposes of this Resolution, including modification of the Full Ballot Text, the ballot measure summary or Tax Rate Statement if he or she determines

such modifications are necessary and in the District's best interests. Any such modifications shall be ratified thereafter by the Board.

*Section 12.* Effective Date. This Resolution shall take effect upon its adoption.

PASSED AND ADOPTED this day, July 13, 2016, by the following vote:

AYES:

NAYS:

ABSTAIN:

ABSENT:

APPROVED:

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President of the Board of Trustees of the  
Capistrano Unified School District

Attest:

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Clerk of the Board of Trustees of the  
Capistrano Unified School District

## **EXHIBIT A**

### **SUMMARY OF BALLOT MEASURE**

To upgrade neighborhood schools and retain/attract quality teachers by improving outdated classrooms and science, technology, engineering/math labs; ensuring fire/drinking water safety; removing asbestos; repairing leaky roofs; repairing, constructing, equipping/acquiring educational facilities to prepare students for college/vocational/military careers, shall Capistrano Unified School District issue \$889 million in bonds at legal rates, requiring audits, citizens' oversight, no money for administrators' salaries and all funds used locally?

Bonds—YES \_\_\_\_\_

Bonds--NO \_\_\_\_\_

## EXHIBIT B

### CAPISTRANO UNIFIED SCHOOL DISTRICT BOND PROPOSITION FULL BALLOT TEXT

By approval of this measure by at least fifty-five percent (55%) of the registered voters voting thereon, the Capistrano Unified School District shall be authorized to issue and sell bonds of up to \$889 million in aggregate principal amount to provide financing for the specific school facilities projects listed below in the Bond Project List, subject to all of the accountability safeguards specified herein.

#### KEY FINDINGS

The Capistrano Unified School District is committed to continuing a strong, high-quality educational program for the students in all of its local public schools and to attracting and retaining quality staff by providing safe and secure schools that are equipped to support changing educational needs, methods and standards.

Through this process, the Capistrano Unified School District Board of Trustees determined that the District's schools require repairs and upgrades, including updates to facilities to meet current health, safety, fire, and earthquake standards. Specifically, as further described in the Bond Project List, the Board of Trustees desires to:

- Provide schools with urgently needed repairs;
- Keep schools safe, clean and secure;
- Replace outdated utility and energy systems;
- Upgrade classrooms, labs, science and vocational training rooms to better prepare students for college and careers;
- Improve and expand access to 21<sup>st</sup> century technology in the classroom and in student support facilities.

#### ACCOUNTABILITY MEASURES

The provisions in this section are included in this proposition in order that the voters and taxpayers of the District may be assured that their money will be spent to address specific facilities needs of the District, all in compliance with the requirements of Article XIII A, section 1(b)(3) of the State Constitution, and the Strict Accountability in Local School Construction Bonds Act of 2000 (codified at Section 15264 *et seq.* of the California Education Code).

***Evaluation of Needs.*** The Board of Trustees has evaluated the facilities needs of the District, and has identified projects to finance from a local bond measure at this time. The Board of Trustees hereby certifies that it has evaluated safety, class size reduction and information technology needs in developing the Bond Project List.

***Independent Citizens' Oversight Committee.*** The Board of Trustees shall establish an independent Citizens' Oversight Committee in accordance with Education Code sections 15278-15282 and applicable Board policy, to ensure bond proceeds are expended only for the school facilities projects listed in the Bond Project List. The committee shall be established within sixty (60) days of the date when the Board of Trustees enters the results of the election in its official minutes.

***Other Committees.*** The Superintendent shall establish a School Facilities and Finance Advisory Committee as an administrative advisory committee in accordance with Board Policy 1220, to provide input, advice and recommendations on topics pertaining to school facilities and finance, including the implementation of the general obligation bond program. The details for committee membership, representation, terms, appointment and similar details shall be determined by the Superintendent.

***Annual Performance Audit.*** The Board of Trustees shall conduct or cause to be conducted an annual, independent performance audit to ensure that the bond proceeds have been expended only on the school facilities projects described in the Bond Project List.

***Annual Financial Audit.*** The Board of Trustees shall conduct or cause to be conducted an annual, independent financial audit of the bond proceeds until all of those proceeds have been spent for the school facilities projects described in the Bond Project List.

***Annual Report to Board.*** Upon approval of this measure and the sale of any bonds approved, the Board of Trustees shall take actions necessary to establish an account in which proceeds of the sale of bonds will be deposited. As long as any proceeds of the bonds remain unexpended, the Superintendent shall cause a report to be filed with the Board of Trustees no later than January 1 of each year, commencing on the first January 1 after bonds have been issued and proceeds spent, stating (1) the amount of bond proceeds received and expended in the past fiscal year, and (2) the status of any project funded or to be funded from bond proceeds. The report may be incorporated into the annual budget, annual financial report, or other appropriate routine report to the Board.

## **BOND PROJECT LIST**

This Bond Project List, which is an integral part of this proposition, describes the specific projects the District proposes to finance with proceeds of the bonds.

Proceeds from the sale of bonds authorized by this measure shall be used only for the construction, reconstruction, rehabilitation, or replacement of school facilities as described on the Bond Project List, including the furnishing and equipping of said school facilities, or the acquisition or lease of real property for said school facilities, and not for any other purpose, including teacher and administrator salaries and other school operating expenses.

In order to meet all identified facility needs, the District intends to complete projects using a combination of funding sources. These sources may include District funds, development impact fees, state funds (if available), and other available funds. While the District is eligible to receive State-matching funds and intends to aggressively pursue State funding that becomes available, approval of the measure does not guarantee that all of the proposed projects will be funded beyond the local revenues generated by the measure. Some of the projects listed on the Bond Project List may require state matching funds, and in the absence of such funding, the District may not be able to complete some of the projects.

Specific projects to be funded by the bond measure include, without limitation, the following:

### **I. SCHOOL UPGRADES AND REPAIRS TO KEEP EDUCATIONAL FACILITIES SAFE, CLEAN AND IN GOOD REPAIR**



- **Health, Safety and Security Improvements**
  - Fix and/or replace deteriorating or leaky roofs.
  - Improve school fire and earthquake safety.
  - Help ensure drinking water safety.
  - Remove hazardous materials such as asbestos from school facilities;
  - Provide classroom intrusion alarms, safety doors and locks, and exterior lighting for student safety.
  - Upgrade emergency communications and technology backup systems, security systems, and fencing.
  - Improve student safety and traffic circulation by upgrading or providing additional school drop-off areas and parking lots.
- **Americans with Disabilities Act (ADA) Compliance**
  - Improve accessibility to schools, school facilities and student support facilities for disabled and special needs students.
- **Repairs and Upgrades to Classrooms and Buildings**
  - Repair and/or replace deteriorating roofs, walls, windows, doors, floors and ceilings as needed.
- **Utility Upgrades**
  - Replace, add, or repair HVAC, electrical, plumbing, irrigation, storm drainage, water conservation, sewer and gas systems.
  - Replace, add or repair student restrooms.
  - Improve energy efficiency and generation systems to reduce maintenance and operating costs.

## **II. EDUCATIONAL TECHNOLOGY AND FACILITY UPGRADES FOR 21<sup>ST</sup> CENTURY LEARNING**

- **Career and Technical Education**
  - Develop, renovate, replace or reconfigure facilities and equipment to support job training programs and to better prepare students in science, technology, engineering, arts, and math.
- **21<sup>st</sup> Century Learning Spaces**
  - Renovate or provide classrooms, labs, furnishings, technology, equipment, and infrastructure to meet 21<sup>st</sup> century learning needs and methods, and to improve college, military and career readiness.

- Provide up-to-date classroom and instructional technology.
- Renovate, repair and upgrade school libraries for student learning and to accommodate updated technology.
- Construct flexible classrooms and labs for science and other core academics.
- **Classroom Construction**
  - Replace aging portable/temporary classrooms.
  - Expand overcrowded, impacted schools to increase capacity and accommodate student growth.
- **Physical Education and Outdoor Classrooms**
  - Upgrade playing fields, locker rooms, showers, gymnasiums, multipurpose rooms, stadiums, aquatic facilities, and outdoor education areas.
  - Improve landscape and hardscape areas at school facilities.
- **Student and Staff Support Facilities**
  - Improve student services and food service areas on campuses, including student lunch shelters.
  - Modernize student support facilities, including transportation, maintenance and operation facilities to better support student needs.

With regard to the projects described above, each high school Family of Schools (also known as “high school attendance areas,” and each of which include elementary, middle and high schools) has particular capital improvement priorities which will guide the use of bond proceeds at those schools in accordance with the Facilities Master Plan, the Board-adopted facilities minimum standards, and community input. Those priorities are as follows:

**A. Aliso Niguel High School Family of Schools**

- Improve health, safety, and security.
- Repair and upgrade basic infrastructure and utilities.
- Renovate science and computer labs.
- Replace aging portable/temporary classrooms.
- Upgrade performing arts center and classrooms.
- Repair physical education and outdoor classroom facilities.

**B. Capistrano High School Family of Schools**

- Improve health, safety, and security.

- Repair and upgrade basic infrastructure and utilities.
- Renovate science and computer labs.
- Replace aging portable/temporary classrooms.
- Add and repair physical education and outdoor classroom facilities.

**C. Dana Hills High School Family of Schools**

- Improve health, safety, and security.
- Repair and upgrade basic infrastructure and utilities.
- Add and renovate science and computer labs.
- Replace aging portable/temporary classrooms.
- Add and upgrade performing arts center and classrooms.
- Add and repair physical education and outdoor classroom facilities.

**D. San Clemente High School Family of Schools**

- Improve health, safety, and security.
- Repair and upgrade basic infrastructure and utilities.
- Add and renovate science and computer labs.
- Replace aging portable/temporary classrooms.
- Add and upgrade performing arts center and classrooms.
- Add and repair physical education and outdoor classroom facilities.

**E. San Juan Hills High School Family of Schools**

- Improve health, safety, and security.
- Repair and upgrade basic infrastructure and utilities.
- Add science and computer labs.
- Add and reconfigure physical education and outdoor classroom facilities.

**F. Tesoro High School Family of Schools**

- Improve health, safety, and security.
- Repair and upgrade basic infrastructure and utilities.
- Renovate science and computer labs.

- Upgrade performing arts center and classrooms.
- Add and repair physical education and outdoor classroom facilities.

Additional sites may include the locations of student and educational support services, such as student transportation, food service, maintenance and operations facilities.

Notwithstanding the capital facilities priorities of each Family of Schools, projects on the Bond Project List described above may be completed at any and all school sites and facilities where such project is determined by the Board to be necessary, and projects are authorized to be performed at each and all of the District's schools and sites to benefit school campuses and educational programs, including charter schools, that may be operating on such campus, including without limitation (in alphabetical order):

- |   |   |
|---|---|
| 1. Aliso Niguel High School   | 22. Fred Newhart Newhart Middle School                      |
| 2. Aliso Viejo Middle School  | 23. Fresh Start   |
| 3. Arroyo Vista Elementary School/Middle School                                       | 24. Foxborough School Site (housing Journey Charter School) |
| 4. Barcelona Hills Elementary School Site (housing Oxford Preparatory Charter School) | 25. George White Elementary School                          |
| 5. Bathgate Elementary School   | 26. Harold Ambuehl Elementary School                        |
| 6. Benedict Elementary School   | 27. Hidden Hills Elementary School                          |
| 7. Bernice Ayer Middle School   | 28. John S. Malcom Elementary School                        |
| 8. Bridges Community Day High School (including Adult Transition Program campus)      | 29. Kinoshita Elementary School                             |
| 9. Cal Prep   | 30. Ladera Ranch Elementary School/Middle School            |
| 10. Canyon Vista Elementary School  | 31. Laguna Niguel Elementary School                         |
| 11. Carl Hankey Elementary School/Middle School                                       | 32. Las Flores Elementary School/Middle School              |
| 12. Capistrano Valley High School   | 33. Las Palmas Elementary School                            |
| 13. Castille Elementary School  | 34. Marblehead Elementary School                            |
| 14. Chaparral Elementary School   | 35. Marco Forster Middle School                             |
| 15. Clarence Lobo Elementary School   | 36. Marion Bergeson Elementary School                       |
| 16. Concordia Elementary School   | 37. Moulton Elementary School                               |
| 17. Crown Valley School Site (housing Community Roots Academy)                        | 38. Niguel Hills Middle School                              |
| 18. Dana Hills High School  | 39. Oak Grove Elementary School                             |
| 19. Del Obispo Elementary School  | 40. Oso Grande Elementary School                            |
| 20. Don Juan Avila Elementary School/Middle School                                    | 41. Palisades Elementary School                             |
| 21. Esencia School  | 42. Regional Occupation Program/College and Career campus   |
|   | 43. R.H. Dana Elementary School                             |

- |  |   |
|--|---|
| 44. Phillip Reilly Elementary School                     | 50. Tesoro High School                            |
| 45. San Clemente High School                             | 51. Tijeras Creek Elementary School               |
| 46. San Juan Elementary School                           | 52. Viejo Elementary School                       |
| 47. San Juan Hills High School                           | 53. Vista Del Mar Elementary School/Middle School |
| 48. Serra High School (including Adult Education Center) | 54. Wagon Wheel Elementary School                 |
| 49. Shorecliffs Middle School                            | 55. Wood Canyon Elementary School                 |

Listed projects, repairs, improvements, rehabilitation projects and upgrades will be completed only as feasible, and the listing of projects does not imply a particular prioritization among such improvements. Listed projects may be completed at any and all District schools, sites and education buildings where such project is determined necessary. Decisions regarding the scope, timing, prioritization or other facets of project implementation will be made solely by the Board of Trustees by subsequent action. Where terms such as "renovate," "upgrade," and "improve" are used in the Bond Project List, the Board of Trustees shall determine the best method for accomplishing the project's objective. For any listed project involving renovation or modernization of a building or the major portion of a building, the District may proceed with new replacement construction instead (including any necessary demolition), if the District determines that replacement and new construction is more practical than renovation, considering the building's age, condition, expected remaining life, comparative cost, and other relevant factors. In addition, where feasible, projects may be completed in partnership with other agencies on a joint use basis using bond proceeds.

Each project is assumed to include its share of costs of bond issuance, architectural, engineering, and similar planning costs, construction management, bond project staff and consultants, staff development and training expenses associated with learning construction techniques and approaches, new bond-funded equipment and systems, and a customary contingency for unforeseen design and construction costs. In addition to the projects listed above, the Bond Project List also includes payment of the costs of preparation of all facilities planning and project implementation studies, feasibility and assessment reviews, master planning, environmental studies, permit and inspection fees, and temporary housing and relocation costs for dislocated programs or activities caused or necessitated by construction projects.

The final cost of each project will be determined as plans are finalized and projects are completed. Based on the final costs of each project, certain of the projects described above may be delayed or may not be completed. Necessary site preparation/grading/restoration may occur in connection with new construction, modernization, renovation or remodeling, including ingress and egress, removing, replacing or installing irrigation, utility lines, trees and landscaping, relocating fire access roads, and acquiring any necessary easements, leases, licenses, or rights of way to the property.

### **ADDITIONAL SPECIFICATIONS**

***No Administrator Salaries.*** Proceeds from the sale of Bonds authorized by this proposition shall be used only for the construction, reconstruction, rehabilitation, or replacement of school facilities on the Bond Project List, including the furnishing and equipping of said school facilities, or the acquisition or lease of real property for said school

facilities, and not for any other purpose, including teacher and administrator salaries and other school operating expenses, consistent with legal requirements.

***Single Purpose.*** All of the purposes enumerated in this proposition shall be united and voted upon as one single proposition, pursuant to Section 15100 of the California Education Code, and all the enumerated purposes shall constitute the specific single purpose of the bonds and proceeds of the bonds shall be spent only for such purpose.

***Other Terms of the Bonds.*** The bonds may be issued and sold in several series, and in accordance with a financing plan determined by the Board of Trustees pursuant to requirements of law. When sold, the bonds shall bear interest at an annual rate not exceeding the statutory maximum and with a maximum term not exceeding the statutory maximum, provided that the average useful life of bonds sold will not exceed one hundred twenty percent (120%) of the average life of the projects being financed or as otherwise provided by state or federal tax law. Bond funds may be used to reimburse the District for Bond Project list expenditures incurred prior to the election and bond issuance, in accordance with federal tax law.

## EXHIBIT C

### TAX RATE STATEMENT

An election will be held within the boundaries of Capistrano Unified School District ("School District") on November 8, 2016 to authorize the sale of up to \$889,000,000 in bonds to finance facilities as described in the proposition. If the bonds are approved, the School District expects to sell the bonds in multiple series. Principal and interest on the bonds will be payable from the proceeds of tax levies made upon the taxable property located within the School District. The following information is provided in compliance with Sections 9400-9404 of the California Elections Code.

1. The best estimate of the tax rate which would be required to be levied to fund this bond issue during the first fiscal year after the sale of the first series of bonds, based on estimated assessed valuations available at the time of filing of this statement, is 4.18 cents per \$100 (\$41.82 per \$100,000) of assessed valuation in fiscal year 2017-18.
2. The best estimate of the tax rate which would be required to be levied to fund this bond issue during the first fiscal year after the sale of the last series of bonds, based on estimated assessed valuations available at the time of filing of this statement, is 4.26 cents per \$100 (\$42.58 per \$100,000) of assessed valuation in fiscal year 2025-26.
3. The best estimate of the highest tax rate which would be required to be levied to fund this bond issue, based on estimated assessed valuations available at the time of filing of this statement, is 4.29 cents per \$100 (\$42.92 per \$100,000) of assessed valuation in fiscal year 2032-33.
4. The best estimate of total debt service, including principal and interest, which would be required to be repaid if all the bonds are issued and sold is \$1,821,013,733. This estimate results in a debt service to principal ratio of 2.05 to 1, which is nearly half of the maximum allowed by State law. The estimate is based on the assumption that interest rates will increase over time, and bonds will have a term of 25 years.

Voters should note that the estimated tax rate is based on the ASSESSED VALUE of taxable property on the County of Orange official tax rolls, not on the property's market value. Property owners should consult their own property tax bills to determine their property's assessed value and any applicable tax exemptions.

Attention of all voters is directed to the fact that the foregoing information is based upon the School District's projections and estimates only, which are not binding upon the School District. The actual tax rates, debt service and the years in which they will apply may vary from those presently estimated, due to variations from these estimates in the timing of bond sales, the amount of bonds sold and market interest rates at the time of each sale, and actual assessed valuations over the term of repayment of the bonds. The dates of sale and the amount of bonds sold at any given time will be determined by the School District based on need for construction funds and other factors. The actual interest rates at which the bonds will be sold will depend on the bond market at the time of each sale. Actual future assessed valuation will depend upon the amount and value of taxable property within the School District as determined by the County Assessor in the annual assessment and the equalization process.

Signed: \_\_\_\_\_  
Kirsten Vital, Superintendent  
Dated: \_\_\_\_\_, 2016

## RESOLUTION NO. 1617-02

### RESOLUTION OF THE BOARD OF TRUSTEES OF THE CAPISTRANO UNIFIED SCHOOL DISTRICT OF INTENTION TO FORM A SCHOOL FACILITIES IMPROVEMENT DISTRICT

**WHEREAS**, the Board of Trustees ("Board") of the Capistrano Unified School District ("District") is committed to maintaining the District's high quality of education; and

**WHEREAS**, 30% of the District's schools are over 40 years old, 70% are over 20 years old, and nearly all schools need repairs and improvements to meet current District and State of California standards; and

**WHEREAS**, the District must repair, construct, acquire or equip classrooms, sites, and facilities to maintain and improve their safety and security, and help ensure that all students have access to updated 21<sup>st</sup> century classrooms, labs and school facilities; and

**WHEREAS**, the District has prepared a Facility Master Plan with periodic cost updates and solicited stakeholder and community input on school facility needs from parents, teachers, staff, and the community; and

**WHEREAS**, the Board is authorized pursuant to section 18 of Article XVI and section 1 of Article XIII A of the California Constitution (also known as "Proposition 39") and Education Code section 15100 et seq. to order elections for the purpose of submitting to the electors in the District the question of whether bonds shall be issued and sold for the purpose of raising money the construction, reconstruction, improvement, rehabilitation, or replacement of school facilities, including the furnishing and equipping of such school facilities, and the acquisition or lease of real property for such school facilities; and

**WHEREAS**, further, Education Code Section 15300 et seq. ("SFID Law") provides an additional method for financing facilities that will benefit a specific area within the District, and permits the District to seek authorization to issue Proposition 39 general obligation bonds within an area designated as a "school facilities improvement district" ("SFID"), such bonds to be paid from *ad valorem* property taxes levied upon property within the boundaries of the SFID; and

**WHEREAS**, pursuant to the requirements of Education Code section 15303, the Board of Supervisors of the County of Orange adopted Resolution No. 99-248 in 1999 to authorize the use of this financing approach by districts within the County of Orange; and

**WHEREAS**, Education Code section 15301(c) permits use of an SFID if a school district's governing board determines that the overall cost of using this method of financing would be less than using other financing options; and

**WHEREAS**, the Board deems it necessary and in the best interest of the District and of the residents and taxpayers of the District to form a SFID to include those areas as depicted on the map on file with the Board and available to the public for review, to finance the construction, reconstruction, improvement, rehabilitation, or replacement of school facilities in the proposed SFID, including the furnishing and equipping of such school facilities, and the acquisition or lease of real property for such school facilities, for the benefit of the area of land proposed to be included within the SFID ("School Facilities Improvement Project").



**NOW, THEREFORE, BE IT RESOLVED by the** Board of Trustees of the Capistrano Unified School District as follows:

**Section 1.** The above recitals are true and correct.

**Section 2.** The Board determines that it necessary and in the best interest of the District to form a SFID pursuant to the SFID Law to finance the School Facilities Improvement Project.

**Section 3.** The Board proposes to form a school facilities improvement district pursuant to the provisions of the SFID Law. The official name proposed for the SFID is "School Facilities Improvement District No. 2 of the Capistrano Unified School District ("SFID No. 2").

**Section 4.** The Board hereby finds based on a review by its financial advisor that the overall cost of financing the School Facilities Improvement Project with bonds issued pursuant to the SFID Law would be less than the overall cost of other school facilities financing options available to the District, including, but not limited to, issuing bonds pursuant to the Mello-Roos Act. The Board hereby determines that the conditions of Education Code Section 15301(c) have been satisfied and that the District may proceed under the SFID Law without meeting the requirements of Education Code Section 15301 (a) and (b).

**Section 5.** The general purpose for which SFID No. 2 is to be formed is the financing of the School Facilities Improvement Project in SFID No. 2, as the Board shall hereafter further define in a resolution calling a bond election in accordance with the SFID Law.

**Section 6.** The estimated cost of the School Facilities Improvement Project in SFID No. 2 is \$889,000,000, including costs incidental to the formation of SFID No. 2, the conduct of a bond election and the issuance of bonds therefor. The maximum principal amount of bonds to be issued within SFID No. 2 will be determined in a resolution calling a bond election in accordance with SFID Law.

**Section 7.** A map ("Boundary Map") showing the exterior boundaries of the proposed SFID No. 2 is on file with the Board and available for review by the public in the Office of the District Superintendent and in the Facilities Department of the District. SFID No. 2 shall contain all land within the District but excluding that area of the District located within unincorporated Orange County and known as "Rancho Mission Viejo."

**Section 8.** The Board hereby calls a public hearing on August 10, 2016, at 7:00 p.m. or as soon thereafter as practicable, at 33122 Valle Road, San Juan Capistrano, California, at which time and place any interested persons, including any persons owning lands within the District, or in the proposed SFID No. 2, may appear and be heard at said hearing.

**Section 9.** The Clerk of the Board is hereby directed to publish, or cause to be published, a copy of this Resolution in a newspaper of general circulation published in the County, pursuant to Section 6066 of the California Government Code, the first such publication being at least 14 days prior to the time fixed for said hearing (by no later than July 27, 2016).

**Section 10.** The President of the Board, the Superintendent, and the Assistant Superintendent, Business Services or their designees are hereby authorized and directed to

take all actions and do all things which they, or any of them, may deem necessary or desirable to accomplish the purposes of this Resolution.

**Section 11.** This Resolution shall take effect immediately upon its adoption.

**PASSED AND ADOPTED** this 13th day of July, 2016, by the following vote of the Board of Trustees of the Capistrano Unified School District:

**AYES:** \_\_\_\_\_

**NOES:** \_\_\_\_\_

**ABSENT:** \_\_\_\_\_

**ABSTAIN:** \_\_\_\_\_

\_\_\_\_\_  
Clerk of the Board of Trustees

\_\_\_\_\_  
President of the Board of Trustees

**RESOLUTION NO. 1617-03**

**RESOLUTION OF THE BOARD OF TRUSTEES OF THE  
CAPISTRANO UNIFIED SCHOOL DISTRICT OF INTENTION  
TO FORM A SCHOOL FACILITIES IMPROVEMENT DISTRICT IN THE RANCHO  
MISSION VIEJO AREA**

**WHEREAS**, the Board of Trustees ("Board") of the Capistrano Unified School District ("District") is committed to maintaining the District's high quality of education; and

**WHEREAS**, portions of the District in the area of unincorporated Orange County known as Rancho Mission Viejo are experiencing rapid home development, and the District anticipates the development of 14,000 homes, including 6,000 age-restricted units and 8,000 non-age-restricted units, producing several thousand school children as development is phased in over an estimated 25 to 30 years; and

**WHEREAS**, in order to ensure that students residing within Rancho Mission Viejo, including the residential development communities of Sendero and Escencia, as well as planned communities, have high quality school buildings, furniture and equipment, and in order to keep pace with additional future home development and avoid overcrowding at existing school campuses, the District will need to build four new schools, which includes the Escencia School currently under construction; and

**WHEREAS**, the District has prepared a Facility Master Plan with periodic cost updates and solicited stakeholder and community input on school facility needs across the District from parents, teachers, staff, and the community; and

**WHEREAS**, the Board is authorized pursuant to section 18 of Article XVI and section 1 of Article XIII A of the California Constitution (also known as "Proposition 39") and Education Code section 15100 et seq. to order elections for the purpose of submitting to the electors in the District the question of whether bonds shall be issued and sold for the purpose of raising money the construction, reconstruction, improvement, rehabilitation, or replacement of school facilities, including the furnishing and equipping of such school facilities, and the acquisition or lease of real property for such school facilities; and

**WHEREAS**, further, Education Code Section 15300 et seq. ("SFID Law") provides an additional method for financing facilities that will benefit a specific area within the District, and permits the District to seek authorization to issue Proposition 39 general obligation bonds within an area designated as a "school facilities improvement district" ("SFID"), such bonds to be paid from *ad valorem* property taxes levied upon property within the boundaries of the SFID; and

**WHEREAS**, pursuant to the requirements of Education Code section 15303, the Board of Supervisors of the County of Orange adopted Resolution No. 99-248 in 1999 to authorize the use of this financing approach by districts within the County of Orange; and

**WHEREAS**, Education Code section 15301(c) permits use of an SFID if a school district's governing board determines that the overall cost of using this method of financing would be less than using other financing options; and

**WHEREAS**, so that the area's unique needs can be met, the Board deems it necessary and in the best interest of the District and of the residents and taxpayers of the District to form a SFID to include only that portion of the District located within

unincorporated Orange County and known as Rancho Mission Viejo, as depicted on the map on file with the Board and available to the public for review, to finance the construction, furnishing and equipping of new school facilities in the proposed SFID, including the acquisition or lease of real property for such school facilities, for the benefit of the area of land proposed to be included within the SFID ("School Facilities Improvement Project").

**NOW, THEREFORE, BE IT RESOLVED by the** Board of Trustees of the Capistrano Unified School District as follows:

**Section 1.** The above recitals are true and correct.

**Section 2.** The Board determines that it necessary and in the best interest of the District to form a SFID pursuant to the SFID Law to finance the School Facilities Improvement Project.

**Section 3.** The Board proposes to form a school facilities improvement district pursuant to the provisions of the SFID Law. The official name proposed for the SFID is "School Facilities Improvement District No. 3 of the Capistrano Unified School District (Rancho Mission Viejo) ("SFID No. 3").

**Section 4.** The Board hereby finds based on a review by its financial advisor that the overall cost of financing the School Facilities Improvement Project with bonds issued pursuant to the SFID Law would be less than the overall cost of other school facilities financing options available to the District, including, but not limited to, issuing bonds pursuant to the Mello-Roos Act. The Board hereby determines that the conditions of Education Code Section 15301(c) have been satisfied and that the District may proceed under the SFID Law without meeting the requirements of Education Code Section 15301 (a) and (b).

**Section 5.** The general purpose for which SFID No. 3 is to be formed is the financing of the School Facilities Improvement Project in SFID No. 3, as the Board shall hereafter further define in a resolution calling a bond election in accordance with the SFID Law.

**Section 6.** The estimated cost of the School Facilities Improvement Project in SFID No. 3 is \$40,000,000, including costs incidental to the formation of SFID No. 3, the conduct of a bond election and the issuance of bonds therefor. The maximum principal amount of bonds to be issued within SFID No. 3 will be determined in a resolution calling a bond election in accordance with SFID Law.

**Section 7.** A map ("Boundary Map") showing the exterior boundaries of the proposed SFID No. 3 is on file with the Board and available for review by the public in the Office of the District Superintendent and in the Facilities Department of the District. SFID No. 3 shall contain that land within the District located within unincorporated Orange County and known as "Rancho Mission Viejo."

**Section 8.** The Board hereby calls a public hearing on August 10, 2016, at 7:00 p.m. or as soon thereafter as practicable, at 33122 Valle Road, San Juan Capistrano, California, at which time and place any interested persons, including any persons owning lands within the District, or in the proposed SFID No. 3, may appear and be heard at said hearing.

**Section 9.** The Clerk of the Board is hereby directed to publish, or cause to be published, a copy of this Resolution in a newspaper of general circulation published in the

County, pursuant to Section 6066 of the California Government Code, the first such publication being at least 14 days prior to the time fixed for said hearing (by no later than July 27, 2016).

**Section 10.** The President of the Board, the Superintendent, and the Assistant Superintendent, Business Services or their designees are hereby authorized and directed to take all actions and do all things which they, or any of them, may deem necessary or desirable to accomplish the purposes of this Resolution.

**Section 11.** This Resolution shall take effect immediately upon its adoption.

**PASSED AND ADOPTED** this 13th day of July, 2016, by the following vote of the Board of Trustees of the Capistrano Unified School District:

**AYES:** \_\_\_\_\_

**NOES:** \_\_\_\_\_

**ABSENT:** \_\_\_\_\_

**ABSTAIN:** \_\_\_\_\_

\_\_\_\_\_  
Clerk of the Board of Trustees

\_\_\_\_\_  
President of the Board of Trustees

## RESOLUTION NO. 1617-04

### RESOLUTION OF THE BOARD OF TRUSTEES OF THE CAPISTRANO UNIFIED SCHOOL DISTRICT OF INTENTION TO FORM A SCHOOL FACILITIES IMPROVEMENT DISTRICT IN THE ALISO VIEJO AREA

**WHEREAS**, the Board of Trustees ("Board") of the Capistrano Unified School District ("District") is committed to maintaining the District's high quality of education; and

**WHEREAS**, 30% of the District's schools are over 40 years old, 70% are over 20 years old, and nearly all schools need repairs and improvements to meet current District and State of California standards; and

**WHEREAS**, the District must repair, construct, acquire or equip classrooms, sites, and facilities to maintain and improve their safety and security, and help ensure that all students have access to updated 21<sup>st</sup> century classrooms, labs and school facilities; and

**WHEREAS**, the District has prepared a Facility Master Plan with periodic cost updates and solicited stakeholder and community input on school facility needs from parents, teachers, staff, and the community; and

**WHEREAS**, the Board is authorized pursuant to section 18 of Article XVI and section 1 of Article XIII A of the California Constitution (also known as "Proposition 39") and Education Code section 15100 et seq. to order elections for the purpose of submitting to the electors in the District the question of whether bonds shall be issued and sold for the purpose of raising money the construction, reconstruction, improvement, rehabilitation, or replacement of school facilities, including the furnishing and equipping of such school facilities, and the acquisition or lease of real property for such school facilities; and

**WHEREAS**, further, Education Code Section 15300 et seq. ("SFID Law") provides an additional method for financing facilities that will benefit a specific area within the District, and permits the District to seek authorization to issue Proposition 39 general obligation bonds within an area designated as a "school facilities improvement district" ("SFID"), such bonds to be paid from *ad valorem* property taxes levied upon property within the boundaries of the SFID; and

**WHEREAS**, pursuant to the requirements of Education Code section 15303, the Board of Supervisors of the County of Orange adopted Resolution No. 99-248 in 1999 to authorize the use of this financing approach by districts within the County of Orange; and

**WHEREAS**, Education Code section 15301(c) permits use of an SFID if a school district's governing board determines that the overall cost of using this method of financing would be less than using other financing options; and

**WHEREAS**, the Board deems it necessary and in the best interest of the District and of the residents and taxpayers of the District to form a SFID to include all land within the portions of the Cities of Aliso Viejo, Laguna Beach, Laguna Hills, and Laguna Woods within the District, as depicted on the map on file with the Board and available to the public for review, to finance the construction, reconstruction, improvement, rehabilitation, or replacement of school facilities in the proposed SFID, including the furnishing and equipping of such school facilities, and the acquisition or lease of real property for such school

facilities, for the benefit of the area of land proposed to be included within the SFID ("School Facilities Improvement Project").

**NOW, THEREFORE, BE IT RESOLVED by the** Board of Trustees of the Capistrano Unified School District as follows:

**Section 1.** The above recitals are true and correct.

**Section 2.** The Board determines that it necessary and in the best interest of the District to form a SFID pursuant to the SFID Law to finance the School Facilities Improvement Project.

**Section 3.** The Board proposes to form a school facilities improvement district pursuant to the provisions of the SFID Law. The official name proposed for the SFID is "School Facilities Improvement District No. 2 of the Capistrano Unified School District (Aliso Viejo)" ("SFID No. 2").

**Section 4.** The Board hereby finds based on a review by its financial advisor that the overall cost of financing the School Facilities Improvement Project with bonds issued pursuant to the SFID Law would be less than the overall cost of other school facilities financing options available to the District, including, but not limited to, issuing bonds pursuant to the Mello-Roos Act. The Board hereby determines that the conditions of Education Code Section 15301(c) have been satisfied and that the District may proceed under the SFID Law without meeting the requirements of Education Code Section 15301 (a) and (b).

**Section 5.** The general purpose for which SFID No. 2 is to be formed is the financing of the School Facilities Improvement Project in SFID No. 2, as the Board shall hereafter further define in a resolution calling a bond election in accordance with the SFID Law. The School Facilities Improvement Project will include certain improvements to be made at schools Districtwide, and other improvements particularly needed at the schools and facilities within SFID No. 2, which include:

- Aliso Niguel HS
- Aliso Viejo MS
- Don Juan Avila ES/MS
- Oak Grove ES
- Canyon Vista ES
- Wood Canyon ES
- Journey Charter School (at Foxborough site)

**Section 6.** The estimated cost of the School Facilities Improvement Project in SFID No. 2 is \$113,000,000, including costs incidental to the formation of SFID No. 2, the conduct of a bond election and the issuance of bonds therefor. The maximum principal amount of bonds to be issued within SFID No. 2 will be determined in a resolution calling a bond election in accordance with SFID Law.

**Section 7.** A map ("Boundary Map") showing the exterior boundaries of the proposed SFID No. 2 is on file with the Board and available for review by the public in the Office of the District Superintendent and in the Facilities Department of the District. SFID No. 2 shall contain all land within the Cities of Aliso Viejo, Laguna Beach, Laguna Hills, and Laguna Woods contained within the District.

**Section 8.** The Board hereby calls a public hearing on August 10, 2016, at 7:00 p.m. or as soon thereafter as practicable, at 33122 Valle Road, San Juan Capistrano, California, at which time and place any interested persons, including any persons owning lands within the District, or in the proposed SFID No. 2, may appear and be heard at said hearing.

**Section 9.** The Clerk of the Board is hereby directed to publish, or cause to be published, a copy of this Resolution in a newspaper of general circulation published in the County, pursuant to Section 6066 of the California Government Code, the first such publication being at least 14 days prior to the time fixed for said hearing (by no later than July 27, 2016).

**Section 10.** The President of the Board, the Superintendent, and the Assistant Superintendent, Business Services or their designees are hereby authorized and directed to take all actions and do all things which they, or any of them, may deem necessary or desirable to accomplish the purposes of this Resolution.

**Section 11.** This Resolution shall take effect immediately upon its adoption.

**PASSED AND ADOPTED** this 13th day of July, 2016, by the following vote of the Board of Trustees of the Capistrano Unified School District:

**AYES:** \_\_\_\_\_

**NOES:** \_\_\_\_\_

**ABSENT:** \_\_\_\_\_

**ABSTAIN:** \_\_\_\_\_

\_\_\_\_\_  
Clerk of the Board of Trustees

\_\_\_\_\_  
President of the Board of Trustees



## RESOLUTION NO. 1617-05

### RESOLUTION OF THE BOARD OF TRUSTEES OF THE CAPISTRANO UNIFIED SCHOOL DISTRICT OF INTENTION TO FORM A SCHOOL FACILITIES IMPROVEMENT DISTRICT IN THE DANA POINT/LAGUNA NIGUEL AREA

**WHEREAS**, the Board of Trustees ("Board") of the Capistrano Unified School District ("District") is committed to maintaining the District's high quality of education; and

**WHEREAS**, 30% of the District's schools are over 40 years old, 70% are over 20 years old, and nearly all schools need repairs and improvements to meet current District and State of California standards; and

**WHEREAS**, the District must repair, construct, acquire or equip classrooms, sites, and facilities to maintain and improve their safety and security, and help ensure that all students have access to updated 21<sup>st</sup> century classrooms, labs and school facilities; and

**WHEREAS**, the District has prepared a Facility Master Plan with periodic cost updates and solicited stakeholder and community input on school facility needs from parents, teachers, staff, and the community; and

**WHEREAS**, the Board is authorized pursuant to section 18 of Article XVI and section 1 of Article XIII A of the California Constitution (also known as "Proposition 39") and Education Code section 15100 et seq. to order elections for the purpose of submitting to the electors in the District the question of whether bonds shall be issued and sold for the purpose of raising money the construction, reconstruction, improvement, rehabilitation, or replacement of school facilities, including the furnishing and equipping of such school facilities, and the acquisition or lease of real property for such school facilities; and

**WHEREAS**, further, Education Code Section 15300 et seq. ("SFID Law") provides an additional method for financing facilities that will benefit a specific area within the District, and permits the District to seek authorization to issue Proposition 39 general obligation bonds within an area designated as a "school facilities improvement district" ("SFID"), such bonds to be paid from *ad valorem* property taxes levied upon property within the boundaries of the SFID; and

**WHEREAS**, pursuant to the requirements of Education Code section 15303, the Board of Supervisors of the County of Orange adopted Resolution No. 99-248 in 1999 to authorize the use of this financing approach by districts within the County of Orange; and

**WHEREAS**, Education Code section 15301(c) permits use of an SFID if a school district's governing board determines that the overall cost of using this method of financing would be less than using other financing options; and

**WHEREAS**, the Board deems it necessary and in the best interest of the District and of the residents and taxpayers of the District to form a SFID to include the land within the Cities of Dana Point and Laguna Niguel, as depicted on the map on file with the Board and available for review by the public, to finance the construction, reconstruction, improvement, rehabilitation, or replacement of school facilities in the proposed SFID, including the furnishing and equipping of such school facilities, and the acquisition or lease of real property for such school facilities, for the benefit of the area of land proposed to be included within the SFID ("School Facilities Improvement Project").

**NOW, THEREFORE, BE IT RESOLVED by the** Board of Trustees of the Capistrano Unified School District as follows:

**Section 1.** The above recitals are true and correct.

**Section 2.** The Board determines that it necessary and in the best interest of the District to form a SFID pursuant to the SFID Law to finance the School Facilities Improvement Project.

**Section 3.** The Board proposes to form a school facilities improvement district pursuant to the provisions of the SFID Law. The official name proposed for the SFID is "School Facilities Improvement District No. 3 of the Capistrano Unified School District (Dana Point/Laguna Niguel)" ("SFID No. 3").

**Section 4.** The Board hereby finds based on a review by its financial advisor that the overall cost of financing the School Facilities Improvement Project with bonds issued pursuant to the SFID Law would be less than the overall cost of other school facilities financing options available to the District, including, but not limited to, issuing bonds pursuant to the Mello-Roos Act. The Board hereby determines that the conditions of Education Code Section 15301(c) have been satisfied and that the District may proceed under the SFID Law without meeting the requirements of Education Code Section 15301 (a) and (b).

**Section 5.** The general purpose for which SFID No. 3 is to be formed is the financing of the School Facilities Improvement Project in SFID No. 3, as the Board shall hereafter further define in a resolution calling a bond election in accordance with the SFID Law. The School Facilities Improvement Project will include certain improvements to be made at schools Districtwide, and other improvements particularly needed at the schools and sites within SFID No. 3, which include:

- Dana Hills HS
- Niguel Hills MS
- George White ES
- Hidden Hills ES
- John S. Malcom ES
- Laguna Niguel ES
- Marian Bergeson ES
- Moulton ES
- Palisades ES
- RH Dana ES
- Community Roots Academy (at Crown Valley site)

**Section 6.** The estimated cost of the School Facilities Improvement Project in SFID No. 3 is \$213,000,000, including costs incidental to the formation of SFID No. 3, the conduct of a bond election and the issuance of bonds therefor. The maximum principal amount of bonds to be issued within SFID No. 3 will be determined in a resolution calling a bond election in accordance with SFID Law.

**Section 7.** A map ("Boundary Map") showing the exterior boundaries of the proposed SFID No. 3 is on file with the Board and available for review by the public in the Office of the District Superintendent and in the Facilities Department of the District. SFID No. 3 shall encompass all land within the Cities of Dana Point and Laguna Niguel.

**Section 8.** The Board hereby calls a public hearing on August 10, 2016, at 7:00 p.m. or as soon thereafter as practicable, at 33122 Valle Road, San Juan Capistrano, California, at which time and place any interested persons, including any persons owning lands within the District, or in the proposed SFID No. 3, may appear and be heard at said hearing.

**Section 9.** The Clerk of the Board is hereby directed to publish, or cause to be published, a copy of this Resolution in a newspaper of general circulation published in the County, pursuant to Section 6066 of the California Government Code, the first such publication being at least 14 days prior to the time fixed for said hearing (by no later than July 27, 2016).

**Section 10.** The President of the Board, the Superintendent, and the Assistant Superintendent, Business Services or their designees are hereby authorized and directed to take all actions and do all things which they, or any of them, may deem necessary or desirable to accomplish the purposes of this Resolution.

**Section 11.** This Resolution shall take effect immediately upon its adoption.

**PASSED AND ADOPTED** this 13th day of July, 2016, by the following vote of the Board of Trustees of the Capistrano Unified School District:

**AYES:** \_\_\_\_\_

**NOES:** \_\_\_\_\_

**ABSENT:** \_\_\_\_\_

**ABSTAIN:** \_\_\_\_\_

\_\_\_\_\_  
Clerk of the Board of Trustees

\_\_\_\_\_  
President of the Board of Trustees

## RESOLUTION NO. 1617-06

### RESOLUTION OF THE BOARD OF TRUSTEES OF THE CAPISTRANO UNIFIED SCHOOL DISTRICT OF INTENTION TO FORM A SCHOOL FACILITIES IMPROVEMENT DISTRICT IN THE MISSION VIEJO AREA

**WHEREAS**, the Board of Trustees ("Board") of the Capistrano Unified School District ("District") is committed to maintaining the District's high quality of education; and

**WHEREAS**, 30% of the District's schools are over 40 years old, 70% are over 20 years old, and nearly all schools need repairs and improvements to meet current District and State of California standards; and

**WHEREAS**, the District must repair, construct, acquire or equip classrooms, sites, and facilities to maintain and improve their safety and security, and help ensure that all students have access to updated 21<sup>st</sup> century classrooms, labs and school facilities; and

**WHEREAS**, the District has prepared a Facility Master Plan with periodic cost updates and solicited stakeholder and community input on school facility needs from parents, teachers, staff, and the community; and

**WHEREAS**, the Board is authorized pursuant to section 18 of Article XVI and section 1 of Article XIII A of the California Constitution (also known as "Proposition 39") and Education Code section 15100 et seq. to order elections for the purpose of submitting to the electors in the District the question of whether bonds shall be issued and sold for the purpose of raising money the construction, reconstruction, improvement, rehabilitation, or replacement of school facilities, including the furnishing and equipping of such school facilities, and the acquisition or lease of real property for such school facilities; and

**WHEREAS**, further, Education Code Section 15300 et seq. ("SFID Law") provides an additional method for financing facilities that will benefit a specific area within the District, and permits the District to seek authorization to issue Proposition 39 general obligation bonds within an area designated as a "school facilities improvement district" ("SFID"), such bonds to be paid from *ad valorem* property taxes levied upon property within the boundaries of the SFID; and

**WHEREAS**, pursuant to the requirements of Education Code section 15303, the Board of Supervisors of the County of Orange adopted Resolution No. 99-248 in 1999 to authorize the use of this financing approach by districts within the County of Orange; and

**WHEREAS**, Education Code section 15301(c) permits use of an SFID if a school district's governing board determines that the overall cost of using this method of financing would be less than using other financing options; and

**WHEREAS**, the Board deems it necessary and in the best interest of the District and of the residents and taxpayers of the District to form an SFID to include that portion of the City of Mission Viejo that is within District boundaries, as depicted on the map on file with the Board and available for public review, to finance the construction, reconstruction, improvement, rehabilitation, or replacement of school facilities in the proposed SFID, including the furnishing and equipping of such school facilities, and the acquisition or lease of real property for such school facilities, for the benefit of the area of land proposed to be included within the SFID ("School Facilities Improvement Project").

**NOW, THEREFORE, BE IT RESOLVED by the** Board of Trustees of the Capistrano Unified School District as follows:

**Section 1.** The above recitals are true and correct.

**Section 2.** The Board determines that it necessary and in the best interest of the District to form a SFID pursuant to the SFID Law to finance the School Facilities Improvement Project.

**Section 3.** The Board proposes to form a school facilities improvement district pursuant to the provisions of the SFID Law. The official name proposed for the SFID is "School Facilities Improvement District No. 4 of the Capistrano Unified School District (Mission Viejo)" ("SFID No. 4").

**Section 4.** The Board hereby finds based on a review by its financial advisor that the overall cost of financing the School Facilities Improvement Project with bonds issued pursuant to the SFID Law would be less than the overall cost of other school facilities financing options available to the District, including, but not limited to, issuing bonds pursuant to the Mello-Roos Act. The Board hereby determines that the conditions of Education Code Section 15301(c) have been satisfied and that the District may proceed under the SFID Law without meeting the requirements of Education Code Section 15301 (a) and (b).

**Section 5.** The general purpose for which SFID No. 4 is to be formed is the financing of the School Facilities Improvement Project in SFID No. 4, as the Board shall hereafter further define in a resolution calling a bond election in accordance with the SFID Law. The School Facilities Improvement Project will include certain improvements to be made at schools Districtwide, and other improvements particularly needed at the schools and facilities within SFID No. 4, which include:

- Capistrano Valley HS
- Fred Newhart MS
- Carl Hankey K-8
- Bathgate ES
- Castille ES
- Phillip Reilly ES
- Viejo ES
- Oxford Preparatory Academy (at Barcelona site)

**Section 6.** The estimated cost of the School Facilities Improvement Project in SFID No. 4 is \$140,000,000, including costs incidental to the formation of SFID No. 4, the conduct of a bond election and the issuance of bonds therefor. The maximum principal amount of bonds to be issued within SFID No. 4 will be determined in a resolution calling a bond election in accordance with SFID Law.

**Section 7.** A map ("Boundary Map") showing the exterior boundaries of the proposed SFID No. 4 is on file with the Board and available for review by the public in the Office of the District Superintendent and in the Facilities Department of the District. SFID No. 4 shall encompass all of that portion of the City of Mission Viejo within District boundaries.

**Section 8.** The Board hereby calls a public hearing on August 10, 2016, at 7:00 p.m. or as soon thereafter as practicable, at 33122 Valle Road, San Juan Capistrano,

California, at which time and place any interested persons, including any persons owning lands within the District, or in the proposed SFID No. 4, may appear and be heard at said hearing.

**Section 9.** The Clerk of the Board is hereby directed to publish, or cause to be published, a copy of this Resolution in a newspaper of general circulation published in the County, pursuant to Section 6066 of the California Government Code, the first such publication being at least 14 days prior to the time fixed for said hearing (by no later than July 27, 2016).

**Section 10.** The President of the Board, the Superintendent, and the Assistant Superintendent, Business Services or their designees are hereby authorized and directed to take all actions and do all things which they, or any of them, may deem necessary or desirable to accomplish the purposes of this Resolution.

**Section 11.** This Resolution shall take effect immediately upon its adoption.

**PASSED AND ADOPTED** this 13th day of July, 2016, by the following vote of the Board of Trustees of the Capistrano Unified School District:

**AYES:** \_\_\_\_\_

**NOES:** \_\_\_\_\_

**ABSENT:** \_\_\_\_\_

**ABSTAIN:** \_\_\_\_\_

\_\_\_\_\_  
Clerk of the Board of Trustees

\_\_\_\_\_  
President of the Board of Trustees

## RESOLUTION NO. 1617-07

### RESOLUTION OF THE BOARD OF TRUSTEES OF THE CAPISTRANO UNIFIED SCHOOL DISTRICT OF INTENTION TO FORM A SCHOOL FACILITIES IMPROVEMENT DISTRICT IN THE RANCHO SANTA MARGARITA/ORANGE COUNTY AREA

**WHEREAS**, the Board of Trustees ("Board") of the Capistrano Unified School District ("District") is committed to maintaining the District's high quality of education; and

**WHEREAS**, 30% of the District's schools are over 40 years old, 70% are over 20 years old, and nearly all schools need repairs and improvements to meet current District and State of California standards; and

**WHEREAS**, the District must repair, construct, acquire or equip classrooms, sites, and facilities to maintain and improve their safety and security, and help ensure that all students have access to updated 21<sup>st</sup> century classrooms, labs and school facilities; and

**WHEREAS**, the District has prepared a Facility Master Plan with periodic cost updates and solicited stakeholder and community input on school facility needs from parents, teachers, staff, and the community; and

**WHEREAS**, the Board is authorized pursuant to section 18 of Article XVI and section 1 of Article XIII A of the California Constitution (also known as "Proposition 39") and Education Code section 15100 et seq. to order elections for the purpose of submitting to the electors in the District the question of whether bonds shall be issued and sold for the purpose of raising money the construction, reconstruction, improvement, rehabilitation, or replacement of school facilities, including the furnishing and equipping of such school facilities, and the acquisition or lease of real property for such school facilities; and

**WHEREAS**, further, Education Code Section 15300 et seq. ("SFID Law") provides an additional method for financing facilities that will benefit a specific area within the District, and permits the District to seek authorization to issue Proposition 39 general obligation bonds within an area designated as a "school facilities improvement district" ("SFID"), such bonds to be paid from *ad valorem* property taxes levied upon property within the boundaries of the SFID; and

**WHEREAS**, pursuant to the requirements of Education Code section 15303, the Board of Supervisors of the County of Orange adopted Resolution No. 99-248 in 1999 to authorize the use of this financing approach by districts within the County of Orange; and

**WHEREAS**, Education Code section 15301(c) permits use of an SFID if a school district's governing board determines that the overall cost of using this method of financing would be less than using other financing options; and

**WHEREAS**, the Board deems it necessary and in the best interest of the District and of the residents and taxpayers of the District to form a SFID to include that portion of the City of Rancho Santa Margarita and that portion of unincorporated Orange County lands that are within the District, as depicted on the map on file with the Board and available for public review, to finance the construction, reconstruction, improvement, rehabilitation, or replacement of school facilities in the proposed SFID, including the furnishing and equipping of such school facilities, and the acquisition or lease of real property for such school

facilities, for the benefit of the area of land proposed to be included within the SFID ("School Facilities Improvement Project").

**NOW, THEREFORE, BE IT RESOLVED by the** Board of Trustees of the Capistrano Unified School District as follows:

**Section 1.** The above recitals are true and correct.

**Section 2.** The Board determines that it necessary and in the best interest of the District to form a SFID pursuant to the SFID Law to finance the School Facilities Improvement Project.

**Section 3.** The Board proposes to form a school facilities improvement district pursuant to the provisions of the SFID Law. The official name proposed for the SFID is "School Facilities Improvement District No. 5 of the Capistrano Unified School District (Rancho Santa Margarita/Orange County)" ("SFID No. 5").

**Section 4.** The Board hereby finds based on a review by its financial advisor that the overall cost of financing the School Facilities Improvement Project with bonds issued pursuant to the SFID Law would be less than the overall cost of other school facilities financing options available to the District, including, but not limited to, issuing bonds pursuant to the Mello-Roos Act. The Board hereby determines that the conditions of Education Code Section 15301(c) have been satisfied and that the District may proceed under the SFID Law without meeting the requirements of Education Code Section 15301 (a) and (b).

**Section 5.** The general purpose for which SFID No. 5 is to be formed is the financing of the School Facilities Improvement Project in SFID No. 5, as the Board shall hereafter further define in a resolution calling a bond election in accordance with the SFID Law. The School Facilities Improvement Project will include certain improvements to be made at schools Districtwide, and other improvements particularly needed at the schools and facilities within SFID No. 5, which include:

- Tesoro HS
- Ladera Ranch ES/MS
- Las Flores ES/MS
- Arroyo Vista K-8
- Tijeras Creek ES
- Chaparral ES
- Oso Grande ES
- Wagon Wheel ES
- Esencia School

**Section 6.** The estimated cost of the School Facilities Improvement Project in SFID No. 5 is \$138,000,000, including costs incidental to the formation of SFID No. 5, the conduct of a bond election and the issuance of bonds therefor. The maximum principal amount of bonds to be issued within SFID No. 5 will be determined in a resolution calling a bond election in accordance with SFID Law.

**Section 7. Section 7.** A map ("Boundary Map") showing the exterior boundaries of the proposed SFID No. 5 is on file with the Board and available for review by the public in the Office of the District Superintendent and in the Facilities Department of the District.



SFID No. 5 shall encompass those portions of the City of Rancho Santa Margarita and land within the unincorporated areas of the County of Orange that are within District boundaries.

**Section 8.** The Board hereby calls a public hearing on August 10, 2016, at 7:00 p.m. or as soon thereafter as practicable, at 33122 Valle Road, San Juan Capistrano, California, at which time and place any interested persons, including any persons owning lands within the District, or in the proposed SFID No. 5, may appear and be heard at said hearing.

**Section 9.** The Clerk of the Board is hereby directed to publish, or cause to be published, a copy of this Resolution in a newspaper of general circulation published in the County, pursuant to Section 6066 of the California Government Code, the first such publication being at least 14 days prior to the time fixed for said hearing (by no later than July 27, 2016).

**Section 10.** The President of the Board, the Superintendent, and the Assistant Superintendent, Business Services or their designees are hereby authorized and directed to take all actions and do all things which they, or any of them, may deem necessary or desirable to accomplish the purposes of this Resolution.

**Section 11.** This Resolution shall take effect immediately upon its adoption.

**PASSED AND ADOPTED** this 13th day of July, 2016, by the following vote of the Board of Trustees of the Capistrano Unified School District:

**AYES:** \_\_\_\_\_

**NOES:** \_\_\_\_\_

**ABSENT:** \_\_\_\_\_

**ABSTAIN:** \_\_\_\_\_

\_\_\_\_\_  
Clerk of the Board of Trustees

\_\_\_\_\_  
President of the Board of Trustees

## RESOLUTION NO. 1617-08

### RESOLUTION OF THE BOARD OF TRUSTEES OF THE CAPISTRANO UNIFIED SCHOOL DISTRICT OF INTENTION TO FORM A SCHOOL FACILITIES IMPROVEMENT DISTRICT IN THE SAN CLEMENTE AREA

**WHEREAS**, the Board of Trustees ("Board") of the Capistrano Unified School District ("District") is committed to maintaining the District's high quality of education; and

**WHEREAS**, 30% of the District's schools are over 40 years old, 70% are over 20 years old, and nearly all schools need repairs and improvements to meet current District and State of California standards; and

**WHEREAS**, the District must repair, construct, acquire or equip classrooms, sites, and facilities to maintain and improve their safety and security, and help ensure that all students have access to updated 21<sup>st</sup> century classrooms, labs and school facilities; and

**WHEREAS**, the District has prepared a Facility Master Plan with periodic cost updates and solicited stakeholder and community input on school facility needs from parents, teachers, staff, and the community; and

**WHEREAS**, the Board is authorized pursuant to section 18 of Article XVI and section 1 of Article XIII A of the California Constitution (also known as "Proposition 39") and Education Code section 15100 et seq. to order elections for the purpose of submitting to the electors in the District the question of whether bonds shall be issued and sold for the purpose of raising money the construction, reconstruction, improvement, rehabilitation, or replacement of school facilities, including the furnishing and equipping of such school facilities, and the acquisition or lease of real property for such school facilities; and

**WHEREAS**, further, Education Code Section 15300 et seq. ("SFID Law") provides an additional method for financing facilities that will benefit a specific area within the District, and permits the District to seek authorization to issue Proposition 39 general obligation bonds within an area designated as a "school facilities improvement district" ("SFID"), such bonds to be paid from *ad valorem* property taxes levied upon property within the boundaries of the SFID; and

**WHEREAS**, pursuant to the requirements of Education Code section 15303, the Board of Supervisors of the County of Orange adopted Resolution No. 99-248 in 1999 to authorize the use of this financing approach by districts within the County of Orange; and

**WHEREAS**, Education Code section 15301(c) permits use of an SFID if a school district's governing board determines that the overall cost of using this method of financing would be less than using other financing options; and

**WHEREAS**, the Board deems it necessary and in the best interest of the District and of the residents and taxpayers of the District to form the SFID to include all land within the City of San Clemente, as depicted on the map on file with the Board and available for public review, to finance the construction, reconstruction, improvement, rehabilitation, or replacement of school facilities in the proposed SFID, including the furnishing and equipping of such school facilities, and the acquisition or lease of real property for such school facilities, for the benefit of the area of land proposed to be included within the SFID ("School Facilities Improvement Project").

**NOW, THEREFORE, BE IT RESOLVED by the** Board of Trustees of the Capistrano Unified School District as follows:

**Section 1.** The above recitals are true and correct.

**Section 2.** The Board determines that it necessary and in the best interest of the District to form a SFID pursuant to the SFID Law to finance the School Facilities Improvement Project.

**Section 3.** The Board proposes to form a school facilities improvement district pursuant to the provisions of the SFID Law. The official name proposed for the SFID is "School Facilities Improvement District No. 6 of the Capistrano Unified School District (San Clemente)" ("SFID No. 6").

**Section 4.** The Board hereby finds based on a review by its financial advisor that the overall cost of financing the School Facilities Improvement Project with bonds issued pursuant to the SFID Law would be less than the overall cost of other school facilities financing options available to the District, including, but not limited to, issuing bonds pursuant to the Mello-Roos Act. The Board hereby determines that the conditions of Education Code Section 15301(c) have been satisfied and that the District may proceed under the SFID Law without meeting the requirements of Education Code Section 15301 (a) and (b).

**Section 5.** The general purpose for which SFID No. 6 is to be formed is the financing of the School Facilities Improvement Project in SFID No. 6, as the Board shall hereafter further define in a resolution calling a bond election in accordance with the SFID Law. The School Facilities Improvement Project will include certain improvements to be made at schools Districtwide, and other improvements particularly needed at the schools and facilities within SFID No. 6, which include:

- San Clemente HS
- Bernice Ayer MS
- Shorecliffs MS
- Vista Del Mar ES/MS
- Clarence Lobo ES
- Concordia ES
- Las Palmas ES
- Marblehead ES
- Truman Benedict ES

**Section 6.** The estimated cost of the School Facilities Improvement Project in SFID No. 6 is \$210,000,000, including costs incidental to the formation of SFID No. 6, the conduct of a bond election and the issuance of bonds therefor. The maximum principal amount of bonds to be issued within SFID No. 6 will be determined in a resolution calling a bond election in accordance with SFID Law.

**Section 7.** A map ("Boundary Map") showing the exterior boundaries of the proposed SFID No. 6 is on file with the Board and available for review by the public in the Office of the District Superintendent and in the Facilities Department of the District. SFID No. 6 shall encompass all land within the City of San Clemente.

**Section 8.** The Board hereby calls a public hearing on August 10, 2016, at 7:00 p.m. or as soon thereafter as practicable, at 33122 Valle Road, San Juan Capistrano,

California, at which time and place any interested persons, including any persons owning lands within the District, or in the proposed SFID No. 6, may appear and be heard at said hearing.

**Section 9.** The Clerk of the Board is hereby directed to publish, or cause to be published, a copy of this Resolution in a newspaper of general circulation published in the County, pursuant to Section 6066 of the California Government Code, the first such publication being at least 14 days prior to the time fixed for said hearing (by no later than July 27, 2016).

**Section 10.** The President of the Board, the Superintendent, and the Assistant Superintendent, Business Services or their designees are hereby authorized and directed to take all actions and do all things which they, or any of them, may deem necessary or desirable to accomplish the purposes of this Resolution.

**Section 11.** This Resolution shall take effect immediately upon its adoption.

**PASSED AND ADOPTED** this 13th day of July, 2016, by the following vote of the Board of Trustees of the Capistrano Unified School District:

**AYES:** \_\_\_\_\_

**NOES:** \_\_\_\_\_

**ABSENT:** \_\_\_\_\_

**ABSTAIN:** \_\_\_\_\_

\_\_\_\_\_  
Clerk of the Board of Trustees

\_\_\_\_\_  
President of the Board of Trustees

## RESOLUTION NO. 1617-09

### RESOLUTION OF THE BOARD OF TRUSTEES OF THE CAPISTRANO UNIFIED SCHOOL DISTRICT OF INTENTION TO FORM A SCHOOL FACILITIES IMPROVEMENT DISTRICT IN THE SAN JUAN CAPISTRANO AREA

**WHEREAS**, the Board of Trustees ("Board") of the Capistrano Unified School District ("District") is committed to maintaining the District's high quality of education; and

**WHEREAS**, 30% of the District's schools are over 40 years old, 70% are over 20 years old, and nearly all schools need repairs and improvements to meet current District and State of California standards; and

**WHEREAS**, the District must repair, construct, acquire or equip classrooms, sites, and facilities to maintain and improve their safety and security, and help ensure that all students have access to updated 21<sup>st</sup> century classrooms, labs and school facilities; and

**WHEREAS**, the District has prepared a Facility Master Plan with periodic cost updates and solicited stakeholder and community input on school facility needs from parents, teachers, staff, and the community; and

**WHEREAS**, the Board is authorized pursuant to section 18 of Article XVI and section 1 of Article XIII A of the California Constitution (also known as "Proposition 39") and Education Code section 15100 et seq. to order elections for the purpose of submitting to the electors in the District the question of whether bonds shall be issued and sold for the purpose of raising money the construction, reconstruction, improvement, rehabilitation, or replacement of school facilities, including the furnishing and equipping of such school facilities, and the acquisition or lease of real property for such school facilities; and

**WHEREAS**, further, Education Code Section 15300 et seq. ("SFID Law") provides an additional method for financing facilities that will benefit a specific area within the District, and permits the District to seek authorization to issue Proposition 39 general obligation bonds within an area designated as a "school facilities improvement district" ("SFID"), such bonds to be paid from *ad valorem* property taxes levied upon property within the boundaries of the SFID; and

**WHEREAS**, pursuant to the requirements of Education Code section 15303, the Board of Supervisors of the County of Orange adopted Resolution No. 99-248 in 1999 to authorize the use of this financing approach by districts within the County of Orange; and

**WHEREAS**, Education Code section 15301(c) permits use of an SFID if a school district's governing board determines that the overall cost of using this method of financing would be less than using other financing options; and

**WHEREAS**, the Board deems it necessary and in the best interest of the District and of the residents and taxpayers of the District to form a SFID to include all land within the City of San Juan Capistrano, as depicted on the map on file with the Board and available for public review, to finance the construction, reconstruction, improvement, rehabilitation, or replacement of school facilities in the proposed SFID, including the furnishing and equipping of such school facilities, and the acquisition or lease of real property for such school facilities, for the benefit of the area of land proposed to be included within the SFID ("School Facilities Improvement Project").

**NOW, THEREFORE, BE IT RESOLVED by the** Board of Trustees of the Capistrano Unified School District as follows:

**Section 1.** The above recitals are true and correct.

**Section 7.** The Board determines that it necessary and in the best interest of the District to form a SFID pursuant to the SFID Law to finance the School Facilities Improvement Project.

**Section 3.** The Board proposes to form a school facilities improvement district pursuant to the provisions of the SFID Law. The official name proposed for the SFID is "School Facilities Improvement District No. 7 of the Capistrano Unified School District (San Juan Capistrano)" ("SFID No. 7").

**Section 4.** The Board hereby finds based on a review by its financial advisor that the overall cost of financing the School Facilities Improvement Project with bonds issued pursuant to the SFID Law would be less than the overall cost of other school facilities financing options available to the District, including, but not limited to, issuing bonds pursuant to the Mello-Roos Act. The Board hereby determines that the conditions of Education Code Section 15301(c) have been satisfied and that the District may proceed under the SFID Law without meeting the requirements of Education Code Section 15301 (a) and (b).

**Section 5.** The general purpose for which SFID No. 7 is to be formed is the financing of the School Facilities Improvement Project in SFID No. 7, as the Board shall hereafter further define in a resolution calling a bond election in accordance with the SFID Law. The School Facilities Improvement Project will include certain improvements to be made at schools Districtwide, and other improvements particularly needed at the schools and facilities within SFID No. 7, which include:

- San Juan Hills HS
- Junipero Serra HS
- Marco Forster MS
- Del Obispo ES
- Harold Ambuehl ES
- Kinoshita ES
- San Juan ES
- Bridges Community Day
- Cal Prep Academy
- Fresh Start
- Regional Occupation Program/College and Career Campus
- Adult Education Center
- Adult Transition Program Campus

**Section 6.** The estimated cost of the School Facilities Improvement Project in SFID No. 7 is \$103,000,000, including costs incidental to the formation of SFID No. 7, the conduct of a bond election and the issuance of bonds therefor. The maximum principal amount of bonds to be issued within SFID No. 7 will be determined in a resolution calling a bond election in accordance with SFID Law.

**Section 7.** A map ("Boundary Map") showing the exterior boundaries of the proposed SFID No. 7 is on file with the Board and available for review by the public in the

Office of the District Superintendent and in the Facilities Department of the District. SFID No. 7 shall contain all land within the City of San Juan Capistrano.

**Section 8.** The Board hereby calls a public hearing on August 10, 2016, at 7:00 p.m. or as soon thereafter as practicable, at 33122 Valle Road, San Juan Capistrano, California, at which time and place any interested persons, including any persons owning lands within the District, or in the proposed SFID No. 7, may appear and be heard at said hearing.

**Section 9.** The Clerk of the Board is hereby directed to publish, or cause to be published, a copy of this Resolution in a newspaper of general circulation published in the County, pursuant to Section 6066 of the California Government Code, the first such publication being at least 14 days prior to the time fixed for said hearing (by no later than July 27, 2016).

**Section 10.** The President of the Board, the Superintendent, and the Assistant Superintendent, Business Services or their designees are hereby authorized and directed to take all actions and do all things which they, or any of them, may deem necessary or desirable to accomplish the purposes of this Resolution.

**Section 11.** This Resolution shall take effect immediately upon its adoption.

**PASSED AND ADOPTED** this 13th day of July, 2016, by the following vote of the Board of Trustees of the Capistrano Unified School District:

**AYES:** \_\_\_\_\_

**NOES:** \_\_\_\_\_

**ABSENT:** \_\_\_\_\_

**ABSTAIN:** \_\_\_\_\_

\_\_\_\_\_  
Clerk of the Board of Trustees

\_\_\_\_\_  
President of the Board of Trustees