

CAPISTRANO UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
MINUTES OF REGULAR MEETING
December 14, 2016
EDUCATION CENTER – BOARD ROOM

Superintendent Vital called the meeting to order at 5:31 p.m.

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

At 5:32 p.m. the Board recessed to Closed Session to discuss: Conference with Legal Counsel - Anticipated Litigation; Conference with Legal Counsel - Existing Litigation; Public Employee Discipline/Dismissal/Release; Student Expulsions; Student Readmissions; and Public Employment and Evaluation of Performance.

Superintendent Vital announced that all Trustees were sworn into office effective December 14, 2016 at 4:30 p.m.

The regular meeting of the Board reconvened to open session and was called to order by Superintendent Vital at 7:13 p.m.

ROLL CALL:

Present: Trustees Hanacek, Holloway, Jones, McNicholas, Pritchard, Reardon and Student Advisor Quinn Darling

Absent: Trustee Hatton-Hodson

The Pledge of Allegiance was led by Trustee Holloway.

**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

Permanent Record

Winter Music Program

Tesoro High School String Quartet

Violins: Elise Esplin, Shannon Zhuang

Viola: Addison Jadwin

Cello: Abigail (Abby) Jensen

**Special
Recognitions**

Extra Miler

David and Laura Simmons for their support of the Dana Hills High School Football Program and their commitment to the Honor the Valor Football Game. This annual game honors the Veterans in our community.

Associated Student Body

San Juan Hills High School

Jennifer Smalley, Principal

Brooke Valderrama, Activities Director

Macey Bergstrom, Associated Student Body President

It was moved by Trustee Reardon, seconded by Trustee Pritchard and motion carried by a 6-0-1 vote to adopt the Board agenda.

**Adoption of the
Board Agenda**

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

NOES: None

ABSENT: Hatton-Hodson

Student Advisor Darling voted Aye to adopt the Board agenda.

Superintendent Vital reported the following action taken during closed session:

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

Agenda Items #3A-1 and #3A-2 - Conference with Legal Counsel – Anticipated Litigation

Trustees voted 6-0-1 to approve the ratification of IDR Case Numbers 20161108 and 20161114.

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

No Reportable Action.

Agenda Item #3A-4 – Conference with Legal Counsel – Anticipated Litigation

No Reportable Action.

Agenda Item #3A-5 – Conference with Legal Counsel – Anticipated Litigation

The Board directed the Superintendent to refer the findings of the extraordinary audit dated November 22, 2016 prepared by Fiscal Crisis Management Assistance Team (FCMAT) regarding Oxford Preparatory Academy Charter School to the Orange County District Attorney.

Agenda Items #3B-1 through #3B-3 – Conference with Legal Counsel – Existing Litigation

Trustees voted 6-0-1 to approve OAH Case Numbers 2016100640, 2016100858 and 2016100979.

Agenda Item #3B-4 – Conference with Legal Counsel – Existing Litigation

Trustee Reardon recused himself from this item.

Trustees voted 5-0-1-1 to approve OAH Case Number 2016110441.

Agenda Item #3B-5 – Conference with Legal Counsel – Existing Litigation

No Reportable Action.

Agenda Item #3C – Public Employee Discipline/Dismissal/Release

Trustees voted 6-0-1 to approve the release of Case Number 16716.

Agenda Item #3D – Student Expulsions

Trustees voted 6-0-1 to approve the expulsion of Case Number 2017-012.

Agenda Item #3E – Student Readmissions

Trustees voted 6-0-1 to approve the readmission of Case Number 2016-022.

Agenda Item #3F – Public Employment and Evaluation of Performance

No Reportable Action.

Superintendent Vital announced nominations were in order for **President** of the Board.

**Reorganization of
the Board –
Election of
President
Agenda Item 1**

Trustee Hanacek nominated Trustee McNicholas for the role of President of the Board. There being no further nominations, nominations were closed and motion carried by a 6-0-1 vote to elect Trustee McNicholas as President of the Board.

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

Student Advisor Darling voted Aye to elect Trustee McNicholas as President of the Board.

President McNicholas announced nominations were in order for **Vice President** of the Board.

**Reorganization of
the Board –
Election of Vice
President
Agenda Item 2**

Trustee Hanacek nominated Trustee Jones for the role of Vice President of the Board. There being no further nominations, nominations were closed and motion carried by a 6-0-1 vote to elect Trustee Jones as Vice President of the Board.

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

Student Advisor Darling voted Aye to elect Trustee Jones as Vice President of the Board.

President McNicholas announced nominations were in order for **Clerk of the Board**.

**Reorganization of
the Board –
Election of Clerk
Agenda Item 3**

Trustee Jones nominated Trustee Holloway for the role of Clerk of the Board. There being no further nominations, nominations were closed and motion carried by a 6-0-1 vote to elect Trustee Holloway as Clerk of the Board.

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

Student Advisor Darling voted Aye to elect Trustee Holloway as Clerk of the Board.

Superintendent Vital reported on various school visits and the activities of the past two weeks. She welcomed Trustee Holloway to the Board and congratulated Trustee

**Board and
Superintendent**

Hanacek, Trustee Pritchard and Trustee Reardon on their re-election to the Board.

Comments

Superintendent Vital visited Del Obispo Elementary and Serra High School. She also attended a Gang Reduction Intervention Program (GRIP) event in Irvine and recognized the work of the District Attorney and Sheriff who invest their time and attention into the students to keep them academically, socially and emotionally on the right track through school.

Finally, she congratulated the Capistrano Valley High School football team for making it to the CIF Finals and San Clemente High School football team for becoming the 2016 CIF Southern Section Division 2 Football Champions.

The following speakers addressed the Board:

- Sally White, Greg Young, Joy Schnapper and Margie Black spoke to welcome the new school board.
- Dawn Urbanek spoke regarding the Consent Calendar.

**Oral
Communications**

President McNicholas recognized Kirsten Vital, Superintendent to present information on this item.

**Selection of
Trustee
Participation on
Various
Committees
Agenda Item 4**

President McNicholas asked Trustees to select committees they want to serve on in 2017.

Trustee Reardon will serve as the District's representative on the Nominating Committee of the Orange County Committee on School District Organization with Trustee McNicholas serving as the alternate.

Trustees McNicholas and Jones will serve on the Orange County School Boards Political Action Group Effort (PAGE).

Trustees Hatton-Hodson and Trustee Holloway will serve on the Instructional Materials Review Committee (IMRC).

Trustees selected to serve on the following ad hoc committees:

City of Aliso Viejo: Trustees Pritchard and McNicholas
City of Dana Point: Trustees Hanacek and McNicholas
City of Laguna Niguel: Trustees Jones and McNicholas
City of Mission Viejo: Trustees Reardon and Jones
City of Rancho Santa Margarita: Trustee Reardon
City of San Clemente: Trustees Hanacek and Holloway
City of San Juan Capistrano: Trustees Hanacek, Jones and Reardon
Ladera Ranch Civic Council: Trustees Holloway and Reardon

Trustee McNicholas will serve as an ex-officio member of the Capistrano Unified School District (CUSD) Foundation.

Trustee Pritchard will serve on the District Restructuring Council (DRC) with Trustee McNicholas serving as the alternate.

Trustees Hanacek, Jones and McNicholas will serve on the College and Career Advantage Board and Trustee Reardon will serve as the alternate.

Trustees Jones and McNicholas will serve on the California School Board Association Delegate (CSBA).

Trustees Holloway, McNicholas and Reardon will serve on the Board Policy Sub-Committee.

It was moved by Trustee Pritchard, seconded by Trustee Reardon and motion carried by a 6-0-1 vote to approve the selection of Trustees to serve on the various committees for 2017, as outlined above.

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

Student Advisor Darling voted Aye to approve the selection of Trustees to serve on the various committees for 2017 as outlined above.

The following speaker addressed the Board:

- Dawn Urbanek spoke regarding the role of the Board.

President McNicholas recognized Kirsten Vital, Superintendent to present information on this item.

Superintendent Vital announced the annual resolution of the Board to approve and reaffirm the role of the Board.

Following discussion, it was moved by Trustee Pritchard, seconded by Trustee Holloway and motion carried by a 6-0-1 Roll Call vote to adopt Resolution Number 1617-48, Role of the Board: Powers and Responsibilities.

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

Student Advisor Darling voted Aye to adopt Resolution No. 1617-48, Role of the Board: Powers and Responsibilities.

PUBLIC HEARINGS

President McNicholas announced the Public Hearing open at 8:31p.m. to hear California School Employees Association's Initial Proposal for Negotiations and District's Initial Proposal to California School Employees Association for 2016-2017 Negotiations.

The following speaker addressed the Board:

**Resolution No.
1617-48, Role of the
Board: Powers and
Responsibilities
Agenda Item 5**

**Public Hearing:
California School
Employees
Association's
Initial Proposal for
Negotiations and**

• Dawn Urbanek spoke regarding Public Hearing notices.
With no additional speakers, President McNicholas announced the Public Hearing closed at 8:33p.m.

**District’s Initial Proposal to California School Employees Association for 2016-2017 Negotiations
Agenda Item 6**

President McNicholas announced the Public Hearing open at 8:34p.m. to hear Teamsters Initial Proposal for Negotiations and District’s Initial Proposal to Teamsters for 2016-2017 Negotiations.

**Public Hearing: Teamsters Initial Proposal for Negotiations and District’s Initial Proposal to Teamsters for 2016-2017 Negotiations
Agenda Item 7**

The following speaker addressed the Board:

- Dawn Urbanek spoke regarding Public Hearing notices and negotiations.

With no additional speakers, President McNicholas announced the Public Hearing closed at 8:36p.m.

President McNicholas recognized Kirsten Vital, Superintendent to present the Oath of Office.

Oath of Office

Superintendent Vital invited Trustee Hanacek, Trustee Holloway, Trustee Pritchard and Trustee Jones to the podium to be sworn-in by their respective guests.

Trustee Hanacek was sworn in by Student Advisor Quinn Darling.

Trustee Holloway was sworn in by her husband Jim Holloway.

Trustees Pritchard and Reardon were sworn in by Orange County District Attorney, Tony Rackauckas.

President McNicholas recognized Susan Holliday, Associate Superintendent, Education Services to present information on this item and answer any questions Trustees may have.

**Second Reading – Revisions to Board Policy 5111.5, Language Immersion and International Baccalaureate Admissions
Agenda Item 28**

The following speakers addressed the Board:

- Mike Yousef spoke regarding the Mandarin Immersion Program.
- Adriane Casas spoke regarding Second Reading – Language Immersion.

Following discussion, it was moved by Trustee Pritchard, seconded by Trustee Jones and motion carried by a 4-2-1 vote to approve Second Reading – Revisions to Board Policy 5111.5, Language Immersion and International Baccalaureate Admissions.

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

Student Advisor Darling voted Aye to approve Board Policy 5111.5, Language

Immersion and International Baccalaureate Admissions.

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 Jones requested to pull Item 21.

**Items Pulled from
the Consent
Calendar**

It was moved by Trustee Reardon, seconded by Trustee Jones, and motion carried by a 6-0-1 Roll Call vote to approve the following Consent Calendar, with the exception of Item 21.

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

Student Advisor Darling voted Aye to approve the Consent Calendar with the exception of the pulled item.

Approval of donations of funds and equipment.

**Donation Of Funds
And Equipment
Agenda Item 8**

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

**Independent
Contractor,
Professional
Services, Field
Service and Master
Contract
Agreements.
Agenda Item 10**

Staff amended this item to reflect a correction on the Contract Summary to show that the Sunbelt Staffing LLC amendment should reflect the funding source as Special Education funds not General Funds. This did not affect the contract.

Approval of the Addendum to Contract for E-Rate Compliance Services.

**Addendum To
Contract For E-
Rate Compliance
Services - CSM
Consulting, Inc.
Agenda Item 11**

Approval of the ratification of the Aliso Viejo Community Association Limited Use and Maintenance Agreement (LUMA) for Fall 2016.

**Aliso Viejo
Community
Association
Limited Use And
Maintenance
Agreement For**

Approval of the Award of Bid No. 1617-07 Electrical and Fire Protection Systems services categories to Gilbert & Stearns, Incorporated and the Low Voltage Systems services category to X-Act Technology Solutions, Incorporated.

**Fall 2016
Agenda Item 12
Award Bid No.
1617-07, Electrical,
Fire Protection,
And Low Voltage
Systems Services –
Gilbert & Stearns,
Incorporated And
X-Act Technology
Solutions,
Incorporated
Agenda Item 14**

Approval to utilize the State of California Multiple Award Schedule Contract Nos. 3-08-70-0876Y, 3-11-70-0876AG, 3-13-70-0876AL, 3-15-70-0876AM, 3-15-84-0018B, 3-16-70-2382B, 3-11-70-0876AK, 3-01-70-0879H, 3-08-70-0876W and 3-16-84-0018C, General Services Administration Schedule Nos. GS-35F-0505U, GS-35F-0563U, GS-35F-0308U, GS-35F-0511T, GS-07F-0206W, GS-35F-183DA, GS35F-0143R, GS-35F-4748G, GS-35F-0814N and GS-07F-0200W, respectively, awarded to Vector Resources, Inc., for the purchase of information technology goods and services, as needed, such as security cameras, DVR appliances, data center appliances, networking appliances, cabling and installation services, audio-visual installs, engineering and design support services, project management services, mesh network appliances and services, VOIP telephone services and other product and services.

**State Of California
Multiple Award
Schedule Contract
Nos. 3-08-70-
0876Y, 3-11-70-
0876AG, 3-13-70-
0876AL, 3-15-70-
0876AM, 3-15-84-
0018B, 3-16-70-
2382B, 3-11-70-
0876AK, 3-01-70-
0879H, 3-08-70-
0876W AND 3-16-
84-0018C, General
Services
Administration
Schedule Nos. GS-
35F-0505U, GS-
35F-0563U, GS-
35F-0308U, GS-
35F-0511T, GS-
07F-0206W, GS-
35F-183DA,
GS35F-0143R, GS-
35F-4748G, GS-
35F-0814N AND
GS-07F-0200W,
Respectively,
Information
Technology Goods
And Services,
Vector Resources,
Inc.
Agenda Item 18**

Staff amended this item to reflect a correction to contract No. 03-01-70-0879H to reflect No. 03-01-70-0876H.

Approval of Amendment No. 1 to Resolution No. 1516-68, approval of local agreement for CSPP-6313 California Department of Education and Capistrano

**Amendment No. 1
To Resolution No.**

Unified School District for the purpose of providing services related to early childhood development and school readiness.	1516-68, Approval Of Local Agreement For CSPP-6313 California Department Of Education And Capistrano Unified School District For Child Development Services Agenda Item 19
Approval of the appointment of Ann Carroll, Mina Carson, Roxanne Cortez, Kelly Ferjulian, Lisa Klipfel, Shadi Pourkashaf, Stacey Rojo, Rachel Sutherland, and Michelle Tieri to serve as a Community Advisory Committee (CAC) voting member for the 2017 and 2018 calendar years	Members Of The Special Education Local Plan Area Community Advisory Committee Agenda Item 20
Board Policy 4112.8, 4212.8, 4312.8, <i>Employment of Relatives</i> , requires the Board of Trustees be provided the names, positions, and work locations of close relatives employed within the same department or work location.	Annual Report – Employment Of Relatives Agenda Item 23
Approval of the activity list for employment, separation and additional assignments of classified employees.	Resignations/ Retirements/ Employment – Classified Employees Agenda Item 24
Approval of the activity list for employment, separation, and additional assignments of certificated employees.	Resignations/ Retirements/ Employment – Certificated Employees Agenda Item 25
Approval of the School Board Meeting Schedule for July through December, 2017.	School Board Meeting Schedule For July Through December 2017 Agenda Item 26
Approval of the September 14, 2016 Regular Board Meeting minutes.	School Board Minutes Agenda Item 27

ITEMS PULLED FROM CONSENT

Approval of purchase orders and commercial warrants.

**Purchase Orders,
Commercial
Warrants and
Previously Board-
Approved Bids and
Contracts.
Agenda Item 9**

The following speaker addressed the Board:

- Dawn Urbanek spoke regarding General Fund money for conferences and professional development.

Following discussion, it was moved by Trustee Hanacek, seconded by Trustee Jones, and motion carried by a 6-0-1 Roll Call vote to approve Agenda Item 9.

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

Student Advisor Darling voted Aye to approve Agenda Item 9.

Approval to procure eligible computer hardware and software items utilizing a Requests for Proposals (RFP) process.

**Approval To
Procure Eligible
Computer
Hardware And
Software Utilizing
Requests For
Proposals Process
Relating To
Learning
Management
System
Agenda Item 13**

The following speaker addressed the Board:

- Dawn Urbanek spoke regarding IT contracts – Common Core Implementation costs.

Following discussion, it was moved by Trustee Jones, seconded by Trustee Reardon, and motion carried by a 6-0-1 Roll Call vote to approve Agenda Item 13.

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

Student Advisor Darling voted Aye to approve Agenda Item 13.

Approval of employee mileage and cell phone allowance.

**Employee Mileage
And Cell Phone
Allowance
Agenda Item 15**

Superintendent Vital announced that the Deputy Superintendent, Business and Support Services position will be removed from the Cell Phone Allowance document.

The following speaker addressed the Board:

- Dawn Urbanek spoke regarding Employee Mileage and Cell Phone Allowance.

Following discussion, it was moved by Trustee Hanacek, seconded by Trustee Holloway, and motion carried by a 6-0-1 Roll Call vote to approve Agenda Item 15.

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

Student Advisor Darling voted Aye to approve Agenda Item 15.

Approval of Resolution No. 1617-45 authorizing the Annual and Five-Year Reportable Fees Reports for Fiscal Year 2015-2016, in compliance with Government Code § 66001 and § 66006.

Resolution No. 1617-45, Approving The Annual And Five-Year Reportable Fees Report for Fiscal Year 2015-2016, in Compliance with Government Code § 66001 and § 66006 Agenda Item 16

The following speaker addressed the Board:

- Dawn Urbanek spoke regarding Fund 25 Spending.

Following discussion, it was moved by Trustee Reardon, seconded by Trustee Jones, and motion carried by a 6-0-1 Roll Call vote to adopt Agenda Item 16.

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

Student Advisor Darling voted Aye to adopt Agenda Item 16.

Approval to utilize the State of California Multiple Award Schedule Contract No. 4-16-84-0054A, General Services Administration Schedule No. GS-07F-0011H, for the purchase of information technology goods and services, from Systems Engineering Inc. dba ASSI Security, as needed, such as security cameras, DVR appliances, cabling and installation services.

State Of California Multiple Award Schedule Contract No. 4-16-84-0054a, General Services Administration Schedule No. Gs-07f-0011h, Information Technology Goods And Services – Systems Engineering Inc. DBA ASSI Security Agenda Item 17

The following speaker addressed the Board:

- Dawn Urbanek spoke regarding contract amounts above the allowed amounts.

Following discussion, it was moved by Trustee Reardon, seconded by Trustee Pritchard, and motion carried by a 6-0-1 Roll Call vote to adopt Agenda Item 17.

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

Student Advisor Darling voted Aye to adopt Agenda Item 17.

Approval of the Secondary Course Catalog will support parents and students by providing them with a detailed resource covering all secondary instructional, academic, co-curricular and extracurricular program information.

Secondary Course Catalog Agenda Item 21

The following speaker addressed the Board:

- Dawn Urbanek spoke regarding the Secondary Course Catalog.

Following discussion, it was moved by Trustee Reardon, seconded by Trustee Jones, and motion carried by a 6-0-1 vote to adopt Agenda Item 21 with the correction of the cover to reflect the current Board of Trustee names.

AYES: Trustees Hanacek, Holloway, Jones, McNicholas, Pritchard

and Reardon
NOES: None
ABSENT: Hatton-Hodson

Student Advisor Darling voted Aye to adopt Agenda Item 21.

Approval of the Software License and Support Agreement with Illuminate Education, Inc. to provide a web-based software system for student data and assessment management.

**Software License
And Support
Agreement
Agenda Item 22**

The following speaker addressed the Board:

- Dawn Urbanek spoke regarding Illuminate.

Following discussion, it was moved by Trustee Jones, seconded by Trustee Hanacek, and motion carried by a 6-0-1 vote to adopt Agenda Item 22.

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

Student Advisor Darling voted Aye to adopt Agenda Item 22.

DISCUSSION/ACTION ITEMS

President McNicholas recognized Susan Holliday, Associate Superintendent, Education Services to present this item.

**Instructional
Materials
Recommended for
Pilot: Secondary
Sexual and Health
Education, Grade
7-8
Agenda Item 33**

The following speaker addressed the Board:

- Christie Draper spoke regarding curriculum.

Following discussion, it was moved by Trustee Reardon, seconded by Trustee Hanacek and motion carried by a 6-0-1 vote to approve Secondary Sexual and Health Education, Grade 7-8.

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

Student Advisor Darling voted Aye to approve Agenda Item 33.

President McNicholas recognized Gordon Amerson, Associate Superintendent, Human Resource Services to present information on this item and answer any questions Trustees may have.

**Resolution No.
1617-47, Adopting
a Conflict of
Interest Code to
Supersede All
Prior Codes and
Amendments
Agenda Item 29**

The following speaker addressed the Board:

- Dawn Urbanek spoke regarding Conflict of Interest and the current investigation of Trustee Hatton-Hodson.

Following discussion, it was moved by Trustee Reardon, seconded by Trustee Hanacek, and motion carried by a 5-0-2 Roll Call vote to adopt Resolution No. 1617-47, Adopting a Conflict of Interest Code to Supersede All Prior Codes and Amendments.

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

Trustee Jones was absent for the vote.

Student Advisor Darling voted Aye to adopt Resolution No. 1617-47, Adopting a Conflict of Interest Code to Supersede All Prior Codes and Amendments.

President McNicholas recognized Susan Holliday, Associate Superintendent, Education Services to present information on this item and answer any questions Trustees may have.

The following speaker addressed the Board:

- Dawn Urbanek spoke regarding the re-imaging of schools.

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

This item was pulled by staff.

Staff pulled this policy to correct 4 minor technical and administrative updates prior to the 2017 School of Choice window opening. Staff will update the language and place the policy on the January 25, 2017 Board Meeting agenda under the Consent Calendar for staff to review prior to February 1, 2017. The 4 changes to the policy are:

1. Removal of language indicating the 2016-2017 school year.
2. Adding a stipulation that “continuing students” that move out of the boundary cannot displace a student living in that boundary.
3. Updating language that references Title I and PI schools and changing it to reflect the new ESSA language to “participating in Title I Public School Choice”
4. An edit to clarify language regarding students transferring back to school of residence that is impacted.

These edits will need to be approved at the January 25, 2017 Board Meeting.

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

The following speaker addressed the Board:

- Dawn Urbanek spoke regarding the First Interim Report.

**#CapoForward
“Re-Imagining”
Plan and Highlight
of Programmatic
and Thematic
Changes at RH
Dana, Clarence
Lobo, And Hidden
Hills
Agenda Item 30**

**First Reading -
Board Policy 5119,
School of Choice
Agenda Item 31**

**Certification of the
2016-2017 First
Interim Report
and Adoption of
Resolution No.
1617-46, 2016-2017
Revenue and**

Following discussion, it was moved by Trustee Reardon, seconded by Trustee Holloway and motion carried by a 4-0-3 Roll Call vote to adopt Resolution No. 1617-46, 2016-2017 Revenue and Expenditure Increases/Decreases.

**Expenditure
Increases/
Decreases
Agenda Item 32**

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

Student Advisor Darling voted Aye to adopt Resolution No. 1617-46, 2016-2017 Revenue and Expenditure Increases/Decreases.

President McNicholas recognized Susan Holliday, Associate Superintendent, Education Services to present this item.

**Instructional
Materials
Recommended for
Adoption:
Secondary Science,
Marine Ecology,
Grade 11-12
Agenda Item 34**

Following discussion, it was moved by Trustee Reardon, seconded by Trustee Pritchard and motion carried by a 4-0-3 vote to approve Secondary Science, Marine Ecology, Grade 11-12.

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

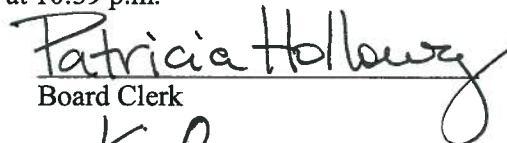

Student Advisor Darling voted Aye to approve Secondary Science, Marine Ecology, Grade 11-12.

It was moved by Trustee Pritchard, seconded by Trustee Reardon and motion carried by a 4-0-3 vote to adjourn the meeting. **Adjournment**

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

Student Advisor Darling voted Aye to adjourn the meeting.

President McNicholas announced the meeting adjourned at 10:39 p.m.


Board Clerk

Secretary, Board of Trustees

Minutes submitted by Nicole Perez, Executive Secretary, Board Operations