

CAPISTRANO UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
MINUTES OF REGULAR MEETING
August 10, 2016
EDUCATION CENTER – BOARD ROOM

President Hanacek called the meeting to order at 8:02 p.m.

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

ROLL CALL:

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

Absent: None

The Pledge of Allegiance was led by President Amy Hanacek.

**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**

It was moved by Trustee Alpay, seconded by Trustee McNicholas and motion carried by a 7-0 vote to adopt the Board agenda.

**Adoption of the
Board Agenda**

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

Agenda Item #3A – Item was not addressed.

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

Superintendent Vital reported on the beginning of the 2016 – 2017 school year. The District welcomed ninety-nine new teachers and focused on the importance of Great First Instruction during their new hire orientation. She shared information regarding the Grand Opening of the College and Career Center at The Shops at Mission Viejo.

**Board and
Superintendent
Comments**

Superintendent Vital also spoke regarding facilities funding and CFD refinancing.

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

**Oral
Communications**

The following speakers addressed the Board:

- Dawn Urbanek spoke regarding bond issues.
- Debbie Flowers spoke regarding the option for Vista del Mar students to attend San Juan Hills High School due to the opening of La Pata Road.

PUBLIC HEARING

President Hanacek announced the Public Hearing open at 8:20 p.m. to hear Resolution No. 1617-16, Formation of School Facilities Improvement District #2.

**Public Hearing:
Resolution No.
1617-16
Formation of
School Facilities
Improvement
District #2**

The following speaker addressed the Board:

- Mike Pouraryan spoke regarding school facility needs.

President Hanacek declared the Public Hearing closed at 8:23 p.m.

Agenda Item 1

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.

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 correction of typographical errors, as presented by Trustee Jones, for Agenda Item 2 and Agenda Item 3.

Items Pulled from the Consent Calendar

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

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

**School Board Minutes
Agenda Item 2**

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

**School Board Minutes
Agenda Item 3**

Discussion Action Items

Board President Hanacek recognized Clark Hampton, Deputy Superintendent, Business and Support Services to present information on this item and answer any questions.

**Update on Financings for Community Facilities Districts
Agenda Item 4**

This is an information item only.

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

**Resolution No. 1617-16 Ordering Formation of School Facilities Improvement District #2
Agenda Item 5**

It was moved by Trustee McNicholas, seconded by Trustee Reardon, and motion carried by a 7-0 vote to waive the 20 minute limit for Blue Card speakers.

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

The following speakers addressed the Board:

- *Laurie Davies spoke against the bond in her capacity as a private citizen and not as the Mayor of Laguna Niguel.*
- *Michele Ploessel-Campbell spoke in favor of the bond.*
- *Craig Delahooke spoke against the bond.*
- *Pam Patterson spoke against the bond in her capacity as both a private citizen and Mayor of San Juan Capistrano.*
- *Mike Munzing spoke against the bond in his capacity as a private citizen.*
- *Wendy Bucknum spoke against the bond in her capacity as a private citizen.*
- *Natalie Simmons spoke against the bond.*
- *Dawn Urbanek spoke against the bond.*
- *Jack O'Connell spoke in favor of the bond.*
- *Susan Stuart spoke in favor of the bond.*
- *Kevin Gordon spoke in favor of the bond.*
- *Judy Bullockus spoke against the bond.*

Following discussion, it was moved by Trustee Pritchard, seconded by Trustee McNicholas, and motion carried by a 6-1 Roll Call vote to adopt Resolution 1617-16, Ordering Formation of School Facilities Improvement District #2.

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

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

**Resolution No.
1617-17 Ordering
A School Bond
Election on
November 8, 2016
Within School
Facilities
Improvement
District #2 and
Authorizing
Necessary Actions
Agenda Item 6**

The following speakers addressed the Board:

- *Stephanie Winstead spoke regarding transparency within the District.*
- *Judi Heidel spoke in favor of the bond.*
- *Linda Verraster spoke in favor of the bond.*
- *Kim Sprague spoke against the bond.*
- *Sharon Campbell spoke against the bond.*
- *Mike Hodson spoke in favor of the bond.*
- *Laura Ferguson spoke against the bond.*


Following discussion, it was moved by Trustee Pritchard, seconded by Trustee Hatton-Hodson, and motion carried by a 6-1 Roll Call vote to adopt Resolution 1617-17, Ordering A School Bond Election on November 8, 2016 Within School Facilities Improvement District #2 and Authorizing Necessary Actions.

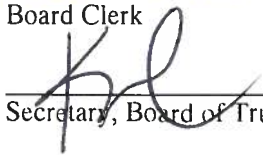
AYES: Trustees Alpay, Hanacek, Hatton-Hodson, Jones,
McNicholas, and Pritchard.
NOES: Trustee Reardon
ABSENT: None

It was moved by Trustee Jones, seconded by Trustee Hatton-Hodson and motion carried by a 7-0 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 10:59 p.m.



Board Clerk


Secretary, Board of Trustees

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