

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

BOARD OF TRUSTEES
Regular Meeting

August 17, 2016

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

AGENDA

CLOSED SESSION AT 5:00 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-1**
 Daniel Burch/Sara Young **EXHIBIT A-2**
 Attorney – Ernest Bell **EXHIBIT A-3**
 Significant Exposure to Litigation – Four Cases **EXHIBIT A-4**
 IDR Case Number 20160527
 IDR Case Number 20160609
 IDR Case Number 20160706
 IDR Case Number 20160712
(Pursuant to Government Code § 54956.9(d)(2))

Gordon Amerson
California Policy Center v. Capistrano Unified School District et al
 Superior Court of the State of California, Case No. 30-2016-00861401-CU-WM-CJC
(Pursuant to Government Code § 54956.9 (d)(1))

David M. Huff **EXHIBIT A-5**
 Initiation of Litigation – one case
(Pursuant to Government Code § 54956.9 (d)(4))

B. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
 Gordon Amerson
 Attorney – Anthony DeMarco
 Significant Exposure to Litigation – One Case
(Pursuant to Government Code § 54956.9 (d)(2))

Daniel Burch/Sara Young
 Attorney – Ernest Bell
 Significant Exposure to Litigation – Three Cases
 OAH Case Number 2016050894 **EXHIBIT B-1**
 OAH Case Number 2016060186 **EXHIBIT B-2**
 OAH Case Number 2016060286 **EXHIBIT B-3**
(Pursuant to Government Code § 54956.9(d)(1))

C. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE
 Gordon Amerson
(Pursuant to Government Code § 54957)

D. LIABILITY CLAIMS **EXHIBIT D-1**
 Clark Hampton
 Significant Exposure to Litigation – One Case
 Rejection of Government Claim: No. LBI 1602382 MH
(Pursuant to Subdivision (d) of Government Code § 54956.9, Paragraph (2) or (3))

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

SPECIAL RECOGNITIONS

BOARD AND SUPERINTENDENT COMMENTS

ORAL COMMUNICATIONS (Non-Agenda Items)

Oral Communications will occur immediately following Board and Superintendent Comments. The total time for Oral Communications shall be twenty (20) minutes. Individual presentations are limited to a maximum of three (3) minutes per individual.

PUBLIC HEARING

1. ITEM PULLED BY STAFF

INFORMATION/
DISCUSSION

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.

BUSINESS AND SUPPORT SERVICES

2. DONATION OF FUNDS AND EQUIPMENT:

Approval of donations of funds and equipment. A number of gifts have been donated to the District, including \$21,223.74 in cash. These funds will be deposited in the appropriate school accounts. Items other than cash have no financial impact on the budget. The District does not guarantee maintenance of items or the expenditure of any District funds for continued use.

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

Page 1

EXHIBIT 2

3. PURCHASE ORDERS, COMMERCIAL WARRANTS AND PREVIOUSLY BOARD-APPROVED BIDS AND CONTRACTS:

Approval of purchase orders (Attachment 1) and commercial warrants (Attachment 2). The expenditures related to the listed purchase orders and commercial warrants included in this item were previously authorized as part of the District's budget approval process. The purchase orders total \$18,617,311.20 and the commercial warrants total \$20,579,828.13. Attachment 3 is a list of previously Board-approved bids and contracts to assist in the review of the purchase order and commercial warrant listings. Attachment 4 is a list of previously Board-approved warrants, by vendor, exceeding \$250,000.

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

Page 2

EXHIBIT 3

4. **INDEPENDENT CONTRACTOR, PROFESSIONAL SERVICES, FIELD SERVICE AND MASTER CONTRACT AGREEMENTS:** Page 75
EXHIBIT 4
Approval of the District standardized Independent Contractor, Professional Services, Master Contract, and Field Service Agreements. The expenditures related to the listed agreements were previously authorized as part of the District’s budget approval process. The exhibit shows forty-three new agreements totaling \$4,727,014.87 and nine amendments to existing agreements totaling \$8,000. Due to the size of the contract documents, the General Conditions for each type of agreement are posted online on the District’s Board Agendas and Supporting Documentation page.
Contact: Clark Hampton, Deputy Superintendent, Business and Support Services
5. **AFFILIATION AGREEMENT – NUTRITION INK DIETETIC INTERNSHIP PROGRAM:** Page 271
EXHIBIT 5
Approval of Affiliation Agreement with Nutrition Ink Dietetic Internship Program (NIDIP) for placement of students of the Nutrition Ink program enrolled in the Dietetic Studentship. During the school year, Food Services staff will work with Nutrition Ink Dietetic student candidates to fulfill the field experience requirements of the internship program. There is no financial impact.
Contact: Clark Hampton, Deputy Superintendent, Business Support Services
6. **AGREEMENT FOR SPECIAL SERVICES, FISCAL AND MANAGEMENT INFORMATION SERVICES – SCHOOL SERVICES OF CALIFORNIA, INCORPORATED:** Page 273
EXHIBIT 6
Approval of Agreement for Special Services, Fiscal and Management Information Services with School Services of California, to assist the District regarding issues of school finance, legislation, school budgeting, general fiscal issues, and the state-mandated program cost claims process. The contractor will provide services at the rates indicated in the agreement. The term of the agreement is July 1, 2016 through June 30, 2017. Expenditures under this contract are estimated to be approximately \$4,260 funded by the general fund.
Contact: Clark Hampton, Deputy Superintendent, Business and Support Services
7. **AVID COLLEGE READINESS SYSTEM SERVICES AND PRODUCTS AGREEMENT FOR AVID SECONDARY MEMBERSHIP:** Page 276
EXHIBIT 7
Approval of the AVID College Readiness System Services and Products Agreement for AVID Secondary Membership. This agreement provides support to prepare students for college readiness and success in a global society. The term of this agreement is July 1, 2016 through June 30, 2017. The contractor will provide services at the rates indicated in the agreement. Expenditures under this contract are estimated to be \$68,340, funded by Local Control Accountability Plan funds.
Contact: Susan Holliday, Associate Superintendent, Education Services
8. **AMENDMENT TO THE ESENCIA K-8 SCHOOL, EDUCATIONAL SPECIFICATION PLAN:**
Approval of the Esencia K-8 School, Educational Specification Plan Revisions as required per California Department of Education review comments in accordance with the California Code of Regulations; Title 5 § 14001 and § 14030a which states that an education facility that is planned by a school district is “evolved from a statement of educational program requirements which reflect the school district’s educational goals and objectives” and that such education specifications are “school board approved” prior to plans being submitted to California Department of Education for final approval. Due to the size of the amended Esencia K-8 School, Educational Specification Plan, the documentation will be posted online on the District Board Agendas and Supporting Documentation page.
Contact: Clark Hampton, Deputy Superintendent, Business and Support Services

9. **EXTENSION NO. 1 OF AGREEMENT FOR BID NO. 1516-08, DISTRICTWIDE ROOF ASSESSMENTS AND PREVENTATIVE ROOF MAINTENANCE – WEATHERPROOFING TECHNOLOGIES, INC.:** Page 296
EXHIBIT 9
Approval of Extension No. 1 of Agreement for Bid No. 1516-08, Districtwide Roof Assessments and Preventative Roof Maintenance with Weatherproofing Technologies, Inc., to provide roof-maintenance services, including inspections and leak calls at no additional cost. Vendor will furnish equipment, personnel, materials and all related components as outlined in the bid documents. The vendor agrees to maintain their current pricing for the renewal period of September 10, 2016 through September 9, 2017. Annual expenditures under this contract are estimated to be \$225,000 funded by deferred maintenance. Actual expenditures may vary, depending on District needs and the availability of funding.
Contact: Clark Hampton, Deputy Superintendent, Business and Support Services
10. **INCOME AGREEMENT NO. 43043 - ORANGE COUNTY SUPERINTENDENT OF SCHOOLS:** Page 304
EXHIBIT 10
Approval of Income Agreement No. 43043 with Orange County Superintendent of Schools to provide specialized and experienced services from Jane Vogel for functional vision assessments and consultation for District students as needed. The contractor will provide services at the rates indicated in the agreement. The term of this Agreement is July 1, 2016 through June 30, 2017. Annual expenditures under this contract are anticipated to be approximately \$5,000 paid by special education funds.
Contact: Daniel Burch, Interim Associate Superintendent, Special Education Services
11. **INCOME AGREEMENT NO. 43045 - ORANGE COUNTY SUPERINTENDENT OF SCHOOLS:** Page 310
EXHIBIT 11
Approval of Income Agreement No. 43045 with Orange County Superintendent of Schools to provide the services of Hope Therapies for speech and language services, including assessments and consultations for District students. The contractor will provide services at the rates indicated in the agreement. The term of this agreement is July 1, 2016 through June 30, 2017. Annual expenditures under this contract are anticipated to be approximately \$10,000 paid by special education funds.
Contact: Daniel Burch, Interim Associate Superintendent, Special Education Services
12. **INCOME AGREEMENT NO. 43057 - ORANGE COUNTY SUPERINTENDENT OF SCHOOLS:** Page 316
EXHIBIT 12
Approval of Income Agreement No. 43057 with Orange County Superintendent of Schools to provide instructional services related to the English Language Arts program, specifically cognitive coaching for District coaches and coordinators to support classroom instruction. The contractor will provide services at the rates indicated in the agreement. The term of this agreement is July 1, 2016 through June 30, 2017. Annual expenditures under this contract are anticipated to be approximately \$11,520, paid by the general fund.
Contact: Susan Holliday, Associate Superintendent, Education Services
13. **INCOME AGREEMENT NO. 43134 - ORANGE COUNTY SUPERINTENDENT OF SCHOOLS:** Page 325
EXHIBIT 13
Approval of Income Agreement No. 43134 with Orange County Superintendent of Schools to provide instructional services related to Early Education Support Services program for District administrators. The contractor will provide services at the rates indicated in the agreement. The term of this agreement is August 1, 2016 through June 30, 2017. Annual expenditures under this contract are anticipated to be approximately \$1,000 paid by Early Childhood Programs funds.
Contact: Susan Holliday, Associate Superintendent, Education Services

14. STATE OF CALIFORNIA CONTRACT NO. 1-16-23-10 A THROUGH I, FLEET VEHICLES CARS – AWARDED TO VARIOUS CONTRACTORS AND STATE OF CALIFORNIA CONTRACT NO. 1-16-23-23 A THROUGH H, FLEET VEHICLES - VANS AND SUVs – AWARDED TO VARIOUS CONTRACTORS:

Approval to utilize the State of California Contract No. 1-16-23-10 A through I, Fleet Vehicles – Cars and State of California Contract No. 1-16-23-23 A through H Fleet Vehicles – Vans & SUVs, awarded to Downtown Ford Sales; Freeway Toyota; Winner Chevrolet; Elk Grove Auto Group; Elk Grove Ford; Wondries Fleet Group; Selma Nissan; and Swift Superstore for the purchase of fleet vehicles, as needed by the District. The District can utilize such contracts pursuant to California Public Contract Code § 10298, § 10299, and 12100 et. seq. without going to bid. The prices offered by the contractors have been assessed to be fair, reasonable, and competitive. The District’s fleet is aging. The District is developing criteria for a vehicle replacement program to be implemented as funds become available. Staff has determined it is in the best interest of the District to utilize the state contract to purchase fleet vehicles. Due to the size of the contract and award documentation, it will be posted online on the District Board Agendas and Supporting Documentation page.

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

CURRICULUM AND INSTRUCTION

15. RESOLUTION NO. 1617-20, RESOLUTION OF THE BOARD OF TRUSTEES OF THE CAPISTRANO UNIFIED SCHOOL DISTRICT DECLARING SUPPORT OF ONE BILLION ACTS OF KINDNESS:

Page 332
EXHIBIT 15

Approval of the One Billion Acts of Kindness, Resolution No. 1617-20, will support the initiative created by the Orange County Department of Education and Orange County Superintendent of Schools to improve school climates, promote character and rally the community for greater civility. As the name of the campaign suggests, the goal is to register one billion good deeds in Orange County. Schools sites and members of the District Community may register the individual or group acts at <http://kindness1billion.org>. There is no financial impact.

Contact: Susan Holliday, Associate Superintendent, Education Services

16. CONTRACT #: CB-00016184 COLLEGE BOARD’S COLLEGE READINESS SUCCESS CONTRACT FOR PSAT ADMINISTRATION:

Page 333
EXHIBIT 16

Approval of Contract #: CB-00016184 College Board’s College Readiness Success Contract for PSAT Administration. This contract will allow College Board to administer the PSAT/NMSQT to all District grade 10 and 11 students on October 19, 2016. The \$107,880 cost will be funded by District Local Control Accountability Plan funds.

Contact: Susan Holliday, Associate Superintendent, Education Services

17. AFFILIATION OF AGREEMENT WITH REGENTS OF THE UNIVERSITY OF CALIFORNIA ON BEHALF OF THE UNIVERSITY OF CALIFORNIA, IRVINE, DEPARTMENT OF OPHTHALMOLOGY:

Page 343
EXHIBIT 17

Approval of the affiliation of agreement with the University of California, Irvine (UCI), Department of Ophthalmology will allow preschool and transitional kindergarten students to receive free vision care services and support with prescription eye glasses for those that fail the District’s annual vision screening. The UCI Pediatric Eye Mobile will be available for such services at elementary sites based upon pre-determined appointments under the supervision of the child’s parent. UCI supports a project for pediatric vision care through a community service agreement with the Children’s and Families Commission of Orange County referred to as “Pediatric Vision Project.” The UCI vision project staff shall be under the supervision of a physician who is a member of UCI and who hold a faculty appointment. There is no financial impact.

Contact: Susan Holliday, Associate Superintendent, Education Services

18. **SERVICE AGREEMENT WITH THE REGENTS OF THE UNIVERSITY OF CALIFORNIA, SUPPORTING THE EQUITABLE SCIENCE CURRICULUM INTEGRATING ARTS IN PUBLIC EDUCATION GRANT:** Page 356
EXHIBIT 18
Approval of the Service Agreement with the Regents of the University of California, supporting the Equitable Science Curriculum Integrating Arts in Public Education (ESCAPE) Grant. This Service Agreement with the Regents of the University of California, on behalf of the Irvine campus, supports the ESCAPE grant. The ESCAPE grant partners eight Orange County school districts with the Orange County Department of Education; University of California, Irvine (UCI); and Segerstrom Center for the Arts to integrate arts in the teaching of abstract scientific concepts to students. The grant provides an annual \$1,350 stipend for District teachers participating in the program, paid by UCI, to cover summer institute training and additional professional development throughout the year. The grant also provides teaching artists, through the Segerstrom Center for the Arts, to give direct instruction for three student lessons each year in classrooms of participating District teachers. This Service Agreement is for the third year of the three-year grant project which ends June 30, 2017. The original Memorandum Of Understanding was approved at the October 22, 2014 Board meeting.
Contact: Susan Holliday, Associate Superintendent, Education Services
19. **MEMORANDUM OF UNDERSTANDING WITH IRVINE VALLEY COLLEGE BIOTECHNOLOGY COLLEGE AND CAREER ACCESS PATHWAYS PARTNERSHIP AGREEMENT:** Page 363
EXHIBIT 19
Approval of the Memorandum of Understanding (MOU) with Irvine Valley College to formalize the Biotechnology Pathway between the District and Irvine Valley College for the 2016-2017 school year and beyond. The purpose of this MOU is to set forth the understandings of the parties with respect to the Biotechnology Pathway with Irvine Valley College. This collaboration benefits District students by providing an additional pathway leading to an industry certificate. This partnership will also enhance a student's future employment potential.
Contact: Susan Holliday, Associate Superintendent, Education Services
20. **MEMORANDUM OF UNDERSTANDING WITH PARENT INSTITUTE FOR QUALITY EDUCATION:** Page 373
EXHIBIT 20
Approval of the Memorandum of Understanding (MOU) with Parent Institute for Quality Education (PIQUE). PIQUE will provide parent education for parents of the District. The MOU provides a continued level of support for the 2016-2017 school year for the following schools: Newhart Middle School, Marco Forster Middle School, San Juan Hills High School, J. Serra High School, Bernice Ayer Middle School, Shorecliffs Middle School, Wood Canyon Elementary School and Lobo Elementary School. The District will allot a budget of \$55,000 to the PIQUE organization for services provided to eight schools.
Contact: Susan Holliday, Associate Superintendent, Education Services
21. **MEMORANDUM OF UNDERSTANDING WITH WELLNESS & PREVENTION FOUNDATION DBA WELLNESS & PREVENTION CENTER:** Page 374
EXHIBIT 21
Approval of the Memorandum of Understanding with Wellness & Prevention Foundation DBA Wellness & Prevention Center (WPC), a private non-profit California Corporation, will provide increased accessibility to mental health services for children and families of San Clemente High School, Vista del Mar Middle School, Bernice Ayers Middle School and Shorecliffs Middle School for the 2016-2017 and 2017-2018 school years. Services will include assessment and individual and family therapy for students seeking mental health services related to their functioning and relationships, and universal wellness education for students. District school sites will provide a dedicated, furnished, confidential office space at San Clemente High School and a confidential setting when services are provided at middle schools. There is no financial impact.
Contact: Susan Holliday, Associate Superintendent, Education Services

HUMAN RESOURCE SERVICES

22. **CALIFORNIA STATE UNIVERSITY FULLERTON LEARNING ACTIVITY PLACEMENT AGREEMENT:** Page 379
EXHIBIT 22
Approval of unpaid student volunteer agreement with California State University Fullerton (CSUF) to host student volunteers to assist in District classrooms and schools. The learning agreement is required by CSUF to allow students to complete their academic internship hours as volunteers or classroom aides in grade school classrooms within the District. The learning agreement is effective upon execution and will continue until terminated by either party or until expiration in five years' time.
Contact: Gordon Amerson, Associate Superintendent, Human Resource Service
23. **QUARTERLY REPORT – WILLIAMS SETTLEMENT UNIFORM COMPLAINT:** Page 381
EXHIBIT 23
Acceptance of Williams Settlement Fourth Quarter Report. As a result of the Williams Settlement, Education Code § 35186 mandates school districts establish policies and procedures to resolve deficiencies related to textbooks and instructional materials, teacher vacancies or misassignments, facility conditions posing a threat to student/staff health or safety, and instruction and services for the California High School Exit Examination. Furthermore, the law requires any deficiencies or complaints be reported to the Board of Trustees at a regularly scheduled public meeting each quarter. During the fourth quarter, no complaints were filed.
Contact: Gordon Amerson, Associate Superintendent, Human Resource Services
24. **ORANGE COUNTY DEPARTMENT OF EDUCATION FOURTH QUARTER REPORT – WILLIAMS SETTLEMENT LEGISLATION:** Page 382
EXHIBIT 24
Acceptance of Williams Settlement Legislation Orange County Department of Education (OCDE) Fourth Quarter Report. Education Code § 1240(2)(H) requires OCDE to report activity completed for identified schools in deciles 1-3 each quarter. Furthermore, the law requires the report be provided to the Board of Trustees at a regularly scheduled public meeting each quarter.
Contact: Gordon Amerson, Associate Superintendent, Human Resource Services
25. **RESIGNATIONS/RETIREMENTS/EMPLOYMENT – CLASSIFIED EMPLOYEES:** Page 384
EXHIBIT 25
Approval of the activity list for employment, separation, and additional assignments of classified employees. These positions will be charged to the appropriate fund and are included in the adopted budget.
Contact: Gordon Amerson, Associate Superintendent, Human Resource Services
26. **RESIGNATIONS/RETIREMENTS/EMPLOYMENT – CERTIFICATED EMPLOYEES:** Page 420
EXHIBIT 26
Approval of the activity list for employment, separation, and additional assignments of certificated employees. These positions will be charged to the appropriate fund and are included in the adopted budget.
Contact: Gordon Amerson, Associate Superintendent, Human Resource Services

DISCUSSION ACTION ITEMS

27. **CITIZEN'S REQUEST – UTILIZING SOLAR WITHIN THE CAPISTRANO UNIFIED SCHOOL DISTRICT:** INFORMATION/
DISCUSSION
Page 442
EXHIBIT 27
Board Policy 9322, *Agenda/Meeting Materials*, states any member of the public may request that a matter within the jurisdiction of the Board be placed on the agenda of a regular meeting. Russell Tran requested placement of an agenda item to address the Board regarding the use of solar energy within the District.
Contact: Kirsten M. Vital, Superintendent

Staff Recommendation

It is recommended the Board President recognize Russell Tran to present this item. This is an information item only and no Board action is necessary.

- 28. SECOND READING – BOARD POLICY 4351, MANAGEMENT COMPENSATION:** DISCUSSION/
ACTION
Page 445
EXHIBIT 28

The following Board Policy 4351, *Management Compensation*, was adopted by the Board of Trustees on June 22, 2016. After further review, it was brought to staffs attention the policy required further revisions. Staff is asking the Board to consider revisions to modify the language regarding placement on the salary schedule. The revised language will enable the District to remain in a competitive position when promoting and placing management, supervisory, and confidential employees. Changes are underlined; deletions are struck through. There is no fiscal impact.

CUSD WIG 2: Communications – Communicate with, and engage students, parents, employees, and community members in Districtwide and community-specific decisions.

Contact: Gordon Amerson, Associate Superintendent, Human Resource Services

Staff Recommendation

It is recommended the Board President recognize Gordon Amerson, Associate Superintendent, Human Resource Services, to present information on this item.

Following discussion, it is recommended the Board of Trustees approve Board Policy 4351, *Management Compensation*.

Motion by _____ Seconded by _____

- 29. FIRST READING – ADDITION OF BOARD POLICY 6170.1 TRANSITIONAL KINDERGARTEN:** DISCUSSION/
ACTION
Page 448
EXHIBIT 29

This proposed Board Policy 6170.1, *Transitional Kindergarten*, outlines the recommended policy language of the California School Board Association’s sample Board Policy on Transitional Kindergarten. The creation of specific policy on Transitional Kindergarten will establish the parameters of the program, eligibility, curriculum and instruction, staffing, continuance to kindergarten and assessments. This policy is aligned with Education Code §48000 regarding Transitional Kindergarten.

CUSD WIG 1: Teaching and Learning – Engaging students in meaningful, challenging, and innovative educational experiences to increase post-secondary options for all students.

Contact: Susan Holliday, Associate Superintendent, Education Services

Staff Recommendation

It is recommended the Board President recognize Susan Holliday, Associate Superintendent, Education Services, to present this item.

Following discussion, it is recommended the Board of Trustees approve the addition of Board Policy 6170.1, *Transitional Kindergarten*.

Motion by _____ Seconded by _____

- 30. DECLARATION OF NEED FOR FULLY QUALIFIED EDUCATORS:** DISCUSSION/
ACTION
Page 451
EXHIBIT 30

Approval of the Declaration of Need for Fully Qualified Educators. Education Code § 80026 requires that a Declaration of Need for Fully Qualified Educators be on file with the appropriate County Office of Education before the beginning of a new school year and shall remain in force until the end of that academic year. (A Declaration of Need is necessary if there is an insufficient number of qualified applicants.) Submission of this declaration does not commit the District to issuing short term staff permits or emergency credentials, but rather is submitted as a matter of routine in the

event it becomes necessary to employ such individuals. Based on past and current trends, the 2016-2017 Declaration of Need for Fully Qualified Educators enables the District to request special teaching permits in hard-to-fill areas such as Special Education (Moderate/Severe, Pre-School), and single subjects (Spanish, Physics, Chemistry, Mathematics). This year, there continues to be a limited need for Cross Cultural, Language, and Academic Development/English Learner Authorizations, Bilingual Authorizations and Resource Specialists. A Declaration of Need for Fully Qualified Educators must be filed prior to the beginning of the school year, even though there is no way to determine if there will be a need to employ teachers. However, if the Board of Trustees has not approved the appropriate declaration for the upcoming year, the District is precluded from hiring such individuals should the need arise. There is no financial impact to the general fund in the Board's acceptance of this declaration.

CUSD WIG 1: Teaching and Learning – Engage students in meaningful, challenging, and innovative educational experiences to increase post-secondary options for all students.

Contact: Gordon Amerson, Associate Superintendent, Human Resource Services

Staff Recommendation

It is recommended the Board President recognize Gordon Amerson, Associate Superintendent, Human Resource Services to present this item.

Following discussion, it is recommended the Board of Trustees approve the Declaration of Need for Fully Qualified Educators.

Motion by _____ Seconded by _____

31. **RESOLUTION NO. 1617-22, RESOLUTION OF BOARD OF TRUSTEES OF THE CAPISTRANO UNIFIED SCHOOL DISTRICT, ACTING AS THE LEGISLATIVE BODY OF COMMUNITY FACILITIES DISTRICT NO. 90-1 OF THE CAPISTRANO UNIFIED SCHOOL DISTRICT (COTO DE CAZA), AFFIRMING, RATIFYING, AND AUTHORIZING THE LEVY OF SPECIAL TAXES IN COMMUNITY FACILITIES DISTRICT NO. 90-1 OF THE CAPISTRANO UNIFIED SCHOOL DISTRICT (COTO DE CAZA) FOR FISCAL YEAR 2016-2017:**

DISCUSSION/
ACTION
Page 454
EXHIBIT 31

Resolution No. 1617-22 affirms, ratifies, and authorizes the levy of Special Taxes in Community Facilities District (CFD) No. 90-1 (Coto de Caza), for Fiscal Year 2016-2017. The Special Tax of CFD No. 90-1 is collected by the District prior to issuance of any building permit in CFD No. 90-1; therefore, there is no need to notify the County of Orange Auditor-Controller.

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, in adopting Resolution No. 1617-22, Resolution of Board of Trustees of the Capistrano Unified School District, Acting as the Legislative Body of Community Facilities District No. 90-1 of the Capistrano Unified School District (Coto De Caza), Affirming, Ratifying, and Authorizing the Levy of Special Taxes in Community Facilities District No. 90-1 of the Capistrano Unified School District (Coto De Caza) for Fiscal Year 2016-2017

Motion by _____ Seconded by _____

32. **RESOLUTION NO. 1617-23, RESOLUTION OF BOARD OF TRUSTEES OF THE CAPISTRANO UNIFIED SCHOOL DISTRICT, ACTING AS THE LEGISLATIVE BODY OF COMMUNITY FACILITIES DISTRICT NO. 90-2 OF THE CAPISTRANO UNIFIED SCHOOL DISTRICT (TALEGA), AUTHORIZING THE LEVY OF SPECIAL TAXES IN COMMUNITY FACILITIES DISTRICT NO. 90-2 OF THE CAPISTRANO UNIFIED SCHOOL DISTRICT (TALEGA) FOR FISCAL YEAR 2016-2017:** DISCUSSION/
ACTION
Page 459
EXHIBIT 32

Resolution No. 1617-23 authorizes the levy of Special Tax in Community Facilities District (CFD) No. 90-2 (Talega) for Fiscal Year 2016-17. In order to secure the tax roll for CFD No. 90-2 in Fiscal Year 2016-2017, the District must notify the County of Orange Auditor-Controller no later than August 20, 2016, or other duly authorized date, with a certified copy of Resolution No. 1617-23, along with a copy of the annual levy of Special Taxes for Fiscal Year 2016-2017. David Taussig & Associates will deliver the required documents on the District's behalf to the County of Orange.

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, in adopting Resolution No. 1617-23, Resolution of Board of Trustees of the Capistrano Unified School District, Acting as the Legislative Body of Community Facilities District No. 90-2 of the Capistrano Unified School District (Talega), Authorizing the Levy of Special Taxes in Community Facilities District No. 90-2 of the Capistrano Unified School District (Talega) For Fiscal Year 2016-2017, the Board will designate the amount set forth in the David Taussig & Associates Annual Report designated in Section 4 thereof.

Motion by _____ Seconded by _____

33. **RESOLUTION NO. 1617-24, RESOLUTION OF THE BOARD OF TRUSTEES OF THE CAPISTRANO UNIFIED SCHOOL DISTRICT, ACTING AS THE LEGISLATIVE BODY OF COMMUNITY FACILITIES DISTRICT NO. 90-2 1A OF THE CAPISTRANO UNIFIED SCHOOL DISTRICT (TALEGA), AUTHORIZING THE LEVY OF SPECIAL TAXES IN COMMUNITY FACILITIES DISTRICT NO. 90-2 1A OF THE CAPISTRANO UNIFIED SCHOOL DISTRICT (TALEGA) FOR FISCAL YEAR 2016-2017:** DISCUSSION/
ACTION
Page 465
EXHIBIT 33

Resolution No. 1617-24 authorizes the levy of Special Taxes in Community Facilities District (CFD) No. 90-2 1A Improvement Area No. 2002-1 (Talega) for Fiscal Year 2016-2017. In order to secure the tax roll for CFD No. 90-2 1A in Fiscal Year 2016-2017, the District must notify the County of Orange Auditor/Controller no later than August 20, 2016, or other duly authorized date, with a certified copy of Resolution No. 1617-24, along with a copy of the annual levy of Special Taxes for Fiscal Year 2016-2017. David Taussig & Associates will deliver the required documents on the District's behalf to the County of Orange.

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, in adopting Resolution No. 1617-24, Resolution of Board of Trustees of the Capistrano Unified School District, Acting as the Legislative Body of Community Facilities District No. 90-2 1A Improvement Area No. 2002-1 of the

Capistrano Unified School District (Talega), Authorizing the Levy of Special Taxes in Community Facilities District No. 90-2 1A of the Capistrano Unified School District (Talega) For Fiscal Year 2016-2017, the Board will designate the amount set forth in the David Taussig & Associates Annual Report designated in Section 4 thereof.

Motion by _____ Seconded by _____

34. **RESOLUTION NO. 1617-25, RESOLUTION OF BOARD OF TRUSTEES OF THE CAPISTRANO UNIFIED SCHOOL DISTRICT, ACTING AS THE LEGISLATIVE BODY OF COMMUNITY FACILITIES DISTRICT NO. 92-1 OF THE CAPISTRANO UNIFIED SCHOOL DISTRICT (LAS FLORES), AUTHORIZING THE LEVY OF SPECIAL TAXES IN COMMUNITY FACILITIES DISTRICT NO. 92-1 OF THE CAPISTRANO UNIFIED SCHOOL DISTRICT (LAS FLORES) FOR FISCAL YEAR 2016-2017:** DISCUSSION/
ACTION
Page 471
EXHIBIT 34

Resolution No. 1617-25 authorizes the levy of Special Taxes in Community Facilities District (CFD) No. 92-1 (Las Flores) for Fiscal Year 2016-2017. In order to secure the tax roll for CFD No. 92-1 in Fiscal Year 2016-2017, the District must notify the County of Orange Auditor/Controller no later than August 20, 2016, or other duly authorized date, with a certified copy of Resolution No. 1617-25, along with a copy of the annual levy of Special Taxes for Fiscal Year 2016-2017. David Taussig & Associates will deliver the required documents on the District's behalf to the County of Orange.

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, in adopting Resolution No. 1617-25, Resolution of Board of Trustees of the Capistrano Unified School District, Acting as the Legislative Body of Community Facilities District No. 92-1 of the Capistrano Unified School District (Las Flores), Authorizing the Levy of Special Taxes in Community Facilities District No. 92-1 of the Capistrano Unified School District (Las Flores) For Fiscal Year 2016-2017, the Board will designate the amount set forth in the David Taussig & Associates Annual Report designated in Section 4 thereof.

Motion by _____ Seconded by _____

35. **RESOLUTION NO. 1617-26, RESOLUTION OF BOARD OF TRUSTEES OF THE CAPISTRANO UNIFIED SCHOOL DISTRICT, ACTING AS THE LEGISLATIVE BODY OF COMMUNITY FACILITIES DISTRICT NO. 98-1A OF THE CAPISTRANO UNIFIED SCHOOL DISTRICT (PACIFICA SAN JUAN), AUTHORIZING THE LEVY OF SPECIAL TAXES IN COMMUNITY FACILITIES DISTRICT NO. 98-1A OF THE CAPISTRANO UNIFIED SCHOOL DISTRICT (PACIFICA SAN JUAN) FOR FISCAL YEAR 2016-2017:** DISCUSSION/
ACTION
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EXHIBIT 35

Resolution No. 1617-26 authorizes the levy of Special Taxes in Community Facilities District (CFD) No. 98-1A (Pacifica San Juan) for Fiscal Year 2016-2017. Such Special Taxes were levied, in prior fiscal years, on a partial basis. It is proposed that for Fiscal Year 2016-2017 the Special Taxes be levied on a partial basis at less than the Assigned Special Tax for CFD No. 98-1A. As in prior fiscal years, this is not a precedent for future fiscal years. In order to secure the tax roll for CFD No. 98-1A in Fiscal Year 2016-2017, the District must notify the County of Orange Auditor-Controller no later than August 20, 2016, or other duly authorized date, with a certified copy of Resolution No. 1617-26, along with a copy of the annual levy of Special Taxes for Fiscal Year 2016-2017. The District's Special Tax Consultant, David Taussig & Associates, will deliver the required documents on the District's behalf to the County of Orange.

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, in adopting Resolution No. 1617-26, Resolution of Board of Trustees of the Capistrano Unified School District, Acting as the Legislative Body of Community Facilities District No. 98-1A of the Capistrano Unified School District (Pacifica San Juan), Authorizing the Levy of Special Taxes in Community Facilities District No. 98-1A of the Capistrano Unified School District (Pacifica San Juan) For Fiscal Year 2016-2017, the Board will designate the amount set forth in the David Taussig & Associates Annual Report designated in Section 4 thereof.

Motion by _____ Seconded by _____

- 36. RESOLUTION NO. 1617-27, RESOLUTION OF THE BOARD OF TRUSTEES OF THE CAPISTRANO UNIFIED SCHOOL DISTRICT, ACTING AS THE LEGISLATIVE BODY OF COMMUNITY FACILITIES DISTRICT NO. 98-2 OF THE CAPISTRANO UNIFIED SCHOOL DISTRICT (LADERA), AUTHORIZING THE LEVY OF SPECIAL TAXES IN COMMUNITY FACILITIES DISTRICT NO. 98-2 OF THE CAPISTRANO UNIFIED SCHOOL DISTRICT (LADERA) FOR FISCAL YEAR 2016-2017:**

DISCUSSION/
ACTION
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EXHIBIT 36

Resolution No. 1617-27, authorizes the levy of Special Taxes in Community Facilities District (CFD) No. 98-2 (Ladera) for Fiscal Year 2016-2017. In order to secure the tax roll for CFD No. 98-2 in Fiscal Year 2016-2017, the District must notify the County of Orange Auditor/Controller no later than August 20, 2016, or other duly authorized date, with a certified copy of Resolution No. 1617-27, along with a copy of the annual levy of Special Taxes for Fiscal Year 2016-2017. David Taussig & Associates will deliver the required documents on the District's behalf to the County of Orange.

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, in adopting Resolution No. 1617-27, Resolution of Board of Trustees of the Capistrano Unified School District, Acting as the Legislative Body of Community Facilities District No. 98-2 of the Capistrano Unified School District (Ladera), Authorizing the Levy of Special Taxes in Community Facilities District No. 98-2 of the Capistrano Unified School District (Ladera) For Fiscal Year 2016-2017, the Board will designate the amount set forth in the David Taussig & Associates Annual Report designated in Section 4 thereof.

Motion by _____ Seconded by _____

37. **RESOLUTION NO. 1617-28, RESOLUTION OF BOARD OF TRUSTEES OF THE CAPISTRANO UNIFIED SCHOOL DISTRICT, ACTING AS THE LEGISLATIVE BODY OF COMMUNITY FACILITIES DISTRICT NO. 2004-1 OF THE CAPISTRANO UNIFIED SCHOOL DISTRICT (RANCHO MADRINA), AUTHORIZING THE LEVY OF SPECIAL TAXES IN COMMUNITY FACILITIES DISTRICT NO. 2004-1 OF THE CAPISTRANO UNIFIED SCHOOL DISTRICT (RANCHO MADRINA) FOR FISCAL YEAR 2016-2017:** DISCUSSION/
ACTION
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EXHIBIT 37

Resolution No. 1617-28 authorizes the levy of Special Taxes in Community Facilities District (CFD) No. 2004-1 (Rancho Madrina) for Fiscal Year 2016-2017. In order to secure the tax roll for CFD No. 2004-1 in Fiscal Year 2016-2017, the District must notify the County of Orange Auditor-Controller no later than August 20, 2016, or other duly authorized date, with a certified copy of Resolution No. 1617-28, along with a copy of the annual levy of Special Taxes for Fiscal Year 2016-2017. The District's Special Tax Consultant, David Taussig & Associates, will deliver the required documents on the District's behalf to the County of Orange.

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, in adopting Resolution No. 1617-28, Resolution of Board of Trustees of the Capistrano Unified School District, Acting as the Legislative Body of Community Facilities District No. 2004-1 of the Capistrano Unified School District (Rancho Madrina), Authorizing the Levy of Special Taxes in Community Facilities District No. 2004-1 of the Capistrano Unified School District (Rancho Madrina) For Fiscal Year 2016-2017, the Board will designate the amount set forth in the David Taussig & Associates Annual Report designated in Section 4 thereof.

Motion by _____ Seconded by _____

38. **RESOLUTION NO. 1617-29, RESOLUTION OF BOARD OF TRUSTEES OF THE CAPISTRANO UNIFIED SCHOOL DISTRICT, ACTING AS THE LEGISLATIVE BODY OF COMMUNITY FACILITIES DISTRICT NO. 2005-1 OF THE CAPISTRANO UNIFIED SCHOOL DISTRICT (WHISPERING HILLS), AUTHORIZING THE LEVY OF SPECIAL TAXES IN COMMUNITY FACILITIES DISTRICT NO. 2005-1 OF THE CAPISTRANO UNIFIED SCHOOL DISTRICT (WHISPERING HILLS) FOR FISCAL YEAR 2016-2017:** DISCUSSION/
ACTION
Page 493
EXHIBIT 38

Resolution No. 1617-29 authorizes the levy of Special Taxes in Community Facilities District (CFD) No. 2005-1 (Whispering Hills) for Fiscal Year 2016-2017. In order to secure the tax roll for CFD No. 2005-1 in Fiscal Year 2016-2017, the District must notify the County of Orange Auditor-Controller no later than August 20, 2016, or other duly authorized date, with a certified copy of Resolution No. 1617-29, along with a copy of the annual levy of Special Taxes for Fiscal Year 2016-2017. The District's Special Tax Consultant, David Taussig & Associates, will deliver the required documents on the District's behalf to the County of Orange.

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, in adopting Resolution No. 1617-29, Resolution of Board of Trustees of the Capistrano Unified School District, Acting as the Legislative Body of Community Facilities District No. 2005-1 of the Capistrano Unified School District (Whispering Hills), Authorizing the Levy of Special Taxes in Community Facilities District No. 2005-1 of the Capistrano Unified School District (Whispering Hills) For Fiscal Year 2016-2017, the Board will designate the amount set forth in the David Taussig & Associates Annual Report designated in Section 4 thereof.

Motion by _____ Seconded by _____

39. **THIRD READING – BOARD POLICY 1221, COMMUNITY FACILITIES DISTRICT CITIZENS’ OVERSIGHT AND ADVISORY COMMISSION:** DISCUSSION/
ACTION
Page 499
EXHIBIT 39

On December 9, 2015 the Board received a Consensus Report presented by members of the Community Committee on School Classrooms and Campus Facilities including a recommendation to establish a citizens’ oversight and advisory commission on Community Facilities Districts (CFD). The Board subsequently received information presentations, information/discussion items and discussion/action items on January 27, 2016, March 23, 2016, May 11, 2016, and July 20, 2016. Revisions requested by Trustees during previous readings have been made. The Board is asked to consider adoption of Board Policy 1221, *Community Facilities District Citizens’ Oversight and Advisory Commission*.

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 Board Policy 1221, *Community Facilities District Citizens’ Oversight and Advisory Commission*.

Motion by _____ Seconded by _____

40. **RESOLUTION NO. 1617-30 OF THE BOARD OF TRUSTEES OF THE CAPISTRANO UNIFIED SCHOOL DISTRICT ELIMINATING CFD 90-2 “PAY-AS-YOU-GO” SPECIAL TAXES:** DISCUSSION/
ACTION
Page 503
EXHIBIT 40

The Board is asked to consider adoption of Resolution No. 1617-30 eliminating “Pay-As-You-Go” Special Taxes in Community Facilities District 90-2 (Talega). The Resolution would eliminate excess special taxes above the 110 percent debt service coverage ratio required for the bonds.

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. 1617-30, A Resolution of the Board of Trustees of the Capistrano Unified School District Eliminating CFD 90-2 “Pay-As-You-Go” Special Taxes.

Motion by _____ Seconded by _____

41. **RESOLUTION NO. 1617-31 OF THE BOARD OF TRUSTEES OF THE CAPISTRANO UNIFIED SCHOOL DISTRICT ELIMINATING CFD 90-2 IA 2002-1 “PAY-AS-YOU-GO” SPECIAL TAXES:** DISCUSSION/
ACTION
Page 505
EXHIBIT 41

The Board is asked to consider adoption of Resolution No. 1617-31 eliminating “Pay-As-You-Go” Special Taxes in Community Facilities District 90-2, Improvement Area 2002-1 (Talega). The Resolution would eliminate excess special taxes above the 110 percent debt service coverage ratio required for the bonds.

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. 1617-31, A Resolution of the Board of Trustees of the Capistrano Unified School District Eliminating CFD 90-2 IA 2002-1 “Pay-As-You-Go” Special Taxes.

Motion by _____ Seconded by _____

42. **RESOLUTION NO. 1617-32 OF THE BOARD OF TRUSTEES OF THE CAPISTRANO UNIFIED SCHOOL DISTRICT ELIMINATING CFD 92-1 “PAY-AS-YOU-GO” SPECIAL TAXES:** DISCUSSION/
ACTION
Page 507
EXHIBIT 42

The Board is asked to consider adoption of Resolution No. 1617-32 eliminating “Pay-As-You-Go” Special Taxes in Community Facilities District 92-1 (Las Flores). The Resolution would eliminate excess special taxes above the 110 percent debt service coverage ratio required for the bonds.

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. 1617-32, A Resolution of the Board of Trustees of the Capistrano Unified School District Eliminating CFD 92-1 “Pay-As-You-Go” Special Taxes.

Motion by _____ Seconded by _____

43. **RESOLUTION NO. 1617-33 OF THE BOARD OF TRUSTEES OF THE CAPISTRANO UNIFIED SCHOOL DISTRICT ELIMINATING CFD 98-2 “PAY-AS-YOU-GO” SPECIAL TAXES:** DISCUSSION/
ACTION
Page 509
EXHIBIT 43

The Board is asked to consider adoption of Resolution No. 1617-33 eliminating “Pay-As-You-Go” Special Taxes in Community Facilities District 98-2 (Ladera). The Resolution would eliminate excess special taxes above the 110 percent debt service coverage ratio required for the bonds.

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. 1617-33, A Resolution of the Board of Trustees of the Capistrano Unified School District Eliminating CFD 98-2 “Pay-As-You-Go” Special Taxes.

Motion by _____ Seconded by _____

- 44. RESOLUTION NO. 1617-34 OF THE BOARD OF TRUSTEES OF THE CAPISTRANO UNIFIED SCHOOL DISTRICT ELIMINATING CFD 2004-1 “PAY-AS-YOU-GO” SPECIAL TAXES:** DISCUSSION/
ACTION
Page 511
EXHIBIT 44

The Board is asked to consider adoption of Resolution No. 1617-34 eliminating “Pay-As-You-Go” Special Taxes in Community Facilities District 2004-1 (Rancho Madrina). The Resolution would eliminate excess special taxes above the 110 percent debt service coverage ratio required for the bonds.

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. 1617-34, A Resolution of the Board of Trustees of the Capistrano Unified School District Eliminating CFD 2004-1 “Pay-As-You-Go” Special Taxes.

Motion by _____ Seconded by _____

- 45. RESOLUTION NO. 1617-18, ADOPT AMENDMENT TO NEGATIVE DECLARATION FOR THE ESENCIA K-8 PROJECT:** DISCUSSION/
ACTION
Page 513
EXHIBIT 45

Resolution No. 1617-18, Adopt Amendment to Negative Declaration for the Esencia K-8 Project includes revisions to the Negative Declaration for Esencia K-8 per California Department of Education review comments and in compliance with California Environmental Quality Act (CEQA) Guidelines 15072. On January 11, 2016, the District posted public notice of the Negative Declaration for the Esencia K-8 Project for a 30 day public review and comment period. In compliance with CEQA Guidelines, public comments have been addressed and published in the Negative Declaration. The revisions required by California Department of Education are minor and will not require a second public review.

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. 1617-18, Adopt Amendment to the Negative Declaration for the Esencia K-8 Project.

Motion by _____ Seconded by _____

- 46. ITEM PULLED BY STAFF** DISCUSSION/
ACTION

ADJOURNMENT

Motion by _____ Seconded by _____

**THE NEXT REGULAR MEETING OF THE BOARD OF TRUSTEES IS
WEDNESDAY, SEPTEMBER 14, 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

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.