

**CAPISTRANO UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
MINUTES OF REGULAR MEETING
July 13, 2016
EDUCATION CENTER – BOARD ROOM**

President Hanacek called the meeting to order at 5:32 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; and Public Employment and Evaluation of Performance.

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

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**

President Hanacek asked everyone to recite the Pledge of Allegiance in remembrance of Marian Bergeson.

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 McNicholas, seconded by Trustee Hatton-Hodson and motion carried by a 7-0 vote to adopt the Board agenda.

**Adoption of the
Board Agenda**

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

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

**Oral
Communications**

The following speakers addressed the Board:

- *Tracy Green spoke to request the inclusion of all grade levels in High School be granted access to AP Studio Arts.*
- *Julie Collier spoke regarding teacher effectiveness.*
- *Dawn Urbanek spoke regarding the Local Control Funding Formula, budgets and contracts.*
- *Michelle Hart spoke to pay tribute to Marian Bergeson.*

President Hanacek reported the following action taken during closed session:

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

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

It was moved by Trustee McNicholas and Seconded by Trustee Reardon, and motion carried by a 7-0 vote to not hear the Level 4 Complaint.

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

NOES: None
ABSENT: None

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

No reportable action.

Superintendent Vital paid tribute to and honored Marian Bergeson.

**Board and
Superintendent
Comments**

She spoke on the addition of the July 13, 2016 Board Meeting to continue the discussion regarding facilities funding.

Discussion/Action Items

President Hanacek recognized Clark Hampton, Deputy Superintendent, Business and Support Services to present this item. Clark Hampton introduced Keith Weaver, Government Financial Strategies to present information on this item.

**General
Obligation Bond
Measure Options
Agenda Item 3**

The following speakers addressed the Board:

- *Laura Ferguson spoke against the bond.*
- *Greg Young spoke in favor of a mutually agreed upon decision regarding the bond.*
- *Dawn Urbanek spoke against the general obligation bond.*
- *Carrie Kitcher spoke against the general obligation bond.*
- *Michelle Fleming spoke in favor of the general obligation bond.*

This item is information only.

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

**Resolution No.
1617-01
Districtwide
School Bond
Election
Agenda Item 4**

The following speakers addressed the Board:

- *Linda Verraster spoke in favor of the bond.*

Following discussion, it was moved by Trustee Reardon, seconded by Trustee McNicholas and motion carried by a 7-0 vote to table the item until the discussion of SFIDs in Item 5 through Item 12 was completed.

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

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

**Resolution No.
1617-02 School
Facilities
Improvement
District
Agenda Item 5**

Following discussion, it was moved by Trustee Pritchard, and seconded by Trustee McNicholas to adopt Resolution No. 1617-02, Intention to Form a School Facilities Improvement District. Trustee Jones made a subsequent motion, seconded by Trustee Alpay, and motion carried by a 7-0 vote to table Agenda Item 5 and return to Agenda

Item 3 to further continue discussion and poll the Trustees on their preference of SFIDs or a General Obligation Bond.

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

Following discussion, the Board was polled on their preference between a general obligation bond and SFIDs to assist in guiding the discussion.

Trustees Alpay, Hanacek, Hatton-Hodson, McNicholas, and Pritchard polled with a preference on two SFIDs; One including Rancho Mission Viejo and one excluding Rancho Mission Viejo. Trustee Reardon was not in support of two separate SFIDs and prefers an individual SFID per city.

Trustee Jones abstained from providing a response.

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 No. 1617-02, Intention to Form a School Facilities Improvement District #2.

The motion was amended to reflect changes to the District boundary map of SFID #2 as directed by Trustees to staff.

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

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

Following discussion, it was moved by Trustee Hatton-Hodson, seconded by Trustee McNicholas to adopt Resolution 1617-03, School Facilities Improvement District In The Rancho Mission Viejo Area.

Trustee Alpay stated that the Board does not need to address future needs at this time and should not vote on the item. Trustee Hatton-Hodson withdrew her motion.

Trustee Alpay made a subsequent motion, seconded by Trustee Reardon, and motion carried by a 7-0 vote to table Agenda Item #6 indefinitely.

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

It was moved by Trustee McNicholas and seconded by Trustee Alpay to table Agenda

**Resolution No.
1617-03 School
Facilities
Improvement
District In The
Rancho Mission
Viejo Area
Agenda Item 6**

Item 7 through Agenda Item 12 indefinitely. The motion was then amended to exclude Agenda Item 11 to hear the Blue Card speaker for the item.

Following clarification, it was moved by Trustee Alpay, seconded by Trustee Pritchard, and motion carried by a 6-1 vote to table Agenda Item 7 through Agenda Item 12 with the exclusion of Agenda Item 11.

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

This item was tabled indefinitely.

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

The following speakers addressed the Board:

- Dawn Urbanek spoke regarding the bond and Master Facilities Plan.

**Resolution No.
1617-04 School
Facilities
Improvement
District in the
Aliso Viejo Area
Agenda Item 7
Resolution No.
1617-05 School
Facilities
Improvement
District in the
Dana
Point/Laguna
Niguel Area
Agenda Item 8
Resolution No.
1617-06 School
Facilities
Improvement
District in the
Mission Viejo
Area
Agenda Item 9
Resolution No.
1617-07 School
Facilities
Improvement
District in the
Rancho Santa
Margarita/Orange
County Area
Agenda Item 10
Resolution No.
1617-08 School
Facilities
Improvement
District in the San**

This item was tabled indefinitely.

**Clemente Area
Agenda Item 11**

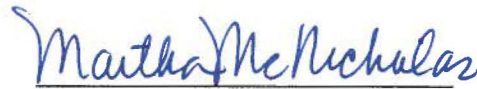
This item was tabled indefinitely.

**Resolution No.
1617-09 School
Facilities
Improvement
District in the San
Juan Capistrano
Area
Agenda Item 12**

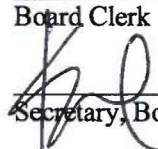
It was moved by Trustee Reardon, seconded by Trustee Pritchard, and motion carried by a 7-0 vote to adjourn the meeting. **Adjournment**

President Hanacek announced the meeting adjourned at 9:38 p.m.

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



Board Clerk



Secretary, Board of Trustees

Minutes submitted by Nicole Perez, Executive Secretary, Board Operations