

CAPISTRANO UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
MINUTES OF REGULAR MEETING
May 10, 2017, 2017
EDUCATION CENTER – BOARD ROOM

President McNicholas called the meeting to order at 4:35 p.m.

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

The following speaker addressed the Board:

- Kim Sprague spoke regarding negotiations.

At 4:38 p.m., the Board recessed to closed session to discuss Conference with Legal Counsel – Anticipated Litigation; Conference with Legal Counsel – Existing Litigation; Conference with Labor Negotiators; Public Employee Discipline/Dismissal/Release; Public Employee Employment/Appointment and Public Employment and Evaluation of Performance.

The regular meeting of the Board reconvened to open session and was called to order by President McNicholas at 7:09 p.m.

ROLL CALL:

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

Absent: None

The Pledge of Allegiance was led by Mike Beekman, Executive Director, Safety and Student Services.

**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

President McNicholas read the following statement:

**Adoption of the
Board Agenda**

“During the March 8, 2017 Board Meeting, there was no official vote recorded for Agenda Item #3, Independent Contractor, Professional Services, Field Service and Master Contract Agreements. These contracts are added to this evening's agenda for approval and/or ratification under the Consent Calendar”.

President McNicholas pulled Item 5 from the Consent Calendar and moved it to the first item following the Public Hearings. Agenda Item 35 was pulled by staff and the Consent Calendar was moved to the end of the meeting, following the Discussion/Action items.

It was moved by Trustee Jones, seconded by Trustee Reardon and motion carried by a 7-0 vote to adopt the Board agenda with the outlined changes.

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

Student Advisor Darling voted Aye to adopt the Board agenda.

President McNicholas reported the following action taken during closed session:

**President's Report
from Closed**

Agenda Item #3A-1 – Conference with Legal Counsel – Anticipated Litigation **Session Meeting**

In Closed Session, the Board of Trustees unanimously directed administration to resolve a grade challenge from a District student within specified parameters.

Agenda Item #3A-2 through A-4 – Conference with Legal Counsel – Anticipated Litigation

Trustees voted 7-0 to approve IDR Case Numbers 20170110, 20170327 and 20170410.

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

President McNicholas read the following statement: “In the interest of moving forward and in the interest of students and the community, the Board voted unanimously not to pursue claims against the City or city leaders based upon actions undertaken during the Measure M election”.

Agenda Item #3B-1 through B-2 – Conference with Legal Counsel – Existing Litigation

Trustees voted 7-0 to approve OAH Case Numbers 2017020910 and 2017031070.

Agenda Item #3C – Conference with Labor Negotiators

Trustees gave direction to staff.

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

In Closed Session, the Board of Trustees unanimously approved a resignation and settlement agreement with a certificated employee.

Agenda Item #3E-1 – Public Employee Employment/Appointment

Trustees voted 7-0 to approve the appointment of John Misustin to the position of Principal at Don Juan Avila Middle School effective July 1, 2017.

Agenda Item #3E-2 – Public Employee Employment/Appointment

Trustees gave direction to staff.

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

No Reportable Action.

Extra Miler

Mike Beekman, Executive Director, Safety and Student Services

Chad Smith, Coordinator Pupil Welfare

Jenna Perry, School Counselor/SARB Coordinator

Recognized for creating a successful system to address student attendance issues that

**Special
Recognitions**

resulted in the District receiving the Model SARB Award by the State of California.

Superintendent Vital reported on various school visits and the activities of the past two weeks. She celebrated the red ribbon cutting for the cusd-futurology center at the Shops at Mission Viejo.

**Board and
Superintendent
Comments**

Superintendent Vital had the opportunity to travel to Washington, D.C. with Capitol Advisors and ACSA to discuss the importance of CTE programs, funding special education for students and continued funding for Title II for professional development of teachers.

Superintendent Vital attended the groundbreaking of Esencia School in Rancho Mission Viejo.

The following speakers addressed the Board:

- Megan Mariano spoke regarding dress codes.
- Michele Ploessel-Campbell spoke regarding a PTA update.
- Shawn Gordon spoke regarding the special election for filling Trustee Area 7
- Kim Sprague spoke regarding DUI education.
- Chloe Stone spoke regarding the zero period policy.
- Dawn Urbanek spoke regarding Trustee fiduciary duties.

**Oral
Communications**

PUBLIC HEARING

The Board will conduct a public hearing on adopting Resolution No. 1617-74, to convey an easement to the City of San Clemente for Verde Park on a portion of property owned by the District located at 189 Avenida La Cuesta, San Clemente, Ca 92672 and 700 Avenida Pico, San Clemente, CA 92673 pursuant to Education Code § 17556 *et. seq.* in order for the City to install and maintain landscaping, hardscaping, vegetation, irrigation and related improvements consistent with use as a public park.

**Public Hearing:
Resolution No.
1617-74,
Conveyance of an
Easement to the
City of San
Clemente for
Verde Park
Agenda Item 1**

President McNicholas announced the Public Hearing open at 7:45 p.m.

With no public speakers, President McNicholas announced the Public Hearing closed at 7:46 p.m.

The Board will conduct a public hearing on adopting Resolution No. 1617-75, Approving Energy Services Contract with Schneider Electric Buildings Americas, Inc. for Approved Plan No. 2 (Application No. 1646) for the District's Energy Conservation Program for Six School Sites pursuant to Government Code § 4217.12. Supporting information is located in Exhibit 29.

**Public Hearing:
Resolution No.
1617-75,
Approving Energy
Services Contract
With Schneider
Electric Buildings
Americas, Inc. For
Approved Plan No.
2 (Application No.
1646) For The
District's Energy
Conservation
Program For Six
School Sites**

President McNicholas announced the Public Hearing open at 7:46 p.m.

The following speaker addressed the Board:

- Dawn Urbanek spoke regarding the Schneider Electric contract.

Following discussion, President McNicholas announced the Public Hearing closed at 7:49 p.m.

Agenda Item 2

CONSENT CALENDAR ITEM

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 5**

The following speakers addressed the Board:

- Jack Hartstein spoke regarding solar feasibility.
- Russell Tran spoke regarding solar feasibility.
- Perry Meade spoke regarding solar.
- Ava Harvey spoke regarding solar.
- Erika Hunting spoke regarding solar.
- Ally Novales spoke regarding solar.
- Kyle Krueger spoke regarding solar feasibility.

Following discussion, it was moved by Trustee Reardon, seconded by Trustee Holloway, and motion carried by a 7-0 vote to approve Agenda Item 5.

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

Student Advisor Darling voted Aye to approve Agenda Item 5.

DISCUSSION/ACTION ITEMS

A charter petition for Opportunities for Learning (OFL) was approved by the District on February 25, 2002, with subsequent five-year renewals on January 8, 2007 and June 11, 2012.

Resolution No. 1617-79, Resolution of the Board of Trustees to Conditionally Approve the Charter Petition of Opportunities For Learning Public Charter School- San Juan Capistrano, Resolution No. 1617-80, Resolution of the Board of Trustees to Approve the Charter Renewal Petition of Opportunities For Learning Public Charter School- San Juan Capistrano Subject to Entry Into

Following discussion, it was moved by Trustee Reardon, seconded by Trustee Jones and motion carried by a 7-0 Roll Call vote to approve the Opportunities For Learning Charter petition.

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

Student Advisor Darling voted Aye to approve Agenda Item 36.

**Memorandum of
Understanding
Agenda Item 36**

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.

**Citizens Request
Agenda Item 26**

The following speaker addressed the Board:

- Michelle Wendehost spoke regarding Assembly Bill 424, *Possession of a firearm in a school zone*.

This was a discussion item only and no Board action was taken.

During the April 19, 2017 Board Meeting, Trustee Hatton-Hodson requested the placement of Board Bylaw 9323, *Meeting Conduct*, on the May 10, 2017 agenda to discuss the bylaw language and alignment of the public speaker “blue card”.

**Trustee Request
Agenda Item 27**

The following speakers addressed the Board:

- Sharon Campbell spoke regarding the Trustee Request.
- Julie Collier spoke regarding the Trustee Request.
- Kim Sprague spoke regarding public input.
- Dawn Urbanek spoke regarding Board Policy 9232, *Meeting Conduct*.

It was moved by Trustee Reardon and seconded by Trustee Jones to continue discussion on the item to the June 7, 2017 Board Meeting. The motion was denied by a 2-5 vote.

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

Student Advisor Darling voted Aye to continue the item to the June 7, 2017 Board Meeting.

Trustees directed staff to redraft the policy and bring the policy back to the Board during the June 7, 2017 Board Meeting.

Approval to Convey an Easement to the City of San Clemente on a portion of the property owned by the District in order for the City to install and maintain landscaping, hardscaping, vegetation, irrigation and related improvements consistent with use as a public park.

**Resolution No.
1617-74,
Conveyance of an
Easement to the
City of San
Clemente for
Verde Park
Agenda Item 28**

Following discussion, it was moved by Trustee Hatton-Hodson, seconded by Trustee Jones and motion carried by a 6-1 Roll Call vote to adopt Resolution No. 1617-74, Conveyance of an Easement to the City of San Clemente for Verde Park.

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

NOES: Holloway
ABSENT: None

Student Advisor Darling abstained from the vote.

This agenda item pertains to the adoption of Resolution No. 1617-75, Approving Energy Services Contract with Schneider Electric Buildings Americas, Inc. for Approved Plan No. 2 (Application No. 1646) for the District’s Energy Conservation Program for Six School Sites.

**Resolution No.
1617-75,
Approving Energy
Services Contract
With Schneider
Electric Buildings
Americas, Inc. For
Approved Plan No.
2 (Application No.
1646) For The
District’s Energy
Conservation
Program For Six
School Sites
Agenda Item 29**

Clark Hampton, Deputy Superintendent, Business and Support Services, requested the Public Hearing, Agenda Item 2, be reopened to read the findings of the Schneider Electric contract and take a vote.

President McNicholas announced the public hearing re-opened at 9:23 p.m.

The following speaker addressed the Board:

- Dawn Urbanek spoke regarding the Schneider Electric contract.

President McNicholas read aloud the following findings into the record:

“The Board adopts the findings and recommendations of staff as set forth in staff’s Report and Attachment A thereto as the Board’s findings; and Schneider Electric was selected through a competitive Request for Proposal process consistent with the requirements set forth in the California Energy Commission’s 2015 Program Implementation Guidelines, has performed the needed evaluations and assessments required to receive approval for state funding of the projects, said funding has not been received as a result of the District’s and Schneider Electric’s efforts, and has guaranteed to implement those conservation measures for a price not to exceed the state funding received by the District for the projects. Therefore, by entering into the proposed Energy Services Contract with Schneider to implement the ECM recommendations the Board finds that it is in the best interests of the District, provides the best value to the District, and pursuant to California Government Code § 4217.10 *et seq.* the Board hereby approves the proposed Energy Services Contract with Schneider to implement the measures recommended in Approved Plan No. 2 for the Facilities as a design-builder and construction manager.”

It was moved by Trustee Jones, seconded by Trustee Holloway and motion carried by a 7-0 vote to accept the findings within the Schneider Electric contract.

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

Student Advisory Darling voted Aye to accept the findings within the Schneider Electric contract.

Following discussion, it was moved by Trustee Holloway, seconded by Trustee

Pritchard and motion carried by a 7-0 Roll Call vote to adopt Resolution No. 1617-75, Approving Energy Services Contract with Schneider Electric Buildings Americas, Inc.

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

Student Advisor Darling voted Aye to adopt Resolution No. 1617-75.

President McNicholas announced the public hearing closed at 9:34 p.m.

The Board of Trustees participated in five Board Study Sessions on the topic of Graduation Requirements.

**First Reading -
Board Policy
6146.1, High
School Graduation
Requirements
Agenda Item 34**

The following speakers addressed the Board:

- Lisa Gaspar spoke regarding College and Career Planning (CCP).
- Kent Baker spoke regarding graduation requirements.
- Dawn Urbanek spoke regarding high school graduation requirements.
- Lora Harvey spoke regarding CCP/Health benefits and reasons to keep them as graduation requirements.
- Raj Gambhir spoke regarding high school graduation requirements.

Following discussion, this item moved to a Second Reading.

The District entered into a Memorandum of Understanding (MOU) Regarding Agreement for Purchase and Sale and Escrow Instructions (PA2 School Site) with RMV Community Development, LLC and RMV PA2 Development, LLC (Developer) that relates to the School Facilities and Funding Agreement and Option Purchase School Site (SFF/Agreement) executed in 2013 and the Agreement for Purchase and Sale and Escrow Instruction PA2 School Site (Purchase Agreement) executed on January 19, 2017.

**Candidate
Appraisers for
Reappraisal of the
Esencia School Site
Agenda Item 30**

Following discussion, it was moved by Trustee Jones, seconded by Trustee Hatton-Hodson and motion carried by a 7-0 vote to approve the list of appraisers for reappraisal of the Esencia School site.

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

Student Advisor Darling left the meeting at 10:25 p.m. and did not vote on this item.

The information presentation will summarize the process for establishing Esencia K-8 School boundaries.

**Esencia K-8 School
Boundary
Establishment
Process
Agenda Item 31**

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

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

At the April 19, 2017 Board Meeting, Trustee Lynn Hatton-Hodson formally announced her resignation from the Board of Trustees effective Friday, June 2, 2017.

The following speakers addressed the Board:

- Michele Ploessel-Campbell spoke regarding filling the Trustee Area 7 vacancy.
- Kim Sprague spoke regarding the Trustee Area 7 vacancy.
- Daniela Radu spoke regarding calling a special election to fill the vacancy of Trustee Area 7.

It was moved by Trustee Reardon, seconded by Trustee Jones and motion carried by a 7-0 vote approve a thirty-minute extension past the eleven o'clock hour.

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

Resolution No. 1617-81, To Pursue a Provisional Appointment to Fill Vacancy of Trustee Area 7 Agenda Item 32

Extension of Board Meeting Time Limit

It was moved by Trustee Pritchard, seconded by Trustee Jones and motion carried by a 7-0 vote to table Agenda Item 32, Resolution No. 1617-81, To Pursue a Provisional Appointment to Fill Vacancy of Trustee Area 7, for five minutes to discuss Agenda Item 33, Resolution 1617-82, To Call for a Special Election to Fill Vacancy of Trustee Area 7.

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

Motion to Table Agenda Item 32 and Discuss Agenda Item 33

At the April 19, 2017 Board Meeting, Trustee Lynn Hatton-Hodson formally announced her resignation from the Board of Trustees effective Friday, June 2, 2017.

Following discussion, it was moved by Trustee Reardon, seconded by Trustee Jones and motion carried by a 7-0 to table Agenda Item 33 to the May 24, 2017 Board Meeting.

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

Resolution No. 1617-82, To Call For A Special Election To Fill Vacancy Of Trustee Area 7 Agenda Item 33

It was moved by Trustee Jones, seconded by Trustee Reardon and motion carried by a 7-0 vote to un-table Agenda Item 32.

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

Motion to Un-table Resolution No. 1617-81, To Pursue a Provisional Appointment to Fill Vacancy of Trustee Area 7

Following discussion, it was moved by Trustee Reardon, seconded by Trustee Holloway and motioned carried by a 7-0 Roll Call vote to adopt Resolution No. 1617-81, To Pursue a Provisional Appointment to Fill Vacancy of Trustee Area 7.

Agenda Item 32

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

The Board will hold a Special Meeting on Tuesday, May 23, 2017 at 4:30 p.m. to hold candidate interviews for filling the Trustee Area 7 vacancy.

It was moved by Trustee Reardon, seconded by Trustee Jones and motion carried by a 7-0 vote approve a ten-minute time extension at 11:26 p.m.

Extension of Board Meeting Time Limit

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

The proposed revision to Board Policy 0420.4, *Charter School Authorization*, updates and aligns the policy to Board Policy 0420.41, *Charter School Oversight*.

**First Reading - Board Policy 0420.4, Charter School Authorization
Agenda Item 35**

This item was pulled by staff.

Consideration and approval of Resolution No. 1617-78, Implementing Certificated Layoff and Terminating Services of Certificated Employees as a result of Reduction or Discontinuation of Particular Kinds of Services.

**Resolution No. 1617-78, Implementing Certificated Layoff and Terminating Services of Certificated Employees as a Result of Reduction or Discontinuation of Particular Kinds of Services
Agenda Item 37**

It was moved by Trustee Jones, seconded by Trustee Reardon and motion carried by a 7-0 Roll Call vote to adopt Resolution No. 1617-78, Implementing Certificated Layoff and Terminating Services of Certificated Employees as a Result of Reduction or Discontinuation of Particular Kinds of Services.

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

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 Holloway, seconded by Trustee Reardon, and motion carried by a 6-0-1 Roll Call vote to approve the following Consent Calendar with revisions to Item 20 removing Employee No. 227 from the Certificated Employees Resignation/Retirements/Employment listing.

**Items Pulled from
the Consent
Calendar**

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

Approval of donations of funds and equipment.

**Donation Of Funds
And Equipment
Agenda Item 3**

Approval of purchase orders (Attachment 1) and commercial warrants (Attachment 2).

**Purchase Orders,
Commercial
Warrants and
Previously Board-
Approved Bids and
Contracts.
Agenda Item 4**

Approval of Extension No. 2 of Bid No. 1415-17, Movement and Reconfiguration of Relocatable Buildings to G.A. Dominguez to provide movement and reconfiguration of relocatable buildings as needed throughout the District.

**Extension No. 2 Of
Bid No. 1415-17,
Movement And
Reconfiguration Of
Relocatable
Buildings - G.A.
Dominguez
Agenda Item 6**

Approval of Extension No. 2 of Bid No. 1516-04, Weed Abatement Services to E. Stewart and Associates, Inc. to provide weed abatement services as needed throughout the District.

**Extension No. 2 Of
Bid No. 1516-04,
Weed Abatement
Services –
E. Stewart And
Associates, Inc.
Agenda Item 7**

Approval of Change Order No. 2, Bid No. 1516-10 for the San Clemente High School Building 800 Project related to unforeseen underground conditions which required adjustments to the building's footings.

**Change Order No.
2, Bid No. 1516-10,
San Clemente High
School Building
800 Project
Agenda Item 8
Procure Eligible
Telecommunicatio
n Services Utilizing
Requests For
Proposals Process**

Approval to procure eligible telecommunications services utilizing a Requests for Proposals (RFP) process.

Agenda Item 9

Approval of Resolution No. 1617-76 to establish updated electronic signature authorizations.

**Resolution No.
1617-76, Signature
Authorization
Agenda Item 10**

Approval of the Agreement with Assistance League of Capistrano Valley beginning May 18, 2017 through May 18, 2022 to provide the following philanthropic programs to students in the District: Operation School Bell, provides clothing, shoes, hygiene and other supplies to children in need; Hands on Literacy, provides reading assistance in the classroom of elementary students in need; Links to Learning, provides grants to qualified personnel to enrich classroom instruction for middle school children; Scholarships for Military Families, provides scholarships to District graduating seniors, in need, from active military families at Camp Pendleton.

**Agreement With
Assistance League
Of Capistrano
Valley
Agenda Item 11**

Approval of the Advancement Via Individual Determination (AVID) College Readiness System Services and Products Agreement for AVID Elementary and Secondary Membership.

**Avid College
Readiness System
Services And
Products
Agreement - Avid
Elementary And
Secondary
Membership
Agenda Item 12**

Approval of Amendment No. 1 to the Memorandum of Understanding (MOU) with Children's Hospital of Orange County (CHOC), a California Non-profit Public Benefit Corporation, will extend current mobile health care service opportunities to students in the District from July 1, 2016 to June 30, 2019.

**Amendment No. 1
To The
Memorandum Of
Understanding
With Children's
Hospital Of
Orange County, A
California
Nonprofit Public
Benefit
Corporation
Agenda Item 13**

Approval of Contract #: CB-00019350 College Board's College Readiness and Success Contract for Preliminary Scholastic Aptitude Test (PSAT)/National Merit Scholarship Qualifying Test (NMSQT) Administration.

**Contract #: Cb-
00019350 College
Board's College
Readiness And
Success Contract
Agenda Item 14**

Approval of Student Field Placement Agreement with California State University, Long Beach (CSULB), effective April 14, 2017 until terminated by either party with 30 days written notice.

**California State University, Long Beach Student Field Placement Agreement
Agenda Item 15**

Approval of University of Redlands Internship Program Memorandum of Understanding (MOU) effective June 1, 2017 until June 1, 2019.

**University of Redlands Internship Program Memorandum of Understanding
Agenda Item 16**

Approval of Educational Affiliation Agreement with the University of Redlands, effective July 1, 2017 until June 30, 2019.

**University of Redlands Educational Fieldwork Agreement
Agenda Item 17**

Approval of a Supervised Practicum and Internship Site Agreement with Wake Forest University Department of Counseling effective August 1, 2017 through August 2, 2022.

**Wake Forest University Practicum and Internship Site Agreement
Agenda Item 18**

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

**Resignations/Retirements/ Employment – Classified Employees
Agenda Item 19**

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

**Resignations/Retirements/ Employment – Certificated Employees
Agenda Item 20**

Approval of the March 8, 2017 Regular Board Meeting minutes.

**School Board Minutes
Agenda Item 21**

Approval of the March 22, 2017 Regular Board Meeting minutes.

**School Board Minutes
Agenda Item 22**

Approval of the April 12, 2017 Special Board Meeting minutes.

**School Board
Minutes
Agenda Item 23**

Approval of the April 12, 2017 Board Workshop Meeting minutes.

**School Board
Minutes
Agenda Item 24**

Approval of the April 19, 2017 Regular Board Meeting minutes.

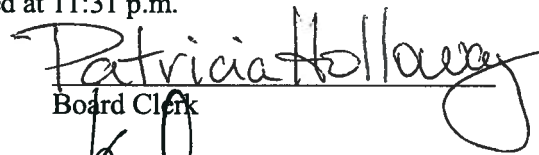
**School Board
Minutes
Agenda Item 25**

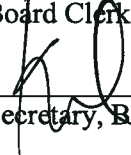
It was moved by Trustee Pritchard, seconded by Trustee Reardon and motion carried by a 6-0-1 vote to adjourn the meeting.

Adjournment

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

President McNicholas announced the meeting adjourned at 11:31 p.m.



Board Clerk


Secretary, Board of Trustees

Minutes submitted by Nicole Perez, Executive Secretary, Board Operations