

CAPISTRANO UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
MINUTES OF REGULAR MEETING
August 17, 2016
EDUCATION CENTER – BOARD ROOM

President Hanacek called the meeting to order at 5:01 p.m.

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

At 5:01 p.m. the Board recessed to closed session to discuss: Conference with Legal Counsel - Anticipated Litigation; Conference with Legal Counsel – Existing Litigation; Public Employee Discipline/Dismissal/Release; and Liability Claims.

The regular meeting of the Board reconvened to open session and was called to order by President Hanacek at 7:00 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 Hanacek.

**Pledge of
Allegiance
Permanent Record**

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

It was moved by Trustee McNicholas, seconded by Trustee Reardon 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 Agenda Item 1, Agenda Item 46 and Agenda Item 7 were pulled by staff.

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

Trustees voted 7-0 to approve the ratification of IDR Case Number 20160609, IDR Case Number 20160527, IDR Case Number 20160706 and IDR Case Number 20160712.

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

Trustees voted 7-0 to approve OAH Case Number 2016050894, OAH Case Number 2016060186 and OAH Case Number 2016060286.

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

No Reportable Action.

Agenda Item #3D – Liability Claims

Trustees voted 7-0 to reject Government Claim No. LBI 1602382 MH.

Superintendent Vital reported on the opening day of the 2016 -2017 school year. She complimented the principals, teachers, and staff on their planning and implementation for the upcoming year and all the work we are doing for our young people.

**Board and
Superintendent
Comments**

Trustee McNicholas invited Trustees, public, and staff to attend the Relay for Life event taking place in Laguna Niguel, CA.

PUBLIC HEARINGS

This item was pulled by staff.

**Resolution No.
1617-19,
Approving Energy
Services Contract
with Schneider
Electric Buildings
Americas, Inc. for
Approved Plan No.
1 (Application No.
1497) for the
District's Energy
Conservation
Program for Six
School Sites.
Agenda Item 1**

The following speakers addressed the Board:

- Michele Ploessel-Campbell spoke regarding IEP transitions.

**Oral
Communications**

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.

Agenda Item 7 was pulled from the Consent Calendar by staff.

**Items Pulled from
the Consent
Calendar**

President Hanacek asked Trustees for Items they wished to pull from the Consent Calendar. Trustee Reardon requested to pull Item 8.

It was moved by Trustee Alpay, seconded by Trustee McNicholas, and motion carried by a 7-0 Roll Call vote to approve the following Consent Calendar, with the exception of Item 8.

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

Following discussion, it was moved by Trustee Reardon, seconded by Trustee Alpay, and motion carried by a 7-0 vote to approve Agenda Item 8.

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

Approval of donations of funds and equipment.

**Donation of Funds
and Equipment
Agenda Item 2**

Approval of purchase orders and commercial warrants.

**Purchase Orders,
Commercial
Warrants and
Previously Board-
Approved Bids and
Contracts.
Agenda Item 3**

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 4**

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.

**Affiliation
Agreement –
Nutrition Ink
Dietetic Internship
Program
Agenda Item 5**

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.

**Agreement for
Special Services,
Fiscal and
Management
Information
Services – School
Services of
California Inc.
Agenda Item 6**

Approval of the AVID College Readiness System Services and Products Agreement for AVID Secondary Membership.

**AVID College
Readiness System
Services and
Products**

**Agreement for
AVID Secondary
Membership.
Agenda Item 7**

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.

**Amendment to the
Esencia K-8
School,
Educational
Specification Plan.
Agenda Item 8**

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.

**Extension No. 1 of
Agreement for Bid
No. 1516-08,
Districtwide Roof
Assessments and
Preventative Roof
Maintenance –
Weatherproofing
Technologies, Inc.
Agenda Item 9**

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.

**Income Agreement
No. 43043 –
Orange county
Superintendent of
Schools.
Agenda Item 10**

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.

**Income Agreement
No. 43045 –
Orange County
Superintendent of
Schools.
Agenda Item 11**

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.

**Income Agreement
No. 43057 –
Orange County
Superintendent of
Schools.
Agenda Item 12**

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.

**Income Agreement
No. 43134 –
Orange County
Superintendent of**

**Schools.
Agenda Item 13**

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.

**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.
Agenda Item 14**

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.

**Resolution No.
1617-20,
Resolution of The
Board of Trustees
of The Capistrano
Unified School
District Declaring
Support of One
Billion Acts Of
Kindness.
Agenda Item 15**

Approval of Contract #: CB-00016184 College Board's College Readiness Success Contract for PSAT Administration.

**Contract #: CB-
00016184 College
Board's College
Readiness Success
Contract for PSAT
Administration.
Agenda Item 16**

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.

**Affiliation of
Agreement With
Regents of The
University of
California on
Behalf of The
University of
California, Irvine,
Department of
Ophthalmology.**

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.

Agenda Item 17

Service Agreement with The Regents of The University of California, Supporting the Equitable Science Curriculum Integrating Arts In Public Education Grant.

Agenda Item 18

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.

Memorandum of Understanding With Irvine Valley College Biotechnology College and Career Access Pathways Partnership Agreement.

Agenda Item 19

Approval of the Memorandum of Understanding (MOU) with Parent Institute for Quality Education (PIQUE).

Memorandum of Understanding With Parent Institute for Quality Education.

Agenda Item 20

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.

Memorandum of Understanding With Wellness & Prevention Foundation DBA Wellness & Prevention Center.

Agenda Item 21

Approval of unpaid student volunteer agreement with California State University Fullerton (CSUF) to host student volunteers to assist in District classrooms and schools.

California State University Fullerton Learning Activity Placement Agreement.

Agenda Item 22

Acceptance of Williams Settlement Fourth Quarter Report.

Quarterly Report – Williams

**Settlement
Uniform
Complaint.
Agenda Item 23**

Acceptance of Williams Settlement Legislation Orange County Department of Education (OCDE) Fourth Quarter Report.

**Orange County
Department of
Education Fourth
Quarter Report –
Williams
Settlement
Legislation.
Agenda Item 24**

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

**Resignations/Retir
ements/Employe
ment – Classified
Employees.
Agenda Item 25**

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

**Resignations/Retir
ements/Employe
ment – Certificated
Employees.
Agenda Item 26**

DISCUSSION/ACTION ITEMS

President Hanacek recognized Russell Tran to present the item.

This is an information item only.

The following speakers addressed the Board:

- Russell Tran spoke regarding a solar petition for CUSD to install solar panels on high school campuses.
- Alex Royal spoke regarding the use of solar energy.
- Daniel Goodin spoke regarding the use of solar energy.
- Declan Hayworth spoke regarding the use of solar energy.
- Erika Hunting spoke regarding the use of solar energy.
- Kyle Krueger spoke regarding the use of solar energy.

The Board directed staff to complete an assessment on the use of solar and to follow up on the Prop 39 work currently in progress by staff.

President Hanacek recognized Gordon Amerson, Associate Superintendent, Human Resource Services to present the item.

Following discussion, it was moved by Trustee Alpay, seconded by Jones, and motion carried by a 7-0 vote to approve Board Policy 4351, *Management Compensation*.

**Citizen's Request –
Utilizing Solar
Within the
Capistrano Unified
School District.
Agenda Item 27**

**Second Reading –
Board Policy 4351,
Management
Compensation.
Agenda Item 28**

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

President Hanacek recognized Susan Holliday, Associate Superintendent, Education Services to present the item.

**First Reading –
Addition of Board
Policy 6170.1
Transitional
Kindergarten.
Agenda Item 29**

Following discussion, the item was moved to a Second Reading.

President Hanacek recognized Gordon Amerson, Associate Superintendent, Human Resource Services to present the item.

**Declaration of
Need For Fully
Qualified
Educators.
Agenda Item 30**

Following discussion, it was moved by Trustee McNicholas, seconded by Trustee Hatton-Hodson, and motion carried by a 7-0 Roll Call vote to approve the Declaration of Need for Fully Qualified Educators.

AYES: Trustee 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 the item.

**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
CUSD (Coto De
Caza), Affirming,
Ratifying, and
Authorizing the
Levy of Special
Taxes in
Community
Facilities District
No. 90-1 of the
CUSD (Coto De
Caza) for Fiscal
Year 2016-2017
Agenda Item 31**

Following discussion, it was moved by Trustee Alpay, seconded by Trustee McNicholas, and motion carried by a 7-0 Roll Call vote to adopt 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.

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

Trustee Alpay recused himself from this item due to real property interest.

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

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

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

Resolution No. 1617-23, Resolution of Board of Trustees of CUSD, Acting As the Legislative Body of Community Facilities District No. 90-2 of the CUSD (Talega), Authorizing the Levy of Special Taxes In Community Facilities District No. 90-2 of the CUSD (Talega) for Fiscal Year 2016-2017 Agenda Item 32

Trustee Alpay recused himself from this item due to real property interest.

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

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

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

Resolution No. 1617-24, Resolution of Board of Trustees of CUSD, Acting As the Legislative Body of Community Facilities District No. 90-2 1A of the CUSD (Talega), Authorizing the Levy of Special Taxes In Community Facilities District No. 90-2 1A of the CUSD (Talega) for Fiscal Year 2016-2017. Agenda Item 33

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

Following discussion, it was moved by Trustee Reardon, seconded by Trustee Jones, and motion carried by a 7-0 Roll Call vote to adopt Resolution No. 1617-25, Resolution of Board of Trustees of the Capistrano Unified School District, Acting as

Resolution No. 1617-25, Resolution of Board of Trustees of CUSD, Acting As the Legislative

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.

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

**Body of
Community
Facilities District
No. 92-1 of the
CUSD (Las
Flores),
Authorizing the
Levy of Special
Taxes In
Community
Facilities District
No. 92-1 of the
CUSD (Las Flores)
for Fiscal Year
2016-2017.
Agenda Item 34**

Trustee Alpay recused himself from this item citing a potential conflict due to real property interest.

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

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

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

**Resolution No.
1617-26,
Resolution of
Board of Trustees
of CUSD, Acting
As the Legislative
Body of
Community
Facilities District
No. 98-1A of the
CUSD (Pacifica
San Juan),
Authorizing the
Levy of Special
Taxes In
Community
Facilities District
No. 98-1A of the
CUSD (Pacifica
San Juan) for
Fiscal Year 2016-
2017.
Agenda Item 35**

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

Following discussion, it was moved by Trustee Reardon, seconded by Trustee Jones, and motion carried by a 7-0 Roll Call vote to adopt 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

**Resolution No.
1617-27,
Resolution of
Board of Trustees
of CUSD, Acting
As the Legislative
Body of
Community
Facilities 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.

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

No. 98-2 of the CUSD (Ladera), Authorizing the Levy of Special Taxes In Community Facilities District No. 98-2 of the CUSD (Ladera) for Fiscal Year 2016-2017. Agenda Item 36

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

Following discussion, it was moved by Trustee Alpay, seconded by Trustee Reardon, and motion carried by a 7-0 Roll Call vote to adopt 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.

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

Resolution No. 1617-28, Resolution of Board of Trustees of CUSD, Acting As the Legislative Body of Community Facilities District No. 2004-1 of the CUSD (Rancho Madrina), Authorizing the Levy of Special Taxes In Community Facilities District No. 2004-1 of the CUSD (Rancho Madrina) for Fiscal Year 2016-2017. Agenda Item 37

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

Following discussion, it was moved by Trustee Reardon, seconded by Trustee Alpay, and motion carried by a 7-0 Roll Call vote to adopt 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.

Resolution No. 1617-29, Resolution of Board of Trustees of CUSD, Acting As the Legislative Body of Community Facilities District No. 2005-1 of the CUSD (Whispering Hills), Authorizing the Levy of Special

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

**Taxes In
Community
Facilities District
No. 2005-1 of the
CUSD (Whispering
Hills) for Fiscal
Year 2016-2017.
Agenda Item 38**

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

**Third Reading –
Board Policy 1221,
Community
Facilities District
Citizens’
Oversight and
Advisory
Commission.
Agenda Item 39**

Following discussion, it was moved by Trustee Reardon, seconded by Trustee Hatton-Hodson, and motion carried by a 7-0 vote to adopt Board Policy 1221, *Community Facilities District Citizens’ Oversight and Advisory Commission* with the exclusion of the first text paragraph on page 2.

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

Trustee Alpay recused himself from this item due to real property interest.

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

The Board recessed to correct the Resolution language on Agenda Items 40, 41, 42, 43, and 44 to include in the title “*Acting as the Legislative Body of Community Facilities District*” and “*Declaring the Intention to Eliminate*”.

Following discussion, it was moved by Trustee Reardon, seconded by Trustee McNicholas, and motion carried by a 6-0-1 Roll Call vote to adopt Resolution No. 1617-30, A Resolution of the Board of Trustees of the Capistrano Unified School District Acting as the Legislative Body of Community Facilities District 90-2 Declaring the Intention to Eliminate “Pay-As-You-Go” Special Taxes.

**Resolution No.
1617-30 of the
Board of Trustees
of the Capistrano
Unified School
District, Acting As
the Legislative
Body of
Community
Facilities District
Eliminating 90-2,
Declaring the
Intention to
Eliminate “Pay-As-
You-Go” Special
Taxes.
Agenda Item 40**

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

Trustee Alpay recused himself from this item due to real property interest.

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

Following discussion, it was moved by Trustee Reardon, seconded by Trustee McNicholas, and motion carried by a 6-0-1 Roll Call vote to adopt Resolution No.

**Resolution No.
1617-31 of the
Board of Trustees
of the Capistrano
Unified School
District, Acting As
the Legislative**

1617-31, A Resolution of the Board of Trustees of the Capistrano Unified School District Acting as the Legislative Body of Community Facilities District 90-2 IA 2002-1 Declaring the Intention to Eliminate “Pay-As-You-Go” Special Taxes.

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

Body of Community Facilities District 90-2 IA 2002-1, Declaring the Intention to Eliminate “Pay-As-You-Go” Special Taxes. Agenda Item 41

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

Following discussion, it was moved by Trustee Reardon, seconded by Trustee McNicholas, and motion carried by a 7-0 Roll Call vote to adopt Resolution No. 1617-32, A Resolution of the Board of Trustees of the Capistrano Unified School District Acting as the Legislative Body of Community Facilities District 92-1 Declaring the Intention to Eliminate “Pay-As-You-Go” Special Taxes with the addition of “Las Flores” to the title.

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

Resolution No. 1617-32 of the Board of Trustees of the Capistrano Unified School District, Acting As the Legislative Body of Community Facilities District 92-1 (Las Flores), Declaring the Intention to Eliminate “Pay-As-You-Go” Special Taxes. Agenda Item 42

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

Following discussion, it was moved by Trustee Reardon, seconded by Trustee McNicholas, and motion carried by a 7-0 Roll Call vote to adopt Resolution No. 1617-33, A Resolution of the Board of Trustees of the Capistrano Unified School District Acting as the Legislative Body of Community Facilities District Eliminating CFD 98-2 Declaring the Intention to Eliminate “Pay-As-You-Go” Special Taxes.

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

Resolution No. 1617-33 of the Board of Trustees of the Capistrano Unified School District, Acting As the Legislative Body of Community Facilities District 98-2, Declaring the Intention to Eliminate “Pay-As-You-Go” Special Taxes. Agenda Item 43

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

Resolution No. 1617-34 of the Board of Trustees of the Capistrano Unified School District, Acting As the Legislative Body of Community Facilities District 2004-1, Declaring the Intention to Eliminate “Pay-As-You-Go” Special Taxes. Agenda Item 44

Following discussion, it was moved by Trustee Reardon, seconded by Trustee McNicholas, and motion carried by a 7-0 Roll Call vote to adopt Resolution No. 1617-34, A Resolution of the Board of Trustees of the Capistrano Unified School District Acting as the Legislative Body of Community Facilities District 2004-1 Declaring the Intention to Eliminate “Pay-As-You-Go” Special Taxes.

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

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

Resolution No. 1617-18, Adopt Amendment To Negative Declaration For The Esencia K-8 Project. Agenda Item 45

Following discussion, it was moved by Trustee Alpay, seconded by Trustee Reardon, and motion carried by a 7-0 Roll Call vote to adopt Resolution No. 1617-18, Adopt Amendment to the Negative Declaration for the Esencia K-8 Project.


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

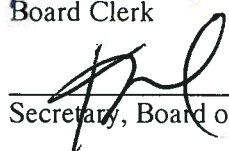
It was moved by Trustee Alpay, seconded by Trustee Jones and motion carried by a 7-0 vote to adjourn the meeting.

Adjournment

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

President Hanacek announced the meeting adjourned at 8:36 p.m.



Board Clerk


Secretary, Board of Trustees

Minutes submitted by Nicole Perez, Executive Secretary, Board Operations