

CAPISTRANO UNIFIED SCHOOL DISTRICT  
BOARD OF TRUSTEES  
MINUTES OF REGULAR MEETING  
April 19, 2017  
EDUCATION CENTER – BOARD ROOM

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

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

At 4:37p.m. the Board recessed to closed session to discuss Conference with Legal Counsel – Anticipated Litigation; Student Expulsions; Liability Claim; Conference with Labor Negotiators; Public Employee Discipline/Dismissal/Release; and Public Employee Employment/Appointment.

The regular meeting of the Board reconvened to open session and was called to order by President McNicholas at 7:32 p.m.

**ROLL CALL:**

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

Absent: Pritchard

The Pledge of Allegiance was led by Greg Hauser, Principal, Marion Bergeson Elementary School.

**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](http://www.capousd.org)**

**Permanent Record**

It was moved by Trustee Hatton-Hodson, seconded by Trustee Reardon and motion carried by a 6-0-1 vote to adopt the Board agenda.

**Adoption of the  
Board Agenda**

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

NOES: None

ABSENT: Pritchard

Student Advisor Darling voted Aye to adopt the Board agenda.

Trustee Pritchard was present for the Closed Session portion of the meeting.

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

President McNicholas reported the following action taken during closed session:

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

In Closed Session, the Board heard a request for a grade change. The Board took no action and gave direction to the Superintendent to review options.

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

No Reportable Action.

**Agenda Item #3B-1 through B-3 – Student Expulsions**

Trustees voted 7-0 to approve the expulsion of Case Numbers 2017-036, 2017-037 and 2017-038.

**Agenda Item #3B-4 – Student Expulsions**

Trustees voted 7-0 to approve the expulsion of Case Number 2017-039.

**Agenda Item #3C – Liability Claim**

Trustees voted 7-0 to reject Government Claim No. LBI 1603346.

**Agenda Item #3D – Conference with Labor Negotiators**

Trustees gave direction to staff.

**Agenda Item #3E – Public Employee Discipline/Dismissal/Release**

No Reportable Action.

**Agenda Item #3F – Public Employee Employment/Appointment**

No Reportable Action.

**Extra Miler**

Tiffany Mui, Lori Devey, Renee Moore, Janice Graves, New-New Lee and Josie Boys for their dedication to the students at Marion Bergeson Elementary School and the Drama Dawgs program.

**Special  
Recognitions**

Superintendent Vital reported on events and celebrations within the District. She shared that the California Department of Education announced last week the District had a 97.1 percent graduation rate for the 2015-16 school year. She also shared that the Department of Education announced Ladera Ranch Middle School was selected as a Gold Ribbon School.

**Board and  
Superintendent  
Comments**

Superintendent Vital announced the ribbon cutting ceremony for our cusd-futurology program at the Shops at Mission Viejo on Friday, April 28, 2017 at 4:00p.m. The college and career counselors, through the futurology program, are available to assist students and families free of charge as they navigate college and career choices, applications and financial aid.

Trustee Hatton-Hodson directed staff to review Board Policy 9323, Meeting Conduct. She requested staff to provide information, at the next meeting, regarding the law on time allotted for public speakers, as well as how other school districts regulate public speakers within their meetings.

Trustee Hatton-Hodson announced she formally submitted her official resignation to Al Mijares with the Orange County Department of Education effective June 2, 2017.

Superintendent Vital spoke regarding the next steps in filling the vacancy of Trustee Hatton-Hodson's seat. The Board will return on May 10, 2017 to discuss the potential options.

Oral Communications will occur immediately following Board and Superintendent **Oral**

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.

**Communications**

The following speakers addressed the Board:

- Dawn Urbanek spoke regarding the Board Meeting agenda and staff.
- Michele Ploessel-Campbell spoke regarding school site events and updates.

**PUBLIC HEARING**

The Board will conduct a public hearing on Grade K-5 Elementary Language Arts Instructional Materials, Grade K-5 Elementary Language Arts/ Spanish Two-Way Immersion Instructional Materials, Grade 6-10 Secondary Language Arts /Mandarin Immersion Program Instructional Materials.

President McNicholas announced the Public Hearing open at 7:55p.m.

The following speaker addressed the Board:

- Dawn Urbanek spoke regarding supporting documentation for the public hearing.

Trustees directed staff to include the public notice, list of textbook titles and the Instructional Materials Review Committee vote as part of the exhibit for future public hearings.

Following discussion, President McNicholas announced the Public Hearing closed at 8:03p.m.

**Public Hearing:  
Grade K-5  
Elementary  
Language Arts  
Instructional  
Materials, Grade  
K-5 Elementary  
Language  
Arts/Spanish Two-  
Way Immersion  
Instructional  
Materials, Grade  
6-10 Secondary  
Language  
Arts/Mandarin  
Immersion  
Program  
Instructional  
Materials  
Agenda Item 1**

**CONSENT CALENDAR**

All matters listed under the Consent Calendar are considered by the Board to be routine and will be enacted by the Board in one motion in the form listed below. There will be no discussion of these items prior to the time the Board votes on the motion unless members of the Board, staff, or the public request specific items to be discussed and/or removed from the Consent Calendar. The Superintendent and the staff recommend approval of all Consent Calendar items.

President McNicholas asked Trustees for Items they wished to pull from the Consent Calendar. Trustee Holloway requested to pull Item 16. Trustee Hatton-Hodson requested to pull Items 3, 25 and 26. President McNicholas pulled Item 11.

**Items Pulled from  
the Consent  
Calendar**

The public requested to speak on Items 2, 3, 4, 6 and 15.

It was moved by Trustee Hatton-Hodson, seconded by Trustee Holloway, and motion carried by a 6-0-1 Roll Call vote to approve the following Consent Calendar, with the exception of the pulled items.

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

ABSENT: Pritchard

Student Advisor Darling voted Aye to approve the Consent Calendar with the exception of the pulled items.

Approval of Award of Bid No. 1617-19, Milk and Dairy Products to Hollandia Dairy, Incorporated to provide milk and dairy products for all Food and Nutrition Services sites within the District.

**Award Bid No. 1617-19, Milk and Dairy Products - Hollandia Dairy, Incorporated  
Agenda Item 5**

Approval of the Award of Request for Proposals No. 3-1617, Learning Management Systems to School Loop.

**Award of Request for Proposals No. 3-1617, Learning Management System - School Loop  
Agenda Item 7**

Approval of the Award of Request for Proposals (RFP) No. 4-1617, Architectural Services to various firms.

**Award of Request for Proposals No. 4-1617, Architectural Services - Multiple Vendors  
Agenda Item 8**

Approval of the Award of Request for Proposal No. 1-1718, E-Rate Multiple Categories One - Data Transmission Services and Internet Access and Two Internal Connections Equipment and Services 2017-2018 to multiple vendors.

**Award of Request for Proposals No. 1-1718, E-Rate Categories One - Data Transmission Services and Internet Access and Two Internal Connections Equipment and Services 2017-2018 - Multiple Vendors  
Agenda Item 9**

Approval of Change Order No. 2, Bid No. 1617-01 for the San Juan Hills High School Building J Project related to additional unforeseen underground issues and the acceleration of schedule activities in an effort to recover project time lost due to rain delays.

**Change Order No. 2, Bid No. 1617-01, San Juan Hills High School Building J Project  
Agenda Item 10**

Approval of the State of California Multiple Award Schedule (CMAS) Contract Nos.

**California Multiple**

4-15-56-0059A and 4-08-72-0003G, General Services Administration Schedule Nos. GS-07F-0429J and GS-27F-0034R, for the purchase, warranty and installation of flooring material awarded to Arizona Continental Flooring Company, as needed.

**Award Schedule  
Contract Nos. 4-15-56-0059a and 4-08-72-0003g  
Awarded to  
Arizona  
Continental  
Flooring Company  
for Flooring  
Material and  
Related Services  
Agenda Item 12**

Approval of California Multiple Award Schedule (CMAS) Contract No. 3-14-70-2535C, General Services Award Schedule No. GS-35F-4748G, awarded to SASCO for the purchase, warranty and installation of telecommunications hardware, as needed.

**California Multiple  
Award Schedule  
Contract No. 3-14-70-2535c  
Awarded to Sasco for  
Telecommunications Hardware and  
Related Services  
Agenda Item 13**

Approval of the State of California Multiple Award Schedule (CMAS) Contract No. 3-12-70-2247E, General Services Administration Schedule No. GS-35F-0119Y, for Information Technology Goods and Services awarded to Carahsoft Technology Corp, as needed

**California Multiple  
Award Schedule  
Contract No. 3-12-70-2247e  
for Various  
Information  
Technology Goods  
And Services  
Awarded to  
Carahsoft  
Technology Corp  
Agenda Item 14**

Approval of Resolution No. 1617-72 for Acceptance of Application of Class Closure California State Preschool Programs (CSPP).

**Resolution No.  
1617-72 For  
Acceptance of  
Application of  
Class Closure  
CSPP Concordia  
Elementary March  
13 And 14, 2017  
Due to Classroom  
Vandalism  
Agenda Item 17**

Approval of Resolution No. 1617-73 for the ratification of Amendment 01 to Agreement No. FCI-SD2-04 with Children and Families Commission of Orange

**Resolution No.  
1617-73 For**

County.

**Acceptance of First  
Amendment to  
Agreement No.  
Fci-Sd2-04 with  
Children and  
Families  
Commission of  
Orange County  
Agenda Item 18**

Approval of a Supervised Practicum and Field Experience Affiliation Agreement with the University of Oregon effective April 20, 2017 and renewing on an annual basis through June 15, 2020.

**Affiliation  
Agreement with  
the University Of  
Oregon  
Agenda Item 19**

Approval of payment to District master teachers who supported a California State University, Fullerton student teacher during the 2016 Fall semester.

**California State  
University  
Fullerton Master  
Teacher Payment  
Agenda Item 20**

Approval of Purchase Agreement with Solution Tree, Inc. Solution Tree, Inc. agrees to provide speakers, Luis F. Cruz, Troy Gobble, Joe Cuddemi, and Jon Yost (“Associates”), to disseminate information to the District on the Topic of *Professional Learning Community (PLC) at Work* on Districtwide Secondary Professional Growth Day November 1, 2017.

**Purchase  
Agreement –  
Solution Tree, Inc.  
Agenda Item 21**

Approval of Purchasing Agreement with Solution Tree, Inc. Solution Tree, Inc. agrees to provide a speaker, Anthony Muhammad (“Associate”), to provide Professional Learning to Secondary teachers, instructional coaches, curriculum specialists and administrators on the Topic of *Transforming School Culture*.

**Purchasing  
Agreement –  
Solution Tree, Inc.  
Agenda Item 22**

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

**Resignations/  
Retirements/  
Employment –  
Classified  
Employees  
Agenda Item 23**

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

**Resignations/  
Retirements/  
Employment –  
Certificated  
Employees  
Agenda Item 24**

Approval of the March 15, 2017 Special Board Meeting minutes.

**School Board  
Minutes**

**Agenda Item 27**

Approval of the March 15, 2017 Board Workshop Meeting minutes.

**School Board  
Minutes  
Agenda Item 28**

**ITEMS PULLED FROM CONSENT CALENDAR**

Approval of donations of funds and equipment.

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

The following speaker addressed the Board:

- Dawn Urbanek spoke regarding Donation of Funds.

It was moved by Trustee Hatton-Hodson, seconded by Trustee Hanacek, and motion carried by a 6-0-1 vote to approve Agenda Item 2.

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

Student Advisor Darling voted Aye to approve Agenda Item 2.

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

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

Trustee Hatton-Hodson abstained from the vote on this item.

The following speaker addressed the Board:

- Dawn Urbanek spoke regarding purchase orders.

It was moved by Trustee Jones, seconded by Trustee Reardon, and motion carried by a 5-0-1-1 vote to approve Agenda Item 3.

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

Student Advisor Darling voted Aye to approve 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**

The following speaker addressed the Board:

- Dawn Urbanek spoke regarding contracts.

It was moved by Trustee Hanacek, seconded by Trustee Hatton-Hodson, and motion carried by a 6-0-1 vote to approve Agenda Item 4.

AYES: Trustee Hanacek, Hatton-Hodson, Holloway, Jones,  
McNicholas and Reardon

NOES: None  
ABSENT: Pritchard

Student Advisor Darling voted Aye to approve Agenda Item 4.

Approval of Award of Bid No. 1617-20, Tesoro High School Building D to Paul C. Miller Construction Co., Inc.

**Award Bid No.  
1617-20, Tesoro  
High School  
Building D –  
Paul C. Miller  
Construction Co.,  
Inc.  
Agenda Item 6**

The following speaker addressed the Board:

- Dawn Urbanek spoke regarding Paul C. Miller Construction Co.

It was moved by Trustee Hatton-Hodson, seconded by Trustee Reardon, and motion carried by a 6-0-1 vote to approve Agenda Item 6.

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

Student Advisor Darling voted Aye to approve Agenda Item 6.

Approval of the State of California Multiple Award Schedule (CMAS) Contract No. 4-11-78-0003C, General Services Administration Schedule No. GS-03F-0045X for the purchase, warranty and installation of playground surfacing awarded to Robertson Industries, Inc., as needed.

**California Multiple  
Award Schedule  
Contract No. 4-11-  
78-0003c Awarded  
to Robertson  
Industries,  
Incorporated for  
Playground  
Surfacing and  
Related Services  
Agenda Item 11**

It was moved by Trustee Hanacek, seconded by Trustee Reardon, and motion carried by a 6-0-1 vote to approve Agenda Item 11.

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

Student Advisor Darling voted Aye to approve Agenda Item 11.

Approval of Agreement to Refer Students to Alternative Community and Correctional Schools and Services for June, July and August 2017.

**Agreement To  
Refer Students To  
Alternative  
Community And  
Correctional  
Schools And  
Services For June,  
July And August  
2017  
Agenda Item 15**

The following speaker addressed the Board:

- Dawn Urbanek spoke regarding the agreement to refer students.

It was moved by Trustee Hatton-Hodson, seconded by Trustee Reardon, and motion carried by a 6-0-1 vote to approve Agenda Item 15.

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



Student Advisor Darling voted Aye to approve Agenda Item 15.

Approval of broadening the Course of Study: New Secondary Courses.

**Broadening The  
Course Of Study –  
New Secondary  
Courses  
Agenda Item 16**

It was moved by Trustee Hatton-Hodson, seconded by Trustee Holloway, and motion carried by a 6-0-1 vote to approve Agenda Item 16.

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

Student Advisor Darling voted Aye to approve Agenda Item 16.

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

**School Board  
Minutes  
Agenda Item 25**

It was moved by Trustee Hatton-Hodson, seconded by Trustee Hanacek, and motion carried by a 6-0-1 vote to approve Agenda Item 25.

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

Student Advisor Darling voted Aye to approve Agenda Item 25.

Approval of the February 22, 2017 Special Board Meeting minutes.

**School Board  
Minutes  
Agenda Item 26**

It was moved by Trustee Hatton-Hodson, seconded by Trustee Hanacek, and motion carried by a 6-0-1 vote to approve Agenda Item 26.

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

Student Advisor Darling voted Aye to approve Agenda Item 26.

Approval of the March 15, 2017 Special Board Meeting minutes.

**Reconsideration of  
School Board  
Minutes  
Agenda Item 27**

It was moved by Trustee Hatton-Hodson, seconded by Trustee Holloway, and motion carried by a 6-0-1 vote to approve the reconsideration of Agenda Item 27.

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

Student Advisor Darling voted Aye to reconsider Agenda Item 27.

Trustee Hatton-Hodson requested to abstain from the vote due to an absence at the March 15, 2017 Special Board Meeting.

Following discussion, it was moved by Trustee Reardon, seconded by Trustee Hanacek, and motion carried by a 4-0-1-2 vote to approve Agenda Item 27.

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

Student Advisor Darling voted Aye to approve Agenda Item 27.

**DISCUSSION/ACTION ITEMS**

The Board of Trustees is considering granting and easement and right of way to the City of San Clemente (City), on a portion of property comprising part of the San Clemente High School site, generally located at 700 Avenida Pico.

**Resolution 1617-68, Declaring an Intention to Consider the Conveyance of Easement to the City of San Clemente and Taking Actions Related Thereto  
Agenda Item 29**

Following discussion, it was moved by Trustee Hatton-Hodson, seconded by Trustee Reardon, and motion carried by a 5-1-1 Roll Call vote to adopt Resolution 1617-68, Declaring an Intention to Consider the Conveyance of Easement to the City of San Clement and Taking Actions Related thereto.

AYES: Trustee Hanacek, Hatton-Hodson, Jones, McNicholas and Reardon  
NOES: Holloway  
ABSENT: Pritchard

Student Advisor Darling voted Aye to adopt Agenda Item 29.

The California Air Resources Board (CARB) adopted the in-use Truck and Bus Regulation in December 2008 which included requirements to retrofit diesel-fueled school buses.

**Resolution No. 1617-70, Approval of Application Submission SJVAPCD Statewide School Bus Retrofit Program  
Agenda Item 30**

The following speaker addressed the Board:

- Dawn Urbanek spoke regarding the school bus retrofit.

It was moved by Trustee Reardon, seconded by Trustee Hatton-Hodson, and motion carried by a 6-0-1 vote to approve Agenda Item 30.

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

Student Advisor Darling voted Aye to approve Agenda Item 30.

The proposed revision of Board Policy 6164.5, *Student Success Teams*, updates the policy to provide clear and consistent language regarding the Student Success Team process.

**First Reading – Board Policy 6164.5, Student**

**Success Teams  
Agenda Item 31**

Following discussion, it was moved by Trustee Hatton-Hodson, seconded by Trustee Holloway, and motion carried by a 6-0-1 vote to approve Agenda Item 31.

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

Student Advisor Darling voted Aye to adopt Agenda Item 31.

A teacher committee has recommended the adoption of the following English Language Arts/English Language Development (ELA/ELD) program (Program 2: Basic ELA/ELD) for grade K-3 (including grade 4 for 3-4 combination classes only): *Reading Wonders* ©2017 McGraw-Hill School Education.

**Instructional  
Materials  
Recommended For  
Adoption:  
Elementary  
Language  
Arts/English  
Language  
Development,  
Grade K-3 (Grade  
4 For 3-4  
Combination  
Classes Only):  
Agenda Item 32**

Following discussion, it was moved by Trustee Hatton-Hodson, seconded by Trustee Hanacek, and motion carried by a 6-0-1 vote to approve Agenda Item 32.

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

Student Advisor Darling voted Aye to adopt Agenda Item 32.

A teacher committee has recommended the adoption of the following English Language Arts/English Language Development (ELA/ELD) program (Program 2: Basic ELA/ELD) for grade 4-5 (including grade 3 for 3-4 combination classes only): *Benchmark Advance* ©2017 Benchmark Education Company.

**Instructional  
Materials  
Recommended For  
Adoption:  
Elementary  
Language  
Arts/English  
Language  
Development,  
Grade 4-5 (Grade  
3 For 3-4  
Combination  
Classes Only):  
Agenda Item 33**

Following discussion, it was moved by Trustee Reardon, seconded by Trustee Hatton-Hodson, and motion carried by a 6-0-1 vote to approve Agenda Item 33.

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

Student Advisor Darling voted Aye to adopt Agenda Item 33.

Language Arts/English Language Development (ELD) program (Program 3: Basic Bi-literacy language arts/ELD) for grade K-5 Spanish Two-way Immersion: *Lectura Maravillas* ©2017 McGraw-Hill School Education.

**Instructional  
Materials  
Recommended For  
Adoption:  
Elementary  
Biliteracy  
Language  
Arts/English  
Language**

Following discussion, it was moved by Trustee Hatton-Hodson, seconded by Trustee Reardon, and motion carried by a 6-0-1 vote to approve Agenda Item 34.

AYES: Trustee Hanacek, Hatton-Hodson, Holloway, Jones,  
McNicholas and Reardon

NOES: None  
ABSENT: Pritchard

**Development,  
Grade K-5 Two-  
Way Immersion  
Agenda Item 34**

Student Advisor Darling voted Aye to adopt Agenda Item 34.

A teacher committee has recommended the adoption of the following English Language Arts/English Language Development (ELA/ELD) Spanish Two-Way Immersion program (Program 2: Basic ELA/ELD) for grade 3-5: *Reading Wonders* ©2017 McGraw-Hill School Education.

**Instructional  
Materials  
Recommended For  
Adoption:  
Elementary  
Language  
Arts/English  
Language  
Development  
Spanish Immersion  
Program,  
Grade 3-5  
Agenda Item 35**

Following discussion, it was moved by Trustee Holloway, seconded by Trustee Reardon, and motion carried by a 6-0-1 vote to approve Agenda Item 35.

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

Student Advisor Darling voted Aye to adopt Agenda Item 35.

A teacher committee is requesting the adoption of supplemental titles for middle school English Language Arts, grade 6-8 to align with the new State Standards and the FAIR Act (SB 48).

**Instructional  
Materials  
Recommended For  
Adoption: Middle  
School English  
Language Arts,  
Grade 6-8  
Agenda Item 36**

Following discussion, it was moved by Trustee Reardon, seconded by Trustee Hatton-Hodson, and motion carried by a 6-0-1 vote to approve Agenda Item 36.

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

Student Advisor Darling voted Aye to adopt Agenda Item 36.

A teacher committee is requesting the adoption of supplemental titles for high school English Language Arts, grade 9-12, to align with the new State Standards and the FAIR Act (SB 48).

**Instructional  
Materials  
Recommended For  
Adoption: High  
School English  
Language Arts,  
Grade 9-12  
Agenda Item 37**

Following discussion, it was moved by Trustee Hatton-Hodson, seconded by Trustee Reardon, and motion carried by a 6-0-1 vote to approve Agenda Item 37.

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

Student Advisor Darling voted Aye to adopt Agenda Item 37.

A teacher committee has recommended the adoption of *Environmental Systems and Societies* (written by Gillian Williams and Jill Rutherford) Oxford University Press

**Instructional  
Materials**

©2015 as a supplemental title for Advanced Placement/International Baccalaureate Environmental Science, grade 11-12.

**Recommended For Adoption: Secondary Science, Advanced Placement/International Baccalaureate Environmental Science, Grade 11-12  
Agenda Item 38**

Following discussion, it was moved by Trustee Hatton-Hodson, seconded by Trustee Holloway, and motion carried by a 6-0-1 vote to approve Agenda Item 38.

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

Student Advisor Darling voted Aye to adopt Agenda Item 38.

A teacher committee has recommended the adoption of *MeiZhou Chinese*, MZHY Editors Group ©2013 for the Secondary Language Arts, Mandarin Immersion Program in grade 6-10.

**Instructional Materials Recommended For Adoption: Secondary Language Arts, Mandarin Immersion Program, Grade 6-10  
Agenda Item 39**

Following discussion, it was moved by Trustee Hatton-Hodson, seconded by Trustee Holloway, and motion carried by a 6-0-1 vote to approve Agenda Item 39.

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

Student Advisor Darling voted Aye to adopt Agenda Item 39.

Staff proposes Resolution No. 1617-65 which will allow the students listed in the resolution the opportunity to participate in the graduation ceremony and receive a diploma provided the students meet the 25 District credit requirement.

**Resolution No. 1617-65, Granting Seniors A District Diploma  
Agenda Item 40**

Following discussion, it was moved by Trustee Jones, seconded by Trustee Holloway, and motion carried by a 6-0-1 vote to approve Agenda Item 40.

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

Student Advisor Darling voted Aye to adopt Agenda Item 40.

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

**Adjournment**

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

Student Advisor Darling voted Aye to adjourn the meeting.

President McNicholas announced the meeting adjourned at 9:32 p.m.

  
\_\_\_\_\_  
Board Clerk

  
\_\_\_\_\_  
Secretary, Board of Trustees

*Minutes submitted by Nicole Perez, Executive Secretary, Board Operations*