

CAPISTRANO UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
MINUTES OF REGULAR MEETING
June 28, 2017
EDUCATION CENTER – BOARD ROOM

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

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

The following speaker addressed the Board:

- Dawn Urbanek spoke regarding Conference with Labor Negotiators and Public Employment and Evaluation of Performance.

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

The regular meeting of the Board reconvened to open session and was called to order by Vice President Jones at 7:05 p.m.

ROLL CALL:

Present: Trustees Bullockus, Hanacek, Holloway, Jones, McNicholas, Pritchard and Trustee Reardon

Absent: None

The Pledge of Allegiance was led by Kapil Mathur, Executive Director, Orange County Academy of Sciences and Arts.

**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

Vice President Jones announced Agenda Item 38 moved to the first Discussion/Action item for the meeting.

**Adoption of the
Board Agenda**

Following discussion, it was moved by Trustee Reardon, seconded by Trustee Pritchard and motion carried by a 7-0 vote to adopt the Board agenda.

AYES: Trustees Bullockus, Hanacek, Holloway, Jones, McNicholas, Pritchard and Reardon
NOES: None
ABSENT: None

President McNicholas reported the following action taken during closed session:

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

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

Trustees voted 6-0-1 to approve the settlement of IDR Case Number 20170510.

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

Trustees gave direction to staff.

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

No Reportable Action.

Agenda Item #3B – Student Expulsions

Trustees voted 6-0-1 to approve the expulsion of Case Number 2017-090.

Agenda Item #3C-1 – Public Employee Discipline/Dismissal/Release

Trustees voted 5-1-1 to adopt Resolution No. 1617-91, Resolution to Release from Certificated Administrative Position effective the 2017-2018 school year for Employee Numbers 18723, 25797 and 22585.

Agenda Item #3C-2 – Public Employee Discipline/Dismissal/Release

Trustees voted 6-0-1 to approve a resignation release statement with Employee Number 15169.

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

Trustees voted 6-0-1 to approve the appointment of Joshua Hill to the position of Assistant Superintendent, Curriculum and Instruction Grades 6-12, K-8, Alternative Education effective July 1, 2017.

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

Trustees voted 6-0-1 to approve the appointment of Brad Shearer to the position of Assistant Superintendent, Curriculum and Instruction, Preschool – Grade 5 effective July 1, 2017.

Agenda Item #3E – Conference with Labor Negotiators

Trustees gave direction to staff.

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

No Reportable Action.

Superintendent Vital reported on various activities of the past two weeks. She welcomed both Joshua Hill and Brad Shearer to their new positions within the District. She communicated with the public that the District would begin the process of filling the vacant Principal position at Capistrano Valley High School.

**Board and
Superintendent
Comments**

Superintendent Vital attended the State of the County Luncheon with Orange County Supervisor, Lisa Bartlett. She concluded her comments by addressing questions surrounding Los Patrones Parkway near Tesoro High School.

The following speakers addressed the Board:

- Julie Collier spoke regarding the Congressional Library.
- Dawn Urbanek spoke regarding the ranch building permits.

**Oral
Communications**

DISCUSSION/ACTION ITEM

A Trustee requested the Board of Trustees discuss District support in opposition of any toll road extension alignment that could adversely affect District school sites and students.

The following speakers addressed the Board:

- Paul Decapua spoke regarding the Toll Roads too close to school.
- Cathy Dennehy spoke regarding Toll Roads near schools.
- Richard Longobardo spoke regarding the Toll Road extension.
- Cord Bauer spoke regarding Toll Roads.
- Arlene Dutchik spoke regarding Toll Roads.
- Brandon Dutchik spoke regarding Toll Roads.
- Kathlene Bruen spoke regarding the Toll Road resolution.
- Kate Vojtus spoke regarding health concerns of Toll Road proposals close to schools.
- Amanda Quintanilla spoke regarding the Toll Road.
- Cori Preisler spoke regarding the Toll Road.
- Kathy Ward spoke regarding the Toll Road.
- Dawn Urbanek spoke regarding the Toll Road.
- Lisa Davis spoke regarding the Toll Road.

**Resolution No.
1617-89,
Resolution of the
Capistrano Unified
School District
Opposing Any Toll
Road Extension
Alignment that
Adversely Impacts
District School
Sites and Students
Agenda Item 38**

Vice President Jones recognized Kirsten M. Vital, Superintendent to present information on this item.

Following discussion, it was moved by Trustee Hanacek, seconded by Trustee Reardon and motion carried by a 6-1 Roll Call vote to adopt Resolution No. 1617-89, Resolution of the Capistrano Unified School District Opposing Any Toll Road Extension Alignment that Adversely Impacts District School Sites and Students.

AYES: Trustees Bullockus, Hanacek, Holloway, Jones, Pritchard and Reardon
NOES: Trustee McNicholas
ABSENT: None

PUBLIC HEARINGS

The Board will conduct a public hearing on grade 9-12 Secondary Advanced Placement Social Science Instructional Materials; grade 9-12 Secondary Advanced Placement Computer Science Instructional Materials.

Vice President Jones announced the Public Hearing open at 8:18 p.m.

With no public speakers, Vice President Jones announced the Public Hearing closed at 8:19 p.m.

**Public Hearing:
Secondary Grade
9-12 Advanced
Placement Social
Science
Instructional
Materials, Grade
9-12 Secondary
Advanced
Placement
Computer Science
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.

**Items Pulled from
the Consent
Calendar**

Vice President Jones asked Trustees for items they wished to pull from the Consent Calendar. Trustee Hanacek requested to pull items 22 and 27. Trustee Reardon requested to pull items 5, 6 and 11. Trustee Bullockus requested to pull items 5 and 22. Trustee Jones requested to pull item 2 and Trustee Holloway requested to pull item 24. Citizen, Dawn Urbanek, requested to speak on agenda items 2, 3, 4, 5, 6, 20, 24, 27 and 29.

It was moved by Trustee Hanacek, seconded by Trustee Holloway, and motion carried by a 7-0 Roll Call vote to approve the following Consent Calendar with the exception of items with public speaker comments.

AYES: Trustees Bullockus, Hanacek, Holloway, Jones, McNicholas,
Pritchard and Reardon
NOES: None
ABSENT: None

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**

The following speaker addressed the Board:

- Dawn Urbanek spoke regarding Purchase Orders.

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.

Approval of Award of Bid No. 1718-01, Electrical Supplies and Materials to Consolidated Electrical Distributors, Incorporated to provide electrical supplies and materials for schools, classrooms and offices to be used as needed throughout the District.

**Award Bid No.
1718-01, Electrical
Supplies and
Materials -
Consolidated
Electrical
Distributors,
Incorporated
Agenda Item 7**

Approval of Award of Bid No. 1718-02, Painting and Other Coating Services to Prime Painting Contractors, Inc.

**Award Bid No.
1718-02, Painting
and Other Coating
Services - Prime
Painting
Contractors,
Incorporated
Agenda Item 8**

Approval of Award of Bid No. 1718-03, Frozen, Refrigerated, Processed Commodity, Dry Food and Beverage Products and Services to Gold Star Foods.

**Award Bid No.
1718-03, Frozen,
Refrigerated,
Processed
Commodity, Dry
Food and Beverage
Products and
Services - Gold
Star Foods Agenda
Item 9**

Approval of Award of Bid No. 1718-07, Crown Valley Elementary School Portable Classrooms and Restroom to R. Jensen Co., Inc.

**Award Bid No.
1718-07, Crown
Valley Elementary
School Portable
Classrooms and
Restroom - R.
Jensen Co., Inc.
Agenda Item 10**

Approval of Charter Facilities Agreement with Orange County Academy of Sciences and Arts (OCASA) to enter into an in-lieu arrangement where OCASA will occupy the lower portion at Crown Valley Elementary School in the 2017-2018 school year.

**Charter Facilities
Agreement for
2017-2018 -
Orange County
Academy of
Sciences and Arts
Agenda Item 12**

Approval of Extension No. 1 of Bid No. 1516-24, Service to Collect, Recycle and Dispose of Solid Waste Districtwide to CR&R, Incorporated, furnishing all labor, materials and equipment, including trash and recycling bins, required for providing service to collect, recycle and dispose of solid waste.

**Extension No. 1 of
Bid No. 1516-24,
Service to Collect,
Recycle and
Dispose of Solid
Waste Districtwide
- Cr&R,
Incorporated
Agenda Item 13**

Approval of Extension No. 1 of Bid No. 1516-25, Asphalt Paving, Sealcoating and Repair to Ben's Asphalt, Incorporated in order to provide asphalt paving, sealcoating and repair services for all sites within the District.

**Extension No. 1 of
Bid No. 1516-25,
Asphalt Paving,**

**Sealcoating and
Repair - Ben's
Asphalt,
Incorporated
Agenda Item 14**

Approval of Extension No. 2 of Bid No. 1516-01, Paper and Plastic Products for Food and Nutrition Services to provide paper and plastic products as needed throughout the District.

**Extension No. 2 of
Bid No. 1516-01,
Paper and Plastic
Products for Food
and Nutrition
Services - P & R
Paper Supply
Company,
Incorporated
Agenda Item 15**

Approval of Extension of District Agreement No. 1415215, E-Rate with Digital Network Group, Incorporated to install cable to mount wireless access points pursuant to Request For Proposals (RFP) No. 6-1415, E-Rate Category Two Internal Connections Equipment and Services.

**Extension District
Agreement No.
1415215 - Digital
Network Group,
Incorporated
Agenda Item 16**

Approval of the Amendment No. 1 to the Sungard Business-Plus System Support Implementation and Software Support Service Agreement and the Amendment No. 1 to the Human Resources Application Implementation and Software Support Service Agreement with the Orange County Superintendent of Schools.

**Amendment No. 1 -
Sungard Business-
Plus System
Support
Implementation
and Software
Support Service
Agreement and
Amendment No. 1 -
Human Resources
Application
Implementation
and Software
Support Service
Agreement -
Orange County
Superintendent of
Schools
Agenda Item 17**

Approval of Amendment No. 3 Internet Access Agreement No. 40339 for 2017-2018 with the Orange County Superintendent of Schools to provide Internet access and support to the District.

**Amendment No. 3
Internet Access
Agreement No.
40339 For 2017-
2018 - Orange
County**

**Superintendent of
Schools
Agenda Item 18**

Approval of the Network Support Services Agreement 2017-2018 No. 43772 with the Orange County Superintendent of Schools to provide network support services for data connectivity and support to the District.

**Network Support
Services
Agreement 2017-
2018 No. 43772 -
Orange County
Superintendent of
Schools
Agenda Item 19**

Approval of the Quintessential School Systems (QSS) Services and Support Agreement (FY 17-18), a business administrative software.

**Quintessential
School Systems
Services and
Support
Agreement (FY 17-
18)
Agenda Item 20**

Approval to utilize the Anaheim Union High School District Bid No. 2016-09, Multi-Purpose Copy Paper for the purchase of multi-purpose paper, including color paper from Spicers Paper Inc. under the same terms and conditions of the public agency's contract.

**Anaheim Union
High School
District Bid No.
2016-09, Multi-
Purpose Copy
Paper - Spicers
Paper, Inc.
Agenda Item 21**

Approval of Resolution No. 1617-87, Education Protection Act. On November 6, 2012, voters approved Proposition 30.

**Resolution No.
1617-87, Education
Protection Act
Agenda Item 23**

Approval of Amendment No. 4 to the Agreement for the Operation of an After School Enrichment, Activities, and Camps Program with South Orange County Community College District.

**Amendment No. 4
to the Agreement
for the Operation
of an After School
Enrichment,
Activities, and
Camps Program
with South Orange
County
Community
College District
Agenda Item 25**

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| Approval of the June 30, 2017 Consolidated Application and Reporting System (CARS) Data Collections. | Consolidated Application and Reporting System Agenda Item 26 |
| Approval of Resolution No. 1617-90 authorizes designated personnel to sign the California Department of Education Local Agreement for Child Development Services. | Resolution No. 1617-90 Designated Representatives for Signature and Approval of Local Agreement for CSPP-7335 California Department of Education for Child Development Services Agenda Item 28 |
| Approval of the School-Based Medi-Cal Administrative Activities (SMAA) Participation Agreement No. 44332 with the Orange County Superintendent of Schools to provide administrative services and required oversight related to Medi-Cal SMAA program reimbursement. | School-Based Medi-Cal Administrative Activities Participation Agreement - Orange County Superintendent of Schools Agenda Item 29 |
| Approval of payment to District Speech and Language Pathologists who were Clinical Instructors and supported Chapman University students during the 2017 Spring semester. | Chapman University Speech and Language Clinical Instructor Payment Agenda Item 30 |
| Approval of Community Classroom Training Agreement with College and Career Advantage to create Regional Occupational Centers and Programs (ROP) and Career Technical Education (CTE) Course Cisco IT Essentials. | Community Classroom Training Agreement with College and Career Advantage Agenda Item 31 |
| Approval of Proposal for Services with Leverage Learning Group (LLG) to provide Instructional Leadership through Reflective Learning Walks training for all K-8 District and site administration. | Proposal for Services - Leverage Learning Group Agenda Item 32 |

Approval of Student Teaching Affiliation Agreement with Grand Canyon University, effective May 25, 2017 and expiring June 30, 2022. **Student Teaching Affiliation Agreement with Grand Canyon University
Agenda Item 33**

Approval of the activity list for employment, separation and additional assignments of classified employees. **Resignations/
Retirements/
Employment –
Classified
Employees
Agenda Item 34**

Approval of the activity list for employment, separation and additional assignments of certificated employees. **Resignations/
Retirements/
Employment –
Certificated
Employees
Agenda Item 35**

Approval of the May 30, 2017 Special Board Meeting minutes. **School Board
Minutes
Agenda Item 36**

ITEMS PULLED FROM CONSENT CALENDAR

Approval of the Local Control Accountability Plan (LCAP) and Annual Update. In June 2013, the Legislature adopted the Local Control Funding Formula (LCFF). **2017-2018 Local Control Accountability Plan and Annual Update
Agenda Item 24**

President McNicholas made a comment of clarification to confirm there was a previous public hearing and discussion item prior to the Local Control Accountability Plan and Annual Update returning to the June 28, 2017 Board Meeting as a Consent Calendar item.

Following discussion, it was moved by Trustee McNicholas, seconded by Trustee Jones and motion carried by a 7-0 vote to approve Agenda Item 24.

AYES: Trustees Bullockus, Hanacek, Holloway, Jones, McNicholas, Pritchard and Reardon
NOES: None
ABSENT: None

Approval of donations of funds and equipment. A number of gifts have been donated to the District, including \$ 256,108.51 in cash. **Donation of Funds and Equipment
Agenda Item 2**

The following speaker addressed the Board:

- Dawn Urbanek spoke regarding Donations.

Following discussion, it was moved by Trustee Reardon, seconded by Trustee Holloway and motion carried by a 7-0 Roll Call vote to approve Agenda Item 2.

AYES: Trustees Bullockus, Hanacek, Holloway, Jones, McNicholas,
Pritchard and Reardon
NOES: None
ABSENT: None

Approval of Independent Contractor Agreement for Special Services with CorVel Enterprise Comp, Incorporated to provide workers' compensation third party administration service that includes an integrated claims administration cost containment program, with online services and other related services.

**Independent Contractor Agreement for Special Services - Corvel Enterprise Comp, Incorporated
Agenda Item 5**

The following speaker addressed the Board:

- Dawn Urbanek spoke regarding the Corvel agreement.

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

AYES: Trustees Bullockus, Hanacek, Holloway, Jones, McNicholas,
Pritchard and Reardon
NOES: None
ABSENT: None

Approval of Award of Bid No. 1617-08, Two-Way Radio, Push to Talk & Ancillary Equipment & Related Support & Maintenance Services to Mobile Communications Repair.

**Award Bid No. 1617-08, Two-Way Radio, Push To Talk & Ancillary Equipment & Related Support & Maintenance Services – Mobile Communications Repair
Agenda Item 6**

The following speaker addressed the Board:

- Dawn Urbanek spoke regarding mobile communications repair.

Following discussion, it was moved by Trustee Hanacek, seconded by Trustee Holloway and motion carried by a 5-2 Roll Call vote to approve Agenda Item 6.

AYES: Trustees Hanacek, Holloway, Jones, McNicholas and Pritchard
NOES: Trustees Bullockus and Reardon
ABSENT: None

Approval of Award of Request for Proposals No. 2-1718, Telecommunications Services (Voice) to Cox California Telcom, LLC for various telecommunications services, including voice services.

**Award of Request for Proposals No. 2-1718, Telecommunications Services (Voice) - Cox California Telcom, LLC
Agenda Item 11**

Following discussion, it was moved by Trustee Reardon, seconded by Trustee Bullockus and motion carried by a 7-0 Roll Call vote to approve Agenda Item 11.

AYES: Trustees Bullockus, Hanacek, Holloway, Jones, McNicholas,
Pritchard and Reardon
NOES: None
ABSENT: None

Approval to utilize the Palo Verde Unified School District B-DWFM2017, Districtwide Filter Material and Installation Purchase Agreement for the purchase of filters from PacWest Air Filter under the same terms and conditions of the public agency's contract.

Palo Verde Unified School District Bid #B-Dwfm2017,

Following discussion, it was moved by Trustee Hanacek, seconded by Trustee Holloway and motion carried by a 7-0 Roll Call vote to approve Agenda Item 22.

AYES: Trustees Bullockus, Hanacek, Holloway, Jones, McNicholas, Pritchard and Reardon
NOES: None
ABSENT: None

**Districtwide Filter
Material and
Installation
Purchase
Agreement –
Pacwest Air Filter
Agenda Item 22**

Approval of the Native American Parent and Student Committee 2017-2018. The District has been awarded an Indian Education Formula Grant and the 2017-2018 year will be year one of the four-year grant.

Following discussion, it was moved by Trustee Reardon, seconded by Trustee Bullockus and motion carried by a 7-0 Roll Call vote to approve Agenda Item 27.

AYES: Trustees Bullockus, Hanacek, Holloway, Jones, McNicholas, Pritchard and Reardon
NOES: None
ABSENT: None

**Native American
Parent and Student
Committee 2017-
2018
Agenda Item 27**

DISCUSSION/ACTION ITEMS

A Trustee made a request for the Board of Trustees to discuss possible revisions to the Ad Hoc committee appointments. 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.

Vice President Jones recognized Kirsten M. Vital, Superintendent, to present information on this item.

Following discussion, it was moved by Trustee Reardon, seconded by Trustee Holloway and motion carried by a 7-0 Roll Call vote to approve Agenda Item 37 with the inclusion of Trustee Bullockus.

AYES: Trustees Bullockus, Hanacek, Holloway, Jones, McNicholas, Pritchard and Reardon
NOES: None
ABSENT: None

**Selection of
Trustee
Participation on
Various
Committees
Agenda Item 37**

Staff will present the metrics gathered from the 2016-2017 school year regarding the College and Career Planning (CCP) course.

The following speaker addressed the Board:

- Dawn Urbanek spoke regarding CCP.

Vice President Jones recognized Susan Holliday, Associate Superintendent, Education Services to present information on this item.

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

**Presentation of
College and Career
Planning Metrics
Agenda Item 39**

The District is required by law to adopt a budget for the 2017-2018 fiscal year no later than June 30, 2017, for enactment on July 1, 2017. The budget for 2017-2018 is based upon revenue assumptions outlined within the Governor's May Revise, as well as District-specific assumptions for revenue and expenditures.

**2017-2018 Budget
Adoption
Agenda Item 40**

The following speaker addressed the Board:

- Dawn Urbanek spoke regarding budget adoption.

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

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

AYES: Trustees Bullockus, Hanacek, Holloway, Jones, McNicholas and Pritchard
NOES: None
ABSENT: Trustee Reardon

Trustee Reardon left the meeting at 9:44 p.m.

Each Special Education Local Plan Area is required to submit an Annual Service Plan and Annual Budget Plan. The plans were adopted at a public hearing held on June 7, 2017.

**Special Education
Local Plan Area
Annual Service
Plan and Annual
Budget Plan
Agenda Item 41**

Vice President Jones recognized Gregory Merwin, Associate Superintendent, Student Support Services, to present information on this item.

Following discussion, it was moved by Trustee Pritchard, seconded by Trustee Bullockus and motion carried by a 6-0-1 Roll Call vote to approve Agenda Item 41.

AYES: Trustees Bullockus, Hanacek, Holloway, Jones, McNicholas and Pritchard
NOES: None
ABSENT: Trustee Reardon

The approval of a Local Educational Agency (LEA) Plan by the local school board is a requirement for receiving federal funding sub-grants for No Child Left Behind (NCLB)/Every Student Succeeds Act (ESSA) programs.

**Local Educational
Agency Plan For
2017-2018
Agenda Item 42**

Vice President Jones recognized Susan Holliday, Associate Superintendent, Education Services to present information on this item.

Following discussion, it was moved by Trustee Pritchard, seconded by Trustee Bullockus and motion carried by a 6-0-1 Roll Call vote to approve Agenda Item 42.

AYES: Trustees Bullockus, Hanacek, Holloway, Jones, McNicholas and Pritchard
NOES: None
ABSENT: Trustee Reardon

The proposed revisions to the 2017 and 2018 Board Meeting calendars are revised to reflect one Board meeting per month as suggested by Trustee feedback during the May 17, 2017 Board Workshop.

**2017 and 2018
Board Meeting
Calendars
Agenda Item 43**

Vice President Jones recognized Kirsten M. Vital, Superintendent, to present information on this item.

The following speaker addressed the Board:

- Dawn Urbanek spoke regarding the Board Meeting calendars.

Following discussion, it was moved by Trustee Pritchard, seconded by Trustee Hanacek and motion carried by a 6-0-1 Roll Call vote to approve Agenda Item 43.

AYES: Trustees Bullockus, Hanacek, Holloway, Jones, McNicholas and Pritchard
NOES: None
ABSENT: Trustee Reardon

The proposed revisions to Board Policy 9320, *Meetings*, revises this policy to align language regarding the scheduling of meetings with proposed changes to the 2017 and 2018 one meeting per month Board Meeting schedule.

**First Reading –
Board Policy 9320,
Meetings
Agenda Item 44**

Vice President Jones recognized Kirsten M. Vital, Superintendent, to present information on this item.

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

The proposed revision of Board Policy 4313, *Management/Supervisory/Confidential Service Days*, revises this policy to clarify the number of sick days allocated to High School Principals.

**First Reading –
Board Policy 4313,
Management/
Supervisory/
Confidential
Service Days
Agenda Item 45**

The following speaker addressed the Board:

- Dawn Urbanek spoke regarding Board Policy 4313.

Vice President Jones recognized Gordon Amerson, Associate Superintendent, Human Resource Services, to present information on this item.

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

Approval of the Declaration of Need for Fully Qualified Educators. Education Code § 80026 requires that a Declaration of Need for Fully Qualified Educators be on file with the appropriate County Office of Education before the beginning of a new school year and shall remain in force until the end of that academic year.

**Declaration Of
Need For Fully
Qualified
Educators
Agenda Item 46**

Vice President Jones recognized Gordon Amerson, Associate Superintendent, Human Resource Services, to present information on this item.

Following discussion, it was moved by Trustee Hanacek, seconded by Trustee Holloway and motion carried by a 5-0-2 Roll Call vote to approve Agenda Item 46.

AYES: Trustees Bullockus, Hanacek, Holloway, Jones and Pritchard
NOES: None
ABSENT: Trustees McNicholas and Reardon

President McNicholas left the meeting at 10:35 p.m.

San Juan Hills High School is requesting the adoption of *The Cultural Landscape: An Introduction to Human Geography, 12th AP Edition* (written by James M Rubenstein) ©2017 Pearson Education for Secondary Social Science - Human Geography, Advanced Placement, grade 9-12.

Vice President Jones recognized Susan Holliday, Associate Superintendent, Education Services, to present information on this item.

Following discussion, it was moved by Trustee Hanacek, seconded by Trustee Holloway and motion carried by a 5-0-2 Roll Call vote to approve Agenda Item 47.

AYES: Trustees Bullockus, Hanacek, Holloway, Jones and Pritchard
NOES: None
ABSENT: Trustees McNicholas and Reardon

A teacher committee has recommended the following Secondary English language arts/English language development programs to pilot for grade 6-8 for the 2017-2018 school year: Amplify California Edition ©2017 Amplify Education and Study Sync ©2017 McGraw-Hill School Education.

Vice President Jones recognized Susan Holliday, Associate Superintendent, Education Services, to present information on this item.

Following discussion, it was moved by Trustee Holloway, seconded by Trustee Hanacek and motion carried by a 5-0-2 Roll Call vote to approve Agenda Item 48.

AYES: Trustees Bullockus, Hanacek, Holloway, Jones and Pritchard
NOES: None
ABSENT: Trustees McNicholas and Reardon

A teacher committee has recommended the following Secondary English language arts/English language development programs to pilot for grade 9-11 for the 2017-2018 school year: *California Collections* ©2017 Houghton Mifflin Harcourt and *Study Sync* ©2017 McGraw-Hill School Education.

Vice President Jones recognized Susan Holliday, Associate Superintendent, Education Services, to present information on this item.

Following discussion, it was moved by Trustee Holloway, seconded by Trustee Bullockus and motion carried by a 5-0-2 Roll Call vote to approve Agenda Item 49.

AYES: Trustees Bullockus, Hanacek, Holloway, Jones and Pritchard
NOES: None
ABSENT: Trustees McNicholas and Reardon

**Instructional
Materials
Recommended for
Adoption:
Secondary Social
Science – Human
Geography,
Advanced
Placement, Grade
9-12
Agenda Item 47**

**Instructional
Materials
Recommended for
Pilot: Secondary
English Language
Arts/English
Language
Development,
Grade 6-8
Agenda Item 48**

**Instructional
Materials
Recommended for
Pilot: Secondary
English Language
Arts/English
Language
Development,
Grade 9-11
Agenda Item 49**

A teacher committee has recommended the adoption of *Edvantage Science AP Chemistry 2, Big Ideas 4, 5 and 6* (lead author: Sheri Smith) Edvantage Interactive ©2016 as a supplemental title for Secondary Science - Chemistry, Advanced Placement, grade 10-12.

Vice President Jones recognized Susan Holliday, Associate Superintendent, Education Services, to present information on this item.

Following discussion, it was moved by Trustee Holloway, seconded by Trustee Hanacek and motion carried by a 5-0-2 Roll Call vote to approve Agenda Item 50.

AYES: Trustees Bullockus, Hanacek, Holloway, Jones and Pritchard
NOES: None
ABSENT: Trustees McNicholas and Reardon

**Instructional
Materials
Recommended for
Adoption:
Secondary Science
– Chemistry,
Advanced
Placement, Grade
10-12
Agenda Item 50**

A teacher committee has recommended the adoption of *New Perspectives Computer Concepts 2016* (written by June Parsons) Cengage Learning ©2016 for Advanced Placement Computer Science Principles, grade 9-12.

Vice President Jones recognized Susan Holliday, Associate Superintendent, Education Services, to present information on this item.

Following discussion, it was moved by Trustee Hanacek, seconded by Trustee Bullockus and motion carried by a 5-0-2 Roll Call vote to approve Agenda Item 51.

AYES: Trustees Bullockus, Hanacek, Holloway, Jones and Pritchard
NOES: None
ABSENT: Trustees McNicholas and Reardon

**Instructional
Materials
Recommended for
Adoption:
Secondary
Advanced
Placement
Computer Science
Principles, Grade
9-12
Agenda Item 51**

A teacher committee has recommended the adoption of *Code.Org's Computer Science Principles* (code.org/educate/csp) as a supplemental resource for Advanced Placement Computer Science Principles, grade 9 - 12.

Vice President Jones recognized Susan Holliday, Associate Superintendent, Education Services, to present information on this item.

Following discussion, it was moved by Trustee Holloway, seconded by Trustee Pritchard and motion carried by a 5-0-2 Roll Call vote to approve Agenda Item 52.

AYES: Trustees Bullockus, Hanacek, Holloway, Jones and Pritchard
NOES: None
ABSENT: Trustees McNicholas and Reardon


**Instructional
Materials
Recommended for
Adoption:
Secondary
Advanced
Placement
Computer Science
Principles, Grade
9-12
Agenda Item 52**

It was moved by Trustee Hanacek, seconded by Trustee Holloway and motion carried by a 5-0-2 vote to adjourn the meeting.

AYES: Trustees Bullockus, Hanacek, Holloway, Jones and Pritchard
NOES: None
ABSENT: Trustees McNicholas and Reardon

Adjournment

Vice President Jones announced the meeting adjourned at 10:44 p.m.



Board Clerk



Secretary, Board of Trustees

Minutes submitted by Nicole Berkman, Executive Secretary, Board Operations