

**CAPISTRANO UNIFIED SCHOOL DISTRICT  
BOARD OF TRUSTEES  
MINUTES OF REGULAR MEETING  
July 20, 2016  
EDUCATION CENTER – BOARD ROOM**

President Hanacek called the meeting to order at 5:30 p.m.

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

At 5:30 p.m. the Board recessed to closed session to discuss: Conference with Legal Counsel - Anticipated Litigation; Conference with Legal Counsel – Existing Litigation; Liability Claims; Student Readmissions; and Public Employee Employment/Appointment.

The regular meeting of the Board reconvened to open session and was called to order by President Hanacek at 7:02 p.m.

**ROLL CALL:**

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

Absent: None

The Pledge of Allegiance was led by President Amy Hanacek.

**Pledge of  
Allegiance  
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](http://www.capousd.org)**

President Hanacek noted staff pulled Item 26 from the Agenda.

**Adoption of the  
Board Agenda**

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

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

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 6-0-1 to approve IDR Case Number 20160613 and IDR Case Number 20160624.

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

**Agenda Item #3B – Conference with Legal Counsel – Anticipated Litigation**

Trustees voted 6-0-1 to approve OAH Case Number 2016050513 and OAH Case Number 2016050884.

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

ABSENT: Pritchard

**Agenda Item #3C – Liability Claims**

Trustees voted 6-0-1 to approve the rejection of Government Claim No. LBI 1502483MH.

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

**Agenda Item #3D – Student Readmissions**

Trustees voted 6-0-1 to approve the readmission of Case Number 2016-011.

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

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

Trustees voted 6-0-1 to approve the appointment of Jean Grabowski to the position of Elementary School Principal of Wagon Wheel Elementary.

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

Ryan Burris recognized Eunicevette Tilimon for perfect attendance; Kindergarten through Grade 12.

**Special  
Recognitions**

Superintendent Vital reported on school activities from the past two weeks. She had the opportunity to sit down for a radio interview with Saddleback College and the Saddleback Unified School District Superintendent to share highlights and successes of students within the District.

**Board and  
Superintendent  
Comments**

She was also able to visit Opportunities for Learning, one of the District charter schools, where she recognized and thanked the staff for their dedication and commitment to their students.

She clarified the action the Board took during the previous meeting where the Board voted to form the SFID #2.

**Oral  
Communications**

The following speaker addressed the Board:

- Dawn Urbanek spoke regarding student data mining

### **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.

No items were pulled from Consent.

#### **Items Pulled from the Consent Calendar**

It was moved by Trustee Jones and Seconded by Trustee Reardon, and motion carried by a 6-0-1 Roll Call vote to approve the following Consent Calendar.

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

Approval of donations of funds and equipment.

**Donation of  
Funds and  
Equipment  
Agenda Item 1  
Purchase Orders,  
Commercial  
Warrants, and  
Previously Board-  
Approved Bids  
and Contracts  
Agenda Item 2  
Independent  
Contractor,  
Professional  
Services, Field  
Service and  
Master Contract  
Agreements  
Agenda Item 3  
Extension No. 1  
Of Bid No. 1516-  
02, Audio Visual  
Equipment -  
Various Vendors  
Agenda Item 4  
Extension No. 2 of  
Agreement for  
Bid No. 1415-10,**

Approval of purchase orders and commercial warrants.

Approval of the District standardized Independent Contractor, Professional Services, Master Contract, and Field Service Agreements.

Approval of the Extension No. 1 of Bid No. 1516-02, Audio Visual Equipment to the following vendors: CDW Government LLC; Camcor, Incorporated; Golden Star Technology, Incorporated dba GST; PC & MacExchange; Pathway Communications, LTD; Troxell Communications, Incorporated; and Ward's Media Technology.

Approval of Extension No. 2 of Agreement for Bid No. 1415-10, Frozen Foods with A & R Wholesale Distributors, Incorporated to provide frozen food products for all sites within the District.

Approval of Extension No. 2 of Agreement for Bid No. 1415-11, Pizza Service with People First Pizza, Incorporated dba Domino's Pizza, Incorporated, to provide pizza service for all middle schools and two high school sites (Junipero Serra High School and Tesoro High School) within the District.

Approval of Extension No. 2 of Bid. No. 1415-12 Agreement, Chromebooks with CDW Government, LLC for Chromebooks; and Howard Technology Solutions for software and licensing.

Approval of Resolution No. 1617-10 to establish updated signature authorizations.

Approval of Resolution No. 1617-11, Authorization of Signature on Checks – Revolving Cash. Education Code § 42800 et. seq. authorizes the Governing Board of any school district to establish a revolving cash fund naming the Chief Accounting Officer of the district as custodian of such funds.

Approval of the renewal of the Limited Use License Agreement with Rancho Santa Margarita Landscape and Recreation Corporation (SAMLARC) for student use of Arroyo Vista Park.

**Frozen Food  
Products – A & R  
Wholesale  
Distributors,  
Incorporated  
Agenda Item 5  
Extension No. 2 of  
Agreement for  
Bid No. 1415-11,  
Pizza Service –  
People First  
Pizza,  
Incorporated Dba  
Domino's Pizza,  
Incorporated  
Agenda Item 6  
Extension No. 2 of  
Agreement for  
Bid No. 1415-12,  
Chromebooks –  
Cdw Government,  
Llc; and Howard  
Technology  
Solutions, a  
Division of  
Howard  
Industries,  
Incorporated  
Agenda Item 7  
Resolution No.  
1617-10,  
Signature  
Authorization  
Agenda Item 8  
Resolution No.  
1617-11,  
Authorization of  
Signature on  
Checks –  
Revolving Cash  
Agenda Item 9  
Limited Use  
License  
Agreement with  
Rancho Santa  
Margarita  
Landscape and  
Recreation  
Corporation for**

Approval of the renewal of the Limited Use License Agreement with Rancho Santa Margarita Landscape and Recreation Corporation (SAMLARC) for student use of Tijeras Creek Park.

**the Use of Arroyo  
Vista Park  
Agenda Item 10  
Limited Use  
License  
Agreement with  
Rancho Santa  
Margarita  
Landscape and  
Recreation  
Corporation for  
Use of Tijeras  
Creek Park**

Approval of the Memorandum of Understanding with the Orange County Superintendent of Schools will allow Orange County Department of Education (OCDE) to provide special education programs and services for eligible District students from July 1, 2016 through June 30, 2017.

**Agenda Item 11  
Memorandum of  
Understanding  
with the Orange  
County  
Superintendent of  
Schools Agenda  
Item 12**

Approval of Contractor Agreement with Solution Tree.

**Contractor  
Agreement –  
Solution Tree, Inc.  
Agenda Item 13**

Approval of the Memorandum of Understanding with WestEd to conduct research activities projects related to the SimScientists Assessments Project at Newhart Middle School.

**Memorandum of  
Understanding  
with Wested  
Agenda Item 14**

Approval of Service Agreement with Paradigm Healthcare Services, LLC to provide Medi-Cal Local Educational Agency (LEA) and Medi-Cal Administrative Activities (MAA) billing services.

**Approval of  
Service  
Agreement –  
Paradigm  
Healthcare  
Services Agenda  
Item 15**

Approval of payment to District master teachers who supported a student teacher during the 2016 Spring semester.

**California State  
University  
Fullerton Master  
Teacher Payment  
Agenda Item 16**

Approval of Educational Affiliation Agreement with California State University, Long Beach for July 1, 2016 – June 30, 2019 in the areas of Early Fieldwork, School Counseling Program, and School Psychology Program.

**Educational  
Affiliation  
Agreement with  
California State  
University, Long  
Beach Agenda  
Item 17**

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

**Resignations/Retir**

of classified employees.

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

ements/Employment – Classified Employees  
Agenda Item 18  
Resignations/Retirements/Employment – Certificated Employees  
Agenda Item 19

**Discussion Action Items**

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

The following speakers addressed the Board:

- Dawn Urbanek spoke regarding the bond and facilities spending
- Carolyn Cavecche spoke regarding bond criteria

This is an information item only.

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

Following discussion, this item was moved to a second reading.

President Hanacek recognized Clark Hampton, Deputy Superintendent, Business and Support Services to present this 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. 1617-12, Adopt a Mitigated Negative Declaration for The San Juan Hills High School Classroom Addition Project.

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

President Hanacek recognized Clark Hampton, Deputy Superintendent, Business and Support Services to present this 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. 1617-13, Authorizing the Issuance Of Not To Exceed \$16,000,000 Aggregate Principal Amount of Community Facilities District No. 2005-1 (Whispering Hills).

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

Draft - Resolution Calling a School Bond Election within School Facilities Improvement District #2  
Agenda Item 20

First Reading – Board Policy 4351, Management Compensation  
Agenda Item 21  
Resolution No. 1617-12, Adopt a Mitigated Negative Declaration for The San Juan Hills High School Classroom Addition Project  
Agenda Item 22

Resolution No. 1617-13, Authorizing the Issuance Of Not To Exceed \$16,000,000 Aggregate Principal Amount of Community Facilities District

NOES: None  
ABSENT: Pritchard

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

This is an information item only.

At 9:01 Trustee Alpay recused himself from the item due to property ownership in the CFD.

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

Following discussion, it was moved by Trustee Reardon, seconded by Trustee Jones and motion carried by a 5-0-1-1 vote to table the item until the August 17, 2016 meeting.

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

Item pulled by Staff.

9:10 p.m. Trustee Alpay returned to the meeting.

Following discussion, this item was moved to a third reading.

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

President Hanacek announced the meeting adjourned at 9:22 p.m.

**No. 2005-1  
(Whispering Hills)  
Agenda Item 23  
Consideration of  
Community  
Facilities District  
Elections to  
Eliminate "Pay-  
As-You-Go"  
Special Taxes  
Agenda Item 24  
Resolution No.  
1617-14  
Eliminating  
Community  
Facilities District  
"Pay-As-You-Go"  
Special Taxes  
Agenda Item 25**

**Resolution No.  
1617-15 Adopting  
the Orange  
County Taxpayers  
Association's  
School Bond  
Criteria Agenda  
Item 26**

**Second Reading –  
Board Policy  
1221, Community  
Facilities District  
Citizens'  
Oversight and  
Advisory  
Commission  
Agenda Item 27  
Adjournment**

CAPISTRANO UNIFIED SCHOOL DISTRICT

Board of Trustees

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



Board Clerk



Secretary, Board of Trustees

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