

CAPISTRANO UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
MINUTES OF REGULAR MEETING
FEBRUARY 28, 2018
EDUCATION CENTER – BOARD ROOM

President McNicholas called the meeting to order at 4:09 p.m.

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

Present: Trustee Bullockus (Arrived at 4:11 p.m.)
Trustee Hanacek (Arrived at 4:11 p.m.)
Trustee Holloway
Trustee Jones
Trustee McNicholas
Trustee Pritchard (Arrived at 4:11 p.m.)
Trustee Reardon

Dawn Urbanek addressed the Board regarding Closed session Item F – Real Property Negotiations.

**Closed Session
Comments**

At 4:11 p.m. the Board recessed to closed session to discuss: Conference with Legal Counsel - Anticipated Litigation; Conference with Legal Counsel – Existing Litigation; Conference with Real Property Negotiators; Student Expulsions; Public Employee Employment/Appointment; Public Employee Discipline/Dismissal/Release; Public Employment and Evaluation of Performance – Superintendent.

Closed Session

The regular meeting of the Board reconvened in open session and was called to order at 7:30 pm. by Trustee McNicholas, President of the Board.

**Call to Order Open
Session**

Present: Trustee Bullockus
Trustee Hanacek
Trustee Holloway
Trustee Jones
Trustee McNicholas
Trustee Pritchard
Trustee Reardon
Student Advisor Max Eunice

The Pledge of Allegiance was led by Student Advisor Eunice.

Pledge of Allegiance

Prior to the adoption of the agenda, staff made the following revisions:

**Adoption of the
Agenda**

- Extra Miler Recognition: Point of clarification – Debbie Peterson is being recognized tonight for having students perform at the Board of Trustee meeting and the San Clemente City Council meeting in December, alongside the other music teachers and teams who helped support our Monarch Beach Resort Tree Lighting Ceremony.
- Item #15: This item is being pulled by staff and will be resubmitted to the Board on March 14, 2018.

- Item #20: Minutes of the January 24, 2018 Board meeting. Please note a typographical revision on Page 1 under Pledge of Allegiance. Ms. Bender’s name should read “Benda.” Revised copies are at the back of the room.

It was moved by Trustee Reardon and seconded by Trustee Bullockus to adopt the Board agenda. The motion carried 7-0.

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

Student Advisor Eunice voted Aye to adopt the agenda.

President McNicholas reported the following action taken during closed session.

Report out of Closed Session

Item 3A-1: Conference with Legal Counsel - Anticipated Litigation. Trustees voted 7-0 to approve the staff recommendation for 3A-1 IDR Case #20171211.

Item 3A-2: Conference with Legal Counsel - Anticipated Litigation. Trustees voted to 7-0 to approve the staff recommendation for 3A-2 IDR Case #20171219.

Item 3B: Conference with Legal Counsel - Anticipated Litigation. No reportable action.

Item 3C-1: Conference with Legal Counsel – Existing Litigation. Trustees voted 7-0 to approve the staff recommendation on OAH Case #2017080967.

Item 3C-2: Conference with Legal Counsel – Existing Litigation. Trustees voted 6-0 with Trustee Reardon out of the room, to approve the staff recommendation on OAH Case #2017120258.

Item 3C-3: Conference with Legal Counsel – Existing Litigation. Trustees voted 7-0 to approve the staff recommendation on OAH Case #2017120775.

Item 3D-1: Conference with Legal Counsel – Existing Litigation. Trustees voted 7-0 to enter into a settlement agreement on San Francisco Superior Court Case No. CPF-15-514477.

Item 3E-1: Conference with Labor Negotiators. No reportable action.

Item 3F: Pacifica San Juan Property – No reportable action. South Transportation and Groundskeeping Facility – No reportable action. Paseo de Colinas property – The Board provided direction to staff.

Item 3G: Student Expulsions. Trustees voted 7-0 to approve the staff recommendation on the following cases:

G-1 Case #2018-012

G-2 Case #2018-021

G-3 Case #2018-022

G-4 Case #2018-023

Item 3H: Public Employee/Employment/Appointment. Trustees voted 7-0 to appoint Laurie Lowy to the position of Principal at Malcolm Elementary School.

Item 3I-1: Public Employee Discipline/Dismissal/Release – No reportable action.

Item 3I-2: Public Employee Discipline/Dismissal/Release – It was the consensus of the Board to approve the staff recommendation. It was the consensus of the Board to approve the staff recommendation.

Item 3I-3: Public Employee Discipline/Dismissal/Release – The Board voted 7-0 to issue a notice of non-reelection to probationary certificated employee(s) identified by Employee Number(s) 33240, 33477, and 33272 pursuant to Education Code section 44929.21(b), effective at the end of the 2017-2018 school year, and directed the Superintendent or designee to send out appropriate legal notices.

Item 3I-4: Public Employee Discipline/Dismissal/Release – The Board voted 7-0 to notify certificated administrative employees in the position of Principal, Elementary School and Teaching Assistant Principal, Level II that the employees will be released and reassigned pursuant to Education Code § 44951, effective at the end of the 2017-2018 school year, and directed the Superintendent or designee to send out appropriate legal notices.

Item 3J: Public Employment and Evaluation of Performance. No reportable action.

Associated Student Body

Student Advisor Max Eunice introduced Rachel Cook, Student Representative.

Special Recognitions

Extra Miler

Chief Communications Officer Ryan Burris introduced the item. The Board recognized the following music teachers:

Yeon Choi, Niguel Hills Middle School
Kathi Haack, Don Juan Avila Middle School

Jeff Long, Carl Hankey K-8
Cathy Olinger, Tesoro High School
Debbie Peterson, Elementary Block Music
Elena Rodriguez, Don Juan Avila Middle School
Misha Voss, Elementary Block Music

Superintendent Vital spoke about school safety concerns and invited all those in attendance to attend the March 14 Board meeting to hear a presentation on school safety and provide public input. She also spoke about potential bond measure for local schools and thanked the Facilities and Finance Committee for their input on this subject. In addition, the Superintendent announced which schools would be opening in the fall with extended day kindergarten; these include: Clarence Lobo, Del Obispo, Harold Ambuehl, Hidden Hills, Kinoshita, Marblehead, R.H. Dana, Wagon Wheel and Wood Canyon. She further reported that she and District staff would be recommending the Board defer taking action on the State recommended sexual education curriculum and continue to use the curriculum that we currently have in our schools, until such time, staff can conduct more research and community engagement in this process. She noted that Dr. Holliday will make a presentation to the Board on March 14 identifying what is required by the Ed Code and a timeline for next steps.

**Board and
Superintendent
Comments**

Trustee Bullockus gave a shout-out to Kyle Hendricks from Capo Valley High School who plays for the Chicago Cubs and now has a bobble-head figurine. The bobble-heads are being sold as a fundraiser for \$25 and Trustee Bullockus encourage anyone who wanted to buy one to do so from the school.

Trustee Hanacek spoke about school safety and the social and emotional wellbeing of our students.

Trustee Holloway reported on her attendance at Shorecliffs Elementary where Jaden Smith was promoting the Just Water campaign.

Trustee McNicholas recognized Dana Hills High School National Ocean Science Bowl (A) and (B) teams both of which placed second and third respectively when they competed in the National Ocean Sciences Bowl regional Garibaldi bowl at UCSD. She also mentioned that the first career connection is being held on Thursday 3/1 online focusing on engineering.

The following individuals addressed the Board:

- Julie Colombero Re: Olympic Athlete Graduates
- Lisa Klipfel RE: Dyslexia Task Force
- Charlone Warman RE: 7th Grade Health Curriculum and Teen Talk Curriculum
- Michelle Ploessel-Campbell gave a brief update on George White PTA

**Oral
Communications
(Non-Agenda Items)**

activities and invited the Board to attend the school's pirate carnival on March 16 from 4:00 – 7:00 p.m.

- Melissa Viscount spoke about the opening of Esencia.
- Erin Getz spoke about the opening of Esencia.
- Gina Uргуizu spoke about the opening of Esencia.
- Meghan Owens spoke about the opening of Esencia.
- Shanin Kurtz spoke about the opening of Esencia.
- Mindie Swan spoke about the opening of Esencia.
- Shauna Mangar spoke about the opening of Esencia.
- Anna Marquiz spoke about the opening of Esencia.
- Eddie Marquez spoke about the opening of Esencia.
- Amy Atherton spoke about the opening of Esencia.
- Dawn Urbanek spoke about the 7th & 8th grade health curriculum.

Superintendent reported that on March 14 there will be a comprehensive presentation on the Esencia opening and encouraged those interested in this topic to attend.

At 8:57 p.m. President McNicholas opened the Public Hearing on grade 6-8 English Language Arts/English Language Development Instructional Materials; grade 9-11 English Language Arts/English Language Development Instructional Materials; grade 10-12 Beginning Personal Finance Instructional Materials and grade 10-12 Algebra II with Financial Application Instructional Materials.

**Public Hearings
Agenda Item 1**

There were no public comments.

President McNicholas closed the public hearing at 8:57 p.m.

It was the consensus of the Board to pull Item 35 forward on the agenda.

Trustee McNicholas read the following statement into the record.

The District conducted a public bid/auction today for the proposed sale of the District's 2.47 acre property located near Niguel Hills Middle School. Four written bids were received, and no oral bids were made at the auction. The highest bid was received from California Pacific Homes, in the amount of \$7,650,000 with no changes to the District's proposed purchase and sale agreement terms. The other three bids were counter-offers due to changes in terms or failure to meet the District's purchase price. District staff recommends that the Board approve the California Pacific Homes offer of \$7,650,000 as the high bid.

**Acceptance of
Highest Bid and
Delegation of
Authority to Execute
Final Purchase and
Sale Agreement for
Paseo De Colinas
Property:
Agenda Item 35**

Dawn Urbanek addressed the Board on this matter.

Michelle-Ploessel Campbell addressed the Board on this matter.

It was moved by Trustee Pritchard and seconded by Trustee Holloway to accept the highest bid and delegate authority to Clark Hampton to execute the final purchase and sale agreement for the Paseo De Colinas property. The motion carried 7-0.

AYES: Bullockus, Hanacek, Holloway, Jones, McNicholas, Pritchard and Reardon.

NOES: None.

ABSTENTIONS: None.

Student Advisor Eunice voted Aye to approve this item.

It was moved by Trustee Reardon and seconded by Trustee Bullockus to approve the Consent calendar as presented. The motion carried 7-0. **Consent Calendar**

AYES: Bullockus, Hanacek, Holloway, Jones, McNicholas, Pritchard and Reardon.

NOES: None.

ABSTENTIONS: None.

Student Advisor Eunice voted Aye to approve this item.

BUSINESS AND SUPPORT SERVICES

Approved donations of funds and equipment. A number of gifts have been donated to the District, including \$282,224.84 in cash.

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

Approved purchase orders (Attachment 1) and commercial warrants (Attachment 2).

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

Approved the District standardized Independent Contractor, Professional Services, Master Contract and Field Service agreements.

Independent Contractor, Professional Services, Field Service and Master

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	Contract Agreements Agenda Item 4
Approved the revised employee cell phone allowance list.	Employee Cell Phone Allowance Agenda Item 5
Approved Extension No. 1 of Request for Proposals No. 1-1617, E-Rate Multiple Categories award with Cox Business Communications.	Extension No. 1 of Request for Proposals No. 1- 1617, E-Rate Multiple Categories – Cox Business Communications Agenda Item 6
Approved Extension No. 2 of Request for Proposals No. 10-1314, Wide Area Network Services with Cox Business Communications.	Extension No. 2 of Request for Proposals No. 10- 1314, Wide Area Network Services – Cox Business Communications Agenda Item 7
Approved Extension No. 1 of Bid No. 1617-07, Electrical, Fire Protection and Low Voltage Systems Services with Gilbert & Stearns, Incorporated.	Extension No. 1 of Bid No. 1617-07, Electrical, Fire Protection and Low Voltage Systems Services – Gilbert & Stearns, Incorporated Agenda Item 8
Approved Change Order No. 5, Bid No. 1516-10 for the San Clemente High School Building 800 Project related to: work orders involving the acceleration of the project schedule, Division of the State Architect required items, and owner improvement items.	Change Order No. 5, Bid No. 1516-10, San Clemente High School Building 800 Project Agenda Item 9

Approved Change Order No. 5, Bid No. 1617-01 for the San Juan Hills High School Building J Project related to the final costs for the project and the completion of all project accounting.

**Change Order No. 5,
Bid No. 1617-01, San
Juan Hills High
School Building J
Project
Agenda Item 10**

Approved Change Order No. 1, Bid No. 1617-15 for the Modular Building Services at Tesoro High School due to unforeseen existing conditions and existing Santa Margarita Water District easements, the contractor is required to relocate four modular classrooms and provide reconfigured American with Disabilities Act ramps.

**Change Order No. 1,
Bid No. 1617-15,
Modular Building
Services at Tesoro
High School
Agenda Item 11**

Dawn Urbanek addressed the Board on this item.

Approved the Final Acceptance and filing of the Notice of Completion for Bid No. 1617-01, San Juan Hills High School Building J.

**Final Acceptance
and Filing of Notice
of Completion for
Bid No. 1617-01, San
Juan Hills High
School Building J –
Paul C. Miller
Construction Co.,
Inc.
Agenda Item 12**

CURRICULUM AND INSTRUCTION

Approved Agreement for Participation with Knox Educational Associates to provide teachers with 20 hours of professional development which results in students increased performance on the Smarter Balanced Assessment for 2017 – 2018.

**Agreement for
Participation with
Knox Educational
Associates to Provide
Services to Del
Obispo and
Kinoshita
Elementary Schools
in 2017-2018
Agenda Item 13**

STUDENT SUPPORT SERVICES

Approved the Memorandum of Understanding (MOU) with Simon Youth Foundation (SYF) Academy at Serra High School will expand the existing partnership between SYF at the Shops of Mission Viejo and the District.

**Memorandum of
Understanding with
Simon Youth**

**Foundation
Academy
Agenda Item 14**

HUMAN RESOURCE SERVICES

This item was pulled from the Consent calendar.

**Orange County
Department of
Education Second
Quarter Report –
Williams Settlement
Legislation
Agenda Item 15**

Approved Student Teaching Agreement with San Diego Christian College, effective February 28, 2018 and expiring June 8, 2018.

**Student Teaching
Agreement with San
Diego Christian
College
Agenda Item 16**

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

**Resignations/
Retirements/
Employment -
Classified Employees
Agenda Item 17**

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

**Resignations/
Retirements/
Employment -
Certificated
Employees
Agenda Item 18**

GENERAL FUNCTIONS

Approved the Board Meeting Schedule for January – June, 2019.

**2019 Board Meeting
Schedule
Agenda Item 19**

Approved the January 24, 2018 Regular Board Meeting minutes.

**School Board
Minutes
Agenda Item 20**

DISCUSSION/ACTION ITEMS

The Board recognized Susan Holliday, Associate Superintendent who presented the item.

It was moved by Trustee Reardon and seconded by Trustee Holloway to approve the adoption of the following Secondary English language arts/English language development program for grade 6-8: *Amplify California Edition* ©2017 Amplify Education.

The motion carried 5-0-2 with Trustees Jones and Pritchard out of the room.

AYES: Bullockus, Hanacek, Holloway, McNicholas and Reardon.

NOES: None.

ABSTENTIONS: None.

ABSENT: Jones, Pritchard

Student Advisor Eunice voted Aye to approve this item.

The Board recognized Susan Holliday, Associate Superintendent, Education Services who presented the item.

It was moved by Trustee Holloway and seconded by Trustee Hanacek to approve the adoption of the Secondary English language arts/English language development program for grade 9-11: *California Collections* ©2017 Houghton Mifflin Harcourt.

The motion carried 6-0-1 with Trustee Jones out of the room. Trustee Pritchard returned to the dias for the vote.

AYES: Bullockus, Hanacek, Holloway, McNicholas, Pritchard and Reardon.

NOES: None.

ABSTENTIONS: None.

ABSENT: Jones

Student Advisor Eunice voted Aye to approve this item.

The Board President recognized Susan Holliday, Associate Superintendent, Education Services who presented the item.

It was moved by Trustee Hanacek and seconded by Trustee Holloway to approve the adoption of *Foundations in Personal Finance*, ©2014 Ramsey Solutions for Secondary Mathematics – Beginning Personal Finance, grade 10-12.

**Instructional
Materials
Recommended for
Adoption: Secondary
English Language
Arts/English
Language
Development, Grade
6-8
Agenda Item 21**

**Instructional
Materials
Recommended for
Adoption: Secondary
English Language
Arts/English
Language
Development, Grade
9-11
Agenda Item 22**

**Instructional
Materials
Recommended for
Adoption: Secondary
Mathematics –
Beginning Personal**

The motion carried 5-0-2 with Trustee Jones and Reardon out of the room.

**Finance, Grade 10-12
Agenda Item 23**

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

Student Advisor Eunice voted Aye to approve this item.

The Board recognized Susan Holliday, Associate Superintendent, Education Services who presented this item.

**Instructional
Materials
Recommended for
Adoption:
Secondary
Mathematics –
Algebra Ii with
Financial
Application, Grade
10-12
Agenda Item 24**

It was moved by Trustee Holloway and seconded by Trustee Bullockus to approve the adoption of *Financial Algebra, Advanced Algebra with Financial Applications*, ©2018 Cengage Learning for Secondary Mathematics – Algebra II with Financial Application, grade 10-12.

The motion carried 5-0-2 with Trustees Jones and Reardon out of the room. Trustee Reardon returned to the dias at 9:11 p.m.

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

Student Advisor Eunice voted Aye to approve this item.

Trustee Jones returned to the dias at 9:15 p.m.

The Board recognized Deputy Superintendent Clark Hampton who introduced Tony Ferruzzo who presented the item.

**High School
Boundary
Adjustment for
Rancho Mission
Viejo
Agenda Item 25**

Following the presentation, the Board reviewed and discussed the item. No action was taken as this was an information only item.

The Board recognized Susan Holliday, Associate Superintendent, Education Services, who presented the item.

**Second Reading –
Board Policy 5124,
Graduation
Ceremonies and
Activities
Agenda Item 26**

The Board reviewed and discussed the item. Following discussion, it was moved by Trustee Reardon and seconded by Trustee Jones to approve Board Policy 5124, *Graduation Ceremonies and Activities*.

The motion carried 7-0.

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

Student Advisor Eunice voted Aye to approve this item.

The Board recognized Susan Holliday, Associate Superintendent, Education Services, who introduced Assistant Superintendent Josh Hill who presented the item.

**Second Reading and
Presentation - Board
Policy 6146.1, High
School Graduation
Requirements
Agenda Item 27**

Sally White addressed the Board on this matter.
Dawn Urbanek addressed the Board on this matter.

The Board review and discussed the matter. Following discussion, it was moved by Trustee Reardon and seconded by Trustee Bullockus to approve Board Policy 6146.1, *High School Graduation Requirements*.

The motion failed 3-4.

AYES: Bullockus, McNicholas and Reardon
NOES: Hanacek, Pritchard, Jones, Holloway
ABSTENTIONS:

It was moved by Trustee Hanacek and seconded by Trustee Holloway to reconsider the initial motion. The motion passed 6-0-1.

AYES: Bullockus, Hanacek, Holloway, Jones McNicholas and
Reardon
NOES: Pritchard
ABSTENTIONS:

Student Advisor Eunice voted Aye to reconsider the motion.

It was moved by Trustee Reardon and seconded by Trustee Bullockus to approve Board Policy 6146.1, *High School Graduation Requirements*.

The motion carried 5-0-2

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

Student Advisor Eunice voted Aye to reconsider the motion.

Trustee Jones left the meeting at 10:45 p.m.

The Board recognized Clark Hampton, Deputy Superintendent, Business and Support Services, who introduced Principal Chris Carter to speak to the item. John Forney gave a brief presentation on the matter.

**Potential Bond
Measures for Local
Schools
Agenda Item 28**

At 10:57 p.m. it was moved by Trustee Holloway and seconded by Trustee Bullockus to extend the meeting until 11:30 p.m.

The motion carried 6-0-1.

The following individuals addressed the Board on this matter.

Ron Rueff
Gail Benda
Bob Bunyan
Trudy Podobas
Dawn Urbanek

At 11:28 p.m. it was moved by Trustee Holloway and seconded by Trustee Hanacek to extend the meeting to 12:00 a.m.

The motion carried 6-0-1.

The Board reviewed and discussed the matter. Following discussion, the Trustees provided guidance to staff on continuing the engagement and education efforts with the principals, community members and other stakeholders; engaging the Facilities and Finance committee on the timelines and recommendations on creating a bond committee; moving forward on polling; removing the CFD's from consideration and start looking at differences of the amounts.

At 11:57 p.m. it was moved by Trustee Reardon and seconded by Trustee Holloway to extend the meeting another ten minutes.

The Board recognized Ryan Burris, Chief Communications Officer, who presented the item.

Dawn Urbanek addressed the Board on this matter.

**Proposal to Conduct
Opinion Research –
Fairbank, Maslin,
Maullin, Metz and
Associates
Agenda Item 29**

The Board reviewed and discussed the matter. Following discussion, it was moved by Trustee Reardon and seconded by Trustee Holloway to table this item to a future date. The motion carried 6-0-1.

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

Student Advisor Eunice voted Aye to approve this item.

The Board recognized Clark Hampton, Deputy Superintendent, Business and Support Services, who presented the item. **Professional Services
Master Agreement –
Kitchell Corporation
Agenda Item 30**

Dawn Urbanek addressed the Board on this matter.

The Board reviewed and discussed the matter. Following discussion, it was moved by Trustee Reardon and seconded by Trustee Holloway to approve the Professional Services Master Agreement with Kitchell Corporation with the amendment that the San Clemente family of schools potentially include Palisades.
The motion carried 6-0-1.

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

Student Advisor Eunice voted Aye to approve this item.

The Board recognized Clark Hampton, Deputy Superintendent, Business and Support Services, who presented this item. **Agreement for
Professional Services
– Dannis Woliver
Kelley
Agenda Item 31**

Dawn Urbanek addressed the Board on this matter.

The Board reviewed and discussed the matter. Following discussion, it is was moved by Trustee Reardon and seconded by Trustee Bullockus to table this item to a future date.

The motion carried 6-0-1.

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

Student Advisor Eunice voted Aye to approve this item.

At 12:10 a.m. it was moved by Trustee Holloway and seconded by Trustee Reardon to extend the meeting until 12:25 a.m. The motion carried 6-0-1.

The Board recognized Gordon Amerson, Associate Superintendent, Human Resource Services, who presented the item.

**Resolution No. 1718-37, Reduction or Elimination of Particular Kinds of Services Performed by Certificated Employees
Agenda Item 32**

The Board reviewed and discussed the matter. Following discussion, it was moved by Trustee Reardon and seconded by Trustee Hanacek to adopt Resolution No. 1718-37, Reduction or Elimination of Particular Kinds of Services Performed by Certificated Employees.

The motion carried 5-0-2.

AYES: Hanacek, Holloway, McNicholas, Pritchard and Reardon
NOES: None
ABSTENTIONS: None
ABSENT: Jones, Bullockus out of the room

Student Advisor Eunice voted Aye to approve this item.

The Board recognized Gordon Amerson, Associate Superintendent, Human Resource Services, who presented this item.

**Resolution No. 1718-38, Non-Reelection of Temporary Certificated Employees
Agenda Item 33**

The Board reviewed the matter. Following discussion, it was moved by Trustee Holloway and seconded by Trustee Reardon to adopt Resolution No. 1718-38, Non-Reelection of Temporary Certificated Employees and authorize the District to issue notices.

The motion carried 6-0-1. Trustee Bullockus returned to the dias for the vote.

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

Student Advisor Eunice voted Aye to approve this item.

The Board recognized Clark Hampton, Deputy Superintendent, Business and Support Services, who presented the item.

Resolution No. 1718-34, Intent to Consider the Conveyance of an

The Board reviewed and discussed the matter. Following discussion, it was moved by Trustee Bullockus and seconded by Trustee Bullockus to adopt Resolution No. 1718-34, Intent to Consider the Conveyance of an Easement to San Diego Gas & Electric Company for the Purposes of Providing Necessary Electrical and Communication Facilities to Esencia K-8 School.

Easement to San Diego Gas & Electric Company for the Purposes of Providing Necessary Electrical and Communication Facilities to Esencia K-8 School: Agenda Item 34

The motion carried 6-0-1.


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


There being no further business before the Board, it was moved by Trustee Reardon and seconded by Trustee Holloway to adjourn the meeting at 12:25 a.m. The motion carried 7-0.

Adjournment

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

Student Advisor Eunice voted Aye to adjourn the meeting.



Board Clerk


Secretary, Board of Trustees

Minutes submitted by Pauline Colvin, Executive Secretary, Board Operations