

Clerk of the Board Patricia Holloway called the meeting to order at 4:34 p.m.

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

Present: Trustee Bullockus
Trustee Hanacek
Trustee Holloway
Trustee McNicholas (Arrived at 4:37 p.m.)
Trustee Pritchard
Trustee Reardon

CLOSED SESSION COMMENTS

There were no public comments on closed session.

At 4:36 p.m. the Board recessed to closed session to discuss: Conference with Legal Counsel – Anticipated Litigation; Conference with Legal Counsel - Existing Litigation; Conference with Labor Negotiators; Student Expulsions; Student Readmissions; Public Employees Discipline/Dismissal/Release; Public Employment and Evaluation of Performance-Superintendent.

CALL TO ORDER - ROLL CALL

The regular meeting of the Board reconvened in open session and was called to order at 7:14 p.m. by Trustee McNicholas, President of the Board.

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

PLEDGE OF ALLEGIANCE

Pledge of Allegiance

The Pledge of Allegiance was led by Mrs. Gale Benda.

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

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

Item #3 Consent Calendar – Contract #1718186 with Fairbank, Maslin, Maulin, Metz & Associates is being pulled by staff and will come back to the Board for consideration in February.

- Item #3 Consent Calendar – Contract #1718183 with Leadership Associates is being pulled by staff due to a clerical error. The contract will be coming back to the Board at a future date for ratification and potential addendums.
- Item #33 Board Minutes for December 6. Please note clerical revisions on pages 2 and 6. Revised copies are at the back of the room.
- Item #34 Presentation from the School Facilities and Finance Advisory Committee – A PowerPoint presentation, available on the District’s website, was not included in the exhibit. Copies are available at the back of the room.
- Item #35 Please note a clerical revision to the exhibit – the word “nuetral” should read “neutral.” Board Policy 6146.1 was not included in the exhibit. Staff has provided copies of the policy at the back of the room.

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

Adoption of the Board Agenda

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

Associated Student Body

Student Advisor Max Eunice introduced Brianna Rodriguez, ASB President of San Juan Hills High School who presented a brief report on the student body’s activities and achievements that have taken place so far this year. Ms. Rodriguez also highlighted some upcoming activities that will be taking place.

Special Recognitions

Learning in Capo Spotlight

Chief Communications Officer Ryan Burris introduced Paula Euseff who was standing in for Jennifer Pang. Ms. Euseff and the students gave a brief presentation on the Mandarin Immersion Program, transition from Bergeson elementary to Newhart middle school and the students’ recent trip to China.

President McNicholas reported the following action taken during closed session.

President’s Report from Closed Session Meeting

Agenda Item 3A: Conference with Legal Counsel – Anticipated Litigation. Trustees voted 7-0 to approve the staff recommendation for IDR Case # 20171120 and IDR Case # 20171201.

Agenda Item 3A: Significant Exposure to Litigation – One case. Trustees gave direction to staff.

Agenda Item 3B-1: Conference with Legal Counsel – Existing Litigation. Trustees voted 7-0 to approve the staff recommendation for OAH Case number 2017051159.

Agenda Item 3B-2: Conference with Legal Counsel – Existing Litigation. Trustees voted 7-0 to approve the staff recommendation for OAH Case number 2017060142.

Agenda Item 3B-3: Conference with Legal Counsel – Existing Litigation. Trustees voted 7-0 to approve the staff recommendation for OAH Case number 2017090988.

Agenda Item 3B-4: Conference with Legal Counsel – Existing Litigation. Trustees voted 7-0 to approve the staff recommendation for OAH Case number 2017100130.

Agenda Item 3B-5: Conference with Legal Counsel – Existing Litigation. Trustees voted 7-0 to approve the staff recommendation for OAH Case number 2017100569.

Agenda Item 3B: Conference with Legal Counsel – Existing Litigation. Capistrano Unified School District v. County of Orange (OCSC#: 30-2017-00963064-CU-TT-CXC) – Trustees gave direction to staff.

Agenda Item 3C: Conference with Labor Negotiators – There was no reportable action.

Agenda Item 3D-1: Student Expulsions – Trustees voted 7-0 to approve the staff recommendation for Case # 2018-013.

Agenda Item 3D-2: Student Expulsions – Trustees voted 7-0 to approve the staff recommendation for Case # 2018-014.

Agenda Item 3D-3: Student Expulsions – Trustees voted 7-0 to approve the staff recommendation for Case # 2018-015.

Agenda Item 3D-4: Student Expulsions – Trustees voted 7-0 to approve the staff recommendation for Case # 2018-016.

Agenda Item 3D-5: Student Expulsions – Trustees voted 7-0 to approve the staff recommendation for Case # 2018-018.

Agenda Item 3D-6: Student Expulsions – Trustees voted 7-0 to approve the staff recommendation for Case # 2018-019.

Agenda Item 3E-1: Student Readmissions - Trustees voted 7-0 to approve the staff recommendation for Case # 2017-024.

Agenda Item 3E-2: Student Readmissions - Trustees voted 7-0 to approve the staff recommendation for Case # 2017-050.

Agenda Item 3F-1: Public Employee Discipline/Dismissal/Release – Trustees voted 7-0 to approve the staff recommendation.

Agenda Item 3F-2: Public Employee Discipline/Dismissal/Release – There was no reportable action.

Agenda Item 3G: Public Employment and Evaluation of Performance – Superintendent – There was no reportable action.

Superintendent Vital reported on a tentative agreement reached with CUEA and the District. She thanked CUEA leadership and bargaining team, as well as the CUSD bargaining team for their work. She reported that in just over six-and-a-half months, the District will open Esencia K-8 School in Rancho Mission Viejo noting the District plans to open the new school with grades Kindergarten through five. Staff is still evaluating if actual enrollment will support grades 6, 7 and 8. She thanked all of the schools and programs that participated in first Annual Innovation Showcase at Capo Valley High School on January 17. She announced that extended day kindergarten will begin this fall in up to 11 of our schools and then throughout the District in the Fall of 2019. She praised Aliso Niguel High School Orchestra and Soka University for the wonderful Solo and Ensemble concert that took place on January 12. She also commended the great performers at Tesoro High School on their performance of The Little Mermaid which she had the opportunity attend.

**Board and
Superintendent
Comments**

Trustee Bullockus gave a brief report on her visits to schools in her area and the CTE programs available to students.

Trustee Holloway reported on Shorecliffs middle school's 40th anniversary celebration.

Trustee Hanacek thanked the students for their dedication to the environment.

Trustee McNicholas reported on the Robotics team at Capo Valley High School and a vex robotics competition she attended at Ladera Ranch elementary and middle schools. She announced a series of Futureology career webinars that will be taking place. The first webinar will be on engineering and will take place the first week in March.

ORAL COMMUNICATIONS (Non-Agenda Items)

**Oral
Communications**

Oral Communications will occur immediately following Board and Superintendent 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.

- Josh Wellikson, Principal at Esencia School gave a brief update on the opening of the school.
- Shauna Manoan addressed the Board about Esencia School and requested District to open a 6th Grade.
- Anna Marquiz addressed the Board about Esencia School and requested District to open a 6th Grade.
- Shanin Kurtz addressed the Board about Esencia School and requested District to open a 6th Grade.
- Sally White address the Board about the CUEA Tentative Agreement.
- Michele Ploessel-Campbell gave a brief update on PTA activities.

Trustee Hanacek pulled Item 3, Trustee Jones pulled Item 31 and Trustee McNicholas pulled Item 33 from the Consent Calendar for further discussion.

Consent Calendar

It was moved by Trustee Holloway and seconded by Trustee Reardon to approve the remainder of the Consent Calendar with the exception of items 3, 31 and 33. The motion carried 7-0.

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

Student Advisor Eunice voted Aye to approve the Consent Calendar with the exception of items 3, 31 and 33.

Consent Calendar Item 3: Trustee Hanacek commented on contract number 1718180 Knorr Pool Systems and sought clarification on the new pool system at Tesoro High School. Deputy Superintendent Hampton responded that the Tesoro High School system failed and had to be replaced.

On contact number 1718191 for Performance Production services, Trustee Hanacek suggested utilizing our students to perform these services moving forward.

It was moved by Trustee Hanacek and seconded by Trustee Reardon to approve Consent Calendar Item 3. The motion carried 7-0.

Consent Calendar Item 31: Draft School Board Meeting Schedule for 2018 2019. Trustee Jones asked staff to conduct another review of the proposed dates

for 2019 noting that some of the currently proposed dates immediately follow a long weekend or other special occasion. It was moved by Trustee Reardon and seconded by Trustee Bullockus to approve the 2018 Board meeting dates and have staff take another look at the 2019 dates. The motion carried 7-0.

Consent Calendar Item 33: President McNicholas pulled this item noting two corrections that had been made and asked the Board to approve the minutes as amended. It was moved by Trustee Reardon and seconded by Trustee Holloway to approve the Minutes of the December 6, 2017 Board meeting as amended. The motion carried 7-0.

BUSINESS AND SUPPORT SERVICES

Approved donations of funds and equipment.

**Donation of Funds
and Equipment
Agenda Item 1**

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

**Purchase Orders,
Commercial
Warrants and
Previously Board-
Approved Bids and
Contracts
Agenda Item 2**

Approved the ratification of the Aliso Viejo Community Association Limited Use and Maintenance Agreement (LUMA) for Winter 2018.

**Aliso Viejo
Community
Association Limited
Use and
Maintenance
Agreement for
Winter 2018
Agenda Item 4**

Approved utilizing the State of California Multiple Award Schedule Contract No. 4-17-72-0057B, General Services Administration Schedule No. GS-03F-102GA, and any subsequent revisions, amendments and extensions awarded to KYA Services, LLC, for the purchase, warranty and installation of floor covering materials and related services, as needed by the District.

**State of California
Multiple Award
Schedule Contract
No. 4-17-72-0057b,
General Services
Administration
Schedule No. GS-
03F-102GA,
Purchase, Warranty
and Installation of
Floor Covering and**

**Related Products –
KYA Services, LLC
Agenda Item 5.**

CURRICULUM AND INSTRUCTION

Approved Broadening the Course of Study: New Secondary Course, A Capella B.

**Broadening the
Course of Study –
New Secondary
Course, A Capella B
Agenda Item 6**

Approved Broadening the Course of Study: New Secondary Course, Advanced Placement (AP) Research.

**Broadening the
Course of Study:
New Secondary
Course, A Capella
B.
Agenda Item 7**

Approved Broadening the Course of Study: New Secondary Course, Advanced Placement (AP) Seminar.

**Broadening the
Course of Study –
New Secondary
Course, Advanced
Placement Seminar
Agenda Item 8**

Approved Broadening the Course of Study: New Secondary Course, Algebra II with Financial Applications.

**Broadening the
Course of Study –
New Secondary
Course, Algebra II
with Financial
Applications
Agenda Item 9**

Approved Broadening the Course of Study: New Secondary Course, Aviation Careers.

**Broadening the
Course Of Study –
New Secondary
Course, Aviation
Careers
Agenda Item 10**

Approved Broadening the Course of Study: New Secondary Course, Chamber Orchestra.

**Broadening the
Course of Study –
New Secondary
Course, Chamber
Orchestra
Agenda Item 11**

Approved Broadening the Course of Study: New Secondary Course, International Baccalaureate (IB) Marine Science Standard Level Honors.

**Broadening the Course of Study – New Secondary Course, International Baccalaureate Marine Science Standard Level Honors
Agenda Item 12**

Approved Agreement for Participation with the Art Masters Legacy Program at Truman Benedict Elementary, Don Juan Avila Elementary, and Bergeson Elementary School sites in 2017-2018.

**Agreement for Participation with the Art Masters Legacy Program at Multiple Elementary School Sites in 2017-2018
Agenda Item 13**

Approved Agreement for Participation with CodeCampus, LLC to provide services to Del Obispo Elementary School (ES) in 2017-2018.

**Agreement for Participation With Codecampus, LLC to Provide Services to Del Obispo Elementary In 2017-2018
Agenda 14**

Approved Agreement for Additional School Participating in Inside the Outdoors' School Programs Agreement Numbers: #10004-5, #10004-6, #10004-7, #10024-2.

**Agreement for Additional School Participating in Inside The Outdoors' School Programs Agreement Numbers: #10004-5, #10004-6, #10004-7, #10024-2
Agenda Item 15**

Approved Memorandum of Understanding (MOU) with K to College (K2C), also doing business as Supplybank.org for 2017-2022.

Memorandum of Understanding With

**K To College 2017-
2022
Agenda Item 16**

Approved Agreement for Participation with the YMCA of Orange County Laguna Niguel, to provide Physical Education (P.E.) Programs for Students at Carl Hankey, Castille and Hidden Hills Elementary Schools 2017-2018.

**Agreement for
Participation with
the YMCA of
Orange County
Laguna Niguel, to
provide a Physical
Education Program
for students at Carl
Hankey, Castille
and Hidden Hills
Elementary Schools
2017-2018
Agenda Item 17**

Approved Ratification of Agreement for Participation with the YMCA of Orange County Laguna Niguel, to provide a Physical Education Noontime Sports Programs for Students at George White and Wood Canyon Elementary Schools 2017-2018.

**Ratification of
Agreement for
Participation with
the YMCA of
Orange County
Laguna Niguel, to
provide a Physical
Education Noontime
Sports Program for
students at George
White and Wood
Canyon Elementary
Schools 2017-2018
Agenda Item 18**

STUDENT SUPPORT SERVICES

Approved the ratification of the Memorandum of Understanding with Laguna Beach Unified School District (LBUSD) for the purpose of implementing special education services and programs.

**Memorandum of
Understanding with
Laguna Beach
Unified School
District
Agenda Item 19**

HUMAN RESOURCE SERVICES

Accepted the Williams Settlement Legislation Uniform Complaint Second Quarter Report.

**Second Quarter
Report – Williams
Settlement
Legislation Uniform
Complaint
Agenda Item 20**

Accepted the Employment of Relatives Annual Report.

**Annual Report –
Employment Of
Relatives
Agenda Item 21**

Approved Supervised Fieldwork Agreement with Brandman University, for Counseling, effective January 8, 2018 and expiring January 7, 2021.

**Supervised
Fieldwork
Agreement with
Brandman
University
Agenda Item 22**

Approved Supervised Internship Agreement with Brandman University, for School Psychology, Administration, and School Counseling, effective January 8, 2018 and expiring January 7, 2021.

**Supervised
Internship
Agreement with
Brandman
University
Agenda Item 23**

Approved Master Clinical Field Experience Agreement with California Baptist University, effective January 24, 2018.

**Master Clinical
Field Experience
Agreement with
California Baptist
University
Agenda Item 24**

Approved Participants in Learning, Leading and Serving (PLLS) Agreement with Grand Canyon University (GCU), effective January 25, 2018.

**Participants in
Learning, Leading
and Serving
Agreement with
Grand Canyon
University
Agenda Item 25**

Approved payment to District Speech and Language Pathologists who were Clinical Instructors and supported Chapman University students during the 2017 Fall semester.

**Chapman
University Speech
and Language
Clinical Instructor
Payment**

Approved Student Teaching Agreement with Hope International University, effective January 24, 2018 and expiring June 30, 2020.

Agenda Item 26

**Student Teaching Agreement with Hope International University
Agenda Item 27**

Approved partnership Memorandum of Understanding (MOU) with Student Resource USA (SR USA), effective January 25, 2018 and expiring January 25, 2021.

**Partnership Memorandum of Understanding Agreement with Student Resource USA
Agenda Item 28**

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

**Resignations/Retirements/ Employment - Classified Employees
Agenda Item 29**

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

**Resignations/Retirements/ Employment - Certificated Employees
Agenda Item 30**

GENERAL FUNCTIONS

Approved – November 8, 2017 Regular Board Meeting minutes.

**School Board Minutes
Agenda Item 32**

DISCUSSION/ACTION ITEMS

Ron Rueff and Bob Bunyon addressed the board and gave a presentation regarding the role and operation of the Facilities and Finance Committee. The Board reviewed and discussed the Committee's recommendations. This was an informational only item and no action was taken by the Board.

**Presentation from the School Facilities and Finance Advisory Committee
Agenda Item 34**

The Board recognized Dr. Susan Holliday who introduced the item. The presentation was given by Josh Hill. The Board reviewed and discussed the matter,

First Reading and Presentation -

and provided direction to staff. Following the discussion, it was the consensus of the Board to bring the policy back to the Board for further review and consideration at a future meeting.

**Board Policy 6146.1,
High School
Graduation
Requirements
Agenda Item 35**

The Board recognized Dr. Susan Holliday who gave the presentation. The Board reviewed and discussed the matter, and provided direction to staff. Following the discussion, it was the consensus of the Board to bring the policy back to the Board for further review and consideration at a future meeting.

**First Reading –
Board Policy 5124,
Graduation
Ceremonies and
Activities
Agenda Item 36**

The Board recognized Deputy Superintendent Clark Hampton who introduced Jeff Nigro from Nigro & Nigro to give the presentation. Mr. Nigro presented the District and Community Facilities Districts Annual Financial Reports for the fiscal year ending June 30, 2017 to the Board. The Board reviewed and discussed the matter. Following the discussion, it was moved by Trustee Reardon and seconded by Trustee Bullockus to receive the District and Community Facilities Districts Annual Financial Reports for the fiscal year ending June 30, 2017. The motion carried 7-0.

**Presentation and
Receipt of the
District and
Community
Facilities Districts
Annual Financial
Reports for the
Fiscal Year Ending
June 30, 2017
Agenda Item 37**

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

NOES: None

ABSTAIN: None

Student Advisor Eunice voted Aye to receive the District and Community Facilities Districts Annual Financial Reports for the fiscal year ending June 30, 2017.

At 10:57 p.m. it was moved by Trustee Reardon and seconded by Trustee Holloway to extend the meeting to 11:30 p.m. The motion carried 7-0.

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

NOES: None

ABSTAIN: None

Student Advisor Eunice voted Aye to extend the meeting to 11:30 p.m.

The Board recognized Deputy Superintendent Clark Hampton who introduced Keith Weaver from Government Financial Strategies who gave the presentation on the financing results of the Clean Renewable Energy Bonds for Solar Energy Projects. The Board reviewed and discussed the information. This was an information only item and no action was taken by the Board.

**Financing Results of
Clean Renewable
Energy Bonds for
Solar Energy
Projects**

Agenda Item 38

The Board recognized Deputy Superintendent Clark Hampton presented the item. The Board reviewed and discussed the matter. Following the discussion, it was moved by Trustee Hanacek and seconded by Trustee Reardon to adopt Resolution No. 1718-31, Resolution of the Board of Trustees of the Capistrano Unified School District Authorizing the Acceptance and Recordation of a Quitclaim Deed Relative to Orange County Assessor. The motion carried 7-0.

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

Student Advisor Eunice voted Aye to adoption Resolution 1718-31.

**Resolution No.
1718-31, Resolution
of the Board of
Trustees of the
Capistrano Unified
School District
Authorizing the
Acceptance and
Recordation of a
Quitclaim Deed
Relative to Orange
County Assessor
Parcel No. 125-096-
82**

Agenda Item 39

The Board recognized Deputy Superintendent Clark Hampton who introduced Philippa Geiger to present the item. The Board listened to the presentation. This was an information only item and no action was taken by the Board.

**Governor's January
Budget Proposal for
Fiscal Year 2018-
2019**

Agenda Item 40

Michelle Plossel-Campbell addressed the Board on this matter.

Trustee Jones gave a brief, verbal report on this item. It was moved by Trustee Jones and seconded by Trustee Hanacek to adopt Resolution No. 1718-32 Resolution of the Board of Trustees of the Capistrano Unified School District Supporting Full and Fair Funding of Public Education in California, and authorize the Superintendent to forward a copy of the Resolution to the District's State legislative representatives. 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 Resolution No. 1718-32.

**Resolution No.
1718-32, Resolution
of the Board of
Trustees of the
Capistrano Unified
School District
Supporting Full and
Fair Funding of
Public Education in
California
Agenda Item 41**

Michelle Plossel-Campbell addressed the Board on this matter.

At 11:24 p.m., it was moved by Trustee Jones and seconded by Trustee Reardon to extend the meeting to 11:40 p.m. The motion carried 7-0.

Trustee McNicholas gave a brief, verbal report on this item. It was moved by Trustee Reardon and seconded by Trustee Holloway to authorize the Superintendent to send a approve sending a letter to the District's State legislative representatives urging their support of AB-1743. The motion carried 7-0.

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

Student Advisor Eunice voted Aye to support the item.

Michelle Plossel-Campbell addressed the Board on this matter.

The Board recognized Deputy Superintendent Clark Hampton who presented the item. It was moved by Trustee Jones and seconded by Trustee Reardon to approve the request to the City of San Juan Capistrano to amend the Forster Canyon Planned Community District Comprehensive Development Plan. The motion carried 7-0.

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

Student Advisor Eunice voted Aye to approve the request to the City of San Juan Capistrano to amend the Forster Canyon Planned Community District Comprehensive Development Plan.

The Board recognized Deputy Superintendent Clark Hampton who presented the item. Following discussion, it was moved by Trustee Reardon and seconded by Trustee Jones to adopt the Ordinance Authorizing the Levying of Special Taxes within Community Facilities District 98-1B (Pacifica San Juan). 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 Ordinance.

**Letter in support of
Assembly Bill 1743
(AB-1743)
California Career
Technical Education
Incentive Grant
Program
Agenda Item 42**

**Consideration to
Request
Amendment of the
Forster Canyon
Community
Development Plan
from the City of San
Juan Capistrano
Agenda Item 43**

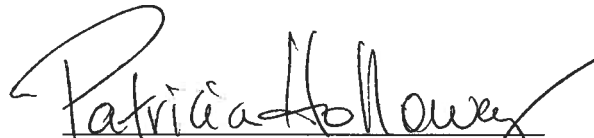
**Consideration of an
Ordinance
Authorizing the
Levy of Special
Taxes in CFD 98-1b
(Pacifica San Juan)
Agenda Item 44**

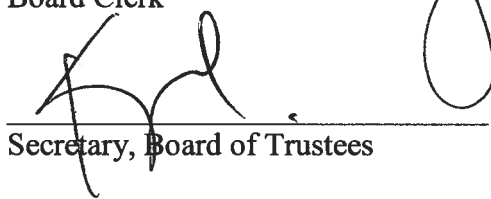
There being no further business before the Board of Trustees, it was moved by Trustee Jones and seconded by Trustee Holloway to adjourn the meeting at 11:40 p.m. The motion carried 7-0. **Adjournment**

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

Student Advisor Eunice voted Aye to adjourn the meeting.

President McNicholas announced the meeting adjourned at 11:40 p.m.



Board Clerk


Secretary, Board of Trustees

Minutes submitted by Pauline Colvin, Executive Secretary, Board Operations