

CAPISTRANO UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
MINUTES OF REGULAR MEETING
June 20, 2018
EDUCATION CENTER – BOARD ROOM

President McNicholas called the meeting to order at 4:59 p.m.

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

The Board recessed to closed session to discuss: Conference with Legal Counsel – Anticipated Litigation; Conference with Labor Negotiators; Public Employee Medical Leaves of Absence; Public Employee Employment/Appointment; Liability Claim; Student Expulsions; Conference with Real Property Negotiators.

The regular meeting of the Board reconvened to open session and was called to order by President McNicholas at 7:19 p.m.

ROLL CALL:

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

Absent: Trustee Jones

The Pledge of Allegiance was led by Pati Romo, Executive Director, Career and Technical Education.

**Pledge of
Allegiance**

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

It was moved by Trustee Bullockus, seconded by Trustee Pritchard and motion carried by a 5-1-1 vote to adopt the Board agenda.

**Adoption of the
Board Agenda**

AYES: Trustees Bullockus, Hanacek, Holloway, McNicholas, and Pritchard
NOES: Trustee Reardon
ABSENT: Trustee Jones

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
Challenge to Student Records**

In closed session, the Board of Trustees considered a request to overturn the decision of the Superintendent in denying the request to amend student records related to two separate suspensions of the same student. As to the first suspension dated November 1, 2017, the vote was 3 Trustees in favor of sustaining the suspension and 3 Trustees in favor of expungement. Accordingly, the records will not be expunged. The 3 votes in favor of sustaining the suspension were by Trustees Bullockus, McNicholas and Holloway. The 3 votes in favor of expungement were by Trustees Hanacek, Reardon and Pritchard. As to the second suspension dated December 7, 2017, the vote was 6-0-1 to sustain the suspension. Trustee Gila Jones was absent for these votes.

**Agenda Item #3A– Conference with Legal Counsel – Anticipated Litigation
Significant Exposure to Litigation – Five Case**

Trustees gave direction to staff.

Agenda Item #3B – Conference with Labor Negotiators

No reportable action.

Agenda Item #3C – Conference with Legal Counsel – Public Employee Medical Leaves of Absence

No reportable action.

Agenda Item #3D – Public Employee Employment/Appointment

Agenda Items #D1-#D3

Trustees voted 6-0-1 to appoint Kirsten Nelson, Principal, RH Dana Elementary School.

Trustees voted 6-0-1 to appoint Maria Christina Barrosa, Principal, Las Palmas Elementary School.

Trustees voted 6-0-1 to appoint Beth Ewing, Principal, Laguna Niguel Elementary School.

Trustees voted 6-0-1 to appoint Michelle Moore, Principal, Ladera Ranch Elementary School.

Trustees voted 6-0-1 to appoint Sandi Miller, Principal, Hidden Hills Elementary School.

Trustees voted 6-0-1 to appoint Pam Sawyer, Principal, Marco Forester Middle School.

Trustees voted 6-0-1 to appoint Carrie Bertini, Principal, San Juan Elementary School.

Trustees voted 6-0-1 to appoint Andrea Meissner, Principal, RH Dana ENF Elementary School.

Agenda Item D-4

Trustees gave direction to staff.

Agenda Item #3E – Liability Claim

Trustees voted 6-0-1 to reject Government Claim No. 1704863

Agenda Item #3F – Student Expulsions

Trustees voted 4-0-3 to approve staff recommendation on the following cases:

Case # 2018-041

Case # 2018-042

Case # 2018-043

Case # 2018-044

Case # 2018-045

Case # 2018-047

Case # 2018-048

Agenda Item #3G –
Trustees gave direction to staff.

Special Recognition

Lauren Williams: Perfect Attendance Kindergarten through grade 12.

**Special
Recognitions**

Superintendent Vital reported on various activities and school events from the past few weeks

**Board and
Superintendent
Comments**

President McNicholas reported on her attendance at several graduations and how much she enjoyed attending each one.

Trustee Pritchard reported on attending the Aliso Niguel High School graduation and he thanked all who supported the graduation. He also requested staff to look into the background of the incident at Aliso Niguel High School that he reported to the Superintendent.

The following speakers addressed the Board:

- *Andi Ball spoke on Special Education Curriculum*
- *Suzanne McKay spoke on Sexual Education Curriculum*
- *Michele Ploessel-Campbell spoke on PTA*
- *Michele McNutt spoke on Sexual Education Task Force*
- *Amy Wickstrom spoke on Sexual Education Curriculum*
- *Glory Karl spoke on Sexual Education Curriculum*

**Oral
Communications**

PUBLIC HEARINGS

The Board President opened the public hearing on the Public Hearing: 2018-2019 Special Education Local Plan Area Annual Service Plan and Annual Budget Plan at 7:47 p.m. There were no public comments. President McNicholas closed the public hearing at 7:48 p.m.

**Public Hearing:
2018-2019 Special
Education Local
Plan Area Annual
Service Plan and
Annual Budget
Plan**

The Board President opened the public hearing Public Hearing: Secondary Science – International Baccalaureate Marine Science Standard Level, Grade 11-12 Instructional Materials at 7:48 p.m. There were no public comments. President McNicholas closed the public hearing at 7:49 p.m.

**Agenda Item 1
Public Hearing:
Secondary Science
– International
Baccalaureate
Marine Science
Standard Level,
Grade 11-12
Instructional
Materials**

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

**Agenda Item 2
Items Pulled from
the Consent
Calendar – Item 30
pulled by Trustee**

members of the Board, staff, or the public request specific items to be discussed and/or removed from the Consent Calendar. The Superintendent and the staff recommend approval of all Consent Calendar items.

President McNicholas asked Trustees for items they wished to pull from the Consent Calendar. Trustee Hanacek pulled Item 30, 2018-2019 Local Control Accountability Plan and Annual Update.

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

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

Approved Donation of Funds and Equipment.

**Donation of Funds and Equipment
Agenda Item 3**

The following individuals addressed the Board regarding this matter.

- Michele Ploessel-Campbell

Approval Purchase Orders (Attachment 1) and Commercial Warrants (Attachment 2).

**Purchase Orders, Commercial Warrants and Previously Board-Approved Bids and Contracts
Agenda Item 4**

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

**Independent Contractor, Professional Services, Field Service and Master Contract Agreements
Agenda Item 5**

Approval of Change Order No. 2, Bid No. 1617-20 for the Tesoro High School Building D Project for costs related to relocating leased, modular classrooms to avoid an easement with Santa Margarita Water District, minor corrections to the contract documents and several project enhancements.

**Change Order No. 2, Bid No. 1617-20, Tesoro High School Building D Project
Agenda Item 6**

Approval of Change Order No. 3, Bid No. 1617-18 for the Esencia K-8 Project related to additional structural support and kitchen curbs in the Administration building as well as required staking for the San Diego Gas & Electric easement.

**Change Order No. 3, Bid No. 1617-18, Esencia K-8 Project
Agenda Item 7**

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 2018-2019 school year.

Charter Facilities Agreement for 2018-2019 – Orange County Academy of Sciences and Arts Agenda Item 8

Approval to utilize the Association of Educational Purchasing Agencies (AEPA) Bid No. 016 for the purchase of facilities management software (SchoolDude) from Dude Solutions, as needed, under the same terms and conditions of the public agency's contract.

Association of Educational Purchasing Agencies Bid No. 016, Facilities Management Software – Dude Solutions

Approval to utilize the State of California Multiple Award Schedule (CMAS) Contract No. 4-18-78-0089A, General Services Administration Schedule No. GS-07F-5560P, and any subsequent revisions, amendments, and extensions awarded to KYA Services, LLC, for the purchase, warranty and installation of sport facility flooring and related services, as needed by the District.

Agenda Item 9 State Of California Multiple Award Schedule Contract No. 4-18-78-0089A, General Services Administration Schedule No. Gs-07F-5560P, Purchase, Warranty and Installation of Sport Facility Flooring – Kya Services, LLC

Approval to utilize the MA-080-16012279 contract for the purchase of air filters and related supplies from Pritchard Supply Inc. dba Johnstone Supply, as needed, under the same terms and conditions of the public agency's contract.

Agenda Item 10 MA-080-16012279, Air Filters and Related Supplies – Pritchard Supply Inc. DBA

Approval to utilize the MA-080-17011831 contract for the purchase of heating, ventilation and air conditioning (HVAC) parts and equipment from Pritchard Supply Inc. dba Johnstone Supply, as needed, under the same terms and conditions of the public agency's contract.

Johnstone Supply Agenda Item 11 MA-80-17011831, Heating, Ventilation and Air Conditioning Parts and Equipment – Pritchard Supply Inc. DBA Johnstone Supply Agenda Item 12

Approval of Resolution No. 1718-51, Education Protection Act. On November 6, 2012, voters approved Proposition 30.

Approval of Request for Allowance of Attendance Due to Emergency Conditions. On December 8, 2017, Aliso Niguel High School suffered a 47.99 percent material decrease in attendance.

Approval of Extension No. 2 of the License Agreement with YMCA of Orange County (YMCA) at Crown Valley Elementary School dated June 23, 2016.

Approval of the Memorandum of Understanding (MOU) with Wellness and Prevention Center to provide individual, group, and family mental health therapy and classroom and evening prevention education at no cost to students or their families.

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

Approval of the School-Based Medi-Cal Administrative Activities (SMAA) Participation Agreement No. 46181 with the Orange County Superintendent of Schools to provide administrative services and required oversight related to Medi-Cal SMAA program reimbursement.

Approval of the agreement of Digital Curriculum Solutions with Apex Learning Incorporated to continue offering online classes to enable District students to continue taking courses using the District's currently adopted curriculum for Academic Intervention classes and Summer School classes.

Approval of Acknowledgement of Services (AOS) with Big Brothers Big Sisters of Orange County 2018-2019.

Resolution No. 1718-51, Education Protection Act Agenda Item 13 Request for Allowance of Attendance Due to Emergency Conditions Agenda Item 14 Extension No. 2 of the License Agreement with YMCA of Orange County at Crown Valley Elementary School Agenda Item 15 Memorandum of Understanding with Wellness and Prevention Center Agenda Item 16 Service Agreement - Paradigm Healthcare Service, LLC Agenda Item 17 School-Based Medi-Cal Administrative Activities Participation Agreement - Orange County Superintendent of Schools Agenda Item 18 Approval of Digital Curriculum Solutions with Apex Learning Incorporated Agenda Item 19 Acknowledgement of Services with Big Brothers Big Sisters of Orange County 2018-2019

Approval of the six comprehensive high school principals as league representatives to the California Interscholastic Federation (CIF) for 2018-2019.

**Agenda Item 20
California
Interscholastic
Federation
Representatives**

Approval of Broadening the Course of Study: New Career Technology Education Course, Career Technology Intro.

**Agenda Item 21
Broadening the
Course of Study –
New Career
Technical
Education Course,
Career Technology
Intro**

Approval of Broadening the Course of Study: New Career Technical Education Course, Career Technology Advanced.

**Agenda Item 22
Broadening the
Course of Study –
New Career
Technical
Education Course,
Career Technology
Advanced**

Approval of Agreement No. 46030 Quality Rating and Improvement System Block Grant for continuous quality improvement of early education programs.

**Agenda Item 23
Agreement No.
46030, for Quality
Rating and
Improvement
System Early
Education
Programs with the
Orange County
Superintendent of
Schools**

Approval of Resolution No. 1718-52, Designated Representatives for Signature and Approval of Local Agreement for CSPP-8336 with California Department of Education (CDE) authorizes District personnel to sign the CDE Local Agreement for Child Development Services.

**Agenda Item 24
Resolution No.
1718-52,
Designated
Representatives
For Signature and
Approval of Local
Agreement for
Cspp-8336 with
California
Department of
Education**

Approval of the Affiliation Agreement with the University of California, Irvine (UCI), Department of Ophthalmology for the 2018-2019 school year will allow preschool and transitional kindergarten students to receive free vision care services and support with prescription eyeglasses for those that fail the District's annual vision screening.

**Agenda Item 25
Affiliation
Agreement with
Regents of The
University of**

Approval of the Outdoor Science School Contract with High Trails Outdoors Science School to provide an overnight outdoor science school trip aligned with grade level science standards.

Approval of ratification of Agreement for Additional School Participating in Inside the Outdoors' School Programs Agreement Number: #10004-13.

Approval of the renewal of the College and Career Access Pathways agreement with South Orange County Community College District will enable Dana Hills High School students who take Biotechnology to receive college credit for the course and qualify to apply to receive the Biotechnology Lab Assistant Certificate of Achievement at Irvine Valley College. There is no financial impact.

Approval of the Native American Parent and Student Committee 2018-2019.

Approval of Student Affiliation Agreement with Stanbridge University, to work with students working toward their Occupational Therapy degree. Students from the University will work with District Occupational Therapists to meet the fieldwork requirements of their degree.

Approval of Student Teaching Agreement with Concordia University of Irvine, effective January 1, 2019 and expiring December 31, 2018.

Approval of Supervised Fieldwork and Student Teaching Agreement with Chapman University, effective September 1, 2018 and expiring August 31, 2023.

**California on
Behalf of the
University of
California, Irvine,
Department of
Ophthalmology
Agenda Item 26
Outdoor Science
School Contract -
High Trails
Outdoors Science
School
Agenda Item 27
Agreement For
Additional School
Participating in
Inside the
Outdoors' School
Programs
Agreement
Number: #10004-1
Agenda Item 28
Agreement with
South Orange
County
Community
College District
Biotechnology
College and Career
Access Pathways
Agenda Item 29
Native American
Parent and Student
Committee 2018-
2019
Agenda Item 31
Student Affiliation
Agreement with
Stanbridge
University
Agenda Item 32
Student Teaching
Agreement with
Concordia
University of
Irvine
Agenda Item 33
Supervised
Fieldwork and**

Approval of the updated 2013-2014 pay schedules to comply with CalPERS standards.

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

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

Approval of the May 9, 2018 Special Board Meeting minutes.

Approval of the May 23, 2018 Regular Board Meeting minutes.

Approval of the May 30, 2018 Special Board Meeting minutes.

DISCUSSION/ACTION ITEMS

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

- *Nicholas Beets spoke on behalf of OPA Charter School*
- *Jennifer Hambel spoke on behalf of OPA Charter School*
- *Hiyas Bennett spoke on behalf of OPA Charter School*
- *Aiden Agarwal spoke on behalf of OPA Charter School*
- *Naeko Karst spoke on behalf of OPA Charter School*
- *Kevin Mueller spoke on behalf of OPA Charter School*
- *Joseph Haney spoke on behalf of OPA Charter School*
- *Kathleen Daugherty spoke on behalf of OPA Charter School*
- *Jerry Simmons spoke on behalf of OPA Charter School*

**Student Teaching
Agreement with
Chapman
University
Agenda Item 34
Recommendation
to Approve the
Updated 2013-2014
Pay Schedules to
Fulfill the
Requirements of
the CalPERS Audit
Agenda Item 35
Resignations/
Retirements/
Employment -
Classified
Employees
Agenda Item 36
Resignations/
Retirements/
Employment -
Certificated
Employees
Agenda Item 37
School Board
Minutes
Agenda Item 38
School Board
Minutes
Agenda Item 39
School Board
Minutes
Agenda Item 40**

**Notice of Intent to
Revoke Oxford
Preparatory
Academy Charter
Pursuant to
Education Code
§ 47607
(e)(Enclosure)
Agenda Item 44**

- *Oswaldo Diaz spoke on behalf of OPA Charter School*
- *Lisa Hall spoke on behalf of OPA Charter School*
- *Holly Piceno spoke on behalf of OPA Charter School*
- *Andrew Ntzouras spoke on behalf of OPA Charter School*
- *Katie Booth spoke on behalf of OPA Charter School*
- *Ed Conner spoke on behalf of OPA Charter School*
- *Fargol Booyrn spoke on behalf of OPA Charter School*

At 8:13 p.m., Trustee Gila Jones phoned into the meeting from the agendized location. Trustee Pritchard left the meeting at 9:08 p.m.

It was moved by Trustee Hanacek and seconded by Trustee Bullockus and the motion carried by a 5-1-1 Roll Call vote to approve staff recommendation to approve the recommendation to issue a Notice of Intent to Revoke and Notice of Facts in Support of Revocation to Oxford Preparatory Academy (OPA) Pursuant to Education Code § 47607(e).

AYES: Trustees Bullockus, Hanacek, Holloway, Jones, and
McNicholas
NOES: Trustee Reardon
ABSENT: Trustee Pritchard

Trustee Jones left the meeting at 9:41 p.m.

Board President recognized Trustee Reardon, to present this item.

The following individuals addressed the Board regarding this matter.

- *Vani Topalian*
- *Brigitte Uaniut*
- *Rich Polk*

**Development of
Sand Volleyball as
an Interscholastic
Sport
Agenda Item 41**

Trustee Reardon introduced Rich Polk, Coach, and Teacher at Tesoro High School to present this item and answer any questions from Trustee.

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

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

It was moved by Trustee Hanacek and seconded by Trustee Reardon and motion carried by a 5-0-2 vote to approve the School Facilities and Finance Advisory Committee Bond Measure Timeline.

**School Facilities
and Finance
Advisory
Committee Bond
Measure Timeline
Agenda Item 42**

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

President McNicholas 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.

10:52 p.m. Trustee Holloway left the meeting.

At this time, it was moved by Trustee Reardon and seconded by Trustee Hanacek to extend the meeting to 11:30 p.m. Motion carried 4-0-3.

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

President McNicholas recognized Greg Merwin, Associate Superintendent, Student Support Services, to present this item.

It was moved by Trustee Bullockus and seconded by Trustee Hanacek and motion carried by a 4-0-3 vote to approve the 2018-2019 Special Education Annual Service Plan and Annual Budget Plan.

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

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

It was moved by Trustee Hanacek and seconded by Trustee Bullockus and motion carried by a 4-0-3 vote to approve the adoption of the secondary science textbook for grade 11-12: *Marine Science* ©2016 McGraw Hill Education.

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

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

It was moved by Trustee Hanacek and seconded by Trustee Reardon and motion carried by a 4-0-3 to accept of highest bid and delegate authority to execute the final Purchase and Sale Agreement for the Paseo de Colinas property.

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

**Presentation on Career and Technical Education
Agenda Item 43
Motion to Extend Time of Meeting**

**Special Education Local Plan Area Annual Service Plan and Annual Budget Plan
Agenda Item 45**

**Instructional Materials Recommended for Adoption:
Secondary Science – International Baccalaureate Marine Science Standard Level, Grade 11-12
Agenda Item 46**

**Acceptance of Highest Bid and Delegation of Authority to Execute Final Purchase and Sale Agreement for Paseo De Colinas Property
Agenda Item 47**

President McNicholas recognized Clark Hampton, Deputy Superintendent, Business and Support Services, to present this item. **2018-2019 Budget Adoption
Agenda Item 48**

It was moved by Trustee Reardon and seconded by Trustee Bullockus and motion carried by a 4-0-3 vote to adopt the 2018-2019 Budget.

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

President McNicholas recognized Susan Holliday, Associate Superintendent, Education Services to present information on this item. **June 30, 2018 Data Collections of the Consolidated Application and Reporting System
Agenda Item 49**

Trustee Reardon made a motion to extend the meeting until 11:45 p.m. Trustee Bullockus seconded. Motion carried by 4-0-3 vote to extend the meeting to 11:45 p.m.

It was moved by Trustee Reardon and seconded by Trustee Bullockus and motion carried by 4-0-3 vote to approve the June 30, 2018 data collections of the Consolidated Application and Reporting System

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

President McNicholas recognized Susan Holliday, Associate Superintendent, Education Services to present information on this item. **Second Reading – Board Policy 5143.1, Tobacco, Smoking, Vaping
Agenda Item 50**

It was moved by Trustee Reardon and seconded by Trustee Bullockus and motion carried by 4-0-3 vote to approve Board Policy 5143.1, *Tobacco, Smoking, Vaping*.

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

President McNicholas recognized Susan Holliday, Associate Superintendent, Education Services to present information on this item. **Presentation of Material Revisions to Charter of Capistrano Connections Academy Charter School
Agenda Item 51**

It was moved by Trustee Reardon and seconded by Trustee Bullockus and motion carried by 4-0-3 vote to approve the material revisions to the Charter of Capistrano Connections Academy Charter School.

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

President McNicholas recognized Kirsten Vital, Superintendent, to present information on this item. **Resolution No. 1718-53, Resolution and Order of Biennial**

It was moved by Trustee Reardon and seconded by Trustee Hanacek and motion carried by a 4-0-3 Roll call vote to adopt Resolution No. 1718-53, Resolution and Order of Biennial Trustee Election and Specifications of the Election Order.

**Trustee Election Specifications of the Election Order
Agenda Item 52**

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

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

**Recommendation of Tentative Agreement with Teamsters, for July 1, 2016 – June 30, 2018
Agenda Item 53**

It was moved by Trustee Reardon and seconded by Trustee Hanacek and motion carried by a 4-0-3 vote to approve the Tentative Agreement with Teamsters, Local 952, for July 1, 2016 – June 30, 2018.

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

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

**Declaration of Need for Fully Qualified Educators
Agenda Item 54**

It was moved by Trustee Hanacek and seconded by Trustee Reardon and motion carried by a 4-0-3 vote to approve the Declaration of Need for Fully Qualified Educators.

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

ITEMS PULLED FROM CONSENT CALENDAR

It was moved by Trustee Reardon and seconded by Trustee Hanacek to approve Consent Calendar Item 30. The motion carried by a 4-0-3 vote to approve of the 2018-2019 Local Control Accountability Plan (LCAP) and Annual Update.

**2018-2019 Local Control Accountability Plan And Annual Update
Agenda Item 30**

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

It was moved by Trustee Reardon and seconded by Trustee Hanacek to adjourn the meeting. The motion carried 4-0-3.

Adjournment

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

President McNicholas announced the meeting adjourned at 12:03 p.m.



Board Clerk



Secretary, Board of Trustees

Minutes submitted by Colleen Hayes, Manager II, Superintendent's Office