

CAPISTRANO UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
MINUTES OF REGULAR MEETING
August 23, 2017
EDUCATION CENTER – BOARD ROOM

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

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

The following speaker addressed the Board:

- Dawn Urbanek spoke regarding Closed Session Litigation – Toll Road and Conference with Real Property Negotiators.

At 4:41 p.m. the Board recessed to closed session to discuss: Conference with Legal Counsel – Anticipated Litigation; Conference with Legal Counsel – Existing Litigation; Liability Claim; Public Employee Discipline/Dismissal/Release; Conference with Real Property Negotiators; Conference with Labor Negotiators and Public Employment and Evaluation of Performance.

The regular meeting of the Board reconvened to open session and was called to order by President McNicholas at 7:11 p.m.

ROLL CALL:

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

Absent: None

The Pledge of Allegiance was led by Veronica Hoggatt, Chair, Community Advisory Committee.

**Pledge of
Allegiance**

A CD of the Board meeting discussion related to each of the items on the public agenda is on file in the Superintendent's office as a matter of the permanent record. An audio recording of the meeting is available on the District website:

www.capousd.org

Permanent Record

Prior to the adoption of the agenda, it was moved by Trustee Jones, seconded by Trustee Holloway and motion carried by a 7-0 vote to move Discussion/Action items 24, 25, 26 and 27 to the beginning of the meeting, prior to the Consent Calendar, to accommodate students and parents with children in attendance.

**Adoption of the
Board Agenda**

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

It was moved by Trustee Jones, seconded by Trustee Holloway and motion carried by a 7-0 vote to adopt the Board agenda.

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

President McNicholas reported the following action taken during closed session:

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

Agenda Item #3A-1 through A-5 – Conference with Legal Counsel – Anticipated Litigation

Trustees voted 7-0 to approve IDR Case Numbers 20170526, 20170527, 20170601, 20170602 and 20170613.

Agenda Item #3A-6 – Conference with Legal Counsel – Anticipated Litigation

Trustees voted 7-0 to initiate litigation against the County of Orange and related respondents for violation of the California Environmental Quality Act.

Agenda Item #3B-1 and B-2 – Conference with Legal Counsel – Existing Litigation

Trustees voted 7-0 to approve OAH Case Numbers 2017040274 and 2017060240.

Agenda Item #3C – Liability Claim

Trustees voted 7-0 to reject Government Claim No. ABI 1703799

Agenda Item #3D – Public Employee Discipline/Dismissal/Release

No Reportable Action.

Agenda Item #3E – Conference with Real Property Negotiators

Trustees Gave Direction to Staff.

Agenda Item #3F – Conference with Labor Negotiators

No Reportable Action.

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

No Reportable Action.

Capo Spotlight

Classified Employees of the Year

**Special
Recognitions**

Office and Technical:

Michael Mortensen - Technology Support Specialist IV, District Office

Transportation:

Rafael Murillo - School Bus Driver, Aliso Viejo

Support Services and Security:

Rhonda Walsh - High School Campus Supervisor, Aliso Niguel High School

Child Nutrition:

Colleen Morreale - Food Service Elementary Cashier, Castille Elementary School

Maintenance and Operations:

Efren Florentino - Custodian III, Serra High School

Para-Educator and Instructional Assistance:
Dorcas Scinico - Preschool Teacher, George White Elementary School

Extra Miler

Tracy Miller, Lisa Grossman and Susan Eckermann for their participation in the *Gang Reduction and Intervention Partnership (GRIP)*.

Superintendent Vital reported on various activities and school events from the past two weeks. She highlighted the opening of the two new two-story buildings at San Clemente High School and San Juan Hills High School featuring 24 classrooms and state-of-the-art technology.

Board and Superintendent Comments

Superintendent Vital spent the first day of school in Mission Viejo, visiting Castille Elementary School, Newhart Middle School and Capistrano Valley High School while the remainder of the District's executive team visited schools throughout the District.

The following speakers addressed the Board:

- Lisa Klipfel spoke regarding CDE Dyslexia Guidelines.
- Dawn Urbanek spoke regarding free speech.
- Michele Ploessel-Campbell spoke regarding the PTA/welcome back.

Oral Communications

DISCUSSION/ACTION ITEMS

Citizen, Kim Sprague, requested the placement of an agenda item to address the violation of Education Code § 44987, and plans to seek reimbursement from Capistrano Unified Education Association (CUEA), California Teachers Association (CTA) and National Education Association (NEA), for the past several years (as permitted by the statute of limitations).

Citizens' Request Agenda Item 24

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

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

Citizen, Dawn Urbanek, requested the placement of an agenda item to address health risk studies for Tesoro High School and Esencia K-8. Board Policy 9322, *Agenda/Meeting Materials*, states any member of the public may request that a matter within the jurisdiction of the Board be placed on the agenda of a regular meeting.

Citizens' Request Agenda Item 25

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

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

A Trustee requested the placement of an agenda item and resolution in support of requesting the California Department of Corrections and Rehabilitation (CDCR) to correct Proposition 57 to restore human trafficking of a minor, and rape of an unconscious person and/or use of a date rape drug to be classified as violent felonies.

Trustee Request Agenda Item 26

Following discussion, it was moved by Trustee Jones, seconded by Trustee Reardon and

motion carried by a 7-0 Roll Call vote to adopt Resolution No. 1718-12, Resolution of the Capistrano Unified School District Requesting the California Department of Corrections and Rehabilitation (CDCR) to Correct Proposition 57 to Restore Human Trafficking of a Minor and Rape of an Unconscious Person and/or Use of a Date Rape Drug to be Classified as Violent Felonies.

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

The District currently has a contract with Capitol Advisors Group, LLC, a legislative consulting and advocacy firm, providing strategic counsel and assistance in developing mutually beneficial partnerships.

**Capitol Advisors
Group, Llc
Presentation
Agenda Item 27**

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

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

CONSENT CALENDAR

All matters listed under the Consent Calendar are considered by the Board to be routine and will be enacted by the Board in one motion in the form listed below. There will be no discussion of these items prior to the time the Board votes on the motion unless members of the Board, staff, or the public request specific items to be discussed and/or removed from the Consent Calendar. The Superintendent and the staff recommend approval of all Consent Calendar items.

**Items Pulled from
the Consent
Calendar**

President McNicholas asked Trustees for items they wished to pull from the Consent Calendar. Trustee Jones requested to pull item 2. President McNicholas pulled item 13. Citizen, Dawn Urbanek, requested to speak on items 1, 2, 11 and 19.

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

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

Approval of purchase orders (Attachment 1) and commercial warrants (Attachment 2).

**Purchase Orders,
Commercial
Warrants And
Previously Board-
Approved Bids
And Contracts
Agenda Item 1**

The following speaker addressed the Board:

- Dawn Urbanek spoke regarding purchase orders and commercial warrants.

Approval of award of Request for Proposals No. 4-1718, Fresh Daily, Pre-Baked Ready to Serve Delivered Pizza Service to Domino's Pizza, a single service vendor, for delivered pizza to twelve middle schools.

**Award Of Request For Proposals No. 4-1718, Fresh Daily, Pre-Baked Ready To Serve Delivered Pizza Service - People First Pizza, Inc. DBA Domino's Pizza
Agenda Item 3**

Approval of Change Order No. 1, Bid No. 1617-16 for the Marblehead Elementary School Outdoor Classroom Project related to value engineering and eliminating cost prohibitive portions of the contract, including eliminating the wood trellis, alternative seating and reduction in tree box size.

**Change Order No. 1, Bid No. 1617-16, Marblehead Elementary School Outdoor Classroom Project
Agenda Item 4**

Approval of Change Order No. 3, Bid No. 1617-01 for the San Juan Hills High School Building J Project related to rain damage and concrete acceleration to maintain the project schedule as well as owner directed changes.

**Change Order No. 3, Bid No. 1617-01, San Juan Hills High School Building J Project
Agenda Item 5**

Approval of Change Order No. 3, Bid No. 1516-10 for the San Clemente High School Building 800 Project related to rain damage and concrete acceleration to maintain the project schedule as well as owner directed changes.

**Change Order No. 3, Bid No. 1516-10, San Clemente High School Building 800 Project
Agenda Item 6**

Approval of Extension No. 1 of Bid No. 1617-05, Fresh Produce (Fruits & Vegetables) Products and Services with Val-Pro, Inc., dba Valley Fruit & Produce Co.

**Extension No. 1 Of Bid No. 1617-05, Fresh Produce (Fruits & Vegetables) Products And Services - Val-Pro, Inc. Dba Valley Fruit & Produce Co.
Agenda Item 7**

Approval of various Extensions No. 1 of Request for Proposal No. 1-1617, E-Rate Multiple Categories as awarded to various vendors for the purchase of eligible E-Rate funded products and services.

Extension No. 1 Of Request For Proposals No. 1-1617, E-Rate Multiple

**Categories -
Various Vendors
Agenda Item 8**

Approval of the Final Acceptance and filing of the Notice of Completion for Bid No. 1617-16, Marblehead Elementary School Outdoor Classroom.

**Final Acceptance
And Filing Of
Notice Of
Completion For
Bid No. 1617-16,
Marblehead
Elementary School
Outdoor
Classroom – R.
Jensen Co., Inc.
Agenda Item 9**

Approval to utilize the State of Utah National Association of State Procurement Officer (NASPO formerly WSCA-NASPO) ValuePoint Master Price Agreement No. AR233 awarded to Cisco Systems, Inc. and ConvergeOne, Inc. as an authorized reseller for the purchase of information technology goods and services, specifically various Cisco brand network equipment, software, routers, security, SMARTnet warranty and related services.

**National
Association Of
State Procurement
Office (Naspo
Formerly Wsca-
Naspo)
Cooperative
Purchasing
Organization LLC
DBA Valuepoint
Master Price
Agreement No.
Ar233 For
Information
Technology Goods
And Services -
Cisco Systems, Inc.
And Convergeone,
Inc. As An
Authorized
Reseller
Agenda Item 10**

Approval of the Addendum to Client Services Agreement with the Hanover Research Council LLC (“Hanover”) will amend the existing agreement dated November 21, 2016 and will extend the District’s access to Hanover’s Research Services.

**Addendum To
Client Services
Agreement With
The Hanover
Research Council
LLC.
Agenda Item 11**

The following speaker addressed the Board:

- Dawn Urbanek spoke regarding Hanover.

Approval of Agreement for Participation Inside the Outdoors School Program Public School 2017-2018. District schools routinely participate in the Orange County Department of Education’s outdoor science school/field trip programs and “Traveling

**Agreement For
Participation
Inside The**

Scientist” programs and assemblies.

**Outdoors School
Program Public
Schools 2017-2018
Agenda Item 12**

Approval of the Start and Dismissal Times for the 2017-2018 school year.

**Proposed School
Start And
Dismissal Times
For The 2017-2018
School Year
Agenda Item 14**

Approval of the Memorandum of Understanding (MOU) with Anaheim Union High School District (AUHSD) to provide special education programs and services for eligible District adult students (18 and older) who reside in group homes in AUHSD from August 9, 2017 through June 30, 2018.

**Memorandum Of
Understanding
With Anaheim
Union High School
District
Agenda Item 15**

Approval of Resolution No. 1718-10, Transition Partnership Project Interagency Agreement with the California Department of Rehabilitation.

**Resolution No.
1718-10, Transition
Partnership
Project
Interagency
Agreement With
The California
Department Of
Rehabilitation
Agenda Item 16**

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.

**Service Agreement
- Paradigm
Healthcare Service,
LLC.
Agenda Item 17**

Approval of Purchase Agreement with Gallup, Incorporated to access the Gallup Client Portal for one time survey administration (six-month term) as an Engagement Study Pilot at five schools.

**Purchase
Agreement -
Gallup,
Incorporated
Agenda Item 18**

Approval of Purchase Agreement with The Hills Hotel to provide facility space and food for the Capistrano Unified Management Association (CUMA) retreat.

**Purchase
Agreement - The
Hills Hotel
Agenda Item 19**

The following speaker addressed the Board:

- Dawn Urbanek spoke regarding the Hills Hotel.

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

**Resignations/
Retirements/**

**Employment –
Classified
Employees
Agenda Item 20**

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

**Resignations/
Retirements/
Employment –
Certificated
Employees
Agenda Item 21**

Approval of the May 24, 2017 Regular Board Meeting minutes.

**School Board
Minutes
Agenda Item 22**

Approval of the June 28, 2017 Regular Board Meeting minutes.

**School Board
Minutes
Agenda Item 23**

DISCUSSION/ACTION ITEMS

Approval to Utilize Remaining Funds in Community Facilities District (CFD) 87-1 and Redevelopment Funds-Mission Viejo (RDA-MV) to Construct Science, Technology, Engineering and Mathematics (STEM) Classroom Buildings at Aliso Niguel High School and Newhart Middle School; Approval of the Architectural and Related Services Agreement; Approval to Advertise for Bids.

**Utilize Remaining
Funds In CFD 87-1
And
Redevelopment
Funds–Mission
Viejo To Construct
STEM Classroom
Buildings At Aliso
Niguel High School
And Newhart
Middle School;
Approval Of
Architectural And
Related Services
Agreement;
Approval To
Advertise For Bids
Agenda Item 28**

Following discussion, this item was moved to the September 13, 2017 Board Meeting in order to solicit public input and feedback on the utilization of the remaining funds in CFD 87-1.

Resolution No. 1718-03 authorizes the levy of Special Tax in Community Facilities District (CFD) No. 90-2 (Talega) for Fiscal Year 2017-18.

**Resolution No.
1718-03,
Resolution Of
Board Of Trustees
Of The Capistrano
Unified School
District, Acting As
The Legislative
Body Of**

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

Following discussion, it was moved by Trustee Reardon, seconded by Trustee Holloway and motion carried by a 7-0 Roll Call vote to adopt Agenda Item 29.

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

**Community
Facilities District
No. 90-2 Of The
Capistrano Unified
School District
(Talega),
Authorizing The
Levy Of Special
Taxes In
Community
Facilities District
No. 90-2 Of The
Capistrano Unified
School District
(Talega) For Fiscal
Year 2017-2018
Agenda Item 29**

Resolution No. 1718-04 authorizes the levy of Special Taxes in Community Facilities District (CFD) No. 90-2 Improvement Area (IA) No. 2002-1 (Talega) for Fiscal Year 2017-2018.

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

Following discussion, it was moved by Trustee Reardon, seconded by Trustee Bullockus and motion carried by a 7-0 Roll Call vote to adopt Agenda Item 30.

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

**Resolution No.
1718-04,
Resolution Of The
Board Of Trustees
Of The Capistrano
Unified School
District, Acting As
The Legislative
Body For
Improvement Area
No. 2002-1 Of
Community
Facilities District
No. 90-2 IA Of The
Capistrano Unified
School District
(Talega),
Authorizing The
Levy Of Special
Taxes In
Community
Facilities District
No. 90-2 IA Of The
Capistrano Unified
School District
(Talega) For Fiscal
Year 2017-2018
Agenda Item 30**

Resolution No. 1718-05 authorizes the levy of Special Taxes in Community Facilities District (CFD) No. 92-1 (Las Flores) for Fiscal Year 2017-2018.

**Resolution No.
1718-05,
Resolution Of**

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

Following discussion, it was moved by Trustee Jones, seconded by Trustee Holloway and motion carried by a 7-0 Roll Call vote to adopt Agenda Item 31.

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

**Board Of Trustees
Of The Capistrano
Unified School
District, Acting As
The Legislative
Body Of
Community
Facilities District
No. 92-1 Of The
Capistrano Unified
School District
(Las Flores),
Authorizing The
Levy Of Special
Taxes In
Community
Facilities District
No. 92-1 Of The
Capistrano Unified
School District
(Las Flores) For
Fiscal Year 2017-
2018
Agenda Item 31**

Resolution No. 1718-06 authorizes the levy of Special Taxes in Community Facilities District (CFD) No. 98-1A (Pacifica San Juan) for Fiscal Year 2017-2018.

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

Following discussion, it was moved by Trustee Reardon, seconded by Trustee Bullockus and motion carried by a 7-0 Roll Call vote to adopt Agenda Item 32.

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

**Resolution No.
1718-06,
Resolution Of
Board Of Trustees
Of The Capistrano
Unified School
District, Acting As
The Legislative
Body Of
Community
Facilities District
No. 98-1A Of The
Capistrano Unified
School District
(Pacifica San
Juan), Authorizing
The Levy Of
Special Taxes In
Community
Facilities District
No. 98-1A Of The
Capistrano Unified
School District
(Pacifica San Juan)**

**For Fiscal Year
2017-2018
Agenda Item 32**

Resolution No. 1718-07, authorizes the levy of Special Taxes in Community Facilities District (CFD) No. 98-2 (Ladera) for Fiscal Year 2017-2018.

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

Following discussion, it was moved by Trustee Jones, seconded by Trustee Holloway and motion carried by a 7-0 Roll Call vote to adopt Agenda Item 33.

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

**Resolution No.
1718-07,
Resolution Of The
Board Of Trustees
Of The Capistrano
Unified School
District, Acting As
The Legislative
Body Of
Community
Facilities District
No. 98-2 Of The
Capistrano Unified
School District
(Ladera),
Authorizing The
Levy Of Special
Taxes In
Community
Facilities District
No. 98-2 Of The
Capistrano Unified
School District
(Ladera) For Fiscal
Year 2017-2018
Agenda Item 33**

Resolution No. 1718-08 authorizes the levy of Special Taxes in Community Facilities District (CFD) No. 2004-1 (Rancho Madrina) for Fiscal Year 2017-2018.

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

Following discussion, it was moved by Trustee Jones, seconded by Trustee Holloway and motion carried by a 7-0 Roll Call vote to adopt Agenda Item 34.

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

**Resolution No.
1718-08,
Resolution Of
Board Of Trustees
Of The Capistrano
Unified School
District, Acting As
The Legislative
Body Of
Community
Facilities District
No. 2004-1 Of The
Capistrano Unified
School District
(Rancho Madrina),
Authorizing The
Levy Of Special
Taxes In
Community**

**Facilities District
No. 2004-1 Of The
Capistrano Unified
School District
(Rancho Madrina)
For Fiscal Year
2017-2018
Agenda Item 34**

Resolution No. 1718-09 authorizes the levy of Special Taxes in Community Facilities District (CFD) No. 2005-1 (Whispering Hills) for Fiscal Year 2017-2018.

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

Following discussion, it was moved by Trustee Holloway, seconded by Trustee Reardon and motion carried by a 7-0 Roll Call vote to adopt Agenda Item 35.

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

**Resolution No.
1718-09,
Resolution Of
Board Of Trustees
Of The Capistrano
Unified School
District, Acting As
The Legislative
Body Of
Community
Facilities District
No. 2005-1 Of The
Capistrano Unified
School District
(Whispering Hills),
Authorizing The
Levy Of Special
Taxes In
Community
Facilities District
No. 2005-1 Of The
Capistrano Unified
School District
(Whispering Hills)
For Fiscal Year
2017-2018
Agenda Item 35**

Resolution No. 1718-11 affirms, ratifies, and authorizes the levy of Special Taxes in Community Facilities District (CFD) No. 90-1 (Coto de Caza), for Fiscal Year 2017-2018.

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

Following discussion, it was moved by Trustee Jones, seconded by Trustee Holloway and motion carried by a 7-0 Roll Call vote to adopt Agenda Item 36.

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

**Resolution No.
1718-11,
Resolution Of
Board Of Trustees
Of The Capistrano
Unified School
District, Acting As
The Legislative
Body Of
Community
Facilities District
No. 90-1 Of The
Capistrano Unified**

**School District
(Coto De Caza),
Affirming,
Ratifying, And
Authorizing The
Levy Of Special
Taxes In
Community
Facilities District
No. 90-1 Of The
Capistrano Unified
School District
(Coto De Caza) For
Fiscal Year 2017-
2018
Agenda Item 36**

On May 10, 2017, the Board received an information presentation summarizing the process for establishing Esencia K-8 School boundaries.

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

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

Based upon Fiscal Crisis and Management Assistance Team recommendations and District stakeholder input, the Strategic Plan document is divided into five key priorities: Continuum of Services; Identification, Monitoring and Compliance; Support and Related Services; Organization and Staffing; and Leadership and Communication.

The following speaker addressed the Board:

- Michele Ploessel-Campbell spoke regarding the strategic plan.

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

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

Approval of proposed revisions to Board Bylaw 9323, *Meeting Conduct*. Revisions to this bylaw were made based upon feedback and direction of the Board during the July 26, 2017 Board Meeting.

The following speaker addressed the Board:

- Michele Ploessel-Campbell spoke regarding meeting conduct.

Following discussion, it was moved by Trustee Hanacek, seconded by Trustee Reardon and motion carried by a 6-0-1 vote to approve Agenda Item 39. The Board requested to revisit the policy in 6 to 8 months.

**Community Task
Force for
Establishing
Esencia K-8 School
Boundaries
Agenda Item 37**

**Strategic Plan
Presentation
Agenda Item 38**

**Second Reading –
Board Bylaw 9323,
Meeting Conduct
Agenda Item 39**

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

At 10:49 p.m., it was moved by Trustee Jones, seconded by Trustee Reardon and motion carried by a 6-0-1 vote to extend the meeting time past the eleven o'clock hour to 11:15 p.m.

**Motion to Extend
the Time Limit**

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

The proposed revision to Board Policy 5173, *Suicide Prevention*, updates and aligns the policy to reflect the September 26, 2016, Governor approved, Assembly Bill (AB) 2246 Pupil Suicide Prevention policies.

**Second Reading –
Board Policy 5173,
Suicide Prevention
Agenda Item 40**

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

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

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

The proposed revision to Board Policy 0420.4, *Charter School Authorization*, updates and aligns the policy to Board Policy 0420.41, *Charter School Oversight*.

**First Reading -
Board Policy
0420.4, Charter
School
Authorization
Agenda Item 41**

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

Following discussion, this item moved to a Second Reading.

ITEMS PULLED FROM CONSENT CALENDAR

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

**Independent
Contractor,
Professional
Services, Field
Service And
Master Contract
Agreements
Agenda Item 2**

The following speaker addressed the Board:

- Dawn Urbanek spoke regarding independent contracts.

Following discussion, it was moved by Trustee Reardon, seconded by Trustee Jones and motion carried by a 6-0-1 vote to approve Agenda Item 2 with the exception of the Target Sketch.

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

NOES: None
ABSENT: Pritchard

Trustee Pritchard left the meeting at 9:08 p.m.

Approval of Agreement for Participation with the YMCA of Orange County Laguna Niguel to provide Physical Education (P.E.) Programs for Students at Concordia and Viejo Elementary Schools 2017-2018 will provide P.E. lessons in grades 1-5 that are modeled after the Physical Education Content Standards for California Public Schools.

Agreement For Participation With The YMCA Of Orange County Laguna Niguel To Provide A Physical Education Program For Students At Concordia And Viejo Elementary Schools 2017-2018 Agenda Item 13

Following discussion, it was moved by Trustee Jones, seconded by Trustee Bullockus and motion carried by a 6-0-1 vote to approve Agenda Item 13.

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

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

Adjournment

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

President McNicholas announced the meeting adjourned at 10:58 p.m.



Board Clerk


Secretary, Board of Trustees

Minutes submitted by Nicole Berkman, Executive Secretary, Board Operations