

CAPISTRANO UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
MINUTES OF REGULAR MEETING
October 11, 2017
EDUCATION CENTER – BOARD ROOM

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

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

The following speakers addressed the Board:

- Dawn Urbanek spoke regarding the Toll Road litigation and Conference with Real Property Negotiators.
- Amie Austin spoke regarding the Toll Road litigation.

At 4:14 p.m. the Board recessed to Closed Session to discuss: Conference with Legal Counsel – Anticipated Litigation; Conference with Legal Counsel – Existing Litigation; Liability Claim; Student Expulsions; Public Employee Employment/Appointment; Conference with Labor Negotiators; Conference with Real Property 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 7:21 p.m.

ROLL CALL:

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

Absent: Student Advisor Max Eunice

The Pledge of Allegiance was led by Gila Jones, Trustee.

**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

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

**Adoption of the
Board Agenda**

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

NOES: None

ABSENT: None

Student Advisor Eunice voted Aye to adopt the Board agenda.

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 20170529, 20170616, 20170626, 20170821 and 20170823.

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

No Reportable Action.

Agenda Item 3A-7 – Conference with Legal Counsel – Anticipated Litigation

In Closed Session, the Board of Trustees voted 6-0-1 to intervene in the City of San Clemente and reserve lawsuits, challenging the TCA, County, and Caltrans Cooperative, Protective, freeway and settlement agreements.

Agenda Item 3B-1, B-2, B-4 and B-5 – Conference with Legal Counsel – Existing Litigation

Trustees voted 7-0 to approve OAH Case Numbers 2017050710, 2017060893, 2017080454 and 20170080947.

Agenda Item 3B-3 – Conference with Legal Counsel – Existing Litigation

Trustees voted 6-0-1 to approve OAH Case Number 2017080136.

Trustee Reardon recused himself from item B-3.

Agenda Item 3B-6 – Conference with Legal Counsel – Existing Litigation

Trustees gave direction to staff.

Agenda Item 3C – Liability Claim

Trustees voted 7-0 to reject Government Claim No. LBI 1703953.

Agenda Item 3D-1 – Student Expulsions

Trustees voted 7-0 to sustain the staff recommendation for Case Number 2018-002.

Agenda Item 3D-2 and D-3 – Student Expulsions

Trustees voted 7-0 to approve the expulsion of Case Numbers 2018-003 and 2018-005.

Agenda Item 3E – Public Employee Employment/Appointment

Trustees voted 7-0 to approve the reclassification of Ryan Carter to the position of Executive Director, Construction, Maintenance and Operations effective October 12, 2017.

Agenda Item 3F – Conference with Labor Negotiators

Trustees gave direction to staff.

Agenda Item 3G – Conference with Real Property Negotiators

No reportable action.

Agenda Item 3F – Public Employment and Evaluation of Performance

No reportable action.

Associated Student Body

Serra High School
Meg Ervais, Principal
Becky Tran, ASB Advisor
Todd Amon, STAP II
ASB Leadership Team; Yamilet Saldivar, Kaitlyn Bray-Sanchez, Luisa Mejia, Justin West, Brooke Zielke, Amber Steen and Chris Fajard

**Special
Recognitions**

Learning in Capo Spotlight

The District's mission is to prepare students to meet the challenges of a rapidly changing world. Part of this lies in the commitment to teach our students how to behave, interact, solve problems and create in a digital environment. This commitment is show cased in how the District has sought and earned recognition from a nation-wide group of educators known as Common Sense Education. During the 2016-2017 school year, the District was the 2nd largest district in the nation honored as a CommonSense.org Certified School District. Common Sense certification highlights the District's commitment to 21st century learning and empowering students to think critically, behave safely, and participate responsibly in our digital world. Earning recognition as a Common Sense District shows that the District's dedication to redefining the way students interact online and harness the full power of technology for learning.

Presented by: John Morgan, Director of Educational Technology

Superintendent Vital reported on activities of the past month. She spoke regarding six complaints filed with the District Attorney's office. For clarification, she shared that four complaints were fully investigated and have been resolved with three out of those four being concluded because there was no bias to proceed. The other complaint was resolved because the District voluntarily agreed to reagentize a complaint regarding a previous donation spreadsheet and the District Attorney closed the case; the Brown Act was never violated.

**Board and
Superintendent
Comments**

Superintendent Vital acknowledged the teachers present at the meeting and expressed her appreciation for the extraordinary work of the teachers and certificated staff. She looks forward to the next mediation scheduled for October 17, 2017.

The following speakers addressed the Board:

- Sally White spoke regarding CUEA President.
- Sue Lederman spoke regarding CUEA negotiations.
- Michele Ploessel-Campbell spoke regarding a PTA update.
- Paul Simonds spoke regarding South Orange County Economic Coalition.

**Oral
Communications**

PUBLIC HEARING

The Board will conduct a public hearing on adopting Resolution No. 1718-19, Approving Energy Services Contract with Schneider Electric Buildings Americas, Inc. for Approved Plan No. 3 (Application No. 2085) for the District's Energy Conservation Program for 14 School Sites pursuant to Government Code § 4217.12. Supporting documentation is located in Exhibit 20.

President McNicholas announced the public hearing open at 7:55 p.m.

The following speaker addressed the Board:

**Public Hearing:
Resolution No.
1718-19,
Approving Energy
Services Contract
With Schneider
Electric Buildings
Americas, Inc. for
Approved Plan
No. 3 (Application**

- Dawn Urbanek spoke regarding Public Hearing – Solar Project.

Following the public speaker, President McNicholas announced the public hearing closed at 8:04 p.m.

**No. 2085) for the District's Energy Conservation Program for 14 School Sites
Agenda Item 1**

The Board will conduct a public hearing on Resolution No. 1718-18, Statement of Assurance for Instructional Materials Realignment Fund, Fiscal Year 2017-2018.

President McNicholas announced the public hearing open at 8:04 p.m.

With no public speakers, President McNicholas announced the public hearing closed at 8:04 p.m.

**Public Hearing:
Resolution No. 1718-18,
Statement of Assurance for Instructional Materials Realignment Fund, Fiscal Year 2017-2018
Agenda item 2**

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

The following speakers addressed the Board:

- Dawn Urbanek spoke regarding Donations and Purchase Orders.
- Michele Ploessel-Campbell spoke regarding staffing.

President McNicholas asked Trustees for items they wished to pull from the Consent Calendar.

With no items pulled, it was moved by Trustee Jones, seconded by Trustee Holloway and motion carried by a 7-0 Roll Call vote to approve the following Consent Calendar.

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

Student Advisor Eunice voted Aye to approve the Consent Calendar.

Approval of donations of funds and equipment.

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

Approval of 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, Master Contract and Field Service agreements.

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

Approval of Extension No. 1 of the License Agreement with YMCA of Orange County (YMCA) at Crown Valley Elementary School dated June 22, 2016.

**Extension No. 1 of
the License
Agreement with
YMCA of Orange
County at Crown
Valley Elementary
School
Agenda Item 6**

Approval of the Proposal for Services agreement with Harris School Solutions for quarterly migration services and support of all Quintessential School Systems (QSS) data.

**Proposal for
Services For
QSS/OASIS
Version L
Migration
Support-Harris
School Solutions
Agenda Item 7**

Approval of the Local Control Accountability Plan (LCAP) Parent Advisory Committee (PAC) members.

**Local Control
Accountability
Plan Parent
Advisory
Committee for
2017-2018
Agenda Item 8**

Approval of Agreement No. 44145 for Quality Rating and Improvement System (QRIS) of Early Education Preschool Programs with the Orange County Superintendent of Schools, and Early Quality Systems (EQS).

**Agreement No.
44145 For Quality
Rating and
Improvement
System of Early
Education
Programs with the
Orange County
Superintendent of**

**Schools and Early
Quality Systems,
LLC.
Agenda Item 9**

Approval of an Addendum to the original Agreement for Participation with the Orange County Department of Education's (OCDE) Inside the Outdoors school program for public schools.

**Addendum
Agreement for
Additional School
Participating in
Inside the
Outdoors School
Programs
Agreement
Number: #10004
Agenda Item 10**

Approval of the Addendum to the Memorandum of Understanding (MOU) with Mission Hospital Medical Center (Hospital). In 2013, the District entered into an MOU with the Hospital to provide educational support and programs to District students with a focus on childhood obesity and asthma.

**Addendum to the
Memorandum of
Understanding
with Mission
Hospital Medical
Center
Agenda Item 11**

Approval of the ratification of Addendum No. 2 to the Memorandum of Understanding (MOU) with Wellness and Prevention Center (WPC). In August 2017, the District entered into an MOU with WPC to provide youth counseling and wellness programs at San Clemente High School, Bernice Ayers Middle School, Shorecliffs Middle School and Vista del Mar Middle School.

**Addendum to the
Memorandum of
Understanding
with Wellness and
Prevention Center
Agenda Item 12**

Approval of teachers who are credentialed in subjects other than Physical Education (PE) to provide PE credit to students in that respective sport.

**Authorization of
Coaches to
Provide First
Semester Physical
Education Credit
Agenda Item 13**

Approval of the renewal of the Subscription, Services and Hosting Agreement with Performance Matters, LLC.

**Subscription,
Services and
Hosting
Agreement -
Performance
Matters, LLC
Agenda Item 14**

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

**Resignations/
Retirements/
Employment -
Classified**

**Employees
Agenda Item 15**

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

**Resignations/
Retirements/
Employment -
Certificated
Employees
Agenda Item 16**

Approval of the August 23, 2017 Regular Board Meeting minutes.

**School Board
Minutes
Agenda Item 17**

Approval of the September 13, 2017 Regular Board Meeting minutes.

**School Board
Minutes
Agenda Item 18**

DISCUSSION/ACTION ITEMS

A Trustee requested that staff provide an estimate of expenditures and resources used to defend false accusations against the District to the District Attorney and the Fair Political Practices Commission.

**Trustee Request
Agenda Item 19**

The following speakers addressed the Board:

- Dawn Urbanek spoke regarding Conflict of Interest.
- Michele Ploessel-Campbell spoke regarding funding for arts, music and science.

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

This agenda item pertains to the adoption of Resolution No. 1718-19, Approving Energy Services Contract with Schneider Electric Buildings Americas, Inc. for Approved Plan No. 3 (Application No. 2085) for the District's Energy Conservation Program for 14 School Sites.

**Resolution No.
1718-19,
Approving Energy
Services Contract
with Schneider
Electric Buildings
Americas, Inc. for
Approved Plan
No. 3 (Application
No. 2085) for the
District's Energy
Conservation
Program for 14
School Sites
Agenda Item 20**

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

Student Advisor Eunice voted Aye to approve Agenda Item 20.

Education Code § 60119 specifies a public hearing shall be held in order to receive funding for the Pupil Textbook and/or Instructional Materials Realignment Program and

**Resolution No.
1718-18,**

encourages participation by parents, teachers, members of the community and bargaining unit leaders. Education Code § 60252 specifies all purchases of instructional materials made from State Instructional Materials Fund shall conform to the law and applicable rules and regulations.

**Statement of Assurance for Instructional Materials Realignment Fund, Fiscal Year 2017-2018
Agenda Item 21**

Following discussion, it was moved by Trustee Jones, seconded by Trustee Holloway and motion carried by a 7-0 Roll Call vote to adopt Resolution No. 1718-18, Statement of Assurance for Instructional Materials Realignment Fund, Fiscal Year 2017-2018.

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

Student Advisor Eunice voted Aye to approve Agenda Item 21.

The proposed revision to Board Policy 6145.5, *Student Organizations and Equal Access*, provides recommended language to grant middle school campuses the opportunity to offer a limited open forum for non-academic clubs.

**First Reading - Board Policy 6145.5, Student Organizations And Equal Access
Agenda Item 22**

The following speakers addressed the Board:

- Paula Stephan spoke regarding Board Policy 6145.5.
- Terry Stephan spoke regarding Board Policy 6145.5.
- Scott Zucker spoke regarding repeal of 6145.5.
- Shayla Razabi spoke regarding Board Policy 6145.5.
- Shaz Quigley spoke regarding Board Policy 6145.5.
- Lisa Richardson spoke regarding middle school clubs.
- Emma Martin spoke regarding Board Policy 6145.5.
- Kevin Draper spoke regarding Board Policy 6145.5.
- Leah Fahim spoke regarding Board Policy 6145.5.
- Anisa Salazar spoke regarding GSA Club.
- Justin McCoy spoke regarding Board Policy 6145.5.
- Sara Yates spoke regarding student organizations/equal access.
- Brian Percy-Schofield spoke regarding Board Policy 6145.5.
- Maryse Mijalski spoke regarding Board Policy 6145.5.
- Christe Draper spoke regarding middle school clubs.
- Dylan Draper spoke regarding Board Policy 6145.5.
- Laura Kanter spoke regarding Board Policy 6145.5.
- Peg Corley spoke regarding Board Policy 6145.5
- Melanie Michel spoke regarding BP 6145.5 – GSA formation.
- Tony Ortono spoke regarding Board Policy 6145.5.
- Stephanie Camacho-Van Dyke spoke regarding BP 6145.5 – GSA formation
- Anthony Mercadante spoke regarding GSA agenda club “that has been meeting illegally since 2013”.
- Jessica Corson spoke regarding BP 6145.5.
- Tommi Finn spoke regarding Board Policy 6145.5.
- Luciana Benzan spoke regarding Board Policy 6145.5.
- Christopher Montella spoke regarding LGBTQ.
- Josh Vecchione spoke regarding LGBTQ.

- Joyce Swaving spoke regarding LGBTQ.
- Cathy Chu spoke regarding Board Policy 6145.5.
- Yvette Cervantes spoke regarding GSA/clubs.
- Brandy Ferner spoke regarding clubs.
- Kim Amadore spoke regarding Board Policy 6145.5.
- Michele Ploessel-Campbell spoke regarding student organizations.
- Carl Jordan spoke regarding Board Policy 6145.5.
- Tammy Orrill spoke regarding Board Policy 6145.5.
- Noemi Santillan spoke regarding middle school clubs.
- Emma Jenson spoke regarding Board Policy 6145.5.
- Jeffrey W. Shields spoke regarding Board Policy 6145.5.
- Chris Drummond spoke regarding Board Policy 6145.5.
- Chase Wolfe spoke regarding Board Policy 6145.5.
- Sandra Cosio spoke regarding LGBTQ club.
- Alison Edwards spoke regarding non-curricular clubs in middle schools.
- Victoria Thymian spoke regarding Board Policy 6145.5.
- Joanna Weiss spoke regarding Board Policy 6145.5.
- Audrey Weiss spoke regarding Board Policy 6145.5.
- Mindy Fosto-Swank spoke regarding Board Policy 6145.5.
- Joshua Fosto-Swank spoke regarding Board Policy 6145.5.
- Janessa James-Duane spoke regarding clubs.
- Devyn June spoke regarding clubs (GSA).
- Anne Cameron spoke regarding GSA.
- Justin Massey spoke regarding GSA.
- Denise Penn spoke regarding GSA.
- Ann Truxaw Ramirez spoke regarding Board Policy 6145.5.
- Tricia Eunice spoke regarding student organizations.
- Doug Wade spoke regarding Board Policy 6145.5.
- Siddharth Piravi spoke regarding Board Policy 6145.5.
- Rose spoke regarding Board Policy 6145.5.

Following discussion, it was moved by Trustee Pritchard, seconded by Trustee Reardon and motion carried by a 7-0 vote to approve Board Policy 6145.5 with sections three and seven removed.

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

Student Advisor Eunice voted Aye to approve Agenda Item 22.

The proposed revisions to Board Policy 5142, *Dress and Grooming*, provides recommended language based on committee feedback.

The following speakers addressed the Board:

- Michele Ploessel-Campbell spoke regarding Board Policy 5142.
- Mackenzie Eyres spoke regarding dress code.

**First Reading –
Board Policy 5142,
Dress and
Grooming
Agenda Item 23**

- Reagan Bailey spoke regarding dress code.
- Megan Lee spoke regarding dress code.
- Martina Lee spoke regarding dress code.
- Christine Eyres spoke regarding dress code.
- Josh Fosto-Swank spoke regarding dress code.
- Jordyn Okonski spoke regarding dress code.
- Piper Reed spoke regarding dress code.
- John Hellewell spoke regarding dress code.
- Kristen Hellewell spoke regarding dress code.
- Maddie Boger spoke regarding dress code.
- Jacob Hansen spoke regarding dress code.
- Connor Galmeister spoke regarding dress code.
- Joshua Swank spoke regarding dress code.
- Karen Walsh spoke regarding Board Policy 5142.
- Matt Boyer spoke regarding dress code.

Following discussion and Trustee feedback, this item moved to a Second Reading.

At 10:35p.m., it was moved by Trustee Jones, seconded by Trustee Reardon and motion carried by a 7-0 vote to extend the meeting time past the eleven o'clock hour to 11:30p.m.

**Motion to Extend
Past the Eleven
O'clock Hour**

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

Student Advisor Eunice voted Aye to extend the meeting.

District staff has aligned all District plans, management evaluations, and site and department work plans to our Wildly Important Goals (WIGs). Tonight staff will present the goals for the 2017-2018 school year.

**Presentation
regarding
Upcoming Goals
For 2017-2018
School Year
Agenda Item 24**

This item was moved to the October 25, 2017 Special Meeting.

The Board will receive an information presentation from Government Financial Strategies, the District's financial advisor, on financing solar energy projects with Clean Renewable Energy Bonds.

**Financing Solar
Energy Projects
Agenda Item 25**

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

At 11:24p.m., it was moved by Trustee Reardon, seconded by Trustee Pritchard and motion carried by a 7-0 vote to extend the meeting time past the eleven o'clock hour to 11:40p.m.

**Motion to Extend
Past the Eleven
O'clock Hour**

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

Student Advisor Eunice voted Aye to extend the meeting.

During the Spring of 2017, over 25,000 District students in grades 3 through 8 and 11 participated in the Smarter Balanced Assessment (SBA) computerized test as part of the California Assessment of Student Performance and Progress (CAASPP).

**Smarter Balanced
Assessment
Results
Agenda Item 26**

This item was moved to the October 25, 2017 Special Meeting.

Efforts are underway statewide to expand opportunities to support a greater number of students in being able to access college programs.

**Board Presentation
– College Promise
Agenda Item 27**

This item was moved to the October 25, 2017 Special Meeting.

The Services for English Learners Department provides support and services to ensure the District is in compliance with the legal obligations to serve English learners (EL).

**Board Update on
Progress of
English Learners
and Services
Provided
Agenda Item 28**

This item was moved to the October 25, 2017 Special Meeting.

Staff will present to the Board an update on the pending movement of spent nuclear fuel at the San Onofre Nuclear Generating Station from temporary wet storage to more permanent dry storage container.

**Board
Presentation on
San Onofre
Nuclear
Generating
Station
Agenda Item 29**

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

At 11:38p.m., it was moved by Trustee Holloway, seconded by Trustee Reardon and motion carried by a 7-0 vote to extend the meeting time past the eleven o'clock hour to 11:55p.m.

**Motion to Extend
Past the Eleven
O'clock Hour**

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

Student Advisor Eunice voted Aye to extend the meeting.

At 11:53p.m., it was moved by Trustee Reardon, seconded by Trustee Hanacek and motion carried by a 6-0-1 vote to extend the meeting time past the midnight hour.

**Motion to Extend
Past the Midnight
Hour**

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

Student Advisor Eunice voted Aye to extend the meeting.

With the construction of Esencia K-8 School now in progress and scheduled to open for the 2018-2019 school year, the official boundaries will be established for the school and existing boundaries impacted by the new boundary adjustment.

**Establishing
Esencia K-8
School Boundary
and Associated
Boundary
Adjustments
Agenda Item 30**

This item was moved to the October 25, 2017 Special Meeting.

The purpose of this agenda item is to seek approval of the Tentative Agreement between the District and Teamsters, Local 952.

**Recommendation
of Tentative
Agreement with
Teamsters, for
July 1, 2016 –
June 30, 2018
Agenda Item 31**

Following discussion, it was moved by Trustee Reardon, seconded by Trustee Hanacek and motion carried by a 6-0-1 vote to approve the Recommendation of Tentative Agreement with Teamsters, for July 1, 2016 – June 30, 2018.

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

Student Advisor Eunice voted Aye to approve Agenda Item 31.

The proposed revisions to Board Policy 6158, *Independent Study*, have been necessitated based on compliance concerns raised in May 2017 during the District's most recent audit.

**First Reading –
Board Policy 6158,
Independent
Study
Agenda Item 32**

This item was moved to a Second Reading.

The District English Learners Services Department is requesting the adoption of *In the U.S.A.* for elementary English Language Development, grade 4-5: National Geographic Learning/Cengage ©2011

**Instructional
Materials
Recommended for
Adoption:
Elementary
English Language
Development,
Grade 4-5
Agenda Item 33**

Following discussion, it was moved by Trustee Holloway, seconded by Trustee Reardon and motion carried by a 6-0-1 vote to approve Instructional Materials Recommend for Adoption: Elementary English Language Development, Grade 4-5.

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

Student Advisor Eunice voted Aye to approve Agenda Item 33.

The Board is asked to consider adoption of a debt policy in accordance with new law effective this year, Government Code § 8855.

**First Reading -
Board Policy 3461,
Debt Management
Policy
Agenda Item 34**

This item was pulled by staff.

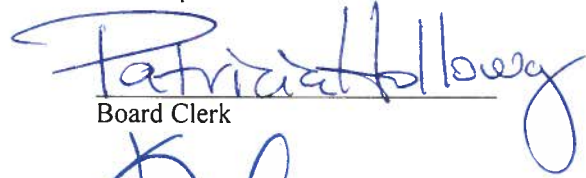
It was moved by Trustee Holloway, seconded by Trustee Reardon and motion carried by a 6-0-1 vote to adjourn the meeting.

Adjournment

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

Student Advisor Eunice voted Aye to adjourn the meeting.

President McNicholas announced the meeting adjourned at 11:56 p.m.



Board Clerk



Secretary, Board of Trustees

Minutes submitted by Nicole Berkman, Executive Secretary, Board Operations