

CAPISTRANO UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
MINUTES OF REGULAR MEETING
April 25, 2018
EDUCATION CENTER – BOARD ROOM

President McNicholas called the meeting to order at 4:05 p.m.

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

The following speaker addressed the Board:

- *Dawn Urbanek spoke regarding Oso Bridge.*

At 4:10 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 Readmissions; Student Expulsions; Student Expungement; Public Employee Employment/Appointment; Public Employee Discipline/Dismissal/Release; Public Employment and Evaluation of Performance – Superintendent, and Conference with Real Property Negotiators.

The regular meeting of the Board reconvened to open session and was called to order by President McNicholas at 7:12 p.m.

ROLL CALL:

Present: Trustees Bullockus, Hanacek, Holloway, Jones, McNicholas, Pritchard, Reardon, and Student Advisor Eunice.

Absent: None

The Pledge of Allegiance was led by Bob Picazo.

**Pledge of
Allegiance
Permanent Record**

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

It was moved by Trustee Pritchard, seconded by Trustee Reardon 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 approve the Agenda.

President McNicholas reported the following action taken during closed session:

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

Agenda Item #3A-1 – Conference with Legal Counsel – Anticipated Litigation
No Reportable Action.

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

Trustees voted 7-0 to approve IDR Case Numbers 201771221 and 20180123.

Agenda Item #3C – Conference with Legal Counsel – Existing Litigation
Trustees gave direction to staff.

Agenda Item #3D – Conference with Legal Counsel – Existing Litigation

Trustees voted 7-0 to approve staff recommendation on the following cases:

Case #2017110451

Case #2017120402

Case #2018010233

Case #2018010308

Case #2018010942

and Federal Case 8:17-cv-01470-JLS-KES

Trustees voted 6-0-1 to approve staff recommendation on Case #2018020037. Trustee Reardon recused himself.

Agenda Item #3E – Conference with Labor Negotiators

Trustees gave direction to staff.

Agenda Item #3F – Student Readmissions

Trustees voted 7-0 to readmit case #2017-051.

Agenda Item #3G – Student Expulsions

Trustees voted 7-0 to approve staff recommendation for the following cases:

Case #2018-025

Case #2018-026

Case #2018-027

Case #2018-028

Case #2018-029

Case #2018-030

Case #2018-033

Case #2018-034

Case #2018-035

Case #2018-036

Case #2018-037

Case #2018-038

Trustees gave direction to staff for a suspended expulsion suspension contract to stay at CVHS for Case #2018-032.

Agenda Item #3H – Student Expungement

Trustees voted 7-0 to approve staff recommendation for Case #2015-023.

Agenda Item #3I – Public Employee Employment/Appointment

No reportable action.

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

Trustees voted 7-0 to approve the Resignation Agreement and General Release of two cases.

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

No Reportable Action.

Agenda Item #3L – Conference with Real Property Negotiators

No Reportable Action.

Extra Miler

Linda Dearing, for her dedication to the students in the District and participation in the Orange County Gang Reduction and Intervention Partnership (*GRIP*).

**Special
Recognitions**

Learning in Capo Spotlight

Kristin Hilleman, Director of Food and Nutrition Services gave a presentation titled: *Food and Nutrition Services – Expanding Services and Engaging in our Future*

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

**Board and
Superintendent
Comments**

Trustee Hanacek thanked students for attending the Board meeting.

Trustee Holloway thanked everyone who attended the San Clemente High School Earth Day celebration.

Trustee Bullockus congratulated the students from the Capo Valley High School and Dana Hills High School Robotics Teams who joined forces and competed against 450 teams in the World Robotics competition. The “Dolphins From Outer Space” team made it all the way to the playoffs.

Trustee McNicholas reported she attended the AVID Student Awards ceremony where students from Dana Hills, Aliso Niguel, Capo Valley, San Juan Hills and San Clemente high schools received over \$125,000 in scholarships. She thanked the Aliso Viejo Jazz Band for their performance at the City of Aliso Viejo’s State of the City Address event.

The following speakers addressed the Board:

- *Sue Whiting spoke on the IF pay scale*
- *Stephanie Gaurer spoke on the IF pay scale*
- *Sean Vandenberg, requested exception for admitting child to the TK program*
- *Kathleen Daugherty spoke on update on OPA*
- *Jessica Geyer spoke on CA Healthy Youth Act*
- *Teresa VanHorne spoke on CA Healthy Youth Act*
- *Jennifer Keller spoke on work range*
- *Julie Colmberd spoke on Oliver! At ANHS*
- *Geoff Mordock spoke on CA Healthy Youth Act*
- *Michele Ploessel-Campbell spoke on busses*
- *Ellen Guevara spoke on OPA*

**Oral
Communications**

PUBLIC HEARINGS

The Board President opened the public hearing on the Biotechnology College and Career Access Pathways Partnership Agreement with South Orange County Community College District at 8:17 p.m. There were no public comments. President McNicholas closed the public hearing at 8:17 p.m.

**Public Hearing:
Biotechnology
College and Career
Access Pathways
Partnership
Agreement with
South Orange**

**County
Community
College District
Agenda Item 1
Public Hearing:
Grade 9-12
Mathematics/
Algebra 2 -
Trigonometry
Honors
Instructional
Materials
Agenda Item 2**

The Board President opened the public hearing on Grade 9-12 Mathematics/
Algebra 2 - Trigonometry Honors Instructional Materials at 8:17 p.m.

- *Dawn Urbanek addressed the Board on this matter.*

President McNicholas closed the public hearing at 8:21 p.m.

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 – Items
5, 6, 21, 23 and 24**

President McNicholas asked Trustees for items they wished to pull from the Consent Calendar. Trustee Hanacek requested to pull Item 5 and Item 6. Trustee Reardon pulled Item 21, Trustee Jones asked to submit clerical typos to item 24 Board Meeting Minutes. Trustee Pritchard requested to pull Items 23 and 24.

- *Dawn Urbanek, spoke regarding Item 5.*

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

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

Student Advisor Eunice vote Aye to approve the Consent Calendar.

Approved Donation of Funds and Equipment.

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

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

**Purchase Orders,
Commercial
Warrants and
Previously Board-
Approved Bids and**

**Contracts Agenda
Item 4**

Approved Wsca-Naspo Valuepoint Master Agreement No. 3091, California Participating Addendum No. 7-15-70-23, Copiers, Printers, Related Devices and Associated Services, Canon U.S.A., Incorporated.

**Wsca-Naspo
Valuepoint Master
Agreement No.
3091, California
Participating
Addendum No. 7-
15-70-23, Copiers,
Printers, Related
Devices and
Associated
Services, Canon
U.S.A.,
Incorporated
Agenda Item 7**

Approved First Amendment of Purchase and Sale Agreement.

**First Amendment
of Purchase and
Sale Agreement
Agenda Item 8**

Approved Temporary Construction Access License – Kprs Construction Services, Inc.

**Temporary
Construction
Access License –
Kprs Construction
Services, Inc.
Agenda Item 9**

Approved California School Boards Association Agenda Online “Premium” Service Agreement – CSBA.

**California School
Boards Association
Agenda Online
“Premium” Service
Agreement –
CSBA
Agenda Item 10**

Approved School Calendars.

**School Calendars
Agenda Item 11**

Approved Agreement to Refer Students to Orange County Superintendent of Schools for Alternative Community and Correctional Educational Schools and Services for June, July and August 2018.

**Agreement to
Refer Students to
Orange County
Superintendent of
Schools for
Alternative
Community and
Correctional
Educational**

**Schools and
Services for June,
July and August
2018
Agenda Item 12**

Approved Broadening the Course of Study – New Secondary Course, Geometry A.

**Broadening the
Course of Study –
New Secondary
Course, Geometry
A
Agenda Item 13**

Approved Broadening the Course of Study – New Secondary Course, Geometry B.

**Broadening the
Course of Study –
New Secondary
Course, Geometry
B
Agenda Item 14**

Approved Broadening the Course of Study – New Secondary Course, Leadership Organizational Wheel.

**Broadening the
Course of Study –
New Secondary
Course,
Leadership
Organizational
Wheel
Agenda Item 15**

Approved Agreement for Participation with Sports for Learning to Provide an After-School Program to Students at R.H. Dana Elementary School in 2017-2018.

**Agreement for
Participation with
Sports for
Learning to
Provide an After-
School Program to
Students at R.H.
Dana Elementary
School in 2017-
2018
Agenda Item 16**

Approved Agreement for Participation with Pali Institute for Outdoor Education to Provide a Science Camp Experience for Students at Vista Del Mar Elementary School and Arroyo Vista K-8 School in 2018-2019.

**Agreement for
Participation with
Pali Institute for
Outdoor Education
to Provide a
Science Camp
Experience for
Students at Vista
Del Mar**

**Elementary School
and Arroyo Vista
K-8 School in 2018-
2019
Agenda Item 17**

Approved Agreement for Additional Schools Participating in Inside the Outdoors' School Programs Agreement Numbers: #10004-8 and #10004-9.

**Agreement for
Additional Schools
Participating in
Inside the
Outdoors' School
Programs
Agreement
Numbers: #10004-8
and #10004-9
Agenda Item 18**

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

**Resignations/
Retirements/
Employment -
Classified
Employees
Agenda Item 19**

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

**Resignations/
Retirements/
Employment -
Certificated
Employees
Agenda Item 20**

Authorized Coaches to Provide Second Semester Physical Education Credit.

**Authorization of
Coaches to Provide
Second Semester
Physical Education
Credit
Agenda Item 22**

Approved the March 28, 2018 Special Board Meeting minutes.

**School Board
Minutes
Agenda Item 25**

DISCUSSION/ACTION ITEMS

Board President recognized Patricia Holloway, Trustee, to present this item.

- *Laurie Horton spoke in favor of the Resolution.*
- *Jack Hartstein spoke in favor of the Resolution.*
- *Kyle Krieger spoke in favor of the Resolution.*
- *Ava Bachelder spoke in favor of the Resolution.*
- *Jackson Hinkle spoke in favor of the Resolution.*

**Resolution No.
1718-46,
Resolution of the
Board of Trustees
of the Capistrano
Unified School**

- *Dana Alvarez spoke in favor of the Resolution*
- *Ruby Kaura spoke in favor of the Resolution*
- *Sutton Loughran spoke in favor of the Resolution.*
- *Julie Colombero spoke in favor of the Resolution.*
- *Teri Binaei spoke in favor of the Resolution.*
- *Michele Ploessel-Campbell spoke in favor of the Resolution.*
- *Dawn Urbanek spoke regarding the Resolution.*
- *Trudy Podobas spoke in favor of the Resolution.*

**District Regarding
School Safety
Agenda Item 26**

It was moved by Trustee Hanacek, seconded by Trustee Bullockus and motion carried by a 4-3 Roll Call vote to approve Resolution No. 1718-46, Resolution of the Board of Trustees of the Capistrano Unified School District Regarding School Safety.

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

Student Advisor Eunice voted Aye to approve this item.

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

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

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 information on this item

**Update on
Financing Plans
for the Pacifica San
Juan Community
Facilities District
Agenda Item 28**

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

It was moved Trustee Pritchard and seconded by Trustee Hanacek to adopt Resolution 1717-42, A Resolution of the Board of Trustees of the Capistrano Unified School District Authorizing the Issuance of Not to Exceed \$9 Million Aggregate Principal Amount Of Community Facilities District No. 98-1A of the Capistrano Unified School District (Pacifica San Juan) Special Tax Bonds, Series 2018, Approving the Execution and Delivery of a First Supplemental Indenture, a Bond Purchase Agreement and a Continuing Disclosure Certificate and the Preparation of an Official Statement and Other Matters Related Thereto. The motion carried 7-0.

**Resolution No.
1718-42, A
Resolution of the
Board of Trustees
of the Capistrano
Unified School
District
Authorizing the
Issuance of Not to
Exceed \$9 Million
Aggregate
Principal Amount
of Community
Facilities District
No. 98-1a of the
Capistrano Unified
School District
(Pacifica San Juan)
Special Tax Bonds,**

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

Student Advisor Eunice vote Aye to adopt Resolution 1717-42.

**Series 2018,
Approving the
Execution and
Delivery of a First
Supplemental
Indenture, a Bond
Purchase
Agreement and a
Continuing
Disclosure
Certificate and the
Preparation of an
Official Statement
and other Matters
Related Thereto
Agenda Item 29**

It was moved by Trustee Pritchard and seconded by Trustee Hanacek to approve Resolution No. 1718-43, a Resolution of the Board Of Trustees of the Capistrano Unified School District Authorizing the Issuance of Not to Exceed \$5 Million Aggregate Principal Amount of Community Facilities District No. 98-1b of the Capistrano Unified School District (Pacifica San Juan) Special Tax Bonds, Series 2018, Approving the Execution and Delivery of an Indenture, a Bond Purchase Agreement and a Continuing Disclosure Certificate and the Preparation of an Official Statement and Other Matters Related Thereto. The motion carried 7-0.

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

Student Advisor Eunice vote Aye to adopt Resolution 1718-43.

**Resolution No.
1718-43, A
Resolution of the
Board of Trustees
of the Capistrano
Unified School
District
Authorizing the
Issuance of Not to
Exceed \$5 Million
Aggregate
Principal Amount
of Community
Facilities District
No. 98-1b of the
Capistrano Unified
School District
(Pacifica San Juan)
Special Tax Bonds,
Series 2018,
Approving the
Execution and
Delivery of an
Indenture, a Bond
Purchase
Agreement and a
Continuing
Disclosure
Certificate and the
Preparation of an
Official Statement
and Other Matters
Related Thereto**

It was moved by Trustee Pritchard and seconded by Trustee Hanacek to approve the elementary and middle school boundary adjustment for Pacifica San Juan. The motion carried 7-0.

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

**Agenda Item 30
Elementary and
Middle School
Boundary
Adjustment for
Pacifica San Juan
Agenda Item 31**

Student Advisor Eunice voted Aye to approve the item.

Deputy Superintendent, Clark Hampton introduced Mark Starkey of Sneider Electric to present this item.

**Proposition 39 –
Program Update
Agenda Item 32**

- *Dawn Urbanek spoke regarding Prop 39.*

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

It was moved by Trustee Jones and seconded by Trustee Holloway to approve the material revisions of the Charter of Opportunities for Learning Charter School. The motion carried 5-0-2.

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

**Presentation of
Material Revisions
to Charter of
Opportunities for
Learning Charter
School
Agenda Item 33**

Student Advisor Eunice voted Aye to approve the item.

It was moved by Trustee Jones and seconded by Trustee Holloway to approve Secondary Mathematics – Algebra 2/Trigonometry Honors, Grade 9-12. The motion carried 7-0.

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

**Instructional
Materials
Recommended for
Adoption:
Secondary
Mathematics –
Algebra 2/
Trigonometry
Honors, Grade 9-
12
Agenda Item 34**

Student Advisor Eunice voted Aye to approve the item.

Susan Holliday, Associate Superintendent, Education Services introduced Stacy Yogi to present the item.

- *Dawn Urbanek spoke regarding local control and the Williams legislation.*

**Local Control
Accountability
Plan Update
Agenda Item 35**

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

At this time, it was moved by Trustee Reardon and seconded by Trustee Holloway to extend the meeting to 11:05 p.m. The motion carried 7-0.

**Motion to Extend
Time of Meeting**

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

Student Advisor Eunice voted Aye to extend the meeting to 11:05 p.m.

Board President, Martha McNicholas introduced Deputy Superintendent, Clark Hampton to present the item.

- *Dawn Urbanek spoke against the Resolution.*

It was moved by Trustee Jones and seconded by Trustee Holloway to approve Resolution No. 1718-44, Resolution Calling for Support of Assembly Bill 2808 (Muratsuchi) to Increase Local Control Funding for California's Public Schools. The motion carried 7-0.

**Resolution No.
1718-44,
Resolution Calling
for Support of
Assembly Bill 2808
(Muratsuchi) to
Increase Local
Control Funding
for California's
Public Schools
Agenda Item 36**

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

Student Advisor Eunice voted Aye to approve the item.

Board President, Martha McNicholas introduced Gordon Amerson, Associate Superintendent, Human Resource Services to present the item.

- *Ronda Walen spoke regarding the Resolution.*
-

It was moved by Trustee Holloway and seconded by Trustee Reardon to approve Resolution No. 1718-45, Reduction or Elimination of Certain Classified Services. The motion carried 7-0.

**Resolution No.
1718-45, Reduction
or Elimination of
Certain Classified
Services
Agenda Item 37**

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

Student Advisor Eunice abstained on this item.

At this time, it was moved by Trustee Pritchard and seconded by Trustee Jones to extend the meeting to 11:15 p.m. The motion carried 7-0.

**Motion to Extend
Time of Meeting**

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

Student Advisor Eunice voted Aye to extend the meeting to 11:15 p.m.

Board President, Martha McNicholas introduced Gordon Amerson, Associate Superintendent, Human Resource Services to present the item.

**Second Reading -
Board Policy 3320,
Claims and Actions
Against the District
Agenda Item 38**

- *Dawn Urbanek spoke against the changes to the policy language.*

It was moved by Trustee Holloway and seconded by Trustee Bullockus to approve Board Policy 3320 Claims and Actions Against the District. The motion carried 7-0.

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

Student Advisor Eunice voted Aye to approve this item.

Board President, Martha McNicholas introduced Gordon Amerson, Associate Superintendent, Human Resource Services to present the item.

**First Reading -
Board Policy 4351,
Management
Compensation
Agenda Item 39**

- *Dawn Urbanek spoke against the changes to the policy language.*

Trustee Holloway noted a spelling error and requested the word “clarify” be changed to “clarity.” It was moved by Trustee Reardon seconded by Trustee Holloway to waive the second reading of Board Policy 4351 and adopt Board Policy 4351 as presented with the spelling error corrected. The motion carried. 7-0.

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

Student Advisor Eunice voted Aye to approve this item.

Board President, Martha McNicholas introduced Superintendent, Kirsten M. Vital to present the item.

**Recommendation
to Approve
Amendment No. 1
to Amended
Contract for
Employment of
Deputy
Superintendent,
Business and
Support Services,
July 1, 2016 –
June 30, 2022
Agenda Item 40**

Trustee Hanacek read a statement into the record noting that she would not support this item. Trustee Pritchard supported Trustee Hanacek on her position and noted that he would not support this item.

It was moved by Trustee Bullockus and seconded by Trustee Reardon to approve Amendment No. 1 to Amended Contract for Employment of Deputy Superintendent, Business and Support Services, July 1, 2016 – June 30, 2022. The motion carried 5-2.

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

Student Advisor Eunice voted Aye to approve this item.

Board President McNicholas presented the item. She noted a correction on Page 2 under paragraph 2.1(b), the dates should be changed to 2016-2017 and 2017-2018 instead of 2017-2018 and 2018-2019.

Recommendation to Approve Amendment No. 2 to Employment Agreement Between the Board of Trustees of the Capistrano Unified School District and Kirsten M. Vital, Superintendent, August 26, 2014 – June 30, 2022 Agenda Item 41

At this time, it was moved by Trustee Jones and seconded by Trustee Bullockus to extend the meeting to 11:35 p.m. The motion passed 7-0.

Motion to Extend Time of Meeting

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

Student Advisor Eunice voted Aye to extend the meeting to 11:35 p.m.

It was moved by Trustee Reardon and seconded by Trustee Jones to approve the item as amended. The motion carried 5-2.

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

Student Advisor Eunice voted Aye to approve this item.

ITEMS PULLED FROM CONSENT CALENDAR

It was moved by Trustee Hanacek and seconded by Trustee Holloway to approve Consent Calendar Item 5. The motion carried 7-0.

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

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

Student Advisor Eunice voted Aye to approve this item.

It was moved by Trustee Hanacek and seconded by Trustee Holloway to approve Consent Calendar Item 6. The motion carried 7-0.

Change Order No. 1, Bid No. 1617-18,

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

**Esencia K-8 Project
Agenda Item 6**

Student Advisor Eunice voted Aye to approve this item.

It was moved by Trustee Reardon and seconded by Trustee Bullockus to table this item. The motion carried 7-0.

**Memorandum of Understanding with Alliant International University Inc.
Agenda Item 21**

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

Student Advisor Eunice voted Aye to table this item.

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

Motion to Extend Time of Meeting

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

Student Advisor Eunice voted Aye to extend the meeting to 11:40 p.m.

Trustee Prichard noted that he would abstain from this item. It was moved by Trustee Pritchard and seconded by Trustee Reardon to approve the March 14, 2018 Special Board Meeting minutes. The motion carried 6-0-1.

**Minutes Special Board Meeting March 14, 2018
Agenda Item 23**

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

Student Advisor Eunice voted Aye on this item.

Trustee Prichard noted that he would abstain from this item and Trustee Jones noted some minor corrections. It was moved by Trustee Pritchard and seconded by Trustee Reardon to approve the March 14, 2018 Regular Board Meeting minutes as amended. The motion carried 6-0-1.

**Minutes Regular Board Meeting March 14, 2018
Agenda Item 24**

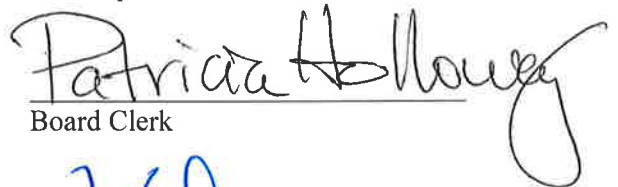
AYES: Trustees Bullockus, Hanacek, Holloway, Jones, McNicholas, and Reardon
NOES: None
ABSTAIN: Pritchard
ABSENT: None

Student Advisor Eunice voted Aye on this item.

It was moved by Trustee Jones and seconded by Trustee Reardon to adjourn the meeting. **Adjournment**
The motion carried 7-0.

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

President McNicholas announced the meeting adjourned at 11:37 p.m.



Board Clerk



Secretary, Board of Trustees

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