

CAPISTRANO UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
MINUTES OF SPECIAL MEETING
FEBRUARY 13, 2018
EDUCATION CENTER – BOARD ROOM

President McNicholas called the meeting to order at 5.07 p.m.

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

Present: Trustee Bullockus
Trustee Hanacek
Trustee Holloway
Trustee Jones
Trustee McNicholas
Trustee Pritchard
Trustee Reardon

Before hearing closed session comments, President McNicholas noted the following correction. Item 3B CONFERENCE WITH REAL PROPERTY NEGOTIATORS should include the phrase *Pursuant to Education Code § 54956.8*.

Dawn Urbanek addressed the Board regarding Closed session Item 3B – Conference with Real Property Negotiators.

**Closed Session
Comments**

At 5:09 p.m. the Board recessed to closed session to discuss Public Employment and Evaluation of Performance – Superintendent, and Conference with Real Property Negotiators.

Closed Session

President McNicholas called the meeting to order at 6:10 p.m.

**Call to Order
Open Session**

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

The Pledge of Allegiance was led by Sally White.

**Pledge of
Allegiance**

Prior to the adoption of the agenda, President McNicholas re-read the following statement into the record for clarification relating to Item 8 PUBLIC HEARING: ENERGY SERVICE CONTRACT FOR SOLAR ENERGY PROJECTS that appeared on the December 6, 2017 Board meeting agenda.

Pursuant to §4217.12 of the California Government Code, the Board of Trustees has to open a public hearing during its meeting on December 6, 2017, to receive and consider any public comments, if any, and while the meeting is still open, make certain findings set forth below.

1. The Board adopts the findings and recommendations of staff as set forth in the staff's report attached hereto as the Board's findings; and
2. That the anticipated cost to the public agency for thermal or electrical energy or conservation services provided by the energy facility under the contract will be less than the anticipated marginal cost to the public agency of thermal, electrical, or other energy that would have been consumed by the public agency in the absence of those purchases.
3. That the difference, if any, between the fair rental value for the real property subject to the facility ground lease and the agreed rent, is anticipated to be offset by below-market energy purchases or other benefits provided under the energy service contract.
4. REC was selected through a competitive Request for Proposal process consistent with California Government Code §4217.10 et. seq. Therefore, by entering into the proposed Energy Services Contract with REC to design, install and commission solar energy projects at the sites in question, the Board finds that it is in the best interests of the District, and that REC provides the best-value to the District, and pursuant to California Government Code §4217.10 et. seq. the Board hereby approves the proposed Energy Services Contract with REC to design, install and commission Solar Energy projects as a design-builder as defined in the Energy Services Contract set forth in Resolution No. 1718.

It was moved by Trustee Reardon and seconded by Trustee Bullockus to adopt the Board agenda. The motion carried 6-0-1.

**Adoption of the
Agenda**

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

Student Advisor Eunice voted Aye to adopt the agenda.

President McNicholas reported the following action taken by the Board during closed session.

**Report out of
Closed Session**

Item 3A: Public Employment and Evaluation of Performance. No reportable action.

Item 3B: Item 3B Conference with Real Property Negotiators. The Board gave direction to staff.

The following individuals addressed the Board:

- Paul Simonds spoke about the South Orange County Economic Coalition.
- Sally White invited the Board to attend one of their Council meetings and the Teacher of the Year award.
- Dawn Urbanek addressed the Board about the Toll Road.

**Oral
Communications
(Non-Agenda
Items)**

The Board recognized Gordon Amerson, Associate Superintendent, Human Resource Services who presented the item.

**Recommendation
of Tentative
Agreement with
Capistrano
Unified Education
Association
(CUEA), for July
1, 2016-June 30,
2019
Agenda Item 1**

Dawn Urbanek addressed the Board on this matter.

Following discussion, it was moved by Trustee Pritchard and seconded by Trustee Hanacek to approve the Tentative Agreement with the Capistrano Unified Education Association (CUEA), for July 1, 2016 – June 30, 2019. The motion carried 7-0.

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

Student Advisor Eunice voted Aye to approve this item.

The Board President recognized Clark Hampton, Deputy Superintendent, Business and Support Services who presented the item.

**Resolution No.
1718-33,
Retirement
Incentive For
Certificated Non-
Management
Employees
Agenda Item 2**

Dawn Urbanek addressed the Board on this matter.

Following the discussion, it was moved by Trustee Pritchard and seconded by Trustee Holloway to adopt Resolution No. 1718-33, Retirement Incentive for Certificated Non-Management Employees. The motion carried 7-0.

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

Student Advisor Eunice voted Aye to approve this item.

The Board President recognized Gordon Amerson, Associate Superintendent, Human Resource Services who presented the item.

**Recommendation
of Revised
Management,
Supervisory,
Confidential
Salary Schedule**

Dawn Urbanek addressed the Board on this matter.

Following discussion, it was moved by Trustee Reardon and seconded by Trustee Holloway to approve the revised Management, Supervisory, Confidential salary schedule for July 1, 2016 – June 30, 2019. The motion carried 6-0-1. **Agenda Item 3**

AYES: Bullockus, Hanacek, Holloway, Jones, McNicholas, Reardon
NOES: None.
ABSTAIN: None.
ABSENT: Pritchard was out of the room for the vote.

Student Advisor Eunice voted Aye to approve this item.

The Board recognized Associate Superintendent Susan Holliday who introduced Esencia Principal Josh Wellikson to give the presentation. Mr. Wellikson presented the staff report. **Esencia K-8 Update on Progress and Enrollment Projections Agenda Item 4**

The following individuals addressed the Board on this matter:

- Shauna Manoan
- Ryan Manoan
- Chris Clark
- Dawn Urbanek

Following discussion the Board directed staff to:

- Conduct a 6th, 7th and 8th grade roundup of the neighborhood to validate the Decision Insight data.
- Send a mailing out residents within the boundary and conduct a meeting for the purpose of having families register.
- Calculate the financial implications and risks of opening up with a 6th grade class.

The Board President recognized Clark Hampton, Deputy Superintendent, who introduced the item and spoke on behalf of the Business and Support Services department. Susan Holliday spoke on behalf of Education Services. Greg Merwin spoke on behalf of Student Support Services. Gordon Amerson spoke on behalf of Human Resource Services. Ryan Burris spoke about Communications. **Business Plan Efficiencies and Declining Enrollment Agenda Item 5**

Dawn Urbanek addressed the Board on this matter.

The Board reviewed and discussed the matter. As this was an information only item, no action was taken.

The Board recognized Deputy Superintendent Clark Hampton and Associate Superintendent Business Services Susan Holliday who gave the presentation. The Board reviewed and discussed the item. **Weighted Student Funding Pilot**

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Following discussion, it was moved by Trustee Pritchard and seconded by Trustee **Program**
Bullockus to decline the option to submit an application for the Weighted Student **Application**
Funding pilot program. The motion passed 7-0.

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

NOES:

ABSTAIN:

Student Advisor Eunice voted Aye to approve this item.

The Board recessed to Closed Session at 8:40 p.m. to continue discussion on closed
session item 3A – Public Employment and Evaluation of Performance – Superintendent.

At 9:50 p.m. the Board reconvened in open session. There was no reportable action.

There being no further business before the Board, it was moved by Trustee Reardon
and seconded by Trustee Pritchard to adjourn the meeting at 9:52 p.m. The motion
carried 7-0.

Adjournment

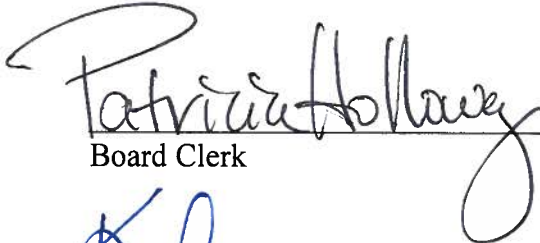
AYES: Bullockus, Hanacek, Holloway, McNicholas, Pritchard
and Reardon

NOES: None

ABSTENTIONS: None

ABSENT: Jones

Student Advisor Eunice voted Aye to adjourn the meeting.



Board Clerk



Secretary, Board of Trustees

Minutes submitted by Pauline Colvin, Executive Secretary, Board Operations