

President McNicholas called the meeting to order at 4:02 p.m.

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

Present: Trustee Bullockus
Trustee Hanacek
Trustee Holloway
Trustee McNicholas
Trustee Pritchard
Trustee Reardon (via teleconference)

Absent: Trustee Jones

CLOSED SESSION COMMENTS

Dawn Urbanek addressed the Board regarding Item C – Conference with Labor Negotiators and Item B-1 Cak299 v. Apple Valley USD, et. al.

At 4:07 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; Liability Claims; Student Expulsions; Student Readmissions; Public Employee Discipline/Dismissal/Release; and Public Employment and Evaluation of Performance-Superintendent.

CALL TO ORDER - ROLL CALL

The regular meeting of the Board reconvened in open session and was called to order at 7:15 p.m. by Superintendent Vital, Acting President of the Board.

Present: Trustee Hanacek
Trustee Bullockus
Trustee Holloway
Trustee McNicholas
Trustee Pritchard
Trustee Reardon (via teleconferencing)
Student Advisor Max Eunice

Absent: Trustee Jones

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mr. Matt Reid.

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, Superintendent Vital noted the following revisions:

**Adoption of the
Board Agenda**

- Item 11 This item was pulled by staff and will be resubmitted to the Board on January 24, 2018 Meeting.
- Item 14 The Board Report was revised to provide a summary of the three phases of the San Clemente High School Upper Campus Demolition Project. A revised copy of the report was available to the public at the back of the Boardroom.
- Item 24 Clerical revision for Director II. Sentence should read “Director II Technical Services” not “Technology Services.” The revised documentation was available to the public at the back of the Boardroom.
- Item 31 Bond Measure Consideration. The next bond opportunity timeline page did not print accurately. A revised summary of the timeline was available to the public at the back of the Boardroom.
- Item 33 Staff made revisions to the update on the Solar Energy Projects Request for Proposals. A revised copy of the report was available to the public at the back of the Boardroom.

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

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

NOES:

ABSENT: Trustee Jones

Student Advisor Eunice voted Aye to adopt the Board agenda.

Superintendent Vital 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. Trustees voted 6-0-1 to settle the claim.

Agenda Item 3B-1 Conference With Legal Counsel – Existing Litigation. Trustees gave direction to staff on case number CPF-15514477.

Agenda Item 3B-2 Conference With Legal Counsel – Existing Litigation. Trustees voted 7-0 to approve OAH Case Number 2017080906.

Agenda Item 3C-1 Conference with Labor Negotiators – The Board provided Direction to staff.

Agenda Item 3D Liability Claims. Trustees voted 6-0-1 to reject the following claims:

Claim Number LBI 1704063
Claim Number LBI 1704255 MH
Claim Number LBI 1704256 MH

Agenda Item 3E-1 Student Expulsions - Trustees voted 5-0-2 to expel Case Number 2018-011.

Agenda Item 3F-1 Student Readmissions – Trustees voted 5-0-2 to readmit Case Number 2017-041.

Agenda Item 3F-2 Student Readmissions – Trustees voted 5-0-2 to readmit Case Number 2017-028.

Agenda Item 3G-1 Public Employee Discipline/Dismissal Release. Trustees voted 6-0-1 to approve the staff recommendation.

Agenda item 3H-1 Public Employment and Evaluation of Performance – No reportable action.

The Capistrano Unified School District Board of Trustees, in conformance with Education Code requirements, held its annual organizational meeting on December 6, 2017.

**Reorganization of
Board – Election of
President
Agenda Item 1**

Superintendent Vital opened the nominations for **President** of the Board.

Trustee Hanacek nominated Trustee Pritchard for the role of President of the Board. Trustee Holloway seconded the motion. Trustee Bullockus made a substitute motion to retain the current Board structure with Trustee McNicholas as President, Trustee Jones as Vice President and Trustee Holloway as Clerk. Trustee Reardon seconded the motion. There being no further nominations or objections to the substitute motion, the Board voted 5-1-1 to retain the current Board structure.

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

Student Advisor Eunice abstained from voting on this item.

This item was moved to the later in the agenda.

**Reorganization of Board – Election of Vice President:
Agenda Item 2**

This item was moved to the later in the agenda.

**Reorganization of Board – Election of Clerk
Agenda Item 3**

This item was moved to later in the agenda.

**Selection of Trustee Participation on Various Committees
Agenda Item 4**

This item was moved to later in the agenda.

**Resolution No. 1718-30, Role of the Board: Powers and Responsibilities
Agenda Item 5**

Associated Student Body

San Clemente High School ASB President Trey Russell, accompanied by Principal Chris Carter and Activities Director Matt Reid, presented a brief report on the student body's activities and achievements during the first quarter of the 2017-18 school year and highlighted some of the activities planned for the second semester.

Special Recognitions

Winter Music Program

Under the Direction of Elementary Music Teacher, Debra Peterson, fifth grade students from Concordia, Las Palmas, Marblehead, Palisades, Truman Benedict, and Vista Del Mar elementary schools performed their Winter Music Program.

BREAK

At 8:01 p.m. President McNicholas reconvened the meeting.

Superintendent Vital expressed her appreciation for the youth in the District who have gone above and beyond in serving and helping others. She wished all in the District a very Happy Holiday Season.

Board and Superintendent Comments

Trustee Hanacek expressed her thanks and appreciation to all who chose to serve in public education. She also expressed her gratitude to all students within the District for their dedicated service and inspiration.

Trustee Holloway reported on her attendance at the California School Boards Association's (CSBA) Conference. She suggested the Board consider appointing a representative/liaison to the District's unions and offered to serve in that role.

President McNicholas responded that, as the matter was not on the agenda, the Board could not take any action. She suggested Trustee Holloway re-address the issue when the Board considers trustee assignments to various committees later in the agenda.

President McNicholas gave an update on her participation at the CSBA conference in San Diego.

In accordance with Education Code § 42130, school districts are required to prepare and submit Interim Financial Reports to the governing board. Assistant Superintendent of Fiscal Services Philippa Geiger and Deputy Superintendent Clark Hampton presented the report.

Budget Update in Support of the 2017-2018 First Interim Report and Adoption of Resolution No. 1718-26, 2017-2018 Revenue and Expenditure Increases/Decreases Agenda Item 6

The following speaker addressed the Board:

- Dawn Urbanek.

The Board reviewed and discussed the report. No action was taken at this time.

The following speakers addressed the Board:

Oral Communications

- Michele Ploessel-Campbell gave a brief update on PTA activities.
- Chaundra Vidakovich addressed the Board regarding the Teacher contract dispute.
- Sally White addressed the Board regarding the Teacher contract dispute and presented the Board with signed resolutions.
- Rob Oliphant addressed the Board regarding the Teacher contract dispute.
- Steven Yancey addressed the Board regarding the Teacher contract dispute.
- Kendra Yancey addressed the Board regarding the Teacher contract dispute.
- Kelly Migoya addressed the Board regarding the Teacher contract dispute.

Trustee McNicholas announced at 8:52 p.m. that Trustee Reardon was no longer participating in the meeting.

- Kristen Flores addressed the Board regarding the Teacher contract dispute.

- Michele Elkin addressed the Board regarding the Teacher contract dispute.
- Rebecca Berk addressed the Board regarding the Teacher contract dispute.
- Michael Gottron addressed the Board regarding lack of funding for ceramics classes.

PUBLIC HEARING

President McNicholas opened the Public Hearing at 9:08 p.m. on the adoption of Resolution No. 1718-27, Resolution of the Capistrano Unified School District to Authorize Conveyance of an Easement to the Santa Margarita Water District for Purposes of Providing Necessary Water Services to Esencia K-8 School. There being no public comments, President McNicholas declared the public hearing closed at 9:08 p.m.

**Public Hearing:
Resolution No.
1718-27, Resolution
of the Capistrano
Unified School
District to
Authorize
Conveyance of an
Easement to the
Santa Margarita
Water District for
Purposes of
Providing Necessary
Water Services to
Esencia K-8 School
Agenda Item 7**

President McNicholas opened the Public Hearing at 9:08 p.m. on the adoption of Resolution No. 1718-28, Resolution to Enter into Energy Service Contract. President McNicholas read the following statements into the record:

**Public Hearing:
Energy Service
Contract for Solar
Energy Projects:
Agenda Item 8**

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 electric 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, electric, 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 and other benefits provided under the energy service contract.

- REC was selected through a competitive bid 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.

There being no public comments, President McNicholas declared the public hearing closed at 9:11 p.m.

CONSENT CALENDAR

Consent Calendar

Trustee Hanacek pulled items 22, 25 and 26 from the Consent for further discussion.

Trustee Holloway pulled item 14 from the Consent calendar for further discussion.

It was moved by Trustee Holloway, seconded by Trustee Bullockus and carried 5-0-2 to approve the remainder of the Consent Calendar with the exception of Items 14, 22, 25 and 26.

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

BUSINESS AND SUPPORT SERVICES

Approved - Donations of funds and equipment.

**Donation of Funds
and Equipment
Agenda Item 9**

Approved - Purchase orders (Attachment 1) and commercial warrants (Attachment 2).

**Purchase Orders,
Commercial
Warrants and
Previously Board-
Approved Bids and
Contracts
Agenda Item 10
Independent
Contractor,**

Approved - District standardized Independent Contractor, Professional Services, Master Contract and Field Service agreements.

**Professional
Services, Field
Service, and Master
Contract
Agreements Agenda
Item 11**

Approved - Resolution No. 1718-29, Retirement Incentive for Classified Non-Management Teamsters 952 Employees.

**Resolution No.
1718-29, Retirement
Incentive for
Classified Non-
Management
Teamsters 952
Employees
Agenda Item 12**

Approved - Final Acceptance and filing of the Notice of Completion for Bid No. 1718-07, Crown Valley Elementary School Portable Classrooms and Restroom.

**Final Acceptance
and Filing of Notice
of Completion for
Bid No. 1718-07,
Crown Valley
Elementary School
Portable
Classrooms and
Restroom – R.
Jensen Co., Inc.
Agenda Item 13**

This item was pulled by Trustee Holloway for discussion later in the agenda.

**Award Bid No.
1718-12, San
Clemente High
School Upper
Campus Demolition
– Standard
Industries,
Incorporated
Agenda Item 14**

Approved - Ratification of the Aliso Viejo Community Association Limited Use and Maintenance Agreement (LUMA) for Winter 2018.

**Aliso Viejo
Community
Association Limited
Use and
Maintenance
Agreement for
Winter 2018
Agenda Item 15**

CURRICULUM AND INSTRUCTION

Approved - Academic Event Contracts with Irvine Ranch Outdoor Education Center to provide an overnight outdoor science school trip aligned with grade level science standards.

**Academic Event
Contracts – Irvine
Ranch Outdoor
Education Center
Agenda Item 16**

Approved - Agreement Number: 10024 for Participation Inside the Outdoors Field Program Public School 2017-2018.

**Agreement
Number: 10024 For
Participation Inside
the Outdoors Field
Program Public
Schools 2017-2018
Agenda Item 17**

Approved - Agreement for Additional School Participating in Inside the Outdoors' School Programs Agreement Number: #10004.

**Agreement for
Additional School
Participating in
Inside the
Outdoors' School
Programs
Agreement
Number: #10004
Agenda Item 18**

Approved - Addendum No. #01 to Statement of Work Under the Agreement for Use of Emerald Cove Outdoor Science Institute, Facilities, Supplies, Equipment, and Services Public School Districts School Year 2017-2018 to the original Agreement of Use of Emerald Cove Outdoor Science with the Emerald Cove Outdoor Science Institute school program for public schools.

**Addendum No. #01
To Statement of
Work Under the
Agreement for Use
of Emerald Cove
Outdoor Science
Institute, Facilities,
Supplies,
Equipment, and
Services, Public
School Districts,
School Year 2017-
2018
Agenda Item 19**

Approved - Agreement with Center for Applied Linguistics (CAL) for 2017-2018. CAL, a Washington D.C. based company, provides professional learning in the area of dual language.

**Agreement with
Center for Applied**

**Linguistics for
2017-2018
Agenda Item 20**

Approved - Income Agreement #45290 with Orange County Department of Education (OCDE) for Parent Engagement Survey data collection. Staff from OCDE Evaluation Assessment and Data Center will assist the District with survey development, survey administration, reporting and analysis of the parent survey as part of the State accountability Parent Engagement local indicator.

**Income Agreement
#45290 with Orange
County Department
of Education for
Parent Engagement
Survey
Agenda Item 21**

STUDENT SUPPORT SERVICES

This item was pulled by Trustee Hanacek for discussion later in the agenda.

**Members of the
Special Education
Local Plan Area
Community
Advisory
Committee
Agenda Item 22**

HUMAN RESOURCE SERVICES

Approved - Acceptance of Williams Settlement Legislation Orange County Department of Education (OCDE) First Quarter Report. Education Code § 1240 requires OCDE to report visits and reviews of District schools conducted by OCDE, if any.

**Orange County
Department of
Education First
Quarter Report –
Williams Settlement
Legislation
Agenda Item 23**

Approved - Revised employee mileage allowance. Certain District-based and site-based employees have been designated by the Board to be paid a monthly mileage allowance for use of a personal vehicle for District business-related travel in lieu of reimbursement for actual mileage.

**Employee Mileage
Allowance
Agenda Item 24**

This item was pulled by Trustee Hanacek for discussion later in the agenda.

**Resignations/
Retirements/
Employment -
Classified
Employees
Agenda Item 25**

This item was pulled by Trustee Hanacek for discussion later in the agenda.

**Resignations/
Retirements/**

**Employment -
Certificated
Employees
Agenda Item 26**

GENERAL FUNCTIONS

Approved - October 11, 2017 Regular Board Meeting minutes.

**School Board
Minutes
Agenda Item 27**

Approved - October 25, 2017 Special Board Meeting minutes.

**School Board
Minutes
Agenda Item 28**

DISCUSSION/ACTION ITEMS

Susan Holliday, Associate Superintendent, Education Services presented two draft policies to Board Members for their review and consideration in relation to Board Policy 5142 *Dress and Grooming*. The first draft was a revised version of the draft policy presented to the Board at the November 8, 2017 meeting. The second draft was a modified version of the California School Board Association policy that included language on gender neutrality, safety and inclusion. Following the presentation, the Board accepted public input. The following individuals addressed the Board regarding this matter:

**Third Reading –
Board Policy 5142,
Dress and
Grooming
Agenda Item 29**

Michelle Plossel Campbell
Brinley Hawkins
Hailey Port
Madi Kelly
Karen Walsh
Savina Green
Salei Sarmiento
Alison Dover
Vanessa Santos
Maddie Boyer

Following public input, the Board reviewed and discussed the draft policies. Trustee Holloway suggested amending the CSBA policy to include the following language:

Under the heading “Uniforms,” The first paragraph should read as follows:

“The Board supports school site adoption of voluntary or mandatory requirements for school uniforms in order to promote a healthy, safe and positive environment. The principal, staff and parents/guardians at a school may establish a reasonable dress code requiring students to wear uniforms. Such a dress code may be included as part of the school discipline.”

It was moved by Trustee Holloway and seconded by Trustee Hanacek to adopt the CSBA policy as amended. Motion passed 4-1-2

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

Student Advisor Eunice voted Aye to adopt the CSBA policy as amended.

THIS ITEM WAS PULLED FORWARD ON THE AGENDA TO FOLLOW ITEM 29.

**Update on Solar
Energy Projects and
Request for
Proposals Results
Agenda Item 33**

ARC Alternatives, the District's energy advisor, gave a brief presentation on to the Board on the results of the Request for Proposals process to solar vendors, recommendation for award and an updated financial plan and savings analysis for the solar energy projects. The following individuals addressed the Board on this matter.

Jack Hartstein
Millad Shohraee
Amy Novales
Declan Hayworth
Yi-Ann Li
Erika Hunting
Kyle Krueger

Following public input, the Board reviewed and discussed the matter. No action was required.

THIS ITEM WAS PULLED FORWARD ON THE AGENDA FOLLOWING ITEM 33.

**Resolution No.
1718-28, Resolution
to Enter Into
Energy Service
Contract
Agenda Item 34**

Following the presentation on the solar energy projects and Request for Proposals results, it was moved Trustee Hanacek and seconded by Trustee Bullockus to adopt Resolution No. 1718-28 authorizing the District to enter into an Agreement with REC Solar for design, installation, and commission of solar energy projects. The motion carried 5-0-2.

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

Student Advisor Eunice voted Aye to adopt Resolution 1718-28.

Associate Superintendent Holliday gave a brief presentation on the proposed Biotechnology College and Career Access Pathways Partnership Agreement with South Orange County Community College District (SOCCCD).

**Biotechnology
College and Career
Access Pathways
Partnership
Agreement with
South Orange
County Community
College District,
2016-2018
Agenda Item 30**

It was moved by Trustee Hanacek and seconded by Trustee Pritchard to approve the Biotechnology College and Career Access Pathways Partnership Agreement with South Orange County Community College District (SOCCCD). The motion carried 5-0-2

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

Student Advisor Eunice voted Aye to approve the Biotechnology College and Career Access Pathways Partnership Agreement with South Orange County Community College District (SOCCCD).

At this time, the Board voted to extend the time of the meeting to 11:30 p.m.

Deputy Superintendent Clark Hampton gave a brief presentation on the Facilities Condition Assessments and possible funding options. The following individuals address the Board:

**Bond Measure
Consideration
Agenda Item 31**

Ron Ruef spoke about the Schools Facilities and Finance Committee and the Ad-Hoc Committee's recommendations regarding the Facilities Condition Assessments report.

Marilyn Amato gave a brief overview of the role of the Schools Facilities and Finance Committee and the Committee's recommendations regarding the Facilities Condition Assessments report.

Following public input, the Board reviewed and discussed the matter and shared their thoughts on community engagement and public input. It was the consensus of the Board to have staff bring this item back for further review and consideration in January 2018.

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

At this time, it was moved by Trustee Holloway and seconded by Trustee Bullockus to extend the time of the meeting 12:00 midnight. The motion carried 5-0-2.

**Motion to Extend
the Time of the
Meeting.**

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

ABSENT: Trustees Jones and Reardon

The Santa Margarita Water District requires an easement to install and connect the necessary water services for the new Esencia K-8 school site. Deputy Superintendent Clark Hampton gave a brief staff report.

It was moved by Trustee Hanacek and seconded by Trustee Bullockus to adopt Resolution 1718-17, Resolution of the Capistrano Unified School District Authorizing Conveyance of an Easement to the Santa Margarita Water District (SMWD). The motion carried 5-0-2.

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

Student Advisor Eunice voted Aye to adopt Resolution 1718-27.

In accordance with Education Code § 42130, school districts are required to prepare and submit Interim Financial Reports to the governing board.

It was moved by Trustee Bullockus and seconded by Trustee Holloway to approve the Certification of the 2017-2018 First Interim Report and adopt Resolution 1718-26 Revenue and Expenditure Increases/Decreases. The motion carried 5-0-2.

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

Student Advisor Eunice voted Aye to adopt Resolution 1718-26.

It was moved by Trustee Bullockus and seconded by Trustee Holloway to elect Trustee Gila Jones as Vice President of the Board of Trustees. The motion carried 5-0-2.

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

Student Advisor Eunice abstained from voting on this item.

Resolution No. 1718-27, Resolution of the Capistrano Unified School District to Authorize Conveyance of an Easement to the Santa Margarita Water District for Purposes of Providing Necessary Water Services to Esencia K-8 School Agenda Item 32

Certification of the 2017-2018 First Interim Report and Adoption of Resolution No. 1718-26, 2017-2018 Revenue and Expenditure Increases/Decreases Agenda Item 35

Reorganization of Board – Election of Vice President: Agenda Item 2

It was moved by Trustee Bullockus and seconded by Trustee Pritchard to elect Trustee Holloway as Clerk of the Board of Trustees. The motion carried 5-0-2.

**Reorganization of Board – Election of Clerk
Agenda Item 3**

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

NOES: None

ABSENT: Trustees Jones and Reardon

Student Advisor Eunice voted Aye to elect Trustee Holloway as Clerk of the Board.

Each year at the organizational meeting in December, Trustee assignments are made to various committees and other groups in which there is an expectation of Board representation. The following amendments were made to the committee assignments:

**Selection of Trustee Participation on Various Committees
Agenda Item 4**

#5 Capistrano Unified School District Foundation. Trustee Bullockus will be serve as a representative to the Foundation in addition to Trustee McNicholas.

#8 California School Board Association Delegate (CSBA). Trustee Jones is stepping down and will be replaced by Trustee Holloway for 2018.

It was moved by Trustee Holloway and seconded by Trustee Bullockus to approve the Trustee Committee Assignments for 2018 as amended. The motion carried 5-0-2.

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

NOES:

ABSENT: Trustees Jones and Reardon

Student Advisor Eunice voted Aye to approve the Trustee Committee Assignments as amended.

Resolution No. 1718-30, Role of the Board: Powers and Responsibilities, reaffirms the role of the Board. It was moved by Trustee Bullockus and seconded by Trustee Holloway to adopt Resolution 1718-30. The motion carried 5-0-2.

**Resolution No. 1718-30, Role of the Board: Powers and Responsibilities
Agenda Item 5**

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

NOES:

ABSENT: Trustees Jones and Reardon

Student Advisor Eunice voted Aye to adopt Resolution No. 1718-30.

Trustee Holloway commented on her understanding of the demolition of the San Clemente High School Upper Campus and moved approval of the item. The motion was seconded by Trustee Bullockus. The motion carried 5-0-2 to Award Bid No. 1718-12, San Clemente High School Upper Campus Demolition to Standard Industries, Incorporated.

**Award Bid No.
1718-12, San
Clemente High
School Upper
Campus Demolition
– Standard
Industries,
Incorporated
Agenda Item 14**

Trustee Hanacek thanked the CAC for their hard work and moved the item. The motion was seconded by Trustee Bullockus and carried 5-0-2 to approve the appointment of Kim Costello, Pam Ender, Barbara Kakuda and Stephanie Maciborski to serve as Community Advisory Committee (CAC) voting members for the 2018 and 2019 calendar years.

**Members of the
Special Education
Local Plan Area
Community
Advisory
Committee
Agenda Item 22**

Trustee Hanacek asked for clarification on the Director to Technical Services position. Upon receiving clarification, she moved the item. The motion was seconded by Trustee Holloway and carried 5-0-2 to approve the activity list for certified employees.

**Resignations/
Retirements/
Employment -
Classified
Employees
Agenda Item 25**

Trustee Hanacek inquired as to whether or not there is a replacement for the Elementary School Principal whose new assignment is Director II Student Achievement. Associate Superintendent Holliday responded there is currently an interim in place. Trustee Hanacek moved the item. The motion was seconded by Trustee Holloway and carried 5-0-2 to approve the activity list for employment, separation, and additional assignments of certificated employees.

**Resignations/
Retirements/
Employment -
Certificated
Employees
Agenda Item 26**

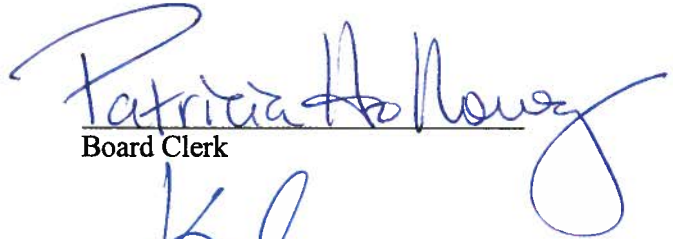
There being no further business before the Board of Trustees, it was moved by Trustee Holloway and seconded by Trustee Bullockus to adjourn the meeting at 11:50 p.m. The motion carried 5-0-2.

Adjournment

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

Student Advisor Eunice voted Aye to adjourn the meeting.

President McNicholas announced the meeting adjourned at 11:50 p.m.

A handwritten signature in blue ink, appearing to read "Patricia A. Nowy", written over a horizontal line.

Board Clerk

A handwritten signature in blue ink, appearing to be initials "PC", written over a horizontal line.

Secretary, Board of Trustees

Minutes submitted by Pauline Colvin, Executive Secretary, Board Operations