

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

Vice President Jones called the meeting to order at 4:04 p.m.

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

The Board recessed to closed session to discuss: Conference with Legal Counsel – Anticipated Litigation; Conference with Legal Counsel – Existing Litigation; Liability Claims; Conference with Real Property Negotiators; Student Readmissions; Student Expulsions; Public Employee Discipline/Dismissal/Release.

The following speaker addressed the Board:

- Dawn Urbanek spoke regarding CHYA Free Speech/Parental Rights

The regular meeting of the Board of Trustees reconvened to open session and was called to order by Vice President, Gila Jones at 7:08 p.m.

ROLL CALL:

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

Absent: None

The Pledge of Allegiance was led by Max Eunice.

**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

Vice President Jones made the following comments prior to adopting the agenda.

**Adoption of the
Board Agenda**

The Board Report and Exhibit of Agenda item 38 was revised by staff. The revised Board Report for Agenda item 38 can be found located in the back of the room. Also tonight, staff has requested to pull Item 31 Research Practice Partnership with University of California at Irvine and Marco Forster Middle School, staff will bring this item back at the August 22 meeting.

It was moved by Trustee Reardon, seconded by Trustee Holloway and motion carried by a 7-0 vote to adopt the Board agenda, with Item 59 to be heard after Item 56.

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

Vice President Jones reported the following action taken during closed session:

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

Agenda Item #3A– Conference with Legal Counsel – Anticipated Litigation
Item 3A Item 1 No reportable action.

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Item 3A Items 2-8 Trustees voted 7-0 to approve staff recommendation of IDR Case

Numbers:

20180329
20180501
20180515
20180523
20190528
20180601
20180614

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

Item 3B Item 1 Trustees gave direction to staff.

Item 3B Items 2,4, and 5, Trustees voted 7-0 to approve staff recommendation on the following cases:

OAH Case Number 2017100992
OAH Case Number 2017120191
OAH Case Number 2018040282

Item 3B Item 3 Trustees voted 6-0-1 to approve the staff recommendation for OAH Case number 2018010559 Trustee Reardon recused himself.

Agenda Item #3C – Liability Claims

Item 3C Items 1-3, Trustees voted 6-0-1 to approve the staff recommendation to reject Government Claims, Case numbers:

1704721
1704803
1805021

Agenda Item #3D – Conference with Real Property Negotiators

Trustees gave direction to staff.

Agenda Item #3E – Student Readmissions

Trustees voted 5-0-2 to approve staff recommendation for Case #2017-055

Agenda Item #3F – Student Expulsions

Trustees voted 5-0-2 to approve staff recommendation for Case #2018-050

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

Trustees gave direction to staff.

Agenda Item #3H – Public Employee Employment/Appointment

Trustees voted 7-0 to appoint Kenneth Ezratty, Principal, Tesoro High School.

Superintendent Vital reported on all the activities taking place throughout the District to prepare for the opening of school.

**Board and
Superintendent
Comments**

President Martha McNicholas thanked Vice President, Gila Jones for running the meeting. She encouraged everyone to take care of their skin and wear sunscreen to avoid the effects of skin cancer.

The following speakers addressed the Board:

**Oral
Communications**

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- *Michelle Ploessel-Campbell spoke regarding opening of school and PTA*

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.

Vice President Gila Jones asked Trustees for items they wished to pull from the Consent Calendar. Trustee Holloway requested to submit two edits made to the June 20, 2018 minutes, Item 46 and shared corrections were available at the back of the room. Vice President Jones pulled Item 28.

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 Item 28.

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

Approval of donations of funds and equipment.

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

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

Approval of Award of Bid No. 1718-22, Child Safety Alert Systems Product and Installation to A-Z Bus Sales, Incorporated.

Approval of Award of Bid No. 1819-01, Weed Abatement Services to E. Stewart and Associates, Incorporated.

**Donation of Funds
and Equipment
Agenda Item 1
Purchase Orders,
Commercial
Warrants and
Previously Board-
Approved Bids
and Contracts
Agenda Item 2
Independent
Contractor,
Professional
Services, Field
Service, and
Master Contract
Agreements
Agenda Item 3
Award Bid No.
1718-22, Child
Safety Alert
Systems Product
and Installation –
A-Z Bus Sales
Incorporated
Agenda Item 4
Award Bid No.
1819-01, Weed**

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Approval of Requirements for Award of South Coast Air Quality Management District (SCAQMD) School Bus Replacement Grant for the Alternative Fuel School Bus Replacement program.

Approval of First Extension of Bid No. 1617-08, Two-Way Radio Push to Talk, Ancillary Equipment, Related Support and Maintenance with Mobile Communications Repair. Bid No. 1617-08 was awarded to the lowest responsive, responsible bidder on June 29, 2017.

Approval of First Extension of Bid No. 1617-19, Milk and Dairy Products with Hollandia Dairy, Incorporated. Bid No. 1617-19 was awarded to the lowest responsive, responsible bidder on April 19, 2017 for the initial term of July 1, 2017 through June 30, 2018 with optional renewal terms.

Approval of First Extension of Bid No. 1718-01, Electrical Supplies and Materials with Consolidated Electrical Distributors, Incorporated. Bid No. 1718-01 was awarded to the lowest responsive, responsible bidder on June 28, 2017 for the initial term of July 1, 2017 through June 30, 2018 with optional renewal terms.

Approval of First Extension of Bid No. 1718-03, Frozen, Refrigerated, Processed Commodity, Dry Food and Beverage Products and Services with Gold Star Foods. Bid No. 1718-03 was awarded to the lowest responsive, responsible bidder on June 28, 2017 for the initial term of July 1, 2017 through June 30, 2018 with optional renewal terms.

**Abatement
Services – E.
Stewart and
Associates,
Incorporated
Agenda Item 5
Requirements for
Award of South
Coast Air Quality
Management
District School
Bus Replacement
Grant
Agenda Item 6
First Extension of
Bid No. 1617-08,
Two-Way Radio
Push to Talk,
Ancillary
Equipment,
Related Support
and Maintenance
Services – Mobile
Communications
Repair
Agenda Item 7
First Extension of
Bid No. 1617-19,
Milk and Dairy
Products –
Hollandia Dairy,
Incorporated
Agenda Item 8
First Extension of
Bid No. 1718-01,
Electrical Supplies
and Materials –
Consolidated
Electrical
Distributors,
Incorporated
Agenda Item 9
First Extension of
Bid No. 1718-03,
Frozen,
Refrigerated,
Processed
Commodity, Dry
Food and
Beverage Products
and Services –
Gold Star Foods
Agenda Item 10**

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Approval of First Extension of Bid No. 1718-08, Outsource Transportation Services with American Logistics Company, LLC. Bid No. 1718-08 was awarded to the lowest responsive, responsible bidder on July 26, 2017 for the initial term of August 1, 2017 through June 30, 2018 with optional renewal terms.

**First Extension of Bid No. 1718-08, Outsource Transportation Services – American Logistics Company, LLC
Agenda Item 11**

Approval of First Extension of Bid No. 1718-09, Refrigeration and Ice Machine Repair Service and Preventative Maintenance with Refrigeration Control Company, Incorporated. Bid No. 1718-09 was awarded to the lowest responsive, responsible bidder on September 13, 2017 for the initial term of September 1, 2017 through August 31, 2018 with optional renewal terms.

**First Extension of Bid No. 1718-09, Refrigeration and Ice Machine Repair Service and Preventative Maintenance – Refrigeration Control Company, Incorporated
Agenda Item 12**

Approval of First Extension of Bid No. 1718-10, Fresh Bread and Bakery Products with Galasso's Bakery. Bid No. 1718-10 was awarded to the lowest responsive, responsible bidder on July 26, 2017 for the initial term of August 1, 2017 through July 31, 2018 with optional renewal terms.

**First Extension of Bid No. 1718-10, Fresh Bread and Bakery Products – Galasso's Bakery
Agenda Item 13**

Approval of First Extension of Request for Proposals No. 4-1718, Fresh Daily, Pre-Baked Ready to Serve Delivered Pizza Service with People First Pizza dba Domino's Pizza. RFP No. 4-1718 was awarded to the lowest responsive, responsible bidder on August 23, 2017 for the initial term of August 28, 2017 through August 27, 2018 with optional renewal terms.

**First Extension of Request for Proposals No. 4-1718, Fresh Daily, Pre-Baked Ready to Serve Delivered Pizza Service – Domino's Pizza
Agenda Item 14**

Approval of Second Extension of Bid No. 1516-24, Service to Collect, Recycle, and Dispose of Solid Waste Districtwide with CR&R, Incorporated. Bid No. 1516-24 was awarded to the lowest responsive, responsible bidder on May 26, 2016.

**Second Extension of Bid No. 1516-24, Service to Collect, Recycle, and Dispose of Solid Waste Districtwide – CR&R, Incorporated
Agenda Item 15**

Approval of Second Extension of Bid No. 1516-25, Asphalt Paving, Sealcoating and Repair with Ben's Asphalt, Incorporated. Bid No. 1516-25 was awarded to the lowest responsive, responsible bidder on May 11, 2016 for the initial term of July 1, 2016 through June 30, 2017 with optional renewal terms.

Second Extension of Bid No. 1516-25, Asphalt Paving, Sealcoating and Repair – Ben's Asphalt, Incorporated

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Approval of Second Extension of Bid No. 1617-05, Fresh Produce (Fruit & Vegetables) Products and Services with Val-Pro, Incorporated, dba Valley Fruit and Produce Company. Bid No. 1617-05 was awarded to the lowest responsive, responsible bidder on September 28, 2016 for the initial term of July 1, 2016 through June 30, 2017 with optional renewal terms.

**Agenda Item 16
Second Extension
of Bid No. 1617-
05, Fresh Produce
(Fruits &
Vegetables)
Products and
Services –
Val-Pro,
Incorporated DBA
Valley Fruit and
Produce Company**

Approval of Third Extension of Bid No. 1516-03, Plumbing Services with Pacific Plumbing Company of Santa Ana. Bid No. 1516-03 was awarded to the lowest responsive, responsible bidder on June 24, 2015 for the initial term of July 1, 2015 through June 30, 2016 with optional renewal terms.

**Agenda Item 17
Third Extension
of Bid No. 1516-
03, Plumbing
Services – Pacific
Plumbing
Company of Santa
Ana**

Approval of Third Extension of Bid No. 1516-05, Fence Repairs and Maintenance with Q Fence and Fabrication, Incorporated. Bid No. 1516-05 was awarded to the lowest responsive, responsible bidder on June 10, 2015 for a term through June 30, 2016.

**Agenda Item 18
Third Extension
of Bid No. 1516-
05, Fence Repairs
and Maintenance
– Q Fence and
Fabrication,
Incorporated**

Approval to utilize the State of California Multiple Award Schedule Contract No. 3-18-70-2486K, General Services Administration Schedule No. GS-35F-0563U, and any subsequent revisions, amendments, and extensions awarded to ConvergeOne, Incorporated for the purchase of information technology goods and services, as needed by the District.

**Agenda Item 19
State of California
Multiple Award
Schedule Contract
No. 3-18-70-
2486K, General
Services**

Approval to utilize the State of California Contract No. 1-18-23-20 A through I, Fleet Vehicles – Trucks and any subsequent revisions, amendments, and extensions awarded to Downtown Ford Sales; Elk Grove Auto Group; Freeway Toyota; Winner Chevrolet; Wondries Fleet Group; Selma Nissan; Lechan of Davis Inc. dba Chrysler Dodge Jeep Ram Kia; and Sacramento Truck Center for the purchase of fleet vehicles, as needed by the District.

**Administration
Schedule No. GS-
35F-0563uU,
Information
Technology Goods
and Services –
ConvergeOne,
Incorporated**

**Agenda Item 20
State of California
Contract No. 1-18-
23-20 A Through
I, Fleet Vehicles –
Trucks – Various
Contractors
Agenda Item 21**

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Approval of the renewal of the Limited Use License Agreement with Rancho Santa Margarita Landscape and Recreation Corporation (SAMLARC) for student use of Arroyo Vista Park.	Limited Use License Agreement with Rancho Santa Margarita Landscape and Recreation Corporation for the use of Arroyo Vista Park Agenda Item 22
Approval of the renewal of the Limited Use License Agreement with Rancho Santa Margarita Landscape and Recreation Corporation (SAMLARC) for student use of Tijeras Creek Park. Tijeras Creek Elementary School is located adjacent to Tijeras Creek Park in the City of Rancho Santa Margarita.	Limited Use License Agreement with Rancho Santa Margarita Landscape and Recreation Corporation for use of Tijeras Creek Park Agenda Item 23
Approval of Memorandum of Agreement with Imperial County Office of Education, as the Local Education Agency (LEA) for the K-12 High-Speed Network for the purposes of providing professional learning opportunities to the Technology and Information Services (TIS) department.	Memorandum of Agreement with Imperial County Office of Education Agenda Item 24
Approval of the 2017-2018 Orange County Grand Jury Report, Response.	2017-2018 Orange County Grand Jury Report, Response Agenda Item 25
Approval of the Joint Powers Agreement with the Orange County Sheriff's Department.	Joint Powers Agreement with the Orange County Sheriff's Department Agenda Item 26
Approval of the Memorandum of Understanding (MOU) with Girls Inc. of Orange County to provide a multiple-session program for middle school and high school students to address positive physical and social-emotional health.	Memorandum of Understanding with Girls Inc. of Orange County Agenda Item 27
Approval of Home Campus Service Contract to provide District student athletes and school administrators the ability to communicate with the California Interscholastic Federation.	Home Campus Service Contract Agenda Item 29
Approval of the 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 30

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~~Approval of the Research Practice Partnership with University of California at Irvine and Marco Forster Middle School (MFMS) will enable MFMS to understand the reasons for the achievement gap that has been identified as existing at the school between students from different subgroups.~~

Research Practice Partnership with University of California at Irvine and Marco Forster Middle School

Item pulled by staff.

Agenda Item 31 Agreement for participation with the YMCA of Orange County Laguna Niguel to provide a physical education program for students at Concordia Elementary and Carl Hankey K-8 Schools 2018-2019

Approval of Agreement for Participation with the YMCA of Orange County Laguna Niguel to provide Physical Education (P.E.) Programs for Students at Concordia Elementary and Carl Hankey K-8 Schools for the 2018-2019 school year.

Agenda Item 32 Agreement for use of Emerald Cove Outdoor Science Institute Facilities, Supplies, Equipment, and Services Public School Districts School Year 2018-2019

Approval of the Agreement for Use of Emerald Cove Outdoor Science Institute Facilities, Supplies, Equipment, and Services Public School Districts School Year 2018-2019 to provide a program and classes in outdoor science and environmental education.

Agenda Item 33 Memorandum of Understanding with Laura's House

Approval of the Memorandum of Understanding (MOU) with Laura's House to provide middle school and high school presentations regarding healthy relationships, dating violence, bullying, bystander intervention, healthy communication, conflict resolution, self-esteem and media literacy.

Agenda Item 34 School Psychology Supervised Fieldwork Agreement with Brandman University

Approval of School Psychology Supervised Fieldwork Agreement with Brandman University to partner with students working toward their Pupil Personnel Services Credential (School Psychologist).

Agenda Item 35 Memorandum of Understanding (MOU) with California State University, Northridge (CSUN), Special Education Intern

Approval of the Memorandum of Understanding (MOU) with California State University, Northridge (CSUN), Special Education Intern Program, effective upon July 26, 2018.

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Approval of Purchase Agreement with Solution Tree, Inc. to provide speakers, Brian Butler, Jennifer Deinhart, and Jon Yost (“Associate”), to disseminate information on the Topic of <i>PLC at Work</i> on Districtwide Elementary Professional Growth Day August 16, 2018.	Program Agenda Item 36 Purchase Agreement – Solution Tree, Inc. Agenda Item 37
Approval of the Amendment to the Advancement Via Individual Determination (AVID) College Readiness System Services and Products Agreement for AVID Elementary and Secondary Membership.	Amendment to the Avid College Readiness System Services and Products Agreement Agenda Item 38
Approval of the SOCCCD Student Field Work/Observation Agreement with South Orange County Community College District, effective August 1, 2018.	SOCCCD Student Field Work/ Observation Agreement with South Orange County Community College District Agenda Item 39
Acceptance of Williams Settlement Legislation Uniform Complaint Fourth Quarter Report. Board Policy 1312.4, <i>Williams Uniform Complaint Procedures</i> , mandates school districts establish policies and procedures to resolve deficiencies related to textbooks and instructional materials, teacher vacancies or misassignments, and facility conditions posing a threat to student/staff health or safety.	Fourth Quarter Report – Williams Settlement Legislation Uniform Complaint Agenda Item 40
Approval of the revised Certificated Management salary schedule. The total estimated fiscal impact of this agreement is approximately \$83,000 annually.	Recommendation of Revised Certificated Management Salary Schedule Agenda Item 41
Approval of the activity list for employment, separation and additional assignments of classified employees.	Resignations/ Retirements/ Employment - Classified Employees Agenda Item 42
Approval of the activity list for employment, separation and additional assignments of certificated employees.	Resignations/ Retirements/ Employment - Certificated Employees Agenda Item 43
Approval of the revised March 14, 2018 Special Board Meeting minutes.	School Board Minutes Agenda Item 44
Approval of the June 20, 2018 Special Board Meeting minutes.	School Board Minutes

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Agenda Item 45

Approval of the June 20, 2018 Regular Board Meeting minutes.

**School Board
Minutes
Agenda Item 46
Memorandum of
Understanding
with Oxford
Preparatory
Academy
Agenda Item 48**

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

The following speakers addressed the Board:

- *Kathleen Daugherty spoke on behalf of an MOU with Oxford Preparatory Academy*
- *Joseph W. Haney III spoke on behalf of an MOU with Oxford Preparatory Academy*
- *Kevin Mueller spoke on behalf of an MOU with Oxford Preparatory Academy*

It was moved by Trustee Reardon and seconded by Trustee Holloway and motion carried by a 7-0 vote to adopt the Memorandum of Understanding with Oxford Preparatory Academy.

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

Vice President Jones asked for advisement from Superintendent, Vital on Agenda Item 49.

This item was withdrawn from the Agenda by Superintendent, Kirsten Vital.

**Resolution No.
1819-02, Final
Decision on
Revocation of
Oxford
Preparatory
Academy Charter
Pursuant to
Education Code §
47607 (E) and
California Code
Of Regulations,
Title 5, § 11968.5.2
(Enclosure)
Agenda Item 49
First Reading -
Board Policy 4305,
Teaching
Assistant
Principals
Agenda Item 50**

Vice President, Jones recognized Tim Brooks, Interim Associate Superintendent, Human resource Services to present this item.

It was moved by Trustee Reardon and seconded by Trustee Holloway to waive the second reading of Board Policy 4305 and motion carried by a 7-0 vote.

It was moved by Trustee Holloway and seconded by Trustee Reardon and motion carried by a 7-0 vote to adopt First Reading - Board Policy 4305, Teaching Assistant Principals.

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

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NOES: None

ABSENT: None

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

**First Reading –
Board Policy
5143.2, Alcohol
and Other Drugs
Agenda Item 51**

It was moved by Trustee Reardon and seconded by Trustee Hanacek to waive the second reading of Board Policy 5143.2 and motion carried by a 7-0 vote.

It was moved by Trustee McNicholas and seconded by Trustee Holloway and motion carried by a 7-0 vote to adopt First Reading – Board Policy 5143.2, Alcohol and Other Drugs.

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

NOES: None

ABSENT: None

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

**First Reading –
Board Policy 0410,
Nondiscrimination
in District
Programs and
Activities
Agenda Item 52**

It was moved by Trustee Holloway and seconded by Trustee Reardon to waive the second reading of Board Policy 0410 and motion carried by a 7-0 vote.

It was moved by Trustee Reardon and seconded by Trustee McNicholas and motion carried by a 7-0 vote to approve First Reading – Board Policy 0410, Nondiscrimination in District Programs and Activities.

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

NOES: None

ABSENT: None

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

**First Reading –
Board Policy 5180,
Nondiscrimination
Agenda Item 53**

It was moved by Trustee Reardon and seconded by Trustee McNicholas to waive the second reading of Board Policy 5180 and motion carried by a 7-0 vote.

It was moved by Trustee Reardon and seconded by Trustee Holloway and motion carried by a 7-0 vote to approve First Reading – Board Policy 5180, Nondiscrimination.

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

NOES: None

ABSENT: None

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

**First Reading –
Board Policy 5183,
Sexual
Harassment
Agenda Item 54**

Trustees gave direction to staff to bring item back for a Second Reading.

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

It was moved by Trustee Reardon and seconded by Trustee Holloway to waive the second reading of Board Policy 6112 and motion carried by a 7-0 vote.

**First Reading –
Board Policy 6112,
School Day
Agenda Item 55**

It was moved by Trustee Reardon and seconded by Trustee McNicholas and motion carried by a 7-0 vote to approve First Reading – Board Policy 6112, School Day.

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

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

Trustees gave direction to staff to bring item back for a Second Reading.

Vice President, Jones recognized Joshua Hill, Assistant Superintendent, Curriculum and Instruction, Secondary Education, to present this item and answer any questions Trustees may have regarding this item.

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

**First Reading –
Board Policy
6145.3,
Publications
Agenda Item 56
Update –
Comprehensive
Sexual Health
Curriculum
Implementation
Agenda Item 59**

- *Kelvin Ervais spoke regarding Sexual Health Curriculum*
- *Riley Goodfellow spoke regarding Sexual Health Curriculum*
- *Jack Hartstein spoke regarding Sexual Health Curriculum*
- *Jill Halbert spoke regarding CHYA*
- *Jennifer Ponce spoke regarding CHYA*
- *Megan Moyer spoke regarding CHYA*
- *Kelli Bourne spoke regarding CHYA*
- *Lucy Law spoke regarding Sexual Health Curriculum*
- *Sam Newman spoke regarding Sexual Health Curriculum*
- *Landon Russell spoke regarding CHYA*
- *Juli Stowers spoke regarding CHYA*
- *Jessica Geyer spoke regarding CHYA*
- *Samantha Eden spoke regarding CHYA*
- *Michele McNutt spoke regarding CHYA*
- *Laura Kanter spoke regarding CHYA*
- *Luciana Benzan spoke regarding CHYA*
- *Tor Des Roches spoke regarding CHYA*
- *Joyce Swaving spoke regarding Healthy Students*
- *Scott Rhinehart spoke regarding CHYA*
- *Andrea Dustin spoke regarding Sexual Health Curriculum*
- *David Silver-Westrick spoke regarding Sexual Health Curriculum*
- *Michele Ploessel-Campbell spoke regarding CHYA*
- *Barbara Scheinman spoke regarding Sexual Health Curriculum*
- *Anne Hughitt spoke regarding Sexual Health Curriculum*
- *Gina Fetta spoke regarding Sexual Health Curriculum*
- *Sharon Jeltema spoke regarding Sexual Health Curriculum*
- *Cyndi Wright spoke regarding Sexual Health Curriculum*

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- *Sam Hahn spoke regarding CHYA*
- *Leslie Zieminski spoke regarding CHYA*
- *Christee Draper spoke regarding Sexual Health Curriculum*
- *Robert Hellewell spoke regarding Sexual Health Curriculum*
- *Christine Roy spoke regarding Sexual Health Curriculum*
- *Kirsten Freska spoke regarding Sexual Health Curriculum*
- *Jamie Swanson spoke regarding Sexual Health Curriculum*
- *Amanda Bourne spoke regarding Sexual Health Curriculum*

Vice President, Jones recognized Clark Hampton, Deputy Superintendent, Business and Support Services to present the item.

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

Vice President, Jones recognized Clark Hampton, Deputy Superintendent, Business and Support Services to present the item.

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

**Resolution No. 1819-01, Request for Waiver – Exemption from Universal Meal Service
Agenda Item 57
Financing Results for the Pacifica San Juan Community Facilities District
Agenda Item 58**

ITEMS PULLED FROM CONSENT CALENDAR

It was moved by Trustee McNicholas and seconded by Trustee Holloway and motion carried by a 7-0 vote to approve Broadening the Course of Study – New Secondary Course, Student Leadership as a pilot at Dana Hills High School.

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

**Broadening the Course of Study – New Secondary Course, Student Leadership
Agenda Item 28**

It was moved by Trustee McNicholas and seconded by Trustee Hanacek to adjourn the meeting. The motion carried 7-0.

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

Adjournment

Vice President, Jones announced the meeting adjourned at 10:57 p.m.



Board Clerk


Secretary, Board of Trustees