

CAPISTRANO UNIFIED SCHOOL DISTRICT  
BOARD OF TRUSTEES  
MINUTES OF REGULAR MEETING  
June 12, 2019  
EDUCATION CENTER – BOARD ROOM

President Jones called the meeting to order at 4:01 p.m.

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

The following speakers addressed the Board:

- *James Bevington, spoke regarding student expulsions*
- *Whitney Harrington, spoke regarding student expulsions*

The Board recessed to closed session to discuss: Conference with Legal Counsel – Anticipated Litigation; Conference with Legal Counsel – Existing Litigation; Student Expulsions; Conference with Labor Negotiators; Liability Claims; Public Employee Employment/Appointment; Public Employee Discipline/Dismissal/Release; and Public Employment and Evaluation of Performance.

The Board reconvened to Open Session to discuss Expulsion No. 2019-068 at 4:09 p.m. The following speakers addressed the Board:

- *Mr. Pereira, spoke regarding Expulsion No. 2019-068*

The Board recessed to closed session at 4:39 p.m.

The regular meeting of the Board of Trustees was called to order by President Gila Jones at 7:03 p.m.

**ROLL CALL:**

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

Absent: None

The Pledge of Allegiance was led by Julie Boucher, Opportunities for Learning.

**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](http://www.capousd.org)**

It was moved by Trustee McNicholas seconded by Trustee Reardon and motion carried by a 7-0 roll call vote to adopt the Regular Board agenda with the exception of Item #43 being pulled from the agenda.

**Adoption of the  
Board Agenda**

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

NOES: None

ABSENT: None

President Jones asked Colleen Hayes, Manager II - Board Operations/ Superintendent's Office to read the report out of closed session:

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

**Agenda Item #3A– Conference with Legal Counsel – Anticipated Litigation**  
Significant Exposure to Litigation – One Case  
No reportable action.

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Initiation of Litigation – One Case  
No reportable action.

Significant Exposure to Litigation – Four Cases

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

- ADR Case Number 20190425
- ADR Case Number 20190426
- ADR Case Number 20190430
- ADR Case Number 20190508

Significant Exposure to Litigation – One Case

The following statement was read as the report out.

“In Closed Session tonight, the Board considered the ratification of a Settlement and Workout Agreement with REC Solar Commercial Corporation regarding: Purchase Order #L68A0458; Vendor #V68157069; and Bid/Requisition #L6805535. This was negotiated by Clark Hampton, Deputy Superintendent, Business and Support Services for the District under delegate authority previously given to him by the Board. In Closed Session, the Board ratified the settlement and Workout Agreement by Unanimous Vote.”

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

Significant Exposure to Litigation – One Case

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

- Federal Case Number 8:18-cv-01896-JVS-DFM

**Agenda Item #3C – Student Expulsions**

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

- Case # 2019-053
- Case # 2019-062
- Case # 2019-065
- Case # 2019-066
- Case # 2019-067
- Case # 2019-070
- Case # 2019-071
- Case # 2019-074

Trustees voted 7-0 to approve a suspended expulsion to San Clemente High School on the following case:

- Case # 2019-068

**Agenda Item #3D – Conference with Labor Negotiators**

No reportable action.

**Agenda Item #3E – Liability Claim**

Significant Exposure to Litigation – One Case

Trustees voted 7-0 to approve staff recommendation on:

- Rejection of Government Claim Nos. 1805765/1805766/1805767

**Agenda Item #3F – Public Employee Employment/Appointment**

Trustees voted 7-0 to approve staff recommendation to appoint Dr. Brad Baker to the position of Principal, Dana Hills High School.

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

Trustees voted 7-0 to approve staff recommendation.

**Agenda Item #3H – Public Employee and Evaluation of Performance**

No reportable action.

**Perfect Attendance Grade K through Grade 12:**

Patrick Hangan was recognized for perfect attendance.

**Special  
Recognitions**

**Extra Milers**

**Opportunities for Learning Charter 2019 Graduates**

*Tonight we are recognizing Opportunities for Learning Charter graduates who live within the District boundary.*

**Capistrano Connections Academy Charter 2019 Graduates**

*Tonight we are recognizing Capistrano Connections Academy Charter graduates who live within the District boundary.*

Superintendent Vital reported on the various activities at our sites in the past weeks. Trustee Hanacek congratulated Dr. Brad Baker, Principal-Dana Hills High School. Trustee Jones congratulated Dr. Brad Baker, Principal-Dana Hills High School. Trustee McNicholas congratulated Dr. Brad Baker, Principal-Dana Hills High School.

**Board and  
Superintendent  
Comments**

The following speakers addressed the Board:

- Fernanda Villalba, teacher, SJHHS spoke regarding transportation
- David Fernandez, student, SJHHS spoke regarding transportation
- Martha Aquilar, spoke regarding transportation
- Denise Alvarado, OPA-SOC Principal

**Oral  
Communications**

At 7:35 p.m., President Jones opened the Public Hearing on 2019-2020 Special Education Local Plan Area Annual Service Plan and Annual Budget.

**Public Hearing:  
2019-2020 Special  
Education Local  
Plan Area Annual  
Service Plan and  
Annual Budget  
Plan**

President Jones closed the public hearing at 7:36 p.m.

At 7:37 p.m., President Jones opened the Public Hearing on Public Hearing: Grade K-5 Science Instructional Materials; Grade 6-8 Science Instructional Materials; Grade 10-12 Advanced Placement Statistics Instructional Materials; Grade 12 International Baccalaureate Global Politics Instructional Materials.

**Agenda Item 1  
Public Hearing:  
Grade K-5 Science  
Instructional  
Materials; Grade  
6-8 Science  
Instructional  
Materials; Grade  
10-12 Advanced  
Placement  
Statistics  
Instructional  
Materials; Grade  
12 International  
Baccalaureate**

The following speakers addressed the Board:

- *Michele Ploessel-Campbell, parent, spoke regarding Instructional Materials*

President Jones closed the public hearing at 7:38 p.m.

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Global Politics  
Instructional  
Materials  
Agenda Item 2  
Public Hearing:  
California School  
Employees  
Association's  
Initial Proposal  
for Negotiations  
and Capistrano  
Unified School  
District's Initial  
Proposal to  
California School  
Employees  
Association for  
2019-2020  
Negotiations  
Agenda Item 3  
Consent Calendar

At 7:38 p.m., President Jones opened the Public Hearing on California School Employees Association's Initial Proposal for Negotiations and Capistrano Unified School District's Initial Proposal to California School Employees Association for 2019-2020 Negotiations.

President Jones closed the public hearing at 7:38 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.

President Gila Jones asked Trustees for items they wished to pull from the Consent Calendar. Item 43 was pulled by staff.

It was moved by Trustee Reardon, seconded by Trustee Holloway, motion carried by a 7-0 Roll Call vote to approve the following Consent Calendar with the exception of items 43 pulled by staff.

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

Approval of donations of funds and equipment.

Donation of Funds  
and Equipment  
Agenda Item 4  
Purchase Orders,  
Commercial  
Warrants and  
Previously Board-  
Approved Bids  
and Contracts  
Agenda Item 5  
Independent  
Contractor,  
Professional

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.

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Approval of Award of Bid No. 1819-12, Fresh Produce (Fruit and Vegetables) Products and Services Category 1 to Better Life Organics DBA Charlie's Produce.

Services, Field  
Service, and  
Master Contract  
Agreements  
Agenda Item 6  
Award Bid No.  
1819-12, Fresh  
Produce (Fruits  
and Vegetables)  
Products and  
Services, Category  
1 – Better Life  
Organics DBA  
Charlie's Produce

Approval of Award of Bid No. 1819-20, Capistrano Valley High School Turf Replacement, Capistrano Valley High School Softball Scoreboard, and San Clemente High School Softball Scoreboard to Ohno Construction Company.

Agenda Item 7  
Award Bid No.  
1819-20,  
Capistrano Valley  
High School Turf  
Replacement,  
Capistrano Valley  
High School  
Softball  
Scoreboard, and  
San Clemente  
High School  
Softball  
Scoreboard –  
Ohno  
Construction  
Company

Approval of Second Extension of Bid No. 1617-19, Milk and Dairy Products with Hollandia, Incorporated.

Agenda Item 8  
Second Extension  
of Bid No. 1617-  
19, Milk and  
Dairy Products –  
Hollandia Dairy,  
Incorporated

Approval of Second Extension of Bid No. 1718-08, Outsource Transportation Service with American Logistics Company, LLC.

Agenda Item 9  
Second Extension  
of Bid No. 1718-  
08, Outsource  
Transportation  
Service –  
American  
Logistics  
Company, LLC

Approval of Second Extension of Bid No. 1718-10, Fresh Bread and Bakery Products with Galasso's Bakery

Agenda Item 10  
Second Extension  
of Bid No. 1718-  
10, Fresh Bread  
and Bakery  
Products –

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Approval of the renewal of the Limited Use License with Rancho Santa Margarita Landscape and Recreation Corporation (SAMLARC) for student use of Arroyo Vista Park. Arroyo Vista K-8 School is located adjacent to Arroyo Vista Park in the City of Rancho Santa Margarita.

**Galasso's Bakery  
Agenda Item 11  
Limited Use  
License with  
Rancho Santa  
Margarita  
Landscape and  
Recreation  
Corporation for  
the Use of Arroyo  
Vista Park**

Approval of the renewal of the Limited Use License with Rancho Santa Margarita Landscape and Recreation Corporation (SAMLARC) for student use of Tijeras Creek Park.

**Agenda Item 12  
Limited Use  
License with  
Rancho Santa  
Margarita  
Landscape and  
Recreation  
Corporation for  
Use of Tijeras  
Creek Park**

Approval of 2019-2020 Internet Access Agreement Number 47945 with Orange County Superintendent of Schools (OCDE) to provide Internet access services to the District.

**Agenda Item 13  
2019-2020  
Internet Access  
Agreement  
Number 47945 –  
Orange County  
Superintendent of  
Schools**

Approval of 2019-2020 Network Support Services Agreement Number 47944 with Orange County Superintendent of Schools (OCDE) to provide network support services to the District from July 1, 2019 through June 30, 2020.

**Agenda Item 14  
2019-2020  
Network Support  
Services  
Agreement  
Number 47944 –  
Orange County  
Superintendent of  
Schools Agenda**

Approval to utilize the State of California Multiple Award Schedule Contract No. 4-18-00-0085B, General Service Administration Schedule No. 121715-MCD and any subsequent revisions, amendments, and extensions awarded to Mohawk Commercial, Incorporated, for the purchase, warranty, and installation of floor covering products and related products, as needed by the District.

**Item 15  
State of California  
Multiple Award  
Schedule Contract  
No. 4-18-00-0085b,  
General Services  
Administration  
Schedule No.  
121715-Mcd,  
Purchase,  
Warranty, and  
Installation of  
Floor Covering  
Products and  
Related Products**

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Approval to utilize the State of California Multiple Award Schedule Contract No. 4-19-78-0089B, General Services Administration Schedule No. GS-07F-5560P and any subsequent revisions, amendments, and extensions awarded to KYA Services, LLC, for the purchase, warranty, and installation of sports flooring surfaces and related services, as needed by the District.

– Mohawk  
Commercial,  
Incorporated  
Agenda Item 16  
State of California  
Multiple Award  
Schedule Contract  
No. 4-19-78-  
0089B, General  
Services  
Administration  
Schedule No. GS-  
07F-5560P,  
Purchase,  
Warranty, and  
Installation of  
Sports Flooring  
Surfaces and  
Related Products  
– KYA Services,  
LLC

Approval of the Master Services Agreement with PlanITROI for information technology services to dispose of chromebooks reaching end-of-life dates.

Agenda Item 17  
Master Services  
Agreement –  
PlanITROI

Approval of Resolution No. 1819-46, Education Protection Act. On November 6, 2012, voters approved Proposition 30.

Agenda Item 18  
Resolution No.  
1819-46,  
Education  
Protection Act

Approval of Request for Allowance of Instructional Time Credit Due to Emergency Conditions.

Agenda Item 19  
Request for  
Allowance of  
Instructional Time  
Credit Due to  
Emergency  
Conditions

Approval of Request for Allowance of Attendance Due to Emergency Conditions. On March 29, 2019, Niguel Hills Middle School suffered a 33.13 percent material decrease in attendance.

Agenda Item 20  
Request for  
Allowance of  
Attendance Due to  
Emergency  
Conditions

Approval of Charter Facilities Agreement with Oxford Preparatory Academy (OPA) to enter into an in-lieu arrangement where OPA will occupy the Barcelona Hills Elementary School campus.

Agenda Item 21  
Charter Facilities  
Agreement for  
2019-2024 –  
Oxford  
Preparatory  
Academy

Approval of Amendment No. 3 to Employment Agreement between the Board of Trustees of the District and Kirsten M. Vital, Superintendent.

Agenda Item 22  
Recommendation  
to Approve

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	<b>Amendment No. 3 to Employment Agreement Between the Board of Trustees of the Capistrano Unified School District and Kirsten M. Vital, Superintendent, August 26, 2014 – June 30, 2023 Agenda Item 23</b>
Approval of Amendment No. 2 to Amended Contract for Employment Agreement between the District and the Deputy Superintendent, Business and Support Services.	<b>Recommendation to Approve Amendment No. 2 to Amended Contract for Employment of Deputy Superintendent, Business and Support Services, July 1, 2016 – June 30, 2023 Agenda Item 24</b>
Approval of the Joint Powers Agreement with the Orange County Sheriff's Department.	<b>Joint Powers Agreement with the Orange County Sheriff's Department Agenda Item 25</b>
Approval of the agreement to continue offering online classes with Apex Learning Incorporated will enable District students to continue taking courses using the District's currently adopted curriculum for Academic Intervention classes and Summer School classes.	<b>Digital Curriculum Solutions with Apex Learning Incorporated Agenda Item 26</b>
Approval of clarification of prior College and Career Advantage (CCA) course approvals.	<b>Clarification of Prior College and Career Advantage Course Approvals Agenda Item 27</b>
Approval of the June 30, 2019 Data Collections of the Consolidated Application and Reporting System.	<b>June 30, 2019 Data Collections of the Consolidated Application and Reporting System Agenda Item 28</b>
Approval of the 2019-2020 Every Student Succeeds Act Local Control Accountability Plan Federal Addendum.	<b>2019-2020 Every Student Succeeds Act Local Control</b>



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Approval of Addendum to the Agreement for Additional Schools Participating in the Inside the Outdoors School Program, Agreement Number S11046-18.

**Accountability  
Plan Federal  
Addendum  
Agenda Item 29  
Addendum to the  
Agreement for  
Additional Schools  
Participating in  
the Inside the  
Outdoors School  
Program,  
Agreement  
Number S11046-  
18**

Approval of the 2019-2020 Local Control Accountability Plan (LCAP) and Annual Update.

**Agenda Item 30  
2019-2020 Local  
Control  
Accountability  
Plan and Annual  
Update Agenda  
Item 31**

Approval of the Native American Parent and Student Committee 2019-2020. The District has been awarded an Indian Education Formula Grant, and the 2019-2020 year will be year three of the four-year grant.

**Native American  
Parent and  
Student  
Committee 2019-  
2020**

Approval of Material Revisions to Charter of Opportunities for Learning (OFL) – San Juan Capistrano Charter School

**Agenda Item 32  
Material Revisions  
to Charter of  
Opportunities for  
Learning – San  
Juan Capistrano  
Charter School  
Agenda Item 33**

Approval of Memorandum of Understanding (MOU) with Oxford Preparatory Academy (OPA).

**Memorandum of  
Understanding  
with Oxford  
Preparatory  
Academy**

Approval of the School Plans for Student Achievement (SPSA) and Budgets for the 2019-2020 school year.

**Agenda Item 34  
School Plans for  
Student  
Achievement and  
Budgets for 2019-  
2020**

Approval of the Special Education Local Plan Area Annual Service Plan and Annual Budget Plan. Each Special Education Local Plan Area is required to submit an Annual Service Plan and Annual Budget Plan.

**Agenda Item 35  
Special Education  
Local Plan Area  
Annual Service  
Plan and Annual  
Budget Plan  
Agenda Item 36**

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Approval of the Educational Affiliation Agreement with California State University, Long Beach, effective from the date of full execution and expiring June 30, 2022.	<b>Educational Affiliation Agreement with California State University, Long Beach Agenda Item 37</b>
Approval of the Student Affiliation and Placement Agreement with Eastern Washington University, effective on the date of the last signature on the agreement and continuing through June 30, 2022.	<b>Student Affiliation and Placement Agreement with Eastern Washington University Agenda Item 38</b>
Approval of the Student Teaching Agreement with California State University, Fullerton, effective July 1, 2019 and expiring June 30, 2025.	<b>Student Teaching Agreement with California State University, Fullerton Agenda Item 39</b>
Approval of the School Counselor Practicum/Fieldwork Agreement with Concordia University, Irvine, effective July 1, 2019 and expiring June 30, 2022.	<b>School Counselor Practicum/ Fieldwork Agreement with Concordia University, Irvine Agenda Item 40</b>
Approval of the Intern Teaching Agreement with California State University, San Marcos, effective July 1, 2019 and expiring June 30, 2024.	<b>Intern Teaching Agreement with California State University, San Marcos Agenda Item 41</b>
Acceptance of Williams Settlement Legislation Orange County Department of Education (OCDE) Third Quarter Report.	<b>Orange County Department of Education Third Quarter Report – Williams Settlement Legislation Agenda Item 42</b>
Item was pulled by staff.	<b>Declaration of Need for Fully Qualified Educators Agenda Item 43</b>
Approval of the activity list for employment, separation and additional assignments of certificated employees.	<b>Resignations/ Retirements/ Employment - Certificated Employees Agenda Item 44</b>

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

**Resignations/  
Retirements/  
Employment -  
Classified  
Employees**

Approval of the May 22, 2019 Regular Board Meeting minutes.

**Agenda Item 45  
School Board  
Minutes**

Item was pulled from agenda by staff.

**Agenda Item 46  
Presentation on  
the San Clemente  
High School  
Architectural  
Approach for  
Master Plan and  
Renderings**

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

**Agenda Item 47  
Presentation on  
the Southern  
School Facilities  
Improvement  
District Proposed  
Facilities Projects,  
Tax Levy Amount,  
Boundaries and  
Timeline  
Agenda Item 48**

The following speakers addressed the Board:

- *Michele Ploessel-Campbell, parent, spoke regarding the SFID*

It was moved by Trustee Reardon and seconded by Trustee Jones to approve the Southern SFID excluding the city of San Juan Capistrano, proposed projects, tax levy amount, boundaries, and timeline for the proposed regional bond measure March 2020. The motion carried 7-0.

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

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

**Presentation  
Update on the  
Western School  
Facilities  
Improvement  
District Facilities  
Needs**

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

**Agenda Item 49**

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

**Continuing  
Financial  
Stewardship of  
Community  
Facilities Districts:  
Refinancing  
Opportunity for  
CFD 98-2  
(Ladera)  
Agenda Item 50**

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

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President Jones recognized Tim Brooks, Associate Superintendent, Human Resource Services, to present this item.

**Board Action to Adopt District's Initial Proposal to California School Employees Association for 2019-2020 Negotiations  
Agenda Item 51**

It was moved by Trustee Pritchard and seconded by Trustee Reardon to adopt the District's initial proposal to CSEA. The motion carried 7-0.

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

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

**Instructional Materials Recommended for Adoption: Advanced Placement Statistics, Grade 10-12  
Agenda Item 52**

It was moved by Trustee Reardon and seconded by Trustee McNicholas to approve the adoption of *The Practice of Statistics* ©2019 Bedford, Freeman, and Worth, grade 10-12. The motion carried 7-0.

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

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

**Instructional Materials Recommended for Adoption: Elementary Science, Grade K-5  
Agenda Item 53**

It was moved by Trustee McNicholas and seconded by Trustee Holloway to approve the adoption of *FOSS Next Generation Elementary* ©2016 Delta Education, grade K-5. The motion carried 7-0.

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

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

**Instructional Materials Recommended for Adoption: Secondary World Language, Grade 11-12  
Agenda Item 54**

It was moved by Trustee Hanacek and seconded by Trustee Holloway to approve the adoption of the supplemental title, *No et Moi*, Editions Jean-Claude Lattes ©2007 for the International Baccalaureate program French Standard Level, grade 11-12. The motion carried 7-0.

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

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

**Instructional Materials Recommended for Adoption: Secondary History**

It was moved by Trustee Holloway and seconded by Trustee McNicholas to approve the adoption of *Global Politics*, 2<sup>ND</sup> edition, Palgrave Foundations ©2014, for the

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International Baccalaureate program, IB Global Politics, grade 12. The motion carried 7-0.

**Social Science,  
Grade 12  
Agenda Item 55**

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

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

**Instructional  
Materials  
Recommended for  
Adoption:  
Secondary  
Science, Grade 6-8  
Agenda Item 56**

It was moved by Trustee Reardon and seconded by Trustee Holloway to approve the adoption of the following science program for grade 6-8: *STEMscopes California Next Generation Science Standards* ©2018 Accelerate Learning. The motion carried 7-0.

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

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

**2019-2020 Budget  
Adoption  
Agenda Item 57**

It was moved by Trustee Pritchard and seconded by Trustee Bullockus to adopt the 2019-2020 Budget. The motion carried 7-0.

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

It was moved by Trustee Holloway and seconded by Trustee Reardon to adjourn the meeting, motion carried 7-0.

**Adjournment**

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

President Jones announced the meeting adjourned at 9:07 p.m.

  
\_\_\_\_\_  
Board Clerk  
  
\_\_\_\_\_  
Secretary, Board of Trustees