

CAPISTRANO UNIFIED SCHOOL DISTRICT  
BOARD OF TRUSTEES  
MINUTES OF SPECIAL MEETING  
June 26, 2019  
EDUCATION CENTER – BOARD ROOM

President Jones called the meeting to order at 5:03 p.m.

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

The Board recessed to Closed Session to discuss: Public Employee Employment/Appointment; Public Employee Discipline/Dismissal/Release; and Public Employment and Evaluation of Performance.

The Board recessed from Closed Session. The Special Meeting of the Board was called to order by President Gila Jones at 6:40 p.m.

**ROLL CALL**

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

Superintendent Vital noted Trustee Pritchard was present for Closed Session.

The Pledge of Allegiance was led by Bob Bunyan.

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

**Permanent Record**

It was moved by Trustee Reardon and seconded by Trustee Holloway and motion carried by a 5-0-2 vote to adopt the Special Meeting Board agenda.

**Adoption of the  
Board Agenda**

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

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 - Public Employee Employment/Appointment**

Trustees voted 6-0-1 to approve staff recommendations to appoint:

- *Lisa Baggio Elementary School Principal, she will be assigned to Palisades for the 2019-2020 school year.*
- *Chris Davis Middle School Principal, he will be assigned to Shorecliffs for the 2019-2020 school year.*
- *Heidi Harvey Executive Director, Special Education Programs & Instruction*

Trustees approved staff recommendations for the following principal assignments for the 2019-2020 school year:

- *Tony Bogle Elementary Principal, assigned to Oso Grande Elementary School*
- *Jayne Martin Elementary Principal, assigned to Bathgate Elementary School*

- *Curt Visca Elementary Principal, assigned to K-8, Capistrano Home/Virtual School*
- *Tim Reece Middle School Principal, assigned to Las Flores Middle School*
- *Jeff Jones Middle School Principal, assigned to Niguel Hills Middle School*

**Agenda Item 3B - Public Employment and Evaluation of Performance**

No reportable action.

**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.

It was moved by Trustee Reardon seconded by Trustee McNicholas and motion carried by a 5-0-2 to approve the Consent Calendar.

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

Approval of Charter Facilities Agreement with Community Roots Academy (CRA) to enter into an in-lieu arrangement where CRA will occupy the upper portion at Crown Valley Elementary School in the 2019-2024 school years.

**Charter Facilities Agreement for 2019-2024 –**

**Community Roots Academy**

**Agenda Item 1**

**Charter Facilities**

**Agreement for 2019-2024 – Orange**

**County Academy of Sciences and Arts**

**Agenda Item 2**

**Resignations/**

**Retirements/**

**Employment -**

**Classified**

**Employees**

**Agenda Item 3**

**Consider and**

**Approve Job**

**Description –**

**Principal, K-8**

**Capistrano**

**Home/Virtual**

**School**

**Agenda Item 4**

Approval of Charter Facilities Agreement with Orange County Academy of Sciences and Arts (OCASA) to enter into an in-lieu arrangement where OCASA will occupy the lower portion at Crown Valley Elementary School in the 2019-2024 school years.

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

Approval of new job description for the position of Principal, K-8 Capistrano Home/Virtual School.

Approval of the June 12, 2019 Regular Board Meeting minutes.

**School Board  
Minutes  
Agenda Item 5**

**DISCUSSION/ACTION ITEMS**

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

**Declaration of Need  
for Fully Qualified  
Educators  
Agenda Item 6**

It was moved by Trustee Hanacek and seconded by Trustee Reardon and motion carried by a 5-0-2 vote to approve the Declaration of Need for Fully Qualified Educators.

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

President Jones recognized Ryan Burris, Chief Communications Officer to present the item.

**Master Services  
Agreement –  
TBWB Strategies  
Agenda Item 7**

It was moved by Trustee Reardon and seconded by Trustee McNicholas and motion carried by a 5-0-2 vote to approve the Master Services Agreement with TBWB Strategies.

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

It was moved by Trustee Holloway seconded by Trustee McNicholas and motion carried by a 5-0-2 to adjourn the meeting.

**Adjournment**

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

President Jones announced the meeting adjourned at 6:50 p.m.

  
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Board Clerk  
  
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Secretary, Board of Trustees