

CAPISTRANO UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
MINUTES OF SPECIAL MEETING
March 27, 2019
EDUCATION CENTER – BOARD ROOM

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

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

There were no Closed Session Comments

The Board recessed to Closed Session to discuss: Student Readmission; and Conference with Labor Negotiators.

The Board recessed from Closed Session. The Special Meeting of the Board of Trustees was called to order by President Gila Jones at 6:17 p.m.

ROLL CALL

Present: Trustees Hanacek, Holloway, Jones, McNicholas, Pritchard, Reardon and Student Advisor Amirseyedian

Absent: Trustee Bullockus

The Pledge of Allegiance was led by Jeremy Cavallaro.

**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

It was moved by Trustee McNicholas and seconded by Trustee Reardon and motion carried by a 6-0-1 vote to adopt the Special Meeting Board agenda.

**Adoption of the
Board Agenda**

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

NOES: None

ABSENT: Trustees Bullockus

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 – Student Readmissions

Trustees voted 4-0-3 to approve staff recommendation.

Agenda Item 3B - Conference with Labor Negotiators

Trustees gave direction to staff.

The Board President opened the public hearing for Community Roots Academy Charter School Admission Preferences at 6:19 p.m.

**Public Hearing:
Community Roots
Academy Charter
School Admission
Preferences
Agenda Item 1**

President Jones closed the public hearing at 6:20 p.m.

The Board President opened the public hearing for Presentation of Renewal Petition for Oxford Preparatory Academy Charter School at 6:20 p.m.

**Public Hearing:
Presentation of
Renewal Petition
for Oxford
Preparatory
Academy Charter
School
Agenda Item 2**

The following speakers presented on behalf of Oxford Preparatory Academy Charter School:

- *Joseph Haney, President, Board of Directors*
- *Jill Marks, Executive Director*
- *Amy Kernan, Chancellor/Chief Academic Officer*

The following speakers addressed the Board:

- *Andrew Ntzousos, Teacher OPA*
- *Renee Snyder, Parent OPA*
- *Jayce Fukuda, Student OPA*
- *Courtney White, Teacher OPA*
- *Amy Hitzler, Parent OPA*
- *Aiden Agerwol, ASB President/Student OPA*
- *Jeffrey Bird, Grandparent OPA*

President Jones closed the public hearing at 6:52 p.m.

CONSENT CALENDAR

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.

After Trustee discussion to consider pulling items 3 and 4 from the Consent Calendar, staff recommended hearing Agenda Item 6 before taking action on the Consent Calendar.

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

**Resolution No.
1819-38, Resolution
of the Board of
Trustees to
Approve the
Charter Renewal
Petition of
Community Roots
Academy Public
Charter School
Subject to Entry
into Memorandum
of Understanding
Agenda Item 6**

It was moved by Trustee Reardon and seconded by Trustee McNicholas and motion carried by a 6-0-1 vote to accept the Superintendent's recommendation to amend with language '*including students of diverse socio economic status in accordance with the law*' and adopt Resolution No. 1819-38, *Resolution of the Board of Trustees to Approve the Charter Renewal Petition of Community Roots Academy Public Charter School Subject to Entry into Memorandum of Understanding.*

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

It was moved by Trustee Reardon and seconded by Trustee McNicholas and motion carried by a 6-0-1 roll call vote to approve the balance of the Consent calendar with amended language to Agenda Item 4 Community Roots Academy Charter School Admissions Preferences with the Superintendent's recommendation to have it include language as outlined in the agreed upon MOU with Community Roots Academy Charter School.

Consent Calendar

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

Trustee Pritchard ask for a Roll Call on Item 6 as opposed to a voice vote since the item was a Resolution.

President Jones asked Colleen Hayes, Manager II Board Operations to call the roll.

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

Approval of Resolution 1819-37 and the Material Revision to the Charter of Community Roots Academy Charter School.

Resolution No. 1819-37, Resolution of the Board of Trustees to Approve Material Revision to Charter of Community Roots Academy Charter School Agenda Item 3

Approval of the admissions preferences identified in Community Roots Academy Charter School's (CRA) Charter Petition Renewal in the following priority order 1) Pupils currently attending CRA and pupils who reside in the school District, except as provided for in Education Code § 47614.5; 2) Siblings of currently enrolled students attending CRA; 3) Children of CRA employees (not to exceed 10 percent of total enrollment); and 4) Children who reside within the Crown Valley neighborhood (per District requirement).

Community Roots Academy Charter School Admissions Preferences Agenda Item 4

Approval of the March 13, 2019 Regular Board meeting minutes.

School Board Minutes Agenda Item 5

It was moved by Trustee McNicholas, seconded by Trustee Reardon and motion carried **Adjournment** by a 6-0-1 to adjourn the meeting.

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

President Jones announced the meeting adjourned at 7:28 p.m.


Board Clerk

Secretary, Board of Trustees

Minutes submitted by Colleen Hayes, Manager II, Board Operations/Superintendent's Office