

CAPISTRANO UNIFIED SCHOOL DISTRICT  
BOARD OF TRUSTEES  
MINUTES OF REGULAR MEETING  
March 13, 2019  
EDUCATION CENTER – BOARD ROOM

President Jones called the meeting to order at 4:32 p.m.

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

The following speaker addressed the Board:

- *Dawn Urbanek spoke regarding the toll road*

The Board recessed to closed session to discuss: Conference with Legal Counsel – Anticipated Litigation; Conference with Legal Counsel – Existing Litigation; Student Expulsion; Public Employment and Evaluation of Performance; and Student Readmission.

The regular meeting of the Board of Trustees reconvened to open session and was called to order by President Gila Jones at 7:12 p.m.

**ROLL CALL:**

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

Absent: None

The Pledge of Allegiance was led by John Misustin, Principal CVHS.

**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 Holloway and motion carried by a 6-0-1 vote to adopt the Board agenda.

**Adoption of the  
Board Agenda**

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

Trustee Reardon returned to the meeting.

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 – Two Cases

Trustees voted 7-0 to approve the staff recommendation on the following cases:  
ADR Case Number 20181205  
ADR Case Number 20190213

Significant Exposure to Litigation – Three Cases  
Trustees gave direction to staff.

Significant Exposure to Litigation – One Case

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Trustees gave direction to staff

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

Significant Exposure to Litigation – Two Cases

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

OAH Case Number 2018100548

Trustees voted 5-1-0-1 with Trustee Reardon recusing himself, to approve the staff recommendation on the following case:

Federal Case 8:17-cv-01460-JLS-KES

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

Trustees voted 7-0 to approve staff recommendation on:

Case # 2019-042

**Agenda Item #3D – Public Employment and Evaluation of Performance**

Trustees gave direction to staff.

**Agenda Item #3E – Student Readmission**

Trustees voted 7-0 to approve staff recommendation on:

Case # 2018-032

**Associated Student Body**

Capistrano Valley High School

John Misustin, *Principal*

Steven Bryant, *Activities Director*

Andy Ceja, *Associated Student Body President*

**Special  
Recognitions**

**Extra Milers**

Capistrano Valley High School Marching Band for placing first in Division 3 and winning the State Championship in the Division 1-3 Grand Championships, under the direction of Drum Major Ben Young and Assistant Drum Major Daniel Le.

Capistrano Valley High School “Musical Mentors” for receiving national recognition and the Silver Medal in High School Recruitment Programs during *Music for All's 2019 Advocacy in Action Campaign*.

**2017-2018 Musical Mentors – Class of 2018:**

Rebecca Blyn, President

Leila Salem, Vice President

Keenan Prijoles, Videographer

**2018-2019 Musical Mentors – Class of 2020:**

Maya Salem, President

Emily Phu, Vice President

Superintendent Vital reported on the various activities at our sites in the past weeks.

**Board and  
Superintendent  
Comments**

Trustee Bullockus spoke regarding the event Saturday, March 16 at CVHS. She also spoke regarding the OTC shuttle in the City of Mission Viejo.

The following speakers addressed the Board:

**Oral  
Communications**

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- *Sage Groves, student at San Juan Hills High School spoke regarding Mental Health*
- *Ajay Bhatia, student at San Juan Hills High School spoke regarding Mental Health*
- *Grace Aitken, student at San Juan Hills High School spoke regarding Mental Health*
- *Ella Friess, student at San Juan Hills High School spoke regarding Mental Health*
- *Isabel Royal, student at San Juan Hills High School spoke regarding Mental Health*
- *Cheyenne Torres, student at San Juan Hills High School spoke regarding Mental Health*
- *Jason Kepple, student at San Juan Hills High School spoke regarding Mental Health*
- *Nick Wyckoff, student at San Juan Hills High School spoke regarding Mental Health*
- *Kiley Espineira, student at San Juan Hills High School spoke regarding Mental Health*
- *Michele Ploessel-Campbell spoke regarding Mental Health*

**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.

The following speaker addressed the Board:

- *Michele Ploessel-Campbell spoke regarding Course of Study Foods Around the World*

Staff clarified this course will be offered at Aliso Niguel High School and San Clemente High School will offer the course in a subsequent year.

President Gila Jones asked Trustees for items they wished to pull from the Consent Calendar.

It was moved by Trustee Reardon, seconded by Trustee McNicholas, motion carried by a 7-0 Roll Call vote to approve the following Consent Calendar.

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).

**Donation of Funds  
and Equipment  
Agenda Item 1  
Purchase Orders,  
Commercial**

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

Approval of the Final Acceptance and filing of the Notice of Completion for Bid No. 1718-16, Dana Hills High School Turf Replacement.

Approval of Award of Bid No. 1819-11, Fire Alarm Inspection Services to CAL Building Systems for Categories 1 and 2 and Time and Alarm Systems for Category 3.

Approval of Award of Bid No. 1819-12, Fresh Produce (Fruit and Vegetables) Products and Services Categories 1 and 2 to Gold Star Foods.

Approval of the Award of Request for Proposals No. 3-1819, E-Rate Multiple Categories to multiple vendors.

Approval of the Chromebook Buyback Contract with PlanITROI to dispose of chromebooks that have reached end-of-life dates.

Approval to utilize Corona-Norco Unified School District Bid No. 2018/2019-023 Just-In-Time Office and Classroom Supply for the purchase of office supplies and

**Warrants and  
Previously Board-  
Approved Bids  
and Contracts  
Agenda Item 2  
Independent  
Contractor,  
Professional  
Services, Field  
Service, and  
Master Contract  
Agreements  
Agenda Item 3  
Final Acceptance  
and Filing of  
Notice of  
Completion for  
Bid No. 1718-16,  
Dana Hills High  
School Turf  
Replacement –  
Asphalt, Fabric &  
Engineering, Inc.  
Agenda Item 4  
Award Bid No.  
1819-11, Fire  
Alarm Inspection  
Services – Cal  
Building Systems  
and Time and  
Alarm Systems  
Agenda Item 5  
Award Of Bid No.  
1819-12, Fresh  
Produce (Fruits  
and Vegetables)  
Products and  
Services – Gold  
Star Foods  
Agenda Item 6  
Award of Request  
For Proposals No.  
3-1819, E-Rate  
Multiple  
Categories –  
Multiple Vendors  
Agenda Item 7  
Chromebook  
Buyback Contract  
– PlanITROI  
Agenda Item 8  
Corona-Norco  
Unified School**

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equipment from Southwest School Supply under the same terms and conditions of the public agency's contract.

**District Bid No.  
2018/2019-023 –  
Just-In-Time  
Office and  
Classroom Supply  
Agenda Item 9  
T-COBRAWeb  
End User License  
Agreement –  
Travis Software,  
Incorporated  
Agenda Item 10  
First Amendment  
to Newhart  
Middle School  
Supplemental  
Joint Facilities  
Use Agreement  
No. 2  
Agenda Item 11  
Broadening the  
Course of Study –  
New Career  
Technical  
Education Course,  
Foods Around the  
World  
Agenda Item 12  
Partnership with  
Orange County  
Human Relations  
and San Juan  
Hills High School  
to Offer Bridges  
Program  
Agenda Item 13  
Agreement for  
Services with  
Educational  
Software for  
Guiding  
Instruction to  
Provide Software  
Licenses for  
Kindergarten  
Teachers in the  
2019-2020 School  
Year  
Agenda Item 14  
Service  
Agreement #47439  
with Orange  
County**

Approval of T-COBRAWeb End User License Agreement with Travis Software, Incorporated.

Approval of the First Amendment to Newhart Middle School Supplemental Joint Facilities Use Agreement No. 2 with the City of Mission Viejo.

Approval of Broadening the Course of Study: New Career Technical Education Course, Foods Around the World. Foods Around the World is proposed for the 2019-2020 course catalog in accordance with Board Policy 6143, *Courses of Study*.

Approval of the partnership between Orange County Human Relations and San Juan Hills High School to offer the Bridges program will enable students, staff, and parents to receive support and coaching as they seek to create a campus where all people feel safe, respected and connected.

Approval of agreement for services with Educational Software for Guiding Instruction (ESGI) to provide software licenses for its product to each Kindergarten teacher in the 2019-2020 school year.

Approval of Service Agreement #47439 with Orange County Department of Education to enter into partnership to provide a stipend for certificated staff who work with students at Fred Newhart Middle School (FNMS) and Ladera Ranch Middle School (LRMS) as part of their Friday Night Live program.

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Department of  
Education for  
Provision of  
Friday Night Live  
Partnership  
Agenda Item 15

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

Resignations/  
Retirements/  
Employment -  
Certificated  
Employees

Agenda Item 16

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

Resignations/  
Retirements/  
Employment –  
Classified  
Employees

Agenda Item 17

Approval of the February 27, 2019 Special Board Meeting minutes.

School Board  
Minutes

Agenda Item 18

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

Resolution No.

1819-36,

It was moved by Trustee Reardon and seconded by Trustee Holloway to approve Resolution No. 1819-36, Opposition of Toll Road Extensions That Could Significantly Impact or Harm Pupils, Teachers, and Staff as amended. The motion carried 5-2 by a roll call vote.

Opposition of Toll  
Road Extensions  
That Could  
Significantly  
Impact or Harm  
Pupils, Teachers,  
and Staff

Agenda Item 19

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

NOES: Trustees Jones and McNicholas

ABSENT: None

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

Presentation –  
Update on Gifted  
and Talented  
Education

Agenda Item 20

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

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

Presentation –  
District Electives  
Program

Agenda Item 21

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

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

Third Reading -  
Board Policy  
5131.2, Bullying

Agenda Item 22

It was moved by Trustee Hanacek and seconded by Trustee McNicholas to approve Third Reading - Board Policy 5131.2, *Bullying*. The motion carried 7-0.

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

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NOES: None  
ABSENT: None

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

**Second Reading –  
Board Policy  
5121.1, Grades/  
Evaluation of  
Student  
Achievement  
Agenda Item 23**

It was moved by Trustee McNicholas and seconded by Trustee Hanacek to approve Second Reading – Board Policy 5121.1, *Grades/Evaluation of Student Achievement*. 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.

**First Reading –  
Board Policy  
5111.5, Language  
Immersion and  
International  
Baccalaureate  
Admissions  
Agenda Item 24**

It was moved by Trustee Reardon and seconded by Trustee McNicholas to waive second reading and approve First Reading – Board Policy 5111.5, *Language Immersion and International Baccalaureate Admissions*. 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.

**First Reading -  
Board Policy 5153,  
Questioning and  
Apprehension  
Agenda Item 25**

Trustees gave direction to bring back Board Policy 5153, *Questioning and Apprehension* for a Second Reading at the next Board meeting.

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

**First Reading –  
Board Policy  
5145.13,  
Immigration  
Enforcement  
Agenda Item 27**

Trustees gave direction to bring back Board Policy 5145.13, *Immigration Enforcement*, for a Second Reading at the next Board meeting.

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

**Certification of  
the 2018-2019  
Second Interim  
Financial Report  
Agenda Item 26**

It was moved by Trustee McNicholas and seconded by Trustee Bullockus to approve Certification of the 2018-2019 Second Interim Financial Report. The motion carried 7-0.

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

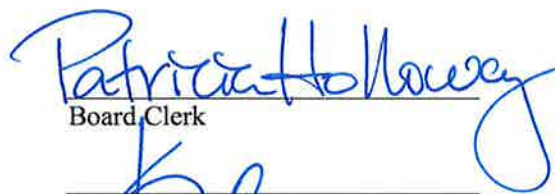

It was moved by Trustee Reardon and seconded by Trustee McNicholas to adjourn the meeting, motion carried 7-0.

**Adjournment**

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

President Jones announced the meeting adjourned at 10:14 p.m.

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

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