

CAPISTRANO UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
MINUTES OF REGULAR MEETING
August 21, 2019
EDUCATION CENTER – BOARD ROOM

President Jones called the meeting to order at 5:04 p.m.

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

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

The regular meeting of the Board of Trustees was called to order by President Gila Jones at 7:08 p.m.

ROLL CALL:

Present: Trustees Bullockus, Hanacek, Holloway, Jones, McNicholas, and Reardon
Absent: None

The Pledge of Allegiance was led by Student Advisor Genavieve Koenigshofer.

**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

It was moved by Trustee McNicholas seconded by Trustee Reardon and motion carried by a 6-0 Roll Call vote to adopt the Regular Board agenda.

**Adoption of the
Board Agenda**

AYES: Trustees Bullockus, Hanacek, Holloway, Jones, McNicholas, 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
Trustees gave direction to staff.

Significant Exposure to Litigation – One Case
Trustees voted 6-0 to approve staff recommendation.

Significant Exposure to Litigation – Five Cases
Trustees voted 6-0 to approve the staff recommendation on the following cases:
ADR Case Number 20190509
ADR Case Number 20190612
ADR Case Number 20190619
ADR Case Number 20190626
ADR Case Number 20190719

Agenda Item #3B – Conference with Legal Counsel – Existing Litigation
Significant Exposure to Litigation – One Case

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Trustees voted 5-0-1 with Trustee Reardon recusing himself to approve staff recommendation on:
OAH Case Number 2019030529

Agenda Item #3C – Student Readmissions

Trustees voted 6-0 to approve staff recommendations on the following cases:
Case # 2018-026
Case # 2019-001

Agenda Item #3E – Student Expulsions

Trustees voted 6-0 to approve staff recommendations on the following cases:
Case # 2019-076
Case # 2019-077
Case # 2019-078
Case # 2019-079

Agenda Item 3F – Public Employee Discipline/Dismissal/Release

Trustees voted 6-0 to approve staff recommendation.

Agenda Item 3F – Conference with Real Property Negotiators

Trustees gave direction to staff.

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

**Board and
Superintendent
Comments
Oral
Communications**

The following speakers addressed the Board:

- *Michele Ploessel-Campbell spoke on multiple topics*
- *Laura Coley Eisenberg, Executive Director, The Reserve at Rancho Mission Viejo*

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.

The following speakers addressed the Board:

- *Michele Ploessel-Campbell spoke on the Memorandum of Understanding with National Council on Alcoholism and Drug Dependence – Orange County*

President Gila Jones asked Trustees for items they wished to pull from the Consent Calendar. Item 23 and Item 26 was pulled by Trustees.

It was moved by Trustee McNicholas, seconded by Trustee Holloway, motion carried by a 6-0 Roll Call vote to approve the following Consent Calendar with the exception of item 23 and item 26.

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

Approval of donations of funds and equipment.

**Donation of Funds
and Equipment
Agenda Item 1**

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

**Purchase Orders,
Commercial
Warrants and
Previously Board-
Approved Bids
and Contracts
Agenda Item 2**

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

**Independent
Contractor,
Professional
Services, Field
Service, and
Master Contract
Agreements
Agenda Item 3**

Approval of Change Order No. 1, Bid No. 1819-14 for the Dana Hills High School Kitchen Modernization Project related to additional framing required for unforeseen conditions in the restroom and changing room ceilings, upgrading the snack bar ceiling and correction of the flooring in the new walk-in refrigerator/freezer.

**Change Order No.
1, Bid No. 1819-
14, Dana Hills
High School
Kitchen
Modernization
Project Agenda
Item 4**

Approval of Change Order No. 1, Bid No. 1819-17 for the Palisades Elementary School Modernization Project related to unforeseen site conditions pertaining to the retaining wall and restroom modernizations, additional Americans with Disabilities Act (ADA) accessibility requirements and replacement of deteriorating infrastructure components.

**Change Order No.
1, Bid No. 1819-
17, Palisades
Elementary
School
Modernization
Project
Agenda Item 5**

Approval of Fourth 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.

**Fourth Extension
of Bid No. 1516-
03, Plumbing
Services – Pacific
Plumbing
Company of Santa
Ana
Agenda Item 6**

Approval to utilize the State of California Multiple Award Schedule (CMAS) Contract No. 4-19-72-0057D, General Services Administration Schedule No. GS-03F-014AA, and any subsequent revisions, amendments, and extensions awarded to KYA Services, LLC, for the purchase, warranty, and installation of Bentley Mills flooring surfaces and related services, as needed by the District.

**State of California
Multiple Award
Schedule Contract
No. 4-19-72-
0057D, General
Services**

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Approval to utilize the Placentia-Yorba Linda Unified School District Bid No. 220-02, Fuel (Gasoline and Diesel) awarded to Pinnacle Petroleum, Inc. for the purchase of gasoline and diesel fuel, as needed by the District, under the same terms and conditions of the public agency's contract.

Approval to utilize the San Bernardino County Superintendent of Schools Bid No. 17/18-0955 for the purchase of furniture and accessories from Culver-Newlin, Incorporated under the same terms and conditions of the public agency's contract.

Approval of Resolution No. 1920-08, Adopting the 2018-2019 Actual Gann Limit and the 2019-2020 Estimated Gann Limit.

Approval of Resolution No. 1920-09, Emergency Mold Abatement Services at Marian Bergeson Elementary School.

Approval of the School Meals Agreement for the District's Food and Nutrition Services (FNS) department administering the National School Lunch Program (NSLP) for Journey School during the 2019-2020 school year.

**Administration
Schedule No. Gs-03f-014AA,
Purchase,
Warranty, and
Installation of
Bentley Mills
Flooring Surfaces
and Related
Products – KYA
Services, LLC
Agenda Item 7
Placentia-Yorba
Linda Unified
School District
Bid No. 220-02,
Fuel (Gasoline
and Diesel) –
Pinnacle
Petroleum, Inc.
Agenda Item 8
San Bernardino
County
Superintendent of
Schools Bid No.
17/18-0955,
Furniture:
Systems and
Stand Alone –
Culver-Newlin,
Incorporated
Agenda Item 9
Resolution No.
1920-08, Adopting
the 2018-2019
Actual Gann
Limit and the
2019-2020
Estimated Gann
Limit
Agenda Item 10
Resolution No.
1920-09,
Emergency Mold
Abatement
Services
Agenda Item 11
School Meals
Agreement – the
Journey School
Agenda Item 12**

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Approval of Second Extension of Bid No. 1617-08, Two-Way Radio Push to Talk, Ancillary Equipment, Related Support, and Maintenance with Mobile Communications Repair.

Second Extension of Bid No. 1617-08, Two-Way Radio Push to Talk, Ancillary Equipment, Related Support and Maintenance Services – Mobile Communications Repair

**Agenda Item 13
Second Extension of Bid No. 1718-03, Frozen, Refrigerated, Processed Commodity, Dry Food, Beverage Products and Services – Gold Star Foods**

Approval of Second Extension of Bid No. 1718-03, Frozen, Refrigerated, Processed Commodity, Dry Food, Beverage Products and Services with Gold Star Foods.

**Agenda Item 14
Second Extension of Bid No. 1718-09, Refrigeration, 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.**

Approval of Second Extension of Bid No. 1718-09, Refrigeration, 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.

**Agenda Item 15
Second 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.**

Approval of Second Extension of Request for Proposals (RFP) No. 4-1718, Fresh Daily, Pre-Baked Ready to Serve Delivered Pizza Service with People First Pizza dba Domino's Pizza.

**Agenda Item 16
Second Reading – Board Policy 3550, Food Service/Child Nutrition Program**
Agenda Item 17

Approval of the proposed revisions to Board Policy 3550, Food Service/Child Nutrition Program brings language in alignment to suggestions from California School Board Association (CSBA), other California districts and updated federal and state requirements regarding school food service and child nutrition programs.

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Approval of the proposed revisions to Board Policy 3551, Food Service Operations/Cafeteria Fund brings language in alignment to suggestions from California School Board Association (CSBA), other California districts and updated federal and state requirements regarding school food service operations and cafeteria fund management.

**Second Reading –
Board Policy 3551,
Food Service
Operations/
Cafeteria Fund
Agenda Item 18**

Approval of the ratified Supplemental Joint Facility Use Agreement Amendment No. 3 to the Master Agreement with the City of Mission Viejo dated January 24, 1994.

**Supplemental
Joint Facility Use
Agreement
Amendment No. 3
to Master
Agreement with
the City of
Mission Viejo
Agenda Item 19**

Approval of Agreement for Participation with the Art Masters Legacy Program 2019-2020 at Palisades and Carl Hankey Elementary Schools and Carl Hankey Middle School. Art Masters Legacy provides supplemental services that include art assemblies and hands-on studio art activities for students.

**Agreement for
Participation with
the Art Masters
Legacy Program
2019-2020
Agenda Item 20**

Approval of Resolution No. 1920-06 for Signature and Acceptance of State Agreement.

**Resolution No.
1920-06 for
Signature and
Acceptance of
State Agreement
Agenda Item 21**

Approval of the Outdoor Science School Contracts with High Trails Outdoor Science School to provide an overnight outdoor science school trip aligned with grade level science standards.

**Outdoor Science
School Contracts -
High Trails
Outdoor Science
School
Agenda Item 22**

Approval of the start and dismissal times for the 2019-2020 school year.

**Proposed School
Start and
Dismissal Times
for the 2019-2020
School Year
Agenda Item 24**

Approval of Agreement for Participation with the YMCA of Orange County Laguna Niguel to provide Physical Education (P.E.) Programs for students at Hidden Hills and Carl Hankey Elementary Schools for the 2019-2020 school year.

**Agreement for
Participation with
the YMCA of
Orange County
Laguna Niguel to
Provide a Physical
Education
Program for
Students at
Hidden Hills and
Carl Hankey
Elementary
Schools 2019-2020
Agenda Item 25**

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- Approval of a Personnel Reimbursement Agreement with Saddleback Valley Unified School District (SVUSD) to provide 40 days of instruction by a qualified Orientation and Mobility Specialist to SVUSD during the 2019-2020 school year.
- Approval of a Personnel Reimbursement Agreement with Laguna Beach Unified School District (LBUSD) to provide five days of instruction by a qualified Orientation and Mobility Specialist to LBUSD during the 2019-2020 school year.
- Approval of Service Agreement with Paradigm Healthcare Services, LLC to provide Medi-Cal Local Educational Agency (LEA) and Administrative Activities (MAA) billing services.
- Acceptance of Williams Settlement Legislation Uniform Complaint Fourth Quarter Report.
- Acceptance of Williams Settlement Legislation Orange County Department of Education (OCDE) Fourth Quarter Report.
- Approval of the Breakthrough Coach agreement for a two-day management development program.
- Approval of the Teaching Internship Agreement with California State University, Fullerton, effective July 1, 2019 and expiring June 30, 2024.
- Approval of the activity list for employment, separation, and additional assignments of certificated employees.
- Personnel
Reimbursement
Agreement with
Saddleback Valley
Unified School
District
Agenda Item 27**
- Personnel
Reimbursement
Agreement with
Laguna Beach
Unified School
District
Agenda Item 28**
- Service
Agreement -
Paradigm
Healthcare
Service, LLC for
2019-2020
Agenda Item 29**
- Fourth Quarter
Report – Williams
Settlement
Legislation
Uniform
Complaint
Agenda Item 30**
- Orange County
Department of
Education Fourth
Quarter Report –
Williams
Settlement
Legislation
Agenda Item 31**
- Agreement for
Consultant
Services for the
Breakthrough
Coach
Agenda Item 32**
- Teaching
Internship
Agreement with
California State
University,
Fullerton
Agenda Item 33**
- Resignations/
Retirements/
Employment -
Certificated**

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

Approval of the July 17, 2019 Regular Board meeting minutes.

It was moved by Trustee McNicholas, seconded by Trustee Hanacek, motion carried by a 6-0 vote.

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

It was moved by Trustee Reardon, seconded by Trustee Bullockus, motion carried by a 6-0 vote.

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

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

It was moved by Trustee Reardon and seconded by Trustee McNicholas to adopt Resolution No. 1920-10, Resolution of Board of Trustees of the Capistrano Unified School District, Acting as the Legislative Body of Community Facilities District No. 90-2 of the Capistrano Unified School District (Talega), Authorizing the Levy of Special Taxes in Community Facilities District No. 90-2 of the Capistrano Unified School District (Talega) For Fiscal Year 2019-2020, the Board will designate the amount set forth in the David Taussig & Associates Annual Report as set forth in Section 4 of the Resolution. The motion carried 6-0 by a Roll Call vote.

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

Employees
Agenda Item 34
Resignations/
Retirements/
Employment -
Classified
Employees
Agenda Item 35
School Board
Minutes
Agenda Item 36
Memorandum of
Understanding
with National
Council on
Alcoholism and
Drug Dependence
– Orange County
Agenda Item 23
California Youth
Services
Consulting
Agreement
Agenda Item 26

Resolution No.
1920-10,
Resolution of
Board of Trustees
of the Capistrano
Unified School
District, Acting as
the Legislative
Body of
Community
Facilities District
No. 90-2 of the
Capistrano
Unified School
District (Talega),
Authorizing the
Levy of Special
Taxes in
Community
Facilities District
No. 90-2 of the
Capistrano
Unified School
District (Talega)
for Fiscal Year
2019-2020

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Agenda Item 37

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

It was moved by Trustee Reardon and seconded by Trustee Holloway to adopt Resolution No. 1920-11, Resolution of Board of Trustees of the Capistrano Unified School District, Acting as the Legislative Body of Community Facilities District No. 90-2 Improvement Area No. 2002-1 of the Capistrano Unified School District (Talega), Authorizing the Levy of Special Taxes in Community Facilities District No. 90-2 1A of the Capistrano Unified School District (Talega) For Fiscal Year 2019-2020, the Board will designate the amount set forth in the David Taussig & Associates Annual Report as set forth in Section 4 of the Resolution. The motion carried 6-0 by a Roll Call vote.

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

Resolution No. 1920-11, Resolution of the Board of Trustees of the Capistrano Unified School District, Acting as the Legislative Body for Improvement Area No. 2002-1 of Community Facilities District No. 90-2 IA of the Capistrano Unified School District (Talega), Authorizing the Levy of Special Taxes in Community Facilities District No. 90-2 IA of the Capistrano Unified School District (Talega) for Fiscal Year 2019-2020

Agenda Item 38

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

It was moved by Trustee Reardon and seconded by Trustee McNicholas to adopt Resolution No. 1920-12, Resolution of Board of Trustees of the Capistrano Unified School District, Acting as the Legislative Body of Community Facilities District No. 92-1 of the Capistrano Unified School District (Las Flores), Authorizing the Levy of Special Taxes in Community Facilities District No. 92-1 of the Capistrano Unified School District (Las Flores) For Fiscal Year 2019-2020, the Board will designate the amount set forth in the David Taussig & Associates Annual Report as set forth in Section 4 of the Resolution. The motion carried 6-0 by a Roll Call vote.

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

Resolution No. 1920-12, Resolution of Board of Trustees of the Capistrano Unified School District, Acting as the Legislative Body of Community Facilities District No. 92-1 of the Capistrano Unified School District (Las Flores), Authorizing the Levy of Special Taxes in Community Facilities District No. 92-1 of the

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**Capistrano
Unified School
District (Las
Flores) for Fiscal
Year 2019-2020
Agenda Item 39
Resolution No.
1920-13,
Resolution of
Board of Trustees
of the Capistrano
Unified School
District, Acting as
the Legislative
Body of
Community
Facilities District
No. 98-1A of the
Capistrano
Unified School
District (Pacifica
San Juan),
Authorizing the
Levy of Special
Taxes in
Community
Facilities District
No. 98-1A of the
Capistrano
Unified School
District (Pacifica
San Juan) for
Fiscal Year 2019-
2020
Agenda Item 40
Resolution No.
1920-14,
Resolution of
Board of Trustees
of the Capistrano
Unified School
District, Acting as
the Legislative
Body of
Community
Facilities District
No. 98-1B of the
Capistrano
Unified School
District (Pacifica
San Juan),
Authorizing the
Levy of Special**

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

It was moved by Trustee Reardon and seconded by Trustee Holloway to adopt Resolution No. 1920-13, Resolution of Board of Trustees of the Capistrano Unified School District, Acting as the Legislative Body of Community Facilities District No. 98-1A of the Capistrano Unified School District (Pacifica San Juan), Authorizing the Levy of Special Taxes in Community Facilities District No. 98-1A of the Capistrano Unified School District (Pacifica San Juan) For Fiscal Year 2019-2020, the Board will designate the amount set forth in the David Taussig & Associates Annual Report as set forth in Section 4 of the Resolution. The motion carried 6-0 by a Roll Call vote.

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

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

It was moved by Trustee Reardon and seconded by Trustee McNicholas to adopt Resolution No. 1920-14, Resolution of Board of Trustees of the Capistrano Unified School District, Acting as the Legislative Body of Community Facilities District No. 98-1B of the Capistrano Unified School District (Pacifica San Juan), Authorizing the Levy of Special Taxes in Community Facilities District No. 98-1B of the Capistrano Unified School District (Pacifica San Juan) For Fiscal Year 2019-2020, the Board will designate the amount set forth in the David Taussig & Associates Annual Report as set forth in Section 4 of the Resolution. The motion carried 6-0 by a Roll Call vote.

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

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Taxes in
Community
Facilities District
No. 98-1B of the
Capistrano
Unified School
District (Pacifica
San Juan) for
Fiscal Year 2019-
2020

Agenda Item 41
Resolution
No.1920-15,
Resolution of the
Board of Trustees
of the Capistrano
Unified School
District, Acting as
the Legislative
Body of
Community
Facilities District
No. 98-2 of the
Capistrano
Unified School
District (Ladera),
Authorizing the
Levy of Special
Taxes in
Community
Facilities District
No. 98-2 of the
Capistrano
Unified School
District (Ladera)
for Fiscal Year
2019-2020

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

It was moved by Trustee Reardon and seconded by Trustee Holloway to adopt Resolution No. 1920-15, Resolution of Board of Trustees of the Capistrano Unified School District, Acting as the Legislative Body of Community Facilities District No. 98-2 of the Capistrano Unified School District (Ladera), Authorizing the Levy of Special Taxes in Community Facilities District No. 98-2 of the Capistrano Unified School District (Ladera) For Fiscal Year 2019-2020, the Board will designate the amount set forth in the David Taussig & Associates Annual Report as set forth in Section 4 of the Resolution. The motion carried 6-0 by a Roll Call vote.

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

Agenda Item 42
Resolution No.
1920-16,
Resolution of
Board of Trustees
of the Capistrano
Unified School
District, Acting as
the Legislative
Body of
Community
Facilities District
No. 2004-1 of the
Capistrano
Unified School
District (Rancho

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

It was moved by Trustee Reardon and seconded by Trustee McNicholas to adopt Resolution No. 1920-16, Resolution of Board of Trustees of the Capistrano Unified School District, Acting as the Legislative Body of Community Facilities District No. 2004-1 of the Capistrano Unified School District (Rancho Madrina), Authorizing the Levy of Special Taxes in Community Facilities District No. 2004-1 of the Capistrano Unified School District (Rancho Madrina) For Fiscal Year 2019-2020, the Board will designate the amount set forth in the David Taussig & Associates Annual Report as set forth in Section 4 of the Resolution. The motion carried 6-0 by a Roll Call vote.

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

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**Madrina),
Authorizing the
Levy of Special
Taxes in
Community
Facilities District
No. 2004-1 of the
Capistrano
Unified School
District (Rancho
Madrina) for
Fiscal Year 2019-
2020**

**Agenda Item 43
Resolution No.
1920-17,
Resolution of
Board of Trustees
of the Capistrano
Unified School
District, Acting as
the Legislative
Body of
Community
Facilities District
No. 2005-1 of the
Capistrano
Unified School
District
(Whispering
Hills), Authorizing
the Levy of
Special Taxes in
Community
Facilities District
No. 2005-1 of the
Capistrano
Unified School
District
(Whispering Hills)
for Fiscal Year
2019-2020**

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

It was moved by Trustee Reardon and seconded by Trustee Holloway to adopt Resolution No. 1920-17, Resolution of Board of Trustees of the Capistrano Unified School District, Acting as the Legislative Body of Community Facilities District No. 2005-1 of the Capistrano Unified School District (Whispering Hills), Authorizing the Levy of Special Taxes in Community Facilities District No. 2005-1 of the Capistrano Unified School District (Whispering Hills) For Fiscal Year 2019-2020, the Board will designate the amount set forth in the David Taussig & Associates Annual Report as set forth in Section 4 of the Resolution. The motion carried 6-0 by a Roll Call vote.

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

**Agenda Item 44
Resolution No.
1920-07,
Preliminary 2018-
2019 Financial
Statements
(Unaudited
Actuals)
Agenda Item 45**

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

It was moved by Trustee Bullockus and seconded by Trustee McNicholas to adopt Resolution No. 1920-07, Preliminary 2018-2019 Financial Statements (Unaudited Actuals). The motion carried 6-0 by a Roll Call vote.

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

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

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

President Jones recognized Dawn Urbanek, Citizen, to present this item.

It was moved by Trustee McNicholas and seconded by Trustee Bullockus to revise Resolution No. 1920-20, Resolution in Support of Fair Admission of California Resident Students to the University of California. The motion carried 6-0 by a Roll Call vote to bring the item back on the October 16, 2019 Board Agenda with revisions.

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

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

It was moved by Trustee Reardon and seconded by Trustee Bullockus to waive the first reading and approve Board Policy 5166, Automated External Defibrillators with amendments. The motion carried 6-0.

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

It was moved by Trustee Reardon and seconded by Trustee McNicholas to waive the first reading and approve Board Policy 3554, Other Food Sales with amendments. The motion carried 6-0.

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

The following speakers addressed the Board:

- Dawn Urbanek spoke regarding Bond language.
- Michelle Ploessel-Campbell spoke regarding the bond

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

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

The following speakers addressed the Board:

- Dawn Urbanek spoke regarding Bond language.
- Michelle Ploessel-Campbell spoke regarding the bond and vaccination rates

**Results of
Continuing
Financial
Stewardship of
Community
Facilities Districts:
Refinancing for
CFD 98-2
(Ladera)
Agenda Item 46
Citizen's Request
– Resolution No.
1920-20,
Resolution in
Support of Fair
Admission of
California
Resident Students
to the University
of California
Agenda Item 47**

**First Reading –
Board Policy 5166,
Automated
External
Defibrillators
Agenda Item 48**

**First Reading –
Board Policy 3554,
Other Food Sales
Agenda Item 49**

**First Reading of
Potential Ballot
Measure for
School Facilities
Improvement
District No. 2
“Southern
Region”
Agenda Item 50
First Reading of
Potential Ballot
Measure for
School Facilities
Improvement
District No. 3
“Western Region”**

CAPISTRANO UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
MINUTES OF REGULAR MEETING
August 21, 2019
EDUCATION CENTER – BOARD ROOM

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

Agenda Item 51

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

Presentation of District Technology Plan 2019-2022

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

**Agenda Item 52
Reorganization of Board - Election of Vice President**

President Jones recognized Kirsten Vital, Superintendent, to present this item.

Trustee Reardon nominated Trustee McNicholas for the role of Vice President of the Board. It was moved by Trustee Reardon and seconded by Trustee Bullockus to elect Trustee McNicholas as Vice President of the Board of Trustees. The motion carried by a 6-0 vote. It was moved by Trustee Reardon to close the nominations and seconded by Trustee Bullockus. The motion carried by a 6-0 vote.

Agenda Item 53

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

President Jones recognized Kirsten Vital, Superintendent, to present this item.

Selection of Trustee Participation on Trustee Committee
Agenda Item 54

It was moved by Trustee McNicholas and seconded by Trustee Bullockus to approve the Trustee Committee Assignment of Trustee Reardon to the 2019 District Restructuring Council (DRC). The motion carried by a 6-0 vote.

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

It was moved by Trustee Holloway and seconded by Trustee Bullockus to adjourn the meeting, motion carried 6-0.

Adjournment

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

President Jones announced the meeting adjourned at 9:56 p.m.



Board Clerk



Secretary, Board of Trustees