

CAPISTRANO UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
MINUTES OF REGULAR MEETING
FEBRUARY 19, 2020
EDUCATION CENTER – BOARD ROOM

Vice President McNicholas called the meeting to order at 5:02 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; Conference with Real Property Negotiators; Student Readmissions; Conference with Labor Negotiators.

The regular meeting of the Board of Trustees was called to order by Vice President McNicholas at 7:12 p.m.

ROLL CALL:

Present: Trustees Bullockus, Castellanos, Hanacek, Holloway, Jones, McNicholas, and Student Advisor Koenigshofer
Absent: Trustee Reardon

The Pledge of Allegiance was led by Tim Hornig, *Interim Principal*, San Juan Hills High School.

**Pledge of
Allegiance**

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 Jones and seconded by Trustee Bullockus and motion carried by a 6-0-1 Roll Call vote to adopt the Regular Board agenda.

**Adoption of the
Board Agenda**

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

Student Advisor Koenigshofer voted aye to adopt the agenda.

Vice President McNicholas 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 – Three Cases A1 – A5

Trustees voted 6-0-1 to approve the staff recommendation on the following cases:

ADR Case Number 20191120
ADR Case Number 20191121
ADR Case Number 20191206
ADR Case Number 20191220
ADR Case Number 20200107

Significant Exposure to Litigation – One Case
Trustees gave direction to staff.

Significant Exposure to Litigation – One Case - A6
Trustees gave direction to staff.

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

Significant Exposure to Litigation – Three Cases

Trustees voted 6-0-1 to approve staff recommendation on the following cases:

- OAH Case Number 2019090848
- OAH Case Number 2019110452
- OAH Case Number 2019110519

Agenda Item #3C – Conference with Real Property Negotiators

Property: PA-3 K-8 School No. 2 an approximate 20-acre school site

Trustees gave direction to staff.

Agenda Item #3D – Student Readmissions – Five Cases

Trustees voted 6-0-1 to approve staff recommendation on the following cases:

- Case # 2018-015
- Case # 2019-009
- Case # 2019-024
- Case # 2019-065
- Case # 2019-075

Agenda Item #3E – Conference with Labor Negotiators

No reportable action.

Associated Student Body

San Juan Hills High School

Tim Hornig, *Interim Principal*

Brooke Valderrama, *Activities Director*

Taylor Schwalbe, *Associated Student Body President*

**Special
Recognitions**

Extra Milers

Bathgate Elementary School teacher Kelly Anderson, for the immediate action and heroism she displayed while saving a student from choking.

Tonight we are recognizing a coalition of teachers for their work to create the School Wide Educational Learning Lab (SWELL) program at Bernice Ayer Middle School.

Christine Gibson	Brooke Powell
Kristen Goss	Amanda Soboleski
Jake Jerome	Lisa Waizinger
Jalal Masri	Tracy Welter

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:

- *Scott Cabbage spoke regarding jet aircraft flying over the District schools*
- *Michelle Ploesell Campbell spoke regarding the Sacramento Safari PTA event*

At 7:40 p.m. Vice President McNicholas opened the Public Hearing on Journey School Charter School Admissions Preferences.

Public Hearing:

Vice President McNicholas closed the Public Hearing at 7:40 p.m.

Agenda Item 1

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.

Vice President McNicholas asked Trustees for items they wished to pull from the Consent Calendar. Staff pulled agenda item 21.

It was moved by Trustee Jones and seconded by Trustee Holloway motion carried by a 6-0-1 Roll Call vote to approve the following Consent Calendar with the exception of item pulled.

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

Student Advisor Koenigshofer voted aye to approve the Consent Calendar.

Approval of donations of funds and equipment.

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.

Approval to procure a Global Positioning System, including devices, on-going monitoring and notification services for student transport and staff vehicles utilizing the Requests for Proposals (RFP) process.

Approval of the ratification of the Aliso Viejo Community Association (AVCA) Limited Use and Maintenance Agreement (LUMA) for Aliso Niguel High School (ANHS) Winter/Spring Baseball 2020.

**Donation of Funds and Equipment
Agenda Item 2
Purchase Orders, Commercial Warrants and Previously Board-Approved Bids and Contracts
Agenda Item 3
Independent Contractor, Professional Services, Field Service, and Master Contract Agreements
Agenda Item 4
Procure Global Positioning System Utilizing Requests for Proposals Process
Agenda Item 5
Aliso Viejo Community Association Limited Use and Maintenance Agreement for Aliso Niguel High**

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Approval of the ratification of the Aliso Viejo Community Association (AVCA) Limited Use and Maintenance Agreement (LUMA) for Aliso Niguel High School (ANHS) Winter/Spring Lacrosse 2020.

Approval of the Award of Request for Proposals (RFP) No. 4-1920, Global Positioning System to Zonar Systems, Incorporated.

Approval of First Extension of Bid No. 1819-07, Paper and Plastic Products for Food and Nutrition Services with P&R Paper Supply Company.

Approval of the Master SaaS and Services Agreement with Periscope Holdings, Inc. for an electronic bidding platform software called BidSync, which will allow a fully electronic and paperless bidding process reaching a larger pool of vendors.

Approval to utilize the State of California Multiple Award Schedule (CMAS) Contract No. 4-19-78-0092B, General Services Administration Schedule No. GS-03F-0026W, and any subsequent revisions, amendments, and extensions awarded to Diamond Fitness Systems, Inc., for the purchase, warranty, and installation of fitness equipment, mats, flooring, wall padding, and related services, as needed by the District.

**School
Winter/Spring
Baseball 2020
Agenda Item 6
Aliso Viejo
Community
Association
Limited Use and
Maintenance
Agreement for
Aliso Niguel High
School
Winter/Spring
Lacrosse 2020
Agenda Item 7
Award of Request
For Proposals No.
4-1920, Global
Positioning
System – Zonar
Systems,
Incorporated
Agenda Item 8
First Extension of
Bid No. 1819-07,
Paper and Plastic
Products for Food
and Nutrition
Services – P&R
Paper Supply
Company
Agenda Item 9
Master SaaS and
Services
Agreement –
Periscope
Holdings, Inc.
Agenda Item 10
State of California
Multiple Award
Schedule Contract
No. 4-19-78-
0092B, General
Services
Administration
Schedule No. GS-
03F-0026W,
Purchase,
Warranty, and
Installation
Fitness
Equipment, Mats,
Flooring and Wall**

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Approval to utilize the State of California Multiple Award Schedule (CMAS) Contract No. 4-03-78-0023A, General Services Administration Schedule No. GS-07F-0542M, and any subsequent revisions, amendments, and extensions awarded to Progressive Design Playgrounds, for the purchase, warranty, and installation of park and playground equipment, turf and accessories, and other outdoor equipment and related services, as needed by the District.

Padding –
Diamond Fitness
Systems, Inc.
Agenda Item 11
State of California
Multiple Award
Schedule Contract
No. 4-03-78-
0023A, General
Services
Administration
Schedule No. GS-
07F-0542M,
Purchase,
Warranty, and
Installation of
Park and
Playground
Equipment, Turf
and Accessories,
and Other
Outdoor
Equipment and
Related Services –
Progressive
Design
Playgrounds
Agenda Item 12
Irvine Unified
School District
Bid No. 19/20-01
IT, Technology
Equipment and
Peripherals –
CDW
Government LLC
Agenda Item 13
Agreement No.
49801 with the
Orange County
Superintendent of
Schools
Agenda Item 14
Memorandum of
Understanding
with Laguna
Beach Unified
School District
Agenda Item 15
Title I Schoolwide
Status and
Revised School
Plan for Student

Approval to utilize Irvine Unified School District Bid No. 19/20-01 IT, Technology Equipment and Peripherals for the purchase of technology equipment and related products from CDW Government LLC, as needed, under the same terms and conditions of the public agency's contract.

Approval of the ratification of Agreement No. 49801 with the Orange County Superintendent of Schools (County) enables the District to partner with County staff to provide professional development to District teachers.

Approval of the Memorandum of Understanding with Laguna Beach Unified School District (LBUSD) for a Consortium Established to Participate in the Strengthening Career and Technical Education for the 21ST Century Act.

Approval of Title I schoolwide status and the revised School Plan for Student Achievement (SPSA) for Clarence Lobo Elementary School for 2019-2020.

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Approval of the Memorandum of Understanding (MOU) with Waymakers will provide Youth Substance Use Prevention services at no cost to the District or its schools.

Approval of Annual Report – Employment of Relatives 2019-2020 School Year.

Approval of teachers who are credentialed in subjects other than Physical Education (PE) to provide PE credit to students in that respective sport.

Approval of payments of honorarium to District Master Teachers who supported California State University, Fullerton (CSUF) student teachers during the Fall 2019 semester.

Agenda item pulled by staff.

Acceptance of Williams Settlement Legislation Uniform Complaint Second Quarter Report.

Approval of the Site Agreement with Sodexo Dietetic Internships, effective December 23, 2019 and continuing until cancelled by either party.

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

**Achievement
2019-2020 for
Clarence Lobo
Elementary
School
Agenda Item 16
Memorandum of
Understanding
with Waymakers
Agenda Item 17
Annual Report –
Employment of
Relatives
Agenda Item 18
Authorization of
Coaches to
Provide Second
Semester Physical
Education Credit
Agenda Item 19
California State
University,
Fullerton Fall
2019 Master
Teacher
Honorarium
Agenda Item 20
Proposal for
Cohort Program
From California
State University,
Fullerton
Agenda Item 21
Second Quarter
Report – Williams
Settlement
Legislation
Uniform
Complaint
Agenda Item 22
Site Agreement
with Sodexo
Dietetic
Internships
Agenda Item 23
Resignations/
Retirements/
Employment -
Certificated
Employees
Agenda Item 24**

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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 February 5, 2020 Special Board Meeting Minutes.

**Agenda Item 25
School Board
Minutes**

Approval of the January 15, 2020 Regular Board Meeting Minutes.

**Agenda Item 26
School Board
Minutes**

Vice President McNicholas recognized Susan Holliday, Associate Superintendent, Education Services to present the item.

**Agenda Item 27
Journey School
Charter School
Admissions**

It was moved by Trustee Hanacek and seconded by Trustee Holloway to approve Journey School's Admissions Preferences, with the modification to Preference 1 and the denial of Preference 4. The motion carried 6-0-1.

**Preferences
Agenda Item 28**

AYES: Trustees Bullockus, Castellanos, Hanacek, Holloway, Jones, and McNicholas

NOES: None

ABSENT: Trustee Reardon

Student Advisor Koenigshofer voted aye to approve Journey School's Admissions Preferences, with the modification to Preference 1 and the denial of Preference 4.

Vice President McNicholas recognized Susan Holliday, Associate Superintendent, Education Services to present the item.

**First Reading –
Board Policy
6141.4, Career
Preparation
Agenda Item 29**

Trustees gave direction to staff to bring back this policy for a second reading.

This item was pulled by staff.

**Instructional
Materials
Recommended for
Adoption:
Secondary World
Language/
Spanish,
Grade 7-8**

Vice President McNicholas recognized Susan Holliday, Associate Superintendent, Education Services to present the item.

**Agenda Item 30
Presentation –
Math Options
Agenda Item 31**

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

It was moved by Trustee Jones and seconded by Trustee Bullockus to adjourn the meeting, motion carried 6-0-1.

Adjournment

AYES: Trustees Bullockus, Castellanos, Hanacek, Holloway, Jones, and McNicholas


NOES: None

ABSENT: Trustee Reardon


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Student Advisor Koenigshofer voted aye to adjourn the meeting.

Vice President McNicholas announced the meeting adjourned at 9:20 p.m.



Board Clerk



Secretary, Board of Trustees

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