Due to the nature of the COVID-19 pandemic and in accordance with Governor Newsom's Executive Order N-29-20, issued on March 17, 2020, the Board members will have the option to attend the meeting and take action on any item telephonically.

President Bullockus called the meeting to order at 4:05 p.m.

Call to Order/ Adjourn to Closed Session

ROLL CALL:

Present: Trustees Braunstein, Bullockus, Davis, Hanacek, and McNicholas

Absent: Trustees Castellanos, and Jones

The following speakers addressed the Board:

Michele Ploessel Campbell thanked the District, CAPE team and action labs for all their work done on the reopening plan and appreciates the work to make class sizes smaller. CUCPTSA appreciates the partnership with CUSD.

The Board recessed to closed session to discuss: Public Health Emergency; Conference Closed Session with Legal Counsel - Anticipated Litigation; Conference with Legal Counsel - Existing Comments Litigation; Student Readmission; Student Expulsion; Conference with Labor Negotiators; Conference with Real Property Negotiators; Public Employee Discipline/Dismissal/ Release; Public Employee Employment/Appointment; Public Employment and Evaluation of Performance

The regular meeting of the Board of Trustees was called to order by President Bullockus at 7:28 p.m.

ROLL CALL:

Present: Trustees Braunstein, Bullockus, Castellanos, Davis, Hanacek, Jones,

McNicholas, and Student Adviser Bhaskar

Absent: None

The Pledge of Allegiance was led by Ronda Walen, CSEA President.

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 Davis and seconded by Trustee McNicholas and motion carried Adoption of the by a 7-0 roll call vote to adopt the Regular Board agenda.

Board Agenda

AYES:

Trustees Braunstein, Bullockus, Castellanos, Davis, Hanacek, Jones,

and McNicholas

NOES:

None

ABSENT: None

Student Adviser Bhaskar cast a preferential vote of aye to adopt the agenda.

President Bullockus 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 Health Emergency

Trustees gave direction to staff.

Agenda Item #3B- Conference with Legal Counsel - Anticipated Litigation

Significant Exposure to Litigation – Four Cases

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

ADR Case Number 20200622M

ADR Case Number 20210106

ADR Case Number 20210301

ADR Case Number 20210330

On agenda item B-5, Trustees gave direction to staff,

On agenda item B-6, no reportable action.

Agenda Item #3C - Conference with Legal Counsel - Existing Litigation

Significant Exposure to Litigation – Three Cases

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

OAH Case Number 2020120236

OAH Case Number 2021010627

OAH Case Number 2021030342

Agenda Item #3D - Student Readmission

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

Case # 2020-044

Agenda Item #3E - Student Expulsion

Trustees voted 7-0 to approve staff recommendation on the following case: Case # 2021-003

Agenda Item #3F - Conference with Labor Negotiators

On agenda item #3F-1, per the Superintendent's recommendation, Trustees gave unanimous direction to staff to negotiate with bargaining units a one-time off schedule payment in recognition of efforts throughout the pandemic. Trustees want to appreciate all employees for their heroic efforts throughout Covid-19.

On agenda item #3F-2, Trustees gave direction to staff.

Agenda Item #3G - Conference with Real Property Negotiators

Trustees gave direction to staff.

Agenda Item #3H – Public Employee Discipline/Dismissal/Release

On agenda items H-1, H-2, H-3, and H-5, Trustees voted 7-0 to approve staff recommendation.

On agenda item H-4, the Board voted 7-0 to take action to notify the following certificated administrative employees they will be released and reassigned pursuant to Education Code § 44951, effective at the end of the 2020-2021 school year, and directed the Superintendent or designee to send out appropriate legal notices: identified by Employee No(s) 913, 103, 133, 125, 876, 881, and 426.

Agenda Item #3I - Public Employee Employment/Appointment

On Agenda Item I-1, Trustees voted 7-0 to appoint Dr. Cary Johnson, to the position of Assistant Superintendent, Curriculum & Instruction, Education and Support Services, effective July 1, 2021.

On Agenda item I-2, Trustees voted 7-0 to appoint Mr. Michael Hatcher to the position of High School Principal, assigned to Aliso Niguel High School, effective July 1, 2021.

On Agenda item I-3, Trustees voted 7-0 to appoint Ms. Shari Nelson to the position of Elementary Principal, assigned to Castille Elementary School, effective July 1, 2021.

On Agenda item I-3, Trustees voted 7-0 to appoint Ms. Jamie Goodwyn to Elementary Principal, assigned to Marblehead Elementary School, effective July 1, 2021.

Agenda Item #3J – Public Employment and Evaluation of Performance No reportable action.

Extra Milers
Special
Recognitions

Sunshine Awards

The Sunshine Awards event honors District personnel who are nominated by parents and students for their contributions to students with special needs and who have enriched a student's life or made a significant impact on his/her education. <u>Sunshine Awards Video</u>

Block Music Teachers

The District recognized Sharon Evans and William Hunker for creating a virtual recorder home study course. The course provided the opportunity for students to learn how to play the recorder during the COVID-19 pandemic.

Apex Triage Teachers, Canvas Elementary Army, and Secondary Canvas Creators The District recognized the *Apex Triage Teachers, Canvas Elementary Army, Secondary Canvas Creators*, Stephanie Avera, Director, Educational Technology, and Patrice Dempsey, Coordinator II Credit Recovery, for their extraordinary work in supporting this year's reopening success.

Superintendent Vital Brulte reported on the various activities throughout the District over the past month.

Board and Superinten

President Bullockus presented Student Adviser Bhaskar with a plaque in commemoration of her service this past year as the Student Adviser to the Board of Trustees.

Student Adviser to the Board, Anchal Bhaskar, congratulated all students for working so hard and thriving through this very tough COVID-19 year.

The following speakers addressed the Board:

- Kara Gutierrez spoke against children wearing masks at school and children being sent home from school for mild conditions
- Greg Young spoke representing CUEA, and on the enrollment requests from the survey on 100% online option for next year, proposed Cal Prep as an option for next year and keep in mind grades 6-12
- Amanda Yeung spoke regarding the Mandarin Immersion Program and read a Friends of MIP statement against hate crimes
- Zoey Inzano, student, spoke against wearing masks in school

Superintendent Comments Student Board Member Report

Oral Communications

- Melody Brown spoke representing the Friends of the Mandarin Immersion Program
- Dana Collins spoke regarding masks and racial discrimination, the Board asked her to return and speak during the agenda items #42 and #38, as Oral Communications is for non-agenda items only
- Ronda Walen spoke representing CSEA, quoted Tony Thurmond, State Superintendent, and thanked all classified employees, PTA's and others
- Joy Schnapper spoke representing CUEA, and thanked all of the CSEA workforce
- Dawn Urbanek spoke regarding the Trustees Oath of Office and children wearing masks in school.

It was moved Trustee Hanacek and seconded by Trustee McNicholas to move the order of the agenda: Consent Calendar, followed by items 33, 34, 42, and then 38. Motion carried by a 7-0 roll call vote to change the order of the agenda.

AYES: Trustees Braunstein, Bullockus, Castellanos, Davis, Hanacek, Jones,

and McNicholas

NOES: None ABSENT: None

Student Adviser Bhaskar cast a preferential vote of aye to adopt the agenda.

At 8:41 p.m. President Bullockus opened the Public Hearing on 2021-2022 Local Control Accountability Plan.

President Bullockus closed the Public Hearing at 8:42 p.m.

At 8:42 p.m. President Bullockus opened the Public Hearing on 2021-2022 Proposed Budget Adoption.

President Bullockus closed the Public Hearing at 8:43 p.m.

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.

President Bullockus asked Trustees for items they wished to pull from the Consent Calendar. Trustee Hanacek pulled agenda item #29.

The following speakers addressed the Board:

- Ronda Walen spoke regarding Para Educators hired during the COVID-19 pandemic
- Kristynn Toliniu spoke regarding the YMCA and how they assisted her children with homework, gross motor skills, social emotional behavior, and transitioning with distance learning

Public Hearing:
2021-2022 Local
Control
Accountability
Plan
Agenda Item 1
Public Hearing:
2021-2022
Proposed Budget
Adoption
Agenda Item 2
Consent Calendar

It was moved by Trustee McNicholas and seconded by Trustee Braunstein motion carried by a 7-0 roll call vote to approve the following Consent Calendar with the exception of item 29 pulled by Trustee Hanacek.

AYES:

Trustees Braunstein, Bullockus, Castellanos, Davis, Hanacek, Jones,

and McNicholas

NOES:

None

ABSENT: None

Student Adviser Bhaskar cast a preferential vote of 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 of Award of Bid No. 2021-10, Aliso Niguel High School Turf Replacement to Horizons Construction Company International Incorporated.

Approval of Change Order No. 7, Bid No. 1920-04 for the Aliso Niguel High School STEM Building is related to Division of State Architects requiring the removal and replacement of an existing ramp due to American with Disabilities Act compliance issues, the District change to a new projector model, and a credit for shop inspections caused by delays from the steel fabricator.

Approval of amendment to the Use of School Facilities Rental Fee Schedule and implementation timeline.

Donation of Funds

and Equipment Agenda Item 3

Purchase Orders.

Commercial

Warrants and

Previously Board-**Approved Bids**

and Contracts

Agenda Item 4

Independent

Contractor,

Professional

Services, Field

Service, and

Master Contract

Agreements

Agenda Item 5

Award Bid No.

2021-10, Aliso

Niguel High

School Turf

Replacement -

Horizons

Construction

Company International

Incorporated

Agenda Item 6

Change Order No.

7, Bid No. 1920-

04, Aliso Niguel

High School Stem

Building Project

Agenda Item 7

Amendment to

Use of School

Facilities Rental

Fee Schedule and

Implementation

Timeline

Agenda Item 8

CAPISTRANO UNIFIED SCHOOL DISTRICT BOARD OF TRUSTEES MINUTES OF REGULAR MEETING MAY 19, 2021

EDUCATION CENTER - BOARD ROOM

Approval of a five-year agreement with the YMCA of Orange County to continue to operate extended day childcare programs at District elementary and middle school campuses.

Agreement for the Operation of Extended Day Child-Care Programs –

YMCA of Orange County

Approval of a Temporary License Agreement with Lennar Homes of California, Inc.

Agenda Item 9 Temporary License

Agreement – Lennar Homes of California, Inc. Agenda Item 10

Approval of the ratification of agreement for services with Curriculum Associates to provide software licenses for students in grades six through eight, to support Districtwide Math and Reading diagnostic assessments, April 16, 2021 through December 31, 2021.

Agreement for Services with Curriculum Associates

Agenda Item 11 se Memorandum of

Understanding and Agreement for Use of

Emerald Cove Outdoor Science Institute, Facilities.

Supplies, Equipment, and Services, Public School Districts, School Year 2020-

2021

Agenda Item 12 Agreement No.

51349 with the Orange County

Superintendent of Schools

Agenda Item 13

Addendum to the Agreement for Additional Schools Participating in the Inside the

Programs, Agreement Number 13017, Addendum No. 9,

Outdoors School

No. 10 and No. 11 Agenda Item 14

Approval of the ratification of the Memorandum of Understanding and Agreement for Use of Emerald Cove Outdoor Science Institute, Facilities, Supplies, Equipment, and Services Public School Districts School Year 2020-2021.

Approval of the ratification of Agreement No. 51349 with the Orange County Superintendent of Schools for restorative practices training services, May 1, 2021 through June 1, 2021.

Approval of the ratification of Addendum to the Agreement for Additional Schools Participating in the Inside the Outdoors School Program, Agreement Number 13017, Addendum No. 9, No. 10, and No. 11. District schools routinely participate in the Orange County Department of Education's outdoor science school/field trip programs and "Traveling Scientist" programs and assemblies.

CAPISTRANO UNIFIED SCHOOL DISTRICT **BOARD OF TRUSTEES**

MINUTES OF REGULAR MEETING

MAY 19, 2021

EDUCATION CENTER - BOARD ROOM

Approval of the Memorandum of Understanding (MOU) with Mission Hospital Medical Memorandum of Center (MHMC), May 20, 2021 through June 30, 2023.

Understanding with Mission **Hospital Medical**

Center

Approval of Resolution No. 2021-40 to approve a change in the observance of the state holiday, Lincoln Day, to align with the federal holiday, Washington Day.

Agenda Item 15 Resolution No.

2021-40.

Resolution of the **Board of Trustees** to Designate the Observance of the State Lincoln Day Holiday to Align with the Federal **Washington Day Holiday During** the 2021-2022, 2023-2023, and 2023-2024 Calendars Agenda Item 16

Approval of the Revised School Calendars for 2021-2022 and 2022-2023, and an Additional School Calendar for the 2023-2024 School Year.

Approval of the ratification of the amendment to the agreement with Strategic Kids to

2021 through June 3, 2021.

Student Achievement.

provide services online, virtually, to students at Hidden Hills Elementary School, May 3.

Approval Revised School Calendars for 2021-2022 and 2022-2023, and the New School Calendar for the 2023-2024 School Year

Agenda Item 17 Amendment to Agreement with Strategic Kids

Agenda Item 18

Approval of the amendment to Temporary Board Policy T5121.1, Grades/Evaluation of Amendment to **Temporary Board**

> Policy T5121.1, Grades/ **Evaluation of** Student

Achievement Agenda Item 19 Members of the

Approval of the appointment of Steven Burke, Meredith Chillemi, Veronica Hoggatt, Nicole Lindstrom, Danielle Schmiesing, Kimber Smith, and Malissa Watson to serve as a Community Advisory Committee (CAC) voting member for the 2021 and 2022 calendar years.

Special Education Local Plan Area **Community**

Advisory Committee

Healthcare

Agenda Item 20 **Paradigm**

Services, LLC

Approval of Service Agreement with Paradigm Healthcare Services, LLC to provide Medi-Cal Local Educational Agency (LEA) and School-Bases Medi-Cal Administrative Activities (SMAA) billing services.

Service

Agreement for 2021-2022

Agenda Item 21

Approval of the School-Based Medi-Cal Administrative Activities (SMAA) Participation Agreement No. 51379 with the Orange County Superintendent of Schools to provide administrative services and required oversight related to Medi-Cal SMAA program reimbursement.

School-Based Medi-Cal Administrative Activities

Activities
Participation
Agreement Orange County
Superintendent of
Schools

Agenda Item 22

Approval of Resolution No. 2021-50, Granting Seniors a District Diploma. Board Policy 6146.1, High School Graduation Requirements, (c) states that in order "to participate in a graduation ceremony and receive a diploma from a District comprehensive high school, a student must be enrolled prior to the first day of the spring semester.

Approval of payment of honorarium to District master teachers who supported a California

Approval of the Community Partnership Agreement with California State University San

State University, Fullerton (CSUF) Student Teacher during the Spring 2021 semester.

University.

Marcos.

Resolution No. 2021-50, Granting Seniors a District Diploma

Approval of the Agreement for Educational Services and Scholarships with National Agreement for

Educational Services and Scholarships with

National University

Agenda Item 24

California State University,

Fullerton Spring 2021 Master Teacher

Honorarium Agenda Item 25

Agenda Item 25 Community

Partnership Agreement with California State University San

Marcos

Agenda Item 26

Approval of Public Schools and Liberty University Student Teaching Agreement for Public Schools

and Liberty
University Studen

University Student

Teaching
Agreement for
Special Education

Placements
Agenda Item 27
Third Quarter

Acceptance of Williams Settlement Legislation Uniform Complaint Third Quarter Report.

Special Education Placements, effective July 1, 2021 and expiring June 30, 2023.

Report – Williams

Settlement Legislation Uniform

Complaint

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

Retirements/
Employment Certificated

Resignations/

Agenda Item 28

Employees Agenda Item 30

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

Resignations/ Retirements/ Employment -

Classified
Employees
Agenda Item 3

Agenda Item 31 School Board Minutes

Agenda Item 32

Capitol Advisors
Group, LLC
Presentation
Agenda Item 33

Approval of the April 21, 2021 Regular Board Meeting Minutes.

President Bullockus recognized Kirsten Vital Brulte, Superintendent, to present the item. Kevin Gordon, Capitol Advisors, presented the item.

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

President Bullockus announced that the Citizens Request: Removal of the Mask Mandate at Capo Unified Schools, was pulled by the citizen.

Trustee McNicholas requested that the speakers be allowed to speak on agenda item #42, and to reopen Oral Communications.

The Board reopened Oral Communications to only hear the speakers on the original list for agenda item #42 which was pulled by the citizen.

The following speakers addressed the Board on Item #42:

- Jennifer Brown spoke regarding mask mandate, social distancing, learning loss due to the pandemic and requested the policies to change, the children are suffering
- Hillary Salway spoke regarding the District protocols regarding masks, visual learning and social interactions, requested masks should be an option
- Dana Collins spoke regarding removing the masks at schools
- Shannon Welsh spoke regarding what masks are doing to the children including depression and anxiety and to make it voluntary to wear a mask
- Jesse Beck spoke regarding making masks optional at schools
- Leyla Beck, student, spoke regarding wearing a mask at school with allergies and how hard PE is while wearing a mask
- Sara Beck spoke regarding mask mandate at schools and changing it for next school year
- Delfina Beck, student, spoke regarding masks getting wet, sticky and dirty
- Josephine Rettich, student, spoke regarding wearing a mask at school and the issue that you cannot see emotions, difficulty breathing, rashes, allergies
- Michelle Smith, spoke regarding infections from the masks, had her friend Jessica continuing to read for her regarding legal mandates in Orange County and the fear children have to remove their masks

Board Reopened
Oral
Communications
Only for Speakers
Registered for

Agenda Item #42

James Marin spoke regarding CDC studies only being observational data, not outcomes evidenced, asked for scientific data

President Bullockus recognized Gregory Merwin, Chief Academic Officer, Education and Support Services, to present the item.

The following speakers addressed the Board:

- Tanner O'Donnell, student, spoke regarding the mask option for reopening next year, very hard to run with a mask on and sweating
- Kevin O'Donnell spoke thanking the Board for reopening and allowing students back in to the classroom and requested a resolution against the mask mandate
- Sarah Petar spoke regarding making masks optional at schools, students are fearful to take them off
- Suzanne Davidson spoke regarding masks and activities at schools, masks causing migraines and illness
- Jessica Geyer spoke representing the PTSA Advocacy team and thanked the District for the temporary reduction of class sizes
- Angelina Booth, student, spoke regarding being unable to focus while wearing a mask, children getting sick from wearing masks
- Amber Booth spoke regarding her petition on Change.org, requested to remove the mask mandate
- Bree Landingham, introduced her daughter, who recited a bible verse, and thanked the Board and requested that masks be removed from schools
- Mark Decastro spoke regarding the level of civic responsibility, the chain of events and following orders
- Kara Gutierrez spoke regarding mask mandate causes physical and psychological problems, also on gifted and marginalized students
- Martin D. Monreal spoke regarding removing masks and reopening the schools
- Lori McClaskey spoke regarding removal of the mask mandate at the schools
- Chris Booth spoke regarding unsanitary masks that the students are wearing, and too hard to wear glasses with a mask

It was moved by Trustee Hanacek and seconded by Trustee McNicholas to extend the Board meeting past 11:00 p.m. by one hour to midnight. The motion carried 7-0 by a roll call vote.

AYES: Trustees Braunstein, Bullockus, Castellanos, Davis, Hanacek, Jones,

and McNicholas

NOES: None ABSENT: None

- Steve Lucy spoke regarding removal of the mask mandate at schools, masks are lowering the oxygen levels and is causing social fear in the children
- Jennifer S. spoke regarding reopening the schools without masks or social distancing

It was moved by Trustee McNicholas and seconded by Trustee Jones to approve Reopening of Schools 2.0 for the 2021-2022 School Year, with the caveat that the online school may come back on the June 16 meeting based upon the Trailer Bill, the confirmations and the cost of the program. The motion carried 7-0 by a roll call vote.

Reopening of Schools 2.0 for the 2021-2022 School Year Agenda Item 34

AYES: Trustees Braunstein, Bullockus, Castellanos, Davis, Hanacek, Jones,

and McNicholas

NOES: None ABSENT: None

Student Adviser Bhaskar cast a preferential vote of aye to approve Reopening of Schools 2.0 for the 2021-2022 School Year.

Student Adviser Bhaskar left the meeting at 11:20 p.m.

President Bullockus recognized Gregory Merwin, Chief Academic Officer, Education and Support Services, to present the item.

The following speakers addressed the Board:

- Donna Snow spoke regarding the Cultural Proficiency Lessons
- Sandy Rains spoke regarding the materials in the Cultural Proficiency Lessons We can all be similar.
- Jennifer S. spoke regarding teaching diversity and unity.
- Leah Williams spoke regarding thinking of children first.

It was moved by Trustee Braunstein and seconded by Trustee McNicholas to extend the Board meeting past midnight by one hour to 1:00 a.m. The motion carried 6-1 by a roll call vote.

AYES: Trustees Braunstein, Bullockus, Castellanos, Hanacek, Jones, and

McNicholas

NOES: Davis ABSENT: None

Jamie Musselman spoke regarding not acceptable to teach our kids this stuff.

- Steven Lucy spoke regarding critical race theory, review video at 1:33, and teaching unity and not differences.
- Bree Landingham spoke regarding cultural proficiency lessons and critical race theory. Do not adopt this into CUSD
- Ann Booth spoke regarding kids needing to know unity.
- Dana Collins spoke regarding cultural proficiency lessons. Quoted Gila Jones' Facebook page and CTA.org pages about BLM.
- Angela Hansen spoke regarding cultural proficiency lessons. Parents should teach values and not CUSD. Should post teacher lesson plans. Most importantly, that these lessons are further segregating not uniting students.
- Tara Ricksen spoke regarding cultural proficiency lessons. Critical race theory. This is a communist virus.
- Brad Phoenix spoke regarding cultural proficiency lessons. The intent is to promote racism and bullying. Agenda to eliminate AP/Honors classes and AP testing.
- Michelle Brislen spoke regarding cultural proficiency lessons. Current SCHS teacher. Work to see each other's differences. Supports agenda item #38 and votes to approve K-12 cultural proficiency lessons. Quoted author Alice Walker.

38 Instructional
Materials
Recommended for
Adoption:
Cultural
Proficiency
Lessons, Grades
K-12

Agenda Item 38

- Lori McClaskey spoke regarding cultural proficiency lessons. Goal #2 Reduce suspension rates by identifiable groups. This is discrimination. Quoted 14th amendment.
- Helen Paget spoke regarding cultural proficiency lessons. Lessons not based on critical race theory as defined, Marxism.
- Michele McNutt spoke regarding cultural proficiency lessons. Questions on cultural proficiency lessons. CUSD needs guidance on this topic.
- Tracy Burns spoke regarding cultural proficiency lessons. Teach team building and unity, celebrate kids, resolution for all parents to be allowed to speak first, and against cultural proficiency lessons.
- Mark DeCastro spoke regarding cultural proficiency lessons. This is critical race theory lite. It's cultural Marxism. This is brainwashing.

It was moved by Trustee Braunstein and seconded by Trustee Hanacek to extend the Board meeting past 1:00 a.m. by one hour to 2:00 a.m. The motion carried 6-1 by a roll call vote.

AYES:

Trustees Braunstein, Bullockus, Castellanos, Hanacek, Jones, and

McNicholas

NOES:

Davis

ABSENT: None

It was moved by Trustee Hanacek and seconded by Trustee Castellanos to approve Instructional Materials Recommended for Adoption: Cultural Proficiency Lessons, Grades K-12. The motion carried 4-3 by a roll call vote.

AYES:

Trustees Braunstein, Castellanos, Hanacek, and Jones

NOES:

Trustees Bullockus, Davis, and McNicholas

ABSENT: None

President Bullockus recognized Gregory Merwin, Chief Academic Officer, Education and Support Services, to present the item.

It was moved by Trustee Hanacek and seconded by Trustee Castellanos to approve the

Expanded Learning Opportunities Grant Plan. The motion carried 7-0 by a roll call vote.

Expanded
Learning
Opportunities
Grant Plan
Agenda Item 35

AYES:

Trustees Braunstein, Bullockus, Castellanos, Davis, Hanacek, Jones,

and McNicholas

NOES:

None

ABSENT: None

President Bullockus recognized Gregory Merwin, Chief Academic Officer, Education and Support Services, to present the item.

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

President Bullockus recognized Clark Hampton, Deputy Superintendent, Business and Support Services to present the item.

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

President Bullockus recognized Clark Hampton, Deputy Superintendent, Business and Support Services to present the item.

2021-2022 Local Control Accountability Plan and Update Agenda Item 36 2021-2022 Proposed Budget Adoption Agenda Item 37

Resolution No. 2021-43,

It was moved by Trustee McNicholas and seconded by Trustee Hanacek to adopt Authorization of Resolution No. 2021-43, Authorization of Temporary Interfund Transfers. The motion carried 7-0 by a roll call vote.

Temporary Interfund Transfers

Agenda item 39

AYES:

Trustees Braunstein, Bullockus, Castellanos, Davis, Hanacek, Jones,

and McNicholas

NOES:

None ABSENT: None

President Bullockus recognized Clark Hampton, Deputy Superintendent, Business and Support Services to present the item.

It was moved by Trustee McNicholas and seconded by Trustee Castellanos to adopt Resolution No. 2021-49, Adopting the Addendum to the Mitigated Negative Declaration and Certain Related California Environmental Quality Act Findings Relative to, and Approving the Compressed Natural Gas Dispenser at the Aliso Viejo Transportation Center Project. The motion carried 7-0 by a roll call vote.

AYES:

Trustees Braunstein, Bullockus, Castellanos, Davis, Hanacek, Jones,

and McNicholas

NOES:

None

ABSENT: None

President Bullockus recognized Martha McNicholas, Board of Trustees, to present the item.

This item was tabled to the June 16, 2021 Regular Board Meeting.

President Bullockus recognized Ena Gutesa, Citizen, to present the item.

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

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

It was moved by Trustee Hanacek and seconded by Trustee McNicholas to approve Resolution No. 2021-42, Reduction or Elimination of Certain Classified Services, motion carried 7-0 by a roll call vote.

Resolution No. 2021-49, Adopting the Addendum to the Mitigated Negative **Declaration** and Certain Related California **Environmental Quality Act** Findings Relative to, and Approving the Compressed **Natural Gas** Dispenser at the Aliso Viejo **Transportation Center Project**

2021-51. Resolution in Support of the **Action for Spent Fuel Solutions Now Coalition** Agenda item 41 **Citizens Request:** Reconsideration of

Agenda Item 40

Resolution No.

Trustee Request:

Temporary Board Policy T6146.1, **High School** Graduation Requirements Agenda Item 43

Resolution No. 2021-42, Reduction or

Elimination of Certain Classified

Services

Agenda Item 29

AYES:

Trustees Braunstein, Bullockus, Castellanos, Davis, Hanacek, Jones,

and McNicholas

NOES:

None

ABSENT: None

It was moved by Trustee Hanacek and seconded by Trustee McNicholas to adjourn the **Adjournment** meeting, motion carried 7-0 by a roll call vote.

AYES:

Trustees Braunstein, Bullockus, Castellanos, Davis, Hanacek, Jones,

and McNicholas

NOES:

None

ABSENT: None

President Bullockus announced the meeting adjourned at 1:37 a.m.

Board Clerk Gila Jones, Trustee

Secretary, Board of Trustees Kirsten M. Vital Brulte, Superintendent

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