

REVISED
CAPISTRANO UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
MINUTES OF REGULAR MEETING
DECEMBER 16, 2020
EDUCATION CENTER – BOARD ROOM

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.

Vice President McNicholas called the meeting to order at 4:06 p.m.

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

ROLL CALL:

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

Absent: None

The following speakers addressed the Board:

- *Joy Schnapper spoke representing CUEA*
- *Darcy Pascual and Isabel Pascual spoke regarding physical education*
- *Doug Wade, teacher at AVMS, spoke regarding physical education*
- *Kristen Okura, teacher at DJAMS, spoke regarding physical education*
- *Melissa Huffaker, teacher at AVMS, spoke regarding physical education*
- *Rocky Brown, teacher at NHMS, spoke regarding physical education*
- *Robbin Carter, teacher at SMS, spoke regarding physical education and SOAR*
- *Robert Nahl, teacher at DJAMS, spoke regarding physical education*
- *Liz Swenson, teacher at DHHS, spoke regarding health and safety of students and staff after the winter recess*

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; Public Employee Employment/Appointment.

**Closed Session
Comments**

The regular meeting of the Board of Trustees was called to order by Vice President McNicholas at 7:03 p.m.

ROLL CALL:

Present: Trustees Braunstein, Bullockus, Castellanos, Davis, Hanacek, Jones, McNicholas and Student Advisor Bhaskar

Absent: None

The Pledge of Allegiance was led by Martha McNicholas, Vice President, Board of Trustees.

**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

Vice President McNicholas announced that Trustees Braunstein, Castellanos, Davis and Hanacek were all sworn in prior to the Board meeting.

Oath of Office

Trustee Pamela Braunstein was sworn in by her husband Jeff and her sons Reece and Zane, to the Capistrano Unified School District Board of Trustees.

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Trustee Krista Castellanos was sworn in by her daughter Claire, to the Capistrano Unified School District Board of Trustees.

Trustee Lisa Davis was sworn in by her husband Brent, and her children Brittany, Bowen, Brooke and Brenna, to the Capistrano Unified School District Board of Trustees.

Trustee Amy Hanacek was sworn in by Anchal Bhaskar, Student Advisor, Board of Trustees, to the Capistrano Unified School District Board of Trustees.

It was moved by Trustee Hancock and seconded by Trustee Bullockus and motion carried by a 7-0 roll call vote to adopt the Regular Board agenda. **Adoption of the Board Agenda**

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

NOES: None

ABSENT: None

Student Advisor Bhaskar 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– Public Health Emergency

Trustees voted 7-0 to not temporarily waive PE for Middle School, for the second semester, of the 2020-2021 school year.

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

Significant Exposure to Litigation – Five Cases

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

ADR Case Number 20200922

ADR Case Number 20200923

ADR Case Number 20201003

ADR Case Number 20201008

ADR Case Number 20201012

Agenda Item #3C – 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 2019050932

OAH Case Number 2019110519

OAH Case Number 2020100009

Agenda Item #3D – Conference with Real Property Negotiators

Property: South Transportation and Groundskeeping Facility; 5.51 acre property located at 26126 Victoria Blvd, Dana Point, CA 92624

Trustees voted 7-0 to approve Second Amendment to Option to Lease Real Property. This Second Amendment to Option to Lease Real Property ("Second Amendment") is made this 16th day of December, 2020, by and between CAPISTRANO UNIFIED SCHOOL DISTRICT, a public school district duly organized and validly existing under the Constitution and laws of the State of California and TOLL BROS., INC, a Pennsylvania corporation.

Agenda Item #3E – Conference with Labor Negotiators

Trustees gave direction to staff.

Agenda Item #3F– Public Employee Employment/Appointment

Trustees voted 7-0 to appoint Sean Rozell, Chief Technology Officer.

REORGANIZATION OF THE BOARD

Vice President McNicholas asked for nominations for Board President.

**Reorganization of
Board – Election of
President
Agenda Item 1**

Trustee Jones nominated Trustee Bullockus for Board President. Trustee Bullockus accepted the nomination. The motion carried 7-0 by a roll call vote.

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

NOES: None

ABSENT: None

Student Advisor Bhaskar voted aye to elect Trustee Bullockus, Board President.

President Bullockus asked for nominations for Board Vice President.

**Reorganization of
Board – Election of
Vice President
Agenda Item 2**

Trustee Hanacek nominated Trustee Castellanos for Board Vice President. Trustee Castellanos accepted the nomination. The motion carried 7-0 by a roll call vote.

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

NOES: None

ABSENT: None

Student Advisor Bhaskar voted aye to elect Trustee Castellanos, Board Vice President.

President Bullockus asked for nominations for Board Clerk.

**Reorganization of
Board – Election of
Clerk
Agenda Item 3**

Trustee McNicholas nominated Trustee Jones for Board Vice President. Trustee Jones accepted the nomination. The motion carried 7-0 by a roll call vote.

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

NOES: None

ABSENT: None

Student Advisor Bhaskar voted aye to elect Trustee Jones, Board Clerk.

Every year at the organizational meeting in December, Trustee assignments are made to various committees and other groups in which there is an expectation of Board representation.

**Selection of Trustee
Participation on
Various Committees
Agenda Item 4**

It was moved by Trustee Davis and seconded by Trustee Jones motion carried by a 7-0 roll call vote to approve the Selection of Trustee Participation on Various Committees.

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AYES: Trustees Braunstein, Bullockus, Castellanos, Davis, Hanacek, Jones,
and McNicholas
NOES: None
ABSENT: None

Student Advisor Bhaskar voted aye to approve the Selection of Trustee Participation on Various Committees.

Trustee Jones will serve as the District's representative on the Nominating Committee of the Orange County Committee on School District Organization with Trustee McNicholas serving as the alternate.

Trustees McNicholas and Jones will serve on the Orange County School Boards Political Action Group Effort (PAGE).

Trustees Bullockus and Trustee Castellanos will serve on the Instructional Materials Review Committee (IMRC) with Trustee Davis serving as an alternate.

Trustees selected to serve on the following Ad Hoc committees:

City of Aliso Viejo: Trustees Castellanos and McNicholas
City of Dana Point: Trustees Hanacek and McNicholas
City of Laguna Niguel: Trustees Jones and McNicholas
City of Mission Viejo: Trustees Bullockus and Jones
City of Rancho Santa Margarita: Trustee Braunstein and Bullockus
City of San Clemente: Trustees Davis and Hanacek
City of San Juan Capistrano: Trustees Braunstein, Hanacek and Jones
Ladera Ranch Civic Council: Trustees Braunstein, Bullockus and Davis

Trustee Davis will serve on the District Restructuring Council (DRC) with Trustee Castellanos serving as the alternate.

Trustees Braunstein, Jones and McNicholas will serve on the College and Career Advantage Board and Trustee Davis will serve as the alternate.

Trustees Davis and McNicholas will serve on the California School Board Association Delegate (CSBA).

Trustees Braunstein and Jones will serve on the Board Policy Sub-Committee.

GOLDEN BELL CEREMONY

The Capistrano Unified School District was recognized for receiving the 2020 Golden Bell Award for its Professional Learning Community or PLC. It was recognized in the category of Accountability and Assessment, which includes successful approaches, techniques and innovative use of data to assess student achievement and/or program effectiveness on a Districtwide basis and for ensuring continuous improvement and accountability.

**Special
Recognitions**

WINTER MUSIC PROGRAM

Students from Tesoro High School Choral Music Program
Under the Direction of Keith Hancock, *Director of Choral Music*

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:

- *Kevin O'Donnell spoke regarding the health and safety in schools and vaccines*
- *Joy Schmapper spoke representing CUEA*
- *Michele Ploessel-Campbell spoke regarding PTA and PTSA upcoming activities*
- *Marianne Weinell spoke regarding K-12 guidelines for health and safety*
- *Tala Siksek, student at THS, spoke regarding mask safety at schools*
- *Liz Swenson spoke regarding health and safety in the classrooms and the community, symptom guidelines and testing*
- *Jessica Geyer welcomed the new Trustees and thanked staff*
- *Riya Kehtherpal spoke regarding multi-cultural literature needed in schools*

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.

President Bullockus asked Trustees for items they wished to pull from the Consent Calendar. Trustees pulled items 17, 19 and 33.

The following speakers addressed the Board:

- *Michele Ploessel-Campbell spoke regarding agenda item 19 and agenda item 33*
- *Ronda Walen spoke regarding agenda item 16*

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

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

NOES: None

ABSENT: None

Student Advisor Bhaskar voted aye to approve the Consent Calendar.

Approval of donations of funds and equipment.

**Donation of Funds
and Equipment
Agenda Item 5
Purchase Orders,
Commercial
Warrants and
Previously Board-
Approved Bids
and Contracts
Agenda Item 6**

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

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- | | |
|---|---|
| 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 7 |
| Approval of the Aliso Viejo Community Association (AVCA) Limited Use and Maintenance Agreement (LUMA) for Aliso Niguel High School Winter/Spring Baseball 2021. | Aliso Viejo Community Association Limited Use and Maintenance Agreement for Aliso Niguel High School Winter/Spring Baseball 2021
Agenda Item 8 |
| Approval of the Aliso Viejo Community Association (AVCA) Limited Use and Maintenance Agreement (LUMA) for Aliso Niguel High School Winter/Spring Lacrosse 2021. | Aliso Viejo Community Association Limited Use and Maintenance Agreement for Aliso Niguel High School Winter/Spring Lacrosse 2021
Agenda Item 9 |
| Approval of Change Order No. 2, Bid No. 2021-07 for the Bridges Community Day High School Restroom Portable Project related to alterations to the proposed potable water utility line for the new portable restroom building due to unforeseen existing conditions. | Change Order No. 2, Bid No. 2021-07, Bridges Community Day High School Restroom Portable Project
Agenda Item 10 |
| Approval of the Contract for E-Rate Compliance Services with CSM Consulting, Inc., for the purposes of assisting the District with applying for E-Rate funds for Category 1 and Category 2 services. | Contract for E-Rate Compliance Services – CSM Consulting, Inc.
Agenda Item 11 |
| Approval of the Final Acceptance and filing of the Notice of Completion for the Aliso Niguel High School Solar Project related to Resolution No. 1718-28. | Final Acceptance and Filing of Notice of Completion for Aliso Niguel High School Solar Project Related to Resolution No. 1718-28 – Rec |

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Solar Commercial
Corporation
Agenda Item 12

Approval of the Final Acceptance and filing of the Notice of Completion for Bid No. 1920-07 for the Tesoro High School Turf and Sand Volleyball Court Project.

Final Acceptance and Filing of Notice of Completion for Bid No. 1920-07, Tesoro High School Turf and Sand Volleyball Court Project
Agenda Item 13

Approval of the ratification of a Memorandum of Understanding (MOU) with the California Department of Public Health (CDPH) and use of Valencia Regional Laboratory for SARS-CoV-2 testing.

Memorandum of Understanding with California Department of Public Health and Use of Valencia Regional Laboratory for SARS-CoV-2 Testing
Agenda Item 14

Approval of the Oliver Equipment Lease with Oliver Packaging and Equipment Company to lease a heat sealing machine.

Oliver Equipment Lease – Oliver Packaging and Equipment Company
Agenda Item 15

Approval of the ratification of a temporary employee cell phone allowance for assistant principals, confidential secretaries, and specific directors and coordinators.

Temporary Employee Cell Phone Allowance
Agenda Item 16

Approval of the College and Career Access Pathways Partnership Agreement Addendum with South Orange County Community College District, beginning December 19, 2020.

College and Career Access Pathways Partnership Agreement Addendum with South Orange County Community College District
Agenda Item 18

Approval of the ratification of Agreement No. 50915 with the Orange County Superintendent of Schools for interpreting and translation services, July 1, 2020 through June 30, 2021.

Agreement No. 50915 with the Orange County Superintendent of Schools
Agenda Item 20

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Approval of the ratification of Agreement No. 13017 with the Orange County Superintendent of Schools, for participation with Inside the Outdoors Virtual School Program, July 1, 2020 through August 31, 2021. **Agreement No. 13017 with the Orange County**

Approval of payment of honorarium to District master teachers who supported a California State University, Fullerton (CSUF) Student Teacher during the Fall 2020 semester. **Superintendent of Schools
Agenda Item 21
California State University,
Fullerton Fall 2020
Master Teacher
Honorarium**

Approval of Internship Contract Agreement with Brandman University, effective January 1, 2021 and expiring January 1, 2024. **Agenda Item 22
Internship
Contract
Agreement with
Brandman
University**

Approval of Supervised Fieldwork Agreement with Brandman University, effective January 1, 2021 and expiring January 1, 2024. **Agenda Item 23
Supervised
Fieldwork
Agreement with
Brandman
University**

Approval of the Supervised Internship Agreement with Brandman University, effective January 1, 2021 and expiring January 1, 2024. **Agenda Item 24
Supervised
Internship
Agreement with
Brandman
University**

Approval of Field Placement Agreement with the Arizona Board of Regents, The University of Arizona, effective January 1, 2021 and expiring June 30, 2023. **Agenda Item 25
Field Placement
Agreement with
the Arizona Board
of Regents, the
University of
Arizona**

Approval of Master Services Agreement Amendment with Strategic Kids to provide supervision and education support services to students engaged in the extended learning program and students during non-instructional minutes. **Agenda Item 26
Amendment to
Master Services
Agreement –
Strategic Kids**

Approval of the extension of the temporary emergency substitute daily rate of pay increase. **Agenda Item 27
Extension of
Emergency
Substitute Daily
Rate of Pay
Increase**

Acceptance of Williams Settlement Legislation Orange County Department of Education (OCDE) First Quarter Report. **Agenda Item 28
Orange County
Department of**

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**Education First
Quarter Report –
Williams
Settlement
Legislation
Agenda Item 29
Resignations/
Retirements/
Employment -
Certificated
Employees
Agenda Item 30
Resignations/
Retirements/
Employment -
Classified
Employees
Agenda Item 31
2021 - 2022 Board
Meeting Schedule
Agenda Item 32
School Board
Minutes
Agenda Item 34
Cultural
Proficiency Plan
Agenda Item 35**

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

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

Approval of the Board Meeting Schedule for the 2021-2022 school year.

Approval of the November 18, 2020 Regular Board Meeting Minutes.

President Bullockus recognized Susan Holliday, Chief Administrative Officer, Education and Support Services to present the item.

The following speakers addressed the Board:

- *Olivia Fu spoke regarding approving the Cultural Proficiency Plan at tonight's meeting*
- *Solei Sarmiento spoke regarding the campus culture at CUSD schools*
- *Tess Mathes spoke regarding the action plan for Cultural Proficiency Plan*
- *Esther Mafouta spoke regarding marginalized groups and the Cultural Proficiency Plan*
- *Sarine Iyer spoke regarding certain posters being allowed at school*
- *Stephanie Hu spoke regarding a safer more inclusive environment and adding in authors of color in the literature*
- *Victoria Mendez spoke regarding adding other items into the Cultural Proficiency Plan*
- *Vanessa Santos spoke regarding celebrating our diversity*
- *Sarah Polster, teacher at ANHS, spoke regarding adopting new world language materials*
- *Michele Ploessel-Campbell spoke regarding A-G requirements and CUSD Against Racism*
- *Ronda Walen yielded her time to speak*
- *Jessica Geyer spoke regarding the Cultural Proficiency Plan*

It was moved by Trustee McNicholas and seconded by Trustee Hanacek to approve the Cultural Proficiency Plan. The motion carried 6-1 by a roll call vote as amended and the Board of Trustees directed staff to report back quarterly.

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AYES: Trustees Braunstein, Bullockus, Castellanos, Hanacek, Jones, and
McNicholas
NOES: Trustee Davis
ABSENT: None

Student Advisor Bhaskar voted aye to approve the Cultural Proficiency Plan.

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

**Donated Space Agreement for Use of Certain Property at Serra High School for Covid-19 Testing – County of Orange
Agenda Item 36**

It was moved by Trustee Jones and seconded by Trustee Braunstein to approve the Donated Space Agreement for COVID-19 Testing with the County of Orange. The motion carried 6-0-1 by a roll call vote.

AYES: Trustees Braunstein, Bullockus, Castellanos, Davis, Jones, and
McNicholas
NOES: None
ABSENT: Trustee Hanacek

Student Advisor Bhaskar voted aye to approve the Donated Space Agreement for COVID-19 Testing with the County of Orange.

Trustee Hanacek returned to the meeting.

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

**Second Reading – Board Policy 7100, Determining Needs
Agenda Item 37**

It was presented by Trustee Jones to consolidate and approve agenda items 37 and 38 into one roll call vote. President Bullockus called for a motion. It was moved by Trustee McNicholas and seconded by Trustee Castellanos to consolidate and approve agenda items 37 and 38 into one roll call vote. The motion carried 7-0 by a roll call vote.

AYES: Trustees Braunstein, Bullockus, Castellanos, Davis, Hanacek, Jones,
and McNicholas
NOES: None
ABSENT: None

Student Advisor Bhaskar voted aye to consolidate agenda item 37 and 38 into one roll call vote.

It was moved by Trustee McNicholas and seconded by Trustee Castellanos to approve the Second Reading - Board Policy 7100, *Determining Needs*. The motion carried 7-0 by a roll call vote.

AYES: Trustees Braunstein, Bullockus, Castellanos, Davis, Hanacek, Jones,
and McNicholas
NOES: None
ABSENT: None

Student Advisor Bhaskar voted aye to approve the Second Reading - Board Policy 7100, *Determining Needs*.

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President Bullockus recognized Clark Hampton, Deputy Superintendent, Business and Support Services the item. **Second Reading – Board Policy 7110, Facilities Master Plan**

It was moved by Trustee McNicholas and seconded by Trustee Castellanos to approve Second Reading - Board Policy 7110, *Facilities Master Plan*. The motion carried 7-0 by a roll call vote. **Agenda Item 38**

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

NOES: None

ABSENT: None

Student Advisor Bhaskar voted aye to approve Second Reading - Board Policy 7110, *Facilities Master Plan*.

President Bullockus recognized Susan Holliday, Chief Administrative Officer, Education and Support Services to present the item. **Second Reading - Board Policy 5131.2, Bullying**

The following speaker addressed the Board:

- *Victoria Mendez spoke regarding CUSD Against Racism and anti-bullying, and further changes in the policy*

Agenda Item 39

It was moved by Trustee Jones and seconded by Trustee Hanacek to approve Board Policy 5131.2, *Bullying*. The motion carried 7-0 by a roll call vote.

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

NOES: None

ABSENT: None

Student Advisor Bhaskar voted aye to approve Board Policy 5131.2, *Bullying*.

President Bullockus recognized Susan Holliday, Chief Administrative Officer, Education and Support Services to present the item. **First Reading – Board Policy 6158, Independent Study**

It was moved by Trustee McNicholas and seconded by Trustee Braunstein to waive the second reading of Board Policy 6158, *Independent Study*. The motion carried 7-0 by a roll call vote. **Agenda Item 40**

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

NOES: None

ABSENT: None

It was moved by Trustee Braunstein and seconded by Trustee Hanacek to approve Board Policy 6158, *Independent Study*. The motion carried 7-0 by a roll call vote.

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

NOES: None

ABSENT: None

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Student Advisor Bhaskar voted aye to approve Board Policy 6158, *Independent Study*.

President Bullockus recognized Kirsten M. Vital, Superintendent, to present the item.

**First Reading -
Board Bylaw
9110, Terms of
Office
Agenda Item 41**

It was moved by Trustee McNicholas and seconded by Trustee Hanacek to waive the second reading of Board Bylaw, 9110, *Terms of Office*. The motion carried 7-0 by a roll call vote.

AYES: Trustees Braunstein, Bullockus, Castellanos, Davis, Hanacek, Jones,
and McNicholas
NOES: None
ABSENT: None

It was moved by Trustee McNicholas and seconded by Trustee Jones to Board Bylaw 9110, *Terms of Office*. The motion carried 7-0 by a roll call vote.

AYES: Trustees Braunstein, Bullockus, Castellanos, Davis, Hanacek, Jones,
and McNicholas
NOES: None
ABSENT: None

Student Advisor Bhaskar voted aye to approve Board Bylaw 9110, *Terms of Office*.

President Bullockus recognized Susan Holliday, Chief Administrative Officer, Education and Support Services to present the item.

**First Reading –
Temporary Board
Policy T5121.1,
Grades/
Evaluation of
Student
Achievement
Agenda Item 42**

The following speaker addressed the Board:

- *Michele Ploessel-Campbell spoke against the credit/no credit option for grades*

It was moved by Trustee McNicholas and seconded by Trustee Davis to waive the second reading of Temporary Board Policy T5121.1, *Grades/Evaluation of Student Achievement*. The motion carried 7-0 by a roll call vote.

AYES: Trustees Braunstein, Bullockus, Castellanos, Davis, Hanacek, Jones,
and McNicholas
NOES: None
ABSENT: None

It was moved by Trustee McNicholas and seconded by Trustee Jones to approve Temporary Board Policy T5121.1, *Grades/Evaluation of Student Achievement*. The motion carried 7-0 by a roll call vote.

AYES: Trustees Braunstein, Bullockus, Castellanos, Davis, Hanacek, Jones,
and McNicholas
NOES: None
ABSENT: None

Student Advisor Bhaskar voted aye to approve Temporary Board Policy T5121.1, *Grades/Evaluation of Student Achievement*.

Student Advisor left the meeting at 10:48 p.m.

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

**Members of the
Special Education
Local Plan Area
Community
Advisory
Committee
Agenda Item 17**

Trustee McNicholas gave a special thank you to the members of the SELPA Advisory Committee.

It was moved by Trustee McNicholas and seconded by Trustee Hanacek to approve Members of the Special Education Local Plan Area Community Advisory Committee. 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 Susan Holliday, Chief Administrative Officer, Education and Support Services to present the item.

**Memorandum of
Understanding
with WestEd for
the California
Healthy Kids
Survey 2020-2021
Agenda Item 19**

It was moved by Trustee McNicholas and seconded by Trustee Castellanos to approve Memorandum of Understanding with WestEd for the California Healthy Kids Survey 2020-2021. The motion carried 6-1 by a roll call vote.

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

NOES: Trustee Davis

ABSENT: None

President Bullockus Kirsten M. Vital Brulte, Superintendent, to present the item.

**Resolution No.
2021-28, Role of
the Board: Powers
and
Responsibilities
Agenda Item 33**

It was moved by Trustee Hanacek and seconded by Trustee Davis to approve Resolution No. 2021-28, *Role of the Board: Powers and Responsibilities*. The motion carried 7-0 by a roll call vote.

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

NOES: None

ABSENT: None

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

Adjournment

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

NOES: None


ABSENT: None

President Bullockus announced the meeting adjourned at 10:50 p.m.

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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