

CAPISTRANO UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
MINUTES OF SPECIAL MEETING
AUGUST 5, 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.

President Reardon called the meeting to order at 4:04 p.m.

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

ROLL CALL:

Present: Trustees Bullockus, Castellanos, Hanacek, McNicholas, and Reardon
Absent: Trustees Holloway and Jones

The Board recessed to closed session to discuss: Public Health Emergency; Conference with Legal Counsel – Anticipated Litigation; Conference with Labor Negotiators.

**Closed Session
Comments**

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

ROLL CALL:

Present: Trustees Bullockus, Hanacek, Jones, McNicholas, Reardon
Absent: Trustees Castellanos and Holloway

The Pledge of Allegiance was led by Jim Reardon, 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

It was moved by Trustee McNicholas and seconded by Trustee Jones and motion carried by a 5-0-2 roll call vote to adopt the Special Board agenda.

**Adoption of the
Board Agenda**

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

Trustee Castellanos joined the meeting telephonically.

President Reardon 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 – One Case
Trustees gave direction to staff

Agenda Item #3C – Conference with Labor Negotiators

Trustees gave direction to staff

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

**Board and
Superintendent
Comments
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 regarding the time limit on speakers at the July 15, 2020 Board meeting*
- *Ronda Walen spoke representing CSEA*

President Reardon asked Trustees for items they wished to pull from the Consent Calendar. No items were pulled.

It was moved by Trustee McNicholas and seconded by Trustee Hanacek motion carried by a 6-0-1 roll call vote to approve the following Consent Calendar.

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

Approval of Resolution No. 2021-05, Emergency Cloth Mask Purchase.

**Resolution No.
2021-05,
Emergency Cloth
Mask Purchase
Agenda Item 1
Resolution No.
2021-06,
Emergency E-Z
Up Tent Purchase
Agenda Item 2
Resolution No.
2021-07,
Emergency Plastic
Barrier Purchase
Agenda Item 3
Resolution No.
2021-08,
Emergency Flood
Mitigation and
Repair Services
Agenda Item 4
Second Reading –
Board Policy 1330,
Use of School
Facilities
Agenda Item 5**

Approval of Resolution No. 2021-06, Emergency E-Z UP Tent Purchase.

Approval of Resolution No. 2021-07, Emergency Plastic Barrier Purchase.

Approval of Resolution No. 2021-08, Emergency Flood Mitigation and Repair Services at Vista del Mar Elementary School.

Approval of Second Reading – Board Policy 1330, *Use of School Facilities*.

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Approval of the start and dismissal times for the 2020-2021 school year.

**Proposed School
Start and
Dismissal Times
for the 2020-2021
School Year**

Approval of the ratification of the 2020-2021 school calendar.

**Agenda Item 6
Ratification of the
2020-2021 School
Calendar**

Approval of the July 15, 2020 Special Board Meeting Minutes.

**Agenda Item 7
School Board
Minutes**

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

**Agenda Item 8
Approval of**

The following speakers addressed the Board:

- *Christina Hellwig, teacher at SJHHS, spoke regarding distance learning*
- *Allison Nero, teacher at AVM,S, spoke regarding distance learning*
- *Kalyn Rodriguez, teacher at AVMS, spoke regarding distance learning*
- *Casey Swenson, teacher at SCHS, spoke regarding distance learning*
- *Joy Schnapper spoke representing CUEA*
- *Allison Shick, teacher at SCHS, spoke regarding training on Apex and Canvas*
- *Michele Ploessel-Campbell spoke regarding training families on Canvas and distance learning*
- *Julie Robertson, teacher at CVES, spoke regarding training for teachers and families on Canvas*
- *Liz Swenson spoke regarding the safety for teachers and reopening*
- *Kimberly Suda-Blake spoke regarding the dual immersion program and distance learning*
- *Ann Perez spoke regarding the dual immersion program and waiver for CUSD*
- *Phillip Schlessinger spoke regarding safety at schools if reopening*

**Reopening of
Schools Plan for
2020-2021 School
Year
Agenda Item 9**

It was moved by Trustee McNicholas and seconded by Trustee Bullockus to approve the addendum to the Reopening of Schools Plan for the 2020-2021 school year. The motion carried 6-0-1 by a roll call vote.

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

NOES: None

ABSENT: Trustee Holloway

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

**Declaration of
Need for Fully
Qualified
Educators
Agenda Item 10**

The following speakers addressed the Board:

- *Julie Robertson, teacher at CVES, spoke regarding the MOU between CUSD and CUEA*

It was moved by Trustee Jones and seconded by Trustee McNicholas to approve the Declaration of Need for Fully Qualified Educators. The motion carried 6-0-1 by a roll call vote.

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

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

**First Reading –
Board Policy
0420.4, Charter
School
Authorization
Agenda Item 11**

It was recommended by Trustee Jones to consolidate agenda items 11, 12, 13 and 14 into one roll call vote. It was moved by Trustee Jones and seconded by Trustee Bullockus. The motion carried 6-0-1 by a roll call vote.

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

This item will be brought back for a second reading on Consent, at the August 19, 2020 Regular Board meeting.

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

**First Reading –
Board Policy
0420.41, Charter
School Oversight
Agenda Item 12**

This item will be brought back for a second reading on Consent, at the August 19, 2020 Regular Board meeting.

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

**First Reading –
Board Policy
0420.42, Charter
School Renewal
Agenda Item 13**

This item will be brought back for a second reading on Consent, at the August 19, 2020 Regular Board meeting.

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

**First Reading –
Board Policy
0420.43, Charter
School Revocation
Agenda Item 14**

This item will be brought back for a second reading on Consent, at the August 19, 2020 Regular Board meeting.

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

**First Reading -
Board Policy
5112.1,
Exemptions and
Exclusions from
Attendance
Agenda Item 15**

This item will be brought back for a second reading on Consent, at the August 19, 2020 Regular Board meeting.

President Reardon recognized Amy Hanacek, Board of Trustees, to present the item.

**Trustee Request
to Reconsider
Agenda Item #30,
Temporary Board
Policy T6146.1,
High School
Graduation**

This item was tabled indefinitely. Trustees gave direction to staff to bring back Board Policy T6146.1, *Graduation Requirements*, to the September or October Board meeting for Trustee review.

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**Requirements
from the July 15,
2020 Board
Meeting
Agenda Item 16
Adjournment**

It was moved by Trustee McNicholas and seconded by Trustee Jones to adjourn the meeting, motion carried 6-0-1 by a roll call vote.

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


NOES: None

ABSENT: None

President Reardon announced the meeting adjourned at 9:41 p.m.



Board Clerk



Secretary, Board of Trustees

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