

CAPISTRANO UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
MINUTES OF REGULAR MEETING
JUNE 16, 2021
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.

Trustee Jones called the meeting to order at 4:06 p.m.

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

ROLL CALL:

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

The Board recessed to closed session to discuss: Public Health Emergency; Conference with Legal Counsel – Anticipated Litigation; Conference with Legal Counsel – Existing Litigation; Conference with Labor Negotiators; Public Employee Discipline/Dismissal/Release; Public Employee Employment/Appointment; Public Employment and Evaluation of Performance

**Closed Session
Comments**

The regular meeting of the Board of Trustees was called to order by Trustee Jones at 7:06 p.m.

ROLL CALL:

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

The Pledge of Allegiance was led by Ailey Katayama, student.

**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 Davis and seconded by Trustee Hanacek and motion carried 6-0-1 by a roll call vote to adopt the Regular Board agenda.

**Adoption of the
Board Agenda**

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

Trustee 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– Public Health Emergency

No reportable action.

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

Significant Exposure to Litigation – Four Cases

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

ADR Case Number 20201117
ADR Case Number 20210324
ADR Case Number 20210430
ADR Case Number 20210503

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

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

Significant Exposure to Litigation – Six Cases

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

OAH Case Number 2021010262

OAH Case Number 2021010308

OAH Case Number 2021030280

OAH Case Number 2021030703

OAH Case Number 2021040222

OAH Case Number 2021040251

Agenda Item #3D – Conference with Labor Negotiators

Trustees gave direction to staff.

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

On Agenda Item E-1: Trustees voted 6-0-1 to approve staff recommendation for the reassignment of certificated employee 149, whereby the employee will be compensated their admin salary from 2020-21 in 2021-22 in exchange for waiving all claims against CUSD.

On Agenda Item E-2: Trustees voted 6-0-1 to approve staff recommendation for the reassignment of certificated employee 103 whereby the employee will be appointed to an Admin position in exchange for waiving all claims against CUSD.

On Agenda Item E-3: Trustees voted 6-0-1 to approve staff recommendation for the reassignment of certificated employee 881 whereby the employee will be appointed to an Admin position in exchange for waiving all claims against CUSD.

Agenda Item #3F – Public Employee Employment/Appointment

On Agenda item F-1, Trustees voted 6-0-1 to approve the following staff recommendation.

Jacqueline Campbell, Elementary Principal, will be assigned to Kinoshita Elementary School effective July 1, 2021.

Jose Luis Pedraza, Elementary Principal, will be assigned to Moulton Elementary School effective July 1, 2021.

Cyndie Steinert, Middle School Principal, will be assigned to Ladera Ranch Middle School effective July 1, 2021.

George Duarte, Middle School Principal, will be assigned to Aliso Viejo Middle School effective July 1, 2021.

On Agenda item F-2, Trustees voted 6-0-1 to appoint Mr. Michael Kim, to the position of Middle School Principal, assigned to Las Flores Middle School, effective July 1, 2021.

On Agenda item F-3, Trustees voted 6-0-1 to appoint Ms. Brittany Casey, High School Principal, assigned to Capistrano Union High School, effective July 1, 2021.

Agenda Item #3G – Public Employment and Evaluation of Performance

No reportable action.

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Extra Milers

**Special
Recognitions**

Jordan Barba, Aliso Niguel High School student, for her bravery in helping an Emergency Medical Technician classmate during an emergency medical situation.

Adam Brody, President of Strategic Kids, Delores Daley, YMCA Chief Operations Officer, and Kaycee Martin, YMCA Executive Director of Child and Youth Development, for their work to ensure staffing in critical positions in District schools working as Substitutes in Extended Learning and Student Supervision.

Superintendent Vital Brulte 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 regarding the National PTA Convention beginning June 17, 2021 focusing this year on diversity, equity and inclusion, and recognized Mark Wagner, student at Dana Hills High School, for his submission to the Reflections Art competition*
- *Michele McNutt spoke regarding Pride month and California Department of Education training for staff and LGBTQ*
- *Justin Driggers spoke regarding Cultural Proficiency Plan lessons and offering an opt-out option for students*
- *Gene Welsh spoke regarding an opt-out option for students for the Cultural Proficiency lessons*
- *Caroline Blackburn spoke regarding the Cultural Proficiency Plan lessons*
- *Jennifer Katayama spoke in support of the Cultural Proficiency Plan lessons*

At 7:45 p.m. Trustee Jones opened the Public Hearing on 2021-2022 Special Education Local Plan Areas Annual Service Plan and Annual Budget Plan.

**Public Hearing:
2021-2022 Special
Education Local
Plan Areas
Annual Service
Plan and Annual
Budget Plan**

Trustee Jones closed the Public Hearing at 7:45 p.m.

**Agenda Item 1
Public Hearing:
General Truck
Drivers, Office,
Food &
Warehouse Union,
Teamsters Local
952's Initial
Proposal and
Capistrano
Unified School
District's Initial
Proposal for 2021-
2022 Reopener
Negotiations
Agenda Item 2**

At 7:45 p.m. Trustee Jones opened the Public Hearing on General Truck Drivers, Office, Food & Warehouse Union, Teamsters Local 952's Initial Proposal and Capistrano Unified School District's Initial Proposal for 2021-2022 Reopener Negotiations.

Trustee Jones closed the Public Hearing at 7:46 p.m.

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At 7:47 p.m. Trustee Jones opened the Public Hearing on California School Employees Association's Initial Proposal and Capistrano Unified School District's Initial Proposal for 2021-2022 Reopener Negotiations.

**Public Hearing:
California School
Employees
Association's
Initial Proposal
and Capistrano
Unified School
District's Initial
Proposal for 2021-
2022 Reopener
Negotiations
Agenda Item 3**

Trustee Jones closed the Public Hearing at 7:47 p.m.

At 7:48 p.m. Trustee Jones opened the Public Hearing on Capistrano Unified Education Association's Initial Proposal and Capistrano Unified School District's Initial Proposal for 2021-2022 Reopener Negotiations.

**Public Hearing:
Capistrano
Unified Education
Association's
Initial Proposal
and Capistrano
Unified School
District's Initial
Proposal for 2021-
2022 Reopener
Negotiations
Agenda Item 4**

Trustee Jones closed the Public Hearing at 7:48 p.m.

At 7:48 p.m. Trustee Jones opened the Public Hearing on 2021-2022 Budget Adoption.

**Public Hearing:
2021-2022 Budget
Adoption
Agenda Item 5**

The following speakers addressed the Board:

- *Michele Ploessel-Campbell spoke regarding the qualified budget, smaller class sizes, the commitment to hiring of more mental health counselors as it pertains to the Cultural Proficiency Plan*

Trustee Jones closed the Public Hearing at 7:50 p.m.

At 7:51 p.m. Trustee Jones reopened the Public Hearing on 2021-2022 Special Education Local Plan Areas Annual Service Plan and Annual Budget Plan.

**Public Hearing
2021-2022 Special
Education Local
Plan Areas
Annual Service
Plan and Annual
Budget Plan
Agenda Item 1**

The following speakers addressed the Board:

- *Michele Ploessel-Campbell spoke regarding incorrect dates in the document, missing attachments, staffing and training para professionals, and continued increases to the special education fund from our state.*

Trustee Jones closed the Public Hearing at 7:52 p.m.

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.

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The following speakers addressed the Board:

- *Michele Ploessel-Campbell spoke regarding items 24, 28, and 30. Regarding #24, Agreement with Anti-defamation League to Offer No Place for Hate and Anti-bias Training, the speaker requested to see NPFH at all of the District schools; regarding item #28, LCAP, the speaker appreciated the smaller class sizes and spoke on parent engagement; regarding item #30, MOU with the NCADD-OC, the speaker appreciates the relationship and inquired as to what topics would be added in the future; and regarding future items on the Consent Calendar should be placed under discussion/action.*

Trustee Castellanos joined the meeting telephonically at 7:55 p.m.

- *Leanne Williams spoke regarding item #24 and the parent involvement with their students and the NPFH agreement with schools*

Trustee Jones asked Trustees for items they wished to pull from the Consent Calendar. Trustee Hanacek pulled agenda items 24, and 44.

Trustee Hanacek requested the Board hear agenda item #24, Agreement with Anti-Defamation League to Offer No Place For Hate and Anti-Bias Training, before Consent.

Trustee Jones asked for the consensus of the Board to discuss item #24, Agreement with Anti-Defamation League to Offer No Place for Hate and Anti-Bias Training.

It was moved by Trustee Hanacek and seconded by Trustee McNicholas motion carried 7-0 by a roll call vote to approve agenda item #24, Agreement with Anti-Defamation League to Offer No Place For Hate and Anti-Bias Training.

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

It was moved by Trustee McNicholas and seconded by Trustee Bullockus motion carried 7-0 by a roll call vote to approve the following Consent Calendar with the exception of item #44 pulled by Trustee Hanacek.

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

Approval of donations of funds and equipment.

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

**Agreement with
Anti-Defamation
League to Offer
No Place for Hate
and Anti-Bias
Training
Agenda Item 24**

Consent Calendar

**Donation of Funds
and Equipment
Agenda Item 6
Purchase Orders,
Commercial
Warrants and
Previously Board-
Approved Bids
and Contracts
Agenda Item 7**

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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 8
Approval of Award of Bid No. 2021-06, Elevator Service, Maintenance and Repair to Vertical Transport, Incorporated.	Award Bid No. 2021-06, Elevator Service, Maintenance and Repair – Vertical Transport, Incorporated Agenda Item 9
Approval of Change Order No. 7, Bid No. 1920-05 for the Newhart Middle School STEAM Building Project related to structural steel modifications and heating ventilation and air conditioning system modifications required to properly support the units, the change of door hardware to match the current District specified hardware, and upgrades to support the District change in the public announcement system.	Change Order No. 7, Bid No. 1920-05, Newhart Middle School Steam Building Project Agenda Item 10
Approval of Change Order No. 8, Bid No. 1920-04 for the Aliso Niguel High School STEM Building related to Americans with Disabilities Act compliance issues, weatherproof coating for safety, and the addition of framing and data outlets per the revised drawings.	Change Order No. 8, Bid No. 1920-04, Aliso Niguel High School Stem Building Project Agenda Item 11
Approval of Fourth Extension of Bid No. 1718-08, Outsource Transportation Service with ALC Schools, LLC.	Fourth Extension of Bid No. 1718-08, Outsource Transportation Service – ALC Schools, LLC Agenda Item 12
Approval of the Operations Agreement with the Orange County District Attorney’s Office (OCDA) to facilitate Orange County Gang Reduction and Intervention Partnership (OC GRIP) Waymakers case management services.	Operations Agreement for Orange County Gang Reduction and Intervention Partnership Waymakers Case Manager Component – Orange County District Attorney’s Office Agenda Item 13

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Approval to utilize the State of California Multiple Award Schedule (CMAS) Contract No. 4-21-03-1001, Base Schedule No. Association of Educational Purchasing Agencies Invitations for Bids No. 021-D, and any subsequent revisions, amendments, and extensions awarded to Weatherproofing Technologies, Incorporated, for the purchase, warranty, design, removal, installation, maintenance and repair of roofing and building equipment as needed throughout the District.

**State of California
Multiple Award
Schedule Contract
No. 4-21-03-1001,
California
Department of
General Services
Base Schedule No.
Association of
Educational
Purchasing
Agencies
Invitations for
Bids No. 021-D,
Purchase,
Warranty, Design,
Removal,
Installation,
Maintenance, and
Repair of Roofing
and Building
Equipment –
Weatherproofing
Technologies,
Incorporated
Agenda Item 14
Resolution No.
2021-52,
Education
Protection Act
Agenda Item 15
Limited Use
License
Agreement with
Rancho Santa
Margarita
Landscape and
Recreation
Corporation for
the Use of Arroyo
Vista Park
Agenda Item 16
Limited Use
License
Agreement with
Rancho Santa
Margarita
Landscape and
Recreation
Corporation for
Use of Tijeras
Creek Park
Agenda Item 17**

Approval of Resolution No. 2021-52, Education Protection Act.

Approval of the renewal of the Limited Use License Agreement with Rancho Santa Margarita Landscape and Recreation Corporation (SAMLARC) for student use of Arroyo Vista Park.

Approval of the renewal of the Limited Use License Agreement with Rancho Santa Margarita Landscape and Recreation Corporation (SAMLARC) for student use of Tijeras Creek Park. Tijeras Creek Elementary School is located adjacent to Tijeras Creek Park in the City of Rancho Santa Margarita.

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Approval of the School Meals Agreement for the District’s Food and Nutrition Services (FNS) department vending National School Lunch Program (NSLP) compliant meals for Community Roots Academy (CRA) during the 2021-2022 school year.	School Meals Agreement – Community Roots Academy Agenda Item 18
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 2021-2022 school year.	School Meals Agreement – the Journey School Agenda Item 19
Approval of Second Extension of Bid No. 1819-12, Fresh Produce (Fruits and Vegetables) Products and Services, Category 2 with Gold Star Foods, Incorporated.	Second Extension of Bid No. 1819-12, Fresh Produce (Fruits and Vegetables) Products and Services, Category 2 – Gold Star Foods, Incorporated Agenda Item 20
Approval of the TalkingPoints Software Services and Support Agreement.	TalkingPoints Software Services and Support Agreement Agenda Item 21
Approval of Amendment No. 5 Extension of License Agreement with YMCA of Orange County (YMCA) at Crown Valley Elementary School dated June 23, 2016.	Amendment No. 5 Extension of License Agreement with YMCA of Orange County at Crown Valley Elementary School Agenda Item 22
Approval of the ratification of a cash flow advance in the amount of \$300,000 to College and Career Advantage (CCA).	Cash Flow Advance – College and Career Advantage Agenda Item 23
Approval of six comprehensive high school principals as league representatives to the California Interscholastic Federation (CIF) for 2021-2022.	California Interscholastic Federation Representatives Agenda Item 25
Approval of Home Campus Service contract, July 1, 2021 through June 30, 2022.	Home Campus Service Contract Agenda Item 26
Approval of the ratification of Agreement No. 51609 with the Orange County Superintendent of Schools for use of Orange County Department of Education (OCDE) Test Proctor services, March 22, 2021 through June 30, 2021.	Agreement No. 51609 with the Orange County Superintendent of Schools Agenda Item 27

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Approval of the 2021-2022 Local Control Accountability Plan (LCAP) and Annual Update.	2021-2022 Local Control Accountability Plan and Annual Update Agenda Item 28
Approval of the annual agreement with California Youth Services, July 1, 2021 through June 30, 2022.	Agreement with California Youth Services Agenda Item 29
Approval of the annual Memorandum of Understanding (MOU) with National Council on Alcoholism and Drug Dependence – Orange County (NCADD-OC)/Partners4Wellness, DBA, August 17, 2021 through June 2, 2022. Partners4Wellness is intended to educate students involved in tobacco and vaping use.	Memorandum of Understanding with National Council on Alcoholism and Drug Dependence – Orange County/Partners4Wellness, DBA Agenda Item 30
Approval of the Native American Parent and Student Committee 2021-2022.	Native American Parent and Student Committee 2021-2022 Agenda Item 31
Approval of the ratification of the Partnership with Orange County Human Relations and San Juan Hills High School, November 1, 2020, through December 30, 2021.	Partnership with Orange County Human Relations and San Juan Hills High School to Offer Bridges Program Agenda Item 32
Approval of revised school calendars for 2021-2022 and 2023-2024 school years.	Revised School Calendars for 2021-2022 and 2023-2024 School Years Agenda Item 33
Approval of the School Plans for Student Achievement (SPSA) and Budgets for the 2021-2022 school year.	School Plans for Student Achievement and Budgets For 2021-2022 Agenda Item 34
Approval of Broadening the Course of Study: New Secondary Course, International Baccalaureate (IB) Chinese Standard Level (SL).	Broadening the Course of Study – New Secondary Course, International Baccalaureate

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Approval of the State Accountability Local Indicators.

**Chinese Standard
Level**

Agenda Item 35

State

Accountability

Local Indicators

Approval of rescission of Temporary Board Policy T6111, *School Calendar*.

Agenda Item 36

Rescission of

Temporary Board

Policy T6111,

School Calendar

Agenda Item 37

Approval of the agreement to expand the elementary History Social Science pilot of Studies Weekly to include all kindergarten through grade 5 teachers during the 2021-2022 school year.

Purchase of

Elementary

History Social

Science

Curriculum for

Districtwide One-

Year Pilot for

2021-2022 School

Year

Agenda Item 38

Approval of Agreement No. 50393 with the Orange County Superintendent of Schools to allow District educators who choose to enroll in the Orange County Department of Education (OCDE) Preliminary Administrative Services Credential program to do so as a District cohort rather than joining the OCDE group, which requires attendance in Costa Mesa.

Agreement No.

50393 with the

Orange County

Superintendent of

Schools

Agenda Item 39

Approval of the University of Southern California (USC) School/School District Placement Agreement, effective July 1, 2021 and expiring June 30, 2024.

USC

School/School

District Placement

Agreement

Agenda Item 40

Approval of the Student Teaching Agreement with California State University, Northridge, effective upon execution and expiring upon 30 days advance written notice.

Student Teaching

Agreement with

California State

University,

Northridge

Agenda Item 41

Approval of payment of honorarium to District master teachers who supported a San Diego State University (SDSU) student teacher during the Spring 2021 semester.

San Diego State

University Spring

2021 Master

Teacher

Honorarium

Agenda Item 42

Approval of payment to District Speech Language Pathologists who were supervisors and supported California State University, Northridge students during the Spring 2021 semester.

California State

University,

Northridge Spring

2021 Speech

Language

Pathologist

Supervisor

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Approval of revised job titles and/or job descriptions for the positions of Executive Assistant, Deputy Superintendent; Executive Assistant, Superintendent; Executive Assistant; and Facilities and Construction Specialist.

**Honorarium
Agenda Item 43
Consider and
Approve Revised
Job
Titles/Descriptions**

Approval of the Educational Fieldwork Agreement with University of Redlands, effective July 1, 2021 and expiring June 30, 2023.

**Agenda Item 45
Educational
Fieldwork
Agreement with
University of
Redlands**

Approval of Internship Program Memorandum of Understanding with University of Redlands, effective July 1, 2021 and expiring June 30, 2023.

**Agenda Item 46
Internship
Program
Memorandum of
Understanding
with University of
Redlands**

Acceptance of Williams Settlement Legislation Orange County Department of Education (OCDE) Third Quarter Report.

**Agenda Item 47
Orange County
Department of
Education Third
Quarter Report –
Williams
Settlement
Legislation**

Approval of the revised Certificated Management Compensation Schedule.

**Agenda Item 48
Recommendation
of Revised
Certificated
Management
Salary Schedule**

Approval of the revised Classified Management compensation schedule. In planning for the 2021-2022 school year, efficiency planning has created new positions and removed multiple positions from the salary schedule.

**Agenda Item 49
Recommendation
of Revised
Classified
Management
Compensation
Schedule**

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

**Agenda Item 50
Resignations/
Retirements/
Employment -
Certificated
Employees
Agenda Item 51**

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

**Resignations/
Retirements/
Employment -**

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Classified
Employees
Agenda Item 52
School Board
Minutes
Agenda Item 53
Trustee Request:
Resolution No.
2021-53, Proposal
to California
Department of
Public Health
(CDPH) for the
Removal of the
Mask Mandate at
all Capistrano
Unified Schools
and Allow Mask
Use to be Optional
Agenda Item 54

Approval of the May 19, 2021 Regular Board Meeting Minutes.

Trustee Jones recognized Lisa Davis, Trustee, to present the item.

The following speakers addressed the Board:

- *Brooks Thaxton spoke regarding upholding the mask mandate at all schools and MIS-C, Multisystem Inflammatory Syndrome in children*
- *Susan Saucedo spoke in opposition of the mask resolution, safely remove the mask, under guidance of health care workers*
- *Clayton Riness spoke regarding the mask mandate being removed*
- *Leanne Williams spoke in opposition of the mask resolution*
- *Kristen Inghram spoke regarding the mask mandate and removal of the masks at schools*
- *William Inghram spoke in favor of passing the mask mandate resolution*
- *Jenn Lundblad spoke in favor of passing the mask mandate resolution*
- *Lori McClaskey spoke in favor of the mask resolution and removal of mask*
- *Andrea Ewell spoke regarding her children choosing to go to school online due to having to wear masks on campus.*
- *Shannon Welsh spoke in favor of removing the mask mandate at the schools*
- *Michele Ploessel-Campbell spoke regarding experts on public health and asked the Board to follow their guidance and to vote no on this resolution*
- *Dana Collins spoke regarding removal of the mask mandate at the schools*
- *Charla Thomas read speech from Stephen Liddington regarding removal of the mask mandate and the harm of CO2 poisoning and lack of oxygen*
- *Erin Gardener spoke regarding children being able to attend school without masks*
- *Alison McGavran spoke regarding science shows that children do not need to wear masks, masks dirty from wearing them all day at school, asked to unmask the children*
- *Michele McNutt spoke in opposition of the resolution language*
- *Molly Garibaldi spoke in support of the mask resolution*
- *Vanessa Santos spoke announcing Happy Pride Day and Happy Freedom Day, masks do not teach fear, they protect, keep children safe until the experts say it is safe to remove the masks*
- *Leah Tarrin spoke against masks, they should be optional, difficulty for children in the language immersion programs to learn the foreign language*
- *Carrie Hess spoke in favor of the mask resolution, masks getting too contaminated by end of the day*
- *Betsy Hansen spoke in favor of the mask removal at all schools and the resolution*
- *Leslie Zieminski spoke opposing the mask resolution and the dangers of COVID*
- *Sarah Beck spoke in favor of the mask resolution, students need to see the teachers faces when learning*

It was moved by Trustee Hanacek and seconded by Trustee Castellanos to table this item and bring it back to a Special Meeting on June 23, 2021, prior to the Board Workshop meeting, with edits from a subcommittee consisting of Trustees Davis, Jones and McNicholas. The motion carried 6-1-0 by a roll call vote.

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

Trustee Castellanos left the meeting at 9:46 p.m.

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

**2021-2022 Special
Education Local
Plan Area Annual
Service Plan and
Annual Budget
Plan
Agenda Item 55**

The following speakers addressed the Board:

- *Michele Ploessel-Campbell spoke regarding Wood Canyon being added back into the plan, and thanked staff for the corrections to plan*

It was moved by Trustee McNicholas and seconded by Trustee Hanacek to approve the 2021-2022 Special Education Local Plan Area Annual Service Plan and Annual Budget Plan. The motion carried 6-0-1 by a roll call vote.

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

Trustee Jones recognized Tim Brooks, Associate Superintendent, Human Resource Services, to present the item.

**Declaration of
Need for Fully
Qualified
Educators
Agenda Item 56**

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

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

Trustee Jones recognized Clark Hampton, Deputy Superintendent, Business and Support Services, to present the item.

**2021-2022 Budget
Adoption
Agenda Item 57**

The following speakers addressed the Board:

- *Michele Ploessel-Campbell thanked Philippa Geiger for her work on the 2021-2022 Budget Adoption and her presentation*

It was moved by Trustee Hanacek and seconded by Trustee McNicholas to adopt the 2021-2022 Budget. The motion carried 6-0-1 by a roll call vote.

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

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

**CUSD Going Back
to School Plan –
100 Percent**

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The following speakers addressed the Board:

- *Seshu Gandham spoke regarding online classes*
- *Krishna Vanka spoke regarding program C being cancelled*
- *Lori McClaskey spoke regarding COVID transmission rates being at zero and stated that parent surveys are important*

**Online Programs
for 2021-2022
School Year
Agenda Item 58**

It was moved by Trustee McNicholas and seconded by Trustee Hanacek to approve the online program options of the “CUSD Going Back to School” Plan for the 2021-2022 school year. The motion carried 6-0-1 by a roll call vote.

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

Trustee Jones recognized Tim Brooks, Associate Superintendent, Human Resource Services, to present the item.

It was moved by Trustee McNicholas and seconded by Trustee Braunstein to adopt the District’s initial proposal to CSEA. The motion carried 6-0-1 by a roll call vote.

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

**Board Action to
Adopt District’s
Initial Proposal to
California School
Employees
Association for
2021-2022
Reopener
Negotiations
Agenda Item 59**

Trustee Jones recognized Tim Brooks, Associate Superintendent, Human Resource Services, to present the item.

It was moved by Trustee Hanacek and seconded by Trustee Davis to adopt the District’s initial proposal to CUEA. The motion carried 6-0-1 by a roll call vote.

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

**Board Action to
Adopt District’s
Initial Proposal to
Capistrano
Unified Education
Association for
2021-2022
Reopener
Negotiations
Agenda Item 60**

Trustee Jones recognized Tim Brooks, Associate Superintendent, Human Resource Services, to present the item.

It was moved by Trustee Hanacek and seconded by Trustee Braunstein to adopt the District’s initial proposal to Teamsters. The motion carried 6-0-1 by a roll call vote.

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

**Board Action to
Adopt District’s
Initial Proposal to
General Truck
Drivers, Office,
Food &
Warehouse Union,
Teamsters Local
952 for 2021-2022
Reopener
Negotiations
Agenda Item 61**

Trustee Jones recognized Kirsten M. Vital Brulte, Superintendent, to present the item.

**Recommendation
to Approve
Contract for**

CAPISTRANO UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
MINUTES OF REGULAR MEETING
JUNE 16, 2021
EDUCATION CENTER – BOARD ROOM

It was moved by Trustee Hanacek and seconded by Trustee McNicholas to approve Contract for Employment Agreement between the District and the Associate Superintendent, Education and Support Services. The motion carried 6-0-1 by a roll call vote.

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

**Employment of Associate Superintendent, Education and Support Services, July 1, 2021 – June 30, 2023
Agenda Item 62**

Trustee Jones recognized Kirsten M. Vital Brulte, Superintendent, to present the item.

It was moved by Trustee McNicholas and seconded by Trustee Bullockus to approve Contract for Employment Agreement between the District and the Associate Superintendent, Human Resource Services. The motion carried 6-0-1 by a roll call vote.

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

**Recommendation to Approve Contract for Employment of Associate Superintendent, Human Resource Services, July 1, 2021 – June 30, 2023
Agenda Item 63**

Trustee Jones recognized Kirsten M. Vital Brulte, Superintendent, to present the item.

It was moved by Trustee Davis and seconded by Trustee Braunstein to approve Amendment No. 5 to Amended Contract for Employment Agreement between the District and the Deputy Superintendent, Business and Support Services. The motion carried 6-0-1 by a roll call vote.

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

**Recommendation to Approve Amendment No. 5 to Amended Contract for Employment of Deputy Superintendent, Business and Support Services, July 1, 2016 – June 30, 2025
Agenda Item 64**

Trustee Jones presented the item.

It was moved by Trustee Bullockus and seconded by Trustee McNicholas to approve Amendment No. 6 for the Employment Agreement between the District and Kirsten M. Vital, Superintendent. The motion carried 6-0-1 by a roll call vote.

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

**Recommendation to Approve Amendment No. 6 to Employment Agreement Between the Board of Trustees of the Capistrano Unified School District and Kirsten M. Vital, Superintendent, August 26, 2014 – June 30, 2025
Agenda Item 65**

CAPISTRANO UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
MINUTES OF REGULAR MEETING
JUNE 16, 2021
EDUCATION CENTER – BOARD ROOM

It was moved by Trustee McNicholas and seconded by Trustee Hanacek to extend the meeting to 11:15 p.m. The motion carried 6-0-1 by a roll call vote.

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

Trustee Jones recognized Martha McNicholas, Trustee, to present the item.

It was moved by Trustee Hanacek and seconded by Trustee Bullockus to adopt Resolution No. 2021-51, Resolution in Support of the Action for Spent Fuel Solutions Now Coalition, as amended, to include the website link to the *Action for Spent Fuel Solutions Now Coalition* at the bottom of the page of the resolution. The motion carried 6-0-1 by a roll call vote.

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

**Trustee Request:
Resolution No.
2021-51,
Resolution in
Support of the
Action for Spent
Fuel Solutions
Now Coalition
Agenda Item 66**

Trustee Jones recognized Tim Brooks, Associate Superintendent, Human resources, to present the item.

It was moved by Trustee Hanacek and seconded by Trustee Braunstein to approve Consider and Approve Revised Job Descriptions. The motion carried 6-0-1 by a roll call vote.

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

**Consider and
Approve Revised
Job Descriptions
Agenda Item 44**

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

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

Adjournment

Trustee Jones announced the meeting adjourned at 11:02 p.m.

**CAPISTRANO UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
MINUTES OF REGULAR MEETING
JUNE 16, 2021
EDUCATION CENTER – BOARD ROOM**



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