

CAPISTRANO UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
MINUTES OF REGULAR MEETING
AUGUST 19, 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 4:00 p.m.

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

ROLL CALL:

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

Absent: None

The Board recessed to closed session to discuss: Public Health Emergency; Conference with Labor Negotiators; Conference with Legal Counsel – Anticipated Litigation; Conference with Legal Counsel – Existing Litigation; Conference with Real Property Negotiators; Public Employee Employment/Appointment

**Closed Session
Comments**

The regular meeting of the Board of Trustees was called to order by President Reardon at 7:01 p.m.

ROLL CALL:

Present: Trustees Bullockus, Castellanos, Hanacek, Holloway, Jones, McNicholas, Reardon and Student Advisor Bhaskar

Absent: None

The Pledge of Allegiance was led by Jim Reardon, President, Board of Trustees.

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

**Adoption of the
Board Agenda**

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

NOES: None

ABSENT: None

Student Advisor Bhaskar voted aye to adopt the agenda.

It was presented by Trustee Jones to consolidate and approve agenda items 46 - 53 into one roll call vote.

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 Labor Negotiators

Trustees gave direction to staff

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

Significant Exposure to Litigation – Eight Cases

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

- ADR Case Number 20200601
- ADR Case Number 20200623
- ADR Case Number 20200624
- ADR Case Number 20200709
- ADR Case Number 20200714
- ADR Case Number 20200715
- ADR Case Number 20200721
- ADR Case Number 20200723

Agenda Item #3D – 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 2017101068
- OAH Case Number 2019080706
- OAH Case Number 2019120826
- OAH Case Number 2020040549

Trustees voted 5-0-1-1 with President Reardon recusing himself, to approve staff recommendation on the following cases:

- OAH Case Number 2018070937
- OAH Case Number 2020050377

Agenda Item #3E– Conference with Real Property Negotiators

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

Trustees gave direction to staff.

Property: Pacifica San Juan property. 7.292 acre property located at the north east corner of Camino Las Ramblas and Avenida California

Trustees gave direction to staff.

Agenda Item #3F – Public Employee Employment/Appointment

On agenda item F-1 Trustees voted 7-0 to appoint Laura Lyon, Executive Director, Human Resource Services/Employee Engagement, effective date Sept. 8, 2020.

On agenda item F-2 Trustees voted 7-0 to appoint Michael Hatcher, Interim Principal, Aliso Niguel High School.

On agenda item F-3 Trustees voted 7-0 to appoint Shari Nelson, Interim Principal, Castille Elementary School, effective date September 8, 2020.

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

**Board and
Superintendent
Comments**

Trustee McNicholas corrected the report out of Closed Session. Colleen Hayes confirmed the corrected voted would be reflected in the minutes.

The following speakers addressed the Board:

- Sarah Kang, teacher at SCHS, spoke regarding CUSD Against Racism

**Oral
Communications**

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- *Vanessa Santos spoke regarding racism in the schools*
- *Sam Crane spoke regarding CUSD Against Racism*
- *Katie Crockett spoke regarding change in the schools and racism*
- *Jared Bybee spoke regarding distance learning and CUSD Against Racism*
- *Maximo Arce spoke regarding racism in the schools*
- *Michele Ploessel-Campbell spoke thanking all teachers and the need for more training for teachers and parents*
- *Joy Schnapper spoke representing CUEA*
- *Sandy Rains spoke regarding IEP students and children's rights*
- *Gabriel Levin spoke regarding CUSD Against*

At 7:50 p.m. President Reardon opened the Public Hearing on Biotechnology College and Career Access Pathways Partnership Agreement with South Orange County Community College District.

**Public Hearing:
Biotechnology
College and
Career Access
Pathways
Partnership
Agreement with
South Orange
County
Community
College District
Agenda Item 1
Public Hearing:
Learning
Continuity and
Attendance Plan
Agenda Item 2**

President Reardon closed the Public Hearing at 7:51 p.m.

At 7:52 p.m. President Reardon opened the Public Hearing on Learning Continuity and Attendance Plan.

The following speakers addressed the Board:

- *Michele Ploessel-Campbell spoke regarding LCAP and staffing issues*

President Reardon 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.

President Reardon asked Trustees for items they wished to pull from the Consent Calendar. Trustee Holloway pulled agenda item 8.

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

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

Student Advisor Bhaskar voted aye to approve the Consent Calendar.

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Approval of donations of funds and equipment.

**Donation of Funds
and Equipment**

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

**Agenda Item 3
Purchase Orders,
Commercial
Warrants and
Previously Board-
Approved Bids
and Contracts**

Approval of the District standardized Independent Contractor, Professional Services, Field Service and Master Contract agreements.

**Agenda Item 4
Independent
Contractor,
Professional
Services, Field
Service, and
Master Contract
Agreements**

Approval of Change Order No. 1, Bid No. 1920-07 for the Tesoro High School Turf and Sand Volleyball Court Project related to unforeseen existing conditions needing to be addressed after the demolition phase was complete in order to properly install the new turf field system.

**Agenda Item 5
Change Order No.**

Approval of the First Amendment of Bid No. 1617-07, Electrical, Fire Protection, and Low Voltage Systems Services with Gilbert and Stearns, Incorporated.

**1, Bid No. 1920-
07, Tesoro High
School Turf and
Sand Volleyball
Court Project**

Approval of Resolution No. 2021-10, Adopting the 2019-2020 Actual Gann Limit and the 2020-2021 Estimated Gann Limit.

**Agenda Item 6
First Amendment
of Bid No. 1617-
07, Electrical, Fire
Protection, and
Low Voltage
Systems Services –
Gilbert and
Stearns,
Incorporated**

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

**Agenda Item 7
Resolution No.
2021-10, Adopting
the 2019-2020
Actual Gann
Limit and the
2020-2021
Estimated Gann
Limit**

**Agenda Item 9
Amended and
Restated Limited
Use License
Agreement with
Rancho Santa
Margarita
Landscape and
Recreation
Corporation for**

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

**the Use of Arroyo
Vista Park
Agenda Item 10
Amended and
Restated Limited
Use License
Agreement with
Rancho Santa
Margarita
Landscape and
Recreation
Corporation for
Use of Tijeras
Creek Park**

Approval of the School Meals Agreement for the District's Food and Nutrition Services (FNS) department continuing to administer the National School Lunch Program (NSLP) for Journey School during the 2020-2021 school year.

**Agenda Item 11
School Meals
Agreement – The
Journey School**

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 Orange County Academy of Sciences and Arts (OCASA) and OCASA College Prep during the 2020-2021 school year.

**Agenda Item 12
School Meals
Agreement –
Orange County
Academy of
Sciences and Arts,
Inc.**

Approval of Second Extension of Bid No. 1819-01, Weed Abatement Services with E. Stewart and Associates, Incorporated. Bid No. 1819-01 was awarded to the lowest responsive, responsible bidder on July 25, 2018 for the initial term of July 1, 2018 through June 30, 2019, with optional renewal terms.

**Agenda Item 13
Second Extension
of Bid No. 1819-
01, Weed
Abatement
Services – E.
Stewart and
Associates,
Incorporated**

Approval of Third Extension of Request for Proposals (RFP) No. 3-1617, Learning Management Systems with School Loop.

**Agenda Item 14
Third Extension
of Request for
Proposals No. 3-
1617, Learning
Management
System – School
Loop**

Approval of Award of Bid No. 2021-07, Bridges Community Day High School Restroom Portable Project to R. Jensen Co., Incorporated.

**Agenda Item 15
Award Bid No.
2021-07, Bridges
Community Day
High School
Restroom
Portable Project –
R. Jensen Co.,
Incorporated
Agenda Item 16**

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Approval of Resolution No. 2021-20, Emergency Disinfectant Wipes Purchase.

**Resolution No.
2021-20,
Emergency
Disinfectant
Wipes Purchase**

Approval of the ratification of the agreement with Anti-Defamation League and San Clemente High School to provide staff with training and coaching on cultural proficiency and strategies to promote positive personal and institutional practices around acceptance and understanding of diversity.

**Agenda Item 17
Agreement with
Anti-Defamation
League and San
Clemente High
School to Offer
World of
Difference
Institute Training
Program**

Approval of the Memorandum of Understanding with College and Career Advantage (CCA) to create a classified position, College and Career Guidance Coordinator.

**Agenda Item 18
Memorandum of
Understanding
with College and
Career Advantage**

Approval of the Spring 2020-2021 Data Collections of the Consolidated Application and Reporting System (CARS).

**Agenda Item 19
Spring 2020-2021
Data Collections
of the
Consolidated
Application and
Reporting System**

Approval of the ratification of the Home Campus Service Contract to provide District student athletes and school administrators the ability to communicate with the California Interscholastic Federation.

**Agenda Item 20
Home Campus
Service Contract
2020-2021**

Approval of the ratification of the agreement with California Youth Services, July 1, 2020 through June 30, 2021.

**Agenda Item 21
Agreement with
California Youth
Services**

Approval of the Memorandum of Understanding (MOU) with the National Council on Alcoholism and Drug Dependence – Orange County (NCADD-OC). NCADD-OC is committed to educating secondary students involved in tobacco and vaping use.

**Agenda Item 22
Memorandum of
Understanding
with the National
Council on
Alcoholism and
Drug Dependence
– Orange County**

Approval of the Professional Services Agreement with New Frontier 21 Consulting, LLC, to provide services on August 20, 2020.

**Agenda Item 23
Professional
Services
Agreement with
New Frontier 21
Consulting, LLC**

Approval of the Memorandum of Understanding (MOU) with Orange County United Way 2020-2021.

**Agenda Item 24
Memorandum of
Understanding
with Orange**

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Approval of revisions to Board Policy 0420.4, *Charter School Authorization*, bring the policy in alignment with current law.

Approval of the proposed revisions to Board Policy 0420.41, *Charter School Oversight*, bring the policy in alignment with current law.

Approval of new Board Policy 0420.42, *Charter School Renewal*.

Approval of revisions to Board Policy 0420.43, *Charter School Revocation*, bring the policy in alignment with current law.

Approval of the Subordinate Agreement and Transfer Agreement in Support of Radiological Emergency Planning and Response Activities for San Onofre Nuclear Generating Station.

Approval of the ratification of the Memorandum of Understanding (MOU) with Anaheim Union High School District (AUHSD) to provide special education programs and services for eligible District adult students (18 and older) who reside in group homes in AUHSD from July 1, 2020 through June 30, 2021.

Approval of the ratification of the Memorandum of Understanding with the Orange County Superintendent of Schools will allow Orange County Department of Education (OCDE) to provide special education programs and services for eligible District students from July 1, 2020 through June 30, 2021.

Approval of Resolution No. 2021-09, Transition Partnership Project Interagency Agreement with the California Department of Rehabilitation.

County United
Way 2020-2021
Agenda Item 25
Second Reading –
Board Policy
0420.4, Charter
School
Authorization
Agenda Item 26
Second Reading –
Board Policy
0420.41, Charter
School Oversight
Agenda Item 27
Second Reading –
Board Policy
0420.42, Charter
School Renewal
Agenda Item 28
Second Reading –
Board Policy
0420.43, Charter
School Revocation
Agenda Item 29
Subordinate
Agreement and
Transfer
Agreement in
Support of
Radiological
Emergency
Planning and
Response
Activities for San
Onofre Nuclear
Generating Station
Agenda Item 30
Memorandum of
Understanding
with Anaheim
Union High
School District
Agenda Item 31
Memorandum of
Understanding
with the Orange
County
Superintendent of
Schools
Agenda Item 32
Resolution No.
2021-09,
Transition

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Approval of Board Policy 5112.1, *Exemptions and Exclusions from Attendance*, bring the policy in alignment with current law.

Acceptance of Williams Settlement Legislation Uniform Complaint Fourth Quarter Report.

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 August 5, 2020 Special Board Meeting Minutes.

President Reardon recognized Olivia Fu, Citizen, to present the item.

It was recommended by President Reardon to extend the presenter's allotted time from three minutes to ten minutes. Consensus of the Board was unanimous to extend the allotted time to the presenter without objection.

The following speakers addressed the Board:

- *Adele Giovannello spoke regarding Native American Culture and needing more education on the subject*
- *Riya Khetarpal spoke representing CUSD Against Racism at San Clemente High School*

**Partnership
Project
Interagency
Agreement with
the California
Department of
Rehabilitation
Agenda Item 33
Second Reading –
Board Policy
5112.1,
Exemptions and
Exclusions from
Attendance
Agenda Item 34
Fourth Quarter
Report – Williams
Settlement
Legislation
Uniform
Complaint
Agenda Item 35
Memorandum of
Understanding
with Azusa Pacific
University
Agenda Item 36
Resignations/
Retirements/
Employment -
Certificated
Employees
Agenda Item 37
Resignations/
Retirements/
Employment -
Classified
Employees
Agenda Item 38
School Board
Minutes
Agenda Item 39
Citizen's Request:
Strategies to
Combat Racism
and Racial
Inequality on
CUSD Campuses
Agenda Item 40**

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- *Stephanie Hu spoke representing CUSD Against Racism at Tesoro High School*
- *Solei Sarmiento spoke representing CUSD Against Racism*
- *Tess Mathes spoke representing CUSD Against Racism at Dana Hills High School*
- *Victoria Mendez spoke representing CUSD Against Racism and racial bullying at schools*
- *Jasel Steinmetz, student from SCHS, spoke representing CUSD Against Racism*
- *Sarina Iyer spoke representing the Task Force at San Juan Hills High School regarding the Ethnic Studies class and curriculum reform*
- *Sandhya Ganesan spoke representing the Task Force at San Juan Hills High School and educational equity at CUSD schools*
- *Thara Venkateswaran spoke regarding CUSD Against Racism representing the Aliso Niguel High School Task Force and the need for more counselors*
- *Ava Raymer, senior at Dana Hills High School spoke representing CUSD Against Racism and requesting more counselors on campuses*
- *Julianne Tenorio spoke regarding “positive racism” and CUSD Against Racism*
- *Esther Mafouta March, graduate of SCHS, spoke representing CUSD Against Racism and thanked all of the task forces on each campus*

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

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

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

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

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

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

It was moved by Trustee Bullockus and seconded by Trustee Holloway to adopt Resolution No. 2021-11, Preliminary 2019-2020 Financial Statements (Unaudited Actuals). The motion carried 7-0 by a roll call vote.

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

Student Advisor Bhaskar voted aye to adopt Resolution No. 2021-11, Preliminary 2019-2020 Financial Statements (Unaudited Actuals)

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

The following speakers addressed the Board:

- *Ronda Walen spoke representing CSEA*

**Partnership Opportunities in Funding School Facilities
Agenda Item 41
Learning Continuity and Attendance Plan
Agenda Item 42**

**Resolution No. 2021-11,
Preliminary 2019-2020 Financial Statements (Unaudited Actuals)
Agenda Item 43**

**Recommendation of Tentative Agreement with California School Employees Association
Capistrano**

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It was moved by Trustee Hanacek and seconded by Trustee Castellanos to approve the Tentative Agreement between the District and the California School Employees Association Capistrano Chapter 224 (CSEA). The motion carried 7-0 by a roll call vote.

**Chapter 224
(CSEA), for July
1, 2018 – June 30,
2021
Agenda Item 44**

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

Student Advisor Bhaskar voted aye to approve the Tentative Agreement between the District and the California School Employees Association Capistrano Chapter 224 (CSEA) for July 1, 2018 – June 30, 2021.

At 10:55 p.m. Colleen Hayes, Manager II, Board Operations/Superintendent's Office, recommended the Board vote to extend the Meeting past the hour.

President Reardon called for a motion to extend the meeting. It was moved by Trustee Hanacek and seconded by Trustee Bullockus to extend the meeting to 11:30 p.m. The motion carried 5-0-2 by a roll call vote.

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

Student Advisor Bhaskar voted aye to extend the Board meeting to 11:30 p.m.

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

**School Facilities
and Funding
Agreement and
Option to
Purchase School
Sites (Planning
Areas 3 And 4) –
RMV PA3
Development,
LLC
Agenda Item 45**

It was moved by Trustee Holloway and seconded by Trustee Bullockus to approve School Facilities and Funding Agreement and Option to Purchase School Sites (Planning Areas 3 and 4) with RMV PA3 Development, LCC, et al. The motion carried 7-0 by a roll call vote.

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

Student Advisor Bhaskar voted aye to approve School Facilities and Funding Agreement and Option to Purchase School Sites (Planning Areas 3 and 4) with RMV PA3 Development, LCC, et al.

It was presented by Trustee Hanacek to consolidate and approve agenda items 46 - 53 into one roll call vote. President Reardon called for a motion to consolidate items 46-53. It was moved by Trustee Hanacek and seconded by Trustee Holloway to consolidate the items into one roll call vote. The motion carried 7-0 by a roll call vote.

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

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Student Advisor Bhaskar voted aye to consolidate items 46-53 into one vote.

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

It was moved by Trustee Hanacek and seconded by Trustee Holloway to adopt Resolution No. 2021-12, Resolution of Board of Trustees of the Capistrano Unified School District, Acting as the Legislative Body of Community Facilities District No. 90-2 of the Capistrano Unified School District (Talega), Authorizing the Levy of Special Taxes in Community Facilities District No. 90-2 of the Capistrano Unified School District (Talega) for Fiscal Year 2020-2021, the Board will designate the amount set forth in the David Taussig & Associates Annual Report as set forth in Section 4 of the Resolution. The motion carried 7-0 by a roll call vote.

AYES: Trustees Bullockus, Castellanos, Hanacek, Holloway, Jones, McNicholas, and Reardon (as part of the consolidated motion for items 46-53)

NOES: None

ABSENT: None

Student Advisor Bhaskar voted aye to adopt Resolution No. 2021-12, Resolution of Board of Trustees of the Capistrano Unified School District, Acting as the Legislative Body of Community Facilities District No. 90-2 of the Capistrano Unified School District (Talega), Authorizing the Levy of Special Taxes in Community Facilities District No. 90-2 of the Capistrano Unified School District (Talega) for Fiscal Year 2020-2021, the Board will designate the amount set forth in the David Taussig & Associates Annual Report as set forth in Section 4 of the Resolution.

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

It was moved by Trustee Hanacek and seconded by Trustee Holloway to adopt Resolution No. 2021-13, Resolution of Board of Trustees of the Capistrano Unified School District, Acting as the Legislative Body of Community Facilities District No. 90-2 IA Improvement Area No. 2002-1 of the Capistrano Unified School District (Talega), Authorizing the Levy of Special Taxes in Community Facilities District No. 90-2 IA of the Capistrano Unified School District (Talega) For Fiscal Year 2020-2021, the Board will designate the amount set forth in the David Taussig & Associates Annual Report as set forth in Section 4 of the Resolution. The motion carried 7-0 by a roll call vote.

AYES: Trustees Bullockus, Castellanos, Hanacek, Holloway, Jones, McNicholas, and Reardon (as part of the consolidated motion for items 46-53)

NOES: None

ABSENT: None

Resolution No. 2021-12, Resolution of Board of Trustees of the Capistrano Unified School District, Acting as the Legislative Body of Community Facilities District No. 90-2 of the Capistrano Unified School District (Talega), Authorizing the Levy of Special Taxes in Community Facilities District No. 90-2 of the Capistrano Unified School District (Talega) for Fiscal Year 2020-2021 Agenda Item 46
Resolution No. 2021-13, Resolution of the Board of Trustees of the Capistrano Unified School District, Acting as the Legislative Body for Improvement Area No. 2002-1 of Community Facilities District No. 90-2 IA of the Capistrano Unified School District (Talega), Authorizing the Levy of Special Taxes in Community Facilities District No. 90-2 IA of the Capistrano

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Student Advisor Bhaskar voted aye to adopt Resolution No. 2021-13, Resolution of Board of Trustees of the Capistrano Unified School District, Acting as the Legislative Body of Community Facilities District No. 90-2 IA Improvement Area No. 2002-1 of the Capistrano Unified School District (Talega), Authorizing the Levy of Special Taxes in Community Facilities District No. 90-2 IA of the Capistrano Unified School District (Talega) For Fiscal Year 2020-2021, the Board will designate the amount set forth in the David Taussig & Associates Annual Report as set forth in Section 4 of the Resolution.

**Unified School District (Talega) for Fiscal Year 2020-2021
Agenda Item 47**

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

Resolution No. 2021-14, Resolution of Board of Trustees of the Capistrano Unified School District, Acting as the Legislative Body of Community Facilities District No. 92-1 of the Capistrano Unified School District (Las Flores), Authorizing the Levy of Special Taxes in Community Facilities District No. 92-1 of the Capistrano Unified School District (Las Flores) For Fiscal Year 2020-2021, the Board will designate the amount set forth in the David Taussig & Associates Annual Report as set forth in Section 4 of the Resolution. The motion carried 7-0 by a roll call vote.

AYES: Trustees Bullockus, Castellanos, Hanacek, Holloway, Jones, McNicholas, and Reardon (as part of the consolidated motion for items 46-53)

NOES: None

ABSENT: None

Student Advisor Bhaskar voted aye to adopt Resolution No. 2021-14, Resolution of Board of Trustees of the Capistrano Unified School District, Acting as the Legislative Body of Community Facilities District No. 92-1 of the Capistrano Unified School District (Las Flores), Authorizing the Levy of Special Taxes in Community Facilities District No. 92-1 of the Capistrano Unified School District (Las Flores) For Fiscal Year 2020-2021, the Board will designate the amount set forth in the David Taussig & Associates Annual Report as set forth in Section 4 of the Resolution.

**Capistrano Unified School District (Las Flores), Authorizing the Levy of Special Taxes in Community Facilities District No. 92-1 of the Capistrano Unified School District (Las Flores) for Fiscal Year 2020-2021
Agenda Item 48**

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

Resolution No. 2021-15, Resolution of Board of Trustees of the Capistrano Unified School District, Acting as the Legislative Body of Community Facilities District No. 98-1A of the Capistrano Unified School District (Pacifica San Juan), Authorizing the Levy of Special Taxes in Community Facilities District No. 98-1A of the Capistrano Unified School District (Pacifica San Juan) For Fiscal Year 2020-2021, the Board will designate the amount set forth in the David Taussig & Associates Annual Report as set forth in Section 4 of the Resolution. The motion carried 7-0 by a roll call vote.

It was moved by Trustee Hanacek and seconded by Trustee Holloway to adopt Resolution No. 2021-15, Resolution of Board of Trustees of the Capistrano Unified School District, Acting as the Legislative Body of Community Facilities District No. 98-1A of the Capistrano Unified School District (Pacifica San Juan), Authorizing the Levy of Special Taxes in Community Facilities District No. 98-1A of the Capistrano Unified School District (Pacifica San Juan) For Fiscal Year 2020-2021, the Board will designate the amount set forth in the David Taussig & Associates Annual Report as set forth in Section 4 of the Resolution. The motion carried 7-0 by a roll call vote.

AYES: Trustees Bullockus, Castellanos, Hanacek, Holloway, Jones, McNicholas, and Reardon (as part of the consolidated motion for items 46-53)

NOES: None

ABSENT: None

Community Facilities District No. 98-1A of the Capistrano Unified School District (Pacifica San Juan), Authorizing the

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BOARD OF TRUSTEES
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Student Advisor Bhaskar voted aye to adopt Resolution No. 2021-15, Resolution of Board of Trustees of the Capistrano Unified School District, Acting as the Legislative Body of Community Facilities District No. 98-1A of the Capistrano Unified School District (Pacifica San Juan), Authorizing the Levy of Special Taxes in Community Facilities District No. 98-1A of the Capistrano Unified School District (Pacifica San Juan) For Fiscal Year 2020-2021, the Board will designate the amount set forth in the David Taussig & Associates Annual Report as set forth in Section 4 of the Resolution.

Levy of Special Taxes in Community Facilities District No. 98-1A of the Capistrano Unified School District (Pacifica San Juan) for Fiscal Year 2020-2021

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

**Agenda Item 49
Resolution No. 2021-16,
Resolution of Board of Trustees of The Capistrano Unified School District, Acting as the Legislative Body of**

It was moved by Trustee Hanacek and seconded by Trustee Holloway to adopt Resolution No. 2021-16, Resolution of Board of Trustees of the Capistrano Unified School District, Acting as the Legislative Body of Community Facilities District No. 98-1B of the Capistrano Unified School District (Pacifica San Juan), Authorizing the Levy of Special Taxes in Community Facilities District No. 98-1B of the Capistrano Unified School District (Pacifica San Juan) For Fiscal Year 2020-2021, the Board will designate the amount set forth in the David Taussig & Associates Annual Report as set forth in Section 4 of the Resolution. The motion carried 7-0 by a roll call vote.

Community Facilities District No. 98-1B of the Capistrano Unified School District (Pacifica San Juan), Authorizing the Levy of Special Taxes in Community Facilities District No. 98-1B of the Capistrano Unified School District (Pacifica San Juan) for Fiscal Year 2020-2021

AYES: Trustees Bullockus, Castellanos, Hanacek, Holloway, Jones, McNicholas, and Reardon (as part of the consolidated motion for items 46-53)

NOES: None

ABSENT: None

Student Advisor Bhaskar voted aye to adopt Resolution No. 2021-16, Resolution of Board of Trustees of the Capistrano Unified School District, Acting as the Legislative Body of Community Facilities District No. 98-1B of the Capistrano Unified School District (Pacifica San Juan), Authorizing the Levy of Special Taxes in Community Facilities District No. 98-1B of the Capistrano Unified School District (Pacifica San Juan) For Fiscal Year 2020-2021, the Board will designate the amount set forth in the David Taussig & Associates Annual Report as set forth in Section 4 of the Resolution.

**Agenda Item 50
Resolution No. 2021-17,
Resolution of the Board of Trustees of the Capistrano Unified School District, Acting as the Legislative Body of Community Facilities District No. 98-2 of the**

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

It was moved by Trustee Hanacek and seconded by Trustee Holloway to adopt Resolution No. 2021-17, Resolution of Board of Trustees of the Capistrano Unified School District, Acting as the Legislative Body of Community Facilities District No. 98-2 of the Capistrano Unified School District (Ladera), Authorizing the Levy of Special Taxes in Community Facilities District No. 98-2 of the Capistrano Unified School District (Ladera) for Fiscal Year 2020-2021, the Board will designate the amount set forth in the David Taussig & Associates Annual Report as set forth in Section 4 of the Resolution. The motion carried 7-0 by a roll call vote.

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AYES: Trustees Bullockus, Castellanos, Hanacek, Holloway, Jones, McNicholas, and Reardon (as part of the consolidated motion for items 46-53)
NOES: None
ABSENT: None

Capistrano Unified School District (Ladera), Authorizing The Levy Of Special Taxes In Community Facilities District No. 98-2 Of The Capistrano Unified School District (Ladera) For Fiscal Year 2020-2021

Student Advisor Bhaskar voted aye to adopt Resolution No. 2021-17, Resolution of Board of Trustees of the Capistrano Unified School District, Acting as the Legislative Body of Community Facilities District No. 98-2 of the Capistrano Unified School District (Ladera), Authorizing the Levy of Special Taxes in Community Facilities District No. 98-2 of the Capistrano Unified School District (Ladera) For Fiscal Year 2020-2021, the Board will designate the amount set forth in the David Taussig & Associates Annual Report as set forth in Section 4 of the Resolution.

Agenda Item 51 Resolution No. 2021-18, Resolution of Board of Trustees of the Capistrano Unified School District, Acting as the Legislative Body of Community Facilities District No. 2004-1 of the Capistrano Unified School District (Rancho Madrina), Authorizing the Levy of Special Taxes in Community Facilities District No. 2004-1 of the Capistrano Unified School District (Rancho Madrina) For Fiscal Year 2020-2021, the Board will designate the amount set forth in the David Taussig & Associates Annual Report as set forth in Section 4 of the Resolution. The motion carried 7-0 by a roll call vote.

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

It was moved by T Trustee Hanacek and seconded by Trustee Holloway to adopt Resolution No. 2021-18, Resolution of Board of Trustees of the Capistrano Unified School District, Acting as the Legislative Body of Community Facilities District No. 2004-1 of the Capistrano Unified School District (Rancho Madrina), Authorizing the Levy of Special Taxes in Community Facilities District No. 2004-1 of the Capistrano Unified School District (Rancho Madrina) For Fiscal Year 2020-2021, the Board will designate the amount set forth in the David Taussig & Associates Annual Report as set forth in Section 4 of the Resolution. The motion carried 7-0 by a roll call vote.

AYES: Trustees Bullockus, Castellanos, Hanacek, Holloway, Jones, McNicholas, and Reardon (as part of the consolidated motion for items 46-53)
NOES: None
ABSENT: None

Capistrano Unified School District (Rancho Madrina), Authorizing the Levy of Special Taxes in Community Facilities District No. 2004-1 of the Capistrano Unified School District (Rancho Madrina) for Fiscal Year 2020-2021

Student Advisor Bhaskar voted aye to adopt Resolution No. 2021-18, Resolution of Board of Trustees of the Capistrano Unified School District, Acting as the Legislative Body of Community Facilities District No. 2004-1 of the Capistrano Unified School District (Rancho Madrina), Authorizing the Levy of Special Taxes in Community Facilities District No. 2004-1 of the Capistrano Unified School District (Rancho Madrina) For Fiscal Year 2020-2021, the Board will designate the amount set forth in the David Taussig & Associates Annual Report as set forth in Section 4 of the Resolution.

Agenda Item 52 Resolution No. 2021-19, Resolution of Board of Trustees of the Capistrano Unified School District, Acting as the Legislative Body of

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

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It was moved by Trustee Hanacek and seconded by Trustee Holloway to adopt Resolution No. 2021-19, Resolution of Board of Trustees of the Capistrano Unified School District, Acting as the Legislative Body of Community Facilities District No. 2005-1 of the Capistrano Unified School District (Whispering Hills), Authorizing the Levy of Special Taxes in Community Facilities District No. 2005-1 of the Capistrano Unified School District (Whispering Hills) For Fiscal Year 2020-2021, the Board will designate the amount set forth in the David Taussig & Associates Annual Report as set forth in Section 4 of the Resolution. The motion carried 7-0 by a roll call vote.

AYES: Trustees Bullockus, Castellanos, Hanacek, Holloway, Jones, McNicholas, and Reardon (as part of the consolidated motion for items 46-53)
NOES: None
ABSENT: None

Student Advisor Bhaskar voted aye to adopt Resolution No. 2021-19, Resolution of Board of Trustees of the Capistrano Unified School District, Acting as the Legislative Body of Community Facilities District No. 2005-1 of the Capistrano Unified School District (Whispering Hills), Authorizing the Levy of Special Taxes in Community Facilities District No. 2005-1 of the Capistrano Unified School District (Whispering Hills) For Fiscal Year 2020-2021, the Board will designate the amount set forth in the David Taussig & Associates Annual Report as set forth in Section 4 of the Resolution.

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

It was moved by Trustee Jones and seconded by Trustee Hanacek to approve the Memorandum of Understanding (MOU) with South Coast Investors II, LLC (SCI) for parking lot use at San Juan Elementary School. The motion carried 6-1 by a roll call vote.

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

Student Advisor Bhaskar voted aye to approve the Memorandum of Understanding (MOU) with South Coast Investors II, LLC (SCI) for parking lot use at San Juan Elementary School.

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

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

Student Advisor Bhaskar voted aye to adjourn the meeting.

President Reardon announced the meeting adjourned at 11:28 p.m.

**Community
Facilities District
No. 2005-1 of the
Capistrano
Unified School
District
(Whispering
Hills), Authorizing
the Levy of
Special Taxes in
Community
Facilities District
No. 2005-1 of the
Capistrano
Unified School
District
(Whispering Hills)
for Fiscal Year
2020-2021
Agenda Item 53**

**Memorandum of
Understanding
with South Coast
Investors II, LLC
Relative to
Parking Lot Use
at San Juan
Elementary
School
Agenda Item 8**

Adjournment

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Board Clerk



Secretary, Board of Trustees

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