

CAPISTRANO UNIFIED SCHOOL DISTRICT  
BOARD OF TRUSTEES  
MINUTES OF REGULAR MEETING  
AUGUST 18, 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.*

President Bullockus called the meeting to order at 4:12 p.m.

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

President Bullockus announced that staff pulled agenda item #3 B-1, ADR Case Number 20200717M.

**ROLL CALL:**

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

The following speakers addressed the Board:

- *Lynee Port spoke regarding school lunches and assemblies*
- *Isabelle Hribar-Kelly, student, spoke regarding masks in school and thanked the Board for keeping them mandatory, she also presented in Spanish*
- *Sean Kelly thanked the Board and staff for keeping masks in the schools*

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 Real Property Negotiators; Conference with Labor Negotiators; Liability Claim, Public Employee Discipline/Dismissal/Release; Public Employee Employment/Appointment.

**Closed Session  
Comments**

The regular meeting of the Board of Trustees was called to order by President Bullockus at 7:05 p.m.

President Bullockus announced that staff pulled agenda item #3, Award Bid No. 2122-08, Fresh Bread and Bakery Products – Galasso's Bakery.

**ROLL CALL:**

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

The Pledge of Allegiance was led by Kanei Padhya, Student Adviser to the 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](http://www.capousd.org)**

**Permanent Record**

It was moved by Trustee McNicholas and seconded by Trustee Hanacek and motion carried by a 6-0-1 roll call vote to adopt the Regular Board agenda.

**Adoption of the  
Board Agenda**

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

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

President Bullockus asked Colleen Hayes, Manager II - Board Operations/  
Superintendent's Office to read the report out of closed session:

**President's Report  
from Closed  
Session Meeting**

**Agenda Item #3A– Public Health Emergency**

No reportable action.

**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 20201015M

ADR Case Number 20210513

ADR Case Number 20210622

ADR Case Number 20210625

ADR Case Number 20210628

On agenda item B-7, Trustees gave direction to staff.

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

Significant Exposure to Litigation – Four Cases

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

OAH Case Number 2021040792

OAH Case Number 2021050524

OAH Case Number 2021050682

OAH Case Number 2021060299

**Agenda Item #3D – Conference with Real Property Negotiators**

Property: Pacifica San Juan property. 7.292 acre property located at the northeast corner of Camino Las Ramblas and Avenida California. Trustees gave direction to staff.

**Agenda Item #3E – Conference with Labor Negotiators**

No reportable action.

**Agenda Item #3F – Liability Claim**

Trustees voted 6-0-1 to approve staff recommendation on Rejection of Government Claim No. 2108234.

**Agenda Item #3G – Public Employee Discipline/Dismissal/Release**

Trustees voted 6-0-1 to approve staff recommendation.

**Agenda Item #3H – Public Employee Employment/Appointment**

Trustees voted 6-0-1 to appoint Dr. Guadalupe Girard to Elementary Principal, assigned to San Juan Elementary School, effective August 23, 2021.

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:

- *Michael Corrao spoke regarding the struggle with the mask mandate*
- *Julie McDonnell spoke in favor of masks in the schools*
- *Michele Ploessel-Campbell spoke in favor of the mask mandate, keeping kids safe and following the experts and the PTSA*

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- *Stephanie Tarzia spoke thanking the staff for in-person instruction*
- *Jessica Geyer spoke regarding the safety plan and making it specific to each school*
- *Ava Vanderveen, student, spoke regarding masks*
- *Katie Vanderveen spoke regarding the need for masks and the schools not being a sterile environment*
- *Julie Little spoke against masks in the schools and letting the parents decide for their children*
- *Gene spoke regarding making masks optional, critical race theory vs. the Cultural Proficiency Plan*
- *Melissa Huffaker, teacher, spoke against the vaccine and mask mandates*
- *Sherri Andrade spoke regarding the mask policy causing more problems for all*
- *Jennifer Loya spoke against the governors mask mandate and children not being at risk*
- *Lachele Pate spoke regarding her kids not wanting to go back to school and pro mask choice*
- *Linda Bassett spoke regarding masks only protecting children against bacteria not viruses and the mask mandate*

Trustee McNicholas left the meeting at 7:32 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 Bullockus asked Trustees for items they wished to pull from the Consent Calendar. Staff pulled agenda item 3, Trustee Hanacek pulled agenda items 1, 11, 26 and 31.

The following speakers addressed the Board:

- *Michele Ploessel-Campbell spoke regarding agenda items 11 and 12 and the cost of the Sheriff and security at the Board meetings*

It was moved by Trustee Braunstein and seconded by Trustee Jones motion carried by a 5-0-2 roll call vote to approve the following Consent Calendar with the exception of items pulled.

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

NOES: None

ABSENT: Trustee Davis, and McNicholas

Student Adviser Padhya cast a preferential vote of aye to approve the Consent Calendar.

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

**Independent  
Contractor,  
Professional  
Services, Field  
Service, and**

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**Master Contract  
Agreements  
Agenda Item 2  
Award Bid No.  
2122-08, Fresh  
Bread and Bakery  
Products –  
Galasso’s Bakery  
Agenda Item 3  
Award Bid No.  
2122-10, Frozen,  
Refrigerated,  
Processed  
Commodity, Dry  
Food and  
Beverage Products  
and Services –  
Gold Star Foods,  
Incorporated  
Agenda Item 4  
Award Request  
for Proposal No.  
1-2122, Fresh  
Daily, Pre-Baked  
Ready-to-Serve  
Delivered Pizza  
Service – Various  
Vendors  
Agenda Item 5  
Change Order No.  
8, Bid No. 1920-  
05, Newhart  
Middle School  
Steam Building  
Project  
Agenda Item 6  
Commercial  
Services  
Agreements with  
Cox  
Communications  
California, LLC,  
Cox California  
Telcom, LLC  
Agenda Item 7  
Amended School  
Meals Agreement  
– Community  
Roots Academy  
Agenda Item 8**

This item was pulled by staff.

Approval of Award of Bid No. 2122-10, Frozen, Refrigerated, Processed Commodity, Dry Food and Beverage Products and Services to Gold Star Foods, Incorporated.

Approval of Award of Request for Proposal No. 1-2122 (RFP), Fresh Daily, Pre-Baked Ready-to-Serve Delivered Pizza Service to American West Restaurant Group Holdings, LLC doing business as (dba) Pizza Hut and secondly to Niki Investments, Incorporated dba Domino’s Pizza to create a bench of qualified vendors for various fresh daily, pre-baked ready to serve delivered pizza service as needed by the District.

Approval of Change Order No. 8, Bid No. 1920-05 for the Newhart Middle School STEAM Building Project related to Americans with Disabilities Act (ADA) compliance modifications at numerous locations, framing changes required to ensure windows, mechanical ductwork, and the roof openings were supported correctly, and the installation of a new fiber line to the existing portables.

Approval of three Commercial Services Agreements with Cox Communications California, LLC, Cox California Telcom, LLC to establish a new direct Internet connection and upgrade existing internet connection speeds from 10 gigabits per second (G) to 20G to Orange County Department of Education (OCDE) and Aliso Niguel High School.

Approval of the Amended 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.

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Approval of the 45-Day Budget Revision. Education Code § 42127(h) specifies that not later than 45 days after the Governor signs the annual Budget Act, the school district will make available for public review any revisions in revenues and expenditures it has made to reflect the funding made available by the Budget Act.

**45-Day Budget  
Revision  
Agenda Item 9**

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, 2021 through June 30, 2022.

**Memorandum of  
Understanding  
with Anaheim  
Union High  
School District  
Agenda Item 10**

Approval of the ratification of the one-day agreement with the County of Orange on July 21, 2021.

**Agreement with  
the County of  
Orange  
Agenda Item 12**

Approval of Burn-In Mindset Consulting Services Agreement, August 19, 2021, through June 30, 2022.

**Burn-In Mindset  
Consulting  
Services  
Agreement  
Agenda Item 13**

Approval of the ratification of the Independent Contractor Agreement with California Youth Services, July 1, 2021 through June 30, 2022.

**California Youth  
Services  
Independent  
Contractor  
Agreement  
Agenda Item 14**

Approval of the Formative Software Services and Support Agreement for the 2021-2022 school year.

**Formative  
Software Services  
and Support  
Agreement  
Agenda Item 15**

Approval of the ratification of Agreement No. 51871 with the Orange County Superintendent of Schools for interpreting and translation services, July 1, 2021 through June 30, 2022.

**Agreement No.  
51871 with the  
Orange County  
Superintendent of  
Schools  
Agenda Item 16**

Approval of the ratification of Agreement No. 14002 with the Orange County Superintendent of Schools, for participation with Inside the Outdoors Virtual School Program, July 1, 2021 through August 31, 2022.

**Agreement No.  
14002 with the  
Orange County  
Superintendent of  
Schools  
Agenda Item 17**

Approval of Memorandum of Understanding with Parent Institute for Quality Education 2021-2022 for parent education services at the following schools:

**Memorandum of  
Understanding  
with Parent  
Institute for  
Quality Education  
2021-2022  
Agenda Item 18**

Elementary  
Hidden Hills  
Kinoshita  
Las Palmas  
San Juan  
Viejo

Middle  
Bernice Ayer  
Marco Forster  
Shorecliffs

High  
Capistrano Valley  
Dana Hills  
San Juan Hills

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- Approval of the Service Order with Rosetta Stone, September 1, 2021 through August 30, 2022, to support improved student outcomes for middle and high school, newly enrolled English learner students, through online English language development activities. **Service Order with Rosetta Stone  
Agenda Item 19**
- Approval of the Memorandum of Understanding (MOU) with Simon Youth Foundation (SYF). **Memorandum of Understanding With Simon Youth Foundation to Continue in Partnership with the Shops of Mission Viejo Academy  
Agenda Item 20**
- Approval of the ratification of the agreement with Silicon Valley Mathematics Initiative, July 1, 2021, through June 30, 2022, will provide licenses for middle school students enrolled in Math support classes and their teachers. **Agreement with Silicon Valley Mathematics Initiative  
Agenda Item 21**
- Approval of the ratification of Agreement No. UCI-2022BC-005 with the Regents of the University of California (University), June 11, 2021, through June 30, 2022, enables the District to partner with the Irvine Math Project to provide professional development to District teachers. **Agreement No. UCI-2022BC-005 with the Regents of the University of California  
Agenda Item 22**
- Approval of Service Agreement with the YMCA to provide supervision support services. **YMCA Service Agreement  
Agenda Item 23**
- Acceptance of Williams Settlement Legislation Uniform Complaint Fourth Quarter Report. **Fourth Quarter Report – Williams Settlement Legislation Uniform Complaint  
Agenda Item 24**
- Approval of the Memorandum of Understanding with University of Central Missouri, effective August 1, 2021 and expiring June 30, 2022. **Memorandum of Understanding with University of Central Missouri  
Agenda Item 25**
- Approval of the activity list for employment, separation, and additional assignments of certificated employees. **Resignations/Retirements - Employment - Certificated Employees  
Agenda Item 27**
- Approval of the activity list for employment, separation, and additional assignments of classified employees. **Resignations/Retirements - Employment - Classified Employees  
Agenda Item 28**

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Approval of the July 21, 2021 Regular Board meeting minutes.

**School Board  
Minutes  
Agenda Item 29**

Approval of the August 6, 2021 Special Board meeting minutes.

**School Board  
Minutes  
Agenda Item 30  
2020-2021 District  
Accomplishments  
Agenda Item 32**

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

The following speakers addressed the Board:

- *Jessica Geyer spoke regarding CUCPTSA legislature support to secure funding*

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

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

**2021-2022 District  
Goals  
Agenda Item 33**

The following speakers addressed the Board:

- *Ron Ruef spoke regarding a future bond and needing the Board's full support or no reason to move forward*
- *Michele Ploessel-Campbell spoke regarding her appreciation of goal #4 and possible solutions to facilities issues, the facilities committee need for full support from the Board for the next bond, and to educate the community and campaign for a bond, also asked for the Capo vision board be shared with the public*

It was moved by Trustee Hanacek and seconded by Trustee Braunstein to approve the 2021-2022 District Goals. The motion carried 5-0-2 with an amendment to the Technology Information Services goal. The goal should be revised to read, 'Continue to work with government and non-government agencies to ensure access to a targeted bandwidth of 100-megabits downstream capability for all student households in the District'.

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

Student Adviser Padhya cast a preferential vote of aye to approve the 2021-2022 District Goals.

President Bullockus recognized Ryan Burris, Chief Communications Officer, to present the item.

**2021-2022  
Communications  
Goals and  
Strategies  
Agenda Item 34**

It was moved by Trustee Hanacek and seconded by Trustee Braunstein to approve the 2021-2022 Communications Goals and Strategies. The motion carried 5-0-2.

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

Student Adviser Padhya cast a preferential vote of aye to approve the 2021-2022 Communications Goals and Strategies.

President Bullockus announced a five-minute break for the Board and staff at 9:29 p.m.

President Bullockus reconvened the meeting at 9:34 p.m.



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

**Unified Insights  
Data Dashboard  
Implementation  
Agenda Item 35**

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

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

**Resolution No.  
2122-03,  
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  
2021-2022  
Agenda Item 36  
Resolution No.  
2122-04,  
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**

It was moved by Trustee Jones and seconded by Trustee Braunstein to adopt Resolution No. 2122-03, 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 2021-2022, 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 5-0-2 by a roll call vote.

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

Student Adviser Padhya cast a preferential vote of aye to adopt Resolution No. 2122-03, 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 2021-2022, 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 Bullockus recognized Clark Hampton, Deputy Superintendent, Business and Support Services, to present the item.

It was moved by Trustee Hanacek and seconded by Trustee Jones to adopt Resolution No. 2122-04, 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 2021-2022, 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 5-0-2 by a roll call vote.

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



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Student Adviser Padhya cast a preferential vote of aye to adopt Resolution No. 2122-04, 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 2021-2022, the Board will designate the amount set forth in the David Taussig & Associates Annual Report as set forth in Section 4 of the Resolution.

**Facilities District  
No. 90-2 IA of the  
Capistrano  
Unified School  
District (Talega)  
for Fiscal Year  
2021-2022  
Agenda Item 37**

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

**Resolution No.  
2122-05,  
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),**

It was moved by Trustee Jones and seconded by Trustee Braunstein to adopt Resolution No. 2122-05, 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 2021-2022, 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 5-0-2 by a roll call vote.

**Authorizing the  
Levy of Special  
Taxes in  
Community  
Facilities District  
No. 92-1 of the  
Capistrano  
Unified School  
District (Las  
Flores) for Fiscal  
Year 2021-2022  
Agenda Item 38  
Recusal of the  
Superintendent**

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

Student Adviser Padhya cast a preferential vote of aye to adopt Resolution No. 2122-05, 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 2021-2022, 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 Board President made the following announcement, *‘Let the record show that Superintendent Vital Brulte has recused herself from any and all discussions regarding Agenda item #39: Resolution No. 2122-06, Community Facilities District No. 98-1A Pacifica San Juan, Authorizing the Levy of Special Taxes because a family member owns property within 98-1A, and she will be stepping away from the dais and out of the room while Trustees consider 98-1A agenda item #39’.*

The Superintendent left the dais at 10:03 p.m.

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

**Resolution No.  
2122-06,  
Resolution of  
Board of Trustees  
of the Capistrano  
Unified School  
District, Acting as**

It was moved by Trustee Hanacek and seconded by Trustee Castellanos to adopt Resolution No. 2122-06, 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

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Taxes in Community Facilities District No. 98-1A of the Capistrano Unified School District (Pacifica San Juan) For Fiscal Year 2021-2022, 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 5-0-2 by a roll call vote.

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

Student Adviser Padhya cast a preferential vote of aye to adopt Resolution No. 2122-06, 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 2021-2022, 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 Board President made the following announcement, *‘Let the record show that Superintendent Vital Brulte has recused herself from any and all discussions regarding Agenda item #40: Resolution No. 2122-07, Community Facilities District No. 98-1B Pacifica San Juan, Authorizing the Levy of Special Taxes, because a family member owns property within 98-1B, and she will be stepping away from the dais and out of the room while Trustees consider 98-1B agenda item #40’.*

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

It was moved by Trustee Braunstein and seconded by Trustee Hanacek adopt Resolution No. 2122-07, 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 2021-2022, 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 5-0-2 by a roll call vote.

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

Student Adviser Padhya cast a preferential vote of aye to adopt Resolution No. 2122-07, 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 2021-2022, 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 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 2021-  
2022**

**Agenda Item 39  
Recusal of the  
Superintendent**

**Resolution No.  
2122-07,  
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**

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District (Pacifica  
San Juan) for  
Fiscal Year 2021-  
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Agenda Item 40

Superintendent Vital Brulte returned to the dais at 10:06 p.m.

The Board President made the following announcement, ‘*Let the record show that Trustee Braunstein and Tim Brooks, Associate Superintendent, Human Resources, recused themselves from any and all discussions regarding Agenda item #41: Resolution No. 2122-08, Community Facilities District No. 98-2 Ladera, Authorizing the Levy of Special Taxes, because they both own property within 98-2, and they will be stepping away from the dais and out of the room while Trustees consider 98-2 agenda item #41.*’

**Recusal of Trustee Braunstein and Associate Superintendent Tim Brooks**

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

**Resolution No. 2122-08, 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 Capistrano Unified School District (Ladera) For Fiscal Year 2021-2022, 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 4-0-2-1 by a roll call vote.**  
**Agenda Item 41**

It was moved by Trustee Jones and seconded by Trustee Castellanos to adopt Resolution No. 2122-08, 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 2021-2022, 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 4-0-2-1 by a roll call vote.

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

Student Adviser Padhya cast a preferential vote of aye to adopt Resolution No. 2122-08, 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 2021-2022, the Board will designate the amount set forth in the David Taussig & Associates Annual Report as set forth in Section 4 of the Resolution.

Trustee Braunstein and Tim Brooks returned to the dais and Board room at 10:09 p.m.

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

**Resolution No. 2122-09, Resolution of Board of Trustees of the Capistrano Unified School District, Acting as the Legislative Body of Community**

CAPISTRANO UNIFIED SCHOOL DISTRICT  
BOARD OF TRUSTEES  
MINUTES OF REGULAR MEETING  
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It was moved by Trustee Jones and seconded by Trustee Braunstein to adopt Resolution No. 2122-09, 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 2021-2022, 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 5-0-2 by a roll call vote.

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

Student Adviser Padhya cast a preferential vote of aye to adopt Resolution No. 2122-09, 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 2021-2022, 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 Bullockus recognized Clark Hampton, Deputy Superintendent, Business and Support Services, to present the item.

It was moved by Trustee Jones and seconded by Trustee Braunstein to adopt Resolution No. 2122-10, 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 2021-2022, 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 5-0-2 by a roll call vote.

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

Student Adviser Padhya cast a preferential vote of aye to adopt Resolution No. 2122-10, 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 2021-2022, 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 Bullockus recognized Clark Hampton, Deputy Superintendent, Business and Support Services, to present the item.

**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 2021-  
2022  
Agenda Item 42**

**Resolution No.  
2122-10,  
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  
2021-2022  
Agenda Item 43  
Purchase Orders,  
Commercial  
Warrants and**

CAPISTRANO UNIFIED SCHOOL DISTRICT  
BOARD OF TRUSTEES  
MINUTES OF REGULAR MEETING  
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It was moved by Trustee Hanacek and seconded by Trustee Castellanos to approve Purchase Orders, Commercial Warrants and Previously Board-Approved Bids and Contracts. The motion carried 5-0-2.

**Previously Board-Approved Bids and Contracts  
Agenda Item 1**

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

Student Adviser Padhya cast a preferential vote of aye to approve Purchase Orders, Commercial Warrants and Previously Board-Approved Bids and Contracts

President Bullockus recognized Gregory Merwin, Associate Superintendent, Education and Support Services, to present the item.

**Joint Powers Agreement with the County of Orange  
Agenda Item 11**

It was moved by Trustee Hanacek and seconded by Trustee Braunstein to approve Joint Powers Agreement with the County of Orange. The motion carried 5-0-2.

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

Student Adviser Padhya cast a preferential vote of aye to Joint Powers Agreement with the County of Orange.

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

**Consider and Approve Revised Job Description  
Agenda Item 26**

It was moved by Trustee Hanacek and seconded by Trustee Castellanos to approve Consider and Approve Revised Job Description. The motion carried 5-0-2.

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

Student Adviser Padhya cast a preferential vote of aye to Consider and Approve Revised Job Description.

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

**Second Reading - Board Bylaw 9003, Protocols: Board and Superintendent Operating Procedures  
Agenda Item 31**

It was moved by Trustee Braunstein and seconded by Trustee Hanacek to approve Second Reading - Board Bylaw 9003, Protocols: Board and Superintendent Operating Procedures. The motion carried 5-0-2, with an amendment to item #28 to read as, '*Avoid copying the Board President on emails regarding actionable Board items*'.

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

Student Adviser Padhya cast a preferential vote of aye to approve Second Reading - Board Bylaw 9003, Protocols: Board and Superintendent Operating Procedures.



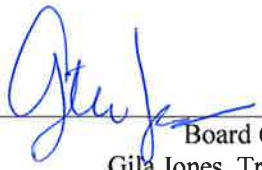
CAPISTRANO UNIFIED SCHOOL DISTRICT  
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It was moved by Trustee Hanacek and seconded by Trustee Braunstein to adjourn the **Adjournment** meeting, motion carried 5-0-2.

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

Student Adviser Padhya cast a preferential vote of aye to adjourn the meeting.

President Bullockus announced the meeting adjourned at 10:28 p.m.

  
\_\_\_\_\_  
Board Clerk  
Gila Jones, Trustee

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

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