

CAPISTRANO UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
MINUTES OF REGULAR MEETING
JULY 21, 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 4:18 p.m.

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

ROLL CALL:

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

Absent: None

President Bullockus requested a consensus of the Board to modify the individual time allowed for each speaker to one minute. All Trustees were in favor of reducing the speaker time to one minute per individual.

The following speakers addressed the Board:

- *Alaina Dustin spoke regarding wearing masks in schools*
- *Christiana Dykstra spoke regarding wearing masks in schools*
- *Scarlett Petar spoke regarding wearing masks in schools and changed schools due to the mask mandate*
- *George Richards spoke regarding hard to hear teacher in a mask and wearing masks in schools*
- *Kyle Dustin spoke regarding masks getting wet during school*
- *Jackson Bingham spoke regarding hard to learn Spanish in class with masks*
- *Emmalyn Puffer spoke regarding hard to hear the teacher with a mask*
- *Rowan spoke regarding his glasses falling off when he wears a mask in school and wanting school to be normal*
- *Beckett Rubolino spoke regarding hard to take a speech class in masks*
- *Tenley Madsen spoke regarding masks giving her headaches and mini seizures*
- *Harbor Hernandez spoke regarding the option to wear a mask at school*
- *Blaire Wombacher spoke regarding how she dislikes going to school and wearing a mask*
- *Mikayla Mihnick spoke regarding it's her right to not wear a mask at school*
- *Hillary Salway spoke regarding masks in the schools*
- *Suzanne Davidson spoke regarding contacting the CDPH and they referred her back to the school district*
- *Nicole Cestone spoke regarding unmasking the kids in the fall*
- *Karelyn Fleming spoke regarding making masks optional*
- *Sandra Miller spoke regarding making masks optional*
- *Kara Gutierrez spoke regarding optional masks for the students and IEP's for her children*
- *Kari Booner spoke regarding masking of students should be optional and up to the parent*
- *Sarah Petar spoke regarding unmasking the students*
- *Meredith Hayes spoke regarding masks being a parental and individual choice*
- *Elena Iniguez spoke regarding making masks optional and the anti-bullying policy*
- *Lori McClaskey spoke regarding public health and masks not being beneficial*
- *Ashley Larsen spoke regarding anti-masking the students*

CAPISTRANO UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
MINUTES OF REGULAR MEETING
JULY 21, 2021
EDUCATION CENTER – BOARD ROOM

- *Andrea Dustin spoke regarding the fight to make masks optional*
- *Clayton Riness spoke requesting CUSD to sue the state of California*
- *Shanin Kurtz spoke regarding the need for a normal learning environment and making masks optional*
- *Julie Little spoke regarding making masks optional and asked the Board to be bold*
- *Tracey Riness spoke regarding masks being optional*
- *Tianna Friend spoke regarding unmasking the students*
- *Allison McGavran spoke regarding unmasking the children and opting out of the District if masks are mandatory*
- *Megan Ruth spoke regarding being a teacher and students having a hard time with the masks*
- *Kristin Okura spoke regarding being a teacher and the students having to wear masks in class and physical education*
- *Amy Gray spoke regarding masks wearing for the kids causing anxiety*
- *Kristen Inghram thanked the Board for opening schools in the spring and spoke regarding masks should be optional*
- *Malea Anderson spoke regarding no science or logic behind mask wearing*
- *Amanda Smith spoke regarding children with diseases and masks*
- *Emily spoke regarding unmasking the children in the schools*
- *Patrick McClanayan spoke regarding fighting for the students and their rights*
- *Michelle Winrich spoke regarding kids wearing masks in the fall*

The Board recessed to closed session to discuss: Public Health Emergency; Conference with Legal Counsel – Anticipated Litigation; Conference with Legal Counsel – Existing Litigation; Student Readmission; Student Expulsion; Conference with Labor Negotiators; and Public Employee Discipline/Dismissal/Release.

**Closed Session
Comments**

The regular meeting of the Board of Trustees was called to order by President Bullockus at 7:46 p.m.

ROLL CALL:

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

Absent: None

The Pledge of Allegiance was led by Jennifer Smalley, Assistant Superintendent, School Leadership and Instruction, Secondary.

**Pledge of
Allegiance**

The Board meeting discussion related to each of the items on the public agenda is on file in the Superintendent's office as a matter of the permanent record. An audio recording of the meeting is available on the District website: www.capousd.org

Permanent Record

Trustee Jones requested the Board hear item #43 before item #42.

It was moved by Trustee McNicholas and seconded by Trustee Davis and motion carried by a 7-0 roll call vote to adopt the Regular Board agenda, including the recommendation to hear item #43 before item #42 .

**Adoption of the
Board Agenda**

CAPISTRANO UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
MINUTES OF REGULAR MEETING
JULY 21, 2021
EDUCATION CENTER – BOARD ROOM

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

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 – Eight Cases

Trustees voted 7-0 to approve the staff recommendation on the following cases:

ADR Case Number 20201023M
ADR Case Number 20201102M2
ADR Case Number 20201209M
ADR Case Number 20210521
ADR Case Number 20210602
ADR Case Number 20210603
ADR Case Number 20210604
ADR Case Number 20210610

On agenda item B-9, Trustees gave direction to staff.

On agenda item B/G-10, no reportable action.

On agenda item B-11, Trustees gave direction to staff.

On agenda item A/B-12, Trustees gave direction to staff.

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

Significant Exposure to Litigation – Three Cases

Trustees voted 7-0 to approve staff recommendation on the following cases:

OAH Case Number 2019120601
OAH Case Number 2021040399
OAH Case Number 2021050185

Agenda Item #3D – Student Readmission

Trustees voted 7-0 to approve staff recommendation on the following case:

Case # 2020-038

Agenda Item #3E – Student Expulsion

Trustees voted 7-0 to approve staff recommendation on the following case:

Case # 2021-004

Agenda Item #3F – Conference with Labor Negotiators

No reportable action.

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

On agenda item G-1, Trustees voted 7-0 to approve staff recommendation.

On agenda item B/G-10, no reportable action.

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

**Board and
Superintendent
Comments**

CAPISTRANO UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
MINUTES OF REGULAR MEETING
JULY 21, 2021
EDUCATION CENTER – BOARD ROOM

The following speakers addressed the Board:

- *Sean Kelly spoke regarding the freedom to not wear masks, read a poem*
- *Lisa H. spoke regarding cultural proficiency lessons and critical race theory*
- *Natalie spoke regarding critical race theory*
- *Mary Erin Herron spoke regarding cultural proficiency lessons and critical race theory*
- *Paulette spoke regarding cultural proficiency lessons vs. critical race theory*
- *Beth Sanden spoke regarding cultural proficiency lessons and critical race theory*
- *Linda R. spoke regarding equality in the human race*
- *Chuck P. spoke regarding the critical race theory*
- *Laura N. spoke regarding teaching the golden rule, patriotism and real history*
- *Katie Wright Dutter spoke quoting Martin Luther King, Jr. and teaching the children life's purposes*
- *Gene W. spoke regarding the Cultural Proficiency Plan and racial bias*
- *Pam Looney spoke regarding families moving out of the school district due to the Cultural Proficiency Lessons and masks*

**Oral
Communications**

At 8:19 p.m. President Bullockus opened the Public Hearing on Secondary History Social Science Instructional Materials, Grades 6-12 and Secondary International Baccalaureate Chinese Standard Level.

**Public Hearing:
Secondary History
Social Science
Instructional
Materials, Grades
6-12 and
Secondary
International
Baccalaureate
Chinese Standard
Level
Agenda Item 1
Consent Calendar**

President Bullockus closed the Public Hearing at 8:19 p.m.

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. Trustee Hanacek pulled agenda item 3, and Trustee Davis pulled agenda items 23 and 24.

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

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

CAPISTRANO UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
MINUTES OF REGULAR MEETING
JULY 21, 2021
EDUCATION CENTER – BOARD ROOM

Approval of donations of funds and equipment.

**Donation of Funds
and Equipment
Agenda Item 2**

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 4**

Approval of Empowered Assembly Bill 841 (AB 841) California Schools Healthy Air, Plumbing and Efficiency Ventilation (CALSHAPE) program with Empowered Solutions.

**Assembly Bill 841
CALSHAPE
Program –
Empowered
Solutions
Agenda Item 5**

Approval of Award of Bid No. 2122-04, Milk, Juice, and Dairy Products to Hollandia Dairy, Incorporated.

**Award Bid No.
2122-04, Milk,
Juice, and Dairy
Products –
Hollandia Dairy,
Incorporated
Agenda Item 6**

Approval of Award of Bid No. 2122-05, Compressed Natural Gas Station (CNG) to Sanders Construction Services, Incorporated.

**Award Bid No.
2122-05,
Compressed
Natural Gas
Station – Sanders
Construction
Services,
Incorporated
Agenda Item 7**

. Approval of Award of Bid No. 2122-06, Weed Abatement to E. Stewart and Associates, Incorporated.

**Award Bid No.
2122-06, Weed
Abatement – E.
Stewart and
Associates,
Incorporated
Agenda Item 8**

Approval of Award of Bid No. 2122-07, Fence Repairs and Maintenance to Quality Fence Company, Incorporated.

**Award Bid No.
2122-07, Fence
Repairs and
Maintenance –
Quality Fence
Company,
Incorporated
Agenda Item 9**

Approval of Award of Bid No. 2122-09, College and Career Advantage (CCA) Classroom Portable Addition to iBuild Spectrum, Incorporated.

**Award Bid No.
2122-09, College
and Career
Advantage
Classroom**

CAPISTRANO UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
MINUTES OF REGULAR MEETING
JULY 21, 2021
EDUCATION CENTER – BOARD ROOM

Approval of Change Order No. 9, Bid No. 1920-04 for the Aliso Niguel High School Science, Technology, Engineering and Mathematics (STEM) Building related to the steel Division of the State Architect (DSA) requirement adjustments and additional storm drain installation and the installation of fire water backflow control devices.

Approval of the updated employee mileage allowance.

Approval of the Fourth Extension of Bid No. 1718-09, Refrigeration and Ice Machine Repair Services and Preventative Maintenance awarded to Refrigeration Control Company, Incorporated.

Approval of 2021-2022 Internet Access Agreement No. 51413 with Orange County Superintendent of Schools to provide Internet access services to the District.

Approval of 2021-2022 Network Support and Cyber Security Services Agreement No. 51578 with Orange County Superintendent of Schools to provide network support services and cyber security services to the District from July 1, 2021 through June 30, 2022.

Approval to utilize the State of California Multiple Award Schedule (CMAS) Contract No. 4-20-78-0089C, GSA Base Schedule No. 47QSMA20D08P7, and any subsequent revisions, amendments, and extensions awarded to KYA Services, LLC, for the purchase, warranty, installation, maintenance, and repair of park and playground equipment, as needed by the District.

**Portable Addition
– iBuild Spectrum,
Incorporated
Agenda Item 10
Change Order No.
9, Bid No. 1920-
04, Aliso Niguel
High School Stem
Building Project
Agenda Item 11
Employee Mileage
Allowance
Agenda Item 12
Fourth Extension
of Bid No. 1718-
09, Refrigeration
and Ice Machine
Repair Services
And Preventative
Maintenance –
Refrigeration
Control Company,
Incorporated
Agenda Item 13
2021-2022
Internet Access
Agreement No.
51413 – Orange
County
Superintendent of
Schools
Agenda Item 14
2021-2022
Network Support
and Cyber
Security Services
Agreement No.
51578 – Orange
County
Superintendent of
Schools
Agenda Item 15
State Of
California
Multiple Award
Schedule Contract
No. 4-20-78-
0089C, General
Services
Administration
Base Schedule No.
47QSMA20D08P7
Purchase,**

CAPISTRANO UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
MINUTES OF REGULAR MEETING
JULY 21, 2021
EDUCATION CENTER – BOARD ROOM

Approval to utilize the San Bernardino County Superintendent of Schools Bid No. 19/20-1273, Furniture Systems and Stand Alone for the purchase of furniture and accessories from Culver-Newlin, Incorporated under the same terms and conditions of the public agency's contract.

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 2021-2022 school year.

Approval of Second Extension of Bid No. 1819-13, Asphalt Paving, Sealcoating, and Concrete Repairs, Categories 1 and 2 with Ben's Asphalt, Incorporated. Categories 1 and 2 of Bid No. 1819-13 were awarded to the lowest responsive, responsible bidder on May 22, 2019 for the initial term of July 1, 2019 through June 30, 2020 with optional renewal terms.

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, 2021 through June 30, 2022.

Approval of the ratification of Agreement No. 51708 with the Orange County Superintendent of Schools, Strong Workforce Program (SWP) K12 Pathway Improvement Grant (Round 3) Service Agreement, January 1, 2021, through June 30, 2023.

Approval of Agreement No. 51667 with the Orange County Superintendent of Schools for use of Orange County Department of Education to provide a consultant that will offer training for kindergarten through grade 5 teachers on the History Social Science Framework, August 2, 2021, through the completion of training on January 27, 2022.

**Warranty,
Installation,
Maintenance, and
Repair of Park
and Playground
Equipment – KYA
Services, LLC
Agenda Item 16
San Bernardino
County
Superintendent of
Schools Bid No.
19/20-1273,
Furniture Systems
and Stand Alone –
Culver-Newlin,
Incorporated
Agenda Item 17
School Meals
Agreement –
Orange County
Academy of
Sciences and Arts,
Inc.
Agenda Item 18
Second Extension
of Bid No. 1819-
13, Asphalt
Paving,
Sealcoating, and
Concrete Repairs
– Ben's Asphalt,
Incorporated
Agenda Item 19
Memorandum of
Understanding
with the Orange
County
Superintendent of
Schools
Agenda Item 20
Agreement No.
51708 with the
Orange County
Superintendent of
Schools
Agenda Item 21
Agreement No.
51667 with the
Orange County
Superintendent of
Schools
Agenda Item 22**

CAPISTRANO UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
MINUTES OF REGULAR MEETING
JULY 21, 2021
EDUCATION CENTER – BOARD ROOM

Approval of the Memorandum of Understanding (MOU) and amendment with Big Brothers Big Sisters of Orange County for the 2021-2022 school year.	Memorandum of Understanding with Big Brothers Big Sisters of Orange County 2021-2022
Approval of the Spring 2021-2022 Data Collections of the Consolidated Application and Reporting System (CARS).	Agenda Item 25 Spring 2021-2022 Data Collections of the Consolidated Application and Reporting System
Approval of the addendum to the College and Career Access Pathways Partnership Agreement to add new courses to the appendix (course list) for the 2021-2022 school year.	Agenda Item 26 College and Career Access Pathways Partnership Agreement Addendum with South Orange County Community College District Appendix – Fall 2021
Approval of the ratification of the California Career Technical Education Incentive Grant (CTEIG) Program Memorandum of Understanding (MOU) with College and Career Advantage, July 1, 2021, through June 30, 2023.	Agenda Item 27 Memorandum of Understanding with College and Career Advantage for Participation in the California Career Technical Education Incentive Grant Program
Approval of Resolution No. 2122-01 for signature and acceptance of state agreement.	Agenda Item 28 Resolution No. 2122-01 for Signature and Acceptance of State Agreement
Approval of the 2021-2022 Title III Every Student Succeeds Act (ESSA) Local Control Accountability Plan (LCAP) Federal Addendum.	Agenda Item 29 2021-2022 Title III Every Student Succeeds Act Local Control Accountability Plan Federal Addendum
	Agenda Item 30

**CAPISTRANO UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
MINUTES OF REGULAR MEETING
JULY 21, 2021
EDUCATION CENTER – BOARD ROOM**

Approval of agreement for services with Strategic Kids to provide a hands-on Science, Technology, Engineering, Arts, and Math (STEAM) Education program for students at Don Juan Avila Elementary School, July 1, 2021, through June, 30, 2022.	Agreement for Services with Strategic Kids for Steam Programming at Don Juan Avila Elementary School
Approval of the ratification of the Sales and Services Agreement with the University of California Irvine (UCI) Science Project.	Agenda Item 31 Sales and Services Agreement with the University of California Irvine
Approval of the start and dismissal times for the 2021-2022 school year.	Agenda Item 32 Proposed School Start and Dismissal Times for the 2021-2022 School Year
Approval of the ratification of the Orange County Operational Area (OA) Agreement.	Agenda Item 33 Orange County Operational Area Agreement
Approval of revised job description for the position of Chief Facilities Officer.	Agenda Item 34 Consider and Approve Revised Job Description
Approval of the extension of the temporary substitute daily rate of pay increase.	Agenda Item 35 Extension of Substitute Daily Rate of Pay Increase
Approval of the activity list for employment, separation, and additional assignments of certificated employees.	Agenda Item 36 Resignations/Retirements/ Employment - Certificated Employees
Approval of the activity list for employment, separation, and additional assignments of classified employees.	Agenda Item 37 Resignations/Retirements/ Employment - Classified Employees
Approval of the June 7, 2021 Special Board Meeting Minutes.	Agenda Item 38 School Board Minutes
Approval of the June 16, 2021 Regular Board Meeting Minutes.	Agenda Item 39 School Board Minutes
	Agenda Item 40

CAPISTRANO UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
MINUTES OF REGULAR MEETING
JULY 21, 2021
EDUCATION CENTER – BOARD ROOM

Approval of the June 23, 2021 Special Board Meeting Minutes.

**School Board
Minutes
Agenda Item 41**

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

**Leadership
Services Team
and Principal
Supervision
Agenda Item 43**

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.

**One-To-One
Student
Chromebook
Project Update
Agenda Item 42**

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

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

**Instructional
Materials
Recommended for
Adoption:
Secondary History
Social Science,
Grades 6-8
Agenda Item 44**

It was moved by Trustee Hanacek and seconded by Trustee McNicholas to approve Instructional Materials Recommended for Adoption: Secondary History Social Science, Grades 6-8. The motion carried 5-2

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

It was moved by Trustee Hanacek and seconded by Trustee McNicholas to combine agenda items 45, 46 and 47 together into one vote for approval. The motion carried 7-0.

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

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

**Instructional
Materials
Recommended for
Adoption:
Secondary History
Social Science,
Grades 11-12
Agenda Item 45**

It was moved by Trustee Hanacek and seconded by Trustee McNicholas approve Instructional Materials Recommended for Adoption: Secondary History Social Science, Grades 11-12. The motion carried 7-0.

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

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

**Instructional
Materials
Recommended for
Adoption:
Secondary History
Social Science,
Grades 10-12
Agenda Item 46**

It was moved by Trustee Hanacek and seconded by Trustee McNicholas approve Instructional Materials Recommended for Adoption: Secondary History Social Science, Grades 10-12. The motion carried 7-0.

CAPISTRANO UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
MINUTES OF REGULAR MEETING
JULY 21, 2021
EDUCATION CENTER – BOARD ROOM

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

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

It was moved by Trustee Hanacek and seconded by Trustee McNicholas approve Instructional Materials Recommended for Adoption: Secondary International Baccalaureate Chinese Standard Level, Grade 10. The motion carried 7-0.

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

**Instructional
Materials
Recommended for
Adoption:
Secondary
International
Baccalaureate
Chinese Standard
Level
Agenda Item 47**

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

It was moved by Trustee Jones and seconded by Trustee Bullockus to approve Instructional Materials Recommended for Adoption: Secondary World Languages Supplemental Novels, Grades 9-12, as amended, with the exception of *Problemes Au Paradis*. The motion carried 7-0.

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

**Instructional
Materials
Recommended for
Adoption:
Secondary World
Languages
Supplemental
Novels, Grades
9-12
Agenda Item 48**

It was moved by Trustee Jones and seconded by Trustee Hanacek to waive the second reading on agenda items 49, 50, and 51. The motion carried 7-0.

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

It was moved by Trustee Jones and seconded by Trustee McNicholas to combine agenda items 49, 50, and 51 into one vote for approval. The motion carried 7-0.

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

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

It was moved by Trustee Jones and seconded by Trustee McNicholas to approve the revised Board Policy 1312.3, *Uniform Complaint Procedures*. The motion carried 7-0.

**First Reading -
Board Policy
1312.3 Uniform
Complaint
Procedures
Agenda Item 49**

CAPISTRANO UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
MINUTES OF REGULAR MEETING
JULY 21, 2021
EDUCATION CENTER – BOARD ROOM

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

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

**First Reading -
Board Policy
4119.11, Sexual
Harassment
(Personnel)
Agenda Item 50**

It was moved by Trustee Jones and seconded by Trustee McNicholas approve the revised Board Policy 4119.11, *Sexual Harassment* (Personnel). The motion carried 7-0.

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

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

**First Reading -
Board Policy 5183,
Sexual
Harassment
(Students)
Agenda Item 51**

It was moved by Trustee Jones and seconded by Trustee McNicholas to Trustees approve the revised Board Policy 5183, *Sexual Harassment* (Students). The motion carried 7-0.

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

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

**First Reading –
Temporary Board
Policy T5121.1,
Grades/
Evaluation of
Student
Achievement
Agenda Item 52**

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

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

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

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

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

**First Reading –
Temporary Board
Policy T5122,
Promotion/
Acceleration/**

CAPISTRANO UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
MINUTES OF REGULAR MEETING
JULY 21, 2021
EDUCATION CENTER – BOARD ROOM

It was moved by Trustee Davis and seconded by Trustee Braunstein to waive the second reading of Temporary Board Policy T5122, *Promotion/Acceleration/Retention*. The motion carried 7-0. **Retention Agenda Item 53**

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

It was moved by Trustee Jones and seconded by Trustee Davis to approve Temporary Board Policy T5122, *Promotion/Acceleration/Retention*, as amended to add language to the policy stating the policy will expire on June 30, 2022. The motion carried 7-0.

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

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

**First Reading -
Temporary Board
Policy T6146.1,
High School
Graduation
Requirements
Agenda Item 54**

It was moved by Trustee McNicholas and seconded by Trustee Jones to waive the second reading of Temporary Board Policy T6146.1, *High School Graduation Requirements*. The motion carried 7-0.

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

It was moved by Trustee Jones and seconded by Trustee McNicholas to approve Temporary Board Policy T6146.1, *High School Graduation Requirements*. The motion carried 7-0.

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

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

**First Reading –
Board Policy 7000,
Concepts and
Roles
Agenda Item 55**

It was moved by Trustee McNicholas and seconded by Trustee Hanacek to waive the second reading of Board Policy 7000, *Concepts and Roles*. The motion carried 7-0.

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

It was moved by Trustee Jones and seconded by Trustee McNicholas to approve Board Policy 7000, *Concepts and Roles*. The motion carried 7-0.

CAPISTRANO UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
MINUTES OF REGULAR MEETING
JULY 21, 2021
EDUCATION CENTER – BOARD ROOM

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

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

**First Reading –
Board Policy 7111,
Evaluating
Existing Buildings
Agenda Item 56**

It was moved by Trustee Hanacek and seconded by Trustee Jones to waive the second reading of Board Policy 7111, *Evaluating Existing Buildings*. The motion carried 7-0.

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

It was moved by Trustee Jones and seconded by Trustee Hanacek to approve Board Policy 7111, *Evaluating Existing Buildings*. The motion carried 7-0.

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

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

**First Reading –
Board Policy 7140,
Architectural and
Engineering
Services Agenda
Item 57**

It was moved by Trustee Hanacek and seconded by Trustee Jones to waive the second reading of Board Policy 7140, *Architectural and Engineering Services*. The motion carried 7-0.

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

It was moved by Trustee Braunstein and seconded by Trustee Hanacek to approve Board Policy 7140, *Architectural and Engineering Services*. The motion carried 7-0.

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

It was moved by Trustee McNicholas seconded by Trustee Braunstein to extend the Board meeting to 11:30 p.m. The motion carried 7-0.

**Motion to Extend
the Meeting Past
the Hour.**

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

CAPISTRANO UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
MINUTES OF REGULAR MEETING
JULY 21, 2021
EDUCATION CENTER – BOARD ROOM

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

**First Reading –
Board Policy 6158,
Independent
Study
Agenda Item 58**

It was moved by Trustee Jones and seconded by Trustee Braunstein to waive the second reading of Board Policy 6158, *Independent Study*. The motion carried 7-0.

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

It was moved by Trustee Jones and seconded by Trustee Braunstein to approve Board Policy 6158, *Independent Study*. The motion carried 6-1.

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

Trustee Castellanos left the meeting at 11:07 p.m.

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

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

It was moved by Trustee Hanacek and seconded by Trustee McNicholas to approve Purchase Orders, Commercial Warrants and Previously Board-Approved Bids and Contracts. The motion carried 6-0-1.

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

Trustee Castellanos returned to the meeting at 11:09 p.m.

It was moved by Trustee Davis and seconded by Trustee McNicholas to combine agenda items 23 and 24 into one vote. The motion carried 7-0.

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

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

**Personnel
Reimbursement
Agreement with
Laguna Beach
Unified School
District
Agenda Item 23**

It was moved by Trustee Davis and seconded by Trustee McNicholas to approve Personnel Reimbursement Agreement with Laguna Beach Unified School District. The motion carried 7-0.

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

CAPISTRANO UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
MINUTES OF REGULAR MEETING
JULY 21, 2021
EDUCATION CENTER – BOARD ROOM

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

**Personnel
Reimbursement
Agreement with
Saddleback Valley
Unified School
District
Agenda Item 24**

It was moved by Trustee Davis and seconded by Trustee McNicholas to approve Personnel Reimbursement Agreement with Saddleback Valley Unified School District. The motion carried 7-0.

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

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

Adjournment

President Bullockus announced the meeting adjourned at 11:14 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