

CAPISTRANO UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
MINUTES OF REGULAR MEETING
NOVEMBER 3, 2021
EDUCATION CENTER – BOARD ROOM

President Bullockus called the meeting to order at 4:06 p.m.

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

ROLL CALL:

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

The Board recessed to closed session to discuss: Public Health Emergency; Conference with Legal Counsel – Anticipated Litigation; Conference with Legal Counsel – Existing Litigation; Conference with Labor Negotiators; 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 Bullockus at 7:05 p.m.

ROLL CALL:

Present: Trustees Braunstein, Bullockus, Castellanos, Davis, Hanacek, Jones, McNicholas and Student Adviser Padhya
Absent: None

The Pledge of Allegiance was led by Ryan Hansen, Associated Student Body President, Capistrano Valley High School.

**Pledge of
Allegiance**

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

Permanent Record

It was moved by Trustee Davis and seconded by Trustee McNicholas and motion carried by a 7-0 roll call vote to adopt the Regular Board agenda.

**Adoption of the
Board Agenda**

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

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 – Seven Cases

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

ADR Case Number 20210830
ADR Case Number 20210900
ADR Case Number 20210902
ADR Case Number 20210923
ADR Case Number 20210929

ADR Case Number 20211006
ADR Case Number 20211012

On agenda item B-8, Trustees voted 6-0-1 to approve staff recommendation on the following case:

Case Number 20210909

On agenda item B-9, Trustees voted 6-0-1 to approve staff recommendation. Trustees provided direction to staff to develop a 6th grade Family Life Teacher Resource Toolkit.

Trustee Castellanos joined the Closed Session meeting.

On agenda item B-10, Trustees voted 7-0 to approve staff recommendation.

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

Significant Exposure to Litigation – Two Cases

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

OAH Case Number 2021060213

OAH Case Number 2021090153

On Agenda item C-3, Trustee voted 6-0-1 to approve staff recommendation on:

Case Number 20211013

Agenda Item #3D – Conference with Labor Negotiators

On agenda item D-1, no reportable action.

On agenda item D-2, Trustees voted 7-0 to authorize the Superintendent to take such interim actions necessary to temporarily implement the re-organization of the Human Resource Services Department, including temporary reassignments or promotions of classified and certificated administrators with appropriate compensation adjustments, to cover an approved leave of absence. The reorganization will be ratified at the December 15, 2021 Regular Board meeting.

Agenda Item #3E – Conference with Real Property Negotiators

This item was pulled by staff.

Agenda Item #3F – Public Employee Employment/Appointment

Trustees voted 7-0 to reassign Paul Foucart, Elementary Principal – from Wood Canyon Elementary to Vista del Mar Elementary School.

Trustees voted 7-0 to appoint Christopher Dembiec, Interim Elementary Principal, assigned to Wood Canyon Elementary School, for the remainder of the 2021-2022 school year.

Associated Student Body

Capistrano Valley High School

John Misustin, *Principal*

Steven Bryant, *Activities Director*

Ryan Hansen, *Associated Student Body President*

**Special
Recognitions**

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

**Board and
Superintendent
Comments**

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Student Adviser to the Board, Kanei Padhya, reported on her support for the Cultural Proficiency Plan lessons and reminded students to access Paper Education tutoring via Clever using their student account. **Student Board Member Report**

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. **Oral Communications**

The following speakers addressed the Board:

- *Leanne Williams spoke regarding her support for the Cultural Proficiency Task Force, and approval of the Social Studies curriculum*
- *Michele Ploessel-Campbell thanked the Board who listen to all of the public and who try to present the best presentation for CUSD and who speak with voices of common reason and want to keep focused on every dollar spent to directly benefit students*
- *Michelle Brislen, CUSD teacher for 15 years, thanked the Board for staying up late for past Board meetings and spoke in support of the Cultural Proficiency lessons*
- *Jessica Geyer spoke regarding her belief in public education and all the basic principles of it, and thanked the CUSD staff, teachers and Trustees*
- *Jennie Wicker thanked the Board for approving the vaccine mandate resolution to send to Governor Newsom and asked to reconsider the vaccine centers on campus*
- *Sandra Miller spoke in opposition of the vaccine mandate*
- *Ana Stephens spoke in opposition of the vaccine mandate*
- *Vicki Orloff spoke requesting that the Trustees should advocate for the children and the Board should use Growth Mindset to try, fail, try again if they fail, and learn*
- *Jennifer Loya spoke in opposition of the vaccine*
- *K.C. Kranz spoke in opposition of the vaccine mandate*
- *Shannon Savasta spoke in opposition of the vaccine mandate*
- *Dotty Hagmick spoke on behalf of Moms in Charge and in opposition of the vaccine mandate*
- *Margie Black, teacher over 30 years, thanked the Board*
- *Teresa Risch spoke in opposition of the vaccine mandate*
- *Wendy McElfish, CUSD teacher over 21 years, thanked the Board for the resolution and spoke in opposition of the vaccine mandate*
- *Anna Baldrige spoke regarding bullying at Arroyo Vista, Special Ed testing and services for students*
- *Burton Wagner thanked the Board for the vaccine resolution*
- *Chad Jones reminded the Board they took an oath and they are employee servants*
- *Laura Meloney spoke regarding feeling bullied by the vaccine mandate*
- *Vincent Sharma reminded the Board they represent the public, they do not need to take orders from Newsom*
- *Shannon Kain thanked the Board for the COVID dashboard, COVID numbers in the District, and the need to ban together to fight the mandate*
- *Dr. Raed Fawaz requested everyone to wear a mask, spoke in opposition to the vaccine mandate*
- *Ronda Walen and Joy Schnapper stated they stand in alliance and show comradery for students of CUSD, student's come first and is the basis of education, committed to continue the work with CUSD as long as we all are looking out for the students, we are all in the same boat*

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 McNicholas pulled agenda item 3 and requested to hear the item prior to Discussion/Action items. By a consensus of the Board all Trustees were in favor of hearing agenda item 3 at the start of Discussion/Action.

The following speakers addressed the Board:

- *Melina Pellini spoke regarding Dana Hills High School needing facility upgrades and asked to let it serve as a model for all other schools*

It was moved by Trustee McNicholas and seconded by Trustee Braunstein motion carried by a 7-0 roll call vote to approve the following Consent Calendar with the exception of item 3 pulled by Trustee McNicholas.

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

NOES: None

ABSENT: None

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

Approval of donations of funds and equipment.

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

Approval of Award of Bid No. 2122-14, Vista Del Mar Elementary School Big Toy Replacement to R. Jensen Co., Incorporated.

Approval of Change Order No. 1, Bid No. 2021-10 for the Aliso Niguel High School Turf Replacement Project related to Division of the State Architect (DSA) requirements involving the fire/emergency access road, modifications to existing walkway grade conflicts, and alterations to existing restroom conditions for accessibility compliance.

**Donation of Funds
and Equipment
Agenda Item 1
Purchase Orders,
Commercial
Warrants and
Previously Board-
Approved Bids
and Contracts
Agenda Item 2
Award Bid No.
2122-14, Vista Del
Mar Elementary
School Big Toy
Replacement – R.
Jensen Co.,
Incorporated
Agenda Item 4
Change Order No.
1, Bid No. 2021-
10, Aliso Niguel
High School Turf
Replacement
Project
Agenda Item 5**

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Approval of Change Order No. 1, Bid No. 2122-09 for the College and Career Advantage (CCA) Classroom Portable Addition project related to Division of the State Architect (DSA) requirements including modifications to designed asphalt area due to unforeseen existing site conditions, alterations to site for new building delivery, and incorporation of additional safety measures.

Change Order No. 1, Bid No. 2122-09, College and Career Advantage Classroom Portable Addition Project

Approval of Change Order No. 10, Bid No. 1920-04 for the Aliso Niguel High School STEM Building related to Division of the State Architect (DSA) requirements pertaining to electrical work for heating, ventilation, and air conditioning (HVAC) and gas shut-off devices to ensure compliance and additional exterior sheet metal to waterproof the building.

Agenda Item 6 Change Order No. 10, Bid No. 1920-04, Aliso Niguel High School Stem Building Project

Approval of the Final Acceptance and filing of the Notice of Completion for Bid No. 2021-10 for the Aliso Niguel High School Turf Replacement Project.

Agenda Item 7 Final Acceptance And Filing of Notice of Completion For Bid No. 2021-10 for Aliso Niguel High School Turf Replacement Project

Approval of the First Amendment to the Use Agreement for the Marco Forster Middle School Multipurpose Facility with the City of San Juan Capistrano.

Agenda Item 8 First Amendment to Use Agreement for Marco Forster Middle School Multipurpose Facility – City of San Juan Capistrano

Approval of Resolution No. 2122-18, Approving the Annual and Five-Year Reportable Fees Report for Fiscal Year 2020-2021, in compliance with Government Code § 66006 and § 66001.

Agenda Item 9 Resolution No. 2122-18, Approving the Annual And Five-Year Reportable Fees Report for Fiscal Year 2020-2021, in Compliance With Government Code § 66006 and § 66001

Approval of the Attorney-Client Fee Contract with Kaufman Legal Group. Education Code §§ 17604 and 17605 allows the Board to delegate authority to certain District staff to facilitate District work with minimal delay.

Agenda Item 10 Attorney-Client Fee Contract – Kaufman Legal Group
Agenda Item 11

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Approval of the GAMUT Service Agreement provided by California School Boards Association (CSBA).	Gamut Service Agreement – California School Boards Association Agenda Item 12
Approval to utilize the Education Technology Joint Powers Authority’s Request for Proposals No. 20/21-02, Web Design and Hosting and any subsequent revisions, amendments, and extensions awarded to Diverse Network Associates, Incorporated dba CatapultK12 for website design and hosting services, as needed by the District.	Education Technology Joint Powers Authority, Request for Proposals No. 20/21-02, Web Design and Hosting – Diverse Network Associates, Incorporated DBA CatapultK12 Agenda Item 13
Approval of Charter Facilities Agreement with OCASA College Prep Charter School (OCP) to enter into an in-lieu arrangement where OCP will occupy space at 31522 El Camino Real, San Juan Capistrano, California 92675 (formerly the College and Career Advantage campus) in the 2022-2023 school year.	Charter Facilities Agreement for 2022-2023 – OCASA College Prep Charter School Agenda Item 14
Approval of the ratification of the Agreement with Art Masters Legacy Instructional Art Program at Palisades Elementary School October 11, 2021, through June 2, 2022.	Agreement with Art Masters Legacy Instructional Art Program Agenda Item 15
Approval of the College and Career Access Pathways Dual Enrollment Partnership Agreement with South Orange County Community College District, January 1, 2022 through June 30, 2024.	College and Career Access Pathways Dual Enrollment Partnership Agreement with South Orange County Community College District Agenda Item 16
Approval of Agreement No. 52031 with the Orange County Superintendent of Schools for restorative practices training services, December 1, 2021 through June 1, 2022.	Agreement No. 52031 with the Orange County Superintendent of Schools Agenda Item 17
Approval of the Local Control Accountability Plan (LCAP) Parent Advisory Committee (PAC) members.	Local Control Accountability Plan Parent Advisory

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Ratification of Playworks Master Services Agreement, Statement of Work, and Program Plans for 2021-2022.

**Committee for
2021-2022
Agenda Item 18
Playworks Master
Services
Agreement,
Statement of
Work and
Program Plans
For 2021-2022**

Approval of the revised 2021-2022 School Calendar. The 2021-2022 School Calendar was last Board approved, June 16, 2021.

**Agenda Item 19
Revised School
Calendar for the
2021-2022 School
Year**

Approval of the service agreement for participation with the YMCA of Orange County, to provide an After School Education and Safety (ASES) program for students at Kinoshita, RH Dana, San Juan, and Viejo Elementary Schools.

**Agenda Item 20
Service
Agreement for
Participation with
the YMCA of
Orange County, to
Provide the After
School Education
and Safety
Program at
Kinoshita, RH
Dana, San Juan,
and Viejo
Elementary
Schools 2021-2022**

Approval of the Learning Activity Placement Agreement with California State University, Fullerton, effective the date of the final signature and expiring after five years.

**Agenda Item 21
Learning Activity
Placement
Agreement with
California State
University
Fullerton**

Approval of the Fieldwork Placement Agreement with Point Loma Nazarene University, effective October 1, 2021 and expiring June 30, 2024.

**Agenda Item 22
Fieldwork
Placement
Agreement with
Point Loma
Nazarene
University**

Approval of the job description for the position of Coordinator, Communications, Public Engagement and Marketing.

**Agenda Item 23
Consider and
Approve New Job
Description**

Approval of the job description for the position of Bilingual Executive Assistant, Communications.

**Agenda Item 24
Consider and
Approve New Job
Description
Agenda Item 25**

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

**Resignations/
Retirements/
Employment -
Certificated
Employees
Agenda Item 26**

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

**Resignations/
Retirements/
Employment -
Classified
Employees
Agenda Item 27**

Approval of the October 6, 2021 Board Workshop meeting minutes.

**School Board
Minutes
Agenda Item 28**

Approval of the October 20, 2021 Regular Board meeting minutes.

**School Board
Minutes
Agenda Item 29**

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

**Independent
Contractor,
Professional**

It was moved by Trustee McNicholas and seconded by Trustee Hanacek to approve Independent Contractor, professional Services, Field Service, and Master Contract Agreements. The motion carried 7-0.

**Services, Field
Service, and
Master Contract
Agreements
Agenda Item 3**

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

Student Adviser Padhya cast a preferential vote of aye to approve Independent Contractor, professional Services, Field Service, and Master Contract Agreements.

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

**Resolution No.
2122-21,
Establishing
Criteria for
Adjusting Trustee
Area Boundaries
Agenda Item 30**

The following speakers addressed the Board:

- *Michele Ploessel-Campbell spoke regarding her support for the new Trustee area boundaries*
- *Jessica Geyer spoke in support of the new Trustee area boundaries*

It was moved by Trustee Davis and seconded by Trustee McNicholas to adopt Resolution 2122-21, Establishing Criteria for Adjusting Trustee Area Boundaries as amended to include:

8. Trustee area borders shall take into consideration feeder pattern into high schools.
9. Trustee area borders shall take into consideration expected future population growth within each Trustee area over the next ten years.

The motion carried 7-0 by a roll call vote.

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

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Student Adviser Padhya cast a preferential vote of aye to adopt Resolution 2122-21, Establishing Criteria for Adjusting Trustee Area Boundaries, as amended.

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

**Cultural
Proficiency
Quarterly Report
Agenda Item 31**

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

The following speakers addressed the Board:

- *Susan Saucedo grateful for the Cultural Proficiency plan and CUSD Resolution, happy staff increased the student:counselor ratio, unconscious bias training, and thanked staff and Board for their service*
- *Bethany Padilla, student at SCHS, spoke on behalf of SCHS Against Racism and also a member of the SCHS No Place for Hate committee, she thanked the District for creating the Cultural Proficiency Plan and its importance to all students*
- *Alan Ho, English teacher at SCHS, spoke regarding the importance of the Cultural Proficiency plan and the need to educate all of our students and address the issues facing students*
- *Mina Carson spoke in support of the work of the Cultural Proficiency Task Force*
- *Michele Ploessel-Campbell spoke in support of the work of the Cultural Proficiency and all the work completed so far, still more work to do, need to create academic learning environments where all sub groups can achieve at a high level, we need to tailor and individualize programs to meet the needs of our students, appreciates the ADL at SCHS*
- *Michelle McNutt thanked all and looks forward to the next update*
- *Jessica Geyer thanked all for their work on the Cultural Proficiency Plan and spoke regarding AP for All and stated there are building blocks missing from the model, looks forward to the next update, recommended middle school being the start of advanced and honors courses to prepare students for AP courses*
- *Ella Mitchell, student at THS and a semi-finalist for the State Board of Education and Student Board Member position, spoke in support of the Cultural Proficiency guide and stated the importance of not being related to the Critical Race Theory, students deserve to learn in a space where inclusivity, diversity and equity are a priority, with Cultural Proficiency this vision can become a reality*
- *Julie Little spoke regarding the No Place for Hate assembly at ANHS and asked what is the goal of this program, we should focus our energy not on hate but on love, joy, kindness and peace*
- *Vanessa Santos spoke regarding her support of the work the District is doing and asked to stay focused on inclusion*
- *Mark Enmeier, World History teacher, appreciated the Board for the Cultural Proficiency Plan, the cultural Proficiency Plan can help end the stereotypes that separate us and decrease the rising crimes in our streets*
- *Gino Davis thanked the Board for their recent resolution, stated he and his family have never experienced racism will remove their children from the schools if the mandate goes through*
- *Lori McClaskey spoke regarding the Cultural Proficiency Plan and discrimination with suspensions in our District*
- *Kelvin McClaskey spoke regarding people feeling segregated by their belief structure, California representing diversity, asked to share the information we*

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have with the community, let's talk about democracy and free speech, encourage more people to come to the Board meetings

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

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

**First Reading –
Board Policy
6161.1, Selection
and Evaluation of
Instructional
Materials
Agenda Item 32**

The following speakers addressed the Board:

- *Bethany Padilla, student at SCHS, spoke on behalf of the No Place for Hate committee and a lead for the SCHS Against Racism, for people who deeply value the explorations of a diversified curriculum, suggested two other novels that give students a different view of other cultures and opinions that are lacking*
- *Michele Ploessel-Campbell spoke regarding her appreciation for revisions to the IMRC process, asked to be guided by the voices of our highly trained educators and these changes are the first needed to start the process*
- *Jessica Geyer thanked the staff for revising the IMRC process, long overdue, and the flexibility to recruit teachers expertise in their subject area and materials*

It was moved by Trustee Jones and seconded by Trustee Hanacek to waive the Second Reading - Board Policy 6161.1, *Selection and Evaluation of Instructional Materials*. The motion carried 7-0 by a roll call vote.

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

Student Adviser Padhya cast a preferential vote of aye to waive the Second Reading - Board Policy 6161.1, *Selection and Evaluation of Instructional Materials*.

It was moved by Trustee Jones and seconded by Trustee Braunstein to approve Board Policy 6161.1, *Selection and Evaluation of Instructional Materials*. The motion carried 7-0 by a roll call vote.

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

Student Adviser Padhya cast a preferential vote of aye to approve Board Policy 6161.1, *Selection and Evaluation of Instructional Materials*.

Trustee Jones requested agenda item 34 be heard prior to agenda item 33. By a consensus of the Board all Trustees were in favor of hearing agenda item 34 prior to agenda item 33.

**Request to Hear
Item 34 Prior to
Item 33**

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

**Resolution No.
2122-19, A
Resolution of the
Board of Trustees
of the Capistrano
Unified School**

It was moved by Trustee Davis and seconded by Trustee Jones to adopt Resolution No. 2122-19, A Resolution of the Board of Trustees of the Capistrano Unified School District Authorizing the Issuance of Not-to-Exceed \$10,100,000 Aggregate Principal Amount of

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Community Facilities District No. 2005-1 (Whispering Hills) of the Capistrano Unified School District, Approving the Execution and Delivery of a Second Supplemental Indenture, a Refunding Escrow Agreement, and a Placement Agent Agreement and Approving Other Matters Related Thereto. The motion carried 7-0 by a roll call vote.

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

Student Adviser Padhya cast a preferential vote of aye to adopt Resolution No. 2122-19, A Resolution of the Board of Trustees of the Capistrano Unified School District Authorizing the Issuance of Not-to-Exceed \$10,100,000 Aggregate Principal Amount of Community Facilities District No. 2005-1 (Whispering Hills) of the Capistrano Unified School District, Approving the Execution and Delivery of a Second Supplemental Indenture, a Refunding Escrow Agreement, and a Placement Agent Agreement and Approving Other Matters Related Thereto.

**District
Authorizing the
Issuance of not to
Exceed
\$10,100,000
Aggregate
Principal Amount
of Community
Facilities District
No. 2005-1
(Whispering Hills)
of the Capistrano
Unified School
District,
Approving the
Execution and
Delivery of a
Second
Supplemental
Indenture, a
Refunding Escrow
Agreement, and a
Placement Agent
Agreement and
Approving Other
Matters Related
Thereto
Agenda Item 34
Second Reading -
Board Policy 5125,
Student Records
Agenda Item 33**

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

The following speakers addressed the Board:

- *Michele Ploessel-Campbell spoke regarding her appreciation for bringing the policy back, the requirement that the District allows for gender and name changes of previous students, requested a clean policy to let the public know changes are possible, not just have it in an Administrative Regulation that is not available to the public, and she liked the section on social media and how it was drafted*

It was moved by Trustee Jones and seconded by Trustee Braunstein to approve Board Policy 5125, *Student Records*. The motion carried 7-0. Trustees gave direction to staff that the expectation is that staff will put directions on the District website, in a prominent place, on how to change student records and describe the law. Staff will provide training to the appropriate staff to be able to support students in the updating and/or revising their records.

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

Student Adviser Padhya cast a preferential vote of aye to approve Board Policy 5125, *Student Records, as amended*.

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

**Resolution No.
2122-22,
Continuing
Authority to Hold
Virtual Meetings
Pursuant to
Assembly Bill 361
Agenda Item 35
Friendly
Amendment to
Resolution No.
2122-22,
Continuing
Authority to Hold
Virtual Meetings
Pursuant to
Assembly Bill 361**

The following speakers addressed the Board:

- *Michele Ploessel-Campbell spoke regarding the resolution being confusing, asked the Board to clarify so the public can continue to participate remotely*

It was moved by Trustee McNicholas and seconded by Trustee Davis to adopt Resolution No. 2122-22, Continuing Authority to Hold Virtual Meetings Pursuant To Assembly Bill 361, to make a Friendly Amendment to Resolution No. 2122-22, Continuing Authority to Hold Virtual Meetings Pursuant to Assembly Bill 361 by adding the word “declared” in front of “state of emergency” in three places, at the seventh *WHEREAS* (e)(3), and (A), and in the first *Be It Further Resolved*. The motion carried 7-0 by a roll call vote.

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

Student Adviser Padhya cast a preferential vote of aye to adopt Resolution No. 2122-22, Continuing Authority to Hold Virtual Meetings Pursuant To Assembly Bill 361, to make a Friendly Amendment to Resolution No. 2122-22, Continuing Authority to Hold Virtual Meetings Pursuant to Assembly Bill 361 by adding the word “declared” in front of “state of emergency” in three places, at the seventh *WHEREAS* (e)(3), and (A), and in the first *Be It Further Resolved*.

It was moved by Trustee McNicholas and seconded by Trustee Davis to adopt Resolution No. 2122-22, Continuing Authority to Hold Virtual Meetings Pursuant To Assembly Bill 361, as amended. The motion carried 7-0 by a roll call vote.

**Resolution No.
2122-22,
Continuing
Authority to Hold
Virtual Meetings
Pursuant to
Assembly Bill 361
Agenda Item 35**

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

Student Adviser Padhya cast a preferential vote of aye to adopt Resolution No. 2122-22, Continuing Authority to Hold Virtual Meetings Pursuant To Assembly Bill 361, as amended.

It was moved by Trustee McNicholas and seconded by Trustee Davis to adjourn the meeting, motion carried 7-0


Adjournment

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


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

President Bullockus announced the meeting adjourned at 10:34 p.m.

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Board Clerk
Trustee



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

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