

CAPISTRANO UNIFIED SCHOOL DISTRICT
BOARD REPORT

To: Board of Trustees
From: Kirsten M. Vital Brulte, Superintendent
Date: December 15, 2021
Board Item: Selection of Trustee Participation on Various Committees

HISTORY

Every year at the organizational meeting in December, Trustee appointments are made to various committees and other groups in which there is an expectation of Board representation.

BACKGROUND INFORMATION

Per Board Bylaw 9100, *Organization*, the Board of Trustees shall hold an annual organizational meeting whereby selecting from its members, representatives to serve on various boards and committees as prescribed in the policy.

- 1. Nominating Committee of the Orange County Committee on School District Organization**
Participation on this committee supports the annual nomination process for the Orange County Committee on School District Organization.
- 2. Orange County School Boards Political Action Committee (PAGE)**
Participation on this committee includes meetings for the Political Action Group Effort (PAGE) supporting Orange County School Boards Association.
- 3. AD Hoc Committees**
Participation on the AD Hoc Committees support the joint effort work between the District and the seven Cities and unincorporated areas within our District boundaries. Ad Hoc Committees have proposed appointments in alignment with Trustee areas.
- 4. District Restructuring Council (DRC)**
Participation on the DRC supports communication by all bargaining units to effect change in our District as it becomes necessary.
- 5. College and Career Advantage Board Members**
Participation on the College and Career Advantage Board (CCA Board) supports the work of the JPA with Laguna Beach to provide career pathways for District Students.
- 6. California School Board Association Delegate**
Participation on the California School Board Association allows an opportunity to gather knowledge and receive greater support on educational matters effecting public schools throughout the state. The CSBA Delegate Assembly appointment is typically a two year term.

7. Board Policy Sub-Committee

Participation on the Board Policy Sub-Committee supports the work of the District to update policy and bring policy before the Board for consideration and revision.

CURRENT CONSIDERATIONS

The exhibit presents for Trustees a worksheet that includes a listing of appointments, with tentative meeting date information, and the name or names of the Trustee(s) who served on the committee during 2021. This agenda item allows for the Board of Trustees to select a member or members to serve on one or more of the committees outlined in the exhibit for the 2022 calendar year.

FINANCIAL IMPLICATIONS

There are no financial implications.

STAFF RECOMMENDATION

It is recommended the Board of Trustees review the various committees as listed in the exhibit, come to consensus, and/or take a formal vote on the slate of appointments for which Trustees will participate.

PREPARED BY: Colleen Hayes, Manager II, Board Operations/Superintendent's

APPROVED BY: Kirsten M. Vital Brulte, Superintendent

TRUSTEE COMMITTEE APPOINTMENTS 2022 WORKSHEET

1. **NOMINATING COMMITTEE OF THE ORANGE COUNTY COMMITTEE ON SCHOOL DISTRICT ORGANIZATION: 1 Trustee and 1 alternate**

Meets annually prior to the OCSBA dinner meeting in May.

2021 Assignment: Trustee Jones (Alternate-Trustee McNicholas)

2022 _____
Alternate

2. **OCSBA POLITICAL ACTION GROUP EFFORT (PAGE): 2 Trustees**

Meets prior to the OCSBA dinner meetings in October, January, March, and May.

2021 Assignment: Trustee McNicholas and Trustee Jones

2022 _____

3. **AD HOC COMMITTEES: 2 or 3 Trustees on each committee**

Meetings are scheduled through the Superintendent.

2022 Proposed Assignments as follows:

- ◆ City of Aliso Viejo: Trustees Castellanos, and McNicholas
- ◆ City of Dana Point: Trustees Hanacek, and McNicholas
- ◆ City of Laguna Niguel: Trustees Jones, and McNicholas
- ◆ City of Mission Viejo: Trustees Bullockus, and Jones
- ◆ City of Rancho Santa Margarita: Trustees Braunstein, and Bullockus
- ◆ City of San Clemente: Trustees Davis, and Hanacek
- ◆ City of San Juan Capistrano: Trustees Jones, Braunstein, and Hanacek
- ◆ Ladera Ranch Civic Council: Trustees Bullockus, Braunstein, and Davis

4. **DISTRICT RESTRUCTURING COUNCIL (DRC): 1 Trustee**

Meets on an as needed basis.

2021 Assignment: Trustee Davis (Alternate-Trustee Castellanos)

2022 _____
Alternate

5. **COLLEGE AND CAREER ADVANTAGE: 3 Trustees**

2021 Assignment: Trustees Braunstein, Jones and McNicholas

(Alternate: Trustee Davis)

2022 _____

Alternate

6. **CALIFORNIA SCHOOL BOARD ASSOCIATION DELEGATE (CSBA): 2 Trustees**
Meets bi-annually in May and November/December.
2021 Assignment: Trustee Bullockus (1 year remaining) and Trustee McNicholas (expires 3/2022)

2022 Bullockus _____

Alternate

7. **BOARD POLICY SUB-COMMITTEE: 2 Trustees**
Meets quarterly or as needed.
2021 Assignment: Trustee Braunstein and Trustee Jones

2022 _____