



## May 18, 2022 Regular Board Meeting

05/18/2022 - 07:00 PM

33122 Valle Rd, San Juan Capistrano, CA 92675

BOARD OF TRUSTEES BOARD ROOM

Closed Session 4:00 p.m. | Open Session 7:00 p.m.

## MEETING MINUTES

Members of the public may attend the meeting in person. As a K-12 Public School District, we must follow the guidelines established by the California Department of Public Health specifically for schools. These guidelines act as our standard of care. Per CDPH and Cal/OSHA guidelines, the use of masks is strongly recommended, but not required, when indoors at the District office. If participants choose not to attend the Board meeting in person, the District has provided the following option for the public to address the Board telephonically. Please submit a request to address the Board form by clicking here (<https://simbli.eboardsolutions.com//SU/xA9Oslsh8QuMtbNr9j3YYPXvg==>) . Register only if you are not attending in person. Those who have registered to comment will receive an email prior to the meeting with information on how to join and comment via a Zoom link. If you are attending in person, a speaker card will need to be submitted prior to the agenda item per Board Bylaw 9323, Meeting Conduct. Members of the public shall have an opportunity to address the Board regarding items on the agenda to be considered during Closed Session prior to the Board adjourning the meeting to Closed Session. Individual presentations are limited to a maximum of three (3) minutes; however, the time assigned for individual presentations could be fewer than three minutes depending upon the total number of speakers who wish to address a specific agenda topic. Detailed guidelines and information on what to do if you wish to address the Board of Trustees is provided at the end of this agenda. 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 at [capousd.org \(https://simbli.eboardsolutions.com//SU/TesYrpluspluszDt75ngsslsh0c8plusCQ==\)](https://simbli.eboardsolutions.com//SU/TesYrpluspluszDt75ngsslsh0c8plusCQ==) .

### CLOSED SESSION AT 4:00 P.M.

#### Attendees

Martha McNicholas, President  
Krista Castellanos, Vice President  
Gila Jones, Clerk  
Judy Bullockus  
Lisa Davis  
Amy Hanacek

### 1. CALL TO ORDER

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

#### ROLL CALL

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

Absent: Trustee Castellanos

Trustee Castellanos joined closed session at 4:40 p.m.

### 2. CLOSED SESSION COMMENTS

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; Liability Claims; Student Expulsions; Public Employee Discipline/Dismissal/Release; Public Employee Employment/Appointment; Public Employment and Evaluation of Performance.

### **3. CLOSED SESSION (as authorized by law)**

#### **A. PUBLIC HEALTH EMERGENCY**

No reportable action.

#### **B. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**

On agenda item B-1 through B-5, Trustees voted 6-0 to approve staff recommendation on the following ADR cases:

ADR Case No. 20220124

ADR Case No. 20220202

ADR Case No. 20220317

ADR Case No. 20220419

ADR Case No. 20220420

#### **C. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**

On agenda item B-1 through B-3, Trustees voted 6-0 to approve staff recommendation on the following OAH cases:

OAH Case No. 2021120373

OAH Case No. 2022010809

OAH Case No. 2022020674

On agenda item C-4, Trustees voted 5-0-1 to approve staff recommendation.

#### **D. CONFERENCE WITH LABOR NEGOTIATORS**

On agenda item D-1, no reportable action.

On agenda items D-2 and D-3, Trustees gave direction to staff.

#### **E. CONFERENCE WITH REAL PROPERTY NEGOTIATORS**

No reportable action.

#### **F. LIABILITY CLAIMS**

Trustees voted 6-0 to approve staff recommendations on the following Rejection of Government Claims:

Claim No. 2109196

Claim No. 2109250

#### **G. STUDENT EXPULSIONS**

Trustees voted 6-0 to approve staff recommendations on:

Case No. 2022-014

Case No. 2022-015

#### **H. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE**

On agenda item H-1, Trustees voted 6-0 to approve to staff recommendation.

On agenda item H-2, Trustees gave direction to staff.

#### **I. PUBLIC EMPLOYEE EMPLOYMENT/APPOINTMENT**

On agenda item I-1, Trustees voted 6-0, to appoint Josh Wellikson , Principal, Shorecliffs Middle School, effective July 1, 2022, for the 2022-2023 school year.

On agenda item I-2, Trustees voted 6-0, to appoint Luci Coppola, Principal, Adult Transition Program, effective July 1, 2022, for the 2022-2023 school year.

#### **J. PUBLIC EMPLOYMENT AND EVALUATION OF PERFORMANCE**

Trustees gave direction to staff.

#### **4. OPEN SESSION AT 7:00 P.M.**

#### **5. CALL TO ORDER - ROLL CALL**

President McNicholas called the meeting to order at 7:07p.m.

#### **ROLL CALL:**

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

Absent: None

#### **6. PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Cyndie Steinert, Principal, Ladera Ranch Middle School.

#### **7. ADOPTION OF THE AGENDA**

Motion made by: Lisa Davis

Motion seconded by: Amy Hanacek

Voting:

Gila Jones - Yes

Judy Bullockus - Yes

Amy Hanacek - Yes

Martha McNicholas - Yes

Krista Castellanos - Yes

Lisa Davis - Yes

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

Motion carried 6-0 by a roll call vote to adopt the Regular Board agenda.

#### **8. REPORT ON CLOSED SESSION ACTION**

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

#### **9. SPECIAL RECOGNITIONS**

**Orange County Gang Reduction and Intervention Partnership Program (GRIP) Recognition** Tracy Miller, Former Senior Assistant, Orange County District Attorney, and Creator of Orange County Gang Reduction and Intervention Partnership Program (GRIP).

### **I-Ready Recognition**

This year, District middle schools began using i-Ready, an online learning program for diagnostic assessment and personal instruction in both language arts and math. The interactive software assesses each student's individual skill level and creates a lesson plan focused on their personal growth. During the mid-year review, the i-Ready team shared data that many District middle school students had already passed their year-end growth goals. Tonight, we are recognizing the District middle school principals, who are here representing their teachers and teacher leaders, for these tremendous academic growth achievements. Jen Smalley, Assistant Superintendent, School Leadership and Instruction, Secondary, will present on the i-Ready data.

- Jennifer Smalley - Assistant Superintendent School Leadership and Instruction, Secondary
- Meg Ervais, Ed.D, Executive Director, 6-12 ATP General & SPED Curriculum & Instruction
- Karen Gauthier - STEM Coordinator K-12
- George Duarte - Principal, Aliso Viejo Middle School
- Joe McGann - Principal, Arroyo Vista Middle School
- Nick Stever - Principal, Bernice Ayer Middle School
- Dana Aguilera - Principal, Carl Hankey Middle School
- Amy Varricchio - Principal, Don Juan Avila Middle School
- Joshua Wellikson - Principal, Esencia Middle School
- Cyndie Steinert - Principal, Ladera Ranch Middle School
- Michael Kim - Principal, Las Flores Middle School
- Catherine Thompson - Principal, Marco Forster Middle School
- Judith Murphine - Principal, Fred Newhart Middle School
- Jeff Jones - Principal, Niguel Hills Middle School
- Chris Davis - Principal, Shorecliffs Middle School
- Michelle Benham - Principal, Vista Del Mar Middle School
- Jolene Dougherty - Principal, California Prep Academy
- Suzanne Bartow - Professional Development Specialist iReady

### **10. BOARD AND SUPERINTENDENT COMMENTS**

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

Trustee Bullockus requested Board Policy 4133, *Travel Expenses*, be brought back to the June 15, 2022 Board meeting for revisions and updates.

Trustee Jones requested the Board meeting be adjourned in the name of Dr. John Cheng.

President McNicholas recognized Kanei Padhya, Student Adviser to the Board, for her past year of service to the Board of Trustees, and presented her with a plaque.

### **11. STUDENT BOARD MEMBER COMMENTS**

Student Adviser to the Board, Kanei Padhya, reported on the past weeks activities on various campuses.

### **12. ORAL COMMUNICATIONS (Non-Agenda Items)**

The following speakers addressed the Board:

- *Mahfrin Santoke spoke regarding the elementary music program*
- *Andrea Romero spoke regarding the elementary music program*
- *Jennifer Bakers spoke regarding the elementary music program*
- *Keith Hancock spoke regarding block music and the primary music program*
- *Jeff Long spoke regarding the elementary music program*
- *Gene spoke regarding the trust between parents and the Board*
- *Paula Wojtaszek spoke regarding critical race theory and the events of the past weekend*
- *Michele Ploessel-Campbell thanked teachers, staff and PTA's for their hard work*
- *Michele McNutt spoke regarding parental rights*

## **13. PUBLIC HEARINGS**

### **A. PUBLIC HEARING NOTICES**

#### **1. PUBLIC HEARING: 2022-2023 PROPOSED BUDGET ADOPTION**

At 8:15 p.m. President McNicholas opened the Public Hearing on 2022-2023 Proposed Budget Adoption.

President McNicholas closed the Public Hearing at 8:15 p.m.

#### **2. PUBLIC HEARING: RESOLUTION NO. 2122-63, APPROVING AN INCREASE IN STATUTORY SCHOOL FEES IMPOSED ON NEW RESIDENTIAL AND COMMERCIAL/INDUSTRIAL CONSTRUCTION PURSUANT TO EDUCATION CODE § 17620 AND GOVERNMENT CODE § 65995**

At 8:15 p.m. President McNicholas opened the Public Hearing on Resolution No. 2122-63, Approving an Increase in Statutory School Fees Imposed on New Residential and Commercial/Industrial Construction Pursuant to Education Code § 17620 and Government Code § 65995.

President McNicholas closed the Public Hearing at 8:15 p.m.

#### **3. PUBLIC HEARING: 2022-2023 LOCAL CONTROL ACCOUNTABILITY PLAN**

At 8:16 p.m. President McNicholas opened the Public Hearing on 2022-2023 Local Control Accountability Plan.

President McNicholas closed the Public Hearing at 8:16 p.m.

## **14. 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.

Approval of the Consent Calendar items 14.A.1 - 14.D.4.

The following speaker addressed the Board:

- *Michele Ploessel-Campbell spoke regarding items 14.A.1 and 14.B.2*

Motion made by: Judy Bullockus  
Motion seconded by: Krista Castellanos  
Voting:  
Gila Jones - Yes  
Judy Bullockus - Yes  
Amy Hanacek - Yes  
Martha McNicholas - Yes  
Krista Castellanos - Yes  
Lisa Davis - Yes

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

The motion carried 6-0 by a roll call vote to approve the Consent Calendar.

## **A. BUSINESS AND SUPPORT SERVICES**

### **1. DONATION OF FUNDS AND EQUIPMENT**

### **2. PURCHASE ORDERS, COMMERCIAL WARRANTS AND PREVIOUSLY BOARD-APPROVED BIDS AND CONTRACTS**

### **3. INDEPENDENT CONTRACTOR, PROFESSIONAL SERVICES, FIELD SERVICE, AND MASTER CONTRACT AGREEMENTS**

### **4. VOTE CENTER ENTRY PERMIT (LICENSE) FOR JUNE 2022 STATEWIDE DIRECT PRIMARY ELECTION – COUNTY OF ORANGE**

### **5. ARVIN UNION SCHOOL DISTRICT BID NO. 2018-19-001, SCHOOL FURNISHINGS, OFFICE FURNISHINGS, AND ACCESSORIES – WARNER DESIGN, DAKTRONICS, AND SIERRA SCHOOL EQUIPMENT**

### **6. AWARD BID NO. 2122-20, ESENCIA PORTABLE PROJECT – R. JENSEN CO., INCORPORATED**

### **7. AWARD BID NO. 2122-21, SAN JUAN HILLS HIGH SCHOOL TURF REPLACEMENT PROJECT – ASPHALT, FABRIC AND ENGINEERING, INCORPORATED**

### **8. TEMPORARY CONSTRUCTION LICENSE – CITY OF SAN JUAN CAPISTRANO**

### **9. SECOND AMENDMENT TO THE STONE FIELD LEASE – CITY OF SAN JUAN CAPISTRANO**

### **10. RESOLUTION NO. 2122-63, APPROVING AN INCREASE IN STATUTORY SCHOOL FEES IMPOSED ON NEW RESIDENTIAL AND COMMERCIAL/INDUSTRIAL CONSTRUCTION PURSUANT TO EDUCATION CODE § 17620 AND GOVERNMENT CODE § 65995**

### **11. FINAL ACCEPTANCE AND FILING OF NOTICE OF COMPLETION FOR BID NO. 1920-05 FOR THE NEWHART MIDDLE SCHOOL STEAM BUILDING PROJECT**

## **B. CURRICULUM AND INSTRUCTION**

### **1. CALIFORNIA INTERSCHOLASTIC FEDERATION REPRESENTATIVES**

**2. MEMBERS OF THE SPECIAL EDUCATION LOCAL PLAN AREA COMMUNITY ADVISORY COMMITTEE**

**3. AGREEMENT NO. UCI-2022BC-005 WITH THE REGENTS OF THE UNIVERSITY OF CALIFORNIA**

**4. ADDENDUM TO THE AGREEMENT FOR ADDITIONAL SCHOOLS PARTICIPATING IN THE INSIDE THE OUTDOORS SCHOOL PROGRAM, AGREEMENT NO. 14002, ADDENDUM NO. 10, AND NO. 11**

**5. SALES AND SERVICES AGREEMENT WITH THE UNIVERSITY OF CALIFORNIA, IRVINE**

**6. JOINT POWERS AGREEMENT WITH THE COUNTY OF ORANGE**

**7. SCHOOL PLANS FOR STUDENT ACHIEVEMENT AND BUDGETS FOR 2022-2023**

**8. SECOND READING - BOARD POLICY 6164.6, IDENTIFICATION AND EDUCATION UNDER SECTION 504**

**C. HUMAN RESOURCE SERVICES**

**1. THIRD QUARTER REPORT - WILLIAMS SETTLEMENT LEGISLATION UNIFORM COMPLAINT**

**2. ANNUAL REPORT - WILLIAMS SETTLEMENT LEGISLATION, 2020-2021 SCHOOL YEAR**

**3. CONSIDER AND APPROVE JOB DESCRIPTION - COORDINATOR II, HUMANITIES**

**4. CONSIDER AND APPROVE JOB DESCRIPTION - EARLY LEARNING COACH**

**5. SECOND READING - BOARD POLICY 1312.3, UNIFORM COMPLAINT PROCEDURES**

**6. RESIGNATIONS/RETIREMENTS/EMPLOYMENT - CERTIFICATED EMPLOYEES**

**7. RESIGNATIONS/RETIREMENTS/EMPLOYMENT - CLASSIFIED EMPLOYEES**

**D. GENERAL FUNCTIONS**

**1. BOARD MEETING SCHEDULE 2021 - 2022 REVISED**

**2. SCHOOL BOARD MINUTES - APRIL 20, 2022**

**3. SCHOOL BOARD MEETING MINUTES - MAY 4, 2022**

**4. RESOLUTION NO. 2122-62, CONTINUING AUTHORITY TO HOLD VIRTUAL MEETINGS PURSUANT TO ASSEMBLY BILL 361**

**15. DISCUSSION/ACTION ITEMS**

**A. DISCUSSION/INFORMATION ITEMS**

President McNicholas asked for a consensus of the Board to modify the order of the Discussion Action/Information items. All Trustees were in favor of modifying the order of items 15.A.1 through 15.A.7, and hearing agenda item 15.A.7 immediately after 15.A.1.

### **1. CAPITOL ADVISORS GROUP, LLC PRESENTATION**

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

Kirsten Vital Brulte, Superintendent, recognized Kevin Gordon, Capitol Advisors, to make the presentation.

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

### **2. PRESENTATION - MATH PLAN FOR DISCUSSION**

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

Motion made by: Amy Hanacek

Motion seconded by: Krista Castellanos

Voting:

Gila Jones - Yes

Judy Bullockus - Yes

Amy Hanacek - Yes

Martha McNicholas - Yes

Krista Castellanos - Yes

Lisa Davis - Yes

Student Adviser Padhya cast a preferential vote of aye to approve the Math Plan and bring back the data for action at a subsequent Board meeting.

Motion carried 6-0 to approve the Math Plan and bring back the data for action at a subsequent Board meeting.

### **3. INSTRUCTIONAL MATERIALS RECOMMENDED FOR ADOPTION: ELEMENTARY HISTORY SOCIAL SCIENCE, GRADES KINDERGARTEN-5**

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

Motion made by: Amy Hanacek

Motion seconded by: Krista Castellanos

Voting:

Gila Jones - Yes

Judy Bullockus - Yes

Amy Hanacek - Yes

Martha McNicholas - Yes

Krista Castellanos - Yes

Lisa Davis - Yes

Student Adviser Padhya cast a preferential vote of aye to approve the adoption of California Studies Weekly, Grades Kindergarten - 5.

Motion carried 6-0 to approve the adoption of California Studies Weekly, Grades Kindergarten - 5.



#### 4. FACILITIES' GOALS UPDATE PRESENTATION

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

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

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

It was moved by Trustee Jones and seconded by Trustee Castellanos to extend the Board meeting by two hours to 1:00 a.m.

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

NOES: None

ABSENT: None

Student Adviser Padhya cast a preferential vote of aye to extend the Board meeting to 1:00 a.m.

The motion carried 6-0.

#### 5. RESOLUTION NO. 2122-67, RESOLUTION OF THE BOARD OF TRUSTEES OF THE CAPISTRANO UNIFIED SCHOOL DISTRICT OF INTENTION TO FORM A SCHOOL FACILITIES IMPROVEMENT DISTRICT (SFID NO. 2 - DANA HILLS HIGH SCHOOL SEISMIC SAFETY PROJECT)

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

The following speakers addressed the Board:

- *Katie Anderson spoke regarding Resolution No. 2122-67, Resolution of the Board of Trustees of the Capistrano Unified School District of Intention to Form a School Facilities Improvement District (SFID No. 2 - Dana Hills High School Seismic Safety project)*
- *Kira Davis spoke regarding Resolution No. 2122-67, Resolution of the Board of Trustees of the Capistrano Unified School District of Intention to Form a School Facilities Improvement District (SFID No. 2 - Dana Hills High School Seismic Safety project)*
- *Michele Ploessel-Campbell spoke regarding Resolution No. 2122-67, Resolution of the Board of Trustees of the Capistrano Unified School District of Intention to Form a School Facilities Improvement District (SFID No. 2 - Dana Hills High School Seismic Safety project)*

Motion made by: Amy Hanacek

Motion seconded by: Krista Castellanos

Voting:

Gila Jones - Yes

Judy Bullockus - Abstain

Amy Hanacek - Yes

Martha McNicholas - Yes

Krista Castellanos - Yes

Lisa Davis - No

Student Adviser Padhya cast a preferential vote of aye to adopt Resolution No. 2122-67, Resolution of the Board of Trustees of the Capistrano Unified School District of Intention to Form a School Facilities Improvement District (SFID No. 2 - Dana Hills High School Seismic Safety

project)

Motion carried 4-1-0-1 to adopt Resolution No. 2122-67, Resolution of the Board of Trustees of the Capistrano Unified School District of Intention to Form a School Facilities Improvement District (SFID No. 2 - Dana Hills High School Seismic Safety project)

#### **6. FIRST READING OF POTENTIAL BALLOT MEASURE FOR SCHOOL FACILITIES IMPROVEMENT DISTRICT NO. 2 - DANA HILLS HIGH SCHOOL SEISMIC SAFETY PROJECT**

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

The following speaker addressed the Board:

- *Michele Ploessel-Campbell spoke regarding First Reading of Potential Ballot Measure for School Facilities Improvement District No. 2 - Dana Hills High School Seismic Safety Project*

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

#### **7. RESOLUTION NO. 2122-68, RESOLUTION OF THE BOARD OF TRUSTEES OF THE CAPISTRANO UNIFIED SCHOOL DISTRICT OF INTENTION TO FORM A SCHOOL FACILITIES IMPROVEMENT DISTRICT (SFID NO. 3 - ALISO VIEJO SCHOOL BOND MEASURE)**

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

The following speakers addressed the Board:

- *Kathryn Klaus spoke regarding Resolution No. 2122-68, Resolution of the Board of Trustees of the Capistrano Unified School District of Intention to Form a School Facilities Improvement District (SFID No. 3 - Aliso Viejo School Bond Measure).*
- *Riley Kluczynski spoke regarding Resolution No. 2122-68, Resolution of the Board of Trustees of the Capistrano Unified School District of Intention to Form a School Facilities Improvement District (SFID No. 3 - Aliso Viejo School Bond Measure).*
- *Luca Klaus spoke regarding Resolution No. 2122-68, Resolution of the Board of Trustees of the Capistrano Unified School District of Intention to Form a School Facilities Improvement District (SFID No. 3 - Aliso Viejo School Bond Measure).*
- *Emily Cravens spoke regarding Resolution No. 2122-68, Resolution of the Board of Trustees of the Capistrano Unified School District of Intention to Form a School Facilities Improvement District (SFID No. 3 - Aliso Viejo School Bond Measure).*
- *Steve Patti-Duran spoke regarding Resolution No. 2122-68, Resolution of the Board of Trustees of the Capistrano Unified School District of Intention to Form a School Facilities Improvement District (SFID No. 3 - Aliso Viejo School Bond Measure).*

Motion made by: Krista Castellanos

Motion seconded by: Amy Hanacek

Voting:

Gila Jones - Yes

Judy Bullockus - No

Amy Hanacek - Yes

Martha McNicholas - Yes

Krista Castellanos - Yes

Lisa Davis - No

Student Adviser Padhya cast a preferential vote of aye to approve adopt Resolution No. 2122-68, Resolution of the Board of Trustees of the Capistrano Unified School District of Intention to Form a School Facilities Improvement District (SFID No. 3 - Aliso Viejo School Bond Measure).

The Motion carried by a 4-2 vote to adopt Resolution No. 2122-68, Resolution of the Board of Trustees of the Capistrano Unified School District of Intention to Form a School Facilities Improvement District (SFID No. 3 - Aliso Viejo School Bond Measure).

#### **8. 2022-2023 LOCAL CONTROL ACCOUNTABILITY PLAN AND UPDATE**

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

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

#### **9. 2022-2023 PROPOSED BUDGET ADOPTION**

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

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

#### **10. ESTABLISHMENT OF GOVERNMENT FINANCIAL SERVICES JOINT POWERS AUTHORITY**

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

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

#### **11. FIRST READING – BOARD POLICY 3452, STUDENT ACTIVITY FUNDS**

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

Motion made by: Judy Bullockus

Motion seconded by: Lisa Davis

Voting:

Gila Jones - Yes

Judy Bullockus - Yes

Amy Hanacek - Yes

Martha McNicholas - Yes

Krista Castellanos - Yes

Lisa Davis - Yes

Student Adviser Padhya cast a preferential vote of aye to bring back Board Policy 3452, *Student Activity Funds*, as amended, as a second reading on Consent, for approval at the June 15, 2022 regular Board meeting.

Motion carried 6-0 to bring back Board Policy 3452, *Student Activity Funds*, as amended, as a second reading on Consent, for approval at the June 15, 2022 regular Board meeting.

#### **12. RESOLUTION NO. 2122-64, AUTHORIZATION OF TEMPORARY INTERFUND TRANSFERS**

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

Motion made by: Krista Castellanos

Motion seconded by: Amy Hanacek

Voting:

Gila Jones - Yes

Judy Bullockus - Yes

Amy Hanacek - Yes

Martha McNicholas - Yes

Krista Castellanos - Yes

Lisa Davis - Yes

Student Adviser Padhya cast a preferential vote of aye to adopt Resolution No. 2122-64, Authorization of Temporary Interfund Transfers.

Motion carried 6-0 to adopt Resolution No. 2122-64, Authorization of Temporary Interfund Transfers.

### **13. RESOLUTION NO. 2122-65, RESOLUTION AND ORDER OF BIENNIAL TRUSTEE ELECTION SPECIFICATIONS OF THE ELECTION ORDER**

President McNicholas recognized Kirsten Vital Brulte, Superintendent, Business and Support Services, to present the item.

Motion made by: Amy Hanacek

Motion seconded by: Judy Bullockus

Voting:

Gila Jones - Yes

Judy Bullockus - Yes

Amy Hanacek - Yes

Martha McNicholas - Yes

Krista Castellanos - Yes

Lisa Davis - Yes

Student Adviser Padhya cast a preferential vote of aye to adopt Resolution No. 2122-65, Resolution and Order of Biennial Trustee Election Specifications of the Election order.

Motion Carried 6-0 to adopt Resolution No. 2122-65, Resolution and Order of Biennial Trustee Election Specifications of the Election order.

### **16. ADJOURNMENT**

Motion made by: Gila Jones

Motion seconded by: Lisa Davis

Voting:

Gila Jones - Yes

Judy Bullockus - Yes

Amy Hanacek - Yes

Martha McNicholas - Yes

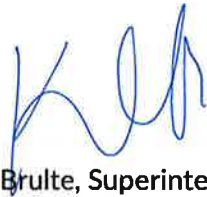
Krista Castellanos - Yes

Lisa Davis - Yes

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

Motion carried by a 6-0 vote to adjourn the meeting.

President McNicholas announced the Board meeting adjourned at 11:52 p.m., in memory of Dr. John Cheng.

A handwritten signature in blue ink, appearing to be 'KMB', written in a cursive style.

Kirsten M. Vital Brulte, Superintendent

A handwritten signature in blue ink, appearing to be 'Gila Jones', written in a cursive style.

Gila Jones, Clerk of the Board