



MEETING MINUTES

CLOSED SESSION AT 5:30 P.M.

Attendees

Voting Members

Krista Castellanos, President

Michael Parham, Vice President

Amy Hanacek, Clerk

Judy Bullockus, Trustee

Lisa Davis, Trustee

Gila Jones, Trustee

Gary Pritchard, Trustee

1. CALL TO ORDER

President Castellanos called the meeting to order at 5:34 p.m.

ROLL CALL

Present: Trustees Bullockus, Castellanos, Davis, Hanacek, Jones, Parham, and Pritchard

Absent: None

2. CLOSED SESSION COMMENTS

The Board recessed to closed session to discuss: Conference with Legal Counsel – Anticipated Litigation; Conference with Legal Counsel – Existing Litigation; Conference with Real Property Negotiators; Conference with Labor Negotiators; Liability Claims; Public Employee Employment/Appointment; Public Employment and Evaluation of Performance; Public Employee Discipline/Dismissal/Release.

Staff pulled agenda items 3A-1, and 3A-6: Conference with Legal Counsel - Anticipated Litigation.

3. CLOSED SESSION (as authorized by law)

A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

On agenda items A-2 through A-5, Trustees voted 7-0 to approve staff recommendation on the following ADR cases:

ADR Case No. 20220524M

ADR Case No. 20230221

ADR Case No. 20230306

ADR Case No. 20230317

Agenda item A-1 was pulled by staff.

Agenda item A-6 was pulled by staff.

B. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

On agenda item B-1 and B-2, Trustees voted 7-0 to approve staff recommendation on the following OAH cases:

OAH Case No. 2022040671

OAH Case No. 2022110790

On agenda item B-3, Trustees voted 7-0 to approve staff recommendation on the following case:

Resolution No. 2223-21

C. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

No reportable action.

D. CONFERENCE WITH LABOR NEGOTIATORS

Trustees gave direction to staff.

E. LIABILITY CLAIMS

On agenda items E-1 through E-3, Trustees voted 7-0 to approve staff recommendation on the following cases:

Rejection of Government Claim No. 2210337

Rejection of Government Claim No. 2210409

Rejection of Government Claim No. 2310469

F. PUBLIC EMPLOYEE EMPLOYMENT/APPOINTMENT

Trustees voted 7-0 to appoint Judith Murphine, Principal, assigned to Marian Bergeson Elementary School for the 2023-2024 school year.

Trustees voted 7-0 to appoint Michael Kim, Principal, assigned to Fred Newhart Middle School for the 2023-2024 school year.

Trustees voted 7-0 to appoint Holly Wiseman, Principal, assigned to Las Flores K-8 School for the 2023-2024 school year.

G. PUBLIC EMPLOYMENT AND EVALUATION OF PERFORMANCE

Trustees gave direction to staff.

H. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

On agenda items H-1 and H-2, Trustees voted 7-0 to approve staff recommendation on the following cases:

Resolution No. 2223-16

Resolution No. 2223-17

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

5. CALL TO ORDER - ROLL CALL

The regular meeting of the Board of Trustees was called to order by President Castellanos at 7:15 p.m.

ROLL CALL

Present: Trustees Bullockus, Castellanos, Davis, Hanacek, Jones, Parham, and Pritchard

Absent: None

6. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Jose Solorio, Government Affairs Officer, Moulton Niguel Water District.

7. ADOPTION OF THE AGENDA

Motion made by: Gila Jones

Motion seconded by: Michael Parham

Voting:

Krista Castellanos - Yes

Michael Parham - Yes

Amy Hanacek - Yes

Judy Bullockus - Yes

Lisa Davis - No

Gila Jones - Yes

Gary Pritchard - Yes

Trustee Jones made a motion to adopt the agenda and requested item 14.A.4 - Trustee Request: First Reading Board Policy 6145, *Extracurricular and Co-Curricular Activities*, be presented before item 14.A.1 - Superintendent Leadership Profile Presentation; and to table agenda item 14.A.5 - Trustee Request: Discussion Regarding California Healthy Kids Survey (CHKS), to the September 2023 Board meeting.

Trustee Parham seconded the motion.

Motion carried 6-1 to adopt the Regular Board agenda, as amended.

Student Board Member Zhao cast a preferential vote of aye to adopt the agenda, as amended.

8. REPORT ON CLOSED SESSION ACTION

President Castellanos asked Colleen Hayes, Manager II - Board Operations/Superintendent's Office to read the report out of Closed Session.

9. SPECIAL RECOGNITIONS

President Castellanos introduced Jimmy Knodel, Coordinator, Communications, Public Engagement & Marketing, to recognize tonight's musical performance, Dana Hills High School's Associated Student Union, and the District's Community Partner Spotlight.

Musical Performance

Dana Hills High School

SOCSA Vocal Ensemble

Ray Medina, *Vocal Music Director*

SOCSA Students

Annabelle Adversario	Isaiah Medina
Gabriella Badgwell	Marlow Merino
Lauren Bodnar	Donya Moaddeli
Jason Brown	Peyton Norton
Emily Carlier	Piper Norton
Lili Colin	Mariena O'kane
Graciella Curran	Austyn Perrone
Echo Ellis	Marison Ramirez
Annika Green	Lily Roche
Jenna Hess	Katie Schaffer
Sunny Inman	Tinashe Stacey
Kinsley Kirkpatrick	Buzz Tanael
Juno Massimei	Odie Thomas
Alyssa McHenry	Nicola Wilson

Associated Student Union (ASU)

Dana Hills High School
Brad Baker, *Principal*
Sandy Mesa, *Activities Director*
Kate Bridgeman, *Associated Student Union President*

Community Partner Spotlight

Moulton Niguel Water District

10. BOARD COMMENTS

11. STUDENT BOARD MEMBER COMMENTS

Student Board Member, Alex Zhao, reported on multiple academic and extracurricular opportunities that are available for all students Districtwide.

12. ORAL COMMUNICATIONS (Non-Agenda Items)

President Castellanos 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 Board agreed to allow the registered speakers signed up for agenda item 14.A.5, *Trustee Request: Discussion regarding California Healthy Kids Survey (CHKS)*, to speak during Oral Communications.

The following speakers addressed the Board:

- *Fahima Karim, student, spoke regarding SB 14 and students rights for Mental Health days*
- *Katie Anderson spoke regarding facilities improvements at Dana Hills High School*
- *Kristina Walsh spoke regarding facilities improvements at Dana Hills High School*
- *Ryan Smart spoke regarding school safety*
- *Thomas Connolly spoke commending Bob Presby's Qualtris Presentation, and onboarding and exit interviews for employees*
- *Sara Hosseini thanked the Trustees that attended the CADA conference in San Diego*

- *Jessica Geyer spoke regarding her appreciation for the San Juan Hills High School Administration and staff*
- *Linda spoke regarding AB 659*
- *Martha McNicholas spoke regarding the Dana Hills High School new building*
- *Ryan Heath spoke regarding tort claims*
- *Shanin Kurtz spoke regarding AB 659*
- *Eva Harrison spoke on behalf of Informed Parents of CUSD, regarding school safety and a health survey*
- *Melissa Caldwell spoke regarding the Dana Hills High School new building*
- *Katie Crockett spoke regarding agenda item 14.A.5, Trustee Request: Discussion regarding California Healthy Kids Survey (CHKS)*
- *Michele Ploessel-Campbell spoke regarding the Ca State PTA convention, and inclusive education for Special Ed auction students*
- *Michele Ploessel-Campbell spoke regarding agenda item 14.A.5, Trustee Request: Discussion regarding California Healthy Kids Survey (CHKS)*
- *Gene spoke regarding agenda item 14.A.5, Trustee Request: Discussion regarding California Healthy Kids Survey (CHKS)*

13. 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. Staff recommend approval of all Consent Calendar items.

The following speakers addressed the Board:

- *Jessica Geyer spoke regarding agenda item 13.A.1, Donations of Funds and Equipment*
- *Greg Young spoke regarding agenda item 13.C.4, Recommendation of Tentative Agreement with Capistrano Unified Education Association (CUEA), for July 1, 2022, through June 30, 2023*
- *Michael McConnell spoke regarding agenda items 13.C.3, Recommendation of Tentative Agreement with California School Employees Association, Capistrano Chapter 224 (CSEA), for July 1, 2022, through June 30, 2023; 13.C.4, Recommendation of Tentative Agreement with Capistrano Unified Education Association (CUEA), for July 1, 2022, through June 30, 2023; and agenda item 13.C.7, Resignations/Retirements/Employment - Classified Employees.*

Motion made by: Michael Parham

Motion seconded by: Judy Bullockus

Voting:

Krista Castellanos - Yes

Michael Parham - Yes

Amy Hanacek - Yes

Judy Bullockus - Yes

Lisa Davis - Yes

Gila Jones - Yes

Gary Pritchard - Yes

The motion carried 7-0 by a roll call vote to approve the Consent Calendar.

Student Board Member Zhao cast a preferential vote of aye 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. AWARD BID NO. 2223-14, CONCRETE REPAIRS AND MAINTENANCE – BEN’S ASPHALT, INCORPORATED

5. AWARD BID NO. 2223-15, SAN CLEMENTE HIGH SCHOOL TRACK RESURFACING – ASTROTURF CORPORATION

6. AWARD BID NO. 2223-16, CLARENCE LOBO ELEMENTARY SCHOOL BIG TOY REPLACEMENT (REBID) – R.E. SCHULTZ CONSTRUCTION, INCORPORATED

7. SECOND EXTENSION OF BID NO. 2021-03, PLUMBING SERVICES – VERNE'S PLUMBING, INCORPORATED

8. CHANGE ORDER NO. 1, BID NO. 2122-12, CAPISTRANO VALLEY HIGH SCHOOL V-DITCH PROJECT

9. FINAL ACCEPTANCE AND FILING OF NOTICE OF COMPLETION FOR BID NO. 2122-12 FOR THE CAPISTRANO VALLEY HIGH SCHOOL V-DITCH PROJECT

B. CURRICULUM AND INSTRUCTION

1. AGREEMENT WITH THE ORANGE COUNTY SUPERINTENDENT OF SCHOOLS TO REFER STUDENTS FOR ALTERNATIVE COMMUNITY AND CORRECTIONAL EDUCATIONAL SCHOOLS AND SERVICES FOR JUNE, JULY, AND AUGUST 2023

2. ADDENDUM TO THE AGREEMENT FOR ADDITIONAL SCHOOLS PARTICIPATING IN THE INSIDE THE OUTDOORS SCHOOL PROGRAM, AGREEMENT NUMBER 15001, ADDENDUM NO. 18 AND NO. 19

3. CENTER FOR APPLIED LINGUISTICS

4. MEMORANDUM OF UNDERSTANDING WITH THE ORANGE COUNTY UNITED WAY, ADDENDUM 3

5. SERVICES ACCEPTANCE MEMORANDUM OF UNDERSTANDING WITH PARENT INSTITUTE FOR QUALITY EDUCATION

C. HUMAN RESOURCE SERVICES

1. STUDENT FIELDWORK PLACEMENT AGREEMENT WITH CALIFORNIA STATE UNIVERSITY, LONG BEACH

2. INCREASE IN HOURLY RATE FOR LEAD TESTING ASSISTANT

3. RECOMMENDATION OF TENTATIVE AGREEMENT WITH CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION, CAPISTRANO CHAPTER 224 (CSEA), FOR JULY 1, 2022, THROUGH JUNE 30, 2023

4. RECOMMENDATION OF TENTATIVE AGREEMENT WITH CAPISTRANO UNIFIED EDUCATION ASSOCIATION (CUEA), FOR JULY 1, 2022, THROUGH JUNE 30, 2023

5. RECOMMENDATION OF REVISED EMPLOYMENT AGREEMENT WITH CAPISTRANO UNIFIED MANAGEMENT ASSOCIATION (CUMA), JULY 1, 2022-JUNE 30, 2023

6. RESIGNATIONS/RETIREMENTS/EMPLOYMENT - CERTIFICATED EMPLOYEES

7. RESIGNATIONS/RETIREMENTS/EMPLOYMENT - CLASSIFIED EMPLOYEES

D. GENERAL FUNCTIONS

1. SCHOOL BOARD MINUTES - MARCH 8, 2023, SPECIAL BOARD MEETING

2. SCHOOL BOARD MINUTES - MARCH 8, 2023, BOARD WORKSHOP MEETING

3. SCHOOL BOARD MINUTES - MARCH 15, 2023, REGULAR BOARD MEETING

14. DISCUSSION ACTION ITEMS

A. DISCUSSION/INFORMATION ITEMS

1. SUPERINTENDENT LEADERSHIP PROFILE PRESENTATION

This item was presented after agenda item 14.A.4, Trustee Request: First Reading Board Policy 6145, *Extracurricular and Co-Curricular Activities*.

BREAK

At 8:55 p.m., President Castellanos requested a fifteen-minute recess.

At 9:09 p.m., the Board reconvened.

President Castellanos recognized Dr. Joseph Farley and Dr. Suzette Lovely to present the item.

The following speakers addressed the Board:

- *Katie Crockett spoke regarding agenda item 14.A.1, Superintendent Leadership Profile Presentation*
- *Michele Ploessel-Campbell spoke regarding agenda item 14.A.1, Superintendent Leadership Profile Presentation*

Colleen Hayes, Manager II, Superintendent's Office/Board Operations, requested clarification on scheduling Special Board meetings for May 20, 2023, and May 21, 2023.

ESS Consultants confirmed the Board would need to hold Special Board meetings on these dates.

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

2. INSTRUCTIONAL MATERIALS RECOMMENDED FOR ADOPTION BY THE INSTRUCTIONAL MATERIALS REVIEW COMMITTEE

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

Motion made by: Amy Hanacek

Motion seconded by: Judy Bullockus

Voting:

Krista Castellanos - Yes

Michael Parham - Yes

Amy Hanacek - Yes

Judy Bullockus - Yes

Lisa Davis - Yes

Gila Jones - Yes

Gary Pritchard - Yes

The motion carried 7-0 to approve the Instructional Materials Recommended for Adoption by the Instructional Materials Review Committee.

Student Board Member Zhao cast a preferential vote of aye to approve the Instructional Materials Recommended for Adoption by the Instructional Materials Review Committee.

3. DECLARATION OF NEED FOR FULLY QUALIFIED EDUCATORS

President Castellanos recognized Bob Presby, Associate Superintendent, Human Resource Services, to present the item.

Motion made by: Lisa Davis

Motion seconded by: Amy Hanacek

Voting:

Krista Castellanos - Yes

Michael Parham - Yes

Amy Hanacek - Yes

Judy Bullockus - Yes

Lisa Davis - Yes

Gila Jones - Yes

Gary Pritchard - Yes

4. TRUSTEE REQUEST: FIRST READING BOARD POLICY 6145, EXTRACURRICULAR AND CO-CURRICULAR ACTIVITIES

This item was presented prior to agenda item 14.A.1, Superintendent Leadership Profile Presentation.

President Castellanos recognized Gila Jones, Trustee Area 6, to present the item.

The following speaker addressed the Board:

- *Ken Nedler spoke regarding agenda item 14.A.4, Trustee Request: First Reading: Board Policy 6145, Extracurricular and Co-Curricular Activities*

The Board gave direction to the Board Policy Subcommittee to form a committee to review Board Policy 6145, *Extracurricular and Co-curricular Activities* and bring the item back for consideration at a future Board meeting.

5. TRUSTEE REQUEST: DISCUSSION REGARDING CALIFORNIA HEALTHY KIDS SURVEY (CHKS)

The Board came to consensus to table the item with a request to hear the item at the September 20, 2023, Regular Board meeting.

At 9:51 p.m., the Board recessed to Closed Session to continue agenda item 3F: Public Employee Employment/Appointment.

Student Board Member Zhao left the meeting at 9:51 p.m.

At 10:51 p.m., the Board reconvened to Open Session.

15. ADJOURNMENT

Motion made by: Amy Hanacek

Motion seconded by: Lisa Davis

Voting:

Krista Castellanos - Yes

Michael Parham - Yes

Amy Hanacek - Yes

Judy Bullockus - Yes

Lisa Davis - Yes

Gila Jones - Yes

Gary Pritchard - Yes

The motion carried 7-0 to adjourn the meeting.

President Castellanos announced the Board meeting adjourned at 10:52 p.m.

On agenda item 3F: Public Employee Employment/Appointment - No reportable action.



Amy Hanacek, Clerk of the Board



Clark Hampton, Interim Superintendent