



**December 14, 2022 Regular Board Meeting**  
**12/14/2022 - 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

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### OATH OF OFFICE

*Trustee Judy Bullockus, Trustee Gila Jones, Trustee Michael Parham, and Trustee Gary Pritchard  
(Prior to closed session the official Oath of Office was administered by the Superintendent)*

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 via Zoom. Please submit a request to address the Board form by clicking here(<https://simbli.eboardsolutions.com//SU/xA9Oslsh8QuMtbNr9j3YPXvg==>) . 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 within 30 minutes at the start of Open Session 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

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#### Voting Members

Krista Castellanos, President  
Michael Parham, Vice President  
Amy Hanacek, Clerk  
Judy Bullockus, Trustee  
Lisa Davis, Trustee  
Gila Jones, Trustee  
Gary Pritchard, Trustee

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### 1. CALL TO ORDER

Vice President Castellanos called the meeting to order at 4:04 p.m.

#### ROLL CALL

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



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Trustees Hanacek joined the Board meeting at 4:09p.m.  
Trustee Jones joined the Board meeting at 4:15 p.m.

## **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 Labor Negotiators; Conference with Real Property Negotiators; Liability Claims; Student Expulsions; Public Employee Discipline/Dismissal/Release.

The following speaker addressed the Board:

- *Kelly Martnick spoke regarding inappropriate content in the classroom, the bomb threat at San Juan Hills High School, and the safety of students*

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

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

On agenda item A-1 through A-6, Trustees voted 7-0 to approve staff recommendation on the following ADR cases:

ADR Case No. 20221019  
ADR Case No. 20221020  
ADR Case No. 20221027  
ADR Case No. 20221104  
ADR Case No. 20221111  
ADR Case No. 20221113

On agenda item 3A-7, Trustees 6-0-1 to approve staff recommendation.

On agenda item 3A-8, Trustees gave direction to staff.

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

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

CACD Case No. SACV 16-02111-DOC  
OAH Case No. 2022070566

### **C. CONFERENCE WITH LABOR NEGOTIATORS**

On agenda item C-1, Trustees gave direction to staff.

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



On agenda item D-1, Trustees gave direction to staff.

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

**E. LIABILITY CLAIMS**

On agenda item E-1 and E-2, Trustees voted 7-0 approve staff recommendation on the following liability claims:

- Rejection of Government Claim No. 2209261
- Rejection of Government Claim No. 2209894

**F. STUDENT EXPULSIONS**

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

- Case No. 2023-012
- Case No. 2023-018

**G. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE**

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

- Case No. 2223-05
- Case No. 2223-06

**4. MUSICAL SHOWCASE - 6:30 P.M.**

The Winter Music Program was performed by the Arroyo Vista Middle School students choir, under the direction of Ashley Stevens, *Middle School Music Teacher*.

**Students**

Livia Astrom	Clayton Harris
Jessica Baldrige	Brooklyn Hart
Amber Brubaker	Ryder Jentsch
Lucas Burns	Olivia Krajewski
Ender Cloud	Olivia Lopez
David Cole	Grace Parker
Matthew Cole	Isabella Pavia
Kensington Collier	Averi Rogondino
William Daley	Aubrey Rose
Maggie Draper	Lauren Thacker
Eloise Early	Regina Velazquez Lopez



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Caedan Fajardo	Erin Whittacker
Julie Hammond	Sophia Zheng

**5. OPEN SESSION AT 7:00 P.M.**

**6. CALL TO ORDER - ROLL CALL**

The regular meeting of the Board of Trustees was called to order by Vice President Castellanos at 7:00 p.m.

**ROLL CALL**

Present: Trustees Bullockus, Castellanos, Davis, Hanacek, Jones, Parham, and Pritchard  
Absent: None

**7. PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Veronica Yap, Don Juan Avila Middle School, PTSA President.

**8. PUBLIC CEREMONIAL OATH OF OFFICE**

Vice President Castellanos announced that the newly elected Trustees were officially sworn in prior to the closed session Board meeting:

Trustee Area 2, Michael Parham  
Trustee Area 4, Gary Pritchard

During open session two Trustees participated in the Public Ceremonial Oath of Office:

- Trustee Judy Bullockus was sworn in by Alex Zhao, Student Board Member, to the Capistrano Unified School District Board of Trustees.
- Trustee Gila Jones was sworn in by John Campbell, City of San Juan Capistrano, City Council Member - District 3, to the Capistrano Unified School District Board of Trustees.

**9. ADOPTION OF THE AGENDA**

Motion made by: Lisa Davis

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

Motion carried 7-0 by a roll call vote to adopt the Regular Board agenda.



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

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

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

#### **11. REORGANIZATION OF THE BOARD**

##### **A. REORGANIZATION OF BOARD - ELECTION OF PRESIDENT**

Vice President Castellanos asked for nominations for Board President.

Trustee Pritchard nominated Trustee Castellanos for Board President. Trustee Castellanos accepted the nomination.

Voting:

Krista Castellanos - Yes  
Michael Parham - Yes  
Amy Hanacek - Yes  
Judy Bullockus - No  
Lisa Davis - No  
Gila Jones - No  
Gary Pritchard - Yes

The motion carried 4-3 to elect Trustee Krista Castellanos as Board President for a one-year term beginning December 2022.

Student Board Member Zhao abstained.

##### **B. REORGANIZATION OF BOARD - ELECTION OF VICE PRESIDENT**

President Castellanos asked for nominations for Board Vice President.

Trustee Hanacek nominated Trustee Parham for Board Vice President. Trustee Parham accepted the nomination.

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 voice vote to elect Trustee Michael Parham as Board Vice President for a one-year term beginning December 2022.



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Student Board Member Zhao voted aye to elect Trustee Michael Parham as Board Vice President.

### **C. REORGANIZATION OF BOARD - ELECTION OF CLERK**

President Castellanos asked for nominations for Board Clerk.

Trustee Pritchard nominated Trustee Hanacek for Board Clerk. Trustee Hanacek accepted the nomination.

#### Voting:

Krista Castellanos - Yes  
Michael Parham - Yes  
Amy Hanacek - Yes  
Judy Bullockus - No  
Lisa Davis - No  
Gila Jones - No  
Gary Pritchard - Yes

The motion carried 4-3 to elect Trustee Amy Hanacek as Board Clerk for a one-year term beginning December 2022.

Student Board Member Zhao abstained.

### **D. SELECTION OF TRUSTEE PARTICIPATION ON VARIOUS COMMITTEES**

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

It was moved by Trustee Bullockus and seconded by Trustee Hanacek to approve the Selection of Trustee participation on Various Committees.

Motion made by: Judy Bullockus

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

The motion carried by a 7-0 roll call vote to approve the Selection of Trustee Participation on Various Committees.

Student Board Member Zhao voted aye to approve the Selection of Trustee Participation on Various Committees.



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Trustee Parham will serve as the District's representative on the Nominating Committee of the Orange County Committee on School District Organization with Trustee Hanacek serving as the alternate.

Trustees Bullockus and Jones will serve on the Orange County School Boards Political Action Group Effort (PAGE).

Trustees selected to serve on the following Ad Hoc committees:

City of Aliso Viejo: Trustees Castellanos and Pritchard

City of Dana Point: Trustees Hanacek and Pritchard

City of Laguna Niguel: Trustees Castellanos, Pritchard, and Hanacek

City of Mission Viejo: Trustees Bullockus and Jones

City of Rancho Santa Margarita: Trustee Bullockus and Parham

City of San Clemente: Trustees Davis and Hanacek

City of San Juan Capistrano: Trustees Jones and Parham

Ladera Ranch Civic Council: Trustees Bullockus and Parham

Trustee Davis will serve on the District Restructuring Council (DRC) with Trustee Castellanos serving as the alternate.

Trustees Davis, Jones and Hanacek will serve on the College and Career Advantage Board and Trustee Parham will serve as the alternate.

Trustees Bullockus and Parham will serve as California School Board Association (CSBA) Delegates.

Trustees Davis and Jones will serve on the Board Policy Sub-Committee.

## **12. BREAK**

At 7:29 p.m. the Board took a five-minute recess.

At 7:36 p.m. the Board reconvened to the Board room.

## **13. BOARD AND SUPERINTENDENT COMMENTS**

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

## **14. STUDENT BOARD MEMBER COMMENTS**

Student Board Member, Alex Zhao, reported on the events that have occurred this first semester and how exciting it has been to hear all the conversations on campuses. He encouraged all students to engage in initiatives, mental health initiatives, and student values, and wished all students good luck on their finals.

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



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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 following speakers addressed the Board:

- Caitlyn Golba spoke regarding LGBTQIA discrimination
- Megan Martinez spoke regarding sexuality and controversy at San Juan Hills High School
- Rachel Sutherland spoke regarding a merger between ENF and RH Dana
- Miranda Bhutani spoke regarding religious beliefs and protecting the rights of all students
- Heather Puhek spoke regarding safety of all the students
- Debbi Parrot spoke in favor of protecting and supporting LGBTQ, teachers, and students
- Gene spoke regarding safety at the schools and the community members rights
- Jody Van Zanten spoke in support of the San Juan Hills High Schools clubs and the teachers who are a respectful resource for the students
- Chelsea Boyle spoke regarding San Juan Elementary School teachers not protecting the children
- Amber Smith spoke regarding sexually explicit books in the schools
- Sarah Phillips spoke regarding LGBTQ protection and requested the District to provide Certified Librarians in all schools
- Bridgit Auer spoke regarding the need to protect LGBTQ teachers and students
- Denice Carlsen thanked the Board for their care of the children and materials in the schools
- Devynn Madrid spoke regarding the bomb threat at San Juan Hills High School, and her success thanks to teachers
- Veronica spoke regarding book banning and the need for the No Place for Hate program
- Eva Harrison spoke regarding sexually explicit materials in classroom
- Barbara Casserly spoke regarding Board campaign rhetoric in the mailers
- Ashley Stevens spoke regarding the Arts programs funding and the Block Grant Plan
- Katie Crockett spoke regarding the threat to CUSD, books, and defending all students
- Leslie Jones spoke regarding threats, LGBTQIA, and discrimination
- Michele McNutt spoke regarding support for LGBTQ students, teachers, and requested an inclusive environment
- Jessica Geyer thanked the Superintendent and Board for sending an email to the community denouncing the threat at San Juan Hills High School
- Elizabeth Owen spoke in support of the teacher at San Juan Hills High School
- Astor Masson spoke in support of a LGBT library in schools
- River Edgren spoke in support of LGBTQIA topics
- Sally Sanders spoke in support of the LGBTQ community
- Lynn Shardlow spoke regarding the safety of all students
- Chelsy Erickson spoke regarding sexually explicit content at school and not condoning violence
- Lisa Meyers spoke regarding book banning
- Morgan McKeague spoke in support of teacher at San Juan Hills High School
- Eva Stanton spoke regarding LGBTQ discrimination
- Tina Freeman spoke regarding the bomb threat at San Juan Hills High school and rhetoric
- Michele Ploessel-Campbell spoke regarding PTA standing with the LGBTQ community





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**16. 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 Castellanos asked Trustees for items they wished to pull from the Consent Calendar. Trustee Hanacek pulled agenda item 16.B.9.

The following speakers addressed the Board:

- *Michele Ploessel-Campbell spoke regarding agenda item 16.A.1*

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, with the exceptions of agenda item 16.B.9 being pulled by Trustee Hanacek.

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. 2223-12, CAPISTRANO VALLEY HIGH SCHOOL V-DITCH - MATCON GENERAL ENGINEERING, INCORPORATED**

**5. THIRD AMENDMENT TO THE STONE FIELD LEASE - CITY OF SAN JUAN CAPISTRANO**



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**6. ALISO VIEJO COMMUNITY ASSOCIATION LIMITED USE AND MAINTENANCE AGREEMENT FOR ALISO NIGUEL HIGH SCHOOL WINTER/SPRING BASEBALL 2023**

**7. ALISO VIEJO COMMUNITY ASSOCIATION LIMITED USE AND MAINTENANCE AGREEMENT FOR ALISO NIGUEL HIGH SCHOOL WINTER/SPRING LACROSSE 2023**

**8. RESOLUTION NO. 2223-34, DESIGNATION OF APPLICANT'S AGENT RESOLUTION FOR NON-STATE AGENCIES**

**B. CURRICULUM AND INSTRUCTION**

**1. AGREEMENT NO. 10002007 WITH THE ORANGE COUNTY SUPERINTENDENT OF SCHOOLS**

**2. AGREEMENT NO. 10002154 QUALITY START ORANGE COUNTY QUALITY RATING AND IMPROVEMENT SYSTEM PARTICIPATION AGREEMENT**

**3. AGREEMENT NO. 10002271 WITH THE ORANGE COUNTY SUPERINTENDENT OF SCHOOLS**

**4. AGREEMENT NO. 10002300 WITH THE ORANGE COUNTY SUPERINTENDENT OF SCHOOLS**

**5. ADDENDUM TO THE AGREEMENT FOR ADDITIONAL SCHOOLS PARTICIPATING IN THE INSIDE THE OUTDOORS SCHOOL PROGRAM, AGREEMENT NUMBER 15001, ADDENDUM NO. 7, NO. 8, NO. 9, AND NO. 10**

**6. ART MASTERS LEGACY INSTRUCTIONAL ART PROGRAM AGREEMENT**

**7. HMH PILOT AGREEMENT**

**8. EXTENDED SCHOOL YEAR PROPOSAL FOR 2023, 2024, AND 2025**

**9. IMAGINE LEARNING PURCHASE CONTRACT**

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

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



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The motion carried 7-0 to approve Imagine Learning Purchase Contract.

Student Board Member Zhao cast a preferential vote of aye to approve Imagine Learning Purchase Contract.

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

**11. RESOLUTION NO. 2223-36, FOR ACCEPTANCE OF AMENDMENT OF AGREEMENT WITH CHILDREN AND FAMILIES COMMISSION OF ORANGE COUNTY**

Staff corrected a typographical error on Resolution No. 2223-36, the date was corrected to read: July 1, 2023 - June 30, 2024.

**C. HUMAN RESOURCE SERVICES**

**1. CONSIDER AND APPROVE REVISED JOB DESCRIPTION – FOOD SERVICES PROFESSIONAL**

**2. CONSIDER AND APPROVE REVISED JOB DESCRIPTION –LICENSED VOCATIONAL NURSE**

**3. CONSIDER AND APPROVE REVISED JOB DESCRIPTION –PAYROLL SPECIALIST**

**4. STUDENT FIELDWORK/OBSERVATION AGREEMENT WITH SOUTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT**

**5. STUDENT TEACHING LETTER OF AGREEMENT WITH WESTERN GOVERNORS UNIVERSITY**

**6. MEMORANDUM OF UNDERSTANDING WITH ALLIANT UNIVERSITY**

**7. CLINICAL EXPERIENCES AGREEMENT WITH CALIFORNIA BAPTIST UNIVERSITY**

**8. ORANGE COUNTY DEPARTMENT OF EDUCATION FIRST QUARTER REPORT – WILLIAMS SETTLEMENT LEGISLATION**

**9. MEMORANDUM OF UNDERSTANDING WITH AZUSA PACIFIC UNIVERSITY**

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

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

**D. GENERAL FUNCTIONS**

**1. 2023 - 2024 BOARD MEETING SCHEDULE**



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**2. 2022 - 2023 BOARD MEETING SCHEDULE - REVISED**

**3. SCHOOL BOARD MINUTES - NOVEMBER 9, 2022**

**4. RESOLUTION 2223-35, CONTINUING AUTHORITY TO HOLD VIRTUAL MEETINGS  
PURSUANT TO ASSEMBLY BILL 361**

**5. RESOLUTION NO. 2223-37, ROLE OF THE BOARD: POWERS AND RESPONSIBILITIES**

**17. DISCUSSION ACTION ITEMS**

**A. DISCUSSION/INFORMATION ITEMS**

**1. CERTIFICATION OF THE 2022-2023 FIRST INTERIM REPORT**

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

The following speakers addressed the Board:

- *Veronica spoke regarding agenda item 17.A.1 Certification of the 2022-2023 First Interim Report*
- *Luca Green spoke regarding agenda item 17.A.1 Certification of the 2022-2023 First Interim Report*

Motion made by: Amy Hanacek

Motion seconded by: Gary Pritchard

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 by a 7-0 vote to approve the Certification of the 2022-2023 First Interim Report.

Student Board Member Zhao cast a preferential vote of aye to approve the Certification of the 2022-2023 First Interim Report.

**2. ARTS, MUSIC, AND INSTRUCTIONAL MATERIALS DISCRETIONARY BLOCK GRANT PLAN  
2022-2026**

President Castellanos recognized Gregory Merwin, Associate Superintendent, Education and



Support Services, to present the item.

Motion made by: Michael Parham

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 approve Arts, Music, and Instructional Materials Discretionary Block Grant Plan 2022-2026.

Student Board Member Zhao cast a preferential vote of aye to approve Arts, Music, and Instructional Materials Discretionary Block Grant Plan 2022-2026.

### **3. STATUS OF STATE MATCHING FUNDS**

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

The following speakers addressed the Board:

- *Katie Anderson spoke regarding the Status of State Matching Funds*
- *Michele Ploessel-Campbell spoke regarding the Status of State Matching Funds*

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

### **4. RESOLUTION NO. 2223-38, RESOLUTION OF THE BOARD OF TRUSTEES OF THE CAPISTRANO UNIFIED SCHOOL DISTRICT APPROVING A THIRD AMENDMENT TO THE OPTION TO LEASE REAL PROPERTY WITH TOLL BROTHERS, INC., AND DECLARATION OF PROPERTY AS EXEMPT SURPLUS LAND**

President Castellanos 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. 2223-38, Resolution of the Board of Trustees of Capistrano Unified School District Approving a Third Amendment to the Option to Lease Real Property with Toll Brothers, Inc., and Declaration of Property as Exempt Surplus Land*
- *Michele Ploessel-Campbell spoke regarding Resolution No. 2223-38, Resolution of the Board of Trustees of Capistrano Unified School District Approving a Third Amendment to the Option to Lease Real Property with Toll Brothers, Inc., and Declaration of Property as Exempt Surplus Land*



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Motion made by: Gila Jones

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

The motion carried 7-0 by a roll call vote to adopt Resolution No. 2223-38, Resolution of the Board of Trustees of Capistrano Unified School District Approving a Third Amendment to the Option to Lease Real Property with Toll Brothers, Inc., and Declaration of Property as Exempt Surplus Land.

Student Board member Zhao cast a preferential vote of aye to adopt Resolution No. 2223-38, Resolution of the Board of Trustees of Capistrano Unified School District Approving a Third Amendment to the Option to Lease Real Property with Toll Brothers, Inc., and Declaration of Property as Exempt Surplus Land.

**5. FIRST READING – BOARD POLICY 3460, FINANCIAL REPORTS AND ACCOUNTABILITY**

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

It was moved by Trustee Parham and seconded by Trustee Hanacek to waive the second reading of Board Policy 3460, *Financial Reports and Accountability*.

Motion made by: Michael Parham

Motion seconded by: Amy Hanacek

Voting:

Krista Castellanos - Yes

Michael Parham - Yes

Amy Hanacek - Yes

Judy Bullockus - Yes

Lisa Davis - Yes

Gila Jones - Yes

Amy Pritchard - Yes

The motion carried 7-0 to waive the second reading of Board Policy 3460, *Financial Reports and Accountability*.

Motion made by: Michael Parham

Motion seconded by: Amy Hanacek

Voting:

Krista Castellanos - Yes



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Michael Parham - Yes  
Amy Hanacek - Yes  
Judy Bullockus - Yes  
Lisa Davis - Yes  
Gila Jones - Yes  
Gary Pritchard - Yes

It was moved by Trustee Hanacek and seconded by Trustee Parham to approve Board Policy 3460, *Financial Reports and Accountability*.

Motion carried 7-0 to approve Board Policy 3460, *Financial Reports and Accountability*.

Student Board Member Zhao cast a preferential vote of aye to approve Board Policy 3460, *Financial Reports and Accountability*.

**6. FIRST READING - BOARD POLICY 9110, TERMS OF OFFICE**

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

Trustee Jones requested the Board approve the Board Policy first, and then waive the second reading upon its approval.

It was moved by Trustee Jones and seconded by Trustee Davis to approve Board Policy 9110, *Terms of Office*.

Motion made by: Gila Jones

Motion seconded by: Lisa Davis

Voting:

Krista Castellanos - Yes  
Michael Parham - Yes  
Amy Hanacek - Yes  
Judy Bullockus - Yes  
Lisa Davis - Yes  
Gila Jones - Yes  
Amy Pritchard - Yes

The motion carried 7-0 to approve Board Policy 9110, *Terms of Office*.

Motion made by: Michael Parham

Motion seconded by: Lisa Davis

Voting:

Krista Castellanos - Yes  
Michael Parham - Yes  
Amy Hanacek - Yes  
Judy Bullockus - Yes  
Lisa Davis - Yes  
Gila Jones - Yes



**December 14, 2022 Regular Board Meeting**  
**12/14/2022 - 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.

Gary Pritchard - Yes

It was moved by Trustee Jones and seconded by Trustee Davis to waive the second reading of Board Policy 9110, *Terms of Office*.

The motion carried 7-0 to waive the second reading of Board Policy 9110, *Terms of Office*.

Student Board Member Zhao cast a preferential vote of aye to waive the second reading of Board Policy 9110, *Terms of Office*.

## 18. ADJOURNMENT

Motion made by: Lisa Davis

Motion seconded by: Gila Jones

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.

Student Board Member Zhao cast a preferential vote of aye to adjourn the meeting.

President Castellanos announced the Board meeting adjourned at 9:45 p.m.

Student Board Member Zhao left the meeting at 9:45 p.m.

A black ink signature of Amy Hanacek, consisting of a stylized 'A' followed by a long horizontal line.

Amy Hanacek, Clerk of the Board

A green ink signature of Clark Hampton, featuring a cursive 'C' followed by 'Clark Hampton'.

Clark Hampton, Deputy Superintendent