



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
Gila Jones, Trustee
Lisa Davis, Trustee
Gary Pritchard, Trustee

1. CALL TO ORDER

President Castellanos called the meeting to order at 5:35 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 Labor Negotiators; Liability Claims; Student Expulsion; Student Readmission; Public Employee Discipline/Dismissal/Release; Public Employee Employment/Appointment.

3. CLOSED SESSION (as authorized by law)

A. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

On agenda item 3A-1, Trustees gave direction to staff.

On agenda item 3A-2, Trustees voted 7-0, the Board gave final approval of a settlement of potential litigation, between the District and the former Superintendent, as specified in the former Superintendent's employment contract.

B. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

On agenda item 3B-1, Trustees tabled Case No. 2022100452 to the February 22, Regular Board meeting.

On agenda item 3B-2, Trustees voted 7-0 to approve staff recommendation on Resolution No. 2223-07.



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C. CONFERENCE WITH LABOR NEGOTIATORS

Trustees gave direction to staff.

D. LIABILITY CLAIM

On agenda item 3D-1, Trustees voted 7-0 to approve staff recommendation on the Rejection of Government Claim No. 2110104.

E. STUDENT EXPULSION

On agenda item 3E-1, Trustees voted 7-0 to approve staff recommendation on the Case No. 2023-22.

F. STUDENT READMISSION

The Board reconvened to Closed Session at 10:28 p.m.

On agenda item 3F-1, Trustees voted 7-0 to approve staff recommendation on Case No. 2021-001.

G. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

The Board reconvened to Closed Session at 10:28 p.m.

On agenda item 3G-1, Trustees voted 4-3 to approve staff recommendation on Case No. 2223-03.

On agenda item 3G-2, Trustees voted 7-0 to approve staff recommendation on Case No. 2223-09.

H. PUBLIC EMPLOYEE EMPLOYMENT/APPOINTMENT

On agenda item 3H-1, Trustees voted 7-0 to appoint Clark Hampton, Interim Superintendent. The appointment is effective and retroactive to January 1, 2023, and will continue until the Board takes further action to appoint a new Superintendent.

On agenda item 3H-2, Trustees voted 7-0 to appoint Stephanie Avera, Chief Technology Officer, effective January 19, 2023.

The Board reconvened to Closed Session at 10:28 p.m.

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

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



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

President Castellanos announced that staff pulled agenda item 13.C.4, Consider and Approve Job Description - Lead Trades Worker into the Following Six job Descriptions: Lead HVAC Technician, Lead Electrician, Lead Plumber, lead Carpenter, Lead painter, and Lead Warehouse Worker Maintenance and Operations.

6. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Jessica Geyer, CUCPTSA Legislative and Advocacy Chair.

7. ADOPTION OF THE AGENDA

Motion made by: Lisa Davis

Motion seconded by: Amy Hanacek

Voting:

Krista Castellanos - Yes

Michael Parham - Yes

Amy Hanacek - Yes

Judy Bullockus - Yes

Gila Jones - Yes

Lisa Davis - 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.

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 and announced that the Board would reconvene to closed session after Open Session to continue with Closed Session agenda items.

9. SPECIAL RECOGNITIONS

President Castellanos asked Jimmy Knodel, Coordinator, Communications, Public Engagement & Marketing, to recognize tonight's Associated Student Body.

Capistrano Union High School

Brittany Casey, *Principal*

Ranna Dendel, *ASB Teacher*

Madison Bailen, *Associated Student Body Leader*

Kaila Louie, *Associated Student Body Leader*

10. BOARD COMMENTS



President Castellanos spoke regarding the recruitment of a new superintendent, stating that procedurally, the Board must take action in open session to discuss options for the selection process and potentially select a search firm to aid the District in the recruitment of a superintendent.

President Castellanos stated that there is a Special Board meeting option on the calendar on February 1, 2023. She proposed that the Board hold a Special meeting to hear from search firms within California. She stated that there are 6 firms in the state that do this type of work. President Castellanos recommended the Board invite 4 firms to present their process and their proposed scope of work at the Special meeting as an Information/Discussion item, and then agendaize a second action item.

By a consensus of the Board, all Board members agreed to invite 4 search firms to the Special Board meeting with their scope of work to present during open session. The Special Board meeting on February 1, 2023, will begin at 6:00 p.m.

11. STUDENT BOARD MEMBER COMMENTS

Student Board Member, Alex Zhao, reported on past events at the various schools, mental health resources, and academic opportunities that students have at their schools.

12. ORAL COMMUNICATIONS (Non-Agenda Items)

The following speakers addressed the Board:

- *Chelsea Boyle spoke regarding inappropriate books at school*
- *Lynne Muslin spoke in favor of allowing the schools to share their events at the Board meetings, applauded Union High School, and requested the Board to focus more on education*
- *Stacey North spoke regarding the California Healthy Kids Survey*
- *Michele Ploessel-Campbell spoke regarding the PTA and PTSA's beginning to nominate their nominating committees, and requesting the community to join their local PTA*

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. The staff recommend approval of all Consent Calendar items.

President Castellanos asked Trustees for items they wished to pull from the Consent Calendar. Trustee Bullockus pulled agenda item 13.A.3, Independent Contractor, professional Services, Field Service, and Master Contract Agreements.

The following speakers addressed the Board:

- *Michele Ploessel-Campbell spoke regarding agenda items 13.A.1, 13.A.4., 13B.2, 13.B.4, and 13.B.6.*



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Motion made by: Amy Hanacek

Motion seconded by: Gila Jones

Voting:

Krista Castellanos - Yes

Michael Parham - Yes

Amy Hanacek - Yes

Judy Bullockus - Yes

Gila Jones - Yes

Lisa Davis - Yes

Gary Pritchard - Yes

The motion carried 7-0 by a roll call vote to approve the Consent Calendar, with the exception of agenda item 13.A.3, pulled by Trustee Bullockus.

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

This item was pulled from the Consent Calendar by Trustees.

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

Motion made by: Judy Bullockus

Motion seconded by: Michael Parham

Voting:

Krista Castellanos - Yes

Michael Parham - Yes

Amy Hanacek - Yes

Judy Bullockus - Yes

Gila Jones - Yes

Lisa Davis - Yes

Gary Pritchard - Yes

It was moved by Trustees Bullockus and seconded by Trustee Parham, to approve agenda item 13.A.3, Independent Contractor, professional Services, Field Service, and master Contract Agreements, with the exception of the CL Consulting, Inc. contract. The Board requested this contract to be brought back to the February 22, 2023, regular Board meeting for approval, if needed.



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The motion carried 7-0.

4. AGREEMENT NO. 10002385 HARVEST OF THE MONTH PROGRAM – ORANGE COUNTY SUPERINTENDENT OF SCHOOLS

5. EMPLOYEE CELL PHONE ALLOWANCE

6. CHANGE ORDER NO. 1, BID NO. 2122-20, ESENCIA PORTABLE PROJECT

7. CHANGE ORDER NO. 1, BID NO. 2122-24, AMBUEHL ELEMENTARY SCHOOL MODERNIZATION PROJECT

8. FINAL ACCEPTANCE AND FILING OF NOTICE OF COMPLETION FOR BID NO. 2122-20 FOR THE ESENCIA PORTABLE PROJECT

9. FINAL ACCEPTANCE AND FILING OF NOTICE OF COMPLETION FOR BID NO. 2122-24, AMBUEHL ELEMENTARY SCHOOL MODERNIZATION PROJECT

B. CURRICULUM AND INSTRUCTION

1. AGREEMENT NO. 10002410 WITH ORANGE COUNTY SUPERINTENDENT OF SCHOOLS

2. ADDENDUM NO. 01 TO STATEMENT OF WORK UNDER THE AGREEMENT FOR USE OF EMERALD COVE OUTDOOR SCIENCE INSTITUTE, FACILITIES, SUPPLIES, EQUIPMENT, AND SERVICES, PUBLIC SCHOOL DISTRICTS, SCHOOL YEAR 2022-2023

3. ILLUMINATED COLLECTIVE, LLC AGREEMENT

4. IRVINE RANCH OUTDOOR EDUCATION CENTER

5. LOCAL CONTROL ACCOUNTABILITY PLAN INFOGRAPHIC AGREEMENT WITH GOBO LLC

6. OUTDOOR SCIENCE SCHOOL CONTRACT WITH HIGH TRAILS

7. SCHOOL ACCOUNTABILITY REPORT CARDS 2021-2022

8. RESOLUTION NO. 2223-39, SIGNATURE AND ACCEPTANCE FOR AUTHORIZATION OF 2023-2024 CONTINUED FUNDING APPLICATION

9. PROPOSAL TO INCREASE TUITION RATES FOR TUITION-BASED PRESCHOOL CLASSES FOR THE 2023-2024 SCHOOL YEAR

C. HUMAN RESOURCE SERVICES



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1. AGREEMENT WITH HOPE INTERNATIONAL UNIVERSITY OF FULLERTON

2. ANNUAL REPORT – EMPLOYMENT OF RELATIVES

3. FIELD EDUCATION AFFILIATION AGREEMENT WITH CALIFORNIA STATE UNIVERSITY SAN MARCOS

4. CONSIDER AND APPROVE REVISED JOB DESCRIPTION – LEAD TRADES WORKER INTO THE FOLLOWING SIX JOB DESCRIPTIONS: LEAD HVAC TECHNICIAN, LEAD ELECTRICIAN, LEAD PLUMBER, LEAD CARPENTER, LEAD PAINTER, AND LEAD WAREHOUSE WORKER MAINTENANCE AND OPERATIONS

This item was pulled by staff.

5. CONSIDER AND APPROVE REVISED JOB DESCRIPTION – SENIOR PAYROLL SPECIALIST

6. RESIGNATIONS/RETIREMENTS/EMPLOYMENT - CERTIFICATED EMPLOYEES

7. RESIGNATIONS/RETIREMENTS/EMPLOYMENT - CLASSIFIED EMPLOYEES

D. GENERAL FUNCTIONS

1. SCHOOL BOARD MINUTES - DECEMBER 14, 2022

2. SCHOOL BOARD MINUTES - DECEMBER 21. 2022

3. 2022 - 2023 BOARD MEETING SCHEDULE - REVISED

14. DISCUSSION ACTION ITEMS

A. DISCUSSION/INFORMATION ITEMS

1. 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: Lisa Davis

Motion seconded by: Michael Parham

Voting:

Krista Castellanos - Yes

Michael Parham - Yes

Amy Hanacek - Yes

Judy Bullockus - Yes



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Gila Jones - Yes
Lisa Davis - Yes
Gary Pritchard - Yes

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

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

2. MATHEMATICS PLAN

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

The following speakers addressed the Board:

- *Alexander Bogg, student, spoke regarding the 7th Grade Accelerated Math Pathway*
- *Jamison Bogg, student, spoke regarding the Accelerated Math Pathway*
- *Aidan Hewlett, student, spoke regarding the Accelerated Math Pathway*
- *Kellie Cross, spoke regarding the proposed Math Plan*
- *Kristen Megerian spoke regarding the proposed Math Plan*
- *Jeanna Emmons spoke regarding the proposed Math Plan*
- *Lisa Johnson spoke regarding the proposed Math Plan*
- *Jennifer Katayama spoke regarding the proposed Math Plan*
- *Ken Hewlett spoke regarding the proposed Math Plan*
- *Chi Cao spoke regarding the proposed Math Plan*
- *Cindy Dopf spoke regarding the proposed Math Plan*
- *Richard Cross spoke regarding the proposed Math Plan*
- *Michele Ploessel-Campbell spoke regarding the proposed Math Plan*

Motion made by: Amy Hanacek

Motion seconded by: Gila Jones

Voting:

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

The motion carried 5-2 to approve the Mathematics Plan.

Student Board Member Zhao cast a preferential vote of aye to approve the Mathematics Plan.

3. FIRST READING - BOARD POLICY 5121.1, GRADES/EVALUATION OF STUDENT



ACHIEVEMENT

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

The following speaker addressed the Board:

- *Martha McNicholas spoke regarding agenda item 14.A.3, First Reading - Board Policy 5121.1, Grades/Evaluation of Student Achievement*

President Castellanos asked for a motion to waive the Second Reading - Board Policy 5121.1, *Grades/Evaluation Student Achievement*.

Motion made by: Amy Hanacek

Motion seconded by: Gila Jones

Voting:

Krista Castellanos - Yes

Michael Parham - Yes

Amy Hanacek - Yes

Judy Bullockus - No

Lisa Davis - No

Gila Jones - Yes

Amy Pritchard - Yes

The motion carried 5-2 to waive the Second Reading - Board Policy 5121.1, *Grades/Evaluation of Student Achievement*.

Student Board Member Zhao cast a preferential vote of aye to waive the Second Reading - Board Policy 5121.1, *Grades/Evaluation of Student Achievement*.

Motion made by: Amy Hanacek

Motion seconded by: Gila Jones

Voting:

Krista Castellanos - Yes

Michael Parham - Yes

Amy Hanacek - Yes

Judy Bullockus - Yes

Gila Jones - Yes

Lisa Davis - Yes

Gary Pritchard - Yes

The motion carried 7-0 to bring back Board Policy 5121.1, *Grades/Evaluation of Student Achievement*, on the Consent Calendar to the February 22, 2023, Board meeting.

Student Board Member Zhao cast a preferential vote of aye to bring back Board Policy 5121.1, *Grades/Evaluation of Student Achievement*, on the Consent Calendar to the February 22, 2023, Board meeting.



Student Board Member Zhao left the meeting at 10:10 p.m.

4. GOVERNOR'S JANUARY BUDGET PROPOSAL FOR FISCAL YEAR 2023-2024

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

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

5. PRESENTATION AND RECEIPT OF THE DISTRICT AND COMMUNITY FACILITIES DISTRICTS ANNUAL FINANCIAL REPORTS FOR THE FISCAL YEAR ENDING JUNE 30, 2022

President Castellanos recognized Clark Hampton, Interim Superintendent, Business and Support 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

Gila Jones - Yes

Lisa Davis - Yes

Gary Pritchard - Yes

The motion carried 7-0 to receive the District and Community Facilities Districts Annual Financial Reports for the fiscal year ending June 30, 2022.

6. CALIFORNIA SCHOOL DASHBOARD FALL 2022

President Castellanos 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.

The Board reconvened to closed session at 10:28 p.m.

The Board reconvened to open session at 11:28 p.m.

President Castellanos requested a motion to extend the meeting past the hour.

It was moved by Trustee Hanacek and seconded by Trustee Bullockus to extend the Board meeting to 11:40 p.m.

AYES: Trustees Bullockus, Castellanos, Hanacek, Parham, and Pritchard

NOES: None

ABSENT: Trustees Davis, and Jones



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The motion carried 5-0-2 to extend the meeting.

Trustees Davis, and Jones rejoined the meeting at 11:29 p.m.

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

15. ADJOURNMENT

Motion made by: Lisa Davis

Motion seconded by: Michael Parham

Voting:

Krista Castellanos - Yes

Michael Parham - Yes

Amy Hanacek - Yes

Judy Bullockus - Yes

Gila Jones - Yes

Lisa Davis - Yes

Gary Pritchard - Yes

Motion carried 7-0 to adjourn the meeting.

President Castellanos announced the Board meeting adjourned at 11:34 p.m.

A blue ink signature of Amy Hanacek, consisting of a large, stylized initial 'A' followed by a horizontal line.

Amy Hanacek, Clerk of the Board

A green ink signature of Clark Hampton, written in a cursive style.

Clark Hampton, Interim Superintendent