



March 15, 2023 Regular Board Meeting
03/15/2023 - 07:00 PM
33122 Valle Rd, San Juan Capistrano, CA 92675
BOARD OF TRUSTEES BOARD ROOM
Closed Session 5:30 p.m. | Open Session 7:00 p.m.

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 5:32 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 Expulsions; Student Expungement; Public Employee Performance Evaluation.

The following speaker addressed the Board:

- *Matthew Croteau spoke regarding his child's needs not being met at Laguna Niguel Elementary School*

3. CLOSED SESSION (as authorized by law)

A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

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

ADR Case No. 20230206
ADR Case No. 20230215
ADR Case No. 20230216

On agenda item A-4, Trustees gave direction to staff.

B. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

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

OAH Case No. 2022100558

C. CONFERENCE WITH LABOR NEGOTIATORS

Trustees gave direction to staff.

D. LIABILITY CLAIMS

On agenda item D-1 through D-3, Trustees voted 7-0 to approve staff recommendation on the following liability claims:

Rejection of Government Claim No. 2210271

Rejection of Government Claim No. 2210280

Rejection of Government Claim No. 2210347

E. STUDENT EXPULSIONS

Trustees voted 7-0 to approve staff recommendation on the following cases:

Case No. 2023-031

Case No. 2023-032

Case No. 2023-033

Case No. 2023-034

F. STUDENT EXPUNGEMENT

Trustees voted 7-0 to approve staff recommendation on the following case:

Case No. 2019-055

G. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

No reportable action.

H. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

This item was pulled by 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 7:11 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 Manoj Mahindrakar, Principal, San Juan Hills High School.

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

Lisa Davis - Yes

Gila Jones - Yes

Gary Pritchard - Yes

Motion carried 7-0 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.

9. SPECIAL RECOGNITIONS

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

Associated Student Body Recognition

San Juan Hills High School

Manoj Mahindrakar, *Principal*

Brooke Valderrama, *Activities Director*

Lindsey Gattis, *Associated Student Body President*

Extra Milers

Arts in Education Month

Aliso Niguel Theater Company

Language Immersion - Golden Bell Award

Office of Language Acquisition - Rowena Mak, Director

Las Palmas Elementary School - Maria Christina Barrosa, Principal

Marian Bergeson Elementary School - Jayne Martin, Interim Principal

RH Dana Elementary School - Kristen Nelson, Principal

San Juan Elementary School - Guadalupe Girard, Principal

Viejo Elementary School - Jesus Becerra, Principal

Bernice Ayer Middle School - Nick Stever, Principal

Marco Forster Middle School - Catherine Thompson, Principal

Fred Newhart Middle School - Judith Murphine, Principal

Capistrano Valley High School - John Misustin, Principal

Dana Hills High School - Brad Baker, Principal

San Clemente High School - Chris Carter, Principal

San Juan Hills High School - Manoj Mahindrakar, Principal

10. BOARD COMMENTS

11. STUDENT BOARD MEMBER COMMENTS

Student Board Member, Alex Zhao, reported on school culture, engaging students on campus, trying new things, and getting involved. He also welcomed engagement on his Instagram account: CUSD Student Board Member.

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 following speakers addressed the Board:

- *Summayua Hearlin-Martinez spoke regarding substitute teacher pay reduction*
- *Abigail Smith spoke regarding credentialed substitute pay reduction*
- *Chuck spoke regarding instructional materials and in opposition to AB 1078*
- *Linda spoke in opposition to AB659*
- *Lisa spoke in opposition to AB 659*
- *Burt Sanden spoke regarding unisex restrooms at San Clemente High School*
- *Debi Luehe spoke regarding substitute pay reduction*
- *Joe Noval spoke regarding substitute pay reduction*
- *Beth Sanden spoke in opposition to vaccines and SB259 (SB659)*
- *Gene spoke regarding sexual materials in the classroom*
- *Mary spoke in opposition to vaccines, SB659, and curriculum*
- *Dallas Bellantonio spoke in opposition to vaccines*
- *Jessica Geyer presented a CUCPTSA Advocacy update*
- *Luca Grecu spoke regarding the CUCPTSA Advocacy team and the purpose of the PTA*
- *Ronda Walen spoke praising the Maintenance and Operations team and all of their hard work*
- *Heather Puhek spoke in opposition to AB659 and vaccines*
- *Amber Smith spoke in opposition to AB1078 and explicit materials in the high schools*
- *Eva Harrison spoke in opposition to AB1078 and AB659*
- *Kristen Freska spoke in opposition to AB659*
- *Rachel Sutherland spoke regarding paraprofessionals pay reduction*
- *Michele Ploessel-Campbell had technical issues and stated she would email the Board with her comments*

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 recommends approval of all Consent Calendar items.

The following speakers addressed the Board:

- *Kate Mudge spoke regarding agenda item 13.A.3, Independent Contractor, Professional Services, Field Service, and master Contract Agreements*
- *Nicole Mervis spoke regarding agenda item 13.A.3, Independent Contractor, Professional Services, Field Service, and master Contract Agreements*

- *Kortney Morrow spoke regarding agenda item 13.A.3, Independent Contractor, Professional Services, Field Service, and master Contract Agreements*
- *Michele Ploessel-Campbell spoke regarding agenda item 13.A.1, Donation of Funds and Equipment*

Motion made by: Amy Hanacek

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 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. 2022-2023 TRANSPORTATION PLAN

5. CHANGE ORDER NO. 1, BID NO. 2122-23, YMCA PORTABLE PROJECT AT ESENCIA

B. CURRICULUM AND INSTRUCTION

1. AMENDED DATA SHARING AGREEMENT WITH THE FOUNDATION FOR CALIFORNIA COMMUNITY COLLEGES ON BEHALF OF THE CALIFORNIA GUIDANCE INITIATIVE

2. ADDENDUM TO THE AGREEMENT FOR ADDITIONAL SCHOOLS PARTICIPATING IN THE INSIDE THE OUTDOORS SCHOOL PROGRAM, AGREEMENT NUMBER 15001, ADDENDUM NO. 15, NO. 16 AND NO. 17

3. ILLUMINATION INSTITUTE, 2022-2023 MINDFULNESS PILOT PROGRAM

C. HUMAN RESOURCE SERVICES

1. MEMORANDUM OF UNDERSTANDING WITH CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION (CSEA) , AND ITS CAPISTRANO CHAPTER 224

2. ORANGE COUNTY DEPARTMENT OF EDUCATION SECOND QUARTER REPORT – WILLIAMS SETTLEMENT LEGISLATION

3. CONSIDER AND APPROVE THE REVISED JOB DESCRIPTIONS – BOYS ATHLETIC EQUIPMENT/LOCKER ROOM ATTENDANT AND GIRLS ATHLETIC EQUIPMENT/LOCKER ROOM ATTENDANT

4. CALIFORNIA STATE UNIVERSITY, FULLERTON FALL 2022 MASTER TEACHER HONORARIUM

5. RESIGNATIONS/RETIREMENTS/EMPLOYMENT - CERTIFICATED EMPLOYEES

6. RESIGNATIONS/RETIREMENTS/EMPLOYMENT - CLASSIFIED EMPLOYEES

D. GENERAL FUNCTIONS

1. SCHOOL BOARD MINUTES - FEBRUARY 22, 2023

2. SCHOOL BOARD MINUTES - MARCH 1, 2023

14. DISCUSSION ACTION ITEMS

A. DISCUSSION/INFORMATION ITEMS

1. CERTIFICATION OF THE 2022-2023 SECOND INTERIM FINANCIAL REPORT

President Castellanos recognized Clark Hampton, Interim Superintendent, Business 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 Certification of the 2022-2023 Second Interim Financial Report.

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

2. DESIGNATION OF TITLE I SCHOOL – CARL HANKEY MIDDLE SCHOOL

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

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 - Yes
Gila Jones - Yes
Gary Pritchard - Yes

The motion carried 7-0 to approve the designation of Carl Hankey Middle School as a Title 1 School.

Student Board member Zhao cast a preferential vote of aye to approve the designation of Carl Hankey Middle School as a Title 1 School.

3. FIRST READING – BOARD POLICY 3430, INVESTING

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

President Castellanos requested a motion to waive the second reading of Board Policy 3430, *Investing*.

Motion made by: Amy Hanacek
Motion seconded by: Michael Parham
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 3430, *Investing*.

Motion made by: Amy Hanacek
Motion seconded by: Michael Parham
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 Board Policy 3430, *Investing*.

Student Board Member Zhao cast a preferential vote of aye to approve Board Policy 3430, *Investing*.

The Board recessed to Closed Session at 9:06 p.m. to continue the discussion of agenda item 3G, Public Employee Discipline/Dismissal/Release - Principal Supervision and Evaluation.

The Board reconvened to Open Session at 10:20 p.m., the Closed Session report for agenda item 3G, Public Employee Discipline/Dismissal/Release - Principal Supervision and Evaluation,

remained no reportable action.

15. ADJOURNMENT

Motion made by: Lisa Davis

Motion seconded by: Judy Bullockus

Voting:

Krista Castellanos - Yes

Michael Parham - Not Present

Amy Hanacek - Not Present

Judy Bullockus - Yes

Lisa Davis - Yes

Gila Jones - Yes

Gary Pritchard - Yes

Motion carried 5-0-2 to adjourn the meeting.

President Castellanos announced the Board meeting adjourned at 10:23 p.m.



Amy Hanacek, Clerk of the Board



Clark Hampton, Interim Superintendent