



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 - Not Present
Gila Jones, Trustee
Gary Pritchard, Trustee

1. CALL TO ORDER

President Castellanos called the meeting to order at 5:35 p.m.

ROLL CALL

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

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; Student Expulsions; Public Employment and Evaluation of Performance.

3. CLOSED SESSION (as authorized by law)

A. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

On agenda items A-1 through A-3, Trustees voted 5-0-2 to approve staff recommendation on the following ADR cases:

1. ADR Case No. 20230316
2. ADR Case No. 20230417
3. ADR Case No. 20230424

Motion made by: Gila Jones

Motion seconded by: Amy Hanacek

Voting:

Krista Castellanos - Yes
Michael Parham - Yes
Amy Hanacek - Yes

Judy Bullockus - Not Present
Lisa Davis - Not Present
Gila Jones - Yes
Gary Pritchard - Yes

B. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

On agenda items B-1 and B-2, Trustees voted 5-0-2 to approve staff recommendation on the following OAH cases:

1. OAH Case No. 2022100325
2. OAH Case No. 2023010730

Motion made by: Gila Jones
Motion seconded by: Amy Hanacek

Voting:

Krista Castellanos - Yes
Michael Parham - Yes
Amy Hanacek - Yes
Judy Bullockus - Not Present
Lisa Davis - Not Present
Gila Jones - Yes
Gary Pritchard - Yes

On agenda item B-3, Trustees voted 5-0-2 to approve staff recommendation on the following case:

3. Resolution No. 2223-21

Motion made by: Gila Jones
Motion seconded by: Michael Parham

Voting:

Krista Castellanos - Yes
Michael Parham - Yes
Amy Hanacek - Yes
Judy Bullockus - Not Present
Lisa Davis - Not Present
Gila Jones - Yes
Gary Pritchard - Yes

On agenda items B-4 and B-5, trustees voted 5-0-2 to approve staff recommendation on the following cases:

4. Case No. 2223-23
5. Case No. 2223-24

Motion made by: Gila Jones
Motion seconded by: Amy Hanacek

Voting:

Krista Castellanos - Yes
Michael Parham - Yes
Amy Hanacek - Yes
Judy Bullockus - Not Present
Lisa Davis - Not Present

Gila Jones - Yes
Gary Pritchard - Yes

C. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Trustee Bullockus joined Closed Session at 5:43 p.m.

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

1. Property: Dana Hills High School, 33333 Golden Lantern, Dana Point, CA 92629
Negotiating Party: T-Mobile, Verizon, Sprint, and AT&T
Under Negotiation: Price and Terms of Payment

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 - Not Present

Gila Jones - Yes

Gary Pritchard - Yes

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

2. Property: Pacifica San Juan property, a 7.292 acre property located at the north-east corner of Camino Las Ramblas and Avenida California
Negotiating Parties: One or more potential buyers for the property

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

3. Property: South Transportation and Groundskeeping Facility; 5.51 acre property located at 26126 Victoria Blvd, Dana Point, CA 92624
Negotiating Party: Toll Brothers, Inc.
Under Negotiation: Price and Terms of Payment

D. CONFERENCE WITH LABOR NEGOTIATORS

Trustees gave direction to staff.

E. LIABILITY CLAIMS

On agenda items E-1 and E-2, Trustees voted 6-0-1 to approve staff recommendation on the following cases:

1. Rejection of Government Claim No. 2210600

2. Rejection of Government Claim No. 2310575, No. 2310577, and No. 2310578

Motion made by: Gila Jones

Motion seconded by: Judy Bullockus

Voting:

Krista Castellanos - Yes

Michael Parham - Yes
Amy Hanacek - Yes
Judy Bullockus - Yes
Lisa Davis - Not Present
Gila Jones - Yes
Gary Pritchard - Yes

F. PUBLIC EMPLOYEE EMPLOYMENT/APPOINTMENT

On agenda item F-1, Trustees voted 6-0-1 to appoint Laura Lyon to the position of Associate Superintendent, Human Resource Services, effective July 1, 2023.

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 - Not Present
Gila Jones - Yes
Gary Pritchard - Yes

G. STUDENT EXPULSIONS

On agenda items G1 - G6, Trustees voted 6-0-1 to approve staff recommendation on the following cases:

1. Case No. 2023-037
2. Case No. 2023-038
3. Case No. 2023-039
4. Case No. 2023-040
5. Case No. 2023-041
6. Case No. 2023-042

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 - Not Present
Gila Jones - Yes
Gary Pritchard - Yes

H. PUBLIC EMPLOYMENT AND EVALUATION OF PERFORMANCE

On agenda item H-1, no reportable action.

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 7:10 p.m.

ROLL CALL

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

Absent: Trustee Davis

President Castellanos reported that staff pulled agenda item 15.A.14, Western States Contracting Alliance - National Association of State Procurement Officials Value Point Master Agreement No. 140599, California Participating Addendum No. 7-19-70-46-04, Copiers and Managed Print Services, Kyocera Document Solution America, Incorporated.

6. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by David Pino, Teacher, Union High School.

7. ADOPTION OF THE AGENDA

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 - Not Present

Gila Jones - Yes

Gary Pritchard - Yes

Motion carried 6-0-1 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 and Marketing, to recognize tonight's Extra Miler's.

1. Suzie Felcyn, R.H. Dana ENF, Para Educator IV
Saved Student's Life

2. Beatrice Nguyen, Futureology, College and Career Counselor
Winner of the Steve Hankins Award from Western Association for College Admission Counseling

3. Alex Zhao, Student Board Member
Trustee Judy Bullockus presented Alex Zhao with a plaque in recognition of his service to the Board of Trustees, students, and the community.

10. BOARD COMMENTS

The Board reported on various activities at the District school sites in the past weeks.

Trustee Jones notified the Board that she would be submitting, for Board approval at the June 14, 2023, Board meeting, letters to members of the state legislature in support of SB 287.

11. STUDENT BOARD MEMBER COMMENTS

Student Board Member, Alex Zhao, thanked the Board, staff, his parents and his fellow students for this past year and the opportunity to serve the Board of Trustees.

12. COLLEGE AND CAREER ADVANTAGE

President Castellanos introduced Paul Weir, Executive Director College and Career Readiness, to present the item.

13. 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:

- *Ella Pintar, Student, spoke regarding an integration of financial literacy in the schools*
- *Enrique Gonzalez spoke regarding off-campus lunch passes for students*
- *Chelsea Boyle spoke regarding her students' rights*
- *Maggie Gates spoke regarding Paraeducator staffing issues*
- *Dianna Zoccoli spoke regarding Paraeducators*
- *Candice Lopez spoke regarding Paraeducators*
- *Rachel Sadler-Steele spoke regarding Paraeducators*
- *Diane Gallegos spoke regarding safety for students at school*
- *Erin Corn spoke regarding the Be Smart for Kids campaign*
- *Alicia Gleason spoke regarding Paraeducators*
- *Nicole Daley spoke regarding Paraeducators*
- *David Pino spoke regarding gun safety and the Be Smart campaign*
- *Angie Shulz spoke regarding the Las Palmas Elementary School lockdown*
- *Maria Listiak spoke regarding Paraeducators and outside staffing*
- *Barbara Haun spoke regarding classified staffing*
- *Teresa Milstead spoke regarding Paraeducators*
- *Fiona Carroll spoke regarding the Be Smart campaign*
- *Kevin Walker spoke regarding Marion Bergeson Elementary School and MIP*

14. PUBLIC HEARINGS

A. PUBLIC HEARING NOTICES

1. PUBLIC HEARING: 2023-2024 LOCAL CONTROL ACCOUNTABILITY PLAN

At 8:15 p.m. President Castellanos opened the Public Hearing on: 2023-2024 Local Control Accountability Plan.

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

2. PUBLIC HEARING: 2023-2024 PROPOSED BUDGET ADOPTION

At 8:15 p.m. President Castellanos opened the Public Hearing on: 2023-2024 Proposed Budget Adoption.

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

15. 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 or staff 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 Hanacek pulled agenda items 15.A.3, 15.A.6, 15.A.8, 15.A.9. Trustee Bullockus pulled agenda item 15.B.5.

The following speakers addressed the Board:

- *Angela Watts spoke regarding agenda item 15.B.5*
- *Michele Ploessel-Campbell spoke regarding agenda items 15.A.1 and 15.B.4*

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 - Not Present

Gila Jones - Yes

Gary Pritchard - Yes

The motion carried 6-0-1 by a roll call vote to approve the Consent Calendar, with the exception of agenda items 15.A.3, 15.A.6, 15.A.8, 15.A.9, and 15.B.5, being pulled by Trustees.

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

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

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 - Not Present
Gila Jones - Yes
Gary Pritchard - Yes

The motion carried 6-0-1 to approve Independent Contactor, Professional Services, Field Service, and Master Contract Agreements.

Student Board Member Zhao cast a preferential vote of aye to approve Independent Contactor, Professional Services, Field Service, and Master Contract Agreements.

4. AWARD BID NO. 2223-17, FRED NEWHART MIDDLE SCHOOL 300 BUILDING RE-ROOF PROJECT – BEST CONTRACTING SERVICES, INCORPORATED

5. AMENDMENT NO. 7 EXTENSION OF LICENSE AGREEMENT WITH YMCA OF ORANGE COUNTY AT CROWN VALLEY ELEMENTARY SCHOOL

6. CHARTER FACILITIES AGREEMENT FOR 2023-2024 – CALIFORNIA REPUBLIC LEADERSHIP ACADEMY CHARTER SCHOOL

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

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 - Not Present
Gila Jones - Yes
Gary Pritchard - Yes

The motion carried 6-0-1 to approve Charter Facilities Agreement for 2023-2024 - California Republic Leadership Academy Charter School.

Student Board Member Zhao cast a preferential vote of aye to approve Charter Facilities Agreement for 2023-2024 - California Republic Leadership Academy Charter School.

7. EDUCATION TECHNOLOGY JOINT POWERS AUTHORITY REQUEST FOR PROPOSAL NO. 18/19-03, LEARNING MANAGEMENT SOLUTION PLATFORM - INSTRUCTURE, INCORPORATED dba CANVAS

8. LIMITED USE LICENSE AGREEMENT WITH RANCHO SANTA MARGARITA LANDSCAPE AND RECREATION CORPORATION FOR THE USE OF ARROYO VISTA PARK

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

Services, to present the item.

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 - Not Present

Gila Jones - Yes

Gary Pritchard - Yes

The motion carried 6-0-1 to approve Limited Use License Agreement with Rancho Santa Margarita Landscape and Recreation Corporation for the Use of Arroyo Vista Park.

Student Board Member Zhao cast a preferential vote of aye to approve Limited Use License Agreement with Rancho Santa Margarita Landscape and Recreation Corporation for the Use of Arroyo Vista Park.

9. LIMITED USE LICENSE AGREEMENT WITH RANCHO SANTA MARGARITA LANDSCAPE AND RECREATION CORPORATION FOR USE OF TIJERAS CREEK PARK

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

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 - Not Present

Gila Jones - Yes

Gary Pritchard - Yes

The motion carried 6-0-1 to approve Limited Use License Agreement with Rancho Santa Margarita Landscape and Recreation Corporation for the Use of Tijeras Creek Park.

Student Board Member Zhao cast a preferential vote of aye to approve Limited Use License Agreement with Rancho Santa Margarita Landscape and Recreation Corporation for the Use of Tijeras Creek Park.

10. MEMORANDUM OF UNDERSTANDING WITH COUNTY OF ORANGE, ORANGE COUNTY PUBLIC LIBRARIES FOR SUMMER FOOD SERVICE PROGRAM

11. SECOND EXTENSION OF BID NO. 2122-04, MILK, JUICE, AND DAIRY PRODUCTS – HOLLANDIA DAIRY, INCORPORATED

12. SECOND EXTENSION OF BID NO. 2122-10, FROZEN, REFRIGERATED, PROCESSED COMMODITY, DRY FOOD AND BEVERAGE PRODUCTS AND SERVICES – GOLD STAR FOODS, INCORPORATED

13. SUPPLEMENTAL JOINT FACILITY USE AGREEMENT NO. 1 TO BARCELONA HILLS SCHOOL JOINT FACILITIES USE AGREEMENT WITH THE CITY OF MISSION VIEJO

14. WESTERN STATES CONTRACTING ALLIANCE - NATIONAL ASSOCIATION OF STATE PROCUREMENT OFFICIALS VALUEPOINT MASTER AGREEMENT NO. 140599, CALIFORNIA PARTICIPATING ADDENDUM NO. 7-19-70-46-04, COPIERS AND MANAGED PRINT SERVICES, KYOCERA DOCUMENT SOLUTIONS AMERICA, INCORPORATED

This item was pulled by staff.

B. CURRICULUM AND INSTRUCTION

1. ADVANCEMENT VIA INDIVIDUAL DETERMINATION (AVID) CENTER, PRODUCTS AND SERVICES QUOTE/ORDER

2. CALIFORNIA INTERSCHOLASTIC FEDERATION REPRESENTATIVES

3. COMPREHENSIVE SCHOOL SAFETY PLANS 2022-2023

4. DISPOSAL OF OBSOLETE INSTRUCTIONAL MATERIALS

5. 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: Michael Parham

Voting:

Krista Castellanos - Yes

Michael Parham - Yes

Amy Hanacek - Yes

Judy Bullockus - Yes

Lisa Davis - Not Present

Gila Jones - Yes

Gary Pritchard - Yes

The motion carried 6-0-1 to approve Imagine Learning Purchase Contract.

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

6. JOINT POWERS AGREEMENT WITH THE COUNTY OF ORANGE

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

8. RESOLUTION NO. 2223-45, TRANSITION PARTNERSHIP PROJECT INTERAGENCY AGREEMENT WITH THE CALIFORNIA DEPARTMENT OF REHABILITATION

9. SCHOOL PLANS FOR STUDENT ACHIEVEMENT AND BUDGETS FOR 2023-2024

10. SUBSCRIPTION RENEWALS WITH RENAISSANCE

11. PROPOSED SCHOOL CALENDARS

C. HUMAN RESOURCE SERVICES

1. CONFIDENTIAL COMPENSATION SCHEDULE

2. JOB DESCRIPTION - EXPANDED LEARNING STUDENT SUPERVISOR

3. REVISED CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION SALARY SCHEDULE

4. MEMORANDUM OF UNDERSTANDING WITH CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION, ALTERNATIVE SUMMER WORK SCHEDULE

5. MEMORANDUM OF UNDERSTANDING WITH CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION, ESTABLISHMENT OF JUNETEENTH HOLIDAY

6. STUDENT AFFILIATION AGREEMENT WITH UNIVERSITY OF ST. AUGUSTINE FOR HEALTH SCIENCES

7. THIRD QUARTER REPORT - WILLIAMS SETTLEMENT LEGISLATION UNIFORM COMPLAINT

8. RESIGNATIONS/RETIREMENTS/EMPLOYMENT - CERTIFICATED EMPLOYEES

9. RESIGNATIONS/RETIREMENTS/EMPLOYMENT - CLASSIFIED EMPLOYEES

D. GENERAL FUNCTIONS

1. 2022 - 2023 BOARD MEETING SCHEDULE - REVISED

2. SCHOOL BOARD MINUTES - APRIL 19, 2023

3. SCHOOL BOARD MINUTES - MAY 3, 2023

16. DISCUSSION ACTION ITEMS

A. DISCUSSION/INFORMATION ITEMS

1. CUSD CARES: MULTI-TIERED SYSTEM OF SUPPORT: WELL-BEING

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

The following speakers addressed the Board:

- *Stacey Enmeier spoke regarding agenda item 16.A.1, CUSD Cares: Multi-tiered System of Support: Well-Being*
- *Shannon Kavlich spoke regarding agenda item 16.A.1, CUSD Cares: Multi-tiered System of Support: Well-Being*

- *Gene spoke regarding agenda item 16.A.1, CUSD Cares: Multi-tiered System of Support: Well-Being*
- *Ronda Walen spoke regarding agenda item 16.A.1, CUSD Cares: Multi-tiered System of Support: Well-Being*
- *Michele Ploessel-Campbell spoke regarding agenda item 16.A.1, CUSD Cares: Multi-tiered System of Support: Well-Being*

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 - Not Present

Gila Jones - Yes

Gary Pritchard - Yes

The motion carried 6-0-1 to approve CUSD Cares: Multi-tiered System of Support: Well-Being.

Student Board Member Zhao cast a preferential vote of aye to approve CUSD Cares: Multi-tiered System of Support: Well-Being.

2. 2023-2024 LOCAL CONTROL ACCOUNTABILITY PLAN AND UPDATE

President Castellanos 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.

3. 2023-2024 PROPOSED BUDGET ADOPTION

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.

4. RESOLUTION NO. 2223-44, AUTHORIZATION OF TEMPORARY INTERFUND TRANSFERS

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

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 - Not Present

Gila Jones - Yes

Gary Pritchard - Yes

The motion carried 6-0-1 to adopt Resolution No. 2223-23, Authorization of Temporary Interfund

Transfers.

Student Board Member Zhao cast a preferential vote of aye to adopt Resolution No. 2223-23, Authorization of Temporary Interfund Transfers.

17. ADJOURNMENT

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 - Not Present

Gila Jones - Yes

Gary Pritchard - Yes

The motion carried 6-0-1 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 10:30 p.m.



Amy Hanacek, Clerk of the Board



Clark Hampton, Interim Superintendent