



## September 21, 2022 Regular Board Meeting

09/21/2022 - 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

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 telephonically. 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\(https://simbli.eboardsolutions.com//SU/TesYrpluspluzDt75ngsslsh0c8plusCQ==\)](https://simbli.eboardsolutions.com//SU/TesYrpluspluzDt75ngsslsh0c8plusCQ==).

### CLOSED SESSION AT 4:00 P.M.

#### Attendees

##### Voting Members

Martha McNicholas, Board President

Krista Castellanos, Vice President

Gila Jones, Clerk

Judy Bullockus, Trustee

Lisa Davis, Trustee

Amy Hanacek, Trustee

### 1. CALL TO ORDER

President McNicholas called the meeting to order at 4:08 p.m.

#### ROLL CALL

Present: Trustees Bullockus, Castellanos, Hanacek, Jones, and McNicholas

Absent: Trustee Davis

Trustee Davis joined closed session at 4:11 p.m.

### 2. CLOSED SESSION COMMENTS

The Board recessed to closed session to discuss: Public Employment and Evaluation of Performance; Conference with Legal Counsel – Anticipated Litigation; Conference with Legal Counsel – Existing Litigation; Conference with Labor Negotiators; Student Readmissions; Public Employee Employment/Appointment.

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

#### **A. PUBLIC EMPLOYMENT AND EVALUATION OF PERFORMANCE**

No reportable action. Staff noted that Attorney, Mark Bresee was not present in closed session.

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

On agenda item B-1 through B-5, Trustees voted 6-0 to approve staff recommendation on the following ADR cases:

ADR Case No. 20220803  
ADR Case No. 20220811  
ADR Case No. 20220812  
ADR Case No. 20220824  
ADR Case No. 20220826

On agenda item B-6, Trustees voted 6-0 to approve staff recommendation. Staff noted that Attorney, Terry Tao was not present in closed session.

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

On agenda item C-1 through C-3, Trustees voted 6-0 to approve staff recommendation on the following OAH cases:

OAH Case No. 2022040133  
OAH Case No. 2022060547  
OAH Case No. 2022060899

#### **D. CONFERENCE WITH LABOR NEGOTIATORS**

No reportable action.

#### **E. STUDENT READMISSIONS**

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

Case No. 2020-40  
Case No. 2022-01

#### **F. PUBLIC EMPLOYEE EMPLOYMENT/APPOINTMENT**

On agenda item F-1, Trustees voted 6-0 to appoint Rebecca Bailey, Elementary School Principal, assigned to Palisades Elementary School, effective September 22, 2022.

### **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 McNicholas at 7:05 p.m.

**ROLL CALL**

Present: Trustees Bullockus, Castellanos, Davis, Hanacek, Jones, and McNicholas

Absent: None

**6. PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Anthony Nieto, Varsity Baseball Head Coach, Tesoro High School.

**7. ADOPTION OF THE AGENDA**

Student Adviser Zhao requested that agenda items 15.A.14 and 15.A.16 be heard prior to 9:30 p.m.

Motion made by: Lisa Davis

Motion seconded by: Krista Castellanos

Voting:

Martha McNicholas - Yes

Krista Castellanos - Yes

Gila Jones - Yes

Judy Bullockus - Yes

Lisa Davis - Yes

Amy Hanacek - Yes

Motion carried 6-0 by a roll call vote to adopt the Regular Board agenda, as amended.

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

**8. REPORT ON CLOSED SESSION ACTION**

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

**9. SPECIAL RECOGNITIONS**

Tesoro High Schools Varsity Baseball Team was recognized as the 2022 California Interscholastic Federation (CIF) State Southern California Champions.

Associated Student Body

Tesoro High School

Ken Ezratty, *Principal*

Petra Davis-Johnson, *Activities Director*

Jaden Allain, *Associated Student Body President*

**10. BOARD AND SUPERINTENDENT COMMENTS**

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

**11. STUDENT BOARD MEMBER COMMENTS**

Student Adviser to the Board, Alex Zhao, reported on activities at the various high schools.

**12. ORAL COMMUNICATIONS (Non-Agenda Items)**

The following speakers addressed the Board:

- *Isabel Hribar Kelly spoke regarding San Juan Hills High Schools school culture, and thanked all staff for an inclusive environment.*
- *Jamie Hansen spoke regarding solidarity for all students, thanked Trustees for inclusivity*
- *Kira Davis spoke regarding San Juan Hills High School parent concerns*
- *Katie Crockett spoke regarding the fabulous Back to School Night at Esencia and parents support for all students*
- *Michele McNutt spoke regarding misinformation regarding issues at San Juan Hills High School and her gratitude towards the principal*
- *Patricia Freitag spoke regarding concerns of classroom content*
- *Amber Smith spoke regarding the District needing a book reform*
- *Karina Donahue spoke regarding transparency and the District's Code of Conduct and parent volunteer requirements*
- *Eva Harrison spoke regarding school libraries in the classroom*
- *Michael Parham spoke regarding education for every student, and support of the important values of students*
- *Jamie Fink spoke regarding support of the LGBTQ community and support of all students, and to follow the policies and procedures already in place*
- *Michele Ploessel-Campbell spoke regarding how the PTA and PTSA are working to support our schools and requested all to join*

### **13. PUBLIC HEARING**

#### **A. PUBLIC HEARING NOTICE**

##### **1. PUBLIC HEARING: RESOLUTION NO. 2223-22, DETERMINING STEPS TO ENSURE AVAILABILITY OF TEXTBOOKS AND INSTRUCTIONAL MATERIALS FOR 2022-2023**

At 8:19 p.m. President McNicholas opened the Public Hearing on Resolution No. 2223-22, Determining Steps to Ensure Availability of Textbooks and Instructional Materials for 2022-2023.

President McNicholas closed the Public Hearing at 8:19 p.m.

### **14. 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 McNicholas asked Trustees for items they wished to pull from the Consent Calendar, no items were pulled by Trustees.

The following speakers addressed the Board:

- *Kira Davis spoke regarding agenda item 14.B.3*
- *Katie Crockett spoke regarding agenda item 14.D.1*
- *Michele Ploessel-Campbell spoke regarding agenda items 14.A.1 and 14.A.19*

Motion made by: Krista Castellanos

Motion seconded by: Judy Bullockus

**Voting:**

Martha McNicholas - Yes

Krista Castellanos - Yes

Gila Jones - Yes

Judy Bullockus - Yes

Lisa Davis - Yes

Amy Hanacek - Yes

Student Adviser Zhao cast a preferential vote of aye to approve the Consent Calendar.

The motion carried 6-0 by a roll call vote 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. FIRST EXTENSION OF BID NO. 2122-06, WEED ABATEMENT – E. STEWART AND ASSOCIATES, INCORPORATED**

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

**6. CHANGE ORDER NO. 1, BID NO. 2122-17, LAS FLORES ELEMENTARY SCHOOL PAINTING PROJECT**

**7. CHANGE ORDER NO. 1, BID NO. 2122-18, TESORO HIGH SCHOOL PAINTING PROJECT**

**8. FINAL ACCEPTANCE AND FILING OF NOTICE OF COMPLETION FOR BID NO. 2122-16, SAN JUAN HILLS HIGH SCHOOL PAINTING PROJECT**

**9. FINAL ACCEPTANCE AND FILING OF NOTICE OF COMPLETION FOR BID NO. 2122-17, LAS FLORES ELEMENTARY SCHOOL PAINTING PROJECT**

**10. FINAL ACCEPTANCE AND FILING OF NOTICE OF COMPLETION FOR BID NO. 2122-18, TESORO HIGH SCHOOL PAINTING PROJECT**

**11. EDUCATION TECHNOLOGY JOINT POWERS AUTHORITY REQUEST FOR PROPOSALS NO. 18/19-01, NUTRITION MANAGEMENT SOLUTIONS PLATFORM – EMS LINQ INCORPORATED (FORMERLY TITAN SCHOOL SOLUTIONS, INCORPORATED)**

**12. IRVINE UNIFIED SCHOOL DISTRICT BID NO. 2021/22-3FA, FURNITURE AND EQUIPMENT – OFFICE AND ERGONOMIC SOLUTIONS, INCORPORATED**

**13. ORANGE COUNTY PUBLIC WORKS CONTRACT MA-080-22010918, HEATING, VENTILATION, AIR CONDITIONING, AND REFRIGERATION PARTS AND EQUIPMENT - PRITCHARD SUPPLY, INCORPORATED dba JOHNSTONE SUPPLY**

**14. ORANGE COUNTY PUBLIC WORKS CONTRACT MA-080-22011132, AIR FILTERS AND RELATED SUPPLIES - PRITCHARD SUPPLY, INCORPORATED dba JOHNSTONE SUPPLY**

**15. ORANGE COUNTY PUBLIC WORKS CONTRACT MA-080-22011713, MISCELLANEOUS BUILDING SUPPLIES AND MATERIALS - GANAHL LUMBER COMPANY**

**16. SAN BERNARDINO UNIFIED SCHOOL DISTRICT BID NO. 19/20-1273, FURNITURE: SYSTEMS AND STAND ALONE - OFFICE AND ERGONOMIC SOLUTIONS, INCORPORATED**

**17. STATE OF CALIFORNIA CONTRACTS 1-22-23-10A-E, 1-20-23-10I, 1-22-23-20A-K, AND 1-22-23-23A-I, FLEET VEHICLES, CARS, TRUCKS, VANS, AND SUVS - MULTIPLE CONTRACTORS**

**18. WATERFORD UNIFIED SCHOOL DISTRICT BID NO. 01/22, SCHOOL BUS(ES) - A-Z BUS SALES, INCORPORATED**

**19. RESOLUTION NO. 2223-20, INTENT TO CONSIDER THE CONVEYANCE OF AN EASEMENT TO THE CITY OF SAN JUAN CAPISTRANO FOR THE PURPOSES OF PROVIDING A PERMANENT EASEMENT FOR AN AMERICANS WITH DISABILITIES ACT RAMP**

**20. RESOLUTION NO. 2223-21, RESOLUTION OF THE CAPISTRANO UNIFIED SCHOOL DISTRICT AUTHORIZING THE QUITCLAIM OF PROPERTY LOCATED ALONG BOUNDARY OF CAPISTRANO VALLEY HIGH SCHOOL AND RELATED ACTIONS**

## **B. CURRICULUM AND INSTRUCTION**

**1. CODECAMPUS CURRICULUM LICENSE AND SERVICES AGREEMENT**

**2. COLLEGE AND CAREER ACCESS PATHWAYS, A DUAL ENROLLMENT PARTNERSHIP AGREEMENT, APPENDIX - FALL 2022**

**3. CONSULTANT AGREEMENT FOR SERVICES WITH ANTHONY CEJA FOR RESTORATIVE PRACTICES PROFESSIONAL DEVELOPMENT AT DON JUAN AVILA ELEMENTARY SCHOOL**

**4. CONVERSA AGREEMENT**

**5. DIGITAL CURRICULUM SOLUTIONS WITH APEX/EDMENTUM LEARNING INCORPORATED**

**6. HIGH TRAILS OUTDOOR SCIENCE SCHOOL CONTRACT**

**7. IRVINE RANCH OUTDOOR EDUCATION CENTER, 2023 ACADEMIC AGREEMENT**

**8. AGREEMENT FOR USE OF EMERALD COVE OUTDOOR SCIENCE INSTITUTE, FACILITIES, SUPPLIES, EQUIPMENT, AND SERVICES, PUBLIC SCHOOL DISTRICTS, SCHOOL YEAR 2022-2023**

**9. LICENSING AGREEMENT FOR USE OF DOCUMENT TRACKING SERVICES**

**10. MEMORANDUM OF UNDERSTANDING WITH PARENTIS FOUNDATION, DEL OBISPO ELEMENTARY SCHOOL AND KINOSHITA ELEMENTARY SCHOOL, 2022-2023**

**11. MEMORANDUM OF UNDERSTANDING WITH SANTA ANA UNIFIED SCHOOL DISTRICT**

**12. MULTIPLE MEASURES ASSESSMENT REPORTING SERVICE SUBSCRIPTION**

**13. AGREEMENT NO. 10001680 WITH THE ORANGE COUNTY SUPERINTENDENT OF SCHOOLS**

**14. AGREEMENT NO. 10001761 WITH THE ORANGE COUNTY SUPERINTENDENT OF SCHOOLS**

**15. AGREEMENT NO. 10001794 WITH THE ORANGE COUNTY SUPERINTENDENT OF SCHOOLS**

**16. SECOND READING - BOARD POLICY 6158, INDEPENDENT STUDY**

**17. RESOLUTION NO. 2223-22, DETERMINING STEPS TO ENSURE AVAILABILITY OF TEXTBOOKS AND INSTRUCTIONAL MATERIALS FOR 2022-2023**

**C. HUMAN RESOURCE SERVICES**

**1. ORANGE COUNTY DEPARTMENT OF EDUCATION FOURTH QUARTER REPORT - WILLIAMS SETTLEMENT LEGISLATION**

**2. MEMORANDUM OF UNDERSTANDING AND AGREEMENT WITH CALIFORNIA STATE UNIVERSITY, EAST BAY**

**3. CONSIDER AND APPROVE JOB DESCRIPTION - EXECUTIVE DIRECTOR , SPECIAL EDUCATION PROGRAMS AND RELATED SERVICES**

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

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

**D. GENERAL FUNCTIONS**

**1. SCHOOL BOARD MINUTES - AUGUST 17, 2022**

**2. SCHOOL BOARD MINUTES - AUGUST 29, 2022**

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

**4. RESOLUTION NO. 2223-19, CONTINUING AUTHORITY TO HOLD VIRTUAL MEETINGS PURSUANT TO ASSEMBLY BILL 361**

**15. DISCUSSION ACTION ITEMS**

**A. DISCUSSION/INFORMATION ITEMS**

## 1. SPECIAL EDUCATION COMMUNITY ADVISORY COMMITTEE ANNUAL REPORT

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

Gregory Merwin introduced Rachel Sutherland to present the highlights regarding the Community Advisory Committee's accomplishments from 2021-2022, as well as an update on the 2022-2023 Community Advisory Committee activities.

The following speaker addressed the Board:

- *Michele Ploessel-Campbell spoke regarding the Special Education Community Advisory Committee Annual Report*

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

## 2. DISTRICT MUSIC PROGRAMS FOR 2022-2023

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

The following speaker addressed the Board:

- *Katie Crockett spoke regarding the District Music Programs for 2022-2023*

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

## 3. DISTRICT ACCOMPLISHMENTS 2021-2022

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

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

## 4. 2022-2023 DISTRICT GOALS

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

Student Adviser Zhao left the meeting at 9:41 p.m.

The following speakers addressed the Board:

- *Katie Crockett spoke regarding the 2022-2023 District Goals*
- *Jessica Geyer spoke regarding the 2022-2023 District Goals*
- *Michele Ploessel-Campbell spoke regarding the 2022-2023 District Goals*

Motion made by: Judy Bullockus

Motion seconded by: Gila Jones

Voting:

Martha McNicholas - Yes

Krista Castellanos - No

Gila Jones - Yes

Judy Bullockus - Yes

Lisa Davis - Yes

Amy Hanacek - No



The motion carried 4-2 by a roll call vote to approve the 2022-2023 District Goals.

**5. RESOLUTION NO. 2223-18, RESOLUTION SUPPORTING LOCAL DECISION-MAKING AUTHORITY REGARDING COVID-19 PROTOCOLS**

This agenda item was pulled by the requester.

**6. DANA HILLS HIGH SCHOOL BOND MEASURE TIMELINE UPDATE**

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

The following speaker addressed the Board:

- *Katie Anderson spoke regarding Dana Hills High School Bond Measure Timeline Update*

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

**7. ONE-TO-ONE CHROMEBOOK PROGRAM UPDATE**

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

**Motion to Extend the Meeting Past the Hour**

It was moved by Trustee Davis and seconded by Trustee Bullockus to extend the Board meeting to 12:00 a.m.

AYES: Trustee Bullockus, Castellanos, Davis, Hanacek, Jones, and McNicholas  
NOES: None  
ABSENT: None

The motion carried 6-0 to extend the meeting to 12:00 a.m.

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

**8. SECOND READING – BOARD POLICY 5141.21, ADMINISTERING MEDICATION AND MONITORING HEALTH CONDITIONS**

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

Trustee Hanacek left the Board meeting at 10:52 p.m.

The following speakers addressed the Board:

- *Jessica Geyer spoke regarding Board Policy 5141.21, Administering Medication and Monitoring Health Conditions*
- *Michele Ploessel-Campbell spoke regarding Board Policy 5141.21, Administering Medication and Monitoring Health Conditions*

Motion made by: Gila Jones

Motion seconded by: Krista Castellanos

Voting:

Martha McNicholas - Yes

Krista Castellanos - Yes  
Gila Jones - Yes  
Judy Bullockus - Yes  
Lisa Davis - Yes  
Amy Hanacek - Not Present

The morion carried 5-0-1 to approve Board Policy 5141.21, *Administering Medication and Monitoring Health Conditions*.

#### **9. SECOND READING – BOARD POLICY 5142.2, SAFE ROUTES TO SCHOOL PROGRAM**

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

The following speaker addressed the Board:

- *Michele Ploessel-Campbell spoke regarding Board Policy 5142.2, Safe Routes to School Program*

Motion made by: Gila Jones

Motion seconded by: Krista Castellanos

Voting:

Martha McNicholas - Yes  
Krista Castellanos - Yes  
Gila Jones - Yes  
Judy Bullockus - Yes  
Lisa Davis - Yes  
Amy Hanacek - Not Present

The motion carried 5-0-1 to approve Board Policy 5142.2, *Safe Routes to School Program*, as amended to revise the last paragraph to read as: *Electric or motorized bicycles (e-bikes) are a growing presence on District campuses. Although they provide effective transportation for some families, improper e-bike use can be hazardous to riders and others. Each school site shall establish regulations for safe e-bike operation, as defined in Administrative Regulation 5142.2, Safe Routes to School, which addresses e-bike storage, security, permits, education, placards, safety, and enforcement. School sites shall also work with local law enforcement to identify appropriate e-bike routes and shall share recommended route information with students who ride their authorized e-bikes to school.*

#### **10. FIRST READING – BOARD POLICY 3314.2, REVOLVING FUNDS**

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

Trustee Davis left the dais at 11:13 p.m.

Motion made by: Gila Jones

Motion seconded by: Krista Castellanos

Voting:

Martha McNicholas - Yes  
Krista Castellanos - Yes  
Gila Jones - Yes  
Judy Bullockus - Yes  
Lisa Davis - Not Present  
Amy Hanacek - Not Present

The motion carried 4-0-2 to bring back Board Policy 3314.2, *Revolving Funds*, on Consent, to the October 19, 2022, regular Board meeting.

**11. FIRST READING – BOARD POLICY 3400, MANAGEMENT OF DISTRICT ASSETS/ACCOUNTS**

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

Motion made by: Krista Castellanos

Motion seconded by: Gila Jones

Voting:

Martha McNicholas - Yes

Krista Castellanos - Yes

Gila Jones - Yes

Judy Bullockus - Yes

Lisa Davis - Not Present

Amy Hanacek - Not Present

The motion carried 4-0-2 to bring back Board Policy 3400, *Management of District Assets/Accounts*, on Consent, to the October 19, 2022, regular Board meeting.

Trustee Davis rejoined the meeting at 11:14 p.m.

**12. FIRST READING – BOARD POLICY 3530, RISK MANAGEMENT/ INSURANCE**

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

Motion made by: Gila Jones

Motion seconded by: Judy Bullockus

Voting:

Martha McNicholas - Yes

Krista Castellanos - Yes

Gila Jones - Yes

Judy Bullockus - Yes

Lisa Davis - Yes

Amy Hanacek - Not Present

The motion carried 5-0-1 to bring back Board Policy 3530, *Risk Management/Insurance*, on Consent, to the October 19, 2022, regular Board meeting.

**13. FIRST READING – BOARD POLICY 6020, PARENT INVOLVEMENT**

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

Gregory Merwin announced a correction to the title to read as Board Policy 6020, *Parent/Guardian Involvement*.

Motion made by: Lisa Davis

Motion seconded by: Gila Jones

Voting:

Martha McNicholas - Yes

Krista Castellanos - Yes

Gila Jones - Yes

Judy Bullockus - Yes  
Lisa Davis - Yes  
Amy Hanacek - Not Present

The motion carried 5-0-1, to bring back Board Policy 6020, *Parent/Guardian Involvement*, on Consent, to the October 19, 2022, regular Board meeting, as amended, to include, "The positive link between student achievement and the support of parents of the teaching and learning process is indisputable."

#### **14. FIRST READING - BOARD POLICY 9150, STUDENT ADVISER TO BOARD**

President McNicholas recognized Gila Jones, Trustees Area 6, to present the item.

This item was heard after agenda item 15.A.3.

The Board gave direction to bring back Board Policy 9150, *Student Adviser to Board*, as a second reading, to the October 19, 2022, regular Board meeting.

#### **15. FIRST READING - BOARD POLICY 5111.1, DISTRICT RESIDENCY**

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

Motion made by: Krista Castellanos  
Motion seconded by: Judy Bullockus

Voting:

Martha McNicholas - Yes  
Krista Castellanos - Yes  
Gila Jones - Yes  
Judy Bullockus - Yes  
Lisa Davis - Yes  
Amy Hanacek - Not Present

The motion carried 5-0-1, to bring back Board Policy 5111.1, *District Residency*, on Consent, to the October 19, 2022, regular Board meeting.

#### **16. FIRST READING - BOARD POLICY 6145.6, INTERNATIONAL EXCHANGE**

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

This item was heard after item 15.A.14.

The following speaker addressed the Board:

- *Katie Anderson spoke regarding agenda item 15.A.16, First Reading - Board Policy 6145.6, International Exchange*

The Board gave direction to revise and bring back Board Policy 6145.6, *International Exchange*, as a second reading, to the October 19, 2022, regular Board meeting.

#### **16. ADJOURNMENT**

Motion made by: Lisa Davis  
Motion seconded by: Judy Bullockus

Voting:

Martha McNicholas - Yes

Krista Castellanos - Yes

Gila Jones - Yes

Judy Bullockus - Yes

Lisa Davis - Yes

Amy Hanacek - Not Present

Motion carried 5-0-1 to adjourn the meeting.

President McNicholas announced the Board meeting adjourned at 11:26 p.m.



Kirsten M. Vital Brulte, Superintendent



Gila Jones, Clerk of the Board