



## MEETING MINUTES

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### CLOSED SESSION AT 5:00 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

President Castellanos called the meeting to order at 5:02 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: Student Expulsions; Conference with Legal Counsel – Anticipated Litigation; Conference with Legal Counsel – Existing Litigation; Conference with Labor Negotiators; Conference with Real Property Negotiators; Public Employee Employment/Appointment; Public Employment and Evaluation of Performance.

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

#### A. STUDENT EXPULSIONS

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

1. Case No. 2024-016
2. Case No. 2024-017
3. Case No. 2024-018
4. Case No. 2024-020
5. Case No. 2024-021
6. Case No. 2024-022
7. Case No. 2024-023

Motion made by: Judy Bullockus

Motion seconded by: Lisa Davis  
Voting:  
Unanimously Approved

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

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

**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 voted 7-0 to approve staff recommendation.

Motion made by: Gila Jones  
Motion seconded by: Lisa Davis  
Voting:  
Unanimously Approved

**E. PUBLIC EMPLOYEE EMPLOYMENT/APPOINTMENT**

On agenda item E-1, Trustees voted 7-0 to appoint Dr. Linda Kim, Principal, Carl Hankey K-8 School, effective July 1, 2024, for the 2024-2025 school year.

Motion made by: Amy Hanacek  
Motion seconded by: Lisa Davis  
Voting:  
Unanimously Approved

**F. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**

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

1. OAH Case No. 2023120530
2. OAH Case No. 2023120766
3. OAH Case No. 2024030117

Motion made by: Judy Bullockus  
Motion seconded by: Gila Jones  
Voting:  
Unanimously Approved

**G. PUBLIC EMPLOYMENT AND EVALUATION OF PERFORMANCE**

On agenda item G-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, Davis, Hanacek, Parham, and Pritchard

Absent: Trustee Jones

**6. PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Julie Colombero, Director, California Family Outreach.

**7. ADOPTION OF THE AGENDA**

Motion made by: Lisa Davis

Motion seconded by: Michael Parham

Voting:

Krista Castellanos - Yes

Michael Parham - Yes

Amy Hanacek - Yes

Judy Bullockus - Yes

Lisa Davis - Yes

Gila Jones - Not Present

Gary Pritchard - Yes

Motion carried 6-0-1 by a roll call vote to adopt the Regular Board agenda.

Student Board Member Pearce 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. SUPERINTENDENT AND BOARD COMMENTS**

Dr. Chris Brown, Superintendent, reported on the various celebrations and ceremonies in the final six weeks of school. He commended the great work of the teachers, students and staff this past year. He also spoke regarding student attendance, the District's budget, school safety, and invited all to join him for his next Coffee Chat at Palisades Elementary School on Friday, May 3, 2024.

**10. STUDENT BOARD MEMBER COMMENTS**

Student Board Member Pearce had no comments for this evening's Board meeting.

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

Per Board Policy 9323, *Meeting Conduct*, the speaker time was reduced to one minute per individual.

The following speakers addressed the Board:

- *Fahima Karim, student, spoke regarding a pilot program to reduce Myopia*
- *Natalie Bucknam spoke regarding bullying at Aliso Viejo Middle School*
- *Sally White thanked the Board and spoke regarding negotiations*
- *Joy Schnapper, CUEA President, spoke regarding CUEA bargaining*
- *Amy Baxter thanked the Superintendent for data-driven reports, and thanked staff and teachers*
- *Walt Baxter thanked the coaches and parents at SCHS regarding the baseball program*
- *Brenda A. spoke regarding fundraising*

- Pam spoke regarding parental rights
- Tammy T. spoke regarding parental rights
- Stephaney Avital spoke regarding antisemitism
- Judy Y. spoke regarding antisemitism
- Aaron Murray spoke regarding teachers' pay
- Linda P. spoke regarding a transgender movement
- Eva Harrison spoke regarding parental rights
- Gene spoke regarding transgender education
- Mike Golini spoke regarding inappropriate Artificial Intelligence use
- Sherine Smith spoke regarding positive steps and the Special Ed program
- Michelle Morgan spoke regarding speaker time at Board meetings
- Lisa H. spoke regarding parental rights
- Linda R. spoke regarding parental rights
- Suzie Taylor spoke regarding the Capo Coyotes Ice Hockey team
- Amber Smith spoke regarding a library book
- Tina Wang spoke regarding a book at DHHS

## 12. PUBLIC HEARING

### A. PUBLIC HEARING: CALIFORNIA CONNECTIONS ACADEMY SOUTHERN CALIFORNIA CHARTER SCHOOL MATERIAL REVISION

At 7:53 p.m. President Castellanos opened the Public Hearing on California Connections Academy Southern California Charter School Material Revision.

Dr. Rich Romero presented the Material Revision from California Connections Academy Southern California Charter School to the Board.

President Castellanos closed the Public Hearing at 7:57 p.m.

## 13. DISCUSSION ACTION/INFORMATION ITEMS

### A. RESOLUTION NO. 2324-23, RESOLUTION OF THE BOARD OF TRUSTEES OF THE CAPISTRANO UNIFIED SCHOOL DISTRICT APPROVING A FOURTH AMENDMENT TO THE OPTION TO LEASE REAL PROPERTY WITH TOLL BROS., INC., AND APPROVING A DEVELOPMENT AGREEMENT WITH TOLL BROS., INC. AND THE CITY OF DANA POINT

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

The following speakers addressed the Board:

- Martha McNicholas spoke regarding Resolution No. 2324-23, Resolution of the Board of Trustees of the Capistrano Unified School District Approving a Fourth Amendment to the Option to Lease Real Property with Toll Bros., Inc., and Approving a Development Agreement with Toll Bros., Inc. and the City of Dana Point
- Katie Anderson spoke regarding Resolution No. 2324-23, Resolution of the Board of Trustees of the Capistrano Unified School District Approving a Fourth Amendment to the Option to Lease Real Property with Toll Bros., Inc., and Approving a Development Agreement with Toll Bros., Inc. and the City of Dana Point

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 - Not Present

Gary Pritchard - Yes

The motion carried 6-0-1 by a roll call vote to adopt Resolution No. 2324-23, Resolution of the Board of Trustees of the Capistrano Unified School District Approving a Fourth Amendment to the Option to Lease Real Property with Toll Bros., Inc., and Approving a Development Agreement with Toll Bros., Inc. and the City of Dana Point.

Student Board Member Pearce cast a preferential vote of aye to adopt Resolution No. 2324-23, Resolution of the Board of Trustees of the Capistrano Unified School District Approving a Fourth Amendment to the Option to Lease Real Property with Toll Bros., Inc., and Approving a Development Agreement with Toll Bros., Inc. and the City of Dana Point.

## **B. MATERIAL REVISION TO CHARTER OF CALIFORNIA CONNECTIONS ACADEMY SOUTHERN CALIFORNIA CHARTER SCHOOL**

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 - Not Present

Gary Pritchard - Yes

The motion carried 6-0-1 to approve the Material Revision to the Charter of California Connections Academy Southern California Charter School.

Student Board Member Pearce cast a preferential vote of aye to approve the Material Revision to the Charter of California Connections Academy Southern California Charter School.

## **C. DECLARATION OF NEED FOR FULLY QUALIFIED EDUCATORS FOR 2024-2025**

President Castellanos recognized Bob Presby, Associate Superintendent, Human Resource Services, to present the item.

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 - Not Present  
Gary Pritchard - Yes

The motion carried 6-0-1 to approve the Declaration of Need for Fully Qualified Educators for 2024-2025.

Student Board Member Pearce cast a preferential vote of aye to approve the Declaration of Need for Fully Qualified Educators for 2024-2025.

#### **D. 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: 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 - Not Present

Gary Pritchard - Yes

The motion carried 6-0-1 to approve the adoption of the Instructional Materials Recommended for Adoption by the Instructional Materials Review Committee.

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

#### **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.

Student Board Member Pearce left the meeting at 8:30 p.m.

The following speakers addressed the Board:

- *Jessica Geyer spoke regarding agenda item 15.A - Donation of Funds and Equipment*
- *Cristina Blevins spoke regarding agenda item 15.B - Purchase Orders, Commercial Warrants and Previously Board-Approved Bids and Contracts*

President Castellanos asked Trustees for items they wished to pull from the Consent Calendar. Trustee Davis pulled agenda items 15.D - Cash Flow Advance - College and Career Advantage; 16.E - Fifth Amended Joint Powers Agreement with Laguna Beach Unified School District for College and Career

Advantage; 17.B - Consider and Approve Revised Job Description - Executive Director, College and Career Advantage; and 17.C - Revised Certificated Management Position Designations and Assigned Ranges.

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 - Not Present

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.D, 16.E, 17.B, and 17.C being pulled by Trustee Davis.

## **15. CONSENT CALENDAR - Business and Support Services**

### **A. DONATION OF FUNDS AND EQUIPMENT**

### **B. PURCHASE ORDERS, COMMERCIAL WARRANTS AND PREVIOUSLY BOARD-APPROVED BIDS AND CONTRACTS**

### **C. AGREEMENTS AND BIDS**

### **D. CASH FLOW ADVANCE - COLLEGE AND CAREER ADVANTAGE**

President Castellanos recognized Clark Hampton, Deputy Superintendent, Business 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

Lisa Davis - Yes

Gila Jones - Not Present

Gary Pritchard - Yes

The motion carried 6-0-1 to approve Cash Flow Advance - College and Career Advantage.

### **E. FIRST AMENDMENT TO CHARTER FACILITIES AGREEMENT FOR 2024-2027 - COMMUNITY ROOTS ACADEMY**

### **F. FIRST AMENDMENT TO CHARTER FACILITIES AGREEMENT FOR 2024-2027 - ORANGE COUNTY ACADEMY OF SCIENCES AND ARTS**

### **G. CHARTER FACILITIES AGREEMENT FOR 2024-2025 - CALIFORNIA REPUBLIC LEADERSHIP ACADEMY**

**H. RESOLUTION NO. 2324-25, TEMPORARY TRANSFER AGREEMENT**

**I. RESOLUTION NO. 2324-26, NAMING DISTRICT REPRESENTATIVES AND AUTHORIZING PARTICIPATION IN STATE ALLOCATION BOARD-ADMINISTERED PROGRAMS**

**J. RESOLUTION NO. 2324-27, RESOLUTION OF THE BOARD OF TRUSTEES OF THE CAPISTRANO UNIFIED SCHOOL DISTRICT GRANTING APPROVAL TO PARTICIPATE IN THE ALLIANCE OF SCHOOLS FOR COOPERATIVE INSURANCE PROGRAMS JOINT POWERS AUTHORITY FOR WORKERS' COMPENSATION COVERAGE**

**16. CONSENT CALENDAR - Curriculum and Instruction**

**A. AGREEMENT NO. 10004370 WITH THE ORANGE COUNTY SUPERINTENDENT OF SCHOOLS**

**B. AGREEMENT NO. 10004893 WITH THE ORANGE COUNTY SUPERINTENDENT OF SCHOOLS**

**C. OPERATIONS AGREEMENT ORANGE COUNTY DISTRICT ATTORNEY'S OFFICE TO FACILITATE THE ORANGE COUNTY GANG REDUCTION AND INTERVENTION PARTNERSHIP WAYMAKERS CASE MANAGER COMPONENT**

**D. THREE-YEAR EXPULSION PLAN 2024-2027**

**E. FIFTH AMENDED JOINT POWERS AGREEMENT WITH LAGUNA BEACH UNIFIED SCHOOL DISTRICT FOR COLLEGE AND CAREER ADVANTAGE**

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

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 - Not Present

Gary Pritchard - Yes

The motion carried 6-0-1 to approve Fifth Ammended Joint Powers Agreement with Laguna Beach Unified School District for College and Career Advantage.

**17. CONSENT CALENDAR - Human Resource Services**

**A. AFFILIATION AGREEMENTS**

**B. CONSIDER AND APPROVE REVISED JOB DESCRIPTION – EXECUTIVE DIRECTOR, COLLEGE AND CAREER ADVANTAGE**

President Castellanos recognized Bob Presby, Associate Superintendent, Human Resource 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 - Not Present

Gary Pritchard - Yes

The motion carried 6-0-1 to approve Consider and Approve Revised Job Description - Executive Director, College and Career Advantage.

#### **C. REVISED CERTIFICATED MANAGEMENT POSITION DESIGNATIONS AND ASSIGNED RANGES**

President Castellanos recognized Bob Presby, Associate Superintendent, Human Resource Services, to present the item.

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 - Not Present

Gary Pritchard - Yes

The motion carried 6-0-1 to approve Revised Certificated Management Position Designations and Assigned Ranges.

#### **D. RESIGNATIONS/RETIREMENTS/EMPLOYMENT - CERTIFICATED EMPLOYEES**

#### **E. RESIGNATIONS/RETIREMENTS/EMPLOYMENT - CLASSIFIED EMPLOYEES**

#### **18. CONSENT CALENDAR - General Functions**

##### **A. SECOND READING BOARD BYLAW 9322, AGENDA/MEETING MATERIALS**

##### **B. SCHOOL BOARD MINUTES - MARCH 13, 2024 REGULAR MEETING**

##### **C. SCHOOL BOARD MINUTES - MARCH 27, 2024 SPECIAL MEETING**

#### **19. ADJOURNMENT**

Motion made by: Lisa Davis

Motion seconded by: Judy Bullockus

Voting:

Krista Castellanos - Yes

Michael Parham - Yes

Amy Hanacek - Yes

Judy Bullockus - Yes

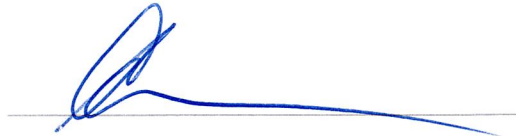
Lisa Davis - Yes  
Gila Jones - Not Present  
Gary Pritchard - Yes

Motion carried 6-0-1 to adjourn the meeting.

President Castellanos announced the Board meeting adjourned at 8:40 p.m.



Christopher Brown, Ed.D., Superintendent



Amy Hanacek, Clerk of the Board