



December 6, 2023 Regular Board Meeting

12/06/2023 - 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 5:35 p.m.

ROLL CALL

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

Absent: Trustee Pritchard

Trustee Pritchard arrived to the Closed Session meeting at 5:37 p.m.

2. CLOSED SESSION COMMENTS

The Board recessed to closed session to discuss: Student Expulsion; Student Readmissions; Conference with Legal Counsel – Anticipated Litigation; Conference with Legal Counsel – Existing Litigation; Conference with Labor Negotiators; Conference with Real Property Negotiators; Public Employee Discipline/Dismissal/Release.

3. CLOSED SESSION (as authorized by law)

A. STUDENT EXPULSION

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

Case No. 2024-009

Motion made by: Gila Jones

Motion seconded by: Judy Bullockus

Voting:

Unanimously Approved

B. STUDENT READMISSIONS

On agenda items B-1 through B-4, Trustees voted 7-0 to approve staff recommendation on the following cases:

Case No. 2023-006

Case No. 2023-032

Case No. 2023-042

Case No. 2023-043

Motion made by: Gila Jones

Motion seconded by: Judy Bullockus

Voting:

Unanimously Approved

C. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

On agenda items C-1, Trustees voted 7-0 to approve staff recommendation on the following case:

ADR Case No. 20231023

Motion made by: Gila Jones

Motion seconded by: Michael Parham

Voting:

Unanimously Approved

On agenda items C-2 , Trustees voted 7-0 to approve staff recommendation.

Motion made by: Gila Jones

Motion seconded by: Amy Hanacek

Voting:

Unanimously Approved

On agenda items C-3, Trustees voted 6-1 to approve staff recommendation, with Trustee Davis voting no.

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 - No

Gila Jones - Yes

Gary Pritchard - Yes

D. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

On agenda item D-1 through D-6, Trustees voted 7-0 to approve staff recommendation on the following OAH cases:

OAH Case No. 2022120269M

OAH Case No. 2023060083

OAH Case No. 2023060576

OAH Case No. 2023060690

OAH Case No. 2023070322
OAH Case No. 2023070928

Motion made by: Gila Jones
Motion seconded by: Amy Hanacek
Voting:
Unanimously Approved

E. CONFERENCE WITH LABOR NEGOTIATORS

On agenda item E-1 Trustees gave direction to staff.

F. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

On agenda item F-1 Trustees gave direction to staff.

G. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

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

Resolution No. 2324-05c

Motion made by: Michael Parham
Motion seconded by: Lisa Davis
Voting:
Unanimously Approved

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 7:08 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 Jessica Geyer, CUCPTSA Advocacy Chair.

7. ADOPTION OF THE AGENDA

Motion made by: Lisa Davis
Motion seconded by: Michael Parham
Voting:
Unanimously Approved

Motion carried 7-0 by a roll call vote to adopt the Regular Board agenda.

Student Board Member Pearce cast a preferential vote of aye to adopt the Regular Board agenda.

8. REPORT ON CLOSED SESSION ACTION

President Castellanos asked Stacy Schwenke, Executive Assistant, Superintendent's Office, to read the report out of Closed Session.

9. REORGANIZATION OF THE BOARD

A. REORGANIZATION OF BOARD – ELECTION OF PRESIDENT

President Castellanos asked for nominations for Board President.

Trustee Parham nominated Trustee Castellanos for Board President. Trustee Castellanos accepted the nomination.

Voting:

Krista Castellanos - Yes

Michael Parham - Yes

Amy Hanacek - Yes

Judy Bullockus - No

Lisa Davis - No

Gila Jones - Yes

Gary Pritchard - Yes

The motion carried 5-2 by a roll call vote, with Trustees Bullockus and Davis voting no, to elect Trustee Krista Castellanos as Board President for a one-year term beginning December 2023.

Student Board Member Pearce abstained.

B. REORGANIZATION OF BOARD – ELECTION OF VICE PRESIDENT

President Castellanos asked for nominations for Board Vice President.

Trustee Hanacek nominated Trustee Parham. Trustee Parham accepted the nomination.

Voting:

Krista Castellanos - Yes

Michael Parham - Yes

Amy Hanacek - Yes

Judy Bullockus - No

Lisa Davis - No

Gila Jones - Yes

Gary Pritchard - Yes

The motion carried by a 5-2 roll call vote, with Trustees Bullockus and Davis voting no, to elect Trustee Michael Parham as Board Vice President for a one-year term beginning December 2023.

Student Board Member Pearce abstained.

C. REORGANIZATION OF BOARD – ELECTION OF CLERK

President Castellanos asked for nominations for Board Clerk.

Trustee Parham nominated Trustee Hanacek for Board Clerk. Trustee Hanacek accepted the nomination.

Voting:

Krista Castellanos - Yes

Michael Parham - Yes

Amy Hanacek - Yes
Judy Bullockus - No
Lisa Davis - No
Gila Jones - Yes
Gary Pritchard - Yes

The motion carried 5-2 by a roll call vote, with Trustees Bullockus and Davis voting no, to elect Trustee Amy Hanacek as Board Clerk for a one-year term beginning December 2023.

Student Board Member Pearce abstained.

D. SELECTION OF TRUSTEE PARTICIPATION ON VARIOUS COMMITTEES

Every year at the organizational meeting in December, Trustee assignments are made to various committees and other groups in which there is an expectation of Board representation.

Motion made by: Amy Hanacek

Motion seconded by: Michael Parham

Voting:

Unanimously Approved

The motion carried 7-0 by a roll call vote to approve the Selection of Trustee Participation on Various Committees.

Student Board Member Pearce cast a preferential vote of aye to approve the Selection of Trustee Participation on Various Committees.

Trustee Parham will serve as the District's representative on the Nominating Committee of the Orange County Committee on School District Organization with Trustee Hanacek serving as the alternate.

Trustees Bullockus and Jones will serve on the Orange County School Boards Political Action Group Effort (PAGE).

Trustees selected to serve on the following Ad Hoc committees:

City of Aliso Viejo: Trustees Castellanos, and Pritchard

City of Dana Point: Trustees Hanacek, and Pritchard

City of Laguna Niguel: Trustees Castellanos, Pritchard, and Jones

City of Mission Viejo: Trustees Bullockus, and Jones

City of Rancho Santa Margarita: Trustees Bullockus, and Parham

City of San Clemente: Trustees Davis, and Hanacek

City of San Juan Capistrano: Trustees Jones, and Hanacek

Ladera Ranch Civic Council: Trustees Bullockus, and Parham

Trustee Davis will serve on the District Restructuring Council (DRC) with Trustee Castellanos serving as the alternate.

Trustees Hanacek, Parham and Pritchard will serve on the College and Career Advantage Board with Trustee Davis serving as the alternate.

Trustees Bullockus and Jones will serve as the California School Boards Association (CSBA) Delegates.

Trustees Davis and Jones will serve on the Board Policy Sub-Committee.

Trustee Parham will serve on the SONGS Community Engagement Panel.

10. SUPERINTENDENT AND BOARD COMMENTS

Dr. Christopher Brown, Superintendent, reflected on his last six months as Superintendent. He thanked all the students, parents, guardians, and the community members for engaging in school site activities.

11. STUDENT BOARD MEMBER COMMENTS

Student Board Member Pearce reported that all students are looking forward to winter break. In addition, he reported that he and his fellow students from the San Clemente High School Model Congress club attended the 2023 Yale Model Congress in Boston, Massachusetts. He quoted a phrase he saw on the Yale University campus, "Diversity is having a seat at the table, inclusion is having a voice, and belonging is having that voice heard."

12. ORAL COMMUNICATIONS (Non-Agenda Items)

The following speakers addressed the Board:

- *Sarah Phillips spoke in gratitude for her children's education, thanking staff and teachers*
- *Candace spoke regarding campaign finance disclosures*
- *Luca Klaus spoke regarding advocacy*
- *Pam spoke regarding parental rights*
- *Lisa H. spoke regarding GSA*
- *Michelle Morgan spoke regarding parental notification*
- *Gene spoke regarding parent communication*
- *Norma Rojas spoke regarding a Classified School Employee Summer Assistance Program*
- *Linda Haddock spoke regarding a Classified School Employee Summer Assistance Program*
- *Bonnie Bayramkul spoke regarding a Classified School Employee Summer Assistance Program*
- *Diego Ortega spoke regarding a Classified School Employee Summer Assistance Program*
- *Barb Haun spoke regarding a Classified School Employee Summer Assistance Program*

13. DISCUSSION ACTION/INFORMATION ITEMS

A. STUDENT ATTENDANCE DATA AND PRACTICES

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.

Student Board Member Pearce left the meeting at 9:05 p.m.

B. CERTIFICATION OF THE 2023-2024 FIRST INTERIM REPORT

President Castellanos recognized Phillipa Townsend, Assistant Superintendent, Fiscal Services, to present the item.

Motion made by: Lisa Davis

Motion seconded by: Michael Parham

Voting:

Unanimously Approved

The motion carried 7-0 to approve the Certification of the 2023-2024 First Interim Report.

C. 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: Gila Jones

Voting:

Unanimously Approved

The motion carried 7-0 to approve 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.

The following speaker addressed the Board:

- *Jessica Geyer spoke regarding agenda item 15.A, Donation of Funds and Equipment*

Motion made by: Lisa Davis

Motion seconded by: Judy Bullockus

Voting:

Unanimously Approved

The motion carried 7-0 by a roll call vote to approve the Consent Calendar.

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. ALISO VIEJO COMMUNITY ASSOCIATION LIMITED USE AND MAINTENANCE AGREEMENT FOR ALISO NIGUEL HIGH SCHOOL WINTER/SPRING BASEBALL 2024

E. ALISO VIEJO COMMUNITY ASSOCIATION LIMITED USE AND MAINTENANCE AGREEMENT FOR ALISO NIGUEL HIGH SCHOOL WINTER/SPRING LACROSSE 2024

F. MEMORANDUM OF UNDERSTANDING WITH MOULTON NIGUEL WATER DISTRICT

G. PROCURE ELIGIBLE E-RATE ITEMS UTILIZING REQUESTS FOR PROPOSALS PROCESS

H. RESOLUTION NO. 2324-21, EMERGENCY ROOF REPAIR SERVICES

16. CONSENT CALENDAR - Curriculum and Instruction

A. LOCAL CONTROL ACCOUNTABILITY PLAN PARENT ADVISORY COMMITTEE AND LOCAL CONTROL ACCOUNTABILITY PLAN STUDENT ADVISORY COMMITTEE FOR 2023-2024

B. RESOLUTION NO. 2324-16, ADOPTING CRITERIA TO AWARD STATE SEAL OF CIVIC ENGAGEMENT TO DISTRICT GRADUATES

17. CONSENT CALENDAR - Human Resource Services

A. CONSIDER AND APPROVE NEW JOB DESCRIPTION – TEACHING ASSISTANT PRINCIPAL

B. ORANGE COUNTY DEPARTMENT OF EDUCATION FIRST QUARTER REPORT – WILLIAMS SETTLEMENT LEGISLATION

C. REVISED MANAGEMENT SALARY SCHEDULES – RANGES AND CLASSIFICATION LISTS

D. MEMORANDUM OF UNDERSTANDING WITH LOS ANGELES PACIFIC UNIVERSITY

E. SCHOOL BASED EDUCATION SERVICES AGREEMENT WITH SAN DIEGO COUNTY SUPERINTENDENT OF SCHOOLS

F. STUDENT FIELDWORK/CLINICAL AGREEMENT WITH STANBRIDGE UNIVERSITY

G. RESIGNATIONS/RETIREMENTS/EMPLOYMENT - CERTIFICATED EMPLOYEES

H. RESIGNATIONS/RETIREMENTS/EMPLOYMENT - CLASSIFIED EMPLOYEES

18. CONSENT CALENDAR - General Functions

A. 2024 - 2025 BOARD MEETING SCHEDULE

B. SCHOOL BOARD MINUTES - NOVEMBER 8, 2023

C. SCHOOL BOARD WORKSHOP MINUTES - NOVEMBER 15, 2023

D. SCHOOL BOARD MINUTES - NOVEMBER 15, 2023

E. RESOLUTION NO. 2324-20, ROLE OF THE BOARD: POWERS AND RESPONSIBILITIES

F. RESOLUTION NO. 2324-22, DELEGATION OF AUTHORITY

19. ADJOURNMENT

Motion made by: Amy Hanacek

Motion seconded by: Michael Parham

Voting:

Unanimously Approved

The motion carried 7-0 by a voice vote to adjourn the meeting in memory of Dr. Cat Nolan, Assistant Principal, San Clemente High School.

President Castellanos announced the meeting adjourned at 9:15 p.m.

A handwritten signature in blue ink, consisting of a large, stylized 'C' followed by 'Brown', written over a horizontal line.

Christopher Brown, Ed.D., Superintendent

A handwritten signature in blue ink, consisting of a large, stylized 'A' followed by 'Hanacek', written over a horizontal line.

Amy Hanacek, Clerk of the Board