



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 5:33 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 Real Property Negotiators; Conference with Labor Negotiators; and Liability Claims.

3. CLOSED SESSION (as authorized by law)

A. STUDENT EXPULSIONS

On agenda items A-1 and A-2, Trustees voted 7-0 to approve staff recommendations on the following cases:

Case No. 2024-010

Case No. 2024-011

Motion made by: Judy Bullockus

Motion seconded by: Michael Parham

Voting:

Unanimously Approved

B. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

On agenda items B-1 through B-3, Trustees voted 7-0 to approve staff recommendations on the

following cases:

ADR Case No. 20231127

ADR Case No. 20231201

ADR Case No. 20231205

Motion made by: Judy Bullockus

Motion seconded by: Michael Parham

Voting:

Unanimously Approved

On agenda item B.4, Trustees gave direction to staff.

C. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

On agenda item C-1 through C-4, Trustees voted 7-0 to approve staff recommendations on the following OAH cases:

OAH Case No. 2023050757

OAH Case No. 2023060461

OAH Case No. 2023100223

OAH Case No. 2023100905

Motion made by: Judy Bullockus

Motion seconded by: Michael Parham

Voting:

Unanimously Approved

D. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

On agenda item D-1, no action was taken.

E. CONFERENCE WITH LABOR NEGOTIATORS

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

F. LIABILITY CLAIM

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

Liability Claim No. 1805366

Motion made by: Gary Pritchard

Motion seconded by: Michael Parham

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 7:06 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 Gila Jones, Trustee Area 6.

7. ADOPTION OF THE AGENDA

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

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

Motion made by: Lisa Davis

Motion seconded by: Amy Hanacek

Voting:

Unanimously Approved

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. SUPERINTENDENT AND BOARD COMMENTS

Dr. Christopher Brown, Superintendent, welcomed everyone to the first meeting of the new year. He highlighted the upcoming Safety Briefings to be held at various middle schools, and a Town Hall meeting on Public Safety in Orange County. He shared his plan for spring to host morning *Coffee with Chris* sessions to support parents who were unable to attend evening events last fall.

10. STUDENT BOARD MEMBER COMMENTS

Student Board Member Pearce reported on the importance of this time of the year being the mid-point of his term on the Board. He extended his gratitude to all who made his journey possible to hold the position of Student Board member. He shared he is honored to represent the diverse student body of CUSD and has a greater understanding of education, and its gift as a collection of lessons that go beyond textbooks.

11. 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, and extend the time to 25 minutes. All Trustees were in favor of reducing the speaker time to one minute per individual and hearing all speakers.

The following speakers addressed the Board:

- *Mila Maslin, student, Ladera Ranch Middle School, spoke regarding bullying*
- *Donovan Hicks, student, Lobo Elementary, spoke regarding playground*
- *Kylee Hicks, student, Lobo Elementary, spoke regarding playground*
- *Zora Garm spoke regarding Good News Club and After School Satan Club*
- *Justin Hansen spoke regarding After School Satan Club*
- *Amanda Hicks spoke regarding Lobo Elementary playground*
- *Dana spoke regarding the overall shape of CAPOUSD*
- *Gene spoke regarding a parental policy*
- *Lisa spoke regarding public comments*
- *Linda spoke regarding a parental notification policy*

- *Kira Davis spoke regarding free speech*
- *Beth spoke regarding grooming*
- *Kimberly Fletcher spoke regarding the quality of education*
- *Amber Smith spoke regarding parental notifications*
- *Ellen spoke regarding club supervision*
- *Mary spoke regarding topics and values being taught in school*
- *Burt spoke regarding parental rights*
- *Steve Benett spoke regarding Satan Club*
- *Patricia Henery spoke regarding Satan Club*
- *Heidi Tatianna spoke regarding Satan Club*
- *Eileen McDermott spoke regarding parent rights*
- *Tony Taylor spoke regarding transgenderism and Satan*
- *Robin Ward spoke regarding communication with parents*
- *Jimmy Balloue spoke regarding After School Satan Club*
- *Suzie Taylor spoke regarding religious clubs*

12. DISCUSSION ACTION/INFORMATION ITEMS

A. PRESENTATION AND RECEIPT OF THE DISTRICT AND COMMUNITY FACILITIES DISTRICTS ANNUAL FINANCIAL REPORTS FOR THE FISCAL YEAR ENDING JUNE 30, 2023

President Castellanos recognized Clark Hampton, Deputy Superintendent, to present the item.

Motion made by: Amy Hanacek

Motion seconded by: Michael Parham

Voting:

Unanimously Approved

The motion carried 7-0 to approve the District and Community Facilities Districts Annual Financial Reports for the fiscal year ending June 30, 2023.

Student Board Member Pearce cast a preferential vote of aye to approve the District and Community Facilities Districts Annual Financial Reports for the fiscal year ending June 30, 2023.

B. 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

Staff pulled agenda item 12.B 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.

C. REAL PROPERTY ADVISORY COMMITTEE MEMBERS – LAS RAMBLAS PROPERTY

President Castellanos recognized Clark Hampton, Deputy Superintendent, to present the item.

Motion made by: Lisa Davis

Motion seconded by: Judy Bullockus

Voting:

Unanimously Approved

The motion carried 7-0 to approve the Real Property Advisory Committee Members - Las Ramblas

Property.

Student Board Member Pearce cast a preferential vote of aye to approve the Real Property Advisory Committee Members - Las Ramblas Property.

D. GOVERNOR'S JANUARY BUDGET PROPOSAL FOR FISCAL YEAR 2024-2025

President Castellanos recognized Clark Hampton, Deputy Superintendent, to present the item.

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

E. CALIFORNIA SCHOOL DASHBOARD FALL 2023

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

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

F. FIRST READING - BOARD BYLAW 9220, BOARD OF TRUSTEES ELECTIONS

President Castellanos recognized Chris Brown, Superintendent, to present the item.

Motion made by: Judy Bullockus

Motion seconded by: Amy Hanacek

Voting:

Unanimously Approved

The motion carried 7-0 to approve Board Bylaw 9220, *Board of Trustees Elections*, on the first reading and waive the second reading.

Student Board Member Pearce cast a preferential vote of aye to approve Board Bylaw 9220, *Board of Trustees Elections*, on the first reading and waive the second reading.

G. INSTRUCTIONAL MATERIALS RECOMMENDED FOR ADOPTION BY THE INSTRUCTIONAL MATERIALS REVIEW COMMITTEE

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

Motion made by: Amy Hanacek

Motion seconded by: Judy Bullockus

Voting:

Unanimously Approved

The motion carried 7-0 to approve 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 Instructional Materials recommended for adoption by the Instructional Materials Review Committee.

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. The Superintendent and the staff recommend approval of all Consent Calendar items.

Motion made by: Judy Bullockus

Motion seconded by: Lisa Davis

Voting:

Unanimously Approved

The following speaker addressed the Board:

- *Michele Ploessel-Campbell spoke regarding 14.A, Donations of Funds and Equipment*

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

Student Board Member Pearce cast a preferential vote of aye to approve the Consent Calendar.

14. 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

15. CONSENT CALENDAR - Curriculum and Instruction

A. DESIGNATION OF NEW TITLE I SCHOOLS FOR 2024-2025

Staff pulled agenda item 15. A Designation of New Title I Schools for 2024-2025.

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

C. SCHOOL ACCOUNTABILITY REPORT CARDS 2022-2023

D. 2024 LOCAL CONTROL ACCOUNTABILITY PLAN MID-YEAR MONITORING REPORT FOR THE 2023-2024 LOCAL CONTROL ACCOUNTABILITY PLAN

E. COLLEGE AND CAREER ACCESS PATHWAYS, A DUAL ENROLLMENT PARTNERSHIP AGREEMENT, APPENDIX – SPRING 2024

16. CONSENT CALENDAR - Human Resource Services

A. ANNUAL REPORT – EMPLOYMENT OF RELATIVES

B. LOS ANGELES PACIFIC UNIVERSITY FALL 2023 MASTER TEACHER STIPEND SUMMARY SHEET

C. MEMORANDUM OF UNDERSTANDING WITH CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION, AND ITS CAPISTRANO CHAPTER 224 – CHANGE IN BENEFITS ELIGIBILITY FOR PARA-EDUCATOR IV EMPLOYEES ON TEMPORARY ADDITIONAL ASSIGNMENT WHO SUPPORT BUS RIDERS

D. MEMORANDUM OF UNDERSTANDING WITH CAPISTRANO UNIFIED EDUCATION ASSOCIATION TO MODIFY COMPENSATION FOR CO-CURRICULAR ACTIVITIES SCHEDULE

E. SCHOOL COUNSELING AFFILIATION AGREEMENT WITH GRAND CANYON UNIVERSITY

F. RESIGNATIONS/RETIREMENTS/EMPLOYMENT - CERTIFICATED EMPLOYEES

G. RESIGNATIONS/RETIREMENTS/EMPLOYMENT - CLASSIFIED EMPLOYEES

17. CONSENT CALENDAR - General Functions

A. SCHOOL BOARD MINUTES - DECEMBER 6, 2023

18. ADJOURNMENT

Motion made by: Amy Hanacek

Motion seconded by: Judy Bullockus

Voting:

Unanimously Approved

Motion carried 7-0 to adjourn the meeting.

Student Board Member Pearce cast a preferential vote of aye to adjourn the meeting.

President Castellanos announced the Board meeting adjourned at 9:11 p.m.



Christopher Brown, Ed.D., Superintendent



Amy Hanacek, Clerk of the Board