



**March 13, 2024 Regular Board Meeting**  
**03/13/2024 - 07:00 PM**  
33122 Valle Rd, San Juan Capistrano, CA 92675  
BOARD OF TRUSTEES BOARD ROOM  
Closed Session 5:00 p.m. | Open Session 7:00 p.m.

## 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 7:01 p.m.

#### ROLL CALL

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

The following speakers addressed the Board:

- *Greg Young spoke regarding CUEA bargaining*
- *Manisha Fish spoke regarding CUEA bargaining*
- *Robert Lynd spoke regarding CUEA bargaining*
- *Joy Schnapper, CUEA President, spoke regarding CUEA bargaining*

### 2. CLOSED SESSION COMMENTS

The Board recessed to closed session to discuss: Student Expulsion; Conference with Legal Counsel – Anticipated Litigation; Conference with Legal Counsel – Existing Litigation; Conference with Labor Negotiators; Public Employee Discipline/Dismissal/Release; Conference with Real Property Negotiators; Liability Claims; Public Employment and Evaluation of Performance.

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

#### A. STUDENT EXPULSION

On agenda item A-1, Trustees voted 6-0-1 to approve staff recommendation on the following case:

Case No. 2024-014

Motion made by: Gila Jones

Motion seconded by: Judy Bullockus

Voting:

Krista Castellanos - Yes

Michael Parham - Not Present

Amy Hanacek - Yes

Judy Bullockus - Yes

Lisa Davis - Yes

Gila Jones - Yes

Gary Pritchard - Yes

#### **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. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE**

On agenda item D-1, Trustees voted 5-1-1, with Trustee Davis voting no and Trustee Parham absent, to approve staff recommendation on the following case:

Resolution No. 2324-09c

Motion made by: Gila Jones

Motion seconded by: Judy Bullockus

Voting:

Krista Castellanos - Yes

Michael Parham - Not Present

Amy Hanacek - Yes

Judy Bullockus - Yes

Lisa Davis - No

Gila Jones - Yes

Gary Pritchard - Yes

#### **E. CONFERENCE WITH REAL PROPERTY NEGOTIATORS**

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

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

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

Case No. 20240205

Case No. 20240215

Case No. 20240216

Motion made by: Judy Bullockus

Motion seconded by: Amy Hanacek

Voting:

Krista Castellanos - Yes

Michael Parham - Not Present

Amy Hanacek - Yes

Judy Bullockus - Yes  
Lisa Davis - Yes  
Gila Jones - Yes  
Gary Pritchard - Yes

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

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

Case No. 2023080576  
Case No. 2023100123  
Case No. 2023120173

Motion made by: Gila Jones  
Motion seconded by: Judy Bullockus

Voting:

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

**H. LIABILITY CLAIMS**

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

Rejection of Government Claim No. 2311636  
Rejection of Government Claim No. 2311660

Motion made by: Gila Jones  
Motion seconded by: Judy Bullockus

Voting:

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

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

On agenda item I-1, Trustees voted 6-0-1 to table the item.

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

Voting:

Krista Castellanos - Yes  
Michael Parham - Not Present  
Amy Hanacek - Yes

Judy Bullockus - Yes  
Lisa Davis - Yes  
Gila Jones - Yes  
Gary Pritchard - Yes

#### **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 7:07 p.m.

##### **ROLL CALL**

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

Absent: Trustees Davis, and Parham

#### **6. PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Tyler Pearce, Student Board Member, Capistrano Unified School District.

#### **7. ADOPTION OF THE AGENDA**

Motion made by: Amy Hanacek

Motion seconded by: Judy Bullockus

Voting:

Krista Castellanos - Yes

Michael Parham - Not Present

Amy Hanacek - Yes

Judy Bullockus - Yes

Lisa Davis - Not Present

Gila Jones - Yes

Gary Pritchard - Yes

Motion carried 5-0-2, with Trustees Davis and Parham absent, to adopt the Regular Board agenda.

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

Trustee Davis joined the meeting at 7:11 p.m.

#### **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**

The Board reported on various activities and events occurring throughout the District in the past weeks.

#### **10. STUDENT BOARD MEMBER COMMENTS**

Student Board Member Pearce thanked the CUCPTSA for the opportunity to attend the Fourth District's Annual Sacramento Safari Advocacy trip to the State Capitol.

## 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:

- *Kathryn Grecu Klaus, student, invited the Board and staff to attend the Aliso Viejo Middle School presentation of Peter Pan*
- *Summer Luboviski, student, spoke regarding her experience at Sacramento Safari*
- *Veronica Yap spoke regarding mental health and positive experiences at Don Juan Avila Middle School*
- *Judy Y. spoke regarding the SJP club*
- *Karen Hollander spoke regarding the SJP club*
- *Jeanine B. spoke regarding the SJP club*
- *Erin Naylor thanked all the teachers for the education her students received in the District*
- *Sarah Phillips thanked all the teachers at BAMS and Truman for their good work*
- *Luca Klaus spoke regarding Capo Cares at AVMS*
- *Mary spoke regarding low enrollment*
- *Lisa H. spoke regarding parental rights*
- *Candace spoke regarding parental rights*
- *Pam spoke regarding parental rights*
- *Gene spoke regarding sexual education*
- *Linda spoke regarding the Protect Our Kids Act*
- *Rocky Cifone spoke regarding the Area Music Concert at Dana Hills High School*
- *David Ichikawa spoke regarding parental rights*
- *Emily Cravens spoke regarding good news at Oak Grove Elementary School*
- *Jason Thomas spoke regarding middle school literature*
- *Sherine Smith spoke regarding the District's California Distinguished Schools*
- *Inbal spoke regarding the SJP club*
- *Trudy Padobas spoke regarding the SCHS library and the San Clemente Education Foundation's generous donation of \$250K*

## 12. DISCUSSION ACTION/INFORMATION ITEMS

### A. LAS RAMBLAS REAL PROPERTY ADVISORY COMMITTEE FINAL REPORT AND RECOMMENDATION

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

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

### 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

This item was pulled by staff.

### C. CHARTER SCHOOL DASHBOARD PERFORMANCE

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

The following speakers addressed the Board:

- *Shawn Ajakwe spoke regarding agenda item 12.C, Charter School Dashboard Performance*
- *Dr. Julie Beddow-Schubert spoke regarding agenda item 12.C, Charter School Dashboard Performance*

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

#### **D. CERTIFICATION OF THE 2023-2024 SECOND INTERIM FINANCIAL REPORT**

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

The following speaker addressed the Board:

- *Luca Klaus spoke regarding 12.D Certification of the 2023-2024 Second Interim Financial Report*

Trustee Davis left the dais at 8:42 p.m.

Motion made by: Amy Hanacek

Motion seconded by: Judy Bullockus

Voting:

Krista Castellanos - Yes

Michael Parham - Not Present

Amy Hanacek - Yes

Judy Bullockus - Yes

Lisa Davis - Not Present

Gila Jones - Yes

Gary Pritchard - Yes

The motion carried 5-0-2, with Trustees Davis and Parham absent, to approve the Certification of the 2023-2024 Second Interim Financial Report.

Student Board Member Pearce cast a preferential vote of aye to approve the Certification of the 2023-2024 Second Interim Financial Report.

Trustee Davis rejoined the meeting at 8:45 p.m.

#### **E. FIRST READING BOARD BYLAW 9322, AGENDA/MEETING MATERIALS**

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

Motion made by: Gila Jones

Motion seconded by: Lisa Davis

Voting:

Krista Castellanos - Yes

Michael Parham - Not Present

Amy Hanacek - Yes

Judy Bullockus - Yes

Lisa Davis - Yes

Gila Jones - Yes

Gary Pritchard - Yes

The motion carried 6-0-1, to bring back Board Bylaw 9322, *Agenda/Meeting Materials*, as a second reading on consent with suggested edits, to the April 17, 2024, regular Board meeting.

Student Board Member Pearce cast a preferential vote of aye to bring back Board Bylaw 9322, *Agenda/Meeting Materials*, as a second reading on consent with suggested edits, to the April 17, 2024, regular Board meeting.

#### **F. 2024 BALLOT FOR CALIFORNIA SCHOOL BOARDS ASSOCIATION DELEGATE ASSEMBLY, REGION 15**

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

Student Board Member Pearce left the dais at 8:50 p.m.

Motion made by: Amy Hanacek

Motion seconded by: Gila Jones

Voting:

Krista Castellanos - Yes

Michael Parham - Not Present

Amy Hanacek - Yes

Judy Bullockus - Yes

Lisa Davis - Yes

Gila Jones - Yes

Gary Pritchard - Yes

The motion carried 6-0-1 to cast the Boards ballot for all seven candidates on the 2024 Ballot for California School Boards Association Delegate Assembly, Region 15.

Lauren S. Brooks (Irvine USD)

Carol Crane (Newport-Mesa USD)

Candice (Candi) Kern (Cypress SD)

Deana Miller (Brea Olinda USD)

Annemarie Randle-Trejo (Anaheim HSD)

Barbara Schulman (Saddleback Valley USD)

Jonathan Stone (Tustin USD)

Student Board Member Pearce was not present for this vote.

Student Board Member Pearce rejoined the meeting at 8:55 p.m.

#### **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.

President Castellanos asked Trustees for items they wished to pull from the Consent Calendar. Trustee Jones pulled agenda item 15.A - Memorandum of Understanding with Phoenix House California.

The following speaker addressed the Board:

- *Jessica Guyer spoke regarding agenda item 14.A - Donation of Funds and Equipment*

Motion made by: Judy Bullockus  
Motion seconded by: Amy Hanacek  
Voting:

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

The motion carried 6-0-1 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**

##### **D. 2023-2024 TRANSPORTATION PLAN**

##### **E. FIRST AMENDMENT TO CHARTER FACILITIES USE AGREEMENT FOR 2024-2027 - OXFORD PREPARATORY ACADEMY**

#### **15. CONSENT CALENDAR - Curriculum and Instruction**

##### **A. MEMORANDUM OF UNDERSTANDING WITH PHOENIX HOUSE CALIFORNIA**

This item was pulled by Trustee Jones from the Consent Calendar.

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

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

The motion carried 5-0-1-1, with Trustee Jones recusing herself, and Trustee Parham absent, to approve the Memorandum of Understanding with Phoenix House California.

Student Board Member Pearce cast a preferential vote of aye to approve the Memorandum of Understanding with Phoenix House California.



**B. MEMORANDUMS OF UNDERSTANDING WITH DISTRICT-AUTHORIZED CHARTER SCHOOLS**

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

**A. ORANGE COUNTY DEPARTMENT OF EDUCATION SECOND QUARTER REPORT – WILLIAMS SETTLEMENT LEGISLATION**

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

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

**17. CONSENT CALENDAR - General Functions**

**A. SCHOOL BOARD MINUTES - FEBRUARY 21, 2024 REGULAR MEETING**

**18. ADJOURNMENT**

Motion made by: Amy Hanacek

Motion seconded by: Lisa Davis

Voting:

Krista Castellanos - Yes

Michael Parham - Not Present

Amy Hanacek - Yes

Judy Bullockus - Yes

Lisa Davis - Yes

Gila Jones - Yes

Gary Pritchard - Yes

Motion carried 6-0-1 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 9:00 p.m.



Christopher Brown, Ed.D., Superintendent



Amy Hanacek, Clerk of the Board