



November 8, 2023 Regular Board Meeting

11/08/2023 - 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 5:33 p.m.

ROLL CALL

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

Absent: Trustees Davis and Pritchard

Trustee Pritchard arrived to the Closed Session meeting at 5:35 p.m.

Trustee Davis arrived to the Closed Session meeting at 5:39 p.m.

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; Liability Claims; Conference with Labor Negotiators; Public Employee Discipline/Dismissal/Release; Public Employment and Evaluation of Performance.

3. CLOSED SESSION (as authorized by law)

A. STUDENT EXPULSIONS

On agenda items A-1 through A-4, Trustees voted 6-0-1, with Trustee Davis absent, to approve staff recommendations on the following cases:

Case No. 2024-005

Case No. 2024-006

Case No. 2024-007

Case No. 2024-008

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 - Not Present
Gila Jones - Yes
Gary Pritchard - Yes

B. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

On agenda items B-1 through B-3, Trustees voted 6-0-1, with Trustee Davis absent, to approve staff recommendations on the following cases:

ADR Case No. 20220913M
ADR Case No. 20230817
ADR Case No. 20231006

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 - Not Present
Gila Jones - Yes
Gary Pritchard - Yes

On agenda items B-4, no reportable action.

C. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

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

OAH Case No. 2023040419
OAH Case No. 2023050285
OAH Case No. 2023070443

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

D. LIABILITY CLAIMS

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

Liability Claim No. 1907005
Rejection of Government Claim No. 2311181

Rejection of Government Claim No. 2311313

Motion made by: Gila Jones

Motion seconded by: Judy Bullockus

Voting:

Unanimously Approved

E. CONFERENCE WITH LABOR NEGOTIATORS

Trustees gave direction to staff.

F. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

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

Resolution No. 2324-03c

Resolution No. 2324-04c

Motion made by: Amy Hanacek

Motion seconded by: Gila Jones

Voting:

Unanimously Approved

G. PUBLIC EMPLOYMENT AND EVALUATION OF PERFORMANCE

This item was tabled.

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, Davis, Hanacek, Jones, Parham, and Pritchard

Absent: None

6. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Tyler Pearce, Student Board Member.

7. ADOPTION OF THE AGENDA

Motion made by: Michael Parham

Motion seconded by: Amy Hanacek

Voting:

Unanimously Approved

The 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 Colleen Hayes, Manager II - Board Operations/Superintendent's Office to

read the report out of Closed Session.

9. SUPERINTENDENT AND BOARD COMMENTS

Dr. Christopher Brown, Superintendent, congratulated the College and Career Advantage team for receiving a successful validation from the California School Boards Association and becoming an official 2023 Golden Bell Award winner under the category of Career Technical Education (CTE). He also congratulated the Food and Nutrition Services Department for their Green Certification from Eat Real. He reported on the 2024 Teachers of the Year celebration that took place at the Disneyland Resort and congratulated Fernanda Villabla, Yesenia Hogancamp, Leslie Whitaker, and Clive Berkman.

In addition, the Superintendent announced a revision to agenda item 17.B, 2023-2024 Revised School Board Meeting Schedule, deleting the December 13 Board Workshop meeting from the proposed meeting schedule.

10. STUDENT BOARD MEMBER COMMENTS

Student Board Member Pearce requested the Board to remember the students when casting their votes on Board policies during this evening's 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:

- *Maine, student, spoke regarding more pay for Paraeducators*
- *Mary Kirkpatrick spoke regarding Paraeducator pay*
- *Trudy Podobas spoke regarding a petition for safe schools*
- *Alicia Gleason spoke regarding Paraeducators and health insurance rates*
- *Eileen McDermott spoke regarding parental rights*
- *Lisa H. spoke regarding mental health illness*
- *Michelle Morgan spoke regarding mental health*
- *Sherine Smith thanked the staff and administration*
- *Susan Henry spoke regarding parental rights*
- *Tricia from San Clemente spoke regarding locker rooms, pride flags, and science camp*
- *Martha McNicholas thanked the Board for approving the construction contract at Dana Hills High School*
- *Eva Harrison spoke regarding the last Board meeting*
- *Katie Anderson spoke in favor of the construction contract at Dana Hills High School*
- *Shan spoke regarding the last Board meeting*
- *Maria Listiak spoke regarding Paraeducator pay, and invited the Board to visit the STEPS and general education PE classes*
- *Melissa Caldwell thanked the Board for approving the construction contract at Dana Hills High School*
- *Aaron Murray spoke regarding his gratitude to the Board and the Student Board Member*
- *Vista Kushech spoke regarding social emotional wellness*

12. DISCUSSION ACTION/INFORMATION ITEMS

A. SPRING 2023 CALIFORNIA ASSESSMENT OF STUDENT PERFORMANCE AND PROGRESS RESULTS

President Castellanos recognized Dr. Christopher Brown, Superintendent, to present the item.

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

B. FIRST READING – BOARD POLICY 6146.1, HIGH SCHOOL GRADUATION REQUIREMENTS

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 adopt Board Policy 6146.1, *High School Graduation Requirements*, on the first reading and waive the second reading.

Student Board Member Pearce cast a preferential vote of aye to adopt Board Policy 6146.1, *High School Graduation Requirements*, on the first reading and waive the second reading.

C. MEMORANDUM OF UNDERSTANDING WITH WESTED FOR THE CALIFORNIA HEALTHY KIDS SURVEY 2023-2024

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

The following speaker addressed the Board:

- *Eva Harrison spoke regarding the Memorandum of Understanding with WestEd for the California Healthy Kids Survey 2023-2024*

Motion made by: Amy Hanacek

Motion seconded by: Michael Parham

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, with Trustees Bullockus and Davis voting no, to approve the Memorandum of Understanding with WestEd for the California Healthy Kids Survey 2023-2024.

Student Board Member Pearce cast preferential vote of aye to approve the Memorandum of Understanding with WestEd for the California Healthy Kids Survey 2023-2024.

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.

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

President Castellanos asked Trustees for items they wished to pull from the Consent Calendar. Trustee Davis pulled agenda item 14.C, *Agreements and Bids*.

The following speakers addressed the Board:

- *Michele Ploessel-Campbell spoke regarding agenda item 14.A, Donation of Funds and Equipment*
- *Jessica Cruz spoke regarding agenda item 14.C, Agreements and Bids*
- *Leah Brownson spoke regarding agenda item 14.C, Agreements and Bids*
- *Bonnie Braff spoke regarding agenda item 14.C, Agreements and Bids*
- *Linda Haddock spoke regarding agenda item 14.C, Agreements and Bids*
- *Brendan Ward spoke regarding agenda item 14.C, Agreements and Bids*
- *Maggie Gates spoke regarding agenda item 14.C, Agreements and Bids*
- *Monica Moore spoke regarding agenda item 14.C, Agreements and Bids*
- *Barbara Haun spoke regarding agenda item 14.C, Agreements and Bids*
- *Dianna Zoccoli spoke regarding agenda item 14.C, Agreements and Bids*
- *Eva Harrison spoke regarding agenda item 16.H, Second Reading Board Policy 4119.24, 4219.24, 4319.24, Maintaining Appropriate Adult-Student Interactions*

Motion made by: Judy Bullockus

Motion seconded by: Michael Parham

Voting:

Unanimously Approved

The motion carried 7-0 by a roll call vote with the exception of agenda item 14.C - Agreements and Bids, pulled by Trustee Davis, to approve the Consent Calendar.

Student Board Member Pearce cast a preferential vote of aye to approve the Consent Calendar with the exception of agenda item 14.C - Agreements and Bids, pulled by Trustee Davis.

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

This item was pulled by Trustee Davis.

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

Motion made by: Judy Bullockus

Motion seconded by: Gila Jones

Voting:

Krista Castellanos - Yes

Michael Parham - No

Amy Hanacek - Yes

Judy Bullockus - Yes

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

The motion carried 6-1, with Trustee Parham voting no, to approve Agreements and Bids.

Student Board Member Pearce cast a preferential vote of aye to approve Agreements and Bids.

D. RESOLUTION NO. 2324-18, APPROVING THE ANNUAL AND FIVE-YEAR REPORTABLE FEES REPORT FOR FISCAL YEAR 2022-2023, IN COMPLIANCE WITH GOVERNMENT CODE § 66006 AND § 66001

E. VOTE CENTER ENTRY PERMIT LICENSE FOR MARCH 2024 PRESIDENTIAL PRIMARY ELECTION - COUNTY OF ORANGE

15. CONSENT CALENDAR - Curriculum and Instruction

A. AGREEMENT NO. 10004249 WITH THE ORANGE COUNTY SUPERINTENDENT OF SCHOOLS

B. AGREEMENT NO. 10004310 WITH THE ORANGE COUNTY SUPERINTENDENT OF SCHOOLS

C. AMENDMENT TO AGREEMENT NO. 2024BC-018 WITH THE UNIVERSITY OF CALIFORNIA

D. INTERNATIONAL BACCALAUREATE STATEMENT OF ACCEPTANCE FOR CARL HANKEY TK-8 ACADEMY

E. RESOLUTION NO. 2324-19 FOR SIGNATURE AND ACCEPTANCE FOR AUTHORIZATION OF 2024-2025 CONTINUED FUNDING APPLICATION

16. CONSENT CALENDAR - Human Resource Services

A. CONSIDER AND APPROVE NEW JOB DESCRIPTION - LEAD INTERVENTION SPECIALIST

B. CONSIDER AND APPROVE JOB DESCRIPTION - DIRECTOR I, ALTERNATIVE PROGRAMS

C. MODIFIED EMPLOYEE REFERRAL PROGRAM

D. FIRST QUARTER REPORT - WILLIAMS SETTLEMENT LEGISLATION UNIFORM COMPLAINT

E. ANNUAL REPORT - WILLIAMS SETTLEMENT LEGISLATION, 2022-2023 SCHOOL YEAR

F. MEMORANDUM OF UNDERSTANDING WITH THE CAPISTRANO UNIFIED SCHOOL DISTRICT AND TEAMSTERS UNION LOCAL 952 ADDRESSING ARTICLE 18.3.4, EXTRA DUTY AND OVERTIME ASSIGNMENTS AND LOG

G. SECOND READING BOARD POLICY 4119.21, 4219.21, PROFESSIONAL STANDARDS

H. SECOND READING BOARD POLICY 4119.24, 4219.24, 4319.24, MAINTAINING APPROPRIATE ADULT-STUDENT INTERACTIONS

I. RESIGNATIONS/RETIREMENTS/EMPLOYMENT - CERTIFICATED EMPLOYEES

J. RESIGNATIONS/RETIREMENTS/EMPLOYMENT - CLASSIFIED EMPLOYEES

17. CONSENT CALENDAR - General Functions

A. SCHOOL BOARD MINUTES - OCTOBER 18, 2023

B. 2023 - 2024 REVISED SCHOOL BOARD MEETING SCHEDULE

18. ADJOURNMENT

Motion made by: Lisa Davis

Motion seconded by: Amy Hanacek

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 9:26 p.m.



Clerk of the Board



Christopher Brown, Ed.D., Superintendent