

October 18, 2023 Regular Board Meeting - REVISED 10/18/2023 - 07:00 PM

33122 Valle Rd, San Juan Capistrano, CA 92675 BOARD OF TRUSTEES BOARD ROOM Closed Session 6:00 p.m. | Open Session 7:00 p.m.

MEETING MINUTES

CLOSED SESSION AT 6:00 P.M.

Trustee Pritchard will be teleconferencing into the Board meeting. Location: 475 Carroll Mountain Lane, Vermont 05661.

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

Vice President Parham called the meeting to order at 6:01 p.m.

ROLL CALL

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

Absent: Trustees Castellanos and Pritchard

The following speaker addressed to the Board:

• Jennifer Kennedy spoke regarding student expulsions and willful disobedience

Trustee Pritchard teleconferenced into the Closed Session meeting at 6:08 p.m.

Trustee Castellanos arrived to the Closed Session meeting at 6:23 p.m.

2. CLOSED SESSION COMMENTS

The Board recessed to closed session to discuss: Student Expulsions; Student Readmissions; Conference with Legal Counsel – Existing Litigation; Conference with Real Property Negotiators; Conference with Labor Negotiators; Public Employee Employment/Appointment.

3. CLOSED SESSION (as authorized by law)

A. STUDENT EXPULSIONS

On agenda items A-1 and A-2, Trustees voted 5-0-2 by a roll call vote, with Trustees Castellanos and Pritchard absent, to approve staff recommendation on the following cases:

Case No. 2024-002 Case No. 2024-004

Motion made by: Gila Jones

Motion seconded by: Judy Bullockus

Voting:

Krista Castellanos - Not Present

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

B. STUDENT READMISSIONS

On agenda items B-1 and B-2, Trustees voted 6-0-1 by a roll call vote, with Trustees Castellanos absent, to approve staff recommendation on the following cases:

Case No. 2023-006 Case No. 2023-013

Motion made by: Gila Jones

Motion seconded by: Judy Bullockus

Voting:

Krista Castellanos - Not Present

Michael Parham - Yes Amy Hanacek - Yes Judy Bullockus - Yes Lisa Davis - Yes Gila Jones - Yes Gary Pritchard - Yes

C. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

On agenda items C-1 and C-2, Trustees voted 6-0-1 by a roll call vote, with Trustees Castellanos absent, to approve staff recommendation on the following cases:

OAH Case No. 2023020858 OAH Case No. 2023040124

Motion made by: Amy Hanacek
Motion seconded by: Judy Bullockus
Voting:
Krista Castellanos - Not Present
Michael Parham - Yes
Amy Hanacek - Yes
Judy Bullockus - Yes
Lisa Davis - Yes
Gila Jones - Yes

Gary Pritchard - Yes

On agenda item C-3, Trustees voted 7-0 by a roll call vote, to approve staff recommendation on the

following case:

Resolution No. 2223-21

Motion made by: Michael Parham Motion seconded by: Amy Hanacek

Voting:

Unanimously Approved

D. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Trustees gave direction to staff.

E. CONFERENCE WITH LABOR NEGOTIATORS

Trustees gave direction to staff.

F. PUBLIC EMPLOYEE EMPLOYMENT/APPOINTMENT

On agenda item F-1, Trustees voted 7-0 by a roll call vote, to appoint Dr. Renee Johnson to the position of Director II, Safety and Student Services, effective November 13, 2023.

Motion made by: Amy Hanacek Motion seconded by: Gila Jones

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 7:05 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 Clark Hampton, Deputy Superintendent, Business and Support Services.

7. ADOPTION OF THE AGENDA

Motion made by: Lisa Davis

Motion seconded by: Amy Hanacek

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 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, welcomed everyone to the Board meeting, and set the expectations from the public for the evening.

10. STUDENT BOARD MEMBER COMMENTS

Student Board Member Pearce spoke regarding the proposed parental notification policy on the agenda and student safety.

11. ORAL COMMUNICATIONS (Non-Agenda Items)

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

The following speakers addressed the Board:

- Ryan Heath spoke regarding truth
- Kira Davis spoke regarding an Individualized Transition Plan (ITP)
- Michele Ploessel-Campbell spoke regarding PTA updates
- Roklyn Fairweather spoke regarding a teachers perspective
- Steve Knoblock spoke regarding the District's organization of the meeting
- Frank Rodriguez spoke regarding running a crowded Board meeting
- Amber Smith spoke regarding Board concerns
- Chelsea Boyle spoke regarding Oral Communications limitations
- Eileen McDermott spoke regarding children
- Patricia Casada spoke regarding parental notifications
- Rosa Otero spoke regarding teaching children
- Eva Harrison spoke regarding Trustee comments
- Daniel S. spoke regarding the Boards decision to give tickets instead of modified time
- Lisa H. spoke regarding mental illness and AB 665
- Martha McNicholas spoke regarding the DHHS 50th Anniversary, Dolphin Foundation and accomplishments of the District
- Sarah Kang spoke regarding No Place for Hate and student safety

12. 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 speakers addressed the Board:

• Michele Ploessel-Campbell spoke regarding agenda item 13.A, Donation of Funds and Equipment

Motion made by: Lisa Davis

Motion seconded by: Michael Parham

Voting:

Unanimously Approved

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.

- 13. 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. LICENSE AGREEMENT FOR CAPISTRANO VALLEY HIGH SCHOOL PROPERTY ENCROACHMENT LYDIA ALLEN
- 14. CONSENT CALENDAR Curriculum and Instruction
 - A. AGREEMENT NO. 10003855 WITH THE ORANGE COUNTY SUPERINTENDENT OF SCHOOLS
 - B. DATA SHARING AGREEMENT WITH PAPER EDUCATION COMPANY
 - C. MEMORANDUM OF UNDERSTANDING WITH THE CITY OF DANA POINT
 - D. MEMORANDUM OF UNDERSTANDING WITH THE ORANGE COUNTY SUPERINTENDENT OF SCHOOLS
- 15. CONSENT CALENDAR Human Resource Services
 - A. RESIGNATIONS/RETIREMENTS/EMPLOYMENT CERTIFICATED EMPLOYEES
 - B. RESIGNATIONS/RETIREMENTS/EMPLOYMENT CLASSIFIED EMPLOYEES
- 16. CONSENT CALENDAR General Functions
 - A. SCHOOL BOARD MINUTES SEPTEMBER 20, 2023
 - B. SCHOOL BOARD MINUTES OCTOBER 4, 2023
- 17. DISCUSSION ACTION/INFORMATION ITEMS
 - A. 2022-2023 EDUCATION AND SUPPORT SERVICES ACCOMPLISHMENTS

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.

B. CONSIDERATION FOR A BOARD POLICY FOR PARENTAL NOTIFICATION

President Castellanos recognized Trustee Davis to present the item.

President Castellanos requested a motion to extend Public Comment beyond the twenty minutes and reduce the speaker time to one minute per individual.

Motion made by: Gila Jones

Motion seconded by: Michael Parham

Voting:

Unanimously Approved

The motion carried 7-0, by a roll call vote, to reduce the speaker time to one minute per individual speaker and end public comment at a time certain of 10:00 p.m.

Student Board Member Pearce cast a preferential vote of aye to reduce the speaker time to one minute per individual speaker and end public comment at a time certain of 10:00 p.m.

The following speakers addressed the Board:

- Xander Waggener, student, spoke against a parental notification policy
- Greyson Pedranti, student, spoke in support of a parental notification policy
- Lorenzo Gan, student, student, spoke against a parental notification policy
- Bianaca Andres, student, spoke against a parental notification policy
- Roxas Haza, student, spoke against a parental notification policy
- Kaia Aguilera, student, spoke against a parental notification policy
- Amira Salazar, student, spoke against a parental notification policy
- Sam Potect, student, spoke against a parental notification policy
- Justice Grier, student, spoke against a parental notification policy
- Chloe Engel, student, spoke against a parental notification policy
- William McAlpin, student, spoke against a parental notification policy
- Alejandro Turnbull, student, spoke against a parental notification policy
- Max Allen (Mackenzie), student, spoke against a parental notification policy
- Mollie Naylor, student, spoke against a parental notification policy
- Tayler Clark, student, spoke against a parental notification policy
- Catalina Silca-Oliveira, student, spoke against a parental notification policy
- Michaela Chapman, student, spoke against a parental notification
- Moth Golba, student, spoke against a parental notification policy
- Arina Moisa, student, spoke against a parental notification policy
- Zaair Qasim, student, spoke against a parental notification policy
- Freja Harrison, student, spoke against a parental notification policy
- Nox Lane, student, spoke against a parental notification policy
- Yaqi (Cindy) Yang, student, spoke against a parental notification policy
- Keeley Dickey, student, spoke against a parental notification policy
- Hayden Dunham, student, spoke against a parental notification policy
- Sushant Mayreddy, student, spoke against a parental notification policy
- Marissa Gilbert, student, spoke against a parental notification policy
- Leo Kitaen, student, spoke against a parental notification policy
- Max Meyer, student, spoke against a parental notification policy
- Dylan Heck, student, spoke against a parental notification policy
- Enrique Gonzalez, student, spoke against a parental notification policy
- Ryder Stockton, student, spoke against a parental notification policy
- Josie Burke, student, spoke against a parental notification policy
- Trent Herrmann, student, spoke against a parental notification policy
- Rae Kohlmann, student, spoke against a parental notification policy

- Anna Jones, student, on behalf of Sophia Rideout, spoke against a parental notification policy
- Gianna Flann, student, spoke against a parental notification policy
- Mishka Bhutani, student, spoke against a parental notification policy
- Emily Chapman, student, spoke against a parental notification policy
- Mia Perez, student, spoke against a parental notification policy
- Eli Gunn, student, spoke against a parental notification policy
- Taylor Jannard, student, spoke against a parental notification policy
- Alexander Carter Etienne, student, spoke against a parental notification policy
- Demir Ali Yares, student, spoke against a parental notification policy
- Zoe Campbell, student, spoke against a parental notification policy
- Isabell Hribar- Kelly, student, spoke against a parental notification policy
- Rebecca Johnson, student, spoke against a parental notification policy
- Arnaz Gyanani, student, spoke against a parental notification policy
- Kayton Ogi, student, spoke against a parental notification policy
- Camden Missaghianardakani, student, spoke against a parental notification policy
- Ash DeRoo, student, spoke against a parental notification policy
- Micky Aldelkodous spoke in favor of a parental notification policy
- Sarah Grimberg spoke against a parental notification policy
- Carol Tober spoke in favor of a parental notification policy
- Keith Allen spoke against a parental notification policy
- Roklyn Fairweather spoke in favor of a parental notification policy
- Eileen McDaugh-Elvins spoke against a parental notification policy
- Assemblyman Bill Essayli spoke in favor of a parental notification policy
- Jessica Cook spoke against a parental notification policy
- Mari CPC spoke in favor of a parental notification policy
- Shelly Welcome spoke against a parental notification policy
- Barbi George spoke in favor of a parental notification policy
- Kane Durham spoke against a parental notification policy
- Liz Sholly spoke against a parental notification policy
- Mariella R. spoke in favor of a parental notification policy
- Steve Knoblock spoke in favor of a parental notification policy
- Shelley Grier spoke against a parental notification policy
- Maia Meunier spoke against a parental notification policy
- Frank Rodriguez spoke in favor of a parental notification policy
- Amber Smith spoke in favor of a parental notification policy
- Elizabeth Bear spoke against a parental notification policy
- Mina Gendi spoke in favor of a parental notification policy
- Stephanie Camacho-Van Dyke spoke against a parental notification policy
- Eva Harrison spoke in favor of a parental notification policy
- Sarah Phillips spoke against a parental notification policy
- Manuk Grigoryan spoke in favor of a parental notification policy
- Rev. Kent Doss spoke in support of all students
- Peter Abas spoke in favor of a parental notification policy
- Mia Perez spoke against a parental notification policy
- Breanne Boyle spoke against a parental notification policy
- Mat D. spoke in favor of a parental notification policy
- Shan K. spoke in favor of a parental notification policy
- Suzie Taylor spoke against a parental notification policy
- Jennifer Kennedy spoke in favor of a parental notification policy

Motion made by: Lisa Davis Motion seconded by: Judy Bullockus Voting: Krista Castellanos - No Michael Parham - No Amy Hanacek - No Judy Bullockus - Yes Lisa Davis - Yes Gila Jones - No Gary Pritchard - No

The motion failed 2-5 by a roll call vote.

Student Board Member Pearce cast a preferential vote of nay.

BREAK

At 10:30 p.m., President Castellanos requested a ten-minute recess to allow speakers and students to leave the Board room.

At 10:45 p.m. the Board reconvened to the Board room.

C. BOARD ACTION TO ADOPT DISTRICT'S INITIAL PROPOSAL TO CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION, CAPISTRANO CHAPTER 224 (CSEA), FOR NEGOTIATIONS FOR THE 2023-2024 FISCAL YEAR, AND CSEA'S 2023-2024 INITIAL REOPENER CONTRACT PROPOSAL TO THE DISTRICT

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:

Unanimously Approved

The motion carried 7-0 by a roll call vote to approve Board Action to Adopt District's Initial Proposal to California School Employees Association, Capistrano Chapter 224 (CSEA), for Negotiations for the 2023-2024 Fiscal Year, and CSEA's 2023-2024 Initial Reopener Contract Proposal to the District.

Student Board Member Pearce cast a preferential vote of aye to approve Board Action to Adopt District's Initial Proposal to California School Employees Association, Capistrano Chapter 224 (CSEA), for Negotiations for the 2023-2024 Fiscal Year, and CSEA's 2023-2024 Initial Reopener Contract Proposal to the District.

18. ADJOURNMENT

Motion made by: Lisa Davis

Motion seconded by: Michael Parham

Voting:

Unanimously Approved

Motion carried 7-0 by a roll call vote, 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 10:47 p.m.

Amy Hanacek, Clerk of the Board

Christopher Brown, Ed.D., Superintendent