



MEETING MINUTES

CLOSED SESSION AT 5:00 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 5:05 p.m.

ROLL CALL

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

2. CLOSED SESSION COMMENTS

The Board recessed to closed session to discuss: Student Expulsion; Conference with Labor Negotiators; Public Employee Discipline/Dismissal/Release; and Public Employee Employment/Appointment.

3. CLOSED SESSION (as authorized by law)

A. STUDENT EXPULSION

Motion made by: Judy Bullockus

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

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

Case No. 2024-035

B. CONFERENCE WITH LABOR NEGOTIATORS

No reportable action.

C. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

Motion made by: Gila Jones

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

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

Resolution No. 2425-01c

D. PUBLIC EMPLOYEE EMPLOYMENT/APPOINTMENT

Motion made by: Lisa Davis

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

On agenda item D-1, Trustees voted 6-0-1 to appoint Dr. Kimberly Jenkins, Principal, Capistrano Union High School, effective July 18, 2024.

4. OPEN SESSION AT 6:00 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 Bob Presby, Associate Superintendent, Human Resource Services.

7. ADOPTION OF THE AGENDA

Motion made by: Lisa Davis

Motion seconded by: Michael Parham

Voting:

Unanimously Approved

The motion carried 7-0 by a roll call vote 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, reported on various summer facilities projects occurring in the District. He provided updates on Dana Hills High School's new 33,000 square foot classroom building, R.H. Dana receiving a new roof, Tesoro High School's track being resurfaced, and Ambuehl Elementary School receiving a new HVAC system. In addition, 19 schools across the District are receiving asphalt repairs or replacements over the summer. Upcoming projects include a stadium modernization at Capistrano Valley High School and a new gymnasium at San Clemente High School. He also reported that 9,873 Advanced Placement (AP) tests were taken by District students this past year with an impressive 85% pass rate.

10. 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:

- Pam spoke regarding parental rights
- Walt Baxter spoke regarding fall sports
- Sherine Smith spoke regarding the high AP pass rate and school safety training
- Margaret Moodian spoke in support of the Trustees
- Linda Moore spoke regarding the teachers union
- Sandra Cupp spoke regarding student's rights
- Veronica Yap spoke regarding Don Juan Avila Middle School
- Lisa H. spoke regarding parental rights
- Sarah Phillips spoke praising teachers at Truman Benedict Elementary School and San Clemente High School
- Luca Klaus spoke regarding the PTA
- Amy Baxter spoke regarding back-to-school excitement
- Linda spoke regarding a transgender movement
- Jamie Hauson spoke in gratitude for R.H. Dana's new roof
- Trudy Podobas thanked the Superintendent, Trustees, Leadership, and staff
- Amber Smith spoke regarding Assembly Bill 1955 and parental rights
- Shelly Welcome thanked CUSD for her children's education
- Shan K. spoke regarding parent/teacher relationships
- Nancy Rohr spoke regarding parent/student relationships
- Amy Capelle spoke thanking the Board for the student needs being met in the District
- Candace Boren spoke regarding Prop 28 and art funding at the elementary level
- Mary spoke regarding AB 1955

11. DISCUSSION ACTION/INFORMATION ITEMS

A. FIRST READING BOARD POLICY 1325, ADVERTISING AND PROMOTION

President Castellanos recognized Clark Hampton, Deputy Superintendent, Business and Support Services, 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 first reading and waive the second reading of Board Policy 1325, *Advertising and Promotion*.

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

President Castellanos recognized Cary Johnson, Assistant Superintendent, Curriculum and Instruction, to present the item.

The Board gave direction to bring back Board Policy 6146.1, *High School Graduation Requirements*, as a second reading on Consent, to the August 21, 2024, regular Board meeting.

C. FIRST READING BOARD BYLAW 9110, TERMS OF OFFICE

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

Motion made by: Gila Jones

Motion seconded by: Michael Parham

Voting:

Unanimously Approved

The motion carried 7-0 to approve the first reading and waive the second reading of Board Bylaw, 9110, *Terms of Office*.

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 staff recommend approval of all Consent Calendar items.

President Castellanos asked Trustees for items they wished to pull from the Consent Calendar. Trustee Davis pulled agenda item 15.D, Second Reading Board Policy 4040, *Employee Use of Technology*.

Motion made by: Gila Jones

Motion seconded by: Lisa Davis

Voting:

Unanimously Approved

The motion carried 7-0 by a roll call vote to approve the Consent Calendar, with the exception of agenda item 15.D pulled by Trustee Davis.

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

14. CONSENT CALENDAR - Curriculum and Instruction

A. PROPOSED SCHOOL START AND DISMISSAL TIMES FOR THE 2024-2025 SCHOOL YEAR

15. CONSENT CALENDAR - Human Resource Services

A. TENTATIVE AGREEMENT WITH TEAMSTERS LOCAL 952, FOR JULY 1, 2023, THROUGH JUNE 30, 2025

B. REVISED CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION SALARY SCHEDULE SALARY SCHEDULE

C. REVISED MANAGEMENT AND CONFIDENTIAL SALARY SCHEDULES

D. SECOND READING BOARD POLICY 4040, EMPLOYEE USE OF TECHNOLOGY

President Castellanos recognized Bob Presby, Associate Superintendent, Human Resource Services, to present the item.

Motion made by: Lisa Davis

Motion seconded by: Judy Bullockus

Voting:

Unanimously Approved

The motion carried 7-0 to approve Board Policy 4040, *Employee Use of Technology*.

E. RESIGNATIONS/RETIREMENTS/EMPLOYMENT - CERTIFICATED EMPLOYEES

F. RESIGNATIONS/RETIREMENTS/EMPLOYMENT - CLASSIFIED EMPLOYEES

16. CONSENT CALENDAR - General Functions

A. REVISED SCHOOL BOARD MEETING SCHEDULE JULY 2024 - JUNE 2025

B. SCHOOL BOARD MINUTES - JUNE 12, 2024 REGULAR MEETING

17. ADJOURNMENT

Motion made by: Michael Parham

Motion seconded by: Lisa Davis

Voting:

Unanimously Approved

Motion carried 7-0 to adjourn the meeting.

President Castellanos announced the Board meeting adjourned at 7:05 p.m.



Christopher Brown, Ed.D., Superintendent



Amy Hanacek, Clerk of the Board