

CAPISTRANO UNIFIED SCHOOL DISTRICT  
BOARD OF TRUSTEES  
MINUTES – SPECIAL MEETING  
OCTOBER 26, 2010  
EDUCATION CENTER – BOARD ROOM

President Bryson called the meeting to order at 5:30 p.m. The Board recessed to closed session to: confer with Legal Counsel regarding Existing Litigation (one case).

President Bryson called a break at 5:40 p.m.

The special meeting of the Board reconvened to open session and was called to order by President Bryson at 6:00 p.m.

The Pledge of Allegiance was led by Trustee Addonizio.

Present: Trustees Addonizio, Brick, Bryson, Christensen, Lopez-Maddox, Palazzo, and Winsten

**A CD of the Board meeting discussion related to each of the items on the public agenda is on file in the Superintendent's Office as a matter of the permanent record. An audio recording of the meeting is available on the District website: [www.capousd.org](http://www.capousd.org)** **Permanent Record**

President Bryson announced that Consent Agenda Item #2, Consulting Agreements was being removed from the agenda. **President's Announcement**

It was moved by Trustee Addonizio, seconded by Trustee Lopez-Maddox, and carried by a 7-0 vote to adopt the Board agenda as amended. **Adoption of the Board Agenda**

President Bryson reported the following action taken during closed session: **President's Report From Closed Session Meeting**  
**Agenda Item 6A – Conference with Legal Counsel – Existing Litigation:** Whispering Hills LLC v. Capistrano Unified School District. No action was taken.

Trustee Palazzo remarked that the sixth-day Enrollment Report showed a decline of 130 students and she would like staff to provide feedback on what grade levels and communities were affected. Trustee Palazzo commented that Saddleback Valley Unified School District (SVUSD) had a decrease of 623 students and asked staff to call SVUSD for a breakdown. **Board and Superintendent Comments**

### CONSENT CALENDAR

It was moved by Trustee Lopez-Maddox, seconded by Trustee Addonizio, and motion carried by a 7-0 vote to approve the following Consent Calendar item:

Minutes of the October 12, 2010, regular Board meeting.

**Minutes  
Agenda Item 1**

~~Consulting Agreements.~~ Item was pulled prior to accepting the agenda.

**~~Consulting  
Agreements  
Agenda Item 2~~**

ROLL CALL: AYES: Trustees Addonizio, Brick, Bryson, Christensen, Lopez-Maddox, Palazzo, and Winsten  
NOES: None  
ABSENT: None  
ABSTAIN: None

## DISCUSSION/ACTION

President Bryson announced the Public Hearing open at 6:04 p.m. regarding approval of the Romero Bill/Open Enrollment Act Waiver Request. There being no speakers to address the Board, President Bryson declared the Public Hearing closed at 6:05 p.m.

**Public Hearing:  
Romero Bill/Open  
Enrollment Act  
Waiver Request  
Agenda Item 3**

Trustee Winsten asked President Bryson to recognize Assistant Superintendent Julie Hatchel to address concerns e-mailed to Trustees by constituent Dawn Urbanek. Mrs. Hatchel provided an overview of the Romero Bill and explained that this Bill was rushed through legislation in order for California to compete for Race to the Top funds. Mrs. Hatchel remarked that the Bill needs refinement and final state regulations have not been released. Districts have been advised to submit waivers to the State Board of Education for their January hearing. Mrs. Hatchel is meeting with Kim Anderson and the Legislation Committee to ask them to take the District's concerns to Sacramento.

Trustees questioned Mrs. Hatchel regarding the need for the waivers, reasons that waivers were not requested for all CUSD schools listed, benefits for removing schools from the list, and student transfer rights. Trustee Winsten directed staff to provide information on this Bill, as it is updated, to Dawn Urbanek.

Following discussion, it was moved by Trustee Lopez-Maddox, seconded by Trustee Brick, and motion carried by a 6-1 vote to approve the General Waiver Requests to waive Education Code §48352, excluding Las Palmas Elementary from the 2010-2011 and 2011-2012 lists of low achieving schools, and Wood Canyon Elementary from the 2011-2012 list of low achieving schools.

ROLL CALL: AYES: Trustees Addonizio, Brick, Bryson, Christensen, Lopez-Maddox, and Winsten  
NOES: Trustee Palazzo  
ABSENT: None  
ABSTAIN: None

President Bryson recognized Assistant Superintendent Jodee Brentlinger to present this item. Mrs. Brentlinger stated that this item contained the hourly consolidation provision of the settlement agreement approved by Trustees at the September 28, 2010, special Board meeting. Mrs. Brentlinger explained that as the item states, layoffs and/or reductions in employee hours are strictly dictated by Education Code. Approval of Resolution No. 1011-29 will reduce the hours per day for the positions listed, provides standardization of hours worked per day, and creates flexibility for employee initiated transfers and organizational efficiency.

**Classified  
Layoff/Reductions-  
Non-Management  
Employees  
Agenda Item 4**

The following people addressed the Board:

- *Ken Jensen and Ronda Walen asked Trustees not to approve classified reductions and to use the federal education jobs fund money rather than reduce employee hours.*

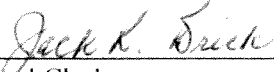
Following discussion, it was moved by Trustee Addonizio, seconded by Trustee Palazzo, and motion carried by a 7-0 vote to approve Resolution No. 1011-29, Classified Layoff/Reductions of Non-Management Employees.

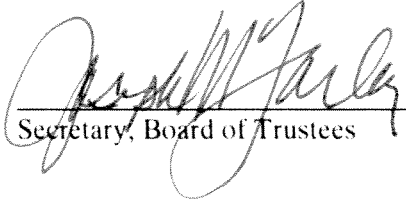
AYES: Trustees Addonizio, Brick, Bryson, Christensen, Lopez-Maddox, Palazzo, and Winsten  
NOES: None  
ABSENT: None  
ABSTAIN: None

It was moved by Trustee Addonizio, seconded by Trustee Lopez-Maddox, and motion carried unanimously to approve the special education memorandum of understanding with Journey Charter School.

**Journey Charter  
School MOU  
Agenda Item 5**

The meeting adjourned at 6:37 p.m.

  
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Board Clerk

  
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Secretary, Board of Trustees

*Minutes submitted by Jane Boos, Manager, Board Office Operations*