

CAPISTRANO UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
MINUTES – REGULAR MEETING
NOVEMBER 9, 2010
EDUCATION CENTER – BOARD ROOM

President Bryson called the meeting to order at 6:30 p.m. and announced that Agenda Item #25 A, Conference with Legal Counsel regarding Existing Litigation, Whispering Hills LLC v. Capistrano Unified School, was being removed from the agenda. The Board recessed to closed session at 6:31 p.m. to discuss student expulsions (six cases).

The regular meeting of the Board reconvened to open session and was called to order by President Bryson at 7:00 p.m.

The Pledge of Allegiance was led by Trustee Christensen.

Present: Trustees Addonizio, Brick, Bryson, Christensen, Lopez-Maddox, Palazzo, Winsten, and Student Advisor Larson Ishii

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 **Permanent Record**

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

President Bryson reported the following action taken during closed session:

Agenda Item #25 B-1 through B-6 – Student Expulsions: The Board voted by a 7-0 vote to expel the following students by stipulated agreement: Case #2011-008, #2011-010, #2011-011, #2011-012, #2011-014, and #2011-015. **President's Report From Closed Session Meeting**

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

The Assistance League of Capistrano Valley received special recognition for their philanthropy and assistance to the students and teachers of the District. **Special Recognition**

Student Body President Jeremy Lin from Dana Hills High School presented a report on activities taking place at the high school. **Student Body Report**

Trustee Palazzo commented that the Winter Concert schedule for November and December is now posted on the website. **Board and Superintendent Comments**

President Bryson remarked that she had attended an outstanding student orchestra concert in the park and complimented SOCSA Director Ray Woods and President Barbara Bond on the event. President Bryson recognized Trustees Christensen, Lopez-Maddox, and Winsten for their service on the Board and all their hard work during very tough times. She also thanked Deputy Superintendent Ron Lebs, Assistant Superintendent Jodee Brentlinger, Assistant Superintendent Julie Hatchel, and Executive Director Mike Beekman for all their time and assistance during the year while she served as Board President.

As specified in Board Bylaw 9323 for Oral Communications, each speaker was allowed three (3) minutes to speak. **Oral Communications**

The following people addressed the Board:

- *Erin Kutnick commented that the election results proved that the voters were looking for a change and by passing Measure H money will be saved on Trustee election costs.*
- *Casey Rhatigan stated he had spent three days in an alternative suspension school for a harmless prank and there should be a better system as sitting in an alternative suspension school is more punishment than rehabilitation.*
- *Alan Wickstrom and Martha McNicolas requested that Trustees ask for an extension on the Dana Hills High School Performing Arts Facility grant, act on the mitigated negative declaration, and research where additional funding source money is being spent.*
- *Lori Kosky shared that the approved work-year calendar cuts will hurt classified staff at school sites and asked Trustees to review the cuts and reopen discussion on the calendar.*
- *Wallace Hart spoke in regards to alternative suspension schools and the need for the school staff to treat students with more compassion.*

President Bryson asked Trustees for items they wished to pull from the Consent Calendar. No items were pulled.

**Items Pulled from
the Consent
Calendar**

CONSENT CALENDAR

It was moved by Trustee Lopez-Maddox, seconded by Trustee Addonizio, and motion carried unanimously to approve the following Consent Calendar items:

Minutes of the October 26, 2010, special Board meeting.

**Minutes
Agenda Item 1**

Larry M. Simmons High School-Bodega, non-public school services in relation to residential treatment center, Family Life Center.

**Special Education-
Master Contract
Agenda Item 2**

Members of the Special Education Local Plan Area Community Advisory Committee.

**Special Education-
Community
Advisory
Committee
Agenda Item 3**

Expunging of expulsion record: Case #2009-047.

**Expunging of
Expulsion Record
Agenda Item 5**

Purchase Orders and Warrants as listed.

**Purchase Orders/
Warrants
Agenda Item 5**

Donations of funds and equipment.

**Donations
Agenda Item 6**

After School Education & Safety Program, Viejo Elementary School – YMCA of Orange County.

**Consulting
Agreement
Agenda Item 7**

Speech Language Pathology Services, Newport Language & Speech Centers, Inc.

**Consulting
Agreement
Agenda Item 8**

General Legal Services – Luce, Forward, Hamilton & Scripps, LLP.	Consulting Agreement Agenda Item 9
Television Broadcasting and Consulting Services to Provide Discovery Streaming for 35 CUSD Schools – KOCE TV.	Consulting Agreement Agenda Item 10
Health Services for Science Camp, Ladera Ranch Elementary School – Leisure Care Nurses Registry.	Consulting Agreement Agenda Item 11
Physical Education and Sports Training at Oso Grande Elementary School – Creative Gymnastics.	Consulting Agreement Agenda Item 12
Authorization to utilize Contract No. GS-35F-0717R, pre-owned and refurbished Cisco Systems Networking Equipment, U.S. General Services Administration (GSA) – Network Hardware Resale, Inc.	Utilization of GSA Contract Agenda Item 13
Authorization to Utilize Contract No. 7-08-70-13, Cisco Networking Communications and Maintenance, Western States Contracting Alliance – various vendors.	Utilization of Contract Agenda Item 14
Award of Bid No. 1011-07, Co-curricular Bus Service – various vendors.	Co-curricular Bus Service Agenda Item 15
Extension of Bid No. 0809-04, Custodial Supplies, Paper Products, Liners, and Lamps – various vendors.	Custodial Supplies Agenda Item 16
Authorization to sell obsolete and unusable miscellaneous District materials.	Obsolete Materials Agenda Item 17
Resignations, retirements, and employment of classified personnel.	Resignations/ Retirements/ Employment (Classified Personnel) Agenda Item 18
Resignations, retirements, and employment of certificated personnel.	Resignations/ Retirements/ Employment (Certificated Personnel) Agenda Item 19
Williams Settlement Uniform Complaint quarterly report.	Williams Settlement Agenda Item 20
ROLL CALL: AYES: Trustees Addonizio, Brick, Bryson, Christensen, Lopez-Maddox, Palazzo, Winsten, and Student Advisor Ishii. NOES: None ABSENT: None ABSTAIN: None	

DISCUSSION/ACTION

President Bryson recognized Assistant Superintendent Julie Hatchel who provided a PowerPoint summary of the 2010 Annual Progress Report. (The PowerPoint is available as supporting documentation with this agenda item on the website.)

**Annual Progress
Report
Agenda Item 21**

Trustee Addonizio asked staff to research at what grade level the majority of the English language learners came into the District.

It was moved by Trustee Addonizio, seconded by Trustee Lopez-Maddox, and carried unanimously to ratify Change Order No. 1 for the Dana Hills High School Gymnasium Modernization, with an increase to the contract in the amount of \$28,961.21.

**DHHS Gymnasium
Moderation
Change Order
Agenda Item 22**

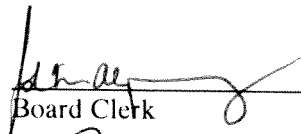
It was moved by Trustee Addonizio, seconded by Trustee Palazzo, and carried unanimously to approve December 7, 2010, for the annual organizational meeting of the Board of Trustees.

**Annual
Organizational
Meeting
Agenda Item 23**

President Bryson recognized Deputy Superintendent Ron Lebs who, along with John Forney, Director, Construction, provided updates of the progress of the Division of State Architect project listing, work schedule, and priorities. Mr. Forney reported that the District had received DSA Closed with Certification notices for Newhart Middle School, Don Juan Avila Middle School, and San Clemente High School.

**Division of State
Architect (DSA)
Agenda Item 24**

President Bryson adjourned the meeting at 7:45 p.m.


Board Clerk


Secretary, Board of Trustees

Minutes submitted by Jane Boos, Manager, Board Office Operations