

CAPISTRANO UNIFIED SCHOOL DISTRICT  
BOARD OF TRUSTEES  
MINUTES – REGULAR MEETING  
OCTOBER 26, 2011  
EDUCATION CENTER – BOARD ROOM

President Brick called the meeting to order at 5:30 p.m. The Board recessed to closed session to discuss Public Employee Discipline/Dismissal/Release and CSEA/CUEA/CUMA/Teamsters negotiations.

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

The Pledge of Allegiance was led by President Brick.

Present: Trustees Addonizio, Alpay, Brick, Bryson, Hatton, Palazzo, Pritchard, and Student Advisor Ryan Pallas

**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 Brick announced agenda item number eight was being pulled and will be brought back to the November 14 Board meeting.

**President’s  
Announcement**

It was moved by Trustee Alpay, seconded by Trustee Pritchard, and motion carried unanimously to adopt the Board agenda.

**Adoption of the  
Board Agenda**

President Brick asked Trustee Pritchard to facilitate the meeting.

**President’s  
Announcement**

Trustee Pritchard reported the following action taken during closed session:

**President’s Report  
From Closed  
Session Meeting**

**Agenda Item #3 A – Public Employee Discipline/Dismissal/Release:** The Board gave direction to staff.

**Agenda Item #3 B – CSEA/CUEA/CUMA/Teamsters Negotiations:** The Board gave direction to staff.

Student Body President Chandler Hoffman from Aliso Niguel High School presented a report on activities taking place at the high school.

**Student Body  
Report**

Trustee Bryson shared she and Trustees Addonizio, Palazzo, and Pritchard attended Saddleback College’s Annual State of the College K-12 Breakfast and she was very impressed with the new Cal-PASS program.

**Board and  
Superintendent  
Comments**

Trustee Palazzo asked staff to consider adding the Cal-PASS information on the District’s website and having someone present a report to the Board on the program.

Trustee Brick complimented the District on the success of last week’s California Great Shakeout drill and shared he visited several schools during the drill.

Trustee Pritchard commented he was pleased the current ASB president of Saddleback College is a Tesoro High School graduate.

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

**Oral  
Communications**

The following speakers addressed the Board:

- Ronda Walen thanked Trustees Addonizio and Hatton for participating on the Calendar Committee this year.
- Mark Klein and David Marohnis spoke in support of Coach Eric Patton.

## **DISCUSSION/ACTION**

Trustee Pritchard announced the Public Hearing open at 7:16 p.m. regarding the approval of Resolution No. 1112-23, Statement of Assurance for the Instructional Materials Funding Realignment. There being no speakers to address the Board, Trustee Pritchard declared the Public Hearing closed at 7:17 p.m.

**PUBLIC  
HEARING:  
Instructional  
Materials Funding  
Realignment  
Agenda Item 1**

It was moved by Trustee Bryson, seconded by Trustee Brick, and motion carried unanimously to approve Resolution No. 1011-23, Statement of Assurance for the Instructional Materials Funding Realignment.

ROLL CALL: AYES: Trustees Addonizio, Alpay, Brick, Bryson, Hatton, Palazzo, Pritchard, and Student Advisor Ryan Pallas  
NOES: None  
ABSENT: None  
ABSTAIN: None

Deputy Superintendent Ron Lebs reported Governmental Accounting Standards Board (GASB) establishes generally accepted accounting principles for state and local agencies. GASB 45 provides that agencies account for Other Post-Employment Benefits (OPEBs), or benefits other than pensions, in their financial statements, and that an actuarial study be performed every two years to determine the value of this liability. The actuarial study discloses the accrual basis, the annual required contribution, the unfunded actuarial liability, and the net OPEB obligation.

**GASB 45 Actuarial  
Valuation Report  
Agenda Item 2**

Following discussion, it was moved by Trustee Bryson, seconded by Trustee Alpay, and motion carried unanimously to approve and accept the Capistrano Unified School District GASB 45 Actuarial Valuation Report for OBEDs.

Assistant Superintendent Julie Hatchel stated Marco Forster Middle School is seeking approval to pilot a dance course as part of middle school elective course offerings for second semester. The course is designed to give students the opportunity to learn the basic skills of modern, ballet, jazz, and world dance while improving technique, poise, self-confidence, and creative ability. Students will study dance forms from various cultures and time periods in both cultural and historical contexts. Upon completion of the pilot, the course will be returned to the Board for consideration as a finalized course offering for District middle schools. There is no financial impact associated with this item as this class will be added to the elective wheel for middle school students and will utilize existing staff.

**Middle School  
Elective Course  
Dance Pilot  
Agenda Item 3**

Trustee Palazzo directed staff to explore the option of adding the dance class as a P.E. class. Trustee Alpay asked staff to find out which courses on the elective wheel are being replaced by the dance and forensic science pilots and Trustee Pritchard requested staff provide the number of elective wheel sections currently offered at the school.

Following discussion, it was moved by Trustee Bryson, seconded by Trustee Addonizio, and motion carried unanimously to approve a dance pilot course as an additional course offering for District middle schools for 2011-2012.

Assistant Superintendent Julie Hatchel stated Marco Forster Middle School is requesting approval to pilot a forensic science course as part of the middle school elective course offerings. This laboratory-based course is designed to further prepare middle school students for college preparatory high school science. The course will introduce students to various career paths and opportunities, strengthen reading and writing skills as related to science curricula, and demonstrate real-life applications for science. Upon completion of the pilot, the course will be returned to the Board for consideration as a finalized course offering for District middle schools. There is no financial impact associated with this item as this class will be added to the elective wheel for middle school students and will utilize existing staff.

**Middle School  
Elective Course  
Forensic Science  
Pilot  
Agenda Item 4**

Following discussion, it was moved by Trustee Bryson, seconded by Trustee Hatton, and motion carried unanimously to approve a forensic science pilot course as an additional course offering for District middle schools for 2011-2012.

Assistant Superintendent Julie Hatchel stated Board Policy 5165, *Health Examinations*, is the governing policy outlining vision and hearing, scoliosis, and sports examination requirements. Minor language edits are periodically needed to keep this policy current. This item will be brought back to a future meeting for second reading.

**Board Policy  
Revisions  
Agenda Item 5**

The following speakers addressed the Board:

- Dr. John Cheng proposed the District use the American Academy of Family Physicians' standard medical form for medical examinations to decrease the liability to the District and physician performing the exam.
- Eric Glassman spoke in regards of physician's assistants performing student medical examinations without the requirement for their supervising doctor's signature of approval and the need to standardize the medical form.

Trustee Pritchard 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 Alpay, seconded by Trustee Bryson, and motion carried unanimously to approve the following Consent Calendar items:

Minutes of the October 10, 2011, regular Board meeting.

**Minutes  
Agenda Item 6**

Donations of funds and equipment.

**Donations  
Agenda Item 7**

This item was pulled prior to the adoption of the agenda and will be brought back to the November 14 Board meeting.

**~~Joint Facility Use  
Agreement  
Agenda Item 8~~**

Limited Use License Agreement between the District and SAMLARC for student use of Arroyo Vista Park.

**Limited Use  
Agreement  
Agenda Item 9**

Master contract for special education services to be provided by Oak Grove School, a non-public school.

**Master Contract  
Agenda Item 10**

Independent educational evaluations for speech and language evaluations to students as designated by the District, Judy Segal.

**Independent  
Contractor  
Agreement  
Agenda Item 11**

Bid No. 1011-07 Co-curricular Bus Service, Certified Transportation Services, Incorporated; Hot Dogger Tours, Incorporated dba Gold Coast Tours; JFK Transportation Co., Incorporated; Roadways International, Incorporated; CUSA PCSTC LLC dba Southern California Gray Line; and Transportation Charter Services, Incorporated. **Extension of Agreements**  
**Agenda Item 12**

Authorization to utilize the State of Nevada, Division of Purchasing, and Western States Contracting Alliance Contract No. 1862, awarded to W.W. Grainger, Incorporated for the purchase of lighting products, facilities maintenance, and industrial supplies and tools. **Utilization of Contract No. 1862**  
**Agenda Item 13**



Award of Bid No. 1112-11 Concrete Maintenance and Repair, Above All Names Construction Services, Incorporated. **Concrete Maintenance and Repair**  
**Agenda Item 14**

First Quarter Williams Settlement Uniform Complaint Report. **Williams Settlement**  
**Agenda Item 15**

ROLL CALL: AYES: Trustees Addonizio, Alpay, Brick, Bryson, Hatton, Palazzo, Pritchard, and Student Advisor Ryan Pallas  
NOES: None  
ABSENT: None  
ABSTAIN: None

It was moved by Trustee Alpay, seconded by Trustee Addonizio, and motion carried unanimously to adjourn the meeting. **Adjournment**

Trustee Pritchard announced the meeting adjourned at 7:45 p.m.

  
Board Clerk  
  
Secretary, Board of Trustees

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