

CAPISTRANO UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
MINUTES – REGULAR MEETING
DECEMBER 12, 2011
EDUCATION CENTER – BOARD ROOM

Trustee Brick called the meeting to order at 5:30 p.m. and announced item 3B. conference with Real Property Negotiators was being pulled from the closed session agenda and PARS Consultant Dennis Vu would be joining negotiators during the discussion of agenda item 3D. The Board recessed to closed session to: confer with Legal Counsel regarding Existing Litigation (one case); discuss Student Expulsions (five cases); and discuss CSEA/CUEA/CUMA/Teamsters negotiations.

The Board recessed from closed session at 6:30 p.m.

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

The Pledge of Allegiance was led by Trustee 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

Permanent Record

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

Adoption of the Board Agenda

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

Superintendent Farley reported the following action taken during closed session:

Report Out From Closed Session Meeting

Agenda Item #3 A – Conference with Legal Counsel – Existing Litigation: Case No. 30-2011-00509680. No Action was taken.

Agenda Item #3 B – Conference with Real Property Negotiators: This item was pulled prior to recessing to closed session.

Agenda Item #3 C-1 through C-5 – Student Expulsions: The Board voted by a 7-0 vote to expel the following students by stipulated agreement: Case #2011-009, #2011-010, #2011-012, #2011-013, and #2011-015.

AYES: Trustees Addonizio, Alpay, Brick, Bryson, Hatton, Palazzo, and Pritchard
NOES: None

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

Superintendent Farley announced nominations were in order for President of the Board.

**Reorganization of
the Board
Agenda Item 1-3**

Trustee Hatton nominated Trustee Pritchard and Trustee Palazzo nominated Trustee Addonizio. There being no further nominations, nominations were closed by Trustee Alpay. By a 5-2 roll call vote, Trustee Pritchard was elected President of the Board.

AYES: Trustees Alpay, Brick, Bryson, Hatton, Pritchard and Student
Advisor Ryan Pallas
NOES: Trustee Addonizio and Palazzo

President Pritchard declared nominations were in order for Vice President. President Pritchard nominated Trustee Alpay. By a 7-0 roll call vote, Trustee Alpay was elected Vice President of the Board.

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

President Pritchard declared nominations were in order for Clerk of the Board. Trustee Alpay nominated Trustee Hatton. By a 7-0 roll call vote, Trustee Hatton was elected Clerk of the Board.

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

President Pritchard commended Trustee Brick and presented him with a plaque and gavel, on behalf of the Board, for serving as Board President from December 2010 to November 2011.

**Board President
Presentation**

Aliso Niguel High School Madrigals directed by Jason Harney presented a holiday musical performance.

**Musical
Performance**

Student Body Vice President C.J. Angle from Dana Hills High School presented a report on activities taking place at the high school.

**Student Body
Report**

The Board recessed at 7:25 p.m. to reorganize the dais. President Pritchard reconvened the meeting at 7:30 p.m.

Break

President Pritchard asked Trustees for a motion to present agenda item 11 before Oral Communications due to the number of speaker cards submitted by members of the audience to address this item. It was moved by Trustee Alpay, seconded by Trustee Addonizio, and motion carried unanimously to present agenda item 11 before Oral Communications.

**President's
Announcement**

It was moved by Trustee Alpay, seconded by Trustee Addonizio, and motion carried unanimously to waive the maximum time requirement of 20 minutes for speakers to address the Board.

Deputy Superintendent Ron Lebs stated Oxford Preparatory Academy (OPA) submitted a request for a Material Revision to their existing charter. Mr. Lebs stated this item is being presented for the Board to formally receive the request for Material Revision, schedule a public hearing for the January 9, 2012, Board meeting, and then take action on the request at the January 25, 2012, Board meeting. Mr. Lebs advised Trustees OPA is seeking to materially revise its charter in the following ways: increase enrollment from 628 to 772 beginning with the 2012-2013 school year and continuing for each of the remaining school years in the current charter term; CUSD representative to the charter board may serve as a voting member; board meetings to alternate among all campuses operated by OPA; the non-profit corporation's bylaws require quarterly meetings; and replace board position titles of "President" and "Vice President" with "Chairman" and "Vice Chairman."

**OPA Material
Revision Request
Agenda Item 11**

The following speakers addressed the Board:

- *Patrick Mallon and Magda McLain told Trustees Barcelona parents are disappointed in the way Oxford Preparatory Academy is taking over the campus and Barcelona students are being treated unfairly.*
- *Robert Reidel, Mary Kathrine Gottbrecht, Rob Johnson, Brian McCrary, Ryan Buckin, Gina Schumann, and Sue Roche spoke in support of Oxford Preparatory Academy's request and the effort OPA administration and staff are making to equally share the Barcelona campus.*

Following discussion, it was moved by Trustee Alpay, seconded by Trustee Bryson, and motion carried unanimously to receive the Material Revision request and schedule a public hearing on the provisions of the charter on January 9, 2012, for the Trustees to consider the level of support for the petition by District teachers, employees, and parents.

Trustee Bryson commented she attended SOCSA's performance of The Secret Garden and was amazed at the talent. Trustee Bryson also congratulated San Clemente High School's football team.

**Board and
Superintendent
Comments**

Student Advisor Ryan Pallas congratulated San Clemente High School's football team for a great season and Tesoro High School's mock trial team competing in the Orange County Mock Trial Championship semifinals.

Trustee Hatton thanked the musical students who performed at the meeting.

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:

- *Lee Ann Addison introduced Jill Rose and stated they are the chairpersons of the CUCPTSA Special Education Council and then shared the purpose of the council.*
- *Eric Patton congratulated the San Clemente High School football team and coaches for a great season.*
- *Darius Mohit read a letter he had e-mailed to Trustee Bryson in October regarding his support and unfair treatment of Eric Patton.*

President Pritchard stated his preference was to remain status quo on the committees he served on for 2011 and asked Trustees if they were also satisfied with the committees they served on. It was moved by Trustee Alpay, seconded by Trustee Bryson, and the motion carried unanimously for Trustees to maintain the existing committee assignments for 2012.

**Reorganization of
the Board
Appointment to
Committees
Agenda Item 4**

PUBLIC HEARING

President Pritchard announced the Public Hearing open at 8:10 p.m. regarding the approval of the draft plans for Trustee area boundary redistricting. There being no speakers to address the Board, President Pritchard declared the Public Hearing closed at 8:11 p.m.

**Public Hearing:
Draft Plans for
Trustee Area
Boundary
Redistricting
Agenda Item 5**

Deputy Superintendent Ron Lebs introduced Dr. Alan Heslop and Dave Meyer of National Demographics Corporation (NDC) who provided a PowerPoint presentation. Dr. Heslop explained the five plans being reviewed were drawn by NDC without involvement or input from Trustees or staff, illustrate the results of applying different criteria, and equalize population between Trustee areas. The purpose of the five plans is to prompt input and direction from the Board and public. Dr. Heslop stated the draft plans are starting points and the outcome of this discussion will result in a combination of several plans.

**Draft Plans for
Trustee Area
Boundary
Redistricting
Agenda Item 6**

Trustees provided direction regarding the draft plans for Trustee area boundary redistricting as follows:

1. Eliminate draft Plans A, C, and E
2. Use draft Plans B and D as “templates” for two new plans using the following guidelines:
 - respect city boundaries, with special focus on cities that are unnecessarily divided or under-represented, giving attention to city “spheres of influence,” prospective annexations, and anticipated developments
 - recognize high school attendance areas in boundary design, taking into account feeder patterns and crime areas
 - define communities of interest to include concentrations of Hispanic population, new developments, and other self-identifying communities
 - recognize natural, geographical, and man-made boundaries

Dr. Heslop stated two new plans, based on Trustees’ direction, will be presented at the January 9 Board meeting.

President Pritchard asked for a motion to bring item 15 forward in the agenda since Saddleback College President Dr. Tod Burnett was in the audience to address the Board on the item.

**President’s
Request**

It was moved by Trustee Palazzo, seconded by Trustee Bryson, and motion carried unanimously to bring forward item 15.

Assistant Superintendent Julie Hatchel stated San Juan Hills High School and Saddleback Community College have developed a joint Memorandum of Understanding (MOU) to provide guidelines to implement a comprehensive pilot program to enhance student preparedness and success at Saddleback College. The class, staffed by Saddleback College teachers, will be offered during the regular day at San Juan Hills High School targeting students who may not generally take advantage of college classes currently offered outside of the regular school day.

**MOU with
Saddleback College
Agenda Item 15**

President Pritchard introduced Dr. Tod Burnett to address the Board. Dr. Burnett stated this MOU represents the direction education is headed in the future and will increase the success of students. Dr. Burnett added Saddleback College is committed to the partnership with the District and the college will be tracking student progress.

It was moved by Trustee Hatton, seconded by Trustee Bryson, and motion carried unanimously to approve the Memorandum of Understanding with Saddleback College.

President Pritchard announced the Public Hearing open at 9:02 p.m. regarding the approval of the Special Education Local Plan Area Annual Service Plan. There being no speakers to address the Board, President Pritchard declared the Public Hearing closed at 9:03 p.m.

**Public Hearing:
SELPA Annual
Service Plan
Agenda Item 7**

Assistant Superintendent Sara Jocham stated each Special Education Local Plan Area is obligated to submit an Annual Service Plan to the state. The Annual Service Plan is required to be adopted at a public hearing and must identify the Individualized Education Plan services the District intends to provide to students. The plan indicates services offered by the District at school locations within the District and at other public and private locations. It also requires adoption of the California State Management Information System number codes to represent services.

**SELPA Annual
Service Plan
Agenda Item 8**

It was moved by Trustee Addonizio, seconded by Trustee Palazzo, and motion carried by a 5-2 vote to approve the 2011-2012 SELPA Annual Service Plan.

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

*Trustees Alpay and Bryson were temporarily away from the dais during the motion/vote.

President Pritchard announced the Public Hearing open at 9:05 p.m. regarding the approval of the Romero Bill/Open Enrollment Act Waiver Request. There being no speakers to address the Board, President Pritchard declared the Public Hearing closed at 9:06 p.m.

**Public Hearing:
Romero Bill/Open
Enrollment Act
Waiver Request
Agenda Item 9**

Assistant Superintendent Julie Hatchel explained the District is seeking General Waiver Requests of Education Code §48352 excluding Kinoshita, Marblehead, San Juan, and Viejo elementary schools from the low achieving schools list. These schools were identified on the 2012-2013 list based on 2011 Academic Performance Index (API) scores. Senate Bill SBX5-4, referred to as the Romero Bill/Open Enrollment Act, requires the State Superintendent of Public Instruction to compile a list of California's 1,000 "low achieving" schools according to API scores. In constructing the list of 1,000 schools, no local educational agency can have more than 10 percent of its schools deemed as open enrollment/low achieving schools. As a result, schools with an API close to or over 800 were included on the list.

**Romero Bill/Open
Enrollment Act
Waiver Request
Agenda Item 10**

It was moved by Trustee Alpay, seconded by Trustee Bryson, and motion carried unanimously to approve the General Waiver Requests to waive Education Code §48352, excluding Kinoshita, Marblehead, San Juan, and Viejo elementary schools from the 2012-2013 list of low achieving schools.

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

DISCUSSION/ACTION

Deputy Superintendent Ron Lebs, along with David Carter, Executive Director, Fiscal Services, presented a PowerPoint review of the budget and answered Trustees' questions. Mr. Lebs explained this agenda item presents a self-qualified certification of the First Interim Financial Report for 2011-2012, indicating the District may not meet its financial obligations for the current and two subsequent fiscal years.

**First Interim
Report
Agenda Item 12**

Following discussion, it was moved by Trustee Alpay, seconded by Trustee Bryson, and carried by a 5-2 vote to approve the certification of the 2011-2012 First Interim Report and adoption of Resolution No. 1112-27, 2011-2012 Revenue and Expenditure Increases/Decreases.

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

Student Advisor Ryan Pallas left the meeting at 9:40 p.m.

Deputy Superintendent Ron Lebs explained this item presents for Board consideration a preliminary 2012-2013 budget calendar and the 2011-2012 budget guidelines and assumptions. The 2011-2012 guidelines and assumptions are presented for information purposes and to elicit any input or revisions Trustees may wish to make prior to development of the fiscal 2012-2013 budget guidelines and assumptions. The information contained in the guidelines and assumptions will be updated and revised to reflect the Governor's January budget proposal and will be brought back to Trustees for consideration and approval on February 13, 2012.

**Budget
Development
Agenda Item 13**

Trustee Addonizio requested staff build into the budget calendar separate budget workshops for the Board of Trustees to cover cash flow and various program issues.

Following discussion, it was moved by Trustee Alpay, seconded by Trustee Bryson, and motion carried unanimously to approve the 2012-2013 Preliminary Budget Calendar.

Dr. Farley stated this agenda item presents the proposed schedule of meetings for the period of July through December 2012.

**Board Meeting
Schedule
Agenda Item 14**

Trustees voiced concerns regarding the proximity of the March 28 and April 2 meetings, the August 13 and August 22 meetings, and the lateness of the December 17 meeting.

It was moved by Trustee Alpay, seconded by Trustee Bryson, and motion carried unanimously to approve the proposed July through December 2012 School Board Meeting Schedule with the following modification:

- Monday, April 2 is stricken from the calendar
- Monday, August 13 is stricken from the calendar
- Wednesday, August 22 is stricken from the calendar and Monday, August 20 added in its place

Assistant Superintendent Julie Hatchel presented the proposed school calendars for 2012-2013 and 2013-2014 prepared by the Calendar Committee consisting of representatives from all employee groups and Trustees Addonizio and Hatton. Mrs. Hatchel stated CUEA has notified the District of its concerns regarding the timing of the fall parent/teacher conferences backing up to the Winter Break and would like the Board to consider changing those dates. Trustees are being asked to adopt or revise the 2012-2013 and 2013-2014 proposed school calendars.

The following speaker addressed the Board:

- *Vicki Soderberg asked Trustees not to adopt the calendars due to elementary teacher concerns regarding parent/teacher conferences scheduled in December rather than November as neither parents nor teachers want to wait that late in the year to meet.*

Following discussion, it was moved by Trustee Palazzo, seconded by Trustee Bryson, to approve the proposed 2012-2013 and 2013-2014 school calendars.

Trustee Alpay proposed a substitute motion. It was moved by Trustee Alpay, seconded by Trustee Pritchard, to send the calendars back to the Calendar Committee for consideration of only the issue of elementary school parent conferences.

At 10:15 p.m. the Board recessed to allow staff time to review Roberts Rules of Order regarding a substitute motion. The Board reconvened at 10:23 p.m. President Pritchard read the definition and a roll call vote was taken on Trustee Alpay's substitute motion.

Trustee Alpay's motion failed by a 3-4 vote to send the calendars back to the Calendar Committee for consideration of only the issue of elementary school parent conferences.

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

Trustees voted on Trustee Palazzo's original motion which carried by a 5-2 vote to approve the proposed 2012-2013 and 2013-2014 school calendars.

AYES: Trustees Addonizio, Brick, Bryson, Hatton, and Palazzo
NOES: Trustees Alpay and Pritchard

Assistant Superintendent Julie Hatchel stated staff made the recommended changes requested by Trustees at the last Board meeting and is bringing this item forward for a second reading and approval.

Trustee Bryson stated she still has issues with the word "manner" because it is not a direct act. The policy needs to be based on actual acts/actions. Trustee Addonizio concurred in striking the word "manner" as well. Trustee Alpay asked staff to correct section/subsection titles throughout the policy. Trustee Alpay added, on page 257, under Delegation of Responsibility, staff needs to make it more explicit and suggested the following language: nothing in this Board policy should be construed in a manner that constitutes infringement of a student's rights to engage in legally protected speech or conduct.

It was moved by Trustee Alpay, seconded by Trustee Bryson, and motion carried unanimously to continue the item for a third reading.

Deputy Superintendent Ron Lebs stated there was nothing new to report this month.

**DSA Update
Agenda Item 17**

Prior to the approval of the consent calendar President Pritchard announced Janette Morey's name was being pulled as a candidate for the SELPA Community Advisory Committee in agenda item 22.

**Items Pulled from
the Consent
Calendar**

President Pritchard asked Trustees for items they wished to pull from the Consent Calendar. Agenda items 18 and 28 were pulled.

CONSENT CALENDAR

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

Petition to waive California Education Code §60851(a) and Board Policy 6162.52 – California High School Exit Examination: Case #1112-005 through #1112-007.

**California High
School Exit Exam
Agenda Item 19**

Expunging of expulsion record: Case #2008-131.

**Expunging of
Expulsion Record
Agenda Item 20**

2011-2012 Single School Plans and Budgets for elementary, middle, and high schools.

**Single School Plans
Agenda Item 20A**

Ratification of special education Informal Dispute Resolution agreements.

**Informal Dispute
Resolution
Agreements
Agenda Item 21**

Appointment of candidates to serve as Community Advisory Committee voting members for 2012-2013.

**Community
Advisory
Committee
Agenda Item 22**

Purchase orders, warrants, and previously Board approved bids and contracts as listed.

**Purchase Orders/
Warrants
Agenda Item 23**

Ratification of change orders #1 through #4 related to the construction of the performing arts theater at Capistrano Valley High School.

**Bid No. 1011-11
Change Order
Agenda Item 24**

Ratification of change orders #3 through #14 related to the construction of the 30-meter pool and support buildings at San Juan Hills High School.

**Bid No. 1011-09
Change Order
Agenda Item 25**

Master contract for special education services to be provided by Teri Incorporated and the Country School, a non-public school.

**Master Contract
Agenda Item 26**

Evaluation services for after school education and safety programs, Center for Grants and Evaluation, Incorporated.

**Independent
Contractor
Agreement
Agenda Item 27**

Supplemental educational services, Basic Educational Services Team, Incorporated.	Independent Contractor Agreement Agenda Item 29
Supplemental educational services, ATS Project Success.	Independent Contractor Agreement Agenda Item 30
Supplemental educational services, Aribba! Education.	Independent Contractor Agreement Agenda Item 31
Professional development, California School-Age Consortium.	Independent Contractor Agreement Agenda Item 32
Supplemental educational services, Applied Scholastics International.	Independent Contractor Agreement Agenda Item 33
Supplemental educational services, Ace Tutoring Services, Incorporated.	Independent Contractor Agreement Agenda Item 34
Supplemental educational services, Ace It! Tutoring Powered by Sylvan.	Independent Contractor Agreement Agenda Item 35
Supplemental educational services, Sylvan Learning Center of Laguna Niguel.	Independent Contractor Agreement Agenda Item 36
Supplemental educational services, Club Z! In-Home Tutoring Services, Incorporated.	Independent Contractor Agreement Agenda Item 37
Supplemental educational services, Aprende! Tutoring.	Independent Contractor Agreement Agenda Item 38
Visual Tools, Strategy Training, Kasey A. Klappenback.	Independent Contractor Agreement Agenda Item 39

Supplemental educational services, Xamaze in Home Tutoring.	Independent Contractor Agreement Agenda Item 40
Supplemental educational services, UROK Learning Institute.	Independent Contractor Agreement Agenda Item 41
Supplemental educational services, Teach-N-Tutor, Incorporated.	Independent Contractor Agreement Agenda Item 42
Supplemental educational services, Spectrum Solutions, LLC.	Independent Contractor Agreement Agenda Item 43
Supplemental educational services, Smart Kids Tutoring & Learning Center, Incorporated.	Independent Contractor Agreement Agenda Item 44
Supplemental educational services, Professional Tutors of America, Incorporated.	Independent Contractor Agreement Agenda Item 45
Supplemental educational services, Oxford Tutoring, Incorporated.	Independent Contractor Agreement Agenda Item 46
Mind Music Program, Mary Bestgen.	Independent Contractor Agreement Agenda Item 47
Supplemental educational services, Friendly Community Outreach Center.	Independent Contractor Agreement Agenda Item 48
Special inspections and materials testing services, Twining, Incorporated.	Extension of Agreement Agenda Item 49
General legal services, Harbottle Law Group.	Extension of Agreement Agenda Item 50
Legal services, George Cooper Rudolph Attorney & Counselor at Law.	Extension of Agreement Agenda Item 51

General legal services, Dannis Woliver Kelley.	Extension of Agreement Agenda Item 52
General legal services, Bergman & Dacey, Incorporated.	Extension of Agreement Agenda Item 53
Special inspections and materials testing services, MTGL, Incorporated.	Extension of Agreement Agenda Item 54
DSA approved inspector of record services, Knowland Construction Services.	Extension of Agreement Agenda Item 55
Special inspections and materials testing services, Ninyo & Moore.	Extension of Agreement Agenda Item 56
Third-party administration services for Capistrano Unified School District's 403(b) plan, SchoolsFirst Federal Credit Union.	Amendment to Agreement Agenda Item 57
Apex Learning Digital Curriculum Solutions, Apex Learning.	Client Agreement Agenda Item 58
Advertise Bid No. 1112-12, Compressed Natural Gas Fueling facility.	Advertise Bid Agenda Item 59
Resignations, retirements, and employment of classified personnel.	Resignations/ Retirements/ Employment (Classified Personnel) Agenda Item 60
Resignations, retirements, and employment of certificated personnel.	Resignations/ Retirements/ Employment (Certificated Personnel) Agenda Item 61
Agreement for administration of section 125-Flexible Spending Account Services, American Fidelity Assurance Company.	Flexible Spending Account Services Agenda Item 62
ROLL CALL: AYES: Trustees Addonizio, Alpay, Brick, Bryson, Hatton, Palazzo, and Pritchard NOES: None ABSENT: None ABSTAIN: None	
Trustee Palazzo pointed out pages 266 and 268 appeared to be duplicate pages and requested staff verify a page was not missing. Trustee Palazzo also directed staff to listen to the audio of the meeting regarding agenda item 23 for more comments made later in the discussion of this item that may change the tone of the paragraph recorded in the minutes.	Minutes Agenda Item 18

It was moved by Trustee Palazzo, seconded by Trustee Addonizio, to continue the minutes of the November 30, 2011, regular Board meeting and bring them back to the January 9 Board meeting.

Trustee Hatton asked staff for an update on how many students in the District qualify for Supplemental Educational Services (SES) and, of that number, how many is the District serving. Assistant Superintendent Julie Hatchel reported 202 students are being serviced and 118 of those students are being serviced by the District. Trustee Hatton clarified SES is an after-school tutoring program provided to students attending Title I schools.

**Independent
Contractor
Agreement
Agenda Item 28**

It was moved by Trustee Hatton, seconded by Trustee Alpay, to approve supplemental educational services with Carney Educational Services.

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

Adjournment

President Pritchard announced the meeting adjourned at 10:36 p.m.



Board Clerk



Secretary, Board of Trustees

Minutes submitted by Jane Boos, Manager, Board Office Operations