

CAPISTRANO UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
MINUTES – REGULAR MEETING
SEPTEMBER 24, 2012
EDUCATION CENTER – BOARD ROOM

President Pritchard called the meeting to order at 6:00 p.m. The Board recessed to closed session to: confer with Legal Counsel regarding Existing Litigation; discuss Public Employee Appointment/Employment; and discuss Student Expulsions.

Trustee Bryson arrived in closed session at 6:05 p.m.

Closed session recessed at 6:40 p.m.

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

The Pledge of Allegiance was led by Trustee Alpay.

Present: Trustees Addonizio, Alpay, Brick, Bryson, Hatton, Palazzo, Pritchard, and Student Advisor Madison Wolfert

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 Hatton, and motion carried by a 7-0 vote to adopt the Board agenda.

Adoption of the Board Agenda

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

President Pritchard reported the following action taken during closed session:

President's Report From Closed Session Meeting

Agenda Item #3 A1 – Conference with Legal Counsel – Existing Litigation:
Case No. 30-2010-00336179

No action was taken.

Agenda Item #3 A2 – Conference with Legal Counsel – Existing Litigation:
Case No. 30-2011-00517153

The Board voted by a 7-0 vote to approve a settlement offer in Case No. 30-2011-00517153.

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

Agenda Item #3 A3 – Conference with Legal Counsel – Existing Litigation:
Case No. 30-2011-00498422

The Board voted by a 7-0 vote to authorize ASCIP to file a stipulated agreement in Case No. 30-2011-00498422.

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

Agenda Item #3 B – Public Employee Appointment/Employment:

The Board voted by a 7-0 vote to approve the appointment of Jaime Garman, Assistant Principal, Capistrano Valley High School.

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

Agenda Item #3 C1 and C2 – Student Expulsions:

The Board voted 7-0 to expel the following students by stipulated agreements: Case #2013-001 and #2013-002.

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

Dr. Farley welcomed students, enrolled in a masters' program in education leadership, from Brandman University who were in the audience fulfilling their requirement to observe a school board meeting.

**Board and
Superintendent
Comments**

Trustee Bryson offered a personal thank you to the ladies from the Assistance League of Capistrano Valley for all their hours of work and assistance to the District.

Trustee Hatton challenged the Board and everyone in the audience to participate in the CARE Foundation's CARE 4KIDS Run on October 13.

There were no speakers.

**Oral
Communications**

DISCUSSION/ACTION

Deputy Superintendent Clark Hampton presented a PowerPoint and video providing an update on the budget, timeline, and progress of the Capistrano Valley High School Performing Arts Theater. Mr. Hampton stated the project was on schedule and on budget. The new theater will seat 446 people and will be ready for the 2013-2014 school year. An official grand opening celebration will be scheduled in the fall.

**CVHS Performing
Arts Center
Update
Agenda Item 1**

Trustee Addonizio stated the revised agenda format has some things that work well and some things that need to be reviewed; therefore, she requested this item be placed on the agenda for Trustees to review and discuss. Trustee Addonizio stated she would like to return to the former format for agenda items which included a report immediately followed by the exhibit. She stated that format was much easier, more efficient, and provided more information for Trustees. Trustee Addonizio added she was pleased with the other changes to the format that have been implemented.

**Board Agenda
Format Review
Agenda Item 2**

It was moved by Trustee Addonizio, seconded by Trustee Palazzo, to reinstate the agenda format of providing a report with the exhibit immediately following it for every agenda item.

Trustee Hatton stated she had originally supported the change but after meeting with the Superintendent she was concerned about the amount of staff time required to prepare a report for each item. Trustee Alpay suggested delaying the decision to change the agenda format until after the election when new Board members are seated. Trustee Addonizio stated she wished to pull her motion and wait to see if the new Board is interested in making a format change.

It was moved by Trustee Addonizio, seconded by Trustee Bryson, and motion carried by a 7-0 vote to approve by consent of the body to withdraw her motion.

President Pritchard asked Trustees for items they wished to pull from the Consent Calendar. Agenda items 3 and 10 were pulled.

**Items Pulled from
the Consent
Calendar**

CONSENT CALENDAR

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

Approval of the minutes of the September 10, 2012, regular Board meeting.

**Minutes
Agenda Item 4**

Resolution No. 1213-21, acceptance of the 2012-2013 Assistance League of Capistrano Valley contract for the Kids on the Block philanthropic program.

**Assistance League
Contract
Agenda Item 5**

Resolution No. 1213-22, acceptance of the 2012-2013 Assistance League of Capistrano Valley contract for the Links to Learning philanthropic program.

**Assistance League
Contract
Agenda Item 6**

Resolution No. 1213-23, acceptance of the 2012-2013 Assistance League of Capistrano Valley contract for the Operation School Bell philanthropic program.

**Assistance League
Contract
Agenda Item 7**

Resolution No. 1213-24, acceptance of the 2012-2013 Assistance League of Capistrano Valley contract for the Hands On Literacy philanthropic program.

**Assistance League
Contract
Agenda Item 8**

Readmission of students from expulsion: Case #2011-028, Case #2012-001, and Case #2012-023.

**Expulsion
Readmissions
Agenda Item 9**

Ratification of District standardized Independent Contractor, Master Contract, and Professional Services Agreements.	Professional Services Agreements Agenda Item 11
Ratification of special education Informal Dispute Resolution agreement case # 070112.	Informal Dispute Resolution Agreement Agenda Item 12
Ratification of special education settlement agreement #2012051109.	Special Education Settlement Agreement Agenda Item 13
Ratification of education settlement agreement #2012070152.	Special Education Settlement Agreement Agenda Item 14
Extension of Bid No. 1112-11 for concrete maintenance and repair to be provided by Above All Names Construction Services, Incorporated.	Bid Extension Concrete Maintenance/Repair Agenda Item 15
Ratification of Change Order No. 12 related to the construction of the theater at Capistrano Valley High School.	Change Order #12 CVHS Theater Agenda Item 16
Resignations, retirements, and employment of classified personnel.	Resignations/Retirements/Employment (Classified Personnel) Agenda Item 17
Resignations, retirements, and employment of certificated personnel.	Resignations/Retirements/Employment (Certificated Personnel) Agenda Item 18
ROLL CALL: AYES: Trustees Addonizio, Alpay, Brick, Bryson, Hatton, Palazzo, Pritchard, and Student Advisor Madison Wolfert NOES: None ABSENT: None ABSTAIN: None	
Trustee Hatton and Trustee Palazzo stated they were abstaining from voting to approve the September 4, 2012, special Board meeting minutes because they did not attend the meeting.	Minutes Agenda Item 3

It was moved by Trustee Addonizio, seconded by Trustee Alpay, and motion carried by a 5-0-2 vote to approve the minutes of the September 4, 2012, special Board meeting.

AYES: Trustees Addonizio, Alpay, Brick, Bryson, Pritchard and Student Advisor Madison Wolfert
NOES: None
ABSENT: None
ABSTAIN: Trustees Hatton and Palazzo

Trustee Bryson questioned staff regarding the amount of the Pacific Coast Sightseeing purchase order. Deputy Superintendent Clark Hampton explained this is an open purchase order for the year, which funds have not been expended on yet, for the use of charter buses when District buses aren't available for extracurricular activity trips.

**Purchase
Orders/Warrants
Agenda Item 10**

Trustee Bryson asked Mr. Hampton to explain the numerous warrants paid to Corvel Corporation. Mr. Hampton stated Corvel Corporation is the District's third party administrator for insurance and liability and workers' compensation insurance. Warrants include payments for prior and current year workers' compensation claims, property, and liability claims. The District has trust accounts used by Corvel to pay out claims and the payments are to replenish the trust accounts which must maintain a minimal level.

Trustee Bryson inquired if Corvel Corporation had agreed to a reduced contract as is her standing request for all vendors. Mr. Hampton stated these checks are unrelated to the fees paid to Corvel for their services; however, when Corvel renegotiated its five year contract this year, the District and Corvel changed the way their services were provided, which is expected to save \$100,000 each year for five years.

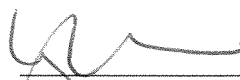
Trustee Bryson asked staff to provide an explanation code or a report for vendor amounts exceeding \$250,000 on the Purchase Orders, Commercial Warrants, and Previously Board-Approved Bids and Contracts Board items in the future. Mr. Hampton stated he would research with staff the ability to prepare a report.

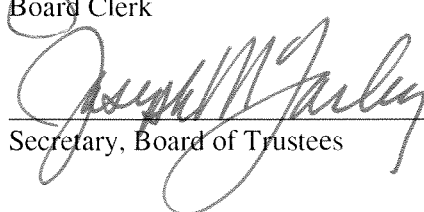
It was moved by Trustee Addonizio, seconded by Trustee Bryson, and motion carried unanimously to approve the Purchase Orders, Commercial Warrants, and Previously Board-Approved Bids and Contracts as listed.

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

Adjournment

President Pritchard announced the meeting adjourned at 7:40 p.m.



Board Clerk


Secretary, Board of Trustees

Minutes submitted by Jane Boos, Manager, Board Office Operations