

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

President Pritchard called the meeting to order at 6:30 p.m. The Board recessed to closed session to discuss Public Employee Appointment/Employment and Student Expulsions.

Closed session recessed at 6:36 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.

President Pritchard announced following tonight's Board meeting, Trustees will be holding the annual Capistrano Unified School District School Facilities Corporation meeting of the Board of Directors. Exhibit 3A was pulled from that agenda.

The Pledge of Allegiance was led by Capistrano Valley High School ASB President Garrett Sanchez.

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](http://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 A – Public Employee Appointment/Employment:**

This item was pulled from the agenda on October 18, 2012.

**Agenda Item #3 B1 through B4 – Student Expulsions:**

The Board voted 7-0 to expel the following students by stipulated agreement: Case #2013-007, #2013-009, #2013-010, and #2013-013.

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

President Pritchard announced the following for the record:

The closed session agenda for the September 24, 2012, meeting of the Board of Trustees included agenda Item #3 A2: Conference with Legal Counsel-Existing Litigation: Case Number 30-2011-00517153. During closed session the Board voted 7-0 to authorize settlement negotiations in the case, which was Victoria Bennett vs. CUSD. The case was subsequently resolved with a \$100,000 settlement agreement to and by the plaintiff which was within the parameters approved on September 24, 2012.

Marcus Walton introduced Bill Smith of the Laguna Niguel Pickleball Players, who made a brief presentation thanking Trustees for their cooperation with the City of Laguna Niguel and the implementation of the joint use agreement at Crown Valley Elementary School. The school's eight pickleball courts are recognized as among the finest in the state. Pickleball instruction will be provided by the club to Crown Valley staff and fifth grade students. In addition, a donation of three dozen pickleball paddles and two dozen balls will be made to Crown Valley Elementary School. Trustee Hatton thanked him for partnering with the District.

**Special  
Recognitions**

Associated Student Body President Garrett Sanchez from Capistrano Valley High School presented an update on student life, clubs, and sports at the high school and stated he is proud of the high school's focus on student participation.

**Student Body  
Report**

Trustee Hatton shared that Capistrano Valley High School's Girls' Varsity Tennis team won league undefeated and stated she attended the CARE Foundation's Taste of Capo event and an event in Corona where the Corona-Norco Unified School District was a finalist for the Broad Prize for Urban Education. The speakers at the event in Corona all had the common theme of the importance of teacher collaboration and teacher support.

**Board and  
Superintendent  
Comments**

Trustee Bryson stated she and Trustee Hatton attended the grand opening of Newhart's multipurpose room. She also expressed her personal gratitude to Trustees Brick and Palazzo, for the years of service they have given the students of the District.

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:

- *Courtney Fielder commended the Board for supporting an arts education plan in the District and Director Kim Bailey for her work in submitting the approved Orange County Arts Education Coalition Fund grant, which will provide \$5,000 to replenish the District music libraries.*
- *Steve Bell spoke in regards to the San Clemente Relay for Life event, which was held at San Clemente High School. He thanked the Board and Superintendent for helping them secure the facility by reducing the facility use fees the nonprofit group was charged. He presented the Board with a plaque of appreciation.*
- *Ally Lackie & Alivia Krasner requested that Campus Supervisor Sharon Dejean not be transferred from Newhart Middle School.*
- *Robert Reidel spoke regarding the Oxford Preparatory Academy investigation and how it was handled.*
- *Ken Starks, who comprised a website about John Alpay, expressed his displeasure with a call he received from Trustee Alpay regarding the website.*

## DISCUSSION/ACTION

Assistant Superintendent Sara Jocham introduced Special Education Community Advisory Committee (CAC) Chairperson Lee Ann Addison who presented the CAC highlights of 2011-2012, goals for 2012-2013, and the recommended special education priorities for the 2012-2013 school year.

**Special Education  
CAC Annual  
Report  
Agenda Item 1**

Deputy Superintendent Clark Hampton reminded Trustees that at the May 23, 2012, Board meeting, Lori Raineri from Government Financial Strategies provided an overview of the potential savings from refinancing the outstanding 2002 COP and Measure A GO bonds. Mr. Hampton stated, at the recommendation of Government Financial Strategies, it is time to proceed with both refinancings. Trustees are asked to consider a resolution authorizing the issuance of the Refunding COPs and approving the forms of various legal documents. The Board will be asked to consider a resolution authorizing the issuance of 2012 General Obligation Refunding Bonds to refinance the Measure A GO bonds at the November 14, 2012, Board meeting. Based on current market interest rates, Government Financial Strategies estimates a potential savings to the District of \$2.6 million by refinancing the 2002 COP, which corresponds to a present value savings of approximately \$2.2 million, approximately ten percent of the principal amount of the 2002 COP to be refinanced. The projected savings translate into an average annual savings to the District of approximately \$195,000 through 2025-2026. Because interest rates could increase (thus decreasing savings) before the Refunding COP can be sold, the resolution establishes a minimum savings level for refunding the 2002 COP. The Refunding COP will be sold only if the sale results in a threshold level of net present value savings of three percent of the principal amount of the 2002 COP to be refinanced, or \$653,550. Lori Raineri, Government Financial Strategies, presented updated information since May and was available to answer questions.

**Sale of 2012  
Refunding COPs  
Agenda Item 2**

It was moved by Trustee Alpay, seconded by Trustee Bryson, and motion carried by a 7-0 vote to approve the adoption of Resolution No.1213-26, Authorizing Delivery and Sale of 2012 Refunding Certificates of Participation in the maximum principal amount of \$23,000,000.

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

Deputy Superintendent Clark Hampton presented a detailed PowerPoint summary report on each of the District's 10 Community Facilities Districts. Mr. Hampton explained the process of prioritization of improvements will be determined by the Board.

**CFD Summary  
Report  
Agenda Item 3**

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

**Items Pulled from  
the Consent  
Calendar**

## CONSENT CALENDAR

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

Minutes of the October 8, 2012, regular Board meeting.

**Minutes  
Agenda Item 4**

Purchase orders, warrants, and previously Board-approved bids and contracts as listed.	<b>Purchase Orders/Warrants Agenda Item 5</b>
Donation of equipment.	<b>Donations Agenda Item 6</b>
Ratification of District standardized Independent Contractor, Master Contract, and Professional Services Agreements.	<b>Professional Services Agreements Agenda Item 7</b>
Ratification of special education Informal Dispute Resolution agreement Case #091312 and Case #091412.	<b>Informal Dispute Resolution Agreement Agenda Item 8</b>
Financial Obligation Agreement between the District and Orange County Department of Education in connection with special education settlement agreement #2012020259.	<b>Special Education Financial Obligation Agreement Agenda Item 9</b>
Extension of agreements for co-curricular bus service to be provided by Certified Transportation Services, Incorporated; Hot Dogger Tours, Incorporated dba Gold Coast Tours; JFK Transportation Company, Incorporated; Pacific Coast Sightseeing Tours & Charters, Incorporated; and Transportation Charter Services, Incorporated.	<b>Extension of Agreements Agenda Item 10</b>
Final acceptance and filing of the Notice of Completion for the construction of the new baseball dugouts at San Juan Hills High School.	<b>Final Acceptance SJHHS Baseball Dugouts Agenda Item 11</b>
Final acceptance and filing of the Notice of Completion for the remodel of the multipurpose room at Newhart Middle School.	<b>Final Acceptance Newhart MPR Agenda Item 12</b>
Termination of original contract with CNB Computers, Incorporated for refurbished computer equipment and award of new contract to Insight Systems Exchange.	<b>Termination of Contract &amp; Award of New Contract Agenda Item 13</b>
Resignations, retirements, and employment of classified personnel.	<b>Resignations/Retirements/ Employment (Classified Personnel) Agenda Item 14</b>
Resignations, retirements, and employment of certificated personnel.	<b>Resignations/Retirements/ Employment (Certificated Personnel) Agenda Item 15</b>

Acceptance of Williams Settlement First Quarter Report.


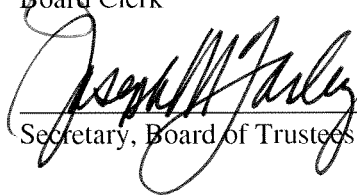
**Williams  
Settlement  
Quarterly Report  
Agenda Item 16**

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

President Pritchard announced following tonight's Board meeting, Trustees will be holding the annual Capistrano Unified School District School Facilities Corporation meeting of the Board of Directors. Exhibit 3A was pulled from that agenda. **President's Announcement**

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 8:25 p.m.

  
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Board Clerk  
  
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Secretary, Board of Trustees

*Minutes submitted by Connie Scott, Executive Secretary to the Superintendent*