

CAPISTRANO UNIFIED SCHOOL DISTRICT  
BOARD OF TRUSTEES  
MINUTES – REGULAR MEETING  
JULY 24, 2013  
EDUCATION CENTER – BOARD ROOM

President Alpay called the meeting to order at 6:00 p.m. The Board recessed to closed session to: discuss Student Expulsions; discuss Public Employee Appointment/Employment; and confer with Labor Negotiators.

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

The Pledge of Allegiance was led by Julie Hatchel, Assistant Superintendent, Education Services.

Present: Trustees Addonizio, Alpay, Bryson, Hanacek, Pritchard, and Reardon  
Absent: Trustee Hatton

**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 Bryson, seconded by Trustee Addonizio, and motion carried by a 6-0 vote to adopt the Board agenda.

**Adoption of the Board Agenda**

ROLL CALL: AYES: Trustees Addonizio, Alpay, Bryson, Hanacek, Pritchard, and Reardon  
NOES: None  
ABSENT: Trustee Hatton  
ABSTAIN: None

President Alpay reported the following action taken during closed session:

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

**Agenda Item #3 A1-A2 – Student Expulsions:**

The Board voted 6-0 to expel the following students by stipulated agreement: Case #2013-073 and #2013-084.

AYES: Trustees Addonizio, Alpay, Bryson, Hanacek, Pritchard, and Reardon  
NOES: None  
ABSENT: Trustee Hatton  
ABSTAIN: None

**Agenda Item #3 B1-B3 – Public Employee Appointment/Employment:**

The Board voted by a 6-0 vote to approve the appointment of Debra Carrillo Pak, Director III, English Learner and Support Programs

AYES: Trustees Addonizio, Alpay, Bryson, Hanacek, Pritchard, and Reardon  
NOES: None  
ABSENT: Trustee Hatton  
ABSTAIN: None

The Board voted by a 6-0 vote to approve the appointment of Karen Scott, Manager V, Information Systems.

AYES: Trustees Addonizio, Alpay, Bryson, Hanacek, Pritchard, and Reardon  
NOES: None  
ABSENT: Trustee Hatton  
ABSTAIN: None

The Board voted by a 6-0 vote to approve the appointment of Jean-Mari Dagarin, Supervisor IV, Early Childhood Programs.

AYES: Trustees Addonizio, Alpay, Bryson, Hanacek, Pritchard, and Reardon  
NOES: None  
ABSENT: Trustee Hatton  
ABSTAIN: None

**Agenda Item #3 C – Conference with Labor Negotiators:**

No action was taken.

Marilyn Amato was recognized for her dedication to the District and for serving as president of the Capistrano Unified Council of PTSA during the 2011-2012 and 2012-2013 school years.

**Special Recognitions**

Trustee Hanacek thanked Marilyn Amato for her service and also shared how the San Clemente community came together for a fundraiser sponsored by the AVID program to support the family of an AVID student who had lost his father. She recognized San Clemente High School staff Rachele Ross and Erin Dollar for their ongoing support of this family.

**Board and Superintendent Comments**

Trustee Pritchard wished Marilyn Amato the best and also congratulated Martha McNicholas on being the new CUCPTSA President.

Trustee Bryson thanked Marilyn Amato for her exceptional service and welcomed Martha McNicholas to role as CUCPTSA President. She also requested a report and update to all Board members regarding special need and English learner testing requirements for Common Core.

Trustee Alpay thanked Marilyn Amato for her service and welcomed Martha McNicholas.

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

**Oral Communications**

The following speaker addressed the Board:

- *Marci Mednick shared concerns regarding student safety at San Clemente High School.*

**DISCUSSION/ACTION**

Assistant Superintendent Julie Hatchel stated the Community Care Licensing Division issues a state license to operate a Child Care Center upon application and set up. This resolution would allow the District to open a preschool classroom at George White Elementary School.

**Preschool Licensing Application for George White ES Agenda Item 1**

It was moved by Trustee Pritchard, seconded by Trustee Addonizio, and motion carried by a 6-0 vote to approve Resolution No. 1314-02, Application for Licensing George White Elementary School as a State Preschool Child Care Center.

ROLL CALL: AYES: Trustees Addonizio, Alpay, Bryson, Hanacek, Pritchard, and Reardon  
NOES: None  
ABSENT: Trustee Hatton  
ABSTAIN: None

President Alpay 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 Bryson, seconded by Trustee Addonizio, and motion carried by a 6-0 vote to approve the following Consent Calendar items:

Minutes of the June 26, 2013, regular Board meeting.

**Minutes  
Agenda Item 2**

Minutes of the July 10, 2013, regular Board meeting.

**Minutes  
Agenda Item 3**

Expunging of expulsion records: Case #2012-071.

**Expunging of  
Expulsion Record  
Agenda Item 4**

Readmission of students from expulsion: Case #2013-017, Case # 2013-025, Case # 2013-029 and Case #2013-040.

**Expulsion  
Readmissions  
Agenda Item 5**

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

**Purchase  
Orders/Warrants  
Agenda Item 6**

Ratification of District standardized Independent Contractor, Master Contract, and Professional Services Agreements.

**Professional  
Services  
Agreements  
Agenda Item 7**

Special education Informal Dispute Resolution Agreement Case #112212.

**Informal Dispute  
Resolution  
Agreement  
Agenda Item 8**

Ratification of special education Informal Dispute Resolution Agreement Case #034213, Case #055613, Case #066013, and Case #066213.

**Informal Dispute  
Resolution  
Agreements  
Agenda Item 9**

Ratification of the Condition of Certificate of Compliance form between the Rancho Mission Viejo Community Development Company and the District relating to the building of homes for new housing projects planned within the District.

**Certificate of  
Compliance  
Agenda Item 10**

Medi-Cal Administrative Activities (MAA) Participation Agreement No. 39471 with Orange County Superintendent of Schools to provide administrative services related to Medi-Cal reimbursement.

**Medi-Cal  
Agreements  
Agenda Item 11**

Extension of Bid No. 1112-07 for pizza service to be provided by Domino's Pizza.

**Extension of Bid –  
Pizza  
Agenda Item 12**

Declaration of surplus items listed and described as surplus, and the approval of the public and private disposition of the surplus items in accordance with Education Code §§17545-17546 and Board Policy 3270.

**Declaration of  
Surplus Items  
Agenda Item 13**

Ratification of Amendment to Agreement Bid No. 1011-01 for asphalt paving, sealcoating, and repair with Ben's Asphalt Incorporated.

**Amendment  
Agreement  
Agenda Item 14**

Agreement for the purchase of gasoline and diesel fuel from IPC (USA), Incorporated.

**Multi-District  
Cooperative Bid  
Agreement for Fuel  
Agenda Item 15**

Utilization of the County of Orange Master Agreement No. MA-017-13011174 to purchase bottled water from Sparkletts, under the same terms and conditions of the public agency's contract.

**Piggyback Bid  
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**

Acceptance of Williams Settlement Fourth Quarter Report.

**Williams Settlement  
Agenda Item 19**

ROLL CALL: AYES: Trustees Addonizio, Alpay, Bryson, Hanacek, Pritchard, and Reardon  
NOES: None  
ABSENT: Trustee Hatton  
ABSTAIN: None

It was moved by Trustee Bryson, seconded by Trustee Addonizio, and motion carried by a 6-0 vote to adjourn the meeting.

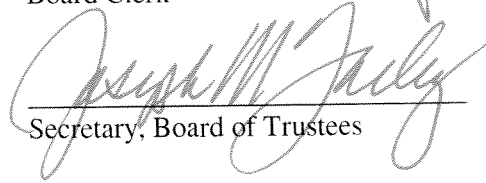
**Adjournment**

AYES: Trustees Addonizio, Alpay, Bryson, Hanacek, Pritchard, and Reardon  
NOES: None  
ABSENT: Trustee Hatton  
ABSTAIN: None

President Alpay announced the meeting adjourned at 7:25 p.m.

A handwritten signature in cursive script, appearing to read "Scott Ripon", written above a horizontal line.

Board Clerk

A handwritten signature in cursive script, appearing to read "Joseph M. Jady", written above a horizontal line.

Secretary, Board of Trustees

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