

CAPISTRANO UNIFIED SCHOOL DISTRICT  
BOARD OF TRUSTEES  
MINUTES – REGULAR MEETING  
JUNE 25, 2014  
EDUCATION CENTER – BOARD ROOM

President Alpay called the meeting to order at 6:00 p.m. and announced Attorney Jon Pearle would not be present in closed session for Agenda Item 3A. The Board recessed to closed session to: confer with Labor Negotiators; discuss Student Expulsions; and discuss Public Employee Appointment/Employment.

Closed session recessed at 6:38 p.m.

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 Superintendent Joseph M. Farley.

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

**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 Reardon, seconded by Trustee Hatton-Hodson, and motion carried by a 5-0 vote to adopt the Board agenda.

**Adoption of the Board Agenda**

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

President Alpay corrected, for the record, his opening statement that tonight's meeting was a special Board meeting.

**President Announcement**

President Alpay reported the following action taken during closed session:

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

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

No action was taken.

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

The Board voted 5-0 to expel the following student: Case #2014-054.

AYES: Trustees Alpay, Hanacek, Hatton-Hodson, Pritchard, and Reardon  
NOES: None  
ABSENT: Trustees Addonizio and Bryson

**Agenda Item #3 B2 – B8 – Student Expulsions:**

The Board voted 5-0 to expel the following students by stipulated agreements: Case #2014-050, #2014-051, #2014-052, #2014-053, #2014-055, #2014-057, and #2014-058.

- AYES: Trustees Alpay, Hanacek, Hatton-Hodson, Pritchard, and Reardon
- NOES: None
- ABSENT: Trustees Addonizio and Bryson

**Agenda Item #3 C – Public Employee Appointment/Employment:**

The Board voted 5-0 to approve the appointment of Rebecca Bailey, Ryan Ortiz, and Janelle Stever, Program Specialists.

- AYES: Trustees Alpay, Hanacek, Hatton-Hodson, Pritchard, and Reardon
- NOES: None
- ABSENT: Trustees Addonizio and Bryson

**Agenda Item #3 D – Public Employee Appointment/Employment:**

No action was taken.

Jessica Boerner, Chadney Hill, Arthur “Evan” Riddle, Austin Earnest, and Dylan Struthers were recognized as 2014 graduates who have been accepted to one of the four U.S. Service Academies. Kaitlin Pang, Connor Panick, Christina Santala, and Andrew Carroll were not able to attend the meeting but have also been accepted to a U.S. Service Academy.

**Special Recognitions**

Aaron Scapa was recognized for having perfect attendance kindergarten through twelfth grade.

Trustee Reardon announced he attended the Junipero Serra High School and San Juan Hills High School graduations and both were outstanding. Trustee Reardon commented this is the first graduating class of students who started their formal education entirely within the 21<sup>st</sup> Century.

**Board and Superintendent Comments**

Trustee Hanacek stated she attended the Junipero Serra High School and San Clemente High School graduations.

Trustee Pritchard shared he is always impressed with Aliso Niguel High School’s graduation ceremony.

Trustee Hatton-Hodson stated she participated in Tesoro High School’s graduation and there were over 7,000 family members in attendance.

President Alpay showed pictures of his daughters in front of the Las Palmas Elementary School sign on their last day of school, with their teachers, and of him and Trustee Hanacek at the San Clemente High School graduation. President Alpay thanked teachers and staff for a great year.

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:

- *Martha McNicholas thanked Dr. Farley and District staff for supporting Relay for Life in Laguna Niguel and added donations will be accepted through the first of August.*

## **DISCUSSION/ACTION**

President Alpay announced the Public Hearing open at 8:20 p.m. regarding Resolution No. 1314-56, Resolution of the Board of Trustees of the Capistrano Unified School District Authorizing the Granting of Easements and Rights of Way to San Diego Gas & Electric Company and Cox Communications California, LLC and Taking Actions Related Thereto. There being no speakers to address the Board, President Alpay declared the Public Hearing closed at 8:21 p.m.

**Public Hearing:  
SDG&E and Cox  
Easements and  
Right of Way  
Agenda Item 1**

Deputy Superintendent Clark Hampton reminded Trustees they had approved the intent to approve the Easements and Rights of Way to San Diego Gas & Electric Company and Cox Communications at the June 11 Board meeting to allow for an anchor for a relocated power pole to be placed on District property.

**SDG&E and Cox  
Easements and  
Right of Way  
Agenda Item 2**

It was moved by Trustee Reardon, seconded by Trustee Hatton-Hodson, and motion carried by a 5-0 vote to adopt Resolution No. 1314-56, Resolution of the Board of Trustees of the Capistrano Unified School District Authorizing the Granting of Easements and Rights of Way to San Diego Gas & Electric Company and Cox Communications California, LLC and Taking Actions Related Thereto.

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

President Alpay announced the Public Hearing open at 8:22 p.m. regarding instructional materials recommended for adoption: high school industrial arts – Consumer Auto and Automotive Technology. There being no speakers to address the Board, President Alpay declared the Public Hearing closed at 8:23 p.m.

**Public Hearing:  
Instructional  
Materials Adoption  
Agenda Item 3**

Assistant Superintendent Julie Hatchel stated Aliso Niguel and San Clemente high schools are requesting the adoption of *Modern Automotive Technology* to support their automotive programs. The cost would be \$11,600 paid by categorical funds.

**Instructional  
Materials Adoption  
Agenda Item 4**

It was moved by Trustee Reardon, seconded by Trustee Hatton-Hodson, and motion carried by a 5-0 vote to approve the adoption of *Modern Automotive Technology, 8<sup>th</sup> edition* by James E. Duffy, published by Goodheart-Wilcox ©2014, for high school industrial arts – Consumer Auto and Automotive Technology.

AYES: Trustees Alpay, Hanacek, Hatton-Hodson, Pritchard, and Reardon  
NOES: None  
ABSENT: Trustees Addonizio and Bryson

President Alpay announced the Public Hearing open at 8:24 p.m. regarding instructional materials recommended for adoption: high school social science – European History, Advanced Placement. There being no speakers to address the Board, President Alpay declared the Public Hearing closed at 8:25 p.m.

**Public Hearing:  
Instructional  
Materials Adoption  
Agenda Item 5**

Assistant Superintendent Julie Hatchel stated a teacher committee is requesting the adoption of *Western Civilization* to support AP European History across the District. A class set costs \$6,655 and will be paid by site funding.

**Instructional  
Materials Adoption  
Agenda Item 6**

It was moved by Trustee Hanacek, seconded by Trustee Pritchard, and motion carried by a 5-0 vote to approve the adoption of *Western Civilization, Volume I and Volume II* by Dennis Sherman, published by McGraw-Hill ©2011, for high school social science – European History, Advanced Placement.

AYES: Trustees Alpay, Hanacek, Hatton-Hodson, Pritchard, and Reardon  
NOES: None  
ABSENT: Trustees Addonizio and Bryson

President Alpay announced the Public Hearing open at 8:26 p.m. regarding on instructional materials recommended for adoption: high school science – Earth Science. There being no speakers to address the Board, President Alpay declared the Public Hearing closed at 8:27 p.m.

**Public Hearing:  
Instructional  
Materials Adoption  
Agenda Item 7**

Assistant Superintendent Julie Hatchel stated a teacher committee is requesting the adoption of *Earth: Portrait of a Planet* to support high school Earth Science courses. The cost is \$22,500 and paid by District Lottery funding.

**Instructional  
Materials Adoption  
Agenda Item 8**

It was moved by Trustee Reardon, seconded by Trustee Hatton-Hodson, and motion carried by a 5-0 vote to approve the adoption of *Earth: Portrait of a Planet, 4<sup>th</sup> edition* by Stephen Marshak, published by W. W. Norton ©2012, for high school science – Earth Science.

AYES: Trustees Alpay, Hanacek, Hatton-Hodson, Pritchard, and Reardon  
NOES: None  
ABSENT: Trustees Addonizio and Bryson

President Alpay requested the public be allowed to speak prior to the presentation from the Board.

**Recognition of Dr.  
Farley  
Agenda Item 9**

The following speakers addressed the Board:

- *Vicki Soderberg praised Dr. Farley for restoring the relationship with teachers by hosting meetings; visiting classrooms; listening to teacher concerns; brought the District's focus back to student education; and demonstrated by his actions, the value and respect he has placed on all employees.*
- *Ross Chun presented Dr. Farley with a recognition plaque for his accomplishments from Eco-Stride and stated strong leadership is the key to success.*

The Board presented Dr. Farley with resolutions and letters of commendation from: Congressman Darrell Issa, Assembly Member Diane Harkey, Supervisor Pat Bates, the Cities of Aliso Viejo, Dana Point, Laguna Niguel, Mission Viejo, Rancho Santa Margarita, San Clemente, and San Juan Capistrano. On behalf of the Board, President Alpay presented Dr. Farley with a plaque signed by Trustees and a custom made Oakley watch with the CUSD Logo on the face of the watch and also inscribed on the back with the following: To Joseph M. Farley for Dedicated Service. Each member of the Board commented on the impact Dr. Farley has made on their lives and the District.

Dr. Farley addressed the Board from the podium, and shared he has had a wonderful career in education, enjoyed working in the District, would never forget the experiences of the last four years, and ended by thanking the Board, all staff, parents, and community members who make the District such an incredible place to be a Superintendent, student, and employee.

Trustee Alpay stated the exhibit for this agenda item is the employment contract he and Trustee Hatton-Hodson negotiated for the new superintendent Kirsten Vital which requires the Board to ratify in open session.

**Employment  
Contract  
Agenda Item 10**

Following discussion, it was moved by President Alpay, seconded by Trustee Reardon, and motion carried by a 5-0 vote to approve the employment contract for Kirsten M. Vital. President Alpay requested a roll call vote for this item.

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

Assistant Superintendent Julie Hatchel stated the proposed calendar mirrors the same holiday and breaks the District has assigned the past several years. A notable change is the start of the school year, which is proposed for August 25 with an ending date of June 9. Dr. Hatchel explained this proposed calendar would align the District with the schedules of other Orange County districts, as well as local colleges and universities.

**Proposed 2015-  
2016 School  
Calendar  
Agenda Item 11**

The following speaker addressed the Board:

- *Marilyn Amato encouraged the Board to approve the proposed calendar as the early start has benefits for students in Advanced Placement classes and graduates continuing on to colleges and universities.*

It was moved by Trustee Alpay, seconded by Trustee Reardon, and motion carried by a 5-0 vote to approve the proposed 2015-2016 School Calendar.

AYES: Trustees Alpay, Hanacek, Hatton-Hodson, Pritchard, and Reardon  
NOES: None  
ABSENT: Trustees Addonizio and Bryson

Assistant Superintendent Julie Hatchel stated the Local Control Accountability Plan has been updated based on stakeholder input since the plan was originally presented in early May. Staff also made minor changes to the document based upon additional feedback from OCDE.

**LCAP  
Agenda Item 12**

It was moved by Trustee Pritchard, seconded by Trustee Reardon, and motion carried by a 5-0 vote to approve the 2014-2015 Local Control and Accountability Plan.

AYES: Trustees Alpay, Hanacek, Hatton-Hodson, Pritchard, and Reardon  
NOES: None  
ABSENT: Trustees Addonizio and Bryson

Deputy Superintendent Clark Hampton stated tonight's PowerPoint presentation covering the 2014-2015 Budget has a small adjustment to the presentation Trustees received at the June 11 Board meeting. Mr. Hampton stated the governor revised the budget after staff prepared the budget documents, so staff will be bringing a revised budget at a future Board meeting this summer. Mr. Hampton pointed out the changes during his presentation. *(The PowerPoint is available for viewing on the District website at [www.capousd.org](http://www.capousd.org))*

**2014-2015 Budget  
Adoption  
Agenda Item 13**

It was moved by Trustee Reardon, seconded by Trustee Hatton-Hodson, and motion carried by a 5-0 vote to approve adopt the 2014-2015 Budget.

AYES: Trustees Alpay, Hanacek, Hatton-Hodson, Pritchard, and Reardon  
NOES: None  
ABSENT: Trustees Addonizio and Bryson

Assistant Superintendent Jodee Brentlinger stated this agenda item is seeking the approval of the Tentative Agreement between the District and Teamsters. The employment agreement memorializes the expiration of employee concessions June 30, 2014, and addresses providing better clarity in the contract within Article 4: Grievance Procedure, Article 17: Discipline and Article 18: Transportation Provisions.

**Teamsters  
Tentative  
Agreement  
Agenda Item 14**

It was moved by Trustee Pritchard, seconded by Trustee Hanacek, and motion carried by a 5-0 vote to approve the Tentative Agreement between the District and Teamsters, Local 952.

AYES: Trustees Alpay, Hanacek, Hatton-Hodson, Pritchard, and Reardon  
NOES: None  
ABSENT: Trustees Addonizio and Bryson

Assistant Superintendent Jodee Brentlinger stated this agenda item is to seek approval of the 2014-2015 employment agreement between the Capistrano Unified Management Association (CUMA) and the District. The employment agreement would return management employees to their full year work calendars and salary schedule.

**CUMA  
Employment  
Agreement  
Agenda Item 15**

It was moved by Trustee Hatton-Hodson, seconded by Trustee Pritchard, and motion carried by a 5-0 vote to approve the employment agreement between the District and CUMA for 2014-2015.

AYES: Trustees Alpay, Hanacek, Hatton-Hodson, Pritchard, and Reardon  
NOES: None  
ABSENT: Trustees Addonizio and Bryson

Assistant Superintendent Julie Hatchel stated in January 2014, the State Board of Education approved math programs for adoption and implementation in California schools, aligned with the state standards. A committee of elementary and middle school teachers has gone through the process of reviewing the state-approved adoptions and has made recommendations for piloting the specific textbooks listed in this item throughout the 2014-2015 school year. Staff is requesting Trustee approval to move forward with the piloting of these materials next year and will present a formal request for adoption of math textbooks after the pilot, to be implemented in Fall of 2015.

**ES/MS Math  
Instructional  
Materials Pilot  
Agenda Item 16**

It was moved by Trustee Hanacek, seconded by Trustee Reardon, and motion carried by a 5-0 vote to approve the pilot of the *Expressions, My Math, Big Ideas, CA Digits, Core Connections, and Math Links* programs for the 2014-2015 school year.

AYES: Trustees Alpay, Hanacek, Hatton-Hodson, Pritchard, and Reardon

NOES: None

ABSENT: Trustees Addonizio and Bryson

President Alpay asked Trustees for items they wished to pull from the Consent Calendar. Item 33 was pulled.

**Items Pulled from the Consent Calendar**

### **CONSENT CALENDAR**

It was moved by Trustee Hatton-Hodson, seconded by Trustee Reardon, and motion carried by a 5-0 vote to approve the following Consent Calendar items:

Minutes of the June 4, 2014, special Board meeting.

**Minutes  
Agenda Item 17**

Minutes of the June 11, 2014, regular Board meeting.

**Minutes  
Agenda Item 18**

Minutes of the June 14, 2014, special Board meeting.

**Minutes  
Agenda Item 19**

Memorandum of Understanding (MOU) with Western Youth Services for youth counseling services.

**Western Youth Services MOU  
Agenda Item 20**

Expunging a student's expulsion record: Case #2013-059.

**Expunging of Expulsion Record  
Agenda Item 21**

Petition to waive California Education Code §60851(a) and Board Policy 6162.52 – California High School Exit Examination: Case #2014-032, #2014-033, Case #2014-034, and Case #2014-035.

**CAHSEE Waivers  
Agenda Item 22**

June 30, 2014, Consolidated Application and Reporting System (CARS) Data Collections.

**CARS  
Agenda Item 23**

Memorandum of Understanding with Health Mobile Dental Services.

**Health Mobile Dental Services MOU  
Agenda Item 24**

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

**Purchase Orders/Warrants  
Agenda Item 25**

Donations of funds and equipment.

**Donations  
Agenda Item 26**

Ratification of District standardized Independent Contractor, Master Contract, and Professional Services Agreements.	<b>Professional Services Agreements Agenda Item 27</b>
Ratification of special education special education Informal Dispute Resolution Agreement Case #046114 and Case #122713.	<b>Informal Dispute Resolution Agenda Item 28</b>
Ratification of special education Settlement Agreement Case #2014040954.	<b>Settlement Agreements Agenda Item 29</b>
Resolution No. 1314-55, Education Protection Act.	<b>Education Protection Account Agenda Item 30</b>
Ratification of Change Order No. 1 related to the construction of the Capistrano Valley High School lunch pavilion and music plaza.	<b>Change Order CVHS Lunch Pavilion/Music Plaza Agenda Item 31</b>
Ratification of the Standard Agreement to furnish the services of Administrative Law Judges for the purpose of conducting hearings, as needed by the District.	<b>ALJ Standard Agreement Agenda Item 32</b>
Destiny Resource Management Agreement No. 785013-5 with Follett School Solutions, Incorporated, to provide software and support for library, textbook, and asset management pursuant to RFP No. 11-1314, Centralized Library, Textbook, and Asset Management System.	<b>Destiny Resource Management Agreement Agenda Item 34</b>
Award of Bid No. 1415-05, Fresh Bakery and Bread Products to Galasso's Bakery.	<b>Award of Bid – Bakery Services Agenda Item 35</b>
Award of Bid No. 1415-06, Grocery, Snack, and Beverage Products to A&R Wholesale Distributors, Incorporated.	<b>Award of Bid – Grocery, Snack, Beverage Service Agenda Item 36</b>
Extension of Professional Services Contract for Curriculum and Services No. 1314080 with National Network of Digital Schools Management Foundation.	<b>Bid Extension – Curriculum Services Agenda Item 37</b>
Extension of Agreement for Bid No. 1213-03 with P&R Paper Supply Company, Incorporated, for paper and plastic products.	<b>Bid Extension – Paper and Plastic Products Agenda Item 38</b>
Extension of the Master Contract No. MCA 1213068 for special education services to be provided by T.E.R.I. Incorporated & the Country School, a non-public school.	<b>Bid Extension – Non-Public School Agenda Item 39</b>



Utilization of the State of Minnesota, Department of Administration, National Association of State Procurement Officials, and Western States Contracting Alliance Contract No. B27168 awarded to Lenovo (United States), Incorporated, and approved for usage in the State of California pursuant to the California Participating Addendum, for the purchase of computer equipment, software, peripherals, and related services, through Lenovo or the Lenovo approved servicing subcontractors.

**Piggyback Bid –  
Computer  
Equipment  
Software, Services  
Agenda Item 40**

Resignations, retirements, and employment of classified personnel.

**Resignations/  
Retirements/  
Employment  
(Classified  
Personnel)  
Agenda Item 41**

Resignations, retirements, and employment of certificated personnel.

**Resignations/  
Retirements/  
Employment  
(Certificated  
Personnel)  
Agenda Item 42**

Third Amendment to the Employment Agreement between the District and the Deputy Superintendent, Business Services.

**Amendment to  
Employment  
Agreement  
Agenda Item 43**

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

Trustee Hanacek asked staff if the cost remained the same if additional schools were added. Assistant Superintendent Julie Hatchel responded there would be an increase in the cost.

**AVID Agreement  
Agenda Item 33**

It was moved by Trustee Hanacek, seconded by Trustee Hatton-Hodson, and motion carried by a 5-0 vote to approve the AVID College Readiness System Services and Products Agreement.

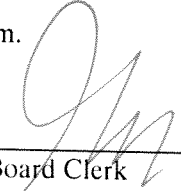
AYES: Trustees Alpay, Hanacek, Hatton-Hodson, Pritchard, and Reardon  
NOES: None  
ABSENT: Trustees Addonizio and Bryson

It was moved by President Alpay, seconded by Trustee Reardon, and motion carried by a 5-0 vote to adjourn the meeting.

**Adjournment**

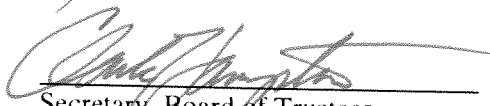
AYES: Trustees Alpay, Hanacek, Hatton-Hodson, Pritchard, and Reardon  
NOES: None  
ABSENT: Trustees Addonizio and Bryson

President Alpay announced the meeting adjourned at 8:14 p.m.



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Board Clerk



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Secretary, Board of Trustees

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