

CAPISTRANO UNIFIED SCHOOL DISTRICT  
BOARD OF TRUSTEES  
MINUTES – REGULAR MEETING  
SEPTEMBER 11, 2013  
EDUCATION CENTER – BOARD ROOM

President Alpay called the meeting to order at 5:30 p.m. The Board recessed to closed session to: discuss a Complaint Against an Unrepresented Public Employee and/or Public Employee Discipline/Dismissal/Release; confer with Legal Counsel regarding Anticipated Litigation; confer with Legal Counsel regarding Existing Litigation; and confer with Labor Negotiators.

Closed session recessed at 6:25 p.m.

The regular meeting of the Board reconvened to open session and was called to order by President Alpay at 7:02 p.m.

The Pledge of Allegiance was led by San Clemente High School Principal Michael Halt.

Present: Trustees Addonizio, Alpay, Bryson, Hanacek, Hatton, Pritchard, Reardon, and Student Advisor Leilah Rodriguez

**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 7-0 vote to adopt the Board agenda.

**Adoption of the Board Agenda**

ROLL CALL: AYES: Trustees Addonizio, Alpay, Bryson, Hanacek, Hatton, Pritchard, Reardon, and Student Advisor Leilah Rodriguez  
NOES: None  
ABSENT: None  
ABSTAIN: None

President Alpay reported the following action taken during closed session:

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

**Agenda Item #3 A – Complaint Against an Unrepresented Public Employee and/or Public Employee Discipline/Dismissal/Release:**

The Board gave direction to staff.

**Agenda Item #3 B – Conference with Legal Counsel – Anticipated Litigation:**

The Board gave direction to staff.

**Agenda Item #3 C – Conference with Legal Counsel – Existing Litigation:**

The Board voted by a 7-0 vote to approve the settlement agreement.

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

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

No action was taken. President Alpay announced Attorney Jon Pearl was not present in closed session.

Kyra Brandt, a senior at San Clemente High School, was recognized for her role in saving the life of a surfer this summer.

**Special  
Recognitions**

Trustee Bryson shared she had visited Marian Bergeson Elementary School, Newhart Middle School, and Dana Hills High School on the first day of school and thanked the principals for sharing their time with her on the opening day of school.

**Board and  
Superintendent  
Comments**

Trustee Hanacek shared the following quote, "Education is the transmission of civilization. Civilization is not inherited; it has to be learned again by each new generation," and then thanked the principals, teachers, and staff for rising to the challenge of educating children.

Trustee Addonizio welcomed Student Advisor Leilah Rodriguez to her first meeting.

Trustee Alpay introduced Leilah Rodriguez, share some of her personal and academic accomplishments, and congratulated her on being selected as the Student Advisor to the Board.

Student Advisor Leilah Rodriguez introduced her family and stated she is looking forward to serving on the Board representing her peers.

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:

- *Kevin Draper stated his objections to statements made by a speaker, at a January Board meeting, against the Fair Education Act (SB 48) and stated the District is required by law to comply and provide instructional materials with accurate historical information of the contributions of Lesbian, Bisexual, Gay, and Transgender (LGBT) people into existing social studies lessons.*
- *Christie Draper stated the Board has an obligation to uphold Board Policy 6161.4, Selection and Evaluation of Instructional Materials, and stated her disapproval of the selection of Dr. Wasbin as a member of the Instructional Materials Review Committee due to his statements against the implementation of SB 48 at the January Board meeting.*

**DISCUSSION/ACTION**

President Alpay announced the Public Hearing open at 7:20 p.m. regarding the expenditure plan for one-time funds for Common Core State Standards.

**Public Hearing:  
Expenditure Plan  
for One-Time  
Funds for CCSS  
Agenda Item 1**

The following speakers addressed the Board:

- Austin Turner, Ariel Bustamante, Barbara Pisetsky, Lisa Richardson, Michael Richardson, and Colin Gibson spoke in regards to the District’s responsibility to comply with the law and the benefits for LBGT students by including SB 48 requirements in the social study curriculum to address diversity, acceptance, equality, and a safer school environment for all students.

President Alpay declared the Public Hearing closed at 7:40 p.m.

Superintendent Farley stated the Common Core goal should be viewed as a natural extension of what has already been accomplished in the State Standards and that all the District's initiatives will continue. Dr. Farley added professional development is the first step, followed by training of appropriate classified staff, parents, and the community. Assistant Superintendents Julie Hatchel and Michelle Le Patner provided a PowerPoint presentation on the Common Core State Standards (CCSS), new assessments, difference between California State Standards and CCSS, and suggested expenditure plan regarding the \$10 million in categorical funding. Following the presentation, Trustees discussed and asked staff questions regarding the implementation of CCSS. *(The PowerPoint is posted on the District website: [www.capousd.org](http://www.capousd.org))*

**Expenditure Plan  
for One-Time  
Funds for CCSS  
Agenda Item 2**

This item was pulled from the agenda on September 6, 2013, and will be placed on a future agenda.

**CSEA Tentative  
Agreement  
Agenda Item 3**

Deputy Superintendent Clark Hampton provided the Board with a brief update on the 2012-2013 actuals and the revisions to the 2013-2014 budget. Mr. Hampton stated the unaudited actuals reflect a better than expected 2012-2013 ending fund balance of \$1.8 million. Changes to the 2013-2014 budget, since the budget was adopted in June, include reallocating carryover funds, beginning balance adjustments, Local Control Funding Formula funding above COLA, and new Common Core funding. These changes will be incorporated into the First Interim report, presented in December, along with final school staffing adjustments, ADA changes, additional information on grants or other funding sources, and any unforeseen expenditure changes.

**Preliminary  
Financial  
Statements  
Agenda Item 4**

The following speaker addressed the Board:

- *Dawn Urbanek requested the budget information on the website be updated and made a formal records request regarding the approval of the District's 2013-2014 budget by the Orange County Department of Education.*

It was moved by Trustee Pritchard, seconded by Trustee Reardon, and motion carried by a 6-1 vote to approve Resolution No. 1314-17, Preliminary 2012-2013 Financial Statements (Unaudited Actuals).

ROLL CALL: AYES: Trustees Alpay, Bryson, Hanacek, Hatton, Pritchard, Reardon, and Student Advisor Leilah Rodriguez  
NOES: Trustee Addonizio  
ABSENT: None  
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 Reardon, and motion carried by a 7-0 vote to approve the following Consent Calendar items:

Minutes of the August 28, 2013, regular Board meeting.

**Minutes  
Agenda Item 5**

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

**Purchase  
Orders/Warrants  
Agenda Item 6**

Donations of funds and equipment.	<b>Donations Agenda Item 7</b>
Ratification of District standardized Independent Contractor, Master Contract, and Professional Services Agreements.	<b>Professional Services Agreements Agenda Item 8</b>
Ratification of special education Informal Dispute Resolution Agreement Case #066413 and Case #070213.	<b>Informal Dispute Resolution Agreement Agenda Item 9</b>
Ratification of special education Settlement Agreement Case #2013070190.	<b>Settlement Agreement Agenda Item 10</b>
Resolution No. 1314-18 Authorizing the Increase and Decrease in Appropriations for the Fiscal Year ending 2012-2013.	<b>Increase/Decrease in Appropriations Agenda Item 11</b>
Resolution No. 1314-19 adopting the 2012-2013 actual Gann Limit and the 2013-2014 estimated Gann Limit.	<b>Gann Limit Agenda Item 12</b>
Resolution No. 1314-20 Authorizing the Reappropriation of Carryover Funds.	<b>Reappropriation of Carryover Funds Agenda Item 13</b>
Ratification of Independent Contractor Agreement for Special Services with Reliance Communications, LLC to provide the SchoolMessenger mass notification system to support the District in its ability to generate more than one million messages annually via phone, text, and e-mail to the community.	<b>SchoolMessenger Mass Notification System Agenda Item 14</b>
Ratification of Income Agreement No. 39534 with Orange County Superintendent of Schools to furnish a Special Circumstance Assistance instructor to provide intensive instruction behavioral services for District students attending TEC/Canal Street, a non-public school.	<b>Income Agreement with OC Supt. of Schools Agenda Item 15</b>
Award of Request for Proposals No. 2-1314, High School Products and Senior Services to Jostens.	<b>HS Products and Senior Services Agenda Item 16</b>
Amendment to Agreement Bid No. 1112-10 for tree trimming maintenance service with West Coast Arborists, Incorporated increasing the not-to-exceed amount to \$250,000 for additional services as requested by the District.	<b>Tree Trimming Maintenance Service Agenda Item 17</b>
Resignations, retirements, and employment of classified personnel.	<b>Resignations/ Retirements/ Employment (Classified Personnel) Agenda Item 18</b>

Resignations, retirements, and employment of certificated personnel.

**Resignations/  
Retirements/  
Employment  
(Certificated  
Personnel)  
Agenda Item 19**

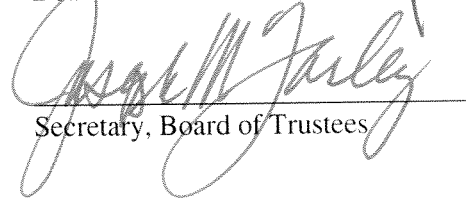
ROLL CALL: AYES: Trustees Addonizio, Alpay, Bryson, Hanacek, Hatton,  
Pritchard, Reardon, and Student Advisor Leilah Rodriguez  
NOES: None  
ABSENT: None  
ABSTAIN: None

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

President Alpay announced the meeting adjourned at 8:44 p.m.



Board Clerk



Secretary, Board of Trustees

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