

CAPISTRANO UNIFIED SCHOOL DISTRICT  
BOARD OF TRUSTEES  
MINUTES – REGULAR MEETING  
JULY 9, 2014  
EDUCATION CENTER – BOARD ROOM

President Alpay called the meeting to order at 7:00 p.m.

The Pledge of Allegiance was led by Assistant Superintendent Jodee Brentlinger.

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

**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 Hatton-Hodson, 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-Hodson, Pritchard, and Reardon  
NOES: None  
ABSENT: None  
ABSTAIN: None

There were no comments.

**Board and Superintendent Comments**

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

**Oral Communications**

There were no speakers.

**DISCUSSION/ACTION**

Assistant Superintendent Jodee Brentlinger stated CSEA and the District reached a Tentative Agreement on August 19, 2013, which included a one-year Step Delay Salary Schedule for 2014-2015. Upon preparing for the implementation of the salary schedule, it was discovered there was an unintended negative salary impact. This Memorandum of Understanding corrects the one-year glitch that would occur on July 1, 2014, and on July 1, 2015. The financial cost is estimated to be \$385,000.

**MOU with CSEA Agenda Item 1**

It was moved by Trustee Pritchard, seconded by Trustee Bryson, and motion carried by a 7-0 vote to approve the Memorandum of Understanding with CSEA completing negotiations for 2013 – 2014.

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

Deputy Superintendent Clark Hampton stated this item relates to the sale of the four-acre parcel of land at 2 Liberty adjacent to the District's Transportation facility in Aliso Viejo. The buyer of the property, The Foundation for Affordable Housing, is seeking entitlements from the City of Aliso Viejo to build affordable senior housing on the property once the sale is completed. The City requires that the District first negotiate changes to existing deed restrictions on the property with Shea Homes that would allow for the type of housing proposed on the site before it will issue the entitlements. Because the timeline for receiving entitlements and deed restriction modifications is now sequential rather than concurrent in nature, The Foundation for Affordable Housing requested additional time to complete their request for entitlements with the City once the deed restriction modifications are approved. This amendment allows for the extension of the due diligence period until July 28, 2014.

**Amendment for  
AV Property  
Agenda Item 2**

It was moved by Trustee Reardon, seconded by Trustee Hatton-Hodson, and motion carried by a 7-0 vote to ratify and approve Amendment No. 1 to Amended and Restated Purchase and Sale Agreement between Capistrano Unified School District and The Foundation For Affordable Housing II, Incorporated, for the Aliso Viejo property.

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

Deputy Superintendent Clark Hampton stated this Agreement is also in connection to the sale of 2 Liberty and is related to the previous agenda item. This Agreement is between the District and Shea Homes agreeing to the deed restrictions to allow for the construction of affordable senior housing as contemplated by the buyer, The Foundation for Affordable Housing. Approval of this Agreement will allow for The Foundation for Affordable Housing to move forward with seeking the necessary entitlements from the City of Aliso Viejo.

**Agreement to  
Modify  
Restrictions on AV  
Property  
Agenda Item 3**

It was moved by Trustee Pritchard, seconded by Trustee Bryson, and motion carried by a 7-0 vote to adopt the Agreement to Modify Restrictions on the Property located at 2C Liberty in the City of Aliso Viejo between the Capistrano Unified School District and Shea Homes Limited Partnership.

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

Assistant Superintendent Jodee Brentlinger explained revisions to Board Policy 9270, *Conflict of Interest*, are to provide the District, Trustees, employees, and consultants with up-to-date information to ensure the District meets legal provisions surrounding existing or potential conflicts of interest. The policy will be brought back to a future meeting for a second reading.

**Board Policy  
Revision  
Agenda Item 4**

Trustee Reardon requested staff include Musical Arts Instructors to the list of designated Conflict of Interest filers and work with legal counsel to tighten up the broad language in in the policy so it doesn't limit Trustees from voting on specific issues.

President Alpay asked Trustees for items they wished to pull from the Consent Calendar. Agenda Item 11 was pulled.

**Items Pulled from  
the Consent  
Calendar**

## CONSENT CALENDAR

Prior to the vote, Trustees Addonizio and Bryson stated they were abstaining from voting on Agenda Item 5 as they did not attend the meeting.

It was moved by Trustee Bryson, seconded by Trustee Addonizio, and motion carried by a 7-0 vote to approve the following Consent Calendar items:

Minutes of the June 25, 2014, 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.

**Donations  
Agenda Item 7**

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

**Professional  
Services  
Agreements  
Agenda Item 8**

Ratification of the Agreement for Special Services, Fiscal and Management Information Services with School Services of California, to assist the District regarding issues of school finance, legislation, school budgeting, general fiscal issues, and the state-mandated program cost-claims process.

**Agreement –  
Special Services,  
Fiscal/Management  
Information  
Agenda Item 9**

Award of Bid No. 1415-01, Audio Visual Equipment to the following vendors: Advantage Imaging Supply, Incorporated; Auditory Instruments, Incorporated; AVES Audio Visual Systems, Incorporated; B&H Foto & Electronics, Corporation; Camcor, Incorporated; EarthWalk Communications, Incorporated; Golden Star Technology, Incorporated dba GST; Pathway Communications, LTD; PC & MacExchange; Pro SLV, Incorporated; School Specialty, Incorporated; Troxell Communications, Incorporated; and Wards Media Technology.

**Award of Bid –  
Audio Visual  
Equipment  
Agenda Item 10**

Agreement for File Transfers with National Union Fire Insurance Company of Pittsburgh, Pennsylvania and its affiliated insurance companies listed in the Agreement to transfer three claims that exceeded the District's self-insured retention of \$150,000 per claim directly to AIG for adjusting and payment of benefits.

**Agreement – File  
Transfers  
Agenda Item 12**

Award of Request for Proposal No. 7-1314, Photography Services to Creative Images; Lifetouch National School Studios; Sumner Photography and Publishing, Incorporated; and South Coast Photographic to provide photography services for middle schools.

**Award of RFP –  
Photography  
Services  
Agenda Item 13**

Utilization of the State of California Multiple Award Schedule Contract No. 3-07-70-2382A, General Services Administration Schedule No. GS-35F-4545G awarded to RGB Systems, Incorporated, dba Extron Electronics, for the purchase of information technology goods and services, through Extron Electronics, or the approved authorized dealers. The District can utilize such contracts pursuant to California Public Contract Code §§10298, 10299, and 12100 et. seq. without going to bid.

**Piggyback Bid –  
Information  
Technology Goods  
and Services  
Agenda Item 14**

Resignations, retirements, and employment of classified personnel.

**Resignations/  
Retirements/  
Employment  
(Classified  
Personnel)  
Agenda Item 15**

Resignations, retirements, and employment of certificated personnel.

**Resignations/  
Retirements/  
Employment  
(Certificated  
Personnel)  
Agenda Item 16**

Internship Contract Agreement with Brandman University.

**Agreement with  
Brandman  
University  
Agenda Item 17**

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

Trustee Bryson requested staff explain the override on this contract. Deputy Superintendent Clark Hampton responded on the hardscape portion of the contract there was an unforeseen incident involving the contractor breaking an underground utility line. It is the District's responsibility to show the contractor where the underground utilities are located but this one wasn't on the existing plan.

**Change Order  
CVHS Lunch  
Pavilion/Music  
Plaza  
Agenda Item 11**

It was moved by Trustee Addonizio, seconded by Trustee Bryson, and motion carried by a 7-0 vote to ratify Change Order No. 2 related to the construction of the Capistrano Valley High School lunch pavilion and music plaza.


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

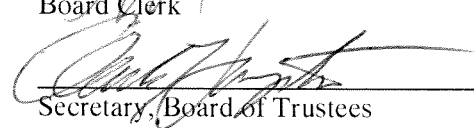
It was moved by Trustee Bryson, seconded by Trustee Addonizio, and motion carried by a 7-0 vote to adjourn the meeting.

**Adjournment**

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

President Alpay announced the meeting adjourned at 7:26 p.m.

  
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Board Clerk

  
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Secretary, Board of Trustees