

CAPISTRANO UNIFIED SCHOOL DISTRICT
33122 Valle Road
San Juan Capistrano, CA 92675

BOARD OF TRUSTEES
Regular Meeting

August 13, 2014

Closed Session 6:00 p.m.
Open Session 7:00 p.m.

AGENDA

CLOSED SESSION AT 6:00 P.M.

1. CALL TO ORDER

2. CLOSED SESSION COMMENTS

3. CLOSED SESSION (as authorized by law)

A. STUDENT EXPULSIONS

Deliberations of Findings of Fact and Recommendations
(Pursuant to Education Code §48918{c} and §35145)

EXHIBIT 3A1-A2

B. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION EXHIBIT 3B

Number of Cases: One
OAH Case No. 201205145
(Pursuant to Education Code §54956.9{a})

C. PUBLIC EMPLOYEE APPOINTMENT/EMPLOYMENT

1. Executive Director, Student Intervention and Support
 2. Elementary School Principal
 3. High School Assistant Principal
 4. Middle School Assistant Principal
- (Pursuant to Government Code §54957)

EXHIBIT 3C1-C4

D. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

(Pursuant to Government Code §54957)

EXHIBIT 3D

RECORDING OF SCHOOL BOARD MEETINGS

In accordance with Board Policy 9324, Board Minutes, all Regular School Board Meetings will be audio recorded

OPEN SESSION AT 7:00 P.M.

PLEDGE OF ALLEGIANCE

ADOPTION OF THE AGENDA – ROLL CALL

REPORT ON CLOSED SESSION ACTION

BOARD AND SUPERINTENDENT COMMENTS

ORAL COMMUNICATIONS (Non-Agenda Items)

Oral Communications will occur immediately following Board and Superintendent Comments. The total time for Oral Communications shall be twenty (20) minutes. Individual presentations are limited to a maximum of three (3) minutes per individual.

DISCUSSION/ACTION ITEMS

- 1. RESOLUTION NO. 1415-04, RESOLUTION OF THE BOARD OF TRUSTEES OF THE CAPISTRANO UNIFIED SCHOOL DISTRICT, ACTING AS THE LEGISLATIVE BODY FOR COMMUNITY FACILITIES DISTRICT NO. 88-1 OF THE CAPISTRANO UNIFIED SCHOOL DISTRICT (RANCHO SANTA MARGARITA), MEMORIALIZING THE INTENT TO EXECUTE NOTICE OF CANCELLATION OF SPECIAL TAX LIEN UPON THE SCHEDULED MATURITY OF COMMUNITY FACILITIES DISTRICT NO. 88-1 OF THE CAPISTRANO UNIFIED SCHOOL DISTRICT (RANCHO SANTA MARGARITA) SERIES 1996 SPECIAL TAX REFUNDING BONDS:**

DISCUSSION/
ACTION
Page 1
EXHIBIT 1

Resolution No. 1415-04 memorializes the Board’s intent to execute a Notice of Cancellation of Special Tax Lien on non-delinquent parcels upon the scheduled maturity of the currently outstanding Community Facilities District (CFD) No. 88-1 of the Capistrano Unified School District (Rancho Santa Margarita) Series 1996 Special Tax Refunding Bonds (Series 1996 Bonds) on September 1, 2014. Upon the Board’s receipt of documentation evidencing the full and final payment of the principal of and interest on the Series 1996 Bonds, the Board shall direct the execution and recording of a Notice of Cancellation of Special Tax Lien for non-delinquent parcels subject to the special tax lien within CFD No. 88-1.

CUSD Strategic Plan Pillar 5: Effective Operations

Contact: Clark Hampton, Deputy Superintendent, Business and Support Services

Staff Recommendation

It is recommended the Board President recognize Clark Hampton, Deputy Superintendent, Business and Support Services, to present this item.

Following discussion, it is recommended the Board of Trustees adopt Resolution No. 1415-04, Resolution of The Board of Trustees of The Capistrano Unified School District, Acting as the Legislative Body of Community Facilities District No. 88-1 of the Capistrano Unified School District (Rancho Santa Margarita), Memorializing the Intent to Execute Notice of Cancellation of Special Tax Lien Upon the Scheduled Maturity of Community Facilities District No. 88-1 of the Capistrano Unified School District (Rancho Santa Margarita) Series 1996 Special Tax Refunding Bonds.

Motion by _____

Seconded by _____

ROLL CALL:

Trustee Addonizio _____

Trustee Hatton-Hodson _____

Trustee Bryson _____

Trustee Pritchard _____

Trustee Hanacek _____

Trustee Reardon _____

Trustee Alpay _____

2. **RESOLUTION OF THE BOARD OF TRUSTEES OF THE CAPISTRANO UNIFIED SCHOOL DISTRICT, ACTING AS THE LEGISLATIVE BODY OF COMMUNITY FACILITIES DISTRICT NO. 94-1 OF THE CAPISTRANO UNIFIED SCHOOL DISTRICT (RANCHO SANTA MARGARITA), MEMORIALIZING THE INTENT TO EXECUTE NOTICE OF CANCELLATION OF NOTICE OF SPECIAL TAX LIEN UPON THE SCHEDULED MATURITY OF COMMUNITY FACILITIES DISTRICT NO. 88-1 OF THE CAPISTRANO UNIFIED SCHOOL DISTRICT SERIES 1996 SPECIAL TAX REFUNDING BONDS:**

DISCUSSION/
ACTION
Page 9
EXHIBIT 2

Community Facilities District (CFD) No. 94-1 of the Capistrano Unified School District (Rancho Santa Margarita) was formed pursuant to Government Code §53311, *et seq.* as amended, known as the Mello-Roos Act (Act), with the adoption of Resolution No. 94-64. Pursuant to Resolution No. 94-64, the earlier of Fiscal Year 2030-2031 or the date that all bonds of CFD No. 88-1 are retired, is the last Fiscal Year in which the special taxes may be levied for CFD No. 94-1. CFD No. 88-1 currently has the Community Facilities District No. 88-1 of the Capistrano Unified School District Series 1996 Special Tax Refunding Bonds (Series 1996 Bonds) outstanding, which are scheduled to mature on September 1, 2014.

Approval of Resolution No. 1415-09 memorializes the Board’s intent to execute a Notice of Cancellation of Special Tax Lien on non-delinquent parcels within CFD No. 94-1 upon the scheduled maturity of the currently outstanding CFD No. 88-1 Series 1996 Special Tax Refunding Bonds (Series 1996 Bonds) on September 1, 2014. Upon the Board’s receipt of documentation evidencing the full and final payment of the principal of and interest on the Series 1996 Bonds, the Board shall direct the execution and recording of a Notice of Cancellation of Special Tax Lien for non-delinquent parcels subject to the special tax lien within CFD No. 94-1.

CUSD Strategic Plan Pillar 5: Effective Operations

Contact: Clark Hampton, Deputy Superintendent, Business and Support Services

Staff Recommendation

It is recommended the Board President recognize Clark Hampton, Deputy Superintendent, Business and Support Services, to present this item.

Following discussion, it is recommended the Board of Trustees adopt Resolution No. 1415-09, Resolution of The Board of Trustees of The Capistrano Unified School District, Acting as the Legislative Body of Community Facilities District No. 94-1 of the Capistrano Unified School District (Rancho Santa Margarita), Memorializing the Intent to Execute Notice of Cancellation of Special Tax Lien Upon the Scheduled Maturity of Community Facilities District No. 88-1 of the Capistrano Unified School District Series 1996 Special Tax Refunding Bonds.

Motion by _____

Seconded by _____

ROLL CALL:

Trustee Addonizio _____

Trustee Hatton-Hodson _____

Trustee Bryson _____

Trustee Pritchard _____

Trustee Hanacek _____

Trustee Reardon _____

Trustee Alpay _____

3. **RESOLUTION NO. 1415-06, RESOLUTION OF BOARD OF TRUSTEES OF THE CAPISTRANO UNIFIED SCHOOL DISTRICT, ACTING AS THE LEGISLATIVE BODY OF COMMUNITY FACILITIES DISTRICT NO. 90-2 OF THE CAPISTRANO UNIFIED SCHOOL DISTRICT (TALEGA), AUTHORIZING THE LEVY OF SPECIAL TAXES IN COMMUNITY FACILITIES DISTRICT NO. 90-2 OF THE CAPISTRANO UNIFIED SCHOOL DISTRICT (TALEGA) FOR FISCAL YEAR 2014-2015:**

DISCUSSION/
ACTION
Page 17
EXHIBIT 3

The Board of Trustees (Board) of the Capistrano Unified School District (District), acting as the Legislative Body of Community Facilities District (CFD) No. 90-2 of the District (Talega) will be provided with information summarizing two options available for levying the annual special taxes pursuant to the Amended Rate and Method of Apportionment of Special Taxes of CFD No. 90-2 (Amended RMA). On April 23, 2014, the Board, acting as the Legislative Body of CFD No. 90-2 of the District (Talega) approved Resolution No. 1314-41, as amended, declaring the intent to levy special taxes at a proportionally reduced rate beginning in Fiscal Year 2014-2015. The Board, acting as the Legislative Body of CFD No. 90-2, received information from the District's Financial Advisor, Government Financial Strategies, Incorporated, recommending that the proportionally reduced levy of special taxes be levied to achieve a similar debt service coverage, after all applicable expenses, of the outstanding CFD No. 90-2 Series 2006 Special Tax Refunding Bonds (2006 Refunding Bonds) to the debt service coverage at the time the 2006 Refunding Bonds were issued in Fiscal Year 2006-2007. The Board, acting as the Legislative Body of CFD No. 90-2, is also presented with information regarding the authorized facilities expenditure of special taxes collected and administered pursuant to the Bond Indenture, dated June 1, 2006, by and between CFD No. 90-2 and U.S. Bank National Association, as fiscal agent, and other applicable law.

Approval of Resolution No. 1415-06 authorizes the levy of Special Taxes in CFD No. 90-2 (Talega) for Fiscal Year 2014-2015 at rates set forth in Capistrano Unified School District CFD No. 90-2 Administration Report Fiscal Year 2014-2015 (Administration Report), prepared by the District's Special Tax Consultant, David Taussig & Associates (DTA), and as directed by the Board, acting as the Legislative Body of CFD No. 90-2. In order to secure the tax roll for CFD No. 90-2 in Fiscal Year 2014-2015, the District must notify the County of Orange Auditor-Controller no later than August 20, 2014, or other duly authorized date, with a certified copy of Resolution No. 1415-06, along with a copy of the annual levy of Special Taxes for Fiscal Year 2014-2015. DTA will deliver the required documents on the District's behalf to the County of Orange.

CUSD Strategic Plan Pillar 5: Effective Operations

Contact: Clark Hampton, Deputy Superintendent, Business and Support Services

Staff Recommendation

It is recommended the Board President recognize Clark Hampton, Deputy Superintendent, Business and Support Services, to present this item.

Following discussion, in adopting Resolution No. 1415-06, Resolution of Board of Trustees of the Capistrano Unified School District, Acting as the Legislative Body of Community Facilities District No. 90-2 of the Capistrano Unified School District (Talega), Authorizing the Levy of Special Taxes in Community Facilities District No. 90-2 of the Capistrano Unified School District (Talega) For Fiscal Year 2014-2015, the Board will designate the amount set forth in the David Taussig & Associates Annual Report designated in Section 4 thereof.

Motion by _____ Seconded by _____

ROLL CALL:

Trustee Addonizio _____ Trustee Hatton-Hodson _____

Trustee Bryson _____ Trustee Pritchard _____

Trustee Hanacek _____ Trustee Reardon _____

Trustee Alpay _____

4. SECOND READING – REVISIONS TO BOARD POLICY 9270, CONFLICT OF INTEREST:

DISCUSSION/
ACTION

As changes occur in Education Code or precedent-setting lawsuits, it becomes necessary to update policies. Revised Board Policy 9270, *Conflict of Interest*, is to provide the District, the Board, employees, and consultants with up-to-date information to ensure the District meets legal provisions surrounding existing or potential conflicts of interest. There is no financial impact.

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EXHIBIT 4

CUSD Strategic Plan Pillar 5: Effective Operations

Contact: Jodee Brentlinger, Assistant Superintendent, Personnel Services

Staff Recommendation

It is recommended the Board President recognize Jodee Brentlinger, Assistant Superintendent, Personnel Services, to present this item.

Following discussion, it is recommended the Board of Trustees approve the revisions to Board Policy 9270, *Conflict of Interest*.

Motion by _____ Seconded by _____

5. FIRST READING – REVISIONS TO BOARD BYLAW 9322, AGENDA/MEETING MATERIALS:

INFORMATION/
DISCUSSION

At the December 10, 2012, Board meeting, Trustees approved changing regular Board meetings to the second and fourth Wednesday of each month. The proposed revisions to Board Bylaw 9322, *Agenda/Meeting Materials*, reflect the changes. Changes are underlined; deletions are struck through. This is an information item only and no Board action is necessary.

Page 41
EXHIBIT 5

CUSD Strategic Plan Pillar 5: Effective Operations

Contact: Kirsten M. Vital, Superintendent

Staff Recommendation

It is recommended the Board President recognize Kirsten Vital, Superintendent, to present the revisions to Board Bylaw 9322, *Agenda/Meeting Materials*.

CONSENT CALENDAR

All matters listed under the Consent Calendar are considered by the Board to be routine and will be enacted by the Board in one motion in the form listed below. There will be no discussion of these items prior to the time the Board votes on the motion unless members of the Board, staff, or the public request specific items to be discussed and/or removed from the Consent Calendar. The Superintendent and the staff recommend approval of all consent Calendar items.

GENERAL FUNCTIONS

6. SCHOOL BOARD MINUTES:

Approval of the minutes of the July 23, 2014, regular Board meeting.

Contact: Jane Boos, Manager, Board Office Operations

Page 45
EXHIBIT 6

CURRICULUM & INSTRUCTION

7. **PROPOSED SCHOOL START AND DISMISSAL TIMES FOR THE 2014-2015 SCHOOL YEAR:** Page 51
EXHIBIT 7
Approval of the start and dismissal times for the 2014-2015 school year. Per Board Policy 6111, this item seeks approval of the start and dismissal times for each school site for the 2014-2015 school year. There is no financial impact.
CUSD Strategic Plan Pillar 3: Academic Achievement & Enrichment
Contact: Julie Hatchel, Assistant Superintendent, Education Services, Elementary
Michelle Le Patner, Assistant Superintendent, Education Services, Secondary
8. **ORANGE COUNTY DEPARTMENT OF EDUCATION CALIFORNIA MATHEMATICS AND SCIENCE PARTNERSHIP GRANT:** Page 55
EXHIBIT 8
Approval of the Orange County Department of Education (OCDE) California Mathematics and Science Partnership Grant. The District is participating in the California Math and Science Partnership (CaMSP) Grant in collaboration with OCDE. The grant is dedicated to increasing the academic achievement of students in mathematics and science by enhancing the content knowledge and teaching skills for classroom teachers, through professional learning activities. This item seeks approval of the CaMSP Service Agreement, which outlines the grant requirements and funding processes.
CUSD Strategic Plan Pillar 3: Academic Achievement & Enrichment
Contact: Julie Hatchel, Assistant Superintendent, Education Services, Elementary
9. **MEMORANDUM OF UNDERSTANDING, CALIFORNIA PARTNERSHIP FOR ACHIEVING STUDENT SUCCESS:** Page 67
EXHIBIT 9
Approval of the Memorandum of Understanding (MOU) with the California Partnership for Achieving Student Success (Cal-PASS Plus) for the 2014-2015 school year. Cal-PASS Plus, part of the California Career Partnership Trust Grant, was created through leadership and funding by the California Community College Chancellor's Office, collects, analyzes, and shares student data in order to track performance and improve success from elementary school through university. Cal-PASS Plus provides data to help improve student success along the education-to-workforce pipeline. Collaboration using this data supports better instruction, helps to close achievement gaps, identifies scalable best practices, and improves transitions. Cal-PASS Plus offers longitudinal data charts, detailed analysis of Pre-K through 16 transitions and workplace outcomes, information and artifacts on success factors, and comparisons among like universities, colleges, K-12 school systems, and schools. Cal-PASS Plus will coordinate the process of consortium member educational institutions sharing academic performance data concerning students who have attended, or who are attending their institutions by facilitating the transfer of data from the member educational institutions, ensuring the confidentiality of records and their consistency with the Family Education Rights and Privacy Act guidelines, and providing technical assistance to member educational institutions.
CUSD Strategic Plan Pillar 3: Academic Achievement & Enrichment
Contact: Michelle Le Patner, Assistant Superintendent, Education Services, Secondary
10. **STUDENT TEACHING AGREEMENT – PEPPERDINE UNIVERSITY:** Page 73
EXHIBIT 10
Approval of student teaching agreement with Pepperdine University. During the school year, master teachers are selected to work with student teachers to fulfill the requirements for student teaching at various institutes of higher education. Student teaching is the fieldwork experience necessary to earn a teaching credential.
CUSD Strategic Plan Pillar 1: Community Relations
Contact: Julie Hatchel, Assistant Superintendent, Education Services, Elementary

BUSINESS & SUPPORT SERVICES

11. PURCHASE ORDERS, COMMERCIAL WARRANTS, AND PREVIOUSLY BOARD-APPROVED BIDS AND CONTRACTS:

Page 79
EXHIBIT 11

Approval of purchase orders (Attachment 1) and commercial warrants (Attachment 2). The expenditures related to the listed purchase orders and commercial warrants included in this item were previously authorized as part of the District's budget approval process. The purchase orders total \$32,336,298.86 and the commercial warrants total \$17,636,433.78. Attachment 3 is a list of previously Board-approved bids and contracts to assist in the review of the purchase order and commercial warrant listings. Attachment 4 is a list of previously Board approved by vendor warrants exceeding \$250,000.

CUSD Strategic Plan Pillar 5: Effective Operations

Contact: Clark Hampton, Deputy Superintendent, Business and Support Services

12. INDEPENDENT CONTRACTOR, PROFESSIONAL SERVICES, FIELD SERVICE, AND MASTER CONTRACT AGREEMENTS:

Page 143
EXHIBIT 12

Approval of the District standardized Independent Contractor, Professional Services, Master Contract, and Field Service Agreements. Due to state budget cuts to schools over the last several years, staff requests contractors to reduce their fees for services by ten percent. The expenditures related to the listed agreements were previously authorized as part of the District's budget approval process. The exhibit shows one new agreement totaling \$10,000, ten new agreement ratifications totaling \$463,034.05, five extensions to existing agreements totaling \$31,400, one extension ratification to an existing agreements totaling \$3,600, and five amendment ratifications to existing agreements totaling \$21,556.60. Due to the size of the contract documents, the General Conditions for each type of agreement are posted online on the District's Board Agendas and Supporting Documentation page.

CUSD Strategic Plan Pillar 2: Safe and Healthy Schools

CUSD Strategic Plan Pillar 3: Academic Achievement & Enrichment

CUSD Strategic Plan Pillar 5: Effective Operations

Contact: Clark Hampton, Deputy Superintendent, Business and Support Services

13. SPECIAL EDUCATION INFORMAL DISPUTE RESOLUTION AGREEMENTS:

Approval of special education Informal Dispute Resolution Agreement Case #070314 and Case #070814. Due to the confidential nature of the Agreements, supporting information is provided to Trustees under separate cover. Expenditures under these Agreements are limited to \$82,863, funded by special education funds.

CUSD Strategic Plan Pillar 3: Academic Achievement & Enrichment

Contact: Sara Jocham, Assistant Superintendent, SELPA and Special Education Operations

14. SPECIAL EDUCATION INFORMAL DISPUTE RESOLUTION AGREEMENTS:

Approval of the ratification of special education Informal Dispute Resolution Agreement Case #056414 and Case #066514. Due to the confidential nature of the Agreements, supporting information is provided to Trustees under separate cover. Expenditures under these Agreements are limited to \$13,520, funded by special education funds.

CUSD Strategic Plan Pillar 3: Academic Achievement & Enrichment

Contact: Sara Jocham, Assistant Superintendent, SELPA and Special Education Operations

15. SPECIAL EDUCATION SETTLEMENT AGREEMENT:

Approval of special education Settlement Agreement Case #2014030602. Due to the confidential nature of the Agreement, supporting information is provided to Trustees under separate cover. Expenditures under this Agreement are limited to \$32,500, funded by special education funds.

CUSD Strategic Plan Pillar 3: Academic Achievement & Enrichment

Contact: Sara Jocham, Assistant Superintendent, SELPA and Special Education Operations

16. **RESOLUTION NO. 1314-02, SIGNATURE AUTHORIZATION:** Page 279
EXHIBIT 16
 Approval of Resolution No. 1314-02 to establish updated signature authorizations. The Orange County Department of Education requires the Board of Trustees to establish the names of administrators authorized to sign payroll notices of employment/changes of status, timesheets, vendor orders for payment, and warrant registers. This Resolution authorizes Kirsten M. Vital, Superintendent; Clark D. Hampton, Deputy Superintendent, Business and Support Services; Jodee E. Brentlinger, Assistant Superintendent, Personnel Services; Philippa K. Geiger, Executive Director, Fiscal Services; Dana A. Erickson, Manager, Fiscal Accounting; Matthew L. Krause, Manager, Fiscal Services; and Elizabeth A. Bley, Manager, Payroll as the District administrators authorized to sign these documents. The Resolution also states a signature stamp is authorized for Kirsten M. Vital, Clark D. Hampton, and Philippa K. Geiger, and only one signature or signature stamp shall be required by the Board of Trustees for processing these documents. There are no financial implications related to adoption of this resolution.
CUSD Strategic Plan Pillar 5: Effective Operations
Contact: Clark Hampton, Deputy Superintendent, Business and Support Services
17. **RESOLUTION NO. 1415-03, AUTHORIZING THE LEVY OF SPECIAL TAXES IN COMMUNITY FACILITIES DISTRICT NO. 87-1:** Page 283
EXHIBIT 17
 Approval of Resolution No. 1415-03 authorizes the levy of Special Tax in Community Facilities District (CFD) No. 87-1 (Mission Viejo/Aliso Viejo) for Fiscal Year 2014-2015. In order to secure the tax roll for CFD No. 87-1 in Fiscal Year 2014-2015, the District must notify the County of Orange Auditor-Controller no later than August 20, 2014, or other duly authorized date, with a certified copy of Resolution No. 1415-03, along with a copy of the annual levy of special taxes for Fiscal Year 2014-2015. David Taussig & Associates will deliver the required documents on the District's behalf to the County of Orange.
CUSD Strategic Plan Pillar 5: Effective Operations
Contact: Clark Hampton, Deputy Superintendent, Business and Support Services
18. **RESOLUTION NO. 1415-05, AUTHORIZING THE LEVY OF A SPECIAL TAX IN COMMUNITY FACILITIES DISTRICT NO. 90-1:** Page 291
EXHIBIT 18
 Approval of Resolution No. 1415-05 affirms, ratifies, and authorizes the levy of Special Taxes in Community Facilities District (CFD) No. 90-1 (Coto de Caza), for Fiscal Year 2014-2015. The Special Tax of CFD No. 90-1 is collected by the District prior to issuance of any building permit in CFD No. 90-1; therefore, there is no need to notify the County of Orange Auditor-Controller.
CUSD Strategic Plan Pillar 5: Effective Operations
Contact: Clark Hampton, Deputy Superintendent, Business and Support Services
19. **RESOLUTION NO. 1415-07, AUTHORIZING THE LEVY OF SPECIAL TAXES IN COMMUNITY FACILITIES DISTRICT NO. 90-2:** Page 297
EXHIBIT 19
 Approval of Resolution No. 1415-07 authorizing the levy of Special Taxes in Community Facilities District (CFD) No. 90-2 IA No. 2002-1 (Talega) for Fiscal Year 2014-2015. In order to secure the tax roll for IA No. 2002-1 of CFD No. 90-2 in Fiscal Year 2014-2015, the District must notify the County of Orange Auditor-Controller no later than August 20, 2014, or other duly authorized date, with a certified copy of Resolution No. 1415-07, along with a copy of the annual levy of Special Taxes for Fiscal Year 2014-2015. David Taussig & Associates will deliver the required documents on the District's behalf to the County of Orange.
CUSD Strategic Plan Pillar 5: Effective Operations
Contact: Clark Hampton, Deputy Superintendent, Business and Support Services

20. RESOLUTION NO. 1415-08, AUTHORIZING THE LEVY OF SPECIAL TAXES IN COMMUNITY FACILITIES DISTRICT NO. 92-1:

Page 303
EXHIBIT 20

Approval of Resolution No. 1415-08 authorizing the levy of Special Taxes in Community Facilities District (CFD) No. 92-1 (Las Flores) for Fiscal Year 2014-2015. In order to secure the tax roll for CFD No. 92-1 in Fiscal Year 2014-2015, the District must notify the County of Orange Auditor/Controller no later than August 20, 2014, or other duly authorized date, with a certified copy of Resolution No. 1415-08, along with a copy of the annual levy of Special Taxes for Fiscal Year 2014-2015. David Taussig & Associates will deliver the required documents on the District's behalf to the County of Orange.

CUSD Strategic Plan Pillar 5: Effective Operations

Contact: Clark Hampton, Deputy Superintendent, Business and Support Services

21. RESOLUTION NO. 1415-10, AUTHORIZING THE LEVY OF SPECIAL TAXES IN COMMUNITY FACILITIES DISTRICT NO. 98-1A:

Page 309
EXHIBIT 21

Approval of Resolution No. 1415-10 authorizing the levy of Special Taxes in Community Facilities District (CFD) No. 98-1A (Pacifica San Juan) for Fiscal Year 2014-2015. Such Special Taxes were levied, in prior fiscal years, on a partial basis. It is proposed that for Fiscal Year 2014-2015 the Special Taxes be levied on a partial basis at less than the Assigned Special Tax for CFD No. 98-1A. As in prior fiscal years, this is not a precedent for future fiscal years. In order to secure the tax roll for CFD No. 98-1A in Fiscal Year 2014-2015, the District must notify the County of Orange Auditor-Controller no later than August 20, 2014, or other duly authorized date, with a certified copy of Resolution No. 1415-10, along with a copy of the annual levy of Special Taxes for Fiscal Year 2014-2015. The District's Special Tax Consultant, David Taussig & Associates, will deliver the required documents on the District's behalf to the County of Orange.

CUSD Strategic Plan Pillar 5: Effective Operations

Contact: Clark Hampton, Deputy Superintendent, Business and Support Services

22. RESOLUTION NO. 1415-11, AUTHORIZING THE LEVY OF SPECIAL TAXES IN COMMUNITY FACILITIES DISTRICT NO. 98-2:

Page 315
EXHIBIT 22

Approval of Resolution No. 1415-11 authorizing the levy of Special Taxes in Community Facilities District (CFD) No. 98-2 (Ladera) for Fiscal Year 2014-2015. In order to secure the tax roll for CFD No. 98-2 in Fiscal Year 2014-2015, the District must notify the County of Orange Auditor-Controller no later than August 20, 2014, or other duly authorized date, with a certified copy of Resolution No. 1415-11, along with a copy of the annual levy of Special Taxes for Fiscal Year 2014-2015. The District's Special Tax Consultant, David Taussig & Associates, will deliver the required documents on the District's behalf to the County of Orange.

CUSD Strategic Plan Pillar 5: Effective Operations

Contact: Clark Hampton, Deputy Superintendent, Business and Support Services

23. RESOLUTION NO. 1415-12, AUTHORIZING THE LEVY OF SPECIAL TAXES IN COMMUNITY FACILITIES DISTRICT NO. 2004-1:

Page 321
EXHIBIT 23

Approval of Resolution No. 1415-12 authorizes the levy of Special Taxes in Community Facilities District (CFD) No. 2004-1 (Rancho Madrina) for Fiscal Year 2014-2015. In order to secure the tax roll for CFD No. 2004-1 in Fiscal Year 2014-2015, the District must notify the County of Orange Auditor-Controller no later than August 20, 2014, or other duly authorized date, with a certified copy of Resolution No. 1415-12, along with a copy of the annual levy of Special Taxes for Fiscal Year 2014-2015. The District's Special Tax Consultant, David Taussig & Associates, will deliver the required documents on the District's behalf to the County of Orange.

CUSD Strategic Plan Pillar 5: Effective Operations

Contact: Clark Hampton, Deputy Superintendent, Business and Support Services

24. RESOLUTION NO. 1415-13, AUTHORIZING LEVY OF SPECIAL TAXES IN COMMUNITY FACILITIES DISTRICT NO. 2005-1:

Page 327
EXHIBIT 24

Approval of Resolution No. 1415-13 authorizing the levy of Special Taxes in Community Facilities District (CFD) No. 2005-1 (Whispering Hills) for Fiscal Year 2014-2015. In order to secure the tax roll for CFD No. 2005-1 in Fiscal Year 2014-2015, the District must notify the County of Orange Auditor-Controller no later than August 20, 2014, or other duly authorized date, with a certified copy of Resolution No. 1415-13, along with a copy of the annual levy of Special Taxes for Fiscal Year 2014-2015. The District's Special Tax Consultant, David Taussig & Associates, will deliver the required documents on the District's behalf to the County of Orange.

CUSD Strategic Plan Pillar 5: Effective Operations

Contact: Clark Hampton, Deputy Superintendent, Business and Support Services

25. REVISED 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:

Page 333
EXHIBIT 25

Approval of the ratification of revisions to 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. At the July 9, 2014, Board meeting Trustees approved an Agreement with Shea Homes relative to the modification of certain restrictions on the property. Subsequent to that approval, the buyer of the property requested revisions to the Agreement regarding the right of first refusal language.

CUSD Strategic Plan Pillar 5: Effective Operations

Contact: Clark Hampton, Deputy Superintendent, Business and Support Services

26. MEMORANDUM OF UNDERSTANDING WITH THE ORANGE COUNTY SUPERINTENDENT OF SCHOOLS:

Page 359
EXHIBIT 26

Approval of the Memorandum of Understanding with the Orange County Superintendent of Schools will allow Orange County Department of Education (OCDE) to provide special education programs and services for eligible District students from July 1, 2014, through June, 30, 2015. The OCDE Division of Special Education Services operates a special schools program for pupils with exceptional needs who require intensive educational services. These students are referred by their Individualized Education Program (IEP) teams when it is jointly determined by the District and OCDE that the student's educational needs, as specified in the IEP, can be appropriately met by OCDE programs and services. Approximately 85 District students are currently enrolled in OCDE programs. There are three cost categories for OCDE programs: classroom cost, transportation cost, and special circumstance aide cost. The average classroom cost per student is \$44,612. Based on current enrollment, the estimated District cost for students attending OCDE classes for the 2014-2015 school year is approximately \$3,792,000. The estimated District cost for transportation provided by OCDE is approximately \$500,000. The estimated District cost for required special circumstance aides in classrooms or on buses is approximately \$900,000. Annual expenditures under this Agreement are paid by special education funds.

CUSD Strategic Plan Pillar 3: Academic Achievement & Enrichment

Contact: Sara Jocham, Assistant Superintendent, SELPA and Special Education Operations

27. MEMORANDUM OF UNDERSTANDING WITH IRVINE UNIFIED SCHOOL DISTRICT:

Page 379
EXHIBIT 27

Approval of the Memorandum of Understanding with Irvine Unified School District (IUSD) for the purposes of implementing the California Promise (CaPROMISE) Initiative. The Agreement provides funding to ten collaborating Orange County school districts, coordinated by IUSD's Career Link department. Specifically, the CaPROMISE Initiative will provide Career Services Coordinators responsible for assisting with the development of an Individualized Career Action Plan. This will address specific goals for education, employment, benefits planning and management, and the use of technology to support positive life outcomes for special education students' ages 14-16 years old who are receiving supplemental security income benefits. The District is not required to provide additional services over and above what is already provided through the Initiative. These services are conducted collaboratively between the District and IUSD.

CUSD Strategic Plan Pillar 3: Academic Achievement & Enrichment

Contact: Clark Hampton, Deputy Superintendent, Business and Support Services

28. LIMITED USE LICENSE AGREEMENT WITH RANCHO SANTA MARGARITA LANDSCAPE AND RECREATION CORPORATION FOR USE OF TIJERAS CREEK PARK:

Page 427
EXHIBIT 28

Approval of the renewal of the Limited Use License Agreement with Rancho Santa Margarita Landscape and Recreation Corporation (SAMLARC) for student use of Tijeras Creek Park. Tijeras Creek Elementary School is located adjacent to Tijeras Creek Park in the City of Rancho Santa Margarita. The park is maintained by SAMLARC, a non-profit homeowners association. Since the school opened in 2000, students from Tijeras Creek Elementary School have been using the adjacent park for various activities, operating under a limited use license agreement. The additional space benefits the students with greater recreational and physical education opportunities. The Limited Use License Agreement was developed to provide general provisions defining each agency's responsibilities. Terms of the agreement include a defined amount of student use of the park for the upcoming school year for a fee of \$8,900, paid out of the general fund. SAMLARC will be responsible for all ongoing maintenance of the park. The original Limited Use License Agreement was reviewed and approved by District and SAMLARC legal counsel.

CUSD Strategic Plan Pillar 5: Effective Operations

Contact: Clark Hampton, Deputy Superintendent, Business and Support Services

29. LIMITED USE LICENSE AGREEMENT WITH RANCHO SANTA MARGARITA LANDSCAPE AND RECREATION CORPORATION FOR THE USE OF ARROYO VISTA PARK:

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EXHIBIT 29

Approval of the renewal of the Limited Use License Agreement with Rancho Santa Margarita Landscape and Recreation Corporation (SAMLARC) for student use of Arroyo Vista Park. Arroyo Vista School is located adjacent to Arroyo Vista Park in the City of Rancho Santa Margarita. The park is maintained by SAMLARC, a non-profit homeowners association. Since the school opened in 1992, students from Arroyo Vista School have been using the adjacent park for various activities, operating under a limited use license agreement. The additional space provides the students with greater recreational and physical education opportunities. The Limited Use License Agreement was developed to provide general provisions defining each agency's responsibilities. Terms of the agreement include a defined amount of student use of the park for the current school year for a fee of \$5,000, paid out of the general fund. SAMLARC will be responsible for all ongoing maintenance of the park. The original Limited Use License Agreement was reviewed and approved by District and SAMLARC legal counsel.

CUSD Strategic Plan Pillar 5: Effective Operations

Contact: Clark Hampton, Deputy Superintendent, Business and Support Services

30. GOVERNMENT CLAIM NO. 14-17279 DP:

Denial of Government Claim No. 14-17279 DP. This item pertains to a claim filed against the District by Attorney Jamon R. Hicks, ESQ., Douglas/Hicks Law, APLC, on behalf of Scharrell T. Jackson as Guardian Ad Litem of a minor student. This claim is based upon alleged conduct of racial discrimination/harassment involving an Oxford Preparatory Academy teacher and an Oxford Preparatory Academy student. Denial of this claim does not have any financial implications on the general fund and establishes procedural timelines.

CUSD Strategic Plan Pillar 5: Effective Operations

Contact: Jodee Brentlinger, Assistant Superintendent, Personnel Services

31. ZONAR HARDWARE PURCHASE AND DATA SERVICES AGREEMENT, RFP NO. 1-1415 GLOBAL POSITIONING SYSTEM:

Ratification of the Zonar Hardware Purchase and Data Services Agreement for the purchase of global positioning systems (GPS) and related software services for the District bus fleet pursuant to RFP No. 1-1415 Global Positioning System. The contractor will provide equipment and services at the rates set forth in the Agreement. The initial purchase to equip 105 vehicles with GPS under this contract is \$103,351.43. Zonar has reduced the cost by offering a grant of \$50,000 towards the purchase of hardware. ASCIP is also offering a grant of \$60,000 to offset costs of implementing a GPS pilot project. Ongoing annual software renewal fees are \$37,787.40, funded by the general fund.

CUSD Strategic Plan Pillar 5: Effective Operations

Contact: Clark Hampton, Deputy Superintendent, Business and Support Services

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EXHIBIT 31

32. ENROLLMENT SUPPORT AGREEMENT – AMERICAN FIDELITY ASSURANCE COMPANY:

Ratification of an Enrollment Support Agreement with American Fidelity Assurance Company to provide an online enrollment program at no charge for benefits-eligible employees. On October 9, 2013, the Board approved a similar Agreement with American Fidelity Assurance Company to provide this online enrollment program. The new Agreement adds additional company and client obligations, and approved enrollment processes related to QSS software updates and enhancements. American Fidelity representatives will meet with eligible employees and enroll them in medical, dental, and vision benefits. As American Fidelity representatives meet with employees, they will also offer enrollment in other programs provided by American Fidelity. The term of this Enrollment Support Agreement is for one year effective July 10, 2014. The contract renews annually unless terminated by either party, for a total contract period not-to-exceed three years.

CUSD Strategic Plan Pillar 5: Effective Operations

Contact: Clark Hampton, Deputy Superintendent, Business and Support Services

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EXHIBIT 32

33. AMENDMENT TO AGREEMENT BID NO. 1112-15, REFURBISHED COMPUTER EQUIPMENT WITH INSIGHT SYSTEMS EXCHANGE:

Approval of the Amendment to Agreement Bid No. 1112-15 for the purchase of refurbished computer equipment with Insight Systems Exchange, adding replacement models to the current price list. The contract allows for product changes in the event of an upgrade or system supply shortage. The product shall be deemed acceptable only if it meets or exceeds original specifications, is provided at the same or lesser price of the original item, and the District approves the replacement. If the upgrade provides additional or enhanced functionality, the price of the new item must be mutually accepted by the District and the vendor. Estimated annual expenditures utilizing this contract are \$500,000, funded by site funds, gift funds, grants, and the general fund.

CUSD Strategic Plan Pillar 5: Effective Operations

Contact: Clark Hampton, Deputy Superintendent, Business and Support Services

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EXHIBIT 33

34. AWARD BID NO. 1415-11, PIZZA SERVICE TO PEOPLE FIRST PIZZA, INCORPORATED, DBA DOMINO'S PIZZA, INCORPORATED:

Approval of the award of Bid No. 1415-11, Pizza Service to People First Pizza, Incorporated, DBA Domino's Pizza, Incorporated. Two bids were received and opened on July 8, 2014. Both vendors submitted identical bids. This bid is awarded on an all-or-nothing basis to the single lowest responsive, responsible bidder meeting all the terms and specifications. Award is based on price, product specification, quality of samples provided, sample taste testing, and evaluation. An evaluation committee rated the sample pizzas provided by each vendor on appearance, flavor, quality during hot holding, and smell. People First Pizza, Incorporated, DBA Domino's Pizza met all the requirements, and in addition, their product specifications are lower in sodium and fat, an important factor in menu analysis. Staff is recommending award to People First Pizza, Incorporated, DBA Domino's Pizza, Incorporated, for pizza service as needed by the District. The term of this base contract is for one year beginning August 25, 2014, through August 24, 2015. The contract may be extended by mutual written agreement of both parties and upon Board approval, for a renewal term not-to-exceed two additional one-year periods. Annual expenditures under this contract shall not exceed \$378,000, funded by Food and Nutrition Services. This amount may be increased by mutual written agreement of both parties. The evaluation criteria and rating sheets are available in the Purchasing Department for review. For more information, please contact Terry Fluent, Director, Purchasing, at (949) 234-9436.

CUSD Strategic Plan Pillar 5: Effective Operations

Contact: Clark Hampton, Deputy Superintendent, Business and Support Services

35. ADVERTISE BID NO. 1415-13, CONCRETE REPAIRS AND MAINTENANCE:

Approval to advertise Bid No. 1415-13 for concrete repairs and maintenance as needed by the District. The formal bid process allows the District to secure the lowest possible prices and enter into an annual contract with a vendor that meets all of the legal requirements. This bid provides all labor, materials, and equipment required for concrete work. Annual expenditures utilizing this contract are not-to-exceed \$250,000, funded by deferred maintenance, routine restricted maintenance, and modernization funds. Due to the size of the bid package, the documents will be posted online on the District Board Agendas and Supporting Documentation page.

CUSD Strategic Plan Pillar 5: Effective Operations

Contact: Clark Hampton, Deputy Superintendent, Business and Support Services

PERSONNEL SERVICES

36. RESIGNATIONS/RETIREMENTS/EMPLOYMENT – CLASSIFIED EMPLOYEES:

Approval of the activity list for employment, separation, and additional assignments of classified employees. These positions will be charged to the appropriate fund and are included in the adopted budget.

CUSD Strategic Plan Pillar 5: Effective Operations

Contact: Jodee Brentlinger, Assistant Superintendent, Personnel Services

37. RESIGNATIONS/RETIREMENTS/EMPLOYMENT – CERTIFICATED EMPLOYEES:

Approval of the activity list for employment, separation, and additional assignments of certificated employees. These positions will be charged to the appropriate fund and are included in the adopted budget.

CUSD Strategic Plan Pillar 5: Effective Operations

Contact: Jodee Brentlinger, Assistant Superintendent, Personnel Services

Motion by _____

Seconded by _____

ROLL CALL:

Trustee Addonizio _____

Trustee Hatton-Hodson _____

Trustee Bryson _____

Trustee Pritchard _____

Trustee Hanacek _____

Trustee Reardon _____

Trustee Alpay _____

NOTE: BY USING A ROLL-CALL VOTE FOR THE CONSENT CALENDAR, IT WILL MEET THE NEED FOR ACTION ITEMS, WHICH REQUIRE A SIMPLE MOTION OR ROLL-CALL VOTE.

ADJOURNMENT

Motion by _____

Seconded by _____

THE NEXT REGULAR MEETING OF THE BOARD OF TRUSTEES IS WEDNESDAY, AUGUST 27, 2014, 7:00 P.M. AT THE CAPISTRANO UNIFIED SCHOOL DISTRICT OFFICE BOARD ROOM, 33122 VALLE ROAD, SAN JUAN CAPISTRANO, CALIFORNIA

For information regarding Capistrano Unified School District, please visit our website:

www.capousd.org

INSTRUCTIONS FOR PRESENTATIONS TO THE BOARD BY PARENTS AND CITIZENS PRESENT AT THIS MEETING

We are pleased you can be with us at this meeting, and we hope you will return often. Your visit assures us of continuing community interest in our schools.

The members of the Board of Trustees of this District are locally elected state officials, who serve four-year terms of office, and who are responsible for the educational program of our community from grades kindergarten through twelve. They are required to conduct programs of the schools in accordance with the State of California Constitution, the State Education Code, and other laws relating to schools enacted by the Legislature, and policies and procedures which this Board adopts.

The Board is a policy-making body whose actions are guided by the school district's Mission and Goals. Administration of the District is delegated to a professional administrative staff headed by the Superintendent.

The agenda and its extensive background material are studied by each member of the Board for at least two days preceding the meeting. Board Members can call the administrative staff for clarification on any item, and many of the items on the agenda were discussed by the Board during previous meetings. These procedures enable the Board to act more effectively on agenda items than would otherwise be possible.

WHAT TO DO IF YOU WISH TO ADDRESS THE BOARD OF TRUSTEES

ITEMS ON THE AGENDA. Any person may address the Board concerning any item on the agenda and may, at the discretion of the Board, be granted three (3) minutes to make a presentation to the Board at the time a specific item is under discussion. However, the time assigned for individual presentations could be fewer than three (3) minutes depending upon the total number of speakers who wish to address a specific agenda topic. Prior to the opening of the meeting, a Request to Address the Board card (located in the foyer) should be completed and submitted to the Secretary of the Board. The total time devoted to presentations to the Board shall not exceed twenty (20) minutes, unless additional time is granted by the Board. All presentations shall be heard by the Board prior to the formal discussion of the agenda topic under consideration. Once an agenda item has been opened for public comment, no additional "Request to Address the Board of Trustees" cards shall be accepted for that topic.

ORAL COMMUNICATIONS (Non-Agenda Items). Citizens may address the Board on any item not appearing on the agenda. Individual presentations are limited to three (3) minutes per individual, with twenty (20) minutes in total being devoted for this purpose, but could be less if there are a large number of Oral Communication speakers. Legally, the Board may not take action on items raised by speakers under Oral Communications. However, at its discretion, the Board may refer items to the administration for follow-up or place topics on a future Board agenda.

PUBLIC HEARINGS. Anytime the Board schedules a separate public hearing on any given topic, it shall not hear speakers on that topic before the public hearing, except as to the scheduling of the hearing, nor shall it hear speakers after the hearing, except as to changes in the policy or recommended actions which are directed at the time of the hearing.

CLOSED SESSION. In accordance with Education Code §35146 and Government Code §54957, the Board may recess to Closed Session to discuss personnel matters which they consider inadvisable to take up in a public meeting.

REASONABLE ACCOMMODATION

In order to help ensure participation in the meeting of disabled individuals, appropriate disability-related accommodations or modifications shall be provided by the Board, upon request, in accordance with the Americans with Disabilities Act (ADA). Persons with a disability who require a disability-related accommodation or modification, including auxiliary aids and services in order to participate in a Board meeting, shall contact the Superintendent or designee in writing by noon on the Friday before the scheduled meeting. Such notification shall provide school district personnel time to make reasonable arrangements to assure accessibility to the meeting.