CAPISTRANO UNIFIED SCHOOL DISTRICT **BOARD OF TRUSTEES** MINUTES OF REGULAR MEETING **December 12, 2018 EDUCATION CENTER - BOARD ROOM** 

Vice President Jones called the meeting to order at 4:08 p.m.

Call to Order/ Adjourn to Closed Session

The Board recessed to closed session to discuss Conference with Legal Counsel – Anticipated Litigation; Conference with Legal Counsel – Existing Litigation; Liability Claim; Conference with Real Property Negotiators; Student Readmissions; Student Expulsions; Public Employee Discipline/Dismissal/Release and Public Employment and Evaluation of Performance.

#### **MUSICAL SHOWCASE**

Capistrano Valley High School - Saxophone Trio Daniel Le, Patrick Polcuch, and Mark Vilchez Under the direction of Andreas Waldukat, Director of Instrumental Music

The regular meeting of the Board of Trustees reconvened to open session and was called to order by Vice President, Gila Jones at 7:08 p.m.

#### **ROLL CALL:**

Present: Trustees Bullockus, Hanacek, Holloway, Jones, Pritchard, and Reardon

Absent: Trustees McNicholas and Student Advisor Amirseyedian

The Pledge of Allegiance was led by San Juan Councilman, Derek Reeve.

Pledge of Allegiance

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

Permanent Record

It was moved by Trustee Reardon, seconded by Trustee Holloway and motion carried Adoption of the by a 6-0-1 vote to adopt the Board agenda.

Board Agenda

AYES:

Trustees Bullockus, Hanacek, Holloway, Jones, Pritchard,

and Reardon

NOES:

None

ABSENT:

Trustees McNicholas

Student Advisor Amirseyedian joined the meeting.

Vice President Jones asked Colleen Hayes, Manager II - Board Operations/ Superintendent's Office to read the report out of closed session:

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

## Agenda Item #3A- Conference with Legal Counsel - Anticipated Litigation

Item #3A Significant Exposure to Litigation – Three Cases Trustees gave direction to staff.

Item #3A Significant Exposure to Litigation – Two Case Trustees voted 5-0-2 to approve staff recommendation on IDR Case Numbers: IDR Case Number 20181008 IDR Case Number 20181018

Item #3A Initiation of Litigation - One Case Trustees gave direction to staff.

## Agenda Item #3B - Conference with Legal Counsel - Existing Litigation

Significant Exposure to Litigation – Three Cases

Staff pulled:

OAH Case Number 2017090988

Trustees voted 5-0-2 to approve the staff recommendation on OAH Case Numbers:

OAH Case Number 2018100084

OAH Case Number 2018110436

# Agenda Item #3C - Liability Claim

One Case

Trustees voted 5-0-2 to approve the staff recommendation to reject Government

Claim No. 1805366

## Agenda Item #3D - Conference with Real Property Negotiators

Property: Pacifica San Juan property.

Trustees gave direction to staff.

Property: South Transportation and Grounds Keeping Facility.

Trustees gave direction to staff.

Property: Paseo de Colinas property.

No Reportable action.

## Agenda Item #3E - Student Readmissions

**Five Cases** 

Trustees voted 6-0-1 to approve staff recommendation on:

Case # 2018-021

Case # 2018-023

Case # 2018-034

Case # 2018-039

Case # 2018-041

#### Agenda Item #3F - Student Expulsions

Five Cases

Trustees voted 6-0-1 to approve staff recommendation on:

Case # 2019-011

Case # 2019-015

Case # 2019-017

Case # 2019-019

Case # 2019-021

#### Agenda Item #3G Public Employee Discipline/Dismissal/Release

Trustees gave direction to staff.

# Agenda Item #3H Public Employment and Evaluation of Performance

No reportable action.

CAPISTRANO UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
MINUTES OF REGULAR MEETING
December 12, 2018
EDUCATION CENTER – BOARD ROOM

#### REORGANIZATION OF THE BOARD

The Capistrano Unified School District Board of Trustees is conforming to Education Code requirements by holding its annual organizational meeting at the December 12, 2018, meeting.

Reorganization of Board – Election of President Agenda Item 1

The current presiding Board member, Vice President Gila Jones will facilitate the election of the Board President.

Trustee Hanacek nominated Trustee Jones for the role of President of the Board. It was moved by Trustee Reardon and seconded by Trustee Holloway and the motion carried 6-0-1 to elect Trustee Gila Jones as Board President.

AYES: Trustees Bullockus, Hanacek, Holloway, Jones, Pritchard,

and Reardon

NOES: None

ABSENT: Trustees McNicholas

Trustee Holloway nominated Trustee Pritchard for the role of Vice President of the Board. It was moved by Trustee Reardon and seconded by Trustee Hanacek to elect Trustee Pritchard as Vice President of the Board of Trustees and the motion carried 6-0-1 to elect Trustee Pritchard as Vice President.

Reorganization of Board – Election of Vice President Agenda Item 2

AYES: Trustees Bullockus, Hanacek, Holloway, Jones, Pritchard,

and Reardon

NOES: None

ABSENT: Trustees McNicholas

Trustee Jones nominated Trustee Holloway for the role of Clerk of the Board. It was moved by Trustee Reardon and seconded by Trustee Bullockus to elect Trustee Holloway as Clerk of the Board of Trustees and the motion carried 6-0-1 to elect Trustee Holloway as Clerk.

Reorg

Board
Clerk
Agend

Reorganization of Board – Election of Clerk Agenda Item 3

AYES: Trustees Bullockus, Hanacek, Holloway, Jones, Pritchard,

and Reardon

NOES: None

ABSENT: Trustees McNicholas

#### **Associated Student Body**

Tesoro High School Ken Ezratty, *Principal* Christina Migge, *Activities Director* Erika Tran, *Associated Student Body President*  Special Recognitions

#### Extra Miler

The Pacific Life Foundation, for their charitable giving to support students and programs of the Capistrano Unified School District.

#### Winter Music Program

Students from Bernice Ayer Middle School Chamber Orchestra Under the Direction of Don Schultz, *Middle School Music Teacher* 

CAPISTRANO UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
MINUTES OF REGULAR MEETING
December 12, 2018
EDUCATION CENTER – BOARD ROOM

#### **BREAK**

Superintendent Vital reported on the various activities at our sites in the past weeks.

Board and Superintendent Comments

Oral

Patricia Holloway spoke about the book *The Leadership Guide* that has been added to the curriculum at Dana Hills High School. She presented a copy, signed by Trustees, as a gift, to our Student Advisor Mona Amirseyedian.

Amy Hanacek spoke regarding the opportunity to attend many performances throughout our District by talented students at all of our schools.

The following speakers addressed the Board:

- April Gallart spoke regarding fairness of instruction.

  Communications
- Michele Ploessel-Campbell spoke regarding charity opportunities throughout our District.
- James Wale student at SJHHS spoke to introduce himself to be more involved in the work of the Board and as part of his classwork.
- Michele McNutt spoke regarding Sexual Health Curriculum
- Jessica Geyer spoke regarding California Healthy Youth Act

#### **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.

The following speakers addressed the Board:

 Michele Ploessel-Campbell spoke regarding California Healthy Kids Survey and RH Dana.

President Jones asked Trustees for items they wished to pull from the Consent Calendar. No items were pulled by Trustees; Item #21 was pulled by staff.

It was moved by Trustee Holloway and seconded by Trustee Bullockus, motion carried by a 6-0-1 Roll Call vote to approve the Consent Calendar.

AYES: Trustees Bullockus, Hanacek, Holloway, Jones, Pritchard,

and Reardon

NOES: None

ABSENT: Trustees McNicholas

Approval of donations of funds and equipment.

Approval of purchase orders (Attachment 1) and commercial warrants (Attachment 2).

Donation of Funds and Equipment Agenda Item 4 Purchase Orders, Commercial Warrants and Previously Board-Approved Bids and Contracts Agenda Item 5

CAPISTRANO UNIFIED SCHOOL DISTRICT **BOARD OF TRUSTEES** MINUTES OF REGULAR MEETING December 12, 2018

**EDUCATION CENTER - BOARD ROOM** 

Approval of the District standardized Independent Contractor, Professional Services, Independent Field Service and Master Contract agreements

Contractor, **Professional** Services, Field Service, and **Master Contract Agreements** 

Approval to utilize the State of California Contract No. 1-18-23-23 A through H, Supplement 2, Fleet Vehicles, Vans and SUVs and any subsequent revisions, amendments, and extensions awarded to Downtown Ford Sales; Elk Grove Auto Group; Freeway Toyota; Winner Chevrolet; Wondries Fleet Group; US Fleet Source, Selma Nissan/Honda; and Leehan of Davis Inc. dba Chrysler Dodge Jeep Ram Kia for the purchase of fleet vehicles, as needed by the District.

Agenda Item 6 State of California Contract No. 1-18-23-23, A Through H, Supplement 2, Fleet Vehicles, Vans and SUVs -**Multiple Vendors** Agenda Item 7 2018-2019

Approval of the ratification of 2018-2019 Internet Access Agreement with Orange County Superintendent of Schools (OCDE) to provide Internet access services to the District.

**Internet Access** Agreement No. 45356 - Orange

Approval of the ratification of 2018-2019 Network Support Services Agreement with Orange County Superintendent of Schools (OCDE) to provide network support services to the District from July 1, 2018 through June 30, 2019.

**County** Superintendent of

**Schools** 

2018-2019 **Network Support** 

Agenda Item 8

Services Agreement Number 45357 -**Orange County** Superintendent of **Schools** 

Approval to procure eligible E-Rate items (Categories 1 and 2) utilizing Requests for Proposals (RFP) process.

Agenda Item 9 **Procure Eligible** 

**E-Rate Items Utilizing Requests** 

for Proposals Process

Agenda Item 10 Resolution No.

1819-22,

Approving the Annual and Five-Year Reportable Fees Report for Fiscal Year 2017-2018, in Compliance with **Government Code** § 66006 and § 66001

Agenda Item 11

Approval of Resolution No. 1819-22 authorizing the Annual and Five-Year Reportable Fees Report for Fiscal Year 2017-2018, in compliance with Government Code § 66006 and § 66001.

CAPISTRANO UNIFIED SCHOOL DISTRICT

BOARD OF TRUSTEES

MINUTES OF REGULAR MEETING

**December 12, 2018** 

**EDUCATION CENTER – BOARD ROOM** 

Approval of the Agreement with County of Orange, Health Care Agency.

Agreement with County of Orange, Health Care Agency

Approval of the Agreement with Kid Healthy/One OC from December 1, 2018

Agreement with Kid Healthy/

Agenda Item 12

through June 30, 2019 for Carl Hankey K-8 School.

One OC Agenda Item 13

Approval of the proposed revisions to Board Policy 5132 *Release of Directory Information*, brings language in alignment to recent changes in law.

Third Reading – Board Policy 5132 Release of

Approval for services with Orange County Department of Education (OCDE) to provide Gifted and Talented Education (GATE) Certification Training for up to 60 District Elementary Teachers.

Directory
Information
Agenda Item 14
Agreement for
Services with
Orange County

Department of
Education to
Provide Gifted
and Talented
Education
Certification
Training for
Elementary
Teachers in 2018-

2019

Approval of R.H. Dana Elementary School implementing a Spanish Language Immersion program beginning in the 2019-2020 school year.

Agenda Item 15 Recommendation

to Approve R.H. Dana Elementary School as a

Spanish Language Immersion Program

Agenda Item 16

Approval of the appointment of Ann Carroll, Mina Carson, Shadi Pourkashef, Jillian Stewart and Rachel Sutherland to serve as a Community Advisory Committee (CAC) voting member for the 2019 and 2020 calendar years.

Members of the Special Education Local Plan Area

Community Advisory

Committee
Agenda Item 17

Approval of the Memorandum of Understanding (MOU) with Laguna Beach Unified School District (LBUSD) for the purpose of implementing special education services and programs to students referred by their Individual Education Program team.

Memorandum of Understanding with Laguna

Beach Unified School District Agenda Item 18

Approval of the Memorandum of Understanding (MOU) with Santa Ana Unified School District (SAUSD) to provide special education Deaf and Hard of Hearing

Memorandum of Understanding with Santa Ana

#### CAPISTRANO UNIFIED SCHOOL DISTRICT

**BOARD OF TRUSTEES** 

MINUTES OF REGULAR MEETING

December 12, 2018

**EDUCATION CENTER – BOARD ROOM** 

programs and services for District students referred by their Individualized Education Unified School Program (IEP) team.

**District** 

Approval of Resolution No. 1819-27 and the Material Revision to Charter of Capistrano

Agenda Item 19 Resolution No.

Connections Academy Charter School.

1819-27,

Resolution of the **Board of Trustees** to Approve **Material Revision** to Charter of

Capistrano **Connections Academy Charter** 

School

Approval of teachers who are credentialed in subjects other than Physical Education (PE) to provide PE credit to students in that respective sport.

Agenda Item 20 **Authorization of** 

Coaches to **Provide First** Semester Physical **Education Credit** Agenda Item 22

Acceptance of Williams Settlement Legislation Orange County Department of Education (OCDE) First Quarter Report.

**Orange County** Department of

**Education First** Quarter Report -

Williams Settlement Legislation

Agenda Item 23 Supervised

Approval of Supervised Fieldwork Agreement for Teacher Education with Brandman University, effective January 7, 2019 and expiring January 6, 2022.

**Fieldwork** Agreement for

**Teacher Education** with Brandman University Agenda Item 24

Approval of the activity list for employment, separation, and additional assignments of certificated employees

Resignations/ Retirements/

**Employment** -Certificated **Employees** 

Agenda Item 25

Approval of the activity list for employment, separation, and additional assignments of classified employees.

Resignations/ Retirements/

**Employment** -Classified

**Employees** Agenda Item 26

Resolution No. 1819-28, Role of the Board: Powers and Responsibilities, reaffirms the role of the Board.

Resolution No. 1819-28, Role of the **Board: Powers and** Responsibilities Agenda Item 27

CAPISTRANO UNIFIED SCHOOL DISTRICT **BOARD OF TRUSTEES** MINUTES OF REGULAR MEETING

December 12, 2018

**EDUCATION CENTER - BOARD ROOM** 

Approval of the November 14, 2018 Regular Board meeting minutes.

**School Board Minutes** Agenda Item 28

#### **DISCUSSION/ACTION ITEMS**

President Jones recognized Susan Holliday, Associate Superintendent, Education Services, to present this item.

Third Reading – **Board Policy** 6145.3

It was moved by Trustee Hanacek and seconded by Trustee Bullockus to approve Board Policy 6145.3 Publications. The motion carried 6-0-1.

**Publications** Agenda Item 29

AYES:

Trustees Bullockus, Hanacek, Holloway, Jones, Pritchard,

and Reardon

NOES:

None

ABSENT:

Trustees McNicholas

President Jones recognized Susan Holliday, Associate Superintendent, Education California School Services, to present this item.

Dashboard Fall

2018

This was an information item only and no Trustee action was necessary.

Agenda Item 31

President Jones recognized Clark Hampton, Deputy Superintendent, Business and Support Services, to present this item.

**Potential Regional Bond Measure** Update and Proposal to **Conduct Opinion** 

The following speakers addressed the Board:

Michele Ploessel-Campbell spoke regarding polling.

Research - True North Research Agenda Item 30

It was moved by Trustee Hanacek and seconded by Trustee Holloway to approve the Proposal to Conduct Opinion Research with True North Research. The motion carried 6-0-1 to approve staff recommendation.

AYES:

Trustees Bullockus, Hanacek, Holloway, Jones, Pritchard,

and Reardon

NOES:

None

ABSENT:

Trustees McNicholas

President Jones recognized Susan Holliday, Associate Superintendent, Education Services, to present this item.

**Dashboard Development** Update

This was an information item only and no Trustee action was necessary.

Agenda Item 32

President Jones recognized Clark Hampton, Deputy Superintendent, Business and Support Services, to present this item.

Resolution No. 1819-24, Preparation of **Seismic Screening** Assessment of AB 300 Schools

Agenda Item 42

It was moved by Trustee Hanacek and seconded by Trustee Reardon to adopt Resolution No. 1819-24, Preparation of Seismic Screening Assessment of AB 300 Schools. The motion carried 6-0-1.

AYES:

Trustees Bullockus, Hanacek, Holloway, Jones, Pritchard,

and Reardon

NOES:

None

ABSENT:

Trustees McNicholas

CAPISTRANO UNIFIED SCHOOL DISTRICT **BOARD OF TRUSTEES** MINUTES OF REGULAR MEETING

December 12, 2018

**EDUCATION CENTER – BOARD ROOM** 

President Jones recognized Clark Hampton, Deputy Superintendent, Business and Resolution No. Support Services, to present this item.

1819-26,

**Approving** 

**Agreement to Sell** 

the Right to

**Purchase Real** Property and

**Directing Staff to Assess Potential** Uses of the Proceeds (Las

Ramblas Property)

Agenda Item 44

The following speakers addressed the Board:

George Ray spoke regarding the sale of Las Ramblas Property.

Michele Ploessel-Campbell spoke regarding the Las Ramblas Property.

It was moved by Trustee Hanacek and seconded by Trustee Reardon to adopt Resolution No. 1819-26, with revisions presented by Andreas Chiliatas as follows: Approval of Agreement to Sell the Right to Purchase Real Property and Directing Staff to Assess Potential Uses of the Proceeds (Las Ramblas Property); Subject to Final Revisions Related to the Non-Refundability of Deposits and Buver's Closing Conditions. The motion carried 6-0-1.

AYES:

Trustees Bullockus, Hanacek, Holloway, Jones, Pritchard,

and Reardon

NOES:

None

ABSENT:

Trustees McNicholas

President Jones recognized Clark Hampton, Deputy Superintendent, Business and Resolution No. Support Services, to present this item.

The following speakers addressed the Board:

Michele Ploessel-Campbell spoke regarding the Bus Yard Property.

Robbie Roberson spoke regarding the Bus Yard Property.

The following presentation notes are listed here in the minutes as a matter of record:

Toll Brothers Apartment living was selected as the most beneficial proposal for the project for the following reasons:

> Best financial offer: highest annual ground rent

Best terms during the Entitlement Phase

Met the objective of the Mission Statement

Financial Strength of the Respondent

It was moved by Trustee Reardon and seconded by Trustee Bullockus to adopt Resolution No. 1819-25, Approving Agreements to Lease District Surplus Real Property and Directing Staff to Assess Potential Uses of the Lease Proceeds (South Bus Yard Property). The motion carried 6-0-1.

AYES:

Trustees Bullockus, Hanacek, Holloway, Jones, Pritchard,

and Reardon

NOES:

None

ABSENT:

Trustees McNicholas

Every year at the organizational meeting in December, Trustee assignments are made to various committees and other groups in which there is an expectation of Board representation.

**Selection of Trustee** Participation on Various Committees Agenda Item 33

It was moved by Trustee Hanacek and seconded by Trustee Holloway to approve the Trustee Committee Assignments for 2019 as amended. The motion carried 6-0-1.

1819-25,

**Approving** Agreements to **Lease District** 

Surplus Real Property and

**Directing Staff to Assess Potential** Uses of the Lease **Proceeds (South** 

**Bus Yard** Property)

Agenda Item 45

CAPISTRANO UNIFIED SCHOOL DISTRICT **BOARD OF TRUSTEES** MINUTES OF REGULAR MEETING **December 12, 2018 EDUCATION CENTER – BOARD ROOM** 

AYES:

Trustees Bullockus, Hanacek, Holloway, Jones, Pritchard,

and Reardon

NOES:

None

ABSENT:

Trustees McNicholas

President Jones recognized Clark Hampton, Deputy Superintendent, Business and Establishing High Support Services, to present this item.

School

**Assignment for** 

It was moved by Trustee Holloway and seconded by Trustee Pritchard to approve the high school assignment for Esencia K-8 School. The motion carried 6-0-1

Esencia K-8 School

Agenda Item 34

AYES:

Trustees Bullockus, Hanacek, Holloway, Jones, Pritchard,

and Reardon

NOES:

None

ABSENT:

Trustees McNicholas

Trustee Reardon moved and Trustee Holloway seconded to extend the meeting to Motion to Extend 11:30 p.m. The motion carried 6-0-1.

the Meeting

At 10:51 Trustee Hanacek left the meeting.

President Jones recognized Susan Holliday, Associate Superintendent, Education Services, to present this item.

It was moved by Trustee Pritchard and seconded by Trustee Reardon to adopt Resolution 1819-23 Resolution of the Board of Trustees to Approve the Charter Petition of Capistrano Connections Academy/California Connections Academy Southern California Subject to Entry into Memorandum of Understanding. The motion carried 5-0-2 with amendments to the recitals.

Resolution No.

1819-23, Resolution of the

**Board of Trustees** to Approve the **Charter Renewal** 

Petition of California **Connections** 

AYES:

Trustees Bullockus, Holloway, Jones, Pritchard, and

Reardon

NOES:

None

ABSENT:

Trustees Hanacek, and McNicholas

Academy Southern California/ Capistrano Connections

**Academy Public Charter School Subject to Entry** 

into MOU Agenda Item 36

President Jones recognized Clark Hampton, Deputy Superintendent, Business and Support Services, to present this item.

Establishment of the Educational **Technology Joint** 

It was moved by Trustee Reardon and seconded by Trustee Holloway to establish the Educational Technology Joint Powers Authority. The motion carried 5-0-2.

**Powers Authority** Agenda Item 43

AYES:

Trustees Bullockus, Holloway, Jones, Pritchard, and

Reardon

NOES:

None

ABSENT:

Trustees Hanacek, and McNicholas

President Jones recognized Susan Holliday, Associate Superintendent, Education Title IV, Part A Services, to present this item.

Formula Grant

CAPISTRANO UNIFIED SCHOOL DISTRICT BOARD OF TRUSTEES MINUTES OF REGULAR MEETING

December 12, 2018 EDUCATION CENTER – BOARD ROOM

It was moved by Trustee Holloway and seconded by Trustee Pritchard to approve the Title IV, Part A Formula Grant Plan. The motion carried 5-0-2.

Plan
Agenda Item 40

AYES:

Trustees Bullockus, Holloway, Jones, Pritchard, and

Reardon

NOES:

None

ABSENT:

Trustees Hanacek, and McNicholas

President Jones recognized Clark Hampton, Deputy Superintendent, Business and Support Services, to present this item.

Certification of The 2018-2019 First Interim

It was moved by Trustee Bullockus and seconded by Trustee Holloway to approve the Certification of the 2018-2019 First Interim Report. The motion carried 5-0-2.

Report
Agenda Item 41

a of the 2010 2017 I had interim Report. The motion curried 5-0-2.

AYES:

Trustees Bullockus, Holloway, Jones, Pritchard, and

Reardon

NOES:

None

ABSENT:

Trustees Hanacek, and McNicholas

President Jones recognized Clark Hampton, Deputy Superintendent, Business and Support Services, to present this item.

First Reading – Board Policy 3515 School Safety and

Trustees directed staff to bring this item back to the January 24, 2019 Board Meeting.

Security Agenda Item 39

Trustees directed staff to bring this item back to the January 24, 2019 Board Meeting.

Overview of Local

Control

Accountability
Plan in California
Agenda Item 35

Trustees directed staff to bring this item back to the January 24, 2019 Board Meeting.

First Reading – Board Policy 5141

Conduct

Trustees directed staff to bring this item back to the January 24, 2019 Board Meeting.

Agenda Item 37 First Reading -Board Policy

5131.2 Bullying Agenda Item 38 Adjournment

It was moved by Trustee Pritchard and seconded by Trustee Reardon to adjourn the meeting, motion carried 5-0-2.

AYES:

Trustees Bullockus, Holloway, Jones, Pritchard, and

Reardon

NOES:

None

ABSENT:

Trustees Hanacek, and McNicholas

President Jones announced the meeting adjourned at 11:29 p.m

Board Clerk

Secretary, Board of Trustees

Minutes submitted by Colleen Hayes, Manager II, Board Operations/Superintendent's Office

#### TRUSTEE COMMITTEE APPOINTMENTS 2019

# 1. NOMINATING COMMITTEE OF THE ORANGE COUNTY COMMITTEE ON SCHOOL DISTRICT ORGANIZATION: 1 Trustee and 1 alternate

Meets annually prior to the OCSBA dinner meeting in May. 2019 Assignment: Trustee Reardon (Alternate-Trustee McNicholas)

# 2. OCSBA POLITICAL ACTION GROUP EFFORT (PAGE): 2 Trustees

Meets prior to the OCSBA dinner meetings in October, January, March, and May. 2019 Assignment: Trustee McNicholas, and Trustee Jones

# 3. INSTRUCTIONAL MATERIALS REVIEW COMMITTEE (IMRC): 2 Trustees

Meets only if a committee member has a concern about proposed materials and requests a meeting.

2019 Assignment: Trustees Holloway, and Hanacek

# 4. AD HOC COMMITTEES: 2 or 3 Trustees on each committee

Meetings are scheduled through the Superintendent. 2019 Assignments as follows:

- ♦ City of Aliso Viejo: Trustees Pritchard, and McNicholas
- ♦ City of Dana Point: Trustees Hanacek, and McNicholas
- City of Laguna Niguel: Trustees Jones, and McNicholas
- ♦ City of Mission Viejo: Trustees Bullockus, and Jones
- ♦ City of Rancho Santa Margarita: Trustees Reardon, and Bullockus (Alternate: Pritchard)
- ♦ City of San Clemente: Trustees Holloway, and Hanacek
- ♦ City of San Juan Capistrano: Trustees Jones, Reardon, and Hanacek
- ◆ Ladera Ranch Civic Council: Trustees Bullockus, Holloway, and Reardon

#### 5. **DISTRICT RESTRUCTURING COUNCIL (DRC): 1 Trustee**

Meets on an as needed basis.

2019 Assignment: Trustee Pritchard (Alternate-Trustee McNicholas)

## 6. **COLLEGE AND CAREER ADVANTAGE: 3 Trustees**

2019 Assignment: Trustees Holloway, Jones, and Reardon (Alternates: Trustee McNicholas/Trustee Bullockus)

# 7. CALIFORNIA SCHOOL BOARD ASSOCIATION DELEGATE (CSBA): 2 Trustees

Meets bi-annually in May and November.

2019 Assignment: Trustees Holloway and McNicholas

# 8. **BOARD POLICY SUB-COMMITTEE: 2 Trustees**

Meets quarterly or as needed.

2019 Assignment: Trustees Jones and Reardon (Alternate: Trustee McNicholas)