



MEETING MINUTES



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CLOSED SESSION AT 6:30 P.M.

Attendance

Voting Members

Lisa Davis, President
Judy Bullockus, Vice President
Gila Jones, Clerk
Jennifer Adnams, Trustee
Krista Castellanos, Trustee
Gary Pritchard, Ph.D., Trustee
Lisa Zollinger, Trustee

1. CALL TO ORDER

President Davis called the meeting to order at 6:30 p.m.

ROLL CALL

Present: Trustees Adnams, Bullockus, Davis, Jones, Pritchard, and Zollinger
Absent: Trustee Castellanos

2. ADOPTION OF THE AGENDA

Motion made by: Judy Bullockus

Motion seconded by: Gila Jones

Voting:

Lisa Davis - Yes

Judy Bullockus - Yes

Gila Jones - Yes

Jennifer Adnams - Yes

Krista Castellanos - Not Present

Gary Pritchard, Ph.D. - Yes

Lisa Zollinger - Yes

The motion carried 6-0-1 by a roll call vote to adopt the Regular Board agenda.

Trustee Castellanos arrived to Closed Session at 6:37 p.m.

3. CLOSED SESSION COMMENTS

The Board recessed to Closed Session to discuss: Conference with Labor Negotiators; Conference with Legal Counsel – Anticipated Litigation; Conference with Legal Counsel – Existing Litigation; and Liability Claim.

4. CLOSED SESSION (as authorized by law)

A. CONFERENCE WITH LABOR NEGOTIATORS

No reportable action.

B. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

On agenda items B-1 through B-2, Trustees voted 7-0 to approve staff recommendations on the following cases:

ADR Case No. 20250808

ADR Case No. 20250818

Motion made by: Jennifer Adnams

Motion seconded by: Lisa Zollinger

Voting:

Unanimously Approved

C. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

On agenda items C-1 through C-5, Trustees voted 7-0 to approve staff recommendations on the following cases:

OAH Case No. 2025020341

OAH Case No. 2025030499

OAH Case No. 2025030987

OAH Case No. 2025060737

OAH Case No. 2025080695

Motion made by: Jennifer Adnams

Motion seconded by: Judy Bullockus

Voting:

Unanimously Approved

D. LIABILITY CLAIM

On agenda item D-1, Trustees voted 7-0 to approve staff recommendations on the following liability claim:

Rejection of Government Claim No. 2413790

Motion made by: Judy Bullockus

Motion seconded by: Gila Jones

Voting:

Unanimously Approved

5. OPEN SESSION AT 7:00 P.M.

6. CALL TO ORDER - ROLL CALL

The regular meeting of the Board of Trustees was called to order by President Davis at 7:02 p.m.

ROLL CALL

Present: Trustees Adnams, Bullockus, Castellanos, Davis, Jones, Pritchard, and Zollinger

Absent: None

7. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by students Greyson Pedranti and Makenna Dorough.

8. REPORT ON CLOSED SESSION ACTION

President Davis asked Colleen Hayes, Manager II - Board Operations/Superintendent's Office, to read the report out of Closed Session.

9. SUPERINTENDENT AND BOARD COMMENTS

Dr. Christ Brown, Superintendent, shared highlights of recent campus activities since the start of the school year, including Friday night football games, club rush events, athletic competitions, choir performances, and more. He encouraged community members to attend his upcoming evening forums, as well as the *Coffee with Chris* morning chat at Truman Benedict Elementary School on Friday, September 19, 2025. Dr. Brown emphasized that these gatherings provide an open forum to discuss the District's long-term goals and growth, while also giving him the opportunity to engage directly with the community.

Trustee Jones requested, and it was accepted, to adjourn the Board meeting in memory of the 911 victims, survivors, and their families.

10. STUDENT BOARD MEMBER COMMENTS

Student Board Member Hansen reported on the multiple clubs at San Juan Hills High School, many being service organizations. She thanked administrators, staff and the Trustees for providing her with this opportunity to serve as the Student Board Member for the 2025-2026 school year.

11. ORAL COMMUNICATIONS (Non-Agenda Items)

Per Board Policy 9323, *Meeting Conduct*, the speaker time was reduced to two minutes per individual.

The following speakers addressed the Board:

- *Grayson Pedranti, student*
- *Makenna Dorough, student*
- *Roxanne Berlien*
- *Nicole Webster*
- *Lisa Meyers*
- *Ann Hughitt*
- *Mary*
- *Bradley Zieminsk*
- *Angela Dean*
- *Kelly Kallas*
- *Birdie Hatch*
- *Lindsay Seif*

12. PUBLIC HEARING

A. PUBLIC HEARING: RESOLUTION NO. 2526-10, DETERMINING STEPS TO ENSURE AVAILABILITY OF TEXTBOOKS AND INSTRUCTIONAL MATERIALS, FISCAL YEAR 2025-2026

At 7:55 p.m. President Davis opened the Public Hearing on Resolution No. 2526-10, Determining Steps to Ensure Availability of Textbooks and Instructional Materials, Fiscal Year 2025-2026.

President Davis closed the Public Hearing at 7:55 p.m.

13. DISCUSSION ACTION/INFORMATION ITEMS

A. COLLEGE AND CAREER ADVANTAGE ANNUAL REPORT

President Davis recognized Chris Carter, Executive Director, College and Career Advantage, to present the item.

This is an information item only and no Board action is necessary.

14. 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 staff recommend approval of all Consent Calendar items.

President Davis asked Trustees for items they wished to pull from the Consent Calendar. Trustee Adnams pulled agenda item 14.B.2, Second Reading Board Policy 6060, *Parent/Guardian Involvement*.

Motion made by: Gila Jones

Motion seconded by: Judy Bullockus

Voting:

Unanimously Approved

The motion carried 7-0 to approve the consent calendar, with the exception of agenda item 13.B.2 being pulled by Trustee Adnams.

Student Board Member Hansen cast a preferential vote of aye to approve the Consent Calendar.

A. CONSENT CALENDAR - Business and Support Services

1. DONATION OF FUNDS AND EQUIPMENT

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

3. AGREEMENTS AND BIDS

B. CONSENT CALENDAR - Curriculum and Instruction

1. RESOLUTION NO. 2526-10, DETERMINING STEPS TO ENSURE AVAILABILITY OF TEXTBOOKS AND INSTRUCTIONAL MATERIALS FOR 2025-2026

2. SECOND READING BOARD POLICY 6020, PARENT/GUARDIAN INVOLVEMENT

This item was pulled by Trustee Adnams.

President Davis requested Greg Merwin, Associate Superintendent, Education & Support Services, to present the item.

Motion made by: Jennifer Adnams

Motion seconded by: Gila Jones

Voting:

Unanimously Approved

The motion carried 7-0 to approve Second Reading Board Policy 6060, *Parent/Guardian Involvement*, with a correction to the typo, changing it to "acknowledges".

Student Board Member Hansen cast a preferential vote of aye to approve Second Reading Board Policy 6060, *Parent/Guardian Involvement*.

3. SECOND READING BOARD POLICY 6173, (FORMERLY 6176) EDUCATION FOR HOMELESS CHILDREN

4. SECOND READING BOARD POLICY 5111.5, LANGUAGE IMMERSION AND INTERNATIONAL BACCALAUREATE ADMISSIONS

5. SECOND READING BOARD POLICY 6141.4, INTERNATIONAL BACCALAUREATE PROGRAM

6. DELETION OF BOARD POLICY 6173, ADVANCED ACADEMICS AND CRITICAL THINKING

7. SECOND READING BOARD POLICY 6141.5, ADVANCED PLACEMENT

8. DELETION OF BOARD POLICY 6163, AUDIOVISUAL MATERIALS

9. SECOND READING BOARD POLICY 6161.11, SUPPLEMENTARY INSTRUCTIONAL MATERIALS

10. SECOND READING BOARD POLICY 6171, TITLE I PROGRAMS

11. SECOND READING BOARD POLICY 6174, EDUCATION FOR ENGLISH LEARNERS

12. DELETION OF BOARD POLICY 6191, CRITERIA FOR EVALUATION OF CONSOLIDATED PROGRAMS

13. SECOND READING BOARD POLICY 6190, EVALUATION OF THE INSTRUCTIONAL PROGRAM

14. DELETION OF BOARD POLICY 6138, SCHOOL IMPROVEMENT PROGRAM GUIDELINES

C. CONSENT CALENDAR - Human Resource Services

1. AFFILIATION AGREEMENTS

2. MEMORANDUM OF UNDERSTANDING WITH CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION AND ITS CAPISTRANO CHAPTER 224, CLASSIFICATION REVIEW PLAN YEAR 1

3. BIENNIAL AUTHORIZATION OF COACHES TO PROVIDE FIRST SEMESTER PHYSICAL EDUCATION CREDIT

4. ORANGE COUNTY DEPARTMENT OF EDUCATION FOURTH QUARTER REPORT – WILLIAMS SETTLEMENT LEGISLATION

5. SECOND READING BOARD POLICY 4113, ASSIGNMENT

6. SECOND READING BOARD POLICY 4115, EVALUATION/SUPERVISION

7. SECOND READING BOARD POLICY 4117.3, PERSONNEL REDUCTION

8. SECOND READING BOARD POLICY 4118, DISMISSAL/SUSPENSION/DISCIPLINARY ACTION

9. SECOND READING BOARD POLICY 4119.11, 4219.11, 4319.11, SEXUAL HARASSMENT

10. SECOND READING BOARD POLICY 4119.42, 4219.42, 4319.42, EXPOSURE CONTROL PLAN FOR BLOODBORNE PATHOGENS

11. DELETION OF BOARD POLICY 4131, STAFF DEVELOPMENT

12. DELETION OF BOARD POLICY 4331, STAFF DEVELOPMENT

13. SECOND READING BOARD POLICY 4131, 4231, 4331, STAFF DEVELOPMENT

14. DELETION OF BOARD POLICY 4251.1, MINIMUM WAGE

15. SECOND READING BOARD POLICY 4151, 4251, 4351, EMPLOYEE COMPENSATION

16. SECOND READING BOARD POLICY 4213.2, VACANCIES, PROMOTIONS, INCREASE IN HOURS, AND VOLUNTARY REASSIGNMENTS

17. SECOND READING BOARD POLICY 4218, DISMISSAL/SUSPENSION/DISCIPLINARY ACTION

18. SECOND READING BOARD POLICY 4222, TEACHER AIDES/PARAPROFESSIONALS

19. DELETION OF BOARD POLICY 4315.1, COMPETENCE IN EVALUATION OF TEACHERS

20. SECOND READING BOARD POLICY 4315, EVALUATION/SUPERVISION: MANAGEMENT

21. DELETION OF BOARD POLICY 4161.8, 4261.8, 4361.8, FAMILY CARE AND MEDICAL LEAVE

22. DELETION OF BOARD POLICY 4212, APPOINTMENT AND CONDITIONS OF EMPLOYMENT

23. RESIGNATIONS/RETIREMENTS/EMPLOYMENT - CERTIFICATED EMPLOYEES

24. RESIGNATIONS/RETIREMENTS/EMPLOYMENT - CLASSIFIED EMPLOYEES

D. GENERAL FUNCTIONS

1. SCHOOL BOARD MINUTES - AUGUST 13, 2025 REGULAR MEETING

2. SCHOOL BOARD MINUTES - AUGUST 27, 2025 BOARD WORKSHOP MEETING

15. ADJOURNMENT

Motion made by: Lisa Zollinger

Motion seconded by: Judy Bullockus

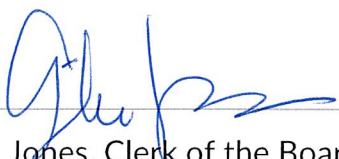
Voting:

Unanimously Approved

The motion carried 7-0 to adjourn the meeting in memory of the September 11 victims, survivors and their families.

Student Board Member Hansen cast a preferential vote of aye to adjourn the meeting.

President Davis announced the Board meeting adjourned at 8:46 p.m.

A handwritten signature in blue ink, appearing to read 'Gila Jones', written over a horizontal line.

Gila Jones, Clerk of the Board

A handwritten signature in blue ink, appearing to read 'Christopher Brown', written over a horizontal line.

Christopher Brown, Ed.D.,
Superintendent