



MEETING MINUTES



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CLOSED SESSION AT 5:00 P.M.

Attendance

Voting Members

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

1. CALL TO ORDER

President Davis called the meeting to order at 5:02 p.m.

ROLL CALL

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

2. ADOPTION OF THE AGENDA

President Davis reported that staff revised the presentation for Item 12.C. CUSD Cares Well-being Update Year 3.

Motion made by: Judy Bullockus

Motion seconded by: Lisa Zollinger

Voting results:

Yes: Lisa Davis

Yes: Judy Bullockus

Yes: Jennifer Adnams

Not Present: Krista Castellanos

Yes: Gila Jones

Not Present: Gary Pritchard, Ph.D.

Vote Not Recorded: Lisa Zollinger

The motion carried 5-0-2 to adopt the agenda as amended.

Trustee Castellanos joined the meeting at 5:02 p.m.

Trustee Pritchard joined the meeting at 5:02 p.m.

3. CLOSED SESSION COMMENTS

4. CLOSED SESSION (as authorized by law)

A. STUDENT READMISSION

On agenda item A1, Trustees voted 7-0 to approve staff recommendation on the following case:

1. Case No. 2024-024

Motion made by: Lisa Zollinger

Motion seconded by: Jennifer Adnams

Voting results: Unanimously Approved

B. STUDENT EXPULSIONS

On agenda items B1-4, Trustees voted 7-0 to approve staff recommendations on the following cases:

1. Case No. 2026-017
2. Case No. 2026-018
3. Case No. 2026-019
4. Case No. 2026-020

Motion made by: Gila Jones

Motion seconded by: Jennifer Adnams

Voting results: Unanimously Approved

C. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

On agenda item C1, Trustees voted 7-0 to approve staff recommendation on the following case:

1. Resolution No. 2526-14c

Motion made by: Lisa Zollinger

Motion seconded by: Judy Bullockus

Voting results: Unanimously Approved

D. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

On agenda items D1-3, Trustees voted 7-0 to approve staff recommendations on the following cases:

1. ADR Case No. 20260326
2. ADR Case No. 20260408
3. ADR Case No. 20260414

Motion made by: Jennifer Adnams

Motion seconded by: Judy Bullockus

|| **Voting results:** Unanimously Approved

E. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

On agenda items E1-6, Trustees voted 7-0 to approve staff recommendations on the following cases:

1. OAH Case No. 2025100948
2. OAH Case No. 2025120067
3. OAH Case No. 2025120588
4. OAH Case No. 2026010712
5. OAH Case No. 2026010866
6. OAH Case No. 2026040462

Motion made by: Judy Bullockus

Motion seconded by: Gila Jones

|| **Voting results:** Unanimously Approved

F. CONFERENCE WITH LABOR NEGOTIATORS

No reportable action.

G. LIABILITY CLAIMS

On agenda items G1-2, Trustees voted 7-0 to approve staff recommendations on the following cases:

1. Rejection of Government Claim No. 2514501
2. Rejection of Government Claim No. 2414502

Motion made by: Jennifer Adnams

Motion seconded by: Lisa Zollinger

|| **Voting results:** Unanimously Approved

H. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

On agenda item H1, Trustees voted 7-0 to approve staff recommendation on the following case:

1. Resolution No. 2526-13c

Motion made by: Jennifer Adnams

Motion seconded by: Judy Bullockus

||| **Voting results:** Unanimously Approved

I. PUBLIC EMPLOYEE EMPLOYMENT/APPOINTMENT

On agenda items I1-2, Trustees voted 7-0 to approve Wendy Poffenberger, Assistant Superintendent, Fiscal Services, effective July 1, 2026, and Shirley Poster, Principal, Elementary School, effective July 1, 2026.

Motion made by: Jennifer Adnams

Motion seconded by: Gila Jones

||| **Voting results:** Unanimously Approved

J. PUBLIC EMPLOYMENT AND EVALUATION OF PERFORMANCE

No reportable action.

5. OPEN SESSION AT 6:00 P.M.

6. CALL TO ORDER - ROLL CALL

The regular meeting of the Board of Trustees was called to order by President Davis at 6:03 p.m.

ROLL CALL

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

7. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Renee Johnson, Director II, Safety and Student Services.

8. REPORT ON CLOSED SESSION ACTION

President Davis asked Stacy Schwenke, Executive Assistant, Superintendent, to read the report out of Closed Session.

9. PUBLIC COMMENT (Non-Agenda Items)

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

The following speakers addressed the Board:

- *Eliana, Student*
- *Morgan, Student*

- *Alesso, Student*
- *Jeff Long, Music Teacher*
- *Alexandra Holtz, Parent*
- *Rudy Krause, Citizen*
- *Rita Menazes, Parent*
- *Linda, Paraeducator*
- *Lisa Meyers, Parent*
- *Bertha Manterola, Parent*
- *Forrest Kolb, Parent*

10. STUDENT BOARD MEMBER COMMENTS

Addison Hansen reflected on her year serving as a Student Board Member.

11. PUBLIC HEARING

A. PUBLIC HEARING: 2026-2027 LOCAL CONTROL AND ACCOUNTABILITY PLAN

At 6:31 p.m., President Davis opened the Public Hearing on the 2026-2027 Local Control Accountability Plan.

President Davis closed the Public Hearing at 6:31 p.m.

B. PUBLIC HEARING: 2026-2027 PROPOSED BUDGET ADOPTION

At 6:31 p.m., President Davis opened the Public Hearing on the 2026-2027 Proposed Budget Adoption.

President Davis closed the Public Hearing at 6:31 p.m.

12. DISCUSSION ACTION/INFORMATION ITEMS

A. 2026-2027 LOCAL CONTROL AND ACCOUNTABILITY PLAN

President Davis recognized Dr. Gregory Merwin, Associate Superintendent, Education and Support Services, to present the item.

This is an information-only item.

B. 2026-2027 PROPOSED BUDGET ADOPTION

President Davis recognized Clark Hampton, Deputy Superintendent, Business and Support Services, to introduce the item.

Clark Hampton recognized Philippa Townsend, Assistant Superintendent, to present the item.

This is an information-only item.

The following speaker addressed the Board:

- *Luca, Parent*

C. CUSD CARES WELL-BEING UPDATE YEAR 3

President Davis recognized Dr. Gregory Merwin, Associate Superintendent, Education and Support Services, to present the item.

This is an information-only item.

D. REPURPOSING CLARENCE LOBO ELEMENTARY SCHOOL AND UPDATING SCHOOL BOUNDARY

President Davis recognized Dr. Chris Brown, Superintendent, to present the item.

This is an information-only item.

- *Candice, Parent*

E. HIGH SCHOOL COCURRICULAR TRANSPORTATION FEES

President Davis recognized Clark Hampton, Deputy Superintendent, Business and Support Services, to present the item.

Motion made by: Lisa Zollinger

Motion seconded by: Krista Castellanos

|| **Voting results:** Unanimously Approved

The motion carried 7-0.

Student Board Member Hansen cast a preferential vote of aye.

F. RESOLUTION NO. 2526-30, RESOLUTION OF THE CAPISTRANO UNIFIED SCHOOL DISTRICT BOARD OF TRUSTEES ELECTING TO MAKE THE CAPISTRANO UNIFIED SCHOOL DISTRICT SUBJECT TO THE CALIFORNIA UNIFORM PUBLIC CONSTRUCTION COST ACCOUNTING ACT

President Davis recognized Clark Hampton, Deputy Superintendent, Business and Support Services, to present the item.

Motion made by: Judy Bullockus

Motion seconded by: Jennifer Adnams

|| **Voting results:** Unanimously Approved

The motion carried 7-0 by a roll call vote.

Student Board Member Hansen cast a preferential vote of aye.

G. RESOLUTION NO. 2526-31, RESOLUTION OF THE CAPISTRANO UNIFIED SCHOOL DISTRICT BOARD OF TRUSTEES RELATING TO INFORMAL BIDDING PURSUANT TO THE CALIFORNIA UNIFORM PUBLIC CONSTRUCTION COST ACCOUNTING ACT

President Davis recognized Clark Hampton, Deputy Superintendent, Business and Support Services, to present the item.

Motion made by: Judy Bullockus

Motion seconded by: Gila Jones

Voting results: Unanimously Approved

The motion carried 7-0 by a roll call vote.

Student Board Member Hansen cast a preferential vote of aye.

H. RESOLUTION NO. 2526-33 RESOLUTION AND ORDER OF BIENNIAL TRUSTEE ELECTION SPECIFICATIONS OF THE ELECTION ORDER

President Davis recognized Clark Hampton, Deputy Superintendent, Business and Support Services, to present the item.

Motion made by: Jennifer Adnams

Motion seconded by: Gila Jones

Voting results: Unanimously Approved

The motion carried 7-0 by a roll call vote.

Student Board Member Hansen cast a preferential vote of aye.

Student Board Member Hansen left the meeting at 8:23 p.m.

I. RESOLUTION NO. 2526-34 AUTHORIZATION OF TEMPORARY INTERFUND TRANSFERS

President Davis recognized Clark Hampton, Deputy Superintendent, Business and Support Services, to present the item.

Motion made by: Judy Bullockus

Motion seconded by: Jennifer Adnams

Voting results: Unanimously Approved

The motion carried 7-0 by a roll call vote.

J. PENALTY WAIVER FOR CLASS SIZE INCREASE IN FIRST THROUGH THIRD GRADE

President Davis recognized Clark Hampton, Deputy Superintendent, Business and Support Services, to present the item.

Motion made by: Judy Bullockus

Motion seconded by: Jennifer Adnams

Voting results: Unanimously Approved

The motion carried 7-0.

K. DECLARATION OF NEED FOR FULLY QUALIFIED EDUCATORS 2026-2027

President Davis recognized Dr. Bob Presby, Associate Superintendent, Human Resource Services, to present the item.

Motion made by: Gila Jones

Motion seconded by: Lisa Zollinger

Voting results: Unanimously Approved

The motion carried 7-0.

L. FIRST READING BOARD POLICY 4119.21, 4219.21, 4319.21 PROFESSIONAL STANDARDS

President Davis recognized Dr. Bob Presby, Associate Superintendent, Human Resource Services, to present the item.

Motion made by: Jennifer Adnams

Motion seconded by: Lisa Zollinger

Voting results: Unanimously Approved

The motion carried 7-0 to approve the first reading and waive the second reading of Board Policies 4119.21, 4219.21, and 4319.21, *Professional Standards*.

M. FIRST READING BOARD POLICY 4119.24, 4219.24, 4319.24 MAINTAINING APPROPRIATE ADULT-STUDENT INTERACTIONS

President Davis recognized Dr. Bob Presby, Associate Superintendent, Human Resource Services, to present the item.

Motion made by: Jennifer Adnams

Motion seconded by: Lisa Zollinger

Voting results: Unanimously Approved

The motion carried 7-0, to approve the first reading and waive the second reading of Board Policy 4119.24, 4219.24, 4319.24, *Maintaining Appropriate Adult-Student Interactions*.

N. FIRST READING BOARD POLICY 5131.1 (FORMERLY 5141.1) BUS CONDUCT

President Davis recognized Dr. Gregory Merwin, Associate Superintendent, Education and Support Services, to present the item.

Motion made by: Judy Bullockus

Motion seconded by: Jennifer Adnams

Voting results: Unanimously Approved

The motion carried 7-0 to approve the first reading and waive the second reading of Board Policy 5131.1, *Bus Conduct*.

13. CONSENT CALENDAR

President Davis asked Trustees for items they wished to pull from the Consent Calendar. Trustee Davis pulled agenda item 13.B.1, Resolution No. 2526-32, Transition Partnership Project Interagency Agreement with the California Department of Rehabilitation.

Motion made by: Lisa Zollinger

Motion seconded by: Judy Bullockus

Voting results: Unanimously Approved

The motion carried 7-0 by a roll call vote to approve the consent calendar, with the exception of agenda item 13.B.1, which was pulled by Trustee Davis.

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

4. SECOND READING BOARD POLICY 3541.2 TRANSPORTATION FOR STUDENTS WITH DISABILITIES (FORMERLY TRANSPORTATION FOR SPECIAL EDUCATION STUDENTS)

5. SECOND READING DELETION OF BOARD POLICY 3542 SCHOOL BUS DRIVERS

6. SECOND READING DELETION OF BOARD POLICY 3543 TRANSPORTATION SAFETY AND EMERGENCIES

B. CONSENT CALENDAR - Education and Support Services

1. RESOLUTION NO. 2526-32, TRANSITION PARTNERSHIP PROJECT INTERAGENCY AGREEMENT WITH THE CALIFORNIA DEPARTMENT OF REHABILITATION

This item was pulled by Trustee Davis.

Motion made by: Jennifer Adnams

Motion seconded by: Lisa Zollinger

Voting results: Unanimously Approved

The motion carried 7-0.

2. MEMBERS OF THE SPECIAL EDUCATION LOCAL PLAN AREA COMMUNITY ADVISORY COMMITTEE

3. COLLEGE AND CAREER ACCESS PATHWAYS, A DUAL ENROLLMENT PARTNERSHIP AGREEMENT, APPENDIX NO. 2 - FALL 2026

4. SECOND READING BOARD POLICY 0430 COMPREHENSIVE LOCAL PLAN FOR SPECIAL EDUCATION

5. DELETION OF BOARD POLICY 5131.1 USE OF INDIVIDUAL STUDENT RECORD INFORMATION FOR ACADEMIC ACHIEVEMENT DATA DISAGGREGATION

6. SECOND READING BOARD POLICY 5145.3 NONDISCRIMINATION/HARASSMENT

7. DELETION OF BOARD POLICY 6200 ADULT EDUCATION

C. CONSENT CALENDAR - Human Resource Services

1. NEW JOB DESCRIPTION - DIRECTOR II INSURANCE AND RISK MANAGEMENT

2. REVISED JOB DESCRIPTION - EXECUTIVE DIRECTOR FISCAL SERVICES

3. RESIGNATIONS/RETIREMENTS/EMPLOYMENT - CERTIFICATED EMPLOYEES

4. RESIGNATIONS/RETIREMENTS/EMPLOYMENT - CLASSIFIED EMPLOYEES

D. GENERAL FUNCTIONS

1. SCHOOL BOARD MINUTES - APRIL 22, 2026 REGULAR MEETING

2. SCHOOL BOARD MINUTES - MAY 6, 2026 BOARD WORKSHOP MEETING

3. SCHOOL BOARD MINUTES - MAY 6, 2026 SPECIAL BOARD MEETING

14. SUPERINTENDENT AND BOARD COMMENTS

Chris Brown, Superintendent opened remarks by recognizing Classified Employees Week and extending appreciation to classified staff members throughout the District.

The Superintendent congratulated Dr. Wendy Poffenberger on her appointment as Assistant

Superintendent, Fiscal Services, effective July 1, 2026. Congratulations were also extended to Shirley Poster on her appointment as Principal of Concordia Elementary School, effective July 1, 2026.

The Superintendent expressed appreciation to students, parents, and community members for their continued partnership and engagement through Board meetings, coffee chats, evening forums, parent workshops, student advisory councils, PTAs, and the myriad of ways they support the work of the District.

15. ADJOURNMENT

Motion made by: Gila Jones

Motion seconded by: Judy Bullockus

Voting results: Unanimously Approved

The motion carried 7-0 to adjourn the meeting in memory of the victims, survivors, and families affected by the May 19, 2026, attack on the Islamic Center Mosque in San Diego.

President Davis announced the Board meeting adjourned at 8:58 p.m.



Christopher Brown, Ed.D.,
Superintendent



Jennifer Adnams, Clerk