



## MEETING MINUTES

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### CLOSED SESSION AT 5:00 P.M.

#### Attendance

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#### 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 5:03 p.m.

#### ROLL CALL

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

Absent: Trustee Castellanos

### 2. ADOPTION OF THE AGENDA

President Davis reported that staff revised the exhibit for agenda item 12.B.1 Second Reading Board Policy 1445, *Response to Immigration Enforcement*.

**Motion made by:** Lisa Zollinger

**Motion seconded by:** Jennifer Adnams

#### **Voting results:**

Yes: Lisa Davis

Yes: Judy Bullockus

Yes: Jennifer Adnams

Not Present: Krista Castellanos

Yes: Gila Jones

Yes: Gary Pritchard, Ph.D.

Yes: Lisa Zollinger

The motion carried 6-0-1 to adopt the agenda as amended.

Trustee Castellanos joined the meeting at 5:06 p.m.

### 3. CLOSED SESSION COMMENTS

### 4. CLOSED SESSION (as authorized by law)

#### A. STUDENT READMISSIONS

On agenda items A1-2, Trustees voted 7-0 to approve staff recommendations on the following cases:

1. Case No. 2024-022
2. Case No. 2025-010

**Motion made by:** Judy Bullockus

**Motion seconded by:** Jennifer Adnams

|| **Voting results:** Unanimously Approved

#### B. STUDENT EXPULSION

On agenda items B1, Trustees voted 7-0 to approve staff recommendation on the following case:

1. Case No. 2026-008

**Motion made by:** Lisa Zollinger

**Motion seconded by:** Jennifer Adnams

|| **Voting results:** Unanimously Approved

#### C. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Trustees gave direction to staff.

#### D. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

On agenda item D1, Trustees voted 7-0 to approve staff recommendations on the following case:

1. ADR Case No. 20260112

**Motion made by:** Judy Bullockus

**Motion seconded by:** Lisa Zollinger

|| **Voting results:** Unanimously Approved

#### E. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

On agenda items E1-2, Trustees voted 7-0 to approve staff recommendation on the following cases:

1. OAH Case No. 2024120147M
2. OAH Case No. 2025090223

**Motion made by:** Judy Bullockus

**Motion seconded by:** Jennifer Adnams

|| **Voting results:** Unanimously Approved

#### **F. LIABILITY CLAIM**

On agenda items F1, Trustees voted 7-0 to approve staff recommendations on the following case:

1. Rejection of Government Claim No. 2514114.

**Motion made by:** Gila Jones

**Motion seconded by:** Judy Bullockus

|| **Voting results:** Unanimously Approved

#### **G. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE**

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

1. Resolution No. 2526-03c
2. Resolution No. 2526-04c

Item 4.G.3. Resolution No. 2526-05c and item 4.G.4. Resolution No. 2526-06c were pulled by staff.

**Motion made by:** Gila Jones

**Motion seconded by:** Judy Bullockus

|| **Voting results:** Unanimously Approved

#### **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 6:04 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 Dr. Dave Stewart, Assistant Superintendent, Elementary Schools.

#### **8. REPORT ON CLOSED SESSION ACTION**

President Davis asked Colleen Hayes, Manager II, Board Operations, 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:

- *Evelyn Plummer, Student*
- *Mila and Isabella Schneider, Students*
- *Lucy Day, Student*
- *Sage, Student*
- *Chase Kulek, Student*
- *Winston and Frankie, Student*
- *Femke Pranger*
- *Amanda Plummer*
- *Jill Day*
- *Katie Stewart*
- *Jeffery Boyd*
- *Sarah Olsen*
- *Alex*
- *Roger Perez*
- *William Racer*
- *Ann Berger*
- *Moranda Fielding*
- *Jamie Hansen*

## **10. STUDENT BOARD MEMBER COMMENTS**

Student Board Member Hansen reported on the various events at high schools.

## **11. DISCUSSION ACTION/INFORMATION ITEMS**

### **A. DISTRICT STATE OF THE BUDGET**

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

The following speaker addressed the Board:

- *Sam Tarr*

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

### **B. ENGLISH LEARNER ANNUAL PROGRAM EVALUATION**

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

Dr. Merwin recognized Dr. Rowena Mak, Director II, Office of Language Acquisition, to present the item.

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

### **C. UPDATED ELEMENTARY BOUNDARY TO ACCOMMODATE THE REPURPOSING OF DEL OBISPO ELEMENTARY SCHOOL**

President Davis recognized Clark Hampton, Deputy Superintendent, to present the item.

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

### **D. FIRST READING BOARD BYLAW 9324 MINUTES AND RECORDINGS**

President Davis asked Trustees if there were any questions for staff.

The following speaker addressed the Board:

- *Sam Tarr*

**Motion made by:** Gila Jones

**Motion seconded by:** Jennifer Adnams

**Voting results:** Unanimously Approved

The motion carried 7-0.

### **E. 2026 BALLOT FOR CALIFORNIA SCHOOL BOARDS ASSOCIATION DELEGATE ASSEMBLY REGION 15**

President Davis shared that Trustees Bullockus and Jones recommend voting for the Region 15 incumbents to continue the work that has been started. The candidates are: Carrie Buck, Carol Crane, Katie McEwen, Diana Miller, Barbara Schulman, Jonathan Stone, and Annemarie Randle-Trejo.

**Motion made by:** Lisa Zollinger

**Motion seconded by:** Judy Bullockus

**Voting results:**

No: Lisa Davis

Yes: Judy Bullockus

Yes: Jennifer Adnams

Yes: Krista Castellanos

Yes: Gila Jones

Yes: Gary Pritchard, Ph.D.

Yes: Lisa Zollinger

The motion carried 6-1.

## 12. 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 or staff request specific items to be discussed and/or removed from the Consent Calendar. The staff recommend approval of all Consent Calendar items.

The following speakers addressed the Board regarding Consent Calendar Items:

- *Lorraine Sherrie*
- *Karyn Strong*
- *Linnay Bergman*
- *Jennifer Moffroid*
- *Juli Isola*
- *Michele Blanchard*
- *Jennifer McAleer*
- *Nicole Mervis*
- *Lisa Meyers*
- *Alicia Rosas*
- *Dawn Long*
- *Erin Bowen*
- *Whitney Gunn*
- *Amy Bean*

President Davis asked Trustees for items they wished to pull from the Consent Calendar. Trustee Bullockus pulled agenda item 12.C.2, 2526-17 Preliminary Resolution Layoff of Classified Management and Non-Management Employees for Lack of Work and/or Lack of Funds.

**Motion made by:** Lisa Zollinger

**Motion seconded by:** Jennifer Adnams

**Voting results:** Unanimously Approved

The motion carried 7-0 to approve the consent calendar, with the exception of agenda item 12.C.2 pulled by Trustee Bullockus.

### 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. RESOLUTION NO. 2526-20 SIGNATURE AUTHORIZATION
5. SECOND READING BOARD POLICY 1330 USE OF SCHOOL FACILITIES
6. SECOND READING BOARD POLICY 3551 FOOD SERVICE OPERATIONS/CAFETERIA FUND
7. SECOND READING BOARD POLICY 3553 FREE AND REDUCED PRICE MEALS
8. SECOND READING BOARD POLICY 3554 OTHER FOOD SALES
9. SECOND READING BOARD POLICY 3580 DISTRICT RECORDS

**B. CONSENT CALENDAR - Education and Support Services**

1. SECOND READING BOARD POLICY 1445 RESPONSE TO IMMIGRATION ENFORCEMENT
2. SECOND READING BOARD POLICY 5125 STUDENT RECORDS
3. SECOND READING BOARD POLICY 5125.1 RELEASE OF DIRECTORY INFORMATION
4. SECOND READING BOARD POLICY 5131.2 BULLYING
5. SECOND READING BOARD POLICY 5145.3 NONDISCRIMINATION/HARASSMENT (FORMERLY 5180 NONDISCRIMINATION)
6. SECOND READING BOARD POLICY 5145.7 (FORMERLY 5183) SEXUAL HARASSMENT
7. DELETION OF BOARD POLICY 5120 COMMUNICATION WITH PARENTS/GUARDIANS
8. DELETION OF BOARD POLICY 5141.2 ELECTRONIC SIGNALING DEVICES
9. DELETION OF BOARD POLICY 5145.13 IMMIGRATION ENFORCEMENT
10. DELETION OF BOARD POLICY 5172 AT-RISK STUDENTS

**C. CONSENT CALENDAR - Human Resource Services**

1. TENTATIVE AGREEMENT WITH CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION, CAPISTRANO CHAPTER 224, FOR JULY 1, 2025 THROUGH JUNE 30, 2026
2. RESOLUTION NO. 2526-17 PRELIMINARY RESOLUTION LAYOFF OF CLASSIFIED

**MANAGEMENT AND NON-MANAGEMENT EMPLOYEES FOR LACK OF WORK AND/OR LACK OF FUNDS**

This item was pulled by Trustee Bullockus.

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

**Motion made by:** Lisa Zollinger

**Motion seconded by:** Jennifer Adnams

***Voting results:***

Yes: Lisa Davis

No: Judy Bullockus

Yes: Jennifer Adnams

Yes: Krista Castellanos

Yes: Gila Jones

Yes: Gary Pritchard, Ph.D.

Yes: Lisa Zollinger

The motion carried 6-1.

**3. RESOLUTION NO. 2526-18 PRELIMINARY RESOLUTION LAYOFF OF CERTIFICATED MANAGEMENT AND NON-MANAGEMENT EMPLOYEES FOR LACK OF WORK AND/OR LACK OF FUNDS**

**4. REVISED CLASSIFIED JOB DESCRIPTIONS RELATED TO YEAR 1 OF THE CLASSIFICATION REVIEW PLAN**

**5. MEMORANDUM OF UNDERSTANDING WITH CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION, CAPISTRANO CHAPTER 224 - SUMMER ASSIGNMENTS**

**6. SETTLEMENT AGREEMENT WITH CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION, CAPISTRANO CHAPTER 224 - RESOLVING GRIEVANCES ON LONGEVITY**

**7. RESIGNATIONS/RETIREMENTS/EMPLOYMENT - CERTIFICATED EMPLOYEES**

**8. RESIGNATIONS/RETIREMENTS/EMPLOYMENT - CLASSIFIED EMPLOYEES**

**D. GENERAL FUNCTIONS**

**1. SCHOOL BOARD MINUTES - JANUARY 28, 2026 REGULAR MEETING**

**2. SCHOOL BOARD MINUTES - FEBRUARY 4, 2026 BOARD WORKSHOP MEETING**

**13. SUPERINTENDENT AND BOARD COMMENTS**

Dr. Christopher Brown invited the community to view the student artwork showcased in the Board room.

Trustee Jones recognized Cat Thompson, Principal, Marco Forster Middle School, for being named the Middle School Principal of the Year for the Association of California School Administrators, Region 17, and Ms. Lana Nguyen for being named the Technology Administrator of the Year for the Association of California School Administrators, Region 17.

#### 14. ADJOURNMENT

**Motion made by:** Judy Bullockus

**Motion seconded by:** Gila Jones

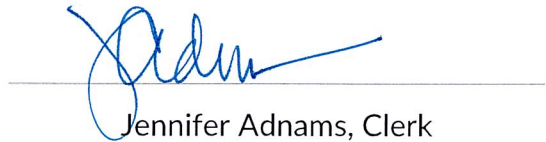
**Voting results:** Unanimously Approved

The motion carried 7-0 to adjourn the meeting.

President Davis announced the Board meeting adjourned at 9:11 p.m.



Christopher Brown, Ed.D.,  
Superintendent



Jennifer Adnams, Clerk