



June 18, 2025 Regular Board Meeting
06/18/2025 - 07:00 PM

33122 Valle Rd, San Juan Capistrano, CA 92675
BOARD OF TRUSTEES BOARD ROOM
Closed Session 6:00 p.m. | Open Session 7:00 p.m.

MEETING MINUTES



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CLOSED SESSION AT 6:00 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 6:01 p.m.

ROLL CALL

Present: Trustees Adnams, Bullockus, Castellanos, Davis, Jones, Pritchard, and Zollinger
Absent: None

2. ADOPTION OF THE AGENDA

President Davis reported that staff had pulled agenda item 4.F-2: OAH Case No. 2025030968 and item 15.C: Proposed New 2027-2028 School Calendar.

Motion made by: Lisa Zollinger

Motion seconded by: Jennifer Adnams

Voting:

Lisa Davis - Yes

Judy Bullockus - Not Present

Gila Jones - Not Present

Jennifer Adnams - Yes

Krista Castellanos - Yes
Gary Pritchard, Ph.D. - Yes
Lisa Zollinger - Yes

The motion carried 5-0-2 to adopt the Regular Board agenda.

3. CLOSED SESSION COMMENTS

The Board recessed to Closed Session to discuss: Student Expulsion; Student Readmissions; Conference with Labor Negotiators; Liability Claims; Conference with Legal Counsel – Anticipated Litigation; Conference with Legal Counsel – Existing Litigation; and Public Employee Employment/Appointment.

4. CLOSED SESSION (as authorized by law)

A. STUDENT EXPULSION

Motion made by: Jennifer Adnams
Motion seconded by: Lisa Zollinger
Voting:
Unanimously Approved

On agenda item A-1, Trustees voted 7-0 to approve staff recommendations on the following case:

Case No. 2025-018

B. STUDENT READMISSIONS

Motion made by: Jennifer Adnams
Motion seconded by: Lisa Zollinger
Voting:
Unanimously Approved

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

Case No. 2024-030

Case No. 2025-001

C. CONFERENCE WITH LABOR NEGOTIATORS

Trustees gave direction to staff.

D. LIABILITY CLAIMS

Motion made by: Jennifer Adnams
Motion seconded by: Lisa Zollinger
Voting:
Unanimously Approved

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

Rejection of Government Claim No. 2513497

Rejection of Government Claim No. 2513541

E. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Motion made by: Jennifer Adnams

Motion seconded by: Judy Bullockus

Voting:

Unanimously Approved

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

ADR Case No. 20250502

ADR Case No. 20250520

F. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Staff pulled agenda item F-2, OAH Case No. 2025030968.

Motion made by: Krista Castellanos

Motion seconded by: Judy Bullockus

Voting:

Unanimously Approved

On agenda items F-1 and F-3, Trustees voted 7-0 to approve staff recommendations on the following cases:

OAH Case No. 2024100954

OAH Case No. 2025040342

G. PUBLIC EMPLOYEE EMPLOYMENT/APPOINTMENT

Motion made by: Jennifer Adnams

Motion seconded by: Lisa Zollinger

Voting:

Unanimously Approved

On agenda item G-1, Trustees voted 7-0 to approve Angela Dryden, Director II, Special Education Early Childhood Programs and Services, effective July 1, 2025.

5. 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

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

7. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Christopher Meza.

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

Board members reported on various activities and graduations at the District sites in the past weeks. Trustee Adnams requested a moment of silence to remember the two students from Dana Hills High Schools. Trustee Davis recognized CUEA and CSEA employee retirements.

10. ORAL COMMUNICATIONS (Non-Agenda Items)

The following speakers addressed the Board:

- *Lisa Meyers*
- *Sarah Phillips*
- *Mary*
- *Pam*
- *Len Pastich*

11. PUBLIC HEARING

A. PUBLIC HEARING: 2025-2026 SPECIAL EDUCATION LOCAL PLAN AREA, LOCAL PLAN, SECTION D ANNUAL BUDGET PLAN AND SECTION E ANNUAL SERVICE PLAN

At 7:27 p.m. President Davis opened the Public Hearing on the 2025-2026 Special Education Local Plan Area (SELPA), Local Plan, Sections D and E (Annual Service Plan and Annual Budget Plan).

President Davis closed the Public Hearing at 7:27 p.m.

12. DISCUSSION ACTION/INFORMATION ITEMS

A. 2025-2026 LOCAL CONTROL AND ACCOUNTABILITY PLAN AND LOCAL INDICATORS REPORT

President Davis recognized Dr. Gregory Merwin, Associate Superintendent, Education and Support Services.

The following speaker addressed the Board:

- *Christopher Meza*

Motion made by: Jennifer Adnams

Motion seconded by: Lisa Zollinger

Voting:

Unanimously Approved

The motion carried 7-0 to approve the 2025-2026 Local Control and Accountability Plan and Local Indicators Report.

B. 2025-2026 BUDGET ADOPTION

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

The following speaker addressed the Board:

- *Anneke*

Motion made by: Lisa Zollinger

Motion seconded by: Judy Bullockus

Voting:

Unanimously Approved

The motion carried 7-0 to approve the 2025-2026 Budget adoption.

C. 2025-2026 SPECIAL EDUCATION LOCAL PLAN AREA, LOCAL PLAN, SECTION D ANNUAL BUDGET PLAN AND SECTION E ANNUAL SERVICE PLAN

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:

Unanimously Approved

The motion carried 7-0 to approve the 2025-2026 Special Education Local Plan Area, Local Plan, Sections D and E (Annual Service Plan and Annual Budget Plan).

D. ARTS AND MUSIC IN SCHOOLS FUNDING ANNUAL REPORT

President Davis recognized Dr. Gregory Merwin, Associate Superintendent, Education and Support Services.

Dr. Merwin introduced Dr. Michael Gomez, Executive Director State and Federal Programs, to present the item.

Motion made by: Gila Jones

Motion seconded by: Judy Bullockus

Voting:

Unanimously Approved

The motion carried 7-0 to approve the Arts and Music in Schools Funding Annual Report.

E. TENTATIVE AGREEMENT WITH CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION, CAPISTRANO CHAPTER 224, FOR JULY 1, 2024, THROUGH JUNE 30, 2027

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

Motion made by: Gila Jones

Motion seconded by: Jennifer Adnams

Voting:

Unanimously Approved

The motion carried 7-0 to approve the Tentative Agreement with California School Employees Association, Capistrano Chapter 224 (CSEA), for July 1, 2024, through June 30, 2027.

F. ADOPT DISTRICT'S REOPENER CONTRACT PROPOSAL TO CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION, CAPISTRANO CHAPTER 224, FOR NEGOTIATIONS FOR THE 2025-2026 FISCAL YEAR

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

Motion made by: Gila Jones

Motion seconded by: Judy Bullockus

Voting:

Unanimously Approved

The motion carried 7-0 to adopt the District's Reopener Contract proposal to California School Employees Association, Capistrano Chapter 224 (CSEA), for negotiations for the 2025-2026 fiscal year.

G. RESOLUTION NO. 2425-31, APPROVING PREQUALIFICATION DOCUMENTS FOR SAN CLEMENTE HIGH SCHOOL NEW GYMNASIUM PUBLIC WORKS CONSTRUCTION PROJECT

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

Motion made by: Jennifer Adnams

Motion seconded by: Judy Bullockus

Voting:

Unanimously Approved

The motion carried 7-0, by a roll call vote, to adopt Resolution No. 2425-31, Approving Prequalification Documents for San Clemente High School New Gymnasium Public Works Construction Project.

H. AMENDMENT NO. 2 TO AMENDED CONTRACT FOR EMPLOYMENT OF SUPERINTENDENT

President Davis presented the item.

Motion made by: Judy Bullockus

Motion seconded by: Lisa Zollinger

Voting:

Unanimously Approved

The motion carried 7-0 to approve Amendment No. 2 to the Amended Contract for Employment Agreement with Dr. Christopher Brown, Superintendent.

I. AMENDMENT NO. 9 TO AMENDED CONTRACT FOR EMPLOYMENT OF DEPUTY SUPERINTENDENT, BUSINESS AND SUPPORT SERVICES

President Davis presented the item.

Motion made by: Jennifer Adnams

Motion seconded by: Gila Jones

Voting:

Unanimously Approved

The motion carried 7-0 to approve Amendment No. 9 to the Amended Contract for Employment Agreement with Clark Hampton, Deputy Superintendent, Business and Support Services.

J. AMENDMENT NO. 4 TO AMENDED CONTRACT FOR EMPLOYMENT OF ASSOCIATE SUPERINTENDENT, EDUCATION AND SUPPORT SERVICES

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:

Unanimously Approved

The motion carried 7-0 to approve Amendment No. 4 to the Amended Contract for Employment Agreement with Dr. Gregory Merwin, Associate Superintendent, Education and Support Services.

K. AMENDMENT NO. 3 TO AMENDED CONTRACT FOR EMPLOYMENT OF ASSOCIATE SUPERINTENDENT, HUMAN RESOURCE SERVICES

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

Motion made by: Gila Jones

Motion seconded by: Judy Bullockus

Voting:

Unanimously Approved

The motion carried 7-0 to approve Amendment No. 3 to the Amended Contract for Employment with Dr. Robert Presby, Associate Superintendent, Human Resource Services.

13. 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.

Staff pulled agenda item 15.C - Proposed New 2027-2028 School Calendar.

The following speakers addressed the Board:

- *Joy Schnapper*
- *Samuel Penrod*

Motion made by: Lisa Zollinger

Motion seconded by: Jennifer Adnams

Voting:

Unanimously Approved

The motion carried 7-0, by a roll call vote, to approve the Consent Calendar, with the exception of agenda item 15.C - Proposed New 2027-2028 School Calendar, pulled by staff.

14. CONSENT CALENDAR - Business and Support Services

A. DONATION OF FUNDS AND EQUIPMENT

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

C. AGREEMENTS AND BIDS

D. GRANT OF STORM DRAIN EASEMENT AT VERDE PARK – CITY OF SAN CLEMENTE

E. RESOLUTION NO. 2425-32, EDUCATION PROTECTION ACT

15. CONSENT CALENDAR - Curriculum and Instruction

A. EXPANDED LEARNING OPPORTUNITIES PROGRAM PLAN UPDATE

B. 2025-2026 EVERY STUDENT SUCCEEDS ACT LOCAL CONTROL ACCOUNTABILITY PLAN FEDERAL ADDENDUM

C. PROPOSED NEW 2027-2028 SCHOOL CALENDAR

This item was pulled by staff.

D. RESOLUTION NO. 2425-33, TO UTILIZE mCLASS WITH DYNAMIC INDICATORS OF BASIC EARLY LITERACY SKILLS EIGHTH EDITION AND LECTURA AS SCREENERS FOR RISK OF READING DIFFICULTIES

E. SCHOOL PLANS FOR STUDENT ACHIEVEMENT AND BUDGETS FOR 2025-2026

16. CONSENT CALENDAR - Human Resource Services

A. REVISED JOB DESCRIPTION – PRINCIPAL, TK-12 ALTERNATIVE EDUCATION PROGRAMS

B. NEW JOB DESCRIPTION – SUPERVISOR, MAINTENANCE AND OPERATIONS

C. NEW JOB DESCRIPTION – DIRECTOR I, SPECIAL EDUCATION SERVICES

D. NEW JOB DESCRIPTION – DIRECTOR II, HUMAN RESOURCE SERVICES, PROFESSIONAL LEARNING

E. REVISED JOB DESCRIPTION – ASSISTANT SUPERINTENDENT, CURRICULUM AND INSTRUCTION, ELEMENTARY (PRESCHOOL – GRADE 5)

F. REVISED JOB DESCRIPTION – ASSISTANT SUPERINTENDENT, ELEMENTARY SCHOOLS

G. REVISED JOB DESCRIPTION – ASSISTANT SUPERINTENDENT, SECONDARY EDUCATION (GRADES 6-12), ALTERNATIVE EDUCATION

H. TENTATIVE AGREEMENT WITH CAPISTRANO UNIFIED EDUCATION ASSOCIATION, FOR JULY 1, 2025, THROUGH JUNE 30, 2026

I. TENTATIVE AGREEMENT WITH TEAMSTERS LOCAL 952, FOR JULY 1, 2025, THROUGH JUNE 30, 2028

J. EMPLOYMENT AGREEMENT WITH CAPISTRANO UNIFIED MANAGEMENT ASSOCIATION, JULY 1, 2025, THROUGH JUNE 30, 2026

K. RESIGNATIONS/RETIREMENTS/EMPLOYMENT - CERTIFICATED EMPLOYEES

L. RESIGNATIONS/RETIREMENTS/EMPLOYMENT - CLASSIFIED EMPLOYEES

17. CONSENT CALENDAR - General Functions

A. SCHOOL BOARD MINUTES - MAY 21, 2025 REGULAR MEETING

18. ADJOURNMENT

Motion made by: Judy Bullockus

Motion seconded by: Gila Jones

Voting:

Unanimously Approved

The motion carried 7-0 to adjourn the meeting.

President Davis announced the Board meeting adjourned at 8:24 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 'Chris Brown', written over a horizontal line.

Christopher Brown, Ed.D.,
Superintendent