

Saddleback Valley USD
Minutes
Regular Meeting of the Board of Education
September 14, 2017, 6:00 PM
District Education Center

25631 Peter A. Hartman Way, Mission Viejo, California

Next Generation Science Standards Board Workshop begins at 4:00 pm

Closed Session begins at 5:00 pm

Public Session begins at 6:00 pm

Attendance Taken at 4:00 PM:

Present:

Amanda Morrell
Suzie Swartz
Dennis Walsh
Dolores Winchell
Dr. Edward Wong

I. CALL TO ORDER

Minutes:

President Winchell called the meeting to order at 4:02 p.m.

II. OPEN SESSION - Public may address Board on Closed Session Agenda

II.a. Next Generation Science Standards (NGSS) Workshop

Minutes:

An overview of the Next Generation Science Standards (NGSS) and implementation timeline were presented.

II.b. Comments from Visitors on Agenda Item II.a. Next Generation Science Standards (NGSS) Workshop

Minutes:

Jackie Kelly addressed the Board regarding the increased number of physics teachers that will be needed due to NGSS.

III. ADJOURN TO CLOSED SESSION

Minutes:

The Board adjourned to Closed Session at 5:09 p.m.

III.a. Student Expulsion(s) or Disciplinary Matters for Violation of Board Policy 5144.1

**III.b. Negotiations Discussion (Government Code Section 54957.6)
Employee Organizations; CSEA, SVEA and SVPSA / Agency Negotiator:
Dr. Terry Stanfill, Assistant Superintendent**

III.c. Public Employee Discipline/Dismissal/Release (Government Code Section 54957)

IV. RECONVENE PUBLIC SESSION 6:00 p.m.

Minutes:

President Winchell reconvened the meeting at 6:03 p.m.

V. PLEDGE OF ALLEGIANCE

Minutes:

The Pledge of Allegiance was led by Daniel Choi.

VI. ROLL CALL

Minutes:

Board Members Present:

Amanda Morrell

Suzie R. Swartz

Dennis Walsh

Dolores Winchell

Dr. Edward Wong

Also present were:

Crystal Turner Ed.D., Superintendent

Daniel Choi, Student Board Member

Shane McClure, Student Representative

Isabella Polito, Student Representative

Katarina Stoller, Student Representative

Shera Starr, Student Representative

VI.a. Installation of Student Member of the Board

Minutes:

President Winchell administered the Oath to incoming Student Board Member, Daniel Choi.

VI.b. Introduction of New Administrative Additions and Promotions

Minutes:

Dr. Turner introduced the following new administrative additions and promotions:

Bradley Cook, Assistant Principal, Mission Viejo High School
Rowena Mak, Ed.D., Coordinator, Services for English Learners
Kristin Thomsen, Assistant Principal, Foothill Ranch Elementary School
Tiffani Volpe, Coordinator, Budget

VII. ADOPTION OF AGENDA

Motion Passed: Adopt agenda, as presented. Passed with a motion by Suzie Swartz and a second by Dr. Edward Wong.

Yes Amanda Morrell
Yes Suzie Swartz
Yes Dennis Walsh
Yes Dolores Winchell
Yes Dr. Edward Wong

VIII. PRESENTATIONS

VIII.a. Nasario Solis, ROP Teacher of the Year - presented by Jay Chadwick, Assistant Principal, Laguna Hills High School

Minutes:

Trustee Wong presented a certificate to Nasario Solis, ROP Teacher of the Year.

IX. REPORTS

IX.a. PTA Council Report - presented by Terri Parnell, President

Minutes:

Terri Parnell, SVPTA President, reported that there have been many great back-to-school activities. Training workshops were well attended and the SVPTA buddy system is one way the PTA units are being supported. The PTA Presidents and Principals breakfast was a fun and interactive event. The Reflections program is underway and this year's theme is "Within Reach".

PTA will receive the Reflections entries by the end of October.

IX.b. Coastline Regional Occupational Program (CROP) Report - presented by Dr. Edward Wong

Minutes:

Trustee Wong provided a report regarding the Coastline ROP Board Meeting. The superintendent's evaluation was discussed along with the budget process and board policies. Trustee Wong reminded everyone that the Regional Occupational Program is a consortium made up of five school districts. It is a career oriented program but many of the courses are UC approved and the classes can be taken at any consortium location.

IX.c. Student Member and High School Representatives Reports

Minutes:

Student Board Member Daniel Choi and the student representatives reported on the activities of their home and adopted schools.

X. COMMENTS FROM VISITORS (on any item NOT on the Agenda)

Minutes:

Matt Matyas addressed the Board regarding school boundaries.

Denise Bradford, SVEA President, addressed the Board with an update on SVEA summer activities and plans for the school year.

Alexander Brusilovsky addressed the Board regarding transportation.

Shirley Newman addressed the Board regarding a caring and kindness program.

XI. COMMENTS FROM VISITORS (on any item ON the Agenda)

Minutes:

No comments were received.

XII. ACTION ITEMS

XII.a. SUPERINTENDENT'S OFFICE

XII.a.1. Adoption: Resolution No. 11:17-18 Recognizing the Week of the School Administrator

Motion Passed: It is the recommendation of the Superintendent that the Governing Board approve the adoption of Resolution No. 11:17-18 Recognizing the Week of the School Administrator. Passed with a motion by Suzie Swartz and a second by Dennis Walsh.
Yes Amanda Morrell

Yes Suzie Swartz
Yes Dennis Walsh
Yes Dolores Winchell
Yes Dr. Edward Wong

XII.a.2. Approval: Proposed Changes to Board Policy and Administrative Regulation 6145.2 - Athletic Competition

Motion Passed: It is the recommendation of the Superintendent that the Governing Board approve the proposed revisions of Board Policy and Administrative Regulation 6145.2 - Athletic Competition. Passed with a motion by Dennis Walsh and a second by Suzie Swartz.

Yes Amanda Morrell
Yes Suzie Swartz
Yes Dennis Walsh
Yes Dolores Winchell
Yes Dr. Edward Wong

XII.a.3. Approval: Expulsion of Student for Violation of Board Policy 5144.1 (1 case)

Motion Passed: The Superintendent of Saddleback Valley Unified School District hereby recommends that the Governing Board considers the Stipulated Expulsion agreement of a SVUSD student (1 case) listed in Attachment A to this item. Passed with a motion by Suzie Swartz and a second by Amanda Morrell.

Yes Amanda Morrell
Yes Suzie Swartz
Yes Dennis Walsh
Yes Dolores Winchell
Yes Dr. Edward Wong

XIII. CONSENT ITEMS

Motion Passed: Approve Consent Items on the September 14, 2017 Board Meeting Agenda with the exception of item XIII.a.2. which was pulled by Trustee Morrell and item XIII.e.1. which was pulled by President Winchell. Passed with a motion by Suzie Swartz and a second by Amanda Morrell.

Yes Amanda Morrell
Yes Suzie Swartz
Yes Dennis Walsh
Yes Dolores Winchell
Yes Dr. Edward Wong

XIII.a. SUPERINTENDENT'S OFFICE

XIII.a.1. Approval: Minutes of the Regular Meeting of July 13, 2017

XIII.a.2. Approval: Ratification of Funding Agreement with the City of Mission Viejo and Saddleback Valley Unified School District Department of Child Care Services for Community Development Block Grant Funds

Motion Passed: It is the recommendation of the Superintendent that this item be approved as submitted. Passed with a motion by Dennis Walsh and a second by Dr. Edward Wong.

Yes Amanda Morrell
Yes Suzie Swartz
Yes Dennis Walsh
Yes Dolores Winchell
Yes Dr. Edward Wong

Minutes:

Trustee Morrell pulled this item in order to comment that Community Development Block Grant funds are federal funds. Trustee Morrell is a federal employee but does not have any dealings with the Department of Housing and Urban Development or any of their programs in the position she holds; therefore, she will vote on this item.

XIII.b. EDUCATIONAL SERVICES

XIII.b.1. Approval: Extended Field Trips

XIII.b.2. Approval: Memorandum of Understanding between Saddleback Valley Unified School District and Western Youth Services, Inc.

XIII.b.3. Approval: Agreement for the Provision of Tobacco Prevention Services Tobacco-Use Prevention Education Cohort M Competitive Grant, Tobacco-Use Prevention Education (TUPE) Program Agreement Number 44691

XIII.b.4. Approval: Blanket Contracts for the Elementary Schools Participating in the 2017-2018 Outdoor Science School Program

XIII.b.5. Approval: Interagency Agreement for District Services, Regional Occupational Program (ROP) Services, and Specific Interagency Agreement Attachments for Support Services through Coastline ROP for School Year 2017-2018

XIII.b.6. Approval: Ratification of General Interagency Agreement for District Services between Coastline ROP and Saddleback Valley Unified School District for Summer 2017

XIII.b.7. Approval: Ratification of Program Agreement for Participation in the 2017 Inside the Outdoor Field Program - Agreement Number 10038

XIII.b.8. Approval: Ratification of Income Agreement between OCDE and Olivewood Elementary School for K-3 Training in Research Based Reading Strategies. Income Agreement Number 44411

XIII.c. SPECIAL EDUCATION

XIII.c.1. Approval: Adoption of Amended Resolution Number 31:16-17 of the Board of Education Amending the Designated Signer for the WorkAbility 1 Program for the Period July 1, 2017 through June 30, 2018.

XIII.c.2. Approval: Adoption of Amended Resolution Number 49:15-16 of the Board of Education Amending the Designated Signer for the Transition Partnership Project from July 1, 2017 through June 30, 2019.

XIII.c.3. Approval: Ratification of Memorandum of Understanding Between Santa Ana Unified School District and Saddleback Valley Unified School District from July 1, 2017 through June 30, 2018

XIII.c.4. Approval: Ratification of Master Contract and Individual Services Agreement for Non Public School Services with Care Youth Corporation Falcon Ridge Ranch in Virgin, Utah from July 17, 2017 through June 30, 2018; Student Number 233478.

XIII.c.5. Approval: Ratification of Master Contract and Individual Services Agreement for Non-public School services with Discovery Ranch for Girls in Cedar City, UT, from July 1, 2017 to June 30, 2018; Student Number 874139.

XIII.c.6. Approval: Ratification of Master Contract and Individual Services Agreement for Non-public School Services with Oak Grove Institute in Murrieta, CA, from July 1, 2017 to June 30, 2018; Student Number 874309.

XIII.c.7. Approval: Ratification of Master Contract and Individual Services Agreement for Non-public School Services with New Haven Youth and Family Services, from July 1, 2017 to June 30,

2018; Student Number 170539.

XIII.c.8. Approval: Ratification of Master Contract and Individual Services Agreement for Non-public School Services with Devereux Texas Treatment Network, from July 1, 2017 to June 30, 2018; Student Number 371684.

XIII.c.9. Approval: Ratification of Master Contract and Individual Services Agreement for Non-public School Services with Provo Canyon School, Inc., from July 1, 2017 through June 30, 2018; Student Number 232888

XIII.c.10. Approval: Ratification of Master Contract and Individual Services Agreement for Non-public School Services with Beacon Day School, from July 1, 2017 through June 30, 2018; Student Number 862429

XIII.c.11. Approval: Ratification of Master Contract and Individual Services Agreement for Non-public Agency Services with Maxim Healthcare Services, Inc. from July 1, 2017 through June 30, 2018; Student Number 882662

XIII.c.12. Approval: Ratification of an Addendum to Individual Services Agreement for Non-public School Services with Bright Futures Academy, from July 1, 2017 through June 30, 2018; Student Number 891989

XIII.c.13. Approval: Settlement Agreement for Reimbursement to Parent for Full and Final Settlement of All Outstanding Claims; Student Number 862058

XIII.c.14. Approval: Settlement Agreement for Reimbursement to Parent for Full and Final Settlement of All Outstanding Claims; Student Number 862429

XIII.c.15. Approval: Settlement Agreement for Reimbursement to Parent for Full and Final Settlement of All Outstanding Claims; Student Number 862110

XIII.c.16. Approval: Settlement Agreement for Reimbursement to Parent for Full and Final Settlement of All Outstanding Claims; Student Number 880868

XIII.c.17. Approval: Ratification of an Agreement for Reimbursement to Parent for Travel Expenses Incurred for Special Education Related Services, from August 28, 2017 through June 30, 2018; Student Number 891616

XIII.c.18. Approval: Ratification of an Agreement for Reimbursement to Parent for Travel Expenses Incurred for Special Education Related Services, from August 28, 2017 through June 14, 2018; Student Number 887588

XIII.c.19. Approval: Ratification of an Agreement for Reimbursement to Parent for Travel Expenses Incurred for Special Education Related Services, from August 28, 2017 through June 14, 2018; Student Number 210424

XIII.c.20. Approval: Ratification of an Agreement for Reimbursement to Parent for Travel Expenses Incurred for Special Education Related Services, from August 28, 2017 through June 14, 2018; Student Number 866030

XIII.c.21. Approval: Ratification of an Agreement for Reimbursement to Parent for Travel Expenses Incurred for Special Education Related Services, from August 28, 2017 through June 14, 2018; Student Number 866598

XIII.c.22. Approval: Ratification of an Agreement for Reimbursement to Parent for Travel Expenses Incurred for Special Education Related Services, from August 28, 2017 through June 14, 2018; Student Number 210236

XIII.c.23. Approval: Ratification of an Agreement for Reimbursement to Parent for Travel Expenses Incurred for Special Education Related Services, from August 28, 2017 through June 14, 2018; Student Number 880003

XIII.c.24. Approval: Ratification of an Agreement for Reimbursement to Parent for Travel Expenses Incurred for Special Education Related Services, from August 28, 2017 through June 14, 2018; Student Number 232493

XIII.c.25. Approval: Ratification of an Agreement for Reimbursement to Parent for Travel Expenses Incurred for Special Education Related Services, from August 28, 2017 through June 14, 2018; Student Number 856867

XIII.c.26. Approval: Ratification of an Agreement for Reimbursement to Parent for Travel Expenses Incurred for Special Education Related Services, from August 28, 2017 through June 14, 2018; Student Number 160505

XIII.c.27. Approval: Ratification of an Agreement for Reimbursement to Parent for Travel Expenses Incurred for Special Education Related Services, from August 28, 2017 through September 29, 2017; Student Number 888213

XIII.c.28. Approval: Ratification of an Agreement for Reimbursement to Parent for Travel Expenses Incurred for Special Education Related Services, from August 28, 2017 through September 29, 2017; Student Number 894938

XIII.c.29. Approval: Ratification of an Agreement for Reimbursement to Parent for Travel Expenses in Accordance with Visitation and Transportation Guidelines for Non Public School Residential Students, Incurred Relating to Special Education Services for Student Number 232888.

XIII.c.30. Approval: Ratification of Personnel Reimbursement Agreement Between Orange County Department of Education and South Orange County SELPA (comprised of Saddleback Valley and Laguna Beach Unified School Districts) from July 1, 2017 through June 30, 2018

XIII.d. BUSINESS SERVICES

XIII.d.1. Approval: Purchase Order List

XIII.d.2. Approval: Check List

XIII.d.3. Approval: Adoption of Resolution No. 07:17-18, Transfer of Funds 2016-17

XIII.d.4. Adoption: Resolution No. 05:17-18, Revision of Expenditures and Income 2016-17

XIII.d.5. Approval: Adoption of Resolution No. 08:17-18, Transfer of Funds 2017-18

XIII.d.6. Adoption: Resolution No. 06:17-18, Revision of Expenditures and Income 2017-18

XIII.d.7. Approval: Certification of Unaudited Financial Reports for 2016-17

XIII.d.8. Approval: Acceptance of Donations to the District

XIII.d.9. Adoption: Resolution No. 09:17-18, Recalculations of Appropriations Limit for 2016-17 and Calculation of Appropriations Limit for 2017-18

XIII.d.10. Approval: Adoption of Resolution No. 10:17-18 Authorization of Signatures and Payroll/Vendor Payment Financial Documents

XIII.d.11. Approval: RouteManager Services Agreement between DecisionInsite and Saddleback Valley Unified School District

XIII.d.12. Approval: Ratification of Renewal Agreement with Park West Landscape Maintenance, Inc. for the Slope Landscape Maintenance in Front of Portola Hills Elementary School

XIII.d.13. Approval: Ratification of Limited Use License Agreement with Rancho Santa Margarita Landscape and Recreation Corporation (SAMLARC) for the Use of Trabuco Mesa Park by Trabuco Mesa Elementary School Students

XIII.d.14. Approval: Ratification of Service Agreement between PBS SoCal and Saddleback Valley Unified School District

XIII.d.15. Approval: Ratification of California Uniform Public Construction Cost Accounting Act Informal Bid Awards

XIII.d.16. Approval: Utilization of Los Rios Community College District Bid No. 17022 for Custodial Supplies

XIII.d.17. Approval: Disposal of Accumulated Electronic Waste (I1700268)

XIII.e. HUMAN RESOURCES

XIII.e.1. Approval: Personnel Reports dated August 10, 2017 and September 14, 2017 which include Separations, Leaves, Employments, Extra Duty Pay Assignments, Changes of Status, Reclassifications, Waivers and Other Personnel Actions

Motion Passed: It is the recommendation of the Superintendent that the Personnel Reports be approved as submitted. Passed with a motion by Suzie Swartz and a second by Dr. Edward Wong.

Yes Amanda Morrell
Yes Suzie Swartz
Yes Dennis Walsh
Yes Dolores Winchell
Yes Dr. Edward Wong

Minutes:

President Winchell pulled this item in order to orally summarize the recommendation for final action on the salary, compensation, and/or fringe benefits that will be considered for the proposed contract for employment of Constance Cavanaugh, the Assistant Superintendent, Business Services candidate.

XIII.e.2. Approval: Consultant Agreements

XIV. INFORMATION

XIV.a. Approval: Williams Settlement Legislation Fourth Quarter Report 2016-17 from the Orange County Department of Education

XV. COMMENTS FROM MEMBERS OF THE BOARD AND SUPERINTENDENT

Minutes:

Trustee Wong thanked the SVPTA for hosting the PTA Presidents and Principals Breakfast. He also enjoyed attending a few football games.

Trustee Swartz enjoyed the new format of the PTA Presidents and Principals Breakfast and appreciates the time and effort that was put into planning the event. Many people have commented that the school year is off to a great start and there is a feeling of excitement.

Trustee Morrell commented that she enjoyed the hands-on activity at the PTA Presidents and Principals Breakfast and thanked PTA for hosting the event. She also thanked Stella Escario-Doiron, Chief of Facilities, Construction and Maintenance, for being proactive in testing lead content in the water on our campuses during the summer. She looks forward to visiting classrooms next week and the ROP event on October 2.

Trustee Walsh also thanked PTA for the wonderful PTA Presidents and Principals Breakfast. He is looking forward to the new school year and is excited to see the changes that are starting to happen in how we teach our students.

President Winchell was able to attend a few football games and during the summer spent a full day with the Strategic Arts Planning Committee at Montevideo Elementary School. It was invigorating to hear the enthusiasm when brainstorming about the Strategic Arts Plan and goals and strategies were drafted at the meeting. Laura Ott, Assistant Superintendent, Educational Services, has done a great job coordinating the meetings and stakeholder groups.

Dr. Turner commented that she has started her site visits and has already seen evidence of SV Innovates which captures intentional lesson design, engaging strategies for students, and focusing on innovation. It was great to see the new ELA Benchmark in the elementary classrooms she visited and the Kagan strategies being

implemented at the intermediate school level. She is already observing the amazing innovation happening in our schools and she is thankful for the hard work of our staff to make it possible. She looks forward to a great 2017-18 school year.

Trustee Swartz thanked Ozzy Cortez, Chief Technology Officer, and his staff for the successful launch of the new SVUSD website. She also thanked Dr. Turner and the staff for their hard work in starting our new K-8 Virtual Academy.

XVI. NEXT REGULAR MEETING

Minutes:


President Winchell announced that the next regular meeting is on October 12, 2017. A Board Workshop to update board policies will begin at 4:00 p.m., which is open to the public.

XVII. ADJOURN TO CLOSED SESSION IF NECESSARY

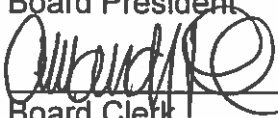
Minutes:

It was not necessary to return to Closed Session.

President Winchell adjourned the meeting at 7:17 p.m.



Board President



Board Clerk