

Saddleback Valley USD

Minutes

Regular Meeting of the Board of Education

October 12, 2017, 6:00 PM

District Education Center

25631 Peter A. Hartman Way, Mission Viejo, California

Board Policy 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 - REGULAR MEETING

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. 4:00 p.m. - Board Workshop on Updating Board Policies (open to public). Board will immediately adjourn to Closed Session upon the conclusion of the Workshop.

III. ADJOURN TO CLOSED SESSION

Minutes:

The Board adjourned to Closed Session at 5:08 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 Tanner Thee, Laguna Hills High School ASB President.

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

Shera Starr, Student Representative

VI.a. Introduction of New Assistant Superintendent of Business Services, Connie Cavanaugh

Minutes:

Dr. Turner introduced the new Assistant Superintendent of Business Services, Connie Cavanaugh.

VII. ADOPTION OF AGENDA

Motion Passed: Adopt agenda, as presented. Passed with a motion by Dennis Walsh and a second by Amanda Morrell.

Yes Amanda Morrell

Yes Suzie Swartz

Yes Dennis Walsh

Yes Dolores Winchell

Yes Dr. Edward Wong

Minutes:

Prior to the adoption of the agenda, President Winchell reported that in Closed Session the Board voted 5-0 to authorize the termination of a regular classified employee's reemployments rights.

Upon a motion of Trustee Walsh, seconded by Trustee Morrell and carried 6*-0, the October 12, 2017 Board Meeting Agenda was adopted.

*Includes Student Preferential Vote

VIII. PRESENTATIONS (None)

IX. REPORTS

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

Minutes:

Terri Parnell, SVPTA President, reported that the first PTA Superintendent's Advisory Council meeting was held on October 11, 2017. The meeting was informative and everyone who attended appreciates hearing directly from Dr. Turner on topics that affect our students. Membership campaigns continue and Ms. Parnell thanked the Board, Superintendent, and staff that have joined to support the PTA. In the next few weeks, PTA will be receiving Reflections entries from the schools and this year's theme is "Within Reach".

IX.b. Coastline Regional Occupational Program (CROP) Report - presented by Amanda Morrell, CROP Representative

Minutes:

Trustee Morrell reported that the Coastline ROP Board of Trustees met for their regularly scheduled meeting on Thursday, September 14, 2017. The theme for ROP staff this year is "The Power of One." The premise being that each one of us has the power to make a difference in a student's life or to take advantage of opportunities to improve our programs.

This summer, Coastline ROP partnered with OC Pathways to offer an Engineering and Manufacturing Internship class which was extremely successful. The meeting included a presentation by Lisa Snowden, course architect, and a short video about an El Toro High School student. New course outlines were approved for Pharmacy Technician, Pharmacy Technician Internship, Medical Core, Sports Medicine and Athletic Training Internship, and Advanced Sports Medicine and Athletic Training. ROP's Certified Nursing Assistant program continues to be successful. Ten of our Laguna Hills graduates are now working at Palm Terrace, a healthcare and rehabilitation center in Laguna Hills.

The State Board of Education is working to identify possible measures to

include on the College and Career Indicator. For the 2017-18 school year, workplace readiness will be measured by the number of students at a school or district that have completed a career technical education pathway. Next, they will begin looking at ways to collect data related to work-based learning, internships and industry certifications.

The next Coastline ROP meeting will be in December. A Workshop Study Session may be scheduled to explore a different delivery method for regional services.

IX.c. Student Member and High School Representatives Report

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:

Dyana Pena addressed the Board regarding a field trip program for middle school science classes.

Denise Bradford, SVEA President, addressed the Board with an update on SVEA activities.

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

Minutes:

Padmini Srinivasan addressed the Board regarding the Adrian Hands Academy Charter Petition.

XII. ACTION ITEMS

XII.a. SUPERINTENDENT'S OFFICE

XII.a.1. Approval: Expulsion of Students (2 cases) for Violation of Board Policy 2144.1

Motion Passed: The Superintendent of Saddleback Valley Unified School District hereby recommends that the Governing Board consider the Stipulated Expulsion Agreement of SVUSD students (2 cases) listed in Attachment A to this item. 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

XII.b. EDUCATIONAL SERVICES

XII.b.1. Public Hearing: Resolution No. 12:17-18, Determining Steps to Ensure Availability of Textbooks and Instructional Materials, Grade K-12, Fiscal Year 2017-2018

Minutes:

President Winchell declared the Public Hearing open at 6:43 p.m. After receiving two comments there was no further discussion, and President Winchell declared the Public Hearing closed at 6:47 p.m.

XII.b.2. Adoption: Resolution No. 12:17-18, Determining Steps to Ensure Availability of Textbooks and Instructional Materials, Grade K-12, Fiscal Year 2017-2018

Motion Passed: It is the recommendation of the Superintendent that the Governing Board adopt Resolution No. 12:17-18, "Determining Steps to Ensure Availability of Textbooks and Instructional Materials, Grades K-12, Fiscal Year 2017-2018," as the District is in compliance with Education Code requirements for the funding of textbooks and/or instructional materials. 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

Minutes:

President Winchell reported that when Resolution 12:17-18 was originally posted, it acknowledged our insufficiency of textbooks and described the actions of the district to ensure that all students have sufficient textbooks by the first 2 months of the beginning of the school year, per Education Code requirements. At the time the Board Agenda was legally posted, we were waiting for delivery of 4 textbooks. The books have since been received and we now meet the Sufficiency of Textbooks. A revised Resolution is being submitted for Board approval.

To further clarify Education Code, all textbooks must be provided to students by the end of October. Due to the timing of our Board Meeting schedule (the second week of October), not all books had been received by the posting of the agenda. Our purchasing department worked fervently to track down books, get them ordered and delivered to sites in a timely manner.

Upon a motion of Trustee Swartz, seconded by Trustee Morrell and carried 6*-0, this item was approved.

*Includes Student Preferential Vote

XIII. CONSENT ITEMS

Motion Passed: Approve Consent Items on the October 12, 2017 Board Meeting Agenda with the exception of item XIII.a.2. which was pulled by Trustee Morrell. 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

Minutes:

On a motion of Trustee Swartz, seconded by Trustee Morrell and carried 6*-0, the Board approved the Consent Items on the October 12, 2017 Board Meeting Agenda with the exception of item XIII.a.2. which was pulled by Trustee Morrell.

*Includes Student Preferential Vote

XIII.a. SUPERINTENDENT'S OFFICE

XIII.a.1. Approval: Minutes of the Regular Meeting on September 14, 2017

XIII.a.2. Approval: Ratification of Funding Agreement with the City of Lake Forest 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 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:

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 the programs in the position she holds; therefore, she will vote on this item.

On a motion by Trustee Swartz, seconded by Trustee Wong and carried 6*-0, the Board approved this item.

*Includes Student Preferential Vote

XIII.b. EDUCATIONAL SERVICES

XIII.b.1. Approval: Extended Field Trips

XIII.b.2. Approval: Grant Award for Carl D. Perkins Career & Technical Education

XIII.b.3. Approval: Title I Schools' Single Plans for Student Achievement (SPSA) for School Year 2017-2018

XIII.b.4. Approval: Blanket Contract for Elementary Schools to Participate in the 2017-2018 Orange County Department of Education Inside the Outdoors - School Program Agreement Number: 10088

XIII.b.5. Approval: Ratification of Memorandum of Understanding with WestED for the Administration of the California Healthy Kids Survey for School year 2017-2018

XIII.b.7. Approval: Agreement with South Orange County Community College District (SOCCCD) and Saddleback Valley Unified School District

XIII.b.8. Approval: Specific Interagency Agreement between Coastline Regional Occupational Program and Saddleback Valley Unified School District for School Year 2017-2018

XIII.b.9. Approval: Income Agreement with Orange County Department of Education and Mission Viejo High School for Resilient Mindful Educator: Introduction to Self-Care Training, Agreement Number: 44960

XIII.b.10. Approval: Ratification of Recommendation Regarding Early Admission into Kindergarten, Student Number 895629

XIII.c. SPECIAL EDUCATION

XIII.c.1. Approval: Ratification of Memorandum of Understanding Between Anaheim Union High School District and Saddleback

Valley Unified School District from August 9, 2017 through June 30, 2018

XIII.c.2. Approval: Ratification of Memorandum of Understanding Between Tustin Unified School District and Saddleback Valley Unified School District from March 20, 2017 through August 2, 2017; Student Number 892330

XIII.c.3. Approval: Ratification of Personnel Reimbursement Agreement Number 44987 Between Orange County Department of Education and Saddleback Valley Unified School District from July 1, 2017 through June 30, 2018; Student Number 210957

XIII.c.4. Approval: Ratification of Personnel Reimbursement Agreement Between Capistrano Unified School District and Saddleback Valley Unified School District from August 28, 2017 through June 30, 2018

XIII.c.5. Approval: Ratification of Individual Services Agreement Addendum for Non-public Agency Services with Kids Institute for Development & Advancement from July 1, 2017 through June 30, 2018; Student Number 862800

XIII.c.6. Approval: Settlement Agreement for Reimbursement to Parent for Full and Final Settlement of All Outstanding Claims; Student Number 210616

XIII.c.7. Approval: Settlement Agreement for Reimbursement to Parent for Full and Final Settlement of All Outstanding Claims; Student Number 865584

XIII.c.8. Approval: Settlement Agreement for Reimbursement to Parent for Full and Final Settlement of All Outstanding Claims; Student Number 880868

XIII.c.9. Approval: Ratification of Reimbursement to Parents for Travel Expenses Incurred for Special Education Related Services, from July 17, 2017 through June 30, 2018, in accordance with the Saddleback Valley Unified School District Visitation and Transportation Guidelines for Non-public School Residential Students; Student Number 233478

XIII.c.10. Approval: Ratification of an Agreement for Reimbursement to Parent for Travel Expenses Incurred for Special Education Related Services, from August 14, 2017 through May 30, 2018; SSID Number 2521547482

XIII.c.11. 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 882490

XIII.c.12. Approval: Ratification of an Agreement for Reimbursement to Parent for Travel Expenses Incurred for Special Education Related Services, from September 26, 2017 through June 14, 2018; Student Number 891602

XIII.c.13. Approval: Ratification of an Agreement for Reimbursement to Parent for Travel Expenses Incurred for Special Education Related Services, from October 2, 2017 through June 14, 2018; Student Number 882268

XIII.d. BUSINESS SERVICES

XIII.d.1. Approval: Purchase Order List

XIII.d.2. Approval: Check List

XIII.d.3. Approval: Acceptance of Donations to the District

XIII.d.4. Approval: Adoption of Resolution No. 13:17-18, Transfer of Funds 2017-18

XIII.d.5. Approval: Adoption of Resolution No. 14:17-18, Revision of Expenditures and Income 2017-18

XIII.d.6. Approval: Adoption of Resolution No. 15:17-18 Authorization of Signatures and Payroll/Vendor Payment Financial Documents

XIII.d.7. Approval: Ratification of California Uniform Public Construction Cost Accounting Act Informal Bid Awards

XIII.d.8. Approval: Accept Mission Viejo High School Architectural/Engineering Classroom Alterations Project, Bid No. IB 16/17-23, as Complete and Authorization to File a Notice of Completion for Painting & Decor, Inc.

XIII.d.9. Approval: Accept Trabuco Hills High School Video Production Classroom Alterations Project, Bid No. IB 16/17-24, as Complete and Authorization to File a Notice of Completion for Painting & Decor, Inc.

XIII.d.10. Approval: Accept Mission Viejo High School Photo Lab Classroom Alterations Project, Bid No. IB 16/17-31 as Complete

and Authorization to File a Notice of Completion for Whitehorn Construction, Inc.

XIII.d.11. Approval: Accept Lake Forest Elementary School: The Learning Connection (TLC) Modernization Project, Bid No. IB 16/17-32 as Complete and Authorization to File a Notice of Completion for Whitehorn Construction, Inc.

XIII.d.12. Approval: Accept Foothill Ranch Elementary School: The Learning Connection (TLC) Modernization Project, Bid No. IB 16/17-33 as Complete and Authorization to File a Notice of Completion for Whitehorn Construction, Inc.

XIII.d.13. Approval: Accept Santiago Elementary School: The Learning Connection (TLC) Modernization Project, Bid No. IB 16/17-34 as Complete and Authorization to File a Notice of Completion for Painting & Decor, Inc.

XIII.d.14. Approval: Denial of Claim From a Parent of a Former Mission Viejo High School Student

XIII.d.15. Approval: Submission of the District's First Quarter Report on Williams Legislation Uniform Complaints for 2017-18 to the Orange County Superintendent of Schools Concerning the Nature and Resolutions of All Complaints Filed Against the District

XIII.e. HUMAN RESOURCES

XIII.e.1. Approval: Personnel Reports dated October 12, 2017 which include Separations, Leaves, Employments, Extra Duty Pay Assignments, Changes of Status, Reclassifications, Waivers and Other Personnel Actions

XIII.e.2. Approval: Consultant Agreements

XIV. INFORMATION

XIV.a. Acknowledgment of Receipt of the Charter School Petition for the Proposed Adrian Hands Academy

XIV.b. Cash and Investments Treasury Report for period ending June 30, 2017

XV. COMMENTS FROM MEMBERS OF THE BOARD AND SUPERINTENDENT

Minutes:

Trustee Wong commented that he continued his visits to school sites and various

classrooms. It was great to visit San Joaquin and Cordillera Elementary Schools where he was able to visit every classroom. He also toured some Mission Viejo High School classrooms along with the band and choir rooms as well as the farm. Along with Trustee Walsh, he attended the Orange County Department of Education Board Meeting. The first speaker spoke about the One Billion Acts of Kindness campaign. It was refreshing to hear about the simple things people can do to promote kindness. He looks forward to visiting additional schools next month.

Trustee Swartz commented on the One Billion Acts of Kindness Campaign. She reported that last year, the Orange County Department of Education hosted Dr. James Doty, a neurosurgeon, who has conducted studies regarding the effects on the brain when performing acts of kindness. She also visited the FUTURES program with Dr. Turner and was impressed with the new opportunities the program now has since it is on the Esperanza Education Center campus. For example, they have exposure to a home and restaurant style kitchen as well as access to the gym and the pool.

Trustee Morrell commented that she was able to visit an AVID classroom and tour some of the new classroom improvements at ETHS. For the first time, she also visited the new softball field at El Toro High School. She attended football games and especially enjoyed the Mission Armed Forces game where she met and heard stories from the veterans. The OC Fairgrounds will be hosting a College Fair on October 18, 2017, from 6:30 p.m. to 9:00 p.m. Everyone is welcome to attend.

Trustee Walsh commented that the main speaker at the Orange County Department of Education meeting was Tia Martinez who presented a condensed version of Mapping the School to Prison Pipeline. There is a strong correlation with students being suspended and getting in trouble while in school to what happens after school. She spoke about some past practices that may not necessarily be helping the problem. The full version of her presentation can be found on YouTube. SVUSD has worked hard to decrease the number of out-of-school suspensions. Our objective is to keep students in school and we do a good job. Trustee Walsh also attended the Health Fair at the District office where many employees attended and different companies were represented.

Dr. Turner commented that there have been many conversations about our vision of SV Innovates which focuses on intentional lesson design, engaging strategies, and innovation. A great example of SV Innovates was demonstrated at a recent K-12 Leadership meeting where an activity with Ozobots was planned. Mrs. Anderson, a SVUSD TOSA with the Education Technology team, shared a story that encapsulates why the work we are doing is so important. She was with a 5th grade class who was learning about Ozobots and programming. A student was quietly typing on his Chromebook in the back of the classroom. Using Google Translate, it said in Turkish, his native language, "Teachers are the robots ours?" This was a great example of student engagement.

President Winchell commented that there are two information items on the agenda which were not skipped. They are on the agenda for informational purposes only.

President Winchell has attended football games at all of our high schools. It was amazing to see veterans from Pearl Harbor at the Mission Armed Forces game. The Trabuco Hills High School homecoming theme was "Wizard of Oz" and it was heartwarming to see the queen crowned. She announced that the treasurer of PTA at Trabuco Hills High School is a student and learned that it is Shane McClure, who is also one of our student representatives. This is the first time that all of our marching bands have the same competition schedule, which she is excited about. The Red Ribbon Walk at Mission Viejo High School is later this month which is open to the community. She also has been participating in a Superior Court Leadership Program. Elected officials and people from various agencies are invited to participate in this 6-week program that is run by judges. Each meeting covers a different topic where she has learned about many different court processes and programs that help the community.

Trustee Swartz verbally acknowledged the receipt of the Charter School Petition for the proposed Adrian Hands Academy.

XVI. NEXT REGULAR MEETING

Minutes:

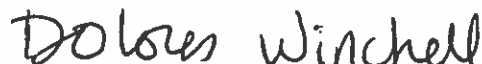
President Winchell announced that the next regular meeting is on November 16, 2017.

XVII. ADJOURN TO CLOSED SESSION IF NECESSARY

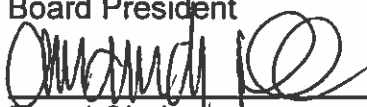
Minutes:

It was not necessary to return to Closed Session.

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



Board President



Board Clerk