

Saddleback Valley USD
Minutes
Regular Meeting of the Board of Education
November 16, 2017, 6:00 PM
District Education Center

25631 Peter A. Hartman Way, Mission Viejo, California

Closed Session begins at 5:00 pm
Public Session begins at 6:00 pm

Attendance Taken at 5:00 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 5:00 p.m.

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

Minutes:

None

III. ADJOURN TO CLOSED SESSION

Minutes:

The Board adjourned to Closed Session at 5:00 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)

III.d. Threat to Public Services and Facilities (Government Code Section 54957)

Consultation with: Deputy Anthony Sambrano, Orange County Sheriff's Department

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

Minutes:

President Winchell reconvened the meeting at 6:07 p.m.

V. PLEDGE OF ALLEGIANCE

Minutes:

The Pledge of Allegiance was led by Isabella Polito, Student Representative from El Toro High School.

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

Geneva Witmer, (attended in the absence of Shane McClure, Student Representative)

Isabella Polito, Student Representative

Shera Starr, Student Representative

VI.a. Introduction of the new Director of Fiscal Services, Susan Cortum

Minutes:

Dr. Turner introduced the new Director of Fiscal Services, Susan Cortum.

VII. ADOPTION OF AGENDA

Motion Passed: Adopt agenda, as presented. 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:

Upon a motion of Trustee Swartz, seconded by Trustee Morrell and carried 6*-0, the November 16, 2017 Board Meeting Agenda was adopted.

*Includes Student Preferential Vote

VIII. PRESENTATIONS (None)

IX. REPORTS

IX.a. District English Learner Advisory Committee (DELAC) Report - presented by Faviola Marquina

Minutes:

The former secretary of the District English Learner Advisory Committee (DELAC), Faviola Marquina, provided a report. She stated that it is the responsibility of the DELAC to annually advise the SVUSD Board about the following legal requirements: EL District Master Plan, District needs assessment for parents of English Learners, establishment of District program goals and objectives for programs and services for English Learners, development of a plan to ensure compliance with any applicable teacher and instructional aide requirements, review and comment on the new assessment for English proficiency, review and comment on District's reclassification procedures, review and comment on the written notifications required to be sent to parents and guardians, and training and consultation.

It was reported that the number of English Learners continues to grow, and the DELAC appreciates the network of support that the District has built for parents of English learners through the Family Resource Center. Ms. Marquina thanked the District for ensuring that English Learners receive a quality education.

IX.b. California School Dashboard Local Indicators Progress Report - presented by Laura Ott, Assistant Superintendent, Educational Services and Cathy Kane, District Coordinator, Assessment and Accountability

Minutes:

Cathy Kane, District Coordinator for Assessment and Accountability provided a video report regarding the California School Dashboard Local Indicators Progress Report. Performance and progress are reported through State and Local Indicators. Local Indicators will be reported for the first time in the

Dashboard in Fall 2017. Districts measure and report their progress based on locally collected data using State created standards and the State Board of Education approved self-reflection tools. Districts report progress on Local Indicators to the governing Board during a regularly scheduled Board meeting and to the public through the CA School Dashboard following the meeting.

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

Minutes:

Terri Parnell, SVPTA President, reported that the last Saddleback Valley PTA meeting of the year was held on November 15, 2017. Saddleback Valley PTA was honored to be one of the sponsors for the SVUSD Career Fair. Food and volunteers to help staff the event were provided. On October 30, 2017, Carla Taylor and a team of volunteers collected and processed the Reflections entries. The entries were judged last week and some of the entries will be sent to the Fourth District PTA to be judged with other Orange County entries. SVPTA will be hosting a Reflections Art Gallery Night in March for the students, parents and community.

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

Minutes:

Trustee Morrell reported that the Coastline ROP Board of Trustees met on Thursday, October 12, 2017.

As a part of the California Apprenticeship Initiative grant, Coastline ROP began an Automotive Pre-apprenticeship Internship class at Laguna Hills High School. Patrick Sullivan, and one of his former students, Matt Feist, shared a presentation on the program. Matt spoke about his apprenticeship experience and the positive impact it continues to have on him as he continues his education and begins a career in the automotive industry.

Ray Shanahan, EMT instructor at THHS, shared that one of his El Toro High School students, Kevin Frum, successfully passed the EMT National Registry exam and is now employed by Care Ambulance Service.

The Mission Viejo High School Crime Scene Investigation class and the Laguna Hills High School Administration of Justice class joined together to hear Sgt. Rob Roggeveen of the Riverside County Sheriff's Department share his experiences in the Los Angeles High-Intensity Drug Trafficking Area Domestic Highway Enforcement Strategy program. Students were intrigued to hear about the effects illegal drugs are having on our society as well as some of the drug seizures his team had performed. Many law enforcement career questions were asked by the students.

Darin Petzold's Manufacturing Engineering Technology class visited the

HAAS facility in Oxnard and about thirty students from Trabuco Hills High Schools visited Orange Coast College for Manufacturing Day.

The next regular meeting of the Board of Trustees is scheduled for Thursday, December 14, 2017, at which time there will also be a study session to examine Coastline ROP's regional delivery model and explore options to continue providing choices for students.

IX.e. Student Member and High School Representatives Reports

Minutes:

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

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

Minutes:

Denise Bradford, SVEA President, addressed the Board to comment on work being done through the Career Technical Education grant and to provide an update on SVEA activities.

Grace Liberty addressed the Board regarding her experience with Special Education.

Ian Keith addressed the Board regarding Next Generation Science Standards.

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

Minutes:

All of the requests to address the Board on an agenda item were regarding the Charter School Petition for the proposed Adrian Hands Academy. The comments were deferred to be heard during the Public Hearing regarding Charter Petition.

XII. ACTION ITEMS

XII.a. SUPERINTENDENT'S OFFICE

XII.a.1. Approval: Expulsion of students (7 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 (7 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.a.2. Public Hearing: Accept Comments from the Public on the Charter School Petition for the Proposed Adrian Hands Academy

Minutes:

President Winchell declared the Public Hearing open at 7:17 p.m.

The following people spoke in favor of the Charter School Petition:

Padmini Srinivasan
Emily Maekubu
Araceli Cruz
Mariana Alvarez
Nina Burton
Piyush Mattoo
Prince Heto
Jolanta Zajac
Gail Thomas
Nancy Hodes
Jad Allan
Yuegi Yan
Kelly Furusawa

The following people spoke in opposition of the Charter School Petition:

Susan Bundy
Jennifer Televik
Teri Williams
Yvonne Estling
Suzy McMasters
Kristen Moore
Elizabeth Cronin

In addition to the speakers, three letters opposing the Charter School Petition were presented to the Board.

After hearing public comments, President Winchell declared the hearing closed at 8:17 p.m.

XII.b. BUSINESS SERVICES

XII.b.1. Appointment of Representatives to the Facilities Master Plan Community Committee

Minutes:

President Winchell nominated Trustee Wong and Trustee Swartz nominated Trustee Morrell to serve as representatives on the Facilities Master Plan Community Committee. There were no objections and the Board voted unanimously, 6*-0, to approve the nominations.

*Includes student preferential vote

XIII. CONSENT ITEMS

Motion Passed: Approve Consent Items on the November 16, 2017 Board Meeting Agenda with the exception of item XIII.a.2. which was pulled by Dr. Turner and XIII.c.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:

Upon a motion by Trustee Swartz, seconded by Trustee Morrell and carried 6*-0, the Board approved the Consent Items on the November 16, 2017 Board Meeting Agenda with the exception of item XIII.a.2. which was pulled by Dr. Turner and XIII.c.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 October 12, 2017

XIII.a.2. Approval: Proposed Changes to Board Policies

Motion Passed: It is the recommendation of the Superintendent that the Governing Board approve the proposed revisions of Board Policies. 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:

Dr. Turner pulled this item to amend BP 1240 by deleting the word "or" on line 39 so the sentence reads, "No electronic listening or recording device may be used by any person in the classroom or on campus without the teacher's and principal's permission (Education Code 51512)."

On a motion by Trustee Swartz, seconded by Trustee Walsh 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: Acceptance of Agricultural Career Technical Education Incentive Grant, Mission Viejo High School

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

XIII.c. SPECIAL EDUCATION

XIII.c.1. Approval: Acceptance of Mental Health Average Daily Attendance (ADA) Allocation Grant Award from July 1, 2017 through September 30, 2019

Motion Passed: It is the recommendation of the Superintendent that this item be approved as submitted. Passed with a motion by Amanda Morrell and a second by Suzie Swartz.

Yes Amanda Morrell

Yes Suzie Swartz

Yes Dennis Walsh

Yes Dolores Winchell

Yes Dr. Edward Wong

Minutes:

Trustee Morrell pulled this item to comment that we are fortunate to have this grant to help our students who have IEPs and need mental health services.

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

*Includes Student Preferential Vote

XIII.c.2. Approval: Acceptance of Alternate Dispute Resolution Expansion Program Grant Award from July 1, 2017 through September 30, 2019

XIII.c.3. Approval: Addendum to the 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 Agreements for Non-public School Services with Rossier Park Schools, from July 1, 2017 through June 30, 2018; Student Numbers 854780, 866652, 866719, 350822 and 350982

XIII.c.5. Approval: Ratification of Master Contract and Individual Services Agreement for Non-public School Services with Devereux Texas Treatment Network in Victoria, TX, from October 25, 2017 through June 30, 2018; Student Number 862948

XIII.c.6. Approval: Ratification of Individual Services Agreements for Non-public Agency Services with Advancement for Behavior & Educational Development & Intervention, dba ABEDI, Inc., from October 2, 2017 through June 30, 2018; Student Numbers 871281 and 895729

XIII.c.7. Approval: Settlement Agreement for Reimbursement to Parent for Full and Final Settlement of All Outstanding Claims; Student Number 878930

XIII.c.8. Approval: Settlement Agreement for Reimbursement to Parent for Full and Final Settlement of All Outstanding Claims; Student Number 862948

XIII.c.9. Approval: Ratification of an Agreement for Reimbursement to Parent for Travel Expenses Incurred for Special Education Related Services, from August 28, 2017 through October 4, 2017; Student Number 210768

XIII.c.10. 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 892323

XIII.c.11. Approval: Ratification of an Agreement for Reimbursement to Parent for Travel Expenses Incurred for Special Education Related Services, from October 16, 2017 through June 14, 2018; Student Number 895752

XIII.c.12. Approval: Ratification of an Agreement for Reimbursement to Parent for Travel Expenses Incurred for Special Education Related Services, from October 16, 2017 through December 15, 2017; Student Number 854688

XIII.c.13. Approval: Ratification of Agreement for Reimbursement to Adolescent Escort Service for Escort and Travel Expenses; Student Number 862948

XIII.c.14. Approval: Ratification of Reimbursement to Parents for Travel Expenses, in Accordance with the SVUSD Visitation and Transportation Guidelines for Non-public School Residential Students, Incurred for Special Education Related Services, from July 1, 2017 through June 30, 2018; Student Number 371684

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 17:17-18, Transfer of Funds 2017-18

XIII.d.5. Approval: Adoption of Resolution 18:17-18, Revision of Expenditures & Income 2017-18

XIII.d.6. Approval: Siteimprove Software-as-a-Service Subscription Agreement between Siteimprove, Inc. and Saddleback Valley Unified School District

XIII.d.7. Approval: Add JFK Transportation to RFP #17-01 Contract for Charter/Motor Coach Services

XIII.d.8. Approval: Ratification of California Uniform Public Construction Cost Accounting Act Informal Bid Awards

XIII.d.9. Approval: Authorization to Auction Surplus Property

XIII.e. HUMAN RESOURCES

XIII.e.1. Approval: Personnel Reports dated November 16, 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. Williams Settlement Legislation Report for Fiscal Year 2016-2017 for Saddleback Valley Unified School District (Glen Yermo Elementary) from the Orange County Department of Education

XV. COMMENTS FROM MEMBERS OF THE BOARD AND SUPERINTENDENT

Minutes:

Trustee Wong commented that he attended the Superintendent's Classified Advisory Council meeting. He enjoyed the El Toro High School football game and halftime show and the Mission Viejo High School football game where Coach Johnson was recognized. In addition, he attended the Mission Viejo Walk Against Drugs and the band competition at Mission Viejo High School where it was great to see all four of our high schools perform. He was able to visit a few schools including Gates, Portola Hills and Lomarena Elementary Schools. Additional activities he enjoyed attending were the Orange County Teacher of the Year Banquet, "Peter and the Starcatcher" drama production at Mission Viejo High School, Tournament of the Hills competition at Trabuco Hills High School, Facilities Master Plan meeting at Laguna Hills High School, and the WASC presentation at Mission Viejo High School.

Trustee Swartz congratulated El Toro and Mission Viejo High Schools for advancing to the CIF football playoffs. It was wonderful to see Coach Johnson recognized for his commitment to the students, football and Mission Viejo High School. She enjoyed the Tournament of the Hills competition and it was great to see all of our high schools perform which were stunning musically and visually. In addition, she attending the WASC presentation and congratulated La Paz Intermediate School for being selected as one of the winners in the City of Mission Viejo's Scarecrow Contest.

Trustee Morrell commented that she attended many of the same events as Trustee Wong including football games and the Orange County Teacher of the Year Banquet. Her observation from tonight's meeting is that we are a community who cares about other people. SVUSD has innovation, academic excellence, and teachers, parents and students who are working towards good things for our students.

Trustee Walsh commented that he attended many events as well. Tomorrow is the El Toro High School Canned Food Drive which is an amazing event. He's attended football games and saw the recognition of Coach Johnson who has done a great job. He hopes we continue to have safe schools and campuses.

Dr. Turner stated that her theme for tonight is "thankful." She is thankful for our students and the students who sit on the Board every month. She is thankful for the kids in our schools who are always polite and tell her what they're learning. In addition, she is thankful for the teachers and staff who give countless hours to

provide excellence to our students and the administration for their leadership, especially when they are asked to do difficult things like changing our vision. Our community provides tireless volunteer hours to make sure our schools are the best they can be. She is thankful for a Board that chose her to lead SVUSD.

President Winchell is thankful she serves on a Board that is active. She appreciates that each Board member is able to attend different activities. The Orange County Teacher of the Year Dinner is one of her favorite events where all of the teachers come together and we have the opportunity to honor our three teachers who are celebrated at the event. The play at Mission Viejo High School was amazing and she wishes our bands and football teams good luck in their championships this weekend.

XVI. NEXT REGULAR MEETING

Minutes:

President Winchell announced that the next meeting is on December 14, 2017.

XVII. ADJOURN TO CLOSED SESSION IF NECESSARY

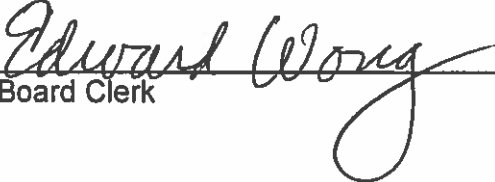
Minutes:

It was not necessary to return to Closed Session.

President Winchell adjourned the meeting at 8:37 p.m.



Board President



Board Clerk