

**Saddleback Valley USD
Minutes**

**Annual Organizational and Regular Meeting of the Board of Education
December 14, 2017, 6:00 PM
District Education Center**

25631 Peter A. Hartman Way, Mission Viejo, California

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 4:10 p.m.

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

**II.a. Board Workshop on Updating Board Policies (open to public).
Board will immediately adjourn to Closed Session upon the conclusion
of the Workshop.**

II.b. Strategic Planning Presentation

III. ADJOURN TO CLOSED SESSION

Minutes:

The Board adjourned to Closed Session at 4:35 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

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

IV. RECONVENE PUBLIC SESSION

Minutes:

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

V. PLEDGE OF ALLEGIANCE

Minutes:

The Pledge of Allegiance to the Flag of the United States of America was led by Daniel Choi, Student Board Member.

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

Jackson Machesky attended in the absence of Isabella Polito, Student Representative

Gavin Leal attended in the absence of Katarina Stoller, Student Representative

Tanner McLean attended in the absence of Shera Starr, Student Representative

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

Motion Passed: Move item XIV.d.8. Approval: First Interim Financial Report from

the consent agenda to the end of the item XIII (Action Items). 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

VIII. ORGANIZATIONAL ITEMS

VIII.a. Election of President

Minutes:

Trustee Morrell was nominated by Trustee Swartz. Trustee Morrell was elected President of the Board of Education effective December 14, 2017 through December 13, 2018, or until replaced.

VIII.b. Presentation to outgoing President

Minutes:

President Morrell presented a plaque to the outgoing President Dolores Winchell. She thanked her for her leadership and being a servant leader in our community.

VIII.c. Election of Vice President

Minutes:

Trustee Wong nominated Trustee Swartz for Vice President. Trustee Swartz was elected Vice President of the Board of Education effective December 14, 2017 through December 13, 2018, or until replaced.

VIII.d. Election of the Clerk of the Board of Education

Minutes:

Trustee Swartz nominated Trustee Wong as Clerk. Trustee Wong was elected Clerk of the Board of Education effective December 14, 2017 through December 13, 2018, or until replaced.

VIII.e. Appointment of Representative to the Nominating Committee for the County Committee on School District Organization

Minutes:

Trustee Swartz recommended Trustee Walsh as the representative to the Nominating Committee for the County Committee on School District Organization. Trustee Walsh was appointed to serve as the District's representative to the Nominating Committee for the County Committee on School District Organization for the term of December 14, 2017 through

December 13, 2018, or until replaced.

VIII.f. Appointment of Representative to the Coastline Regional Occupational Program and Selection of an Alternative Representative

Minutes:

Trustee Walsh suggested that President Morrell continue as the Coastline Regional Occupational Program representative. President Morrell declined in order to focus on her new duties as President of the Board of Education. Trustee Swartz recommended Trustee Wong as the Coastline Regional Occupational Program representative and Trustee Wong recommended Trustee Walsh as the alternate. After some discussion, Trustee Wong was appointed to serve as the District's representative on the Coastline Regional Occupational Program Governing Board for the period of December 14, 2017 through December 13, 2018, or until replaced; and further, Trustee Walsh was selected to serve an alternate.

VIII.g. Establishment of Meetings of the Board of Education for the 2018 Calendar Year

Motion Passed: Approve the regular 2018 Board of Education meeting dates as presented with the exception of changing the January 2018 meeting from January 18, 2018 to January 23, 2018. Passed with a motion by Dolores Winchell and a second by Suzie Swartz.

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

IX. PRESENTATIONS

IX.a. Trabuco Hills High School Thundering Mustangs Marching Unit, Western Band Association 1A/2A/3A Grand Champions - presented by Craig Collins, Principal and Andy Julian, Instrumental Music Director

Minutes:

Trustee Winchell presented certificates to the Trabuco Hills High School Thundering Mustangs Marching Unit.

IX.b. Trabuco Hills High School Student, Rachel Dahlquist, Selected to the Southern California Regional Honor Choir and California State Honor Choir - presented by Craig Collins, Principal and Kenneth Haro, Vocal Music Director

Minutes:

President Morrell presented a certificate to Rachel Dahlquist, Trabuco Hills

High School Student.

IX.c. Laguna Hills High School Girls Cross Country Team, CIF-SS Division 3 Champions - presented by Bill Hinds, Principal; Jay Chadwick, Assistant Principal; and Tim Ellis, Athletic Director

Minutes:

Trustee Wong presented certificates to the Laguna Hills High School Girls Cross Country Team.

X. REPORTS

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

Minutes:

Terri Parnell, SVPTA President, reported that PTA is finishing up the year with holiday events. In January, the nominating process for the 2018-2019 PTA officers and preparations for their legislative event, Sacramento Safari, will begin.

X.b. Student Member and High School Representatives Report

Minutes:

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

X.c. First Interim Financial Report - presented by Connie Cavanaugh, Assistant Superintendent, Business Services

Minutes:

Connie Cavanaugh, Assistant Superintendent, Business Services, provided a 2017-18 First Interim Budget report. The report included revisions since the July 1 approved budget and multi-year projection along with information regarding the impact of the STRS and PERS contribution rate increases. There were a few revisions made to the report after the agenda was posted, and the revisions were explained by Ms. Cavanaugh. Enrollment and attendance will continue to be monitored as enrollment continues to decline. The impact of new legislation will be reviewed and analyzed along with the on-going evaluation of program needs. The Governor's Proposed Budget for 2018-2019 will be released in January and the Second Interim Budget report will be provided in March 2018.

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

Minutes:

Keri Baert addressed the Board regarding the Facilities Master Plan.

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

Minutes:

Emily Maekubu addressed the Board regarding agenda item XIII.a.2.

Padmini Srinivasan addressed the Board regarding agenda item XIII.a.2.

XIII. ACTION ITEMS

XIII.a. SUPERINTENDENT'S OFFICE

XIII.a.1. Approval: Expulsion of students (5 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 (4 cases) SVUSD students listed in Attachment A to this item; and The administrative hearing panel's recommendation to expel SVUSD students (1 case) listed in Attachment B to this item. Passed with a motion by Suzie Swartz and a second by Dolores Winchell.

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

XIII.a.2. Approval: Approve/Deny Charter Petition for Adrian Hands Academy Charter School and if Denied Adopt Resolution No. 22:17-18 Effectuating that Action.

Motion Passed: Having considered and reviewed the Charter Petition for the proposed Adrian Hands Academy Charter School ("AHA"), the Saddleback Valley Unified School District ("District") administrative staff hereby recommends that the Governing Board of the Saddleback Valley Unified School District take action to deny the Charter and adopt the attached Board Resolution No. 22:17-18 denying the Charter and making written factual findings in support of the denial. Passed with a motion by Dolores Winchell and a second by Dr. Edward Wong.

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

XIII.a.3. Approval: Nominations for the 2018 California School Boards Association (CSBA) Delegate Assembly Election

Motion Passed: It is the recommendation of the Superintendent that the Governing Board take action as appropriate. Nominate Trustee Walsh as a candidate for the 2018 California School Boards Association Delegate Assembly Election. Passed with a motion by Dolores Winchell and a second by Suzie Swartz.

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

Minutes:

Trustee Winchell nominated Trustee Walsh to be a candidate for the CSBA Delegate Assembly election.

XIV. CONSENT ITEMS

Motion Passed: Approve the Consent Items on the December 14, 2017 Board Meeting Agenda with the exception of item XIV.d.8 which was pulled from the Consent Agenda and moved to XIII Action Items. Passed with a motion by Dolores Winchell and a second by Suzie Swartz.

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

XIV.a. SUPERINTENDENT'S OFFICE

XIV.a.1. Approval: Minutes of the Regular Meeting on November 16, 2017

XIV.b. EDUCATIONAL SERVICES

XIV.b.1. Approval: Extended Field Trips

XIV.c. SPECIAL EDUCATION

XIV.c.1. Approval: Ratification of Memorandum of Understanding Between the Orange County Superintendent of Schools and the Saddleback Valley Unified School District from July 1, 2017

through June 30, 2018

XIV.c.2. Approval: Ratification of Amendment to the Master Agreement Between Saddleback Valley Unified School District and Olive Crest Academy for Non-public, Non-Sectarian School/Agency Services from July 1, 2017 through June 30, 2018

XIV.c.3. Approval: Ratification of Addendum to Master Contract and Addenda to Individual Services Agreements for Non-public School Services with Rossier Park Schools, from December 4, 2017 through June 30, 2018; Student Numbers 350822 and 350982

XIV.c.4. Approval: Ratification of Individual Services Agreement Addendum for Non-public Agency Services with Advancement for Behavior & Educational Development & Intervention, dba ABEDI, Inc. from November 13, 2017 through November 15, 2017; Student Number 895729

XIV.c.5. Approval: Ratification of Individual Services Agreement for Non-public School Services with Spectrum Center-Downey, from October 23, 2017 through June 30, 2018; Student Number 381421

XIV.c.6. Approval: Ratification of Individual Services Agreement of Non-public School Services with Provo Canyon School in Springville, UT from November 29, 2017 to June 30, 2018; Student Number 874309

XIV.c.7. Approval: Ratification of Individual Services Agreement for Non-public School Services with Rossier Park Schools, from November 6, 2017 through June 30, 2018; Student Number 230910

XIV.c.8. Approval: Ratification of Individual Services Agreement Addendum for Non-public Agency Services with Advancement for Behavior & Educational Development & Intervention dba ABEDI, Inc., from December 5, 2017 through June 14, 2018; Student Number 871281

XIV.c.9. Approval: Ratification of Agreement for Reimbursement to Adolescent Escort Service for Escort and Travel Expenses Incurred for Special Education Related Services; Student Number 874309

XIV.c.10. Approval: Settlement Agreement for Reimbursement to Parent for Full and Final Settlement of All Outstanding Claims; Student Number 860964

XIV.c.11. Approval: Settlement Agreement for Reimbursement to Parent for Full and Final Settlement of All Outstanding claims; Student Number 879958

XIV.d. BUSINESS SERVICES

XIV.d.1. Approval: Purchase Order List

XIV.d.2. Approval: Check List

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

XIV.d.4. Approval: Adoption of Resolution 19:17-18, Transfer of Funds 2017-18

XIV.d.5. Approval: Adoption of Resolution 20:17-18, Revision of Expenditures & Income 2017-18

XIV.d.6. Approval: Adoption of Resolution No. 21:17-18, Designating Assistant Superintendent, Business Services, as Custodian of the Revolving Cash Fund

XIV.d.7. Approval: Adoption of Resolution No. 23:17-18 Giving Notice of Intention to Dedicate an Easement to the Moulton Niguel Water District

XIV.d.8. Approval: First Interim Financial Report

Motion Passed: It is the recommendation of the Superintendent that the Governing Board approve the First Interim Financial Report as of October 31, 2017. Passed with a motion by Suzie Swartz and a second by Dolores Winchell.

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

Minutes:

Connie Cavanaugh, Assistant Superintendent, Business Services, explained that a few revisions were made to the First Interim Report after the agenda was posted.

XIV.d.9. Approval: Continuation of Agreement for Benefits Insurance Services with Burnham Benefits for a 12-Month Period Effective January 1, 2018 Through December 31, 2018

XIV.d.10. Approval: Continuation of Agreement for Dental Care Benefits Claims Administration with Delta Dental Plan for a 12-Month Period Effective January 1, 2018 Through December 31, 2018

XIV.d.11. Approval: Continuation of Agreement for Health Benefits Claims Administration for the District's Self-Funded PPO Medical Plan with Blue Shield of California Insurance Company for a 12-Month Period Effective January 1, 2018 Through December 31, 2018

XIV.d.12. Approval: Continuation of Agreement for Health Benefits Claims Administration for the District's HMO Medical Plan with Blue Shield for a 12-Month Period Effective January 1, 2018 Through December 31, 2018

XIV.d.13. Approval: Continuation of Agreement for Behavioral Health Services with Optum Health Behavioral Solutions for a 12-Month Period Effective January 1, 2018 Through December 31, 2018

XIV.d.14. Approval: Continuation of Agreement for Group Life Insurance and Group Accidental Death and Dismemberment Insurance with Reliastar Life Insurance Company, a Member of the Voya Family of Companies, for a 12-Month Period Effective January 1, 2018 Through December 31, 2018

XIV.d.15. Approval: Agreement for Health Benefits Claims Administration for the District's HMO TRIO Medical Plan with Blue Shield for a 12-Month Period Effective January 1, 2018 Through December 31, 2018

XIV.d.16. Approval: Agreement for Health Reimbursement Account (HRA) Administration for the District's HMO TRIO Medical Plan with Health Equity, Inc. for a 12-Month Period Effective January 1, 2018 Through December 31, 2018.

XIV.d.17. Approval: Continuation of Agreement for Vision Care Benefits Claims Administration with Vision Service Plan (VSP) through Alliance of Schools for Cooperative Insurance Programs (ASCIP) Effective January 1, 2018 Through December 31, 2018

XIV.d.18. Approval: Software License Agreement between Grey Step Software, Inc. and Saddleback Valley Unified School District for ASBWorks Accounting Software

XIV.d.19. Approval: Amendment to the Agreement to Extend Bid #14-04 to Merrimac Energy Group

XIV.d.20. Approval: Ratification of California Uniform Public Construction Cost Accounting Act Informal Bid Awards

XIV.d.21. Approval: Auction of Inoperable District Busses

XIV.e. HUMAN RESOURCES

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

XIV.e.2. Approval: Consultant Agreements

XV. INFORMATION

XV.a. First Quarter Williams Settlement Legislation Report for Fiscal Year 2017-2018 for Saddleback Valley Unified School District from the Orange County Department of Education

XV.b. Cash and Investment Treasury Report for Period Ending September 30, 2017

XVI. COMMENTS FROM MEMBERS OF THE BOARD AND SUPERINTENDENT

Minutes:

Trustee Wong commented that he attended the Mission Viejo High School vs. Mater Dei football game and enjoyed visiting La Tierra, Esperanza, and the SVUSD Virtual Academy. He was also able to attend the Community Committee meeting for the District Facilities Master Plan. One of the main speakers at the CSBA Annual Education Conference in San Diego was Diane Ravitch who was one of his college professors. She is full of passion and invigorating to listen to. Six gubernatorial candidates were also present at the conference and participated in a panel discussion.

Trustee Swartz commented that she had the pleasure of meeting Morgan Fundingsland who organizes the El Toro Exchange Club events and is looking forward to attending their next event. She enjoyed attending the CSBA Annual Education Conference where Wes Moore was the first session speaker. He spoke about the importance of how educational opportunities and the community can change lives. She feels that SVUSD does a great job in providing fantastic opportunities to all of our students. The two candidates running for the State Superintendent of Schools were also present at the conference and it was very informational to listen to them as well. She commented that there is an Orange

County Board of Education election in June and she encourages everyone to learn about the candidates and vote.

Trustee Winchell commented that one of the highlights at the CSBA Annual Education Conference was the excellent speakers at the general sessions. It was also amazing to have the State Superintendent of Schools candidates and gubernatorial candidates present at the meeting. She commented on the CIF game she attended and Bob Johnson's retirement. It's the arts season and she attended three concerts this past week. The jazz band at El Toro High School was amazing and she enjoyed Santiago's performance of "The Nutcracker." It was Santiago's 25th year of performing "The Nutcracker" and more than 25% of the school was involved in the production.

Superintendent Turner commented that a member of Executive Cabinet, Tammy Blakely, is leaving the District and she wished her the best. Innovation is frequently discussed and she had the opportunity to visit Robinson Elementary where she watched students beta test Google Expedition, which is an augmented reality program. It was great to see the excitement of the students. During this time of year she reflects on the people behind the innovation at SVUSD and their dedication to make innovation happen. She wished everyone a happy holiday.

President Morrell commented that there was a great assortment of sessions to attend along with the general session speakers at the CSBA Annual Education Conference. It's a great opportunity for the Board's professional development. The Board was exposed to many things and able to share information with each other.

XVII. NEXT REGULAR MEETING

Minutes:

President Morrell announced that the next regular meeting will be on January 23, 2018.

XVIII. ADJOURN TO CLOSED SESSION IF NECESSARY

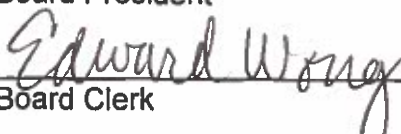
Minutes:

It was not necessary to return to Closed Session.

President Morrell adjourned the meeting at 8:00 p.m.



Board President



Board Clerk