

**Saddleback Valley USD**  
**Minutes**  
**Regular Meeting of the Board of Education**  
January 23, 2018, 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 Morrell 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. Conference with Real Property Negotiator (Government Code Section 54956.8)**

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

**Minutes:**

President Morrell reconvened the meeting at 6:00 p.m.

**V. PLEDGE OF ALLEGIANCE**

**Minutes:**

The Pledge of Allegiance to the Flag of the United States of America was led by Shera Starr, Student Representative.

**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. Report of Closed Session**

**Minutes:**

None

**VI.b. Introduction of New Director II, Communications/Administrative Services, Mark Perez**

**Minutes:**

Superintendent Turner introduced Mark Perez, the new Director, Communications/Administrative Services.

## **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. Trabuco Hills High School Teacher, Alexis Salazar, National Board Certified Teacher - presented by Daryl Beck, Assistant Principal**

Minutes:

Trustee Swartz presented a certificate to Alexis Salazar and recognized the challenging process to accomplish National Board Certification.

## **IX. REPORTS**

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

Minutes:

Terri Parnell, SVPTA President, provided a report. She attended the Fourth District PTA meeting and learned about some upcoming changes including a pilot program for electronic membership and changes to the bylaws. Family engagement will be the focus and the changes will help PTA advocate for families.

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

Minutes:

President Morrell reported that the Coastline ROP Board of Trustees met on Thursday, December 14, 2017.

ROP career specialists, student services staff, teachers, and administrators were very busy this fall supporting the district college and career fairs and were successful in spreading the word about ROP CTE courses in the partner districts.

Advocacy efforts continue in Sacramento and locally. The WASC mid-cycle report was received and available to anyone who would like a copy. The first workshop with the Board and staff was held to discuss the idea of regionalization and start thinking about what that might look like. There will be additional workshops regarding this topic.

Academically, implementing the first round of common assessments in digital media arts classes is being implemented. The assessments were created by teams of teachers who will also work together to review the data to see how they can continue to improve instruction. J.S. Coke is excited to see how this project advances the quality of instruction and student success.

Manufacturing teacher Darin Petzold and one of his students attended the OC Pathways Showcase at the Marconi Automotive Museum in Tustin. They both were able to share some of the great things happening at Trabuco Hills High School.

The Floral design course from The Presidio Campus will be preparing 75 centerpieces for the Orange County Teacher of the Year Banquet at the Disneyland Hotel this year.

The next regular meeting of the Board of Trustees is scheduled for Thursday, February 15, 2018.

Dr. Wong commented that the Coastline ROP catalog highlights a class from Laguna Hills High School on the cover.

#### **IX.c. Student Board Member and High School Representatives Reports**

Minutes:

Student Board Member Daniel Choi announced that this year's District philanthropy project will benefit the Ronald McDonald House in Orange County by collecting items on their wish list. The project will take place February 5-9, 2018. Daniel Choi and the student representatives reported on their home and adopted schools.

At 6:30 p.m., President Morrell excused the Student Board Member and Student Representatives and they were permitted to leave the meeting upon the conclusion of their reports.

#### **IX.d. Magnet Schools - presented by Executive Cabinet and Denise Bradford, SVEA President**

Minutes:

Superintendent Turner introduced the following presenters:  
Laura Ott, Assistant Superintendent, Educational Services  
Liza Zielasko, Director, Elementary Education  
Connie Cavanaugh, Assistant Superintendent, Business Services  
Denise Bradford, SVEA President  
Dr. Terry Stanfill, Assistant Superintendent, Human Resources

A presentation was shared announcing two new magnet schools for the 2018-2019 school year. Linda Vista Elementary will be a Primary Years

International Baccalaureate magnet and Santiago Elementary will be a Science, Technology, Engineering, Arts, and Mathematics (STEAM) magnet. Students living within the school's boundary may attend and students may apply for School Choice.

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

Minutes:

Kelly Galasieski addressed the Board regarding school choice.

Denise Bradford, SVEA President, addressed the Board regarding SVEA's Ovation Program.

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

Minutes:

None

#### **XII. ACTION ITEMS**

##### **XII.a. SUPERINTENDENT'S OFFICE**

###### **XII.a.1. Approval: Expulsion of Students (3 cases) for Violation of Board Policy 5144.1**

**Motion Passed:** The Superintendent of Saddleback Valley Unified School District hereby recommends that the Governing Board consider the Stipulated Expulsion Agreement of SVUSD students (3 cases) listed in Attachment A to this item. Passed with a motion by Dr. Edward Wong and a second by Suzie Swartz.

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

###### **XII.a.2. Adoption: Resolution 30:17-18 Calling for Full and Fair Funding of California's Public Schools**

**Motion Passed:** It is the recommendation of the Superintendent that the Governing Board adopt Resolution 30: 17-18 Calling for Full and Fair Funding of California's Public Schools. 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

## **XII.b. BUSINESS SERVICES**

### **XII.b.1. Public Hearing: Resolution No. 27:17-18, Authorizing the Dedication of an Easement to the Moulton Niguel Water District**

Minutes:

President Morrell declared the Public Hearing open at 6:58 p.m., and after receiving no comments from the public, declared the hearing closed at 6:59 p.m.

### **XII.b.2. Adoption: Resolution No. 27:17-18, Authorizing the Dedication of an Easement to the Moulton Niguel Water District**

**Motion Passed:** It is the recommendation of the Superintendent that the Governing Board adopt Resolution 27: 17-18 Authorizing the Dedication of an Easement to the Moulton Niguel Water District. Passed with a motion by Dolores Winchell and a second by Dennis Walsh.

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

## **XIII. CONSENT ITEMS**

**Motion Passed:** Approve the Consent Items on the January 23, 2018 Board Meeting Agenda. 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

### **XIII.a. SUPERINTENDENT'S OFFICE**

**XIII.a.1. Approval: Minutes of the Regular/Annual Organizational Meeting on December 14, 2017**

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

### **XIII.b. EDUCATIONAL SERVICES**

**XIII.b.1. Approval: Extended Field Trips**

### **XIII.c. SPECIAL EDUCATION**

**XIII.c.1. Approval: Acceptance of Part C, Early Education Program Grant Award - from July 1, 2017 through June 30, 2018**

**XIII.c.2. Approval: Ratification of Memorandum of Understanding Between Saddleback Valley Unified School District, the Parents of Student (PRE 2018-1) and Premier HealthCare Services, Inc. from January 8, 2018 through June 30, 2018**

**XIII.c.3. Approval: Settlement Agreement for Reimbursement to Parent for Full and Final Settlement of All Outstanding Claims; 2018-2**

**XIII.c.4. Approval: Ratification of Agreement with Adolescent Escort Services for the Reimbursement of Escort and Travel Expenses Incurred for Special Education Related Services from January 10, 2018 through June 30, 2018**

**XIII.c.5. Approval: Ratification of an Agreement for Reimbursement to Parent for Travel Expenses Incurred for Special Education Related Services from September 5, 2017 through June 13, 2018; 2018-1**

**XIII.c.6. 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; 2018-3**

**XIII.c.7. Approval: Ratification of an Agreement for Reimbursement to Parent for Travel Expenses Incurred for Special Education Related Services, from January 8, 2018 through June 14, 2018; 2018-4**

**XIII.c.8. 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 October 25, 2017 through June 30, 2018 for Student 2017-MH6 Attending Devereux Texas Treatment Network Non-public School in Victoria, Texas**

**XIII.c.9. Approval: Ratification of Reimbursement to Parent 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 May 1, 2017 through June 30, 2018 for Student 2016-MH3 Attending Discovery Ranch for Girls Non-public School in Cedar City, Utah.**

**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. 25:17-18, Transfer of Funds 2017-18**

**XIII.d.5. Approval: Adoption of Resolution 26:17-18, Revision of Expenditures & Income 2017-18**

**XIII.d.6. Approval: Adoption of Resolution No. 28:17-18 Implementing Prequalification of Construction Contractors Under Public Contract Code Section 20111.6**

**XIII.d.7. Approval: Adoption of Resolution No. 29:17-18 Request for Proposals (RFP): Pre-Construction and Lease-Leaseback Services for Portola Hills Elementary School Modernization and New Construction Project**

**XIII.d.8. Approval: Receive 2016-17 Audit Report**

**XIII.d.9. Approval: Annual Reportable Fees Report For Fiscal Year 2016-17 Pursuant to Government Code Section 66001 and 66006**

**XIII.d.10. Approval: Ratification of California Uniform Public Construction Cost Accounting Act Informal Bid Awards**

**XIII.d.11. Approval: Renewal of Bid No. 15-05 for Installation and Repair of Carpet and Flooring to Signature Commercial Floor Coverings**

**XIII.d.12. Approval: Renewal of Bid No. 16-05 to Gilbert & Stearns, Inc. for Electrical Services, Materials, and Subcontracted Services**

**XIII.d.13. Approval: Utilization of Colton Joint Unified School District Bid No. 18-02 for Playground Equipment, Safety Surfacing, Outdoor Site Furnishings and DSA Shade Shelters**



**XIII.d.14. Approval: Utilization of California Multiple Award Schedule (CMAS) Contract No. 3-17-70-2163F to CableMasters for the Purchase, Installation and Warranty of Telecommunications Hardware (Siemon Company)**

**XIII.d.15. Approval: Utilization of California Multiple Award Schedule (CMAS) Contract No. 3-17-70-2163G to CableMasters for the Purchase, Installation and Warranty of Telecommunications Hardware (General Cable, Chatsworth, Panduit, Berktek and others)**

**XIII.d.16. Approval: Increase Mileage Reimbursement Rate to 54.5 Per Mile**

**XIII.d.17. Approval: Submission of the District's Second Quarter Report on Williams 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.d.18. Approval: Denial of Application to Present Late Claim from Balfour Beatty Construction**

#### **XIII.e. HUMAN RESOURCES**

**XIII.e.1. Approval: Personnel Reports dated January 23, 2018 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. COMMENTS FROM MEMBERS OF THE BOARD AND SUPERINTENDENT**

##### **Minutes:**

Superintendent Turner commented that it has been a challenging week but is excited to share some good news. Two out of the 25 Orange County Parenting Magazine teachers of the year are from SVUSD. This is a great accomplishment considering that there are 40 school districts in Orange County along with private and charter schools who all compete for the top 25 designation. The two SVUSD teachers who were given this designation are Candy Mack at Los Alisos Intermediate School and Mark Bantle at Rancho Santa Margarita Intermediate School. She is proud of our teachers, students, and staff and the amazing programs we offer our students.

Trustee Walsh commented that he is looking forward to the opening and success of our magnet schools.

Trustee Winchell commented that she attended the La Paz Intermediate Holiday

Breakfast in December where their jazz band played. The event was hosted by the band boosters and it was heartwarming to see the boosters bring the teachers and staff together. In addition, she was able to attend the El Toro High School Exchange Program meeting in December with President Morrell and Trustee Swartz. It was amazing to see all of the items, which are free, and feels that all high schools would benefit from a program like this.

Trustee Wong congratulated Candy Mack and Mark Bantle who represent the high quality of our teachers. He attended the Links to Learning reception sponsored by the Saddleback Valley Assistance League. About thirty of our teachers, librarians and counselors received about \$25,000 in scholarships and grants. Assistance League not only supports Links to Learning but had provided 117 students with \$100 each to use for clothes and needed items. A few other activities supported by Assistance League are Operation School Bell, providing payment for elementary school field trips for some students and providing meals on wheels to adults in our community. Lastly, he was impressed with his visit to the STEM lab at Rancho Canada and saw classrooms where teachers were using strategies they learned in the Saturday Tech Summit.

Trustee Swartz commented that she also received positive feedback from the Tech Summit. It was a pleasure to celebrate and surprise Mark Bantle for being named one of the top 25 Orange County Parenting Magazine teachers of the year. It was wonderful to see how excited the students were and a great way to start the year.

President Morrell commented that she spent a day in an AVID classroom at El Toro High School where she talked about becoming a landscape architect. She also fielded questions about college and the application process. She received thank you notes and was happy that she was able to inspire the students. Our community has recently experienced some tremendous tragedies and she is impressed and proud to live in a place where everyone bans together to help one another. She asked everyone to stand for a moment of reflection. Even in difficult times, it's important to maintain an optimistic outlook. SVUSD students will accomplish great things this year and everyone here will be a part of that.

## **XV. NEXT REGULAR MEETING**

### **Minutes:**

President Morrell announced that the next Regular Meeting will be on February 8, 2018. A Board Workshop regarding the Facilities Master Plan, which is open to the public, will begin at 4:00 p.m.

**XVI. ADJOURN TO CLOSED SESSION IF NECESSARY**

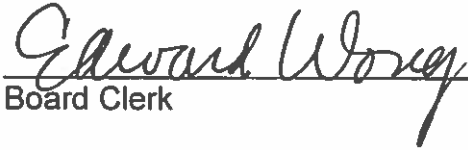
Minutes:

It was not necessary to return to Closed Session.

President Morrell adjourned the meeting at 7:15 p.m.

A handwritten signature in cursive script, appearing to read "Edward Wong", written above a horizontal line.

Board President

A handwritten signature in cursive script, appearing to read "Edward Wong", written above a horizontal line.

Board Clerk