

**Saddleback Valley USD**  
**Minutes**  
**Regular Meeting of the Board of Education**  
February 08, 2018, 6:00 PM  
District Education Center

25631 Peter A. Hartman Way, Mission Viejo, California

Board Workshop begins at 4:00 pm (Open to the Public)

Closed Session begins at 4:30 pm

Public Session begins at 6:00 pm

**I. CALL TO ORDER**

Minutes:

President Morrell called the meeting to order at 4:00 p.m.

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

Minutes:

None

**II.a. Board Workshop - Facilities Master Plan**

Minutes:

Stella Escario-Doiron, Chief of Facilities, Construction and Maintenance, provided a report regarding the Facilities Master Plan. Board input and questions were discussed after the presentation.

**III. ADJOURN TO CLOSED SESSION**

Minutes:

The Board adjourned to Closed Session at 4:51 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. Public Employee Performance Evaluation (Government Code Section 54957)**

**III.e. Conference with Legal Counsel - Existing Litigation**

**(Paragraph (1) of subdivision (d) of Government Code section 54956.9)**

**Cal200 v. Apple Valley USD, et al. (San Francisco Superior Court Case No. 514477)**

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

Minutes:

President Morrell reconvened the meeting at 6:10 p.m.

#### **V. PLEDGE OF ALLEGIANCE**

Minutes:

The Pledge of Allegiance to the Flag of the United States of America was led by Shane McClure, 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:**

President Morrell reported that in Closed Session, by a vote of 5 to 0, the Board approved a settlement agreement in Cal200 v. Apple Valley USD, a lawsuit that named the District among many others, regarding physical education instruction in grades 1 through 6. A copy of the agreement is available on request.

## **VI.b. Introduction of Activity Director, Jennifer Ryan**

### **Minutes:**

Superintendent Turner introduced Jennifer Ryan, the new Activities Director at Mission Viejo High School.

## **VII. ADOPTION OF AGENDA**

**Motion Passed:** Adopt agenda, as presented. 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

## **VIII. PRESENTATIONS (None)**

## **IX. REPORTS**

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

#### **Minutes:**

Terri Parnell, SVPTA President, provided a report. SVPTA will be honoring sixty-one award receiving artists at the Reflections Gallery Open House on Monday, March 19, from 6:00 - 7:30 p.m. SVUSD is being represented by twenty-four students whose art has been sent to the Fourth District level. Several delegates will be going to the Sacramento Safari to advocate on behalf of our students. Next month is the Fourth District Administrators Dinner and the 9th Annual Creative Edge Lecture featuring Dr. Robert Duke.

### **IX.b. Student Member and High School Representatives Report**

#### **Minutes:**

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

**IX.c. Reassignments and Assignment of Attendance Areas - presented by Stella Escario-Doiron, Chief of Facilities, Construction & Maintenance, and Monique Yessian, Director, Student Services**

Minutes:

Stella Escario-Doiron, Chief of Facilities, Construction, and Maintenance and Monique Yessian, Director, Student Services presented information regarding recommendations for reassignments and assignment of attendance areas.

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

Minutes:

Raj Rajadhyaksha addressed the Board regarding SVEA activities.

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

Minutes:

None

**XII. ACTION ITEMS**

**XII.a. BUSINESS SERVICES**

**XII.a.1. Approval: Reassignments and Assignment of Attendance Areas**

**Motion Passed:** It is the recommendation of the Superintendent that the Governing Board approve the Reassignments and Assignment of Attendance Areas. 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. CONSENT ITEMS**

**Motion Passed:** Approve Consent Items on the February 8, 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 Meeting of January 23, 2018**

**XIII.b. EDUCATIONAL SERVICES**

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

**XIII.b.2. Approval: Ratification of Agreement with Orange County Department of Education for Positive Behavior Interventions and Supports (PBIS) Service Plan for Melinda Heights Elementary School, Serrano Intermediate School, and Los Alisos Intermediate School (Agreement No. 45336)**

**XIII.b.3. Approval: The Learning Connection Child Care Program School Year Fee Schedule for 2018-2019**

**XIII.c. SPECIAL EDUCATION**

**XIII.c.1. Approval: Acceptance of Supporting Inclusive Practices Preschool Grant Award from July 1, 2017 through September 30, 2019**

**XIII.c.2. Approval: Acceptance of WorkAbility 1 Program Grant Award from July 1, 2017 through June 30, 2018**

**XIII.c.3. Approval: Ratification of Individual Services Agreement for Non-public School Services with Discovery Ranch for Girls from January 22, 2018 through June 30, 2018; Student Number 2018-MH7**

**XIII.c.4. Approval: Ratification of Individual Services Agreement for Non-public School Services with Olive Crest Academy, from January 23, 2018 through June 30, 2018; Student Number: NPS-OLI 2018-7**

**XIII.c.5. Approval: Ratification of an Agreement for Reimbursement to Parent for Travel Expenses Incurred for Special Education Related Services, from January 11, 2018 through June 14, 2018; 2018-5**

**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. 31:17-18, Transfer of Funds 2017-18**

**XIII.d.4. Approval: Adoption of Resolution No. 32:17-18, Revision of Expenditures and Income 2017-18**

**XIII.d.5. Approval: Acceptance of Donations to the District**

**XIII.d.6. Approval: Adoption of Resolution No. 33:17-18 Authorizing Signatory for Superintendent, Assistant Superintendent of Business Services and Chief of Facilities, Construction and Maintenance for School Construction Funding Applications and Associated Documents**

**XIII.d.7. Approval: Memorandum of Understanding Between the Orange County Superintendent of Schools and School Districts in Orange County for Participation in the Orange County Integrated Foster Youth Education Database (OCIFYED)**

**XIII.d.8. Approval: Internet Access Agreement No. 45390 Between Orange County Superintendent of Schools and Saddleback Valley Unified School District**

**XIII.d.9. Approval: Network Support Services Agreement No. 45391 Between Orange County Superintendent of Schools and Saddleback Valley Unified School District**

**XIII.d.10. Approval: Software Service Subscription Agreement between Dash Platform and Saddleback Valley Unified School District**

**XIII.d.11. Approval: Award of RFP No. 17-03 Data Center UPS (Uninterruptible Power Supply) Replacement to VectorUSA**

**XIII.d.12. Approval: Award of Bid No. 17-04 for Gasoline and Diesel Fuel to Merrimac Energy Group**

**XIII.d.13. Approval: Ratification of California Uniform Public Construction Cost Accounting Act Informal Bid Awards**

**XIII.e. HUMAN RESOURCES**

**XIII.e.1. Approval: Personnel Reports dated February 8, 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 thanked the SVUSD mental health team who constantly rise to the challenges presented to them. They have done a great job with outreach and support and are proactive in talking about mental health wellness. The care and support they provide our students and staff is outstanding.

Trustee Winchell attended the performance of "Seussical the Musical Jr." for elementary students at Mission Viejo High School. She appreciates the efforts to inspire elementary students' interest in drama.

Trustee Wong attended the last Facilities Master Plan meeting. He visited Santiago Elementary and was entertained by "Seussical the Musical Jr." at Mission Viejo High School which was a great recruiting tool for elementary students. Another highlight was attending the National Signing Day event at Mission Viejo High School where 23 athletes signed letters of intent.

Trustee Swartz attended the Mental Health Wellness parent night at Melinda Heights Elementary. It is a difficult subject to talk about and she wanted to publicly thank Keri Baert, PTA President Kelly Galasieski, and school administrators for embracing the topic and helping to facilitate the presentation for parents. Rae Lynn Nelson and Nikole Florin-Smith did a great job presenting to a full room of attendees. Parents left with valuable information and she is proud of our District for being proactive in reaching out about this difficult topic.

President Morrell visited Rancho Canada and attended the Portola Hills 25th Year Celebration. It was heartwarming to be in the room with the principal who started the school, subsequent principals, and school staff. Portola Hills has been arts oriented from the beginning which is a reflection of the number of students who are using the arts today and were influenced by the staff. She appreciates the work that went into the Mental Health Wellness parent night and the personal experiences and professional knowledge that was shared with parents. Lastly, she attended the College and Career Readiness presentation at Rancho Santa Margarita which was well attended and valuable information was shared with parents.

#### **XV. NEXT REGULAR MEETING**

**Minutes:**

President Morrell announced that the next Regular Meeting will be on March 8, 2018.


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

**Minutes:**

The Board adjourned to Closed Session at 6:52 p.m.

President Morrell adjourned the meeting at 7:31 p.m.

  
Board President

  
Board Clerk