

Saddleback Valley USD
Minutes
Regular Meeting of the Board of Education
March 08, 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 6:00 PM:

Present:

Amanda Morrell
Suzie Swartz
Dennis Walsh
Dr. Edward Wong

Absent:

Dolores Winchell

I. CALL TO ORDER - REGULAR MEETING

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

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

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 Isabella Polito, Student Representative.

VI. ROLL CALL

Minutes:

Board Members Present:

Amanda Morrell

Suzie R. Swartz

Dennis Walsh

Dr. Edward Wong

Also present were:

Crystal Turner Ed.D., Superintendent

Shane McClure, Student Representative

Isabella Polito, Student Representative

Shera Starr, Student Representative

Tanner Thee, student at Laguna Hills High School, attended in Daniel Choi's absence.

VI.a. Report of Closed Session

Minutes:

None

VI.b. Introduction of New SELPA Director, Rae Lynn Nelson

Minutes:

The introduction of the new SELPA Director was postponed.

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
Absent Dolores Winchell
Yes Dr. Edward Wong

Motion Passed: Adopt agenda, with the exception of XII.b.1. and XII.b.2. which were removed from the agenda. Passed with a motion by Suzie Swartz and a second by Dr. Edward Wong.

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

VIII. PRESENTATIONS

VIII.a. 2018 Orange County Athletes with Character - presented by Mark Perez, Director, Communications and Administrative Services

Minutes:

Trustee Wong presented certificates to the students recognized for being named 2018 Orange County Athletes with Character.

VIII.b. Disneyland Dreamers & Doers - presented by Mark Perez, Director, Communications and Administrative Services

Minutes:

President Morrell presented certificates to the students honored as Disneyland Dreamers & Doers.

VIII.c. Parenting OC Magazine Top 25 Teachers of Orange County - presented by Brian Ferguson, Principal, Rancho Santa Margarita Intermediate School

Minutes:

Trustee Swartz presented a certificate to Mark Bantle, teacher at Rancho Santa Margarita Intermediate School, for being named as one of Parenting OC Magazine's Top 25 Teachers of Orange County.

VIII.d. Parenting OC Magazine Top 10 Teachers of Orange County - presented by Rich Freda, Principal, Los Alisos Intermediate School

Minutes:

Trustee Wong presented a certificate to Candy Mack, teacher at Los Alisos Intermediate School, for being named as one of Parenting OC Magazine's

Top 10 Teachers of Orange County.

IX. REPORTS

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

Minutes:

Terri Parnell, SVPTA President, provided a report. SVPTA is appreciative of the Superintendent's Advisory Council meetings where there is an opportunity to ask questions and provide feedback to Superintendent Turner. The SVPTA Reflections Gallery will be held on Monday, March, 19, and will feature a variety of talent. Two SVPTA representatives attended the California State PTA's Sacramento Safari. They were accompanied by nine representatives from SVUSD schools. It was a great opportunity to advocate for our students. She thanked staff for the suicide prevention presentation held at Laguna Hills High School which was informative and meaningful.

IX.b. Coastline Regional Occupational Program (CROP) Report - presented by Dr. Edward Wong

Minutes:

Trustee Wong provided a Coastline ROP report. Some items approved were a compensation package for employees, textbooks for five courses, and an interagency agreement. In addition, their mission statement was reaffirmed and approved. There is a new phone app that enables online registration for ROP classes. A Careers with Children internship program presentation was also provided. Lastly, an EMT graduate from Mission Viejo High School was part of the third unit on the scene of the recent Amtrak accident in South Carolina.

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

Minutes:

The Student Representatives reported on their adopted and home schools. Tanner Thee provided a report in the absence of Daniel Choi, Student Board Member.

IX.d. District's Independent Citizens' Oversight Committee Thirteenth Annual Report for Measure B - presented by Donald Froelich, COC Chairman and Ernestine Jones, COC Member

Minutes:

Stella Escario-Doiron, Chief of Facilities, Construction and Maintenance introduced Chairman Donald Froelich and Ernestine Jones to present the Thirteenth Annual Report of the Citizens' Oversight Committee (COC). Mr. Froelich explained that it is a requirement of the California State Constitution to present an annual report to the Board. It is remarkable that the District was

able to take the \$180 million bond issue and turn it into an almost \$300 million school improvement program by way of matching funds.

Ernestine Jones explained that the COC committee periodically meets to review the school expense reports, ask questions, and receive status reports. The committee also conducts site visits of school facilities and grounds, as appropriate. Approximately \$10 million was expended on projects during the year including modernization projects for Cielo Vista and Trabuco Mesa Elementary Schools. There were no audit findings during this period. The District was found in compliance with the constitution and followed the applicable terms of the bond measure. The COC will continue the management and oversight of the funds until the bonds and projects are completed. She thanked the Board for their continued support.

IX.e. Second Interim Financial Report - presented by Connie Cavanaugh, Assistant Superintendent, Business Services

Minutes:

Connie Cavanaugh, Assistant Superintendent, Business Services, provided a 2017-18 Second Interim Report. The report included second interim revisions along with reductions implemented in 2017-18. In addition, multi-year projections were presented. SVUSD continues to face declining enrollment and the structural operating deficit is increasing each year. Staff will review and analyze the impact of new legislation and continue to evaluate program needs. The Governor's 2018-19 Proposed Budget Revision will be released in May.

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

Minutes:

Rocky Atoui addressed the Board regarding La Paz Intermediate

Barbara Cangas and Alex Cangas addressed the Board regarding Special Education

The following members of the public addressed the Board regarding Laguna Hills High School:

Anita DuRocher
Marion Woltman
Darlene Parker
Jennifer Sterling
Ewanni May
Nicole Soltero

Denise Bradford, SVEA President, addressed the Board to comment on SVEA activities.

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 (5 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 Agreements of SVUSD students (4 cases) listed in Attachment A to this item; and The administrative hearing panel's recommendation(s) to expel SVUSD students (1 case) listed in Attachment B 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

Absent Dolores Winchell

Yes Dr. Edward Wong

XII.a.2. Adoption of Resolution 38:17-18 Relating to the Absence of a Board Member Due to a Hardship

Motion Passed: It is the recommendation of the Superintendent that the Governing Board adopt Resolution 38:17-18 relating to the absence of a Board Member due to a hardship. Passed with a motion by Dennis Walsh and a second by Suzie Swartz.

Yes Amanda Morrell

Yes Suzie Swartz

Yes Dennis Walsh

Absent Dolores Winchell

Yes Dr. Edward Wong

XII.a.3. 2018 Election of Representatives to the California School Boards Association (CSBA) Delegate Assembly

Motion Passed: Cast votes for up to eight (8) CSBA Delegate Assembly candidates.

Dana Black, Newport-Mesa USD

Lauren Brooks, Irvine USD

Lynn Davis, Tustin USD
Candi Kern, Cypress ESD
Rosemary Saylor, Huntington Beach City SD
Michael H. Simons, Huntington Beach Union HSD
Francine Scinto, Tustin USD
Sharon Wallin, Irvine USD

Passed with a motion by Dennis Walsh and a second by Dr. Edward Wong.

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

Minutes:

The Board discussed the Delegate Assembly candidates. Trustee Walsh suggested voting for the 8 incumbent candidates. When he accepted the nomination, he anticipated a vacancy for which there was no incumbent.

XII.b. BUSINESS SERVICES

XII.b.1. Public Hearing: Adoption of Resolution No. 37:17-18 Approving the Statutory School Fees Increase Imposed on New Residential and Commercial/Industrial Development Pursuant to Education Code Section 17620 and Government Code Sections 65995 and 66001

Minutes:

This item was removed from the agenda.

XII.b.2. Approval: Adoption of Resolution No. 37:17-18 Approving the Statutory School Fees Increase Imposed on New Residential and Commercial/Industrial Development Pursuant to Education Code Section 17620 and Government Code Sections 65995 and 66001

Minutes:

This item was removed from the agenda.

XIII. CONSENT ITEMS

Motion Passed: Approve Consent Items on the March 8, 2018 Board Meeting Agenda with the exception of item XIII.c.2. which was pulled by President Morrell. Passed with a motion by Suzie Swartz and a second by Dr. Edward Wong.
Yes Amanda Morrell

Yes Suzie Swartz
Yes Dennis Walsh
Absent Dolores Winchell
Yes Dr. Edward Wong

Minutes:

Upon a motion by Trustee Swartz, seconded by Trustee Wong and carried 6*-0, the Board approved the Consent Items on the March 8, 2018 Board Meeting Agenda with the exception of item XIII.c.2. which was pulled President Morrell.

*Includes Student Preferential Vote

XIII.a. SUPERINTENDENT'S OFFICE

XIII.a.1. Approval: Minutes of the Regular Meeting on February 8, 2018

XIII.b. STUDENT SERVICES

XIII.b.1. Approval: Saddleback Valley Unified School District Plan for Educational Services for Expelled Students

XIII.c. EDUCATIONAL SERVICES

XIII.c.1. Approval: Extended Field Trips

XIII.c.2. Approval: Resolution No. 34:17-18 Proclaiming the Month of March 2018 as Arts Education Month

Motion Passed: It is the recommendation of the Superintendent that the Governing Board approve this item 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
Absent Dolores Winchell
Yes Dr. Edward Wong

Minutes:

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

*Includes Student Preferential Vote

XIII.c.3. Approval: Grant Award Amendment for Carl D. Perkins Career & Technical Education

XIII.c.4. Approval: Request for Mid-Year Graduation 2018 - 2019

XIII.d. SPECIAL EDUCATION

XIII.d.1. Approval: Ratification of Reimbursement to Parents/Guardian for Travel Expenses Incurred for Special Education Related Services, from January 22, 2018 through June 30, 2018, in Accordance with the SVUSD Visitation and Transportation Guidelines for Nonpublic School Residential Students; Student Number 2018-MH7

XIII.d.2. Approval: Ratification of an Agreement for Reimbursement to Parent for Travel Expenses Incurred for Special Education Related Services, from February 7, 2018 through June 14, 2018; 2018-6

XIII.d.3. Approval: Ratification of an Agreement for Reimbursement to Parent for Travel Expenses Incurred for Special Education Related Services, from February 2, 2018 through June 14, 2018; 2018-7

XIII.d.4. Approval: Ratification of an Agreement for Reimbursement to Parent for Travel Expenses Incurred for Special Education Related Services, from February 26, 2018 through June 1, 2018; 2018-9

XIII.d.5. Approval: Settlement Agreement for Reimbursement to Parent for Full and Final Settlement of All Outstanding Claims; 2018-8

XIII.d.6. Approval: Settlement Agreement for Reimbursement to Parent for Full and Final Settlement of All Outstanding Claims; 2018-10

XIII.d.7. Approval: Settlement Agreement for Reimbursement to Parent for Full and Final Settlement of All Outstanding Claims; 2018-11

XIII.e. BUSINESS SERVICES

XIII.e.1. Approval: Purchase Order List

XIII.e.2. Approval: Check Register

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

XIII.e.4. Approval: Adoption of Resolution No. 35:17-18, Transfer of Funds 2017-18

XIII.e.5. Approval: Adoption of Resolution No. 36:17-18, Revision of Expenditures & Income 2017-18

XIII.e.6. Approval: Second Interim Financial Report and Certification of District's Ability to Meet its Financial Obligations for 2017-18 and Subsequent Two Fiscal Years

XIII.e.7. Approval: Receive 2016-17 Measure B Audit Report

XIII.e.8. Approval: Architectural Agreements with HMC Group to Provide (1) Architectural/Engineering Services for Modernization Project at Rancho Santa Margarita Intermediate School, (2) Construction/Reconstruction Project at El Toro High School, and (3) Division of State Architect Certification, Access Compliance, School Site Improvement and Relocation Projects

XIII.e.9. Approval: Amendment #1 to the Architectural Services Agreement with PBK Architects, Inc. for the Portola Hills Elementary School Modernization, New Construction and/or Enhancement Project

XIII.e.10. Approval: Termination of School Facilities and Mitigation Agreement By and Between Saddleback Valley Unified School District and Madison Investors, LP and the Heers Family Trust Dated March 16, 1983

XIII.e.11. Approval: Utilization of PEPPM 2015 Bid No. 527080 Multi-Source Contracts for Technology and Furniture Related Products Awarded by the Kern County Superintendent of Schools (KCSOS)

XIII.e.12. Approval: Utilization of Newport-Mesa Unified School District Bid No. 125-17 Sports Equipment, Maintenance, Time, and Materials Awarded to Daktronics

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

XIII.e.14. Approval: Add Strack Chauffeured Transportation, Inc. to RFP No. 17-01 Contract for Charter/Motor Coach Services

XIII.e.15. Approval: Surplus and Disposal of Accumulated Electronic Waste (order #I1800021)

XIII.e.16. Approval: Surplus and Disposal of Inoperable Vehicle Utilized by the Laguna Hills High School Auto Shop

XIII.f. HUMAN RESOURCES

XIII.f.1. Approval: Personnel Reports dated March 8, 2018 which include Separations, Leaves, Employments, Extra Duty Pay Assignments, Changes of Status, Reclassifications, Waivers and Other Personnel Actions

XIII.f.2. Approval: Consultant Agreements

XIV. INFORMATION/INFORMATION PENDING ACTION

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

XIV.b. Cash and Investments Treasury Report for Period Ending December 31, 2017

XV. COMMENTS FROM MEMBERS OF THE BOARD AND SUPERINTENDENT

Minutes:

Superintendent Turner announced that the Elementary School Choice application window is currently open. Applications are being accepted from March 5, 2018, through March 30, 2018. She is pleased with the progress that schools are making towards the SV Innovates vision which is evident through the efforts of our teachers. She thanked the administrative staff for their work over the last month.

Trustee Walsh commented that he appreciates the hard work of staff in keeping our students and employees safe on a daily basis.

Trustee Wong commented that he was able to attend the drama production, "Aladdin", at Laguna Hills High School. In addition, he joined the WASC orientation at Trabuco Hills High School and observed innovative activities led by teachers at La Madera Elementary.

Trustee Swartz commented that it was a pleasure to go to Olivewood Elementary for the Read Across America event and read in Mrs. Gray's classroom. It was wonderful to witness how thoroughly engaged the students were with their teacher.

President Morrell commented that she attended Trabuco Hills High School for their Dr. Seuss Day event where students in Grades 1-3 from Del Lago Elementary are invited to attend as well. It was amazing to see the leadership of the high school

students as they guided the elementary students through the rotations. She had an opportunity to visit Olive Crest where some of our students are placed because of their exceptional needs. In addition, she enjoyed the speaker at the Orange County School Boards Association/Association of California School Administrators joint dinner meeting. She reflected on the theme of PTA, "We're In This Together", and appreciates how we work together to do what's best for our students.

XVI. NEXT REGULAR MEETING

Minutes:

President Morrell announced that the next Regular Meeting will be on April 12, 2018.

XVII. ADJOURN TO CLOSED SESSION IF NECESSARY

Minutes:

It was not necessary to adjourn to Closed Session.

On a motion by Trustee Swartz, seconded by Trustee Wong, the meeting was adjourned at 7:57 p.m.



Board President



Board Clerk