

Saddleback Valley USD
Minutes
Regular Meeting of the Board of Education
April 12, 2018, 6:00 PM
District Education Center

25631 Peter A. Hartman Way, Mission Viejo, California

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

Closed Session begins at 5:00 pm

Public Session begins at 6:00 pm

Attendance Taken at 3:41 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 4:02 p.m.

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

Minutes:

None

II.a. Board Workshop - Local Control and Accountability Plan

Minutes:

Laura Ott, Assistant Superintendent, Educational Services, shared the LCAP process and timeline including the results of the LCAP survey. A summary of the priorities, based on the survey, for LCAP consideration was discussed.

III. ADJOURN TO CLOSED SESSION

Minutes:

The Board adjourned to Closed Session at 5:03 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)

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

Minutes:

President Morrell reconvened the meeting at 6:05 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

Sasha Fant, Student Representative

Shane McClure, Student Representative

Isabella Polito, Student Representative

Shera Starr, Student Representative

VI.a. Report of Closed Session

Minutes:

1. President Morrell reported that in Closed Session the Board voted unanimously to authorize the superintendent to issue a notice of unprofessional conduct for a certificated employee.

2. President Morrell reported that in Closed Session the Board voted unanimously to authorize the superintendent to issue a notice of unprofessional conduct for a certificated employee.

3. President Morrell reported that in Closed Session the Board voted unanimously to authorize the termination of a regular classified employee.

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

Minutes:

Upon a motion of Trustee Winchell, seconded by Trustee Swartz and carried 6*-0, the April 12, 2018 Board Meeting Agenda was adopted.

*Represents inclusion of student preferential vote

VIII. PRESENTATIONS

VIII.a. Every Student Succeeding Award - Danielle Azua, El Toro High School - presented by Terri Gusiff, Principal

Minutes:

President Morrell presented a certificate to Danielle Azua for receiving the "Every Student Succeeding" award.

VIII.b. National Merit Finalists - presented by Laura Ott, Assistant Superintendent, Educational Services

Minutes:

Trustee Wong presented certificates to the SVUSD National Merit finalists.

VIII.c. SVUSD Teachers of the Year - presented by Dr. Terry Stanfill, Assistant Superintendent, Human Resources

Minutes:

After being introduced by Dr. Terry Stanfill, the SVUSD Teachers of the Year were presented plaques.

Patricia Manning was presented a plaque by Trustee Winchell. Trustee

Swartz presented a plaque to Andee Dekofsky and President Morrell presented a plaque to Kara Johnson.

IX. REPORTS

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

Minutes:

Terri Parnell, SVPTA President, provided a report. She thanked everyone who attended the Reflections Open House Gallery where sixty-five works of art were showcased in a variety of categories. Four SVUSD artists earned awards of merit from the Fourth District PTA and nine artists received honorable mentions. Next year's theme is "Heroes Around Me." Last month, Mrs. Parnell attended the Fourth District PTA Awards Dinner along with representatives from SVUSD. Two SVUSD schools were honored with PTA membership awards. Glen Yermo met the "T" in PTA challenge as 100% of their teachers joined the PTA and Montevideo was recognized for having at least one PTA membership for every student.

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

Minutes:

Trustee Wong provided the Coastline ROP report. Before each ROP meeting, there is a presentation from each high school district that supports the ROP program. A presentation regarding the Pharmacy Technician Program illustrated how students on different academic paths benefited from the program. The Second Interim Budget presentation was provided by the CBO and the compensation package for employees was approved.

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

Minutes:

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

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

Minutes:

Barbara Cangas addressed the Board regarding special education.

Denise Bradford, SVEA President, addressed the Board regarding the Ovation awards and thanked Dr. Turner for attending the surprise visits to the teachers who received the award. She also thanked Mark Perez for working closely with SVEA on the Teacher of the Year celebration.

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 (7 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 (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.b. HUMAN RESOURCES

XII.b.1. PUBLIC HEARING: Ratification of Agreement Reached on March 12, 2018 Between Saddleback Valley Educators Association (SVEA) and the Saddleback Valley Unified School District (SVUSD) for the One-Time Off Schedule Payment of 2%

Minutes:

President Morrell declared the Public Hearing open at 7:08 p.m. No comments were received and President Morrell declared the Public Hearing closed at 7:09 p.m.

XII.b.2. Approval: Ratification of Agreement Reached on March 12, 2018 Between Saddleback Valley Educators Association (SVEA) and the Saddleback Valley Unified School District (SVUSD) for the One-Time Off Schedule Payment of 2%

Motion Passed: 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
No Dr. Edward Wong

XII.b.3. PUBLIC HEARING: Ratification of Agreement Reached on March 19, 2018 Between Saddleback Valley Pupil Services Association (SVPSA) and the Saddleback Valley Unified School District (SVUSD) for the One-Time Off Schedule Payment of 2%

Minutes:

President Morrell declared the Public Hearing open at 7:10 p.m. No comments were received and President Morrell declared the Public Hearing closed at 7:11 p.m.

XII.b.4. Approval: Ratification of Agreement Reached on March 19, 2018 Between Saddleback Valley Pupil Services Association (SVPSA) and the Saddleback Valley Unified School District (SVUSD) for the One-Time Off Schedule Payment of 2%

Motion Passed: 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
No Dr. Edward Wong

XII.b.5. PUBLIC HEARING: Saddleback Valley Educators Association (SVEA) Initial Proposal for a One-Year Contract (2018-2019)

Minutes:

President Morrell declared the Public Hearing open at 7:12 p.m. No comments were received and President Morrell declared the Public Hearing closed at 7:13 p.m.

XII.b.6. Receive: Saddleback Valley Educators Association (SVEA) Initial Proposal for a One-Year Contract (2018-2019) Between the District and the Association

Motion Passed: Having completed the required process of holding a Public Hearing on SVEA's Initial Proposal, it is now the recommendation of the Superintendent that the Governing Board receive the Proposal. 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.7. PUBLIC HEARING: Saddleback Valley Unified School District Initial Proposal to Saddleback Valley Educators Association (SVEA) for a Three-Year Contract (2018-2021 Contract)

Minutes:

President Morrell declared the Public Hearing open at 7:14 p.m. No comments were received and President Morrell declared the Public Hearing closed at 7:15 p.m.

XII.b.8. Approval: Saddleback Valley Unified School District Initial Proposal to Saddleback Valley Educators Association (SVEA) for a Three-Year Contract (2018-2021 Contract)

Motion Passed: Having completed the required process of holding a Public Hearing on District's Initial Proposal, it is now the recommendation of the Superintendent that the Governing Board approve the Initial Proposal to the Saddleback Valley Educators Association. 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

XII.b.9. PUBLIC HEARING: Saddleback Valley Pupil Services Association (SVPSA) Initial Proposal for a Three-Year Contract (2018-2021)

Minutes:

President Morrell declared the Public Hearing open at 7:16 p.m. No comments were received and President Morrell declared the Public Hearing closed at 7:17 p.m.

XII.b.10. Receive: Saddleback Valley Pupil Services Association (SVPSA) Initial Proposal for a Three-Year Contract (2018-2021) Between the District and the Association.

Motion Passed: Having completed the required process of holding a Public Hearing on SVPSA's Initial Proposal, it is now the recommendation of the Superintendent that the Governing Board receive the Proposal. 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 Swartz provided an explanation regarding the process of receiving proposals in order to start conversations between the District and Associations.

XII.b.11. PUBLIC HEARING: Saddleback Valley Unified School District Initial Proposal to Saddleback Valley Pupil Services Association (SVPSA) for a Three-Year Contract (2018-2021)

Minutes:

President Morrell declared the Public Hearing open at 7:18 p.m. No comments were received and President Morrell declared the Public Hearing closed at 7:19 p.m.

XII.b.12. Approval: Saddleback Valley Unified School District Initial Proposal to Saddleback Valley Pupil Services Association (SVPSA) for a Three-Year Contract (2018-2021) Between the District and the Association

Motion Passed: Having completed the required process of holding a Public Hearing on the District's Initial Proposal, it is now the recommendation of the Superintendent that the Governing Board approve the Initial Proposal to the Saddleback Valley Pupil Services Association. 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

XII.b.13. Adoption: Resolution No. 39:17-18 to Recognize and Honor Saddleback Valley Unified School District Teachers

Motion Passed: It is the recommendation of the Superintendent that the Board of Education adopt Resolution No. 39:17-18, to participate in this event by recognizing and honoring all teachers of the Saddleback Valley Unified School District. 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.b.14. Adoption: Resolution No. 42:17-18 to Recognize and Honor Saddleback Valley Unified School District Classified Employees

Motion Passed: It is the recommendation of the Superintendent that the Board of Education adopt Resolution No. 42:17-18, to participate in this event by recognizing and honoring the Classified Employees of the Saddleback Valley Unified School District. 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 the Consent Items on the April 12, 2018 Board Meeting Agenda with the exception of XIII.b.2., XIII.d.8., and XIII.e.1. 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:

On a motion by Trustee Swartz, seconded by Trustee Winchell and carried 6*-0, the Board of Education of Saddleback Valley Unified School District approved the Consent Items on the April 12, 2018 Board Meeting Agenda with the exception of item XIII.b.2. which was pulled by Trustee Walsh, item XIII.d.8. which was pulled by Trustee Winchell and item XIII.e.1. which was pulled by President Morrell.

*Represents inclusion of student preferential vote

XIII.a. SUPERINTENDENT'S OFFICE

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

XIII.a.2. Approval: Renewal of Licensing Agreement with Document Tracking Services from May 1, 2018 through May 1, 2019

XIII.b. EDUCATIONAL SERVICES

XIII.b.1. Approval: Extended Field Trips

XIII.b.2. Approval: Revision to High School Graduation Requirements (Science), Board Policy 6146.1

Motion Passed: It is the recommendation of the Superintendent that the Governing Board approve this item as submitted. Passed with a motion by Dennis Walsh and a second by Suzie Swartz.

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

Minutes:

Trustee Walsh pulled this item in order to comment that at a future date he'd like to discuss the number of community service hours required for graduation as he feels it should be increased.

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

*Represents inclusion of student preferential vote

XIII.b.3. Approval: Ralph A. Gates Elementary School Voluntary Reversion to Non-Charter Status

XIII.b.4. Approval: Appointment of Career Technical Education Perkins IV Grant Advisory Committee for School Year 2017-18

XIII.c. SPECIAL EDUCATION

XIII.c.1. Approval: Acceptance of Local Assistance Entitlements Grant Award from July 1, 2017 through September 30, 2019

XIII.c.2. Approval: Acceptance of the Federal Preschool Grant Award from July 1, 2017 through September 30, 2019

XIII.c.3. Approval: Ratification of Master Contract and Individual Services Agreement for Non-public School Services with Care Youth Corporation Lava Heights Academy, from February 16, 2018

to June 30, 2018; Student Number 2018-MH8

XIII.c.4. Approval: Ratification of Individual Services Agreement for Non-public School Services with Ocean View School, from February 20, 2018 through June 30, 2018; Student Number NPS-OCE 2018-3

XIII.c.5. Approval: Ratification of Individual Services Agreement for Non-public School Services with Olive Crest Academy, from February 26, 2018 through June 30, 2018; Student Number NPS-OLI 2018-8

XIII.c.6. Approval: Ratification of an Individual Services Agreement for Non-public Agency Services with Advancement for Behavior & Educational Development & Intervention dba ABEDI, Inc. from February 28, 2018 through March 30, 2018; 2018-12

XIII.c.7. Approval: Ratification of an Agreement for Reimbursement to Parent for Travel Expenses Incurred for Special Education Related Services, from March 7, 2018 through June 14, 2018; 2018-13

XIII.c.8. 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; 2018-14

XIII.c.9. Approval: Ratification of an Agreement for Reimbursement to Parent for Travel Expenses Incurred for Special Education Related Services, from March 6, 2018 through June 14, 2018; 2018-15

XIII.c.10. Approval: Settlement Agreement for Reimbursement to Parent for Full and Final Settlement of All Outstanding Claims; 2018-16

XIII.c.11. Approval: Settlement Agreement for Reimbursement to Parent for Full and Final Settlement of All Outstanding Claims; 2018-17

XIII.d. BUSINESS SERVICES

XIII.d.1. Approval: Purchase Order List

XIII.d.2. Approval: Check Register

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

XIII.d.4. Approval: Adoption of Resolution No. 40:17-18, Transfer of Funds 2017-18

XIII.d.5. Approval: Adoption of Resolution No. 41:17-18, Revision of Expenditures & Income 2017-18

XIII.d.6. Approval: Adoption of Resolution No. 43:17-18 Giving Notice of Intention to Dedicate Easements to the Moulton Niguel Water District

XIII.d.7. Approval: Adoption of Resolution 44:17-18 In Support of Apportioning \$3 Billion in 2018-19 from Proposition 51 School Facilities Funds

XIII.d.8. Approval: Lease-Leaseback Agreements with Balfour Beatty Construction, LLC for the Portola Hills Elementary School Modernization and New Construction Project

Motion Passed: It is the recommendation of the Superintendent that the Governing Board approve the Lease-Leaseback Agreements comprised of Site Lease, Sublease Agreement, Construction Services Agreement and Pre-Construction Services with Balfour Beatty Construction, LLC. Passed with a motion by Dolores Winchell and a second by Suzie Swartz.

Recuse Amanda Morrell

Yes Suzie Swartz

Yes Dennis Walsh

Yes Dolores Winchell

Yes Dr. Edward Wong

Minutes:

President Morrell commented that item XIII.d.8. was pulled because Balfour Beatty Construction is a major contractor for the Navy and even though in her capacity as a Navy employee she is not currently participating in any matters involving Balfour Beatty, she wants to avoid the appearance of any conflicts of interest, impartiality, or ethics violations. She recused herself from voting or discussing this item.

On a motion by Trustee Winchell, seconded by Trustee Swartz and carried 5*-0, the Board approved this item.

*Represents inclusion of student preferential vote

XIII.d.9. Approval: Service Agreement Between Dyntek and Saddleback Valley Unified School District

XIII.d.10. Approval: Service Agreement with Kelsoe & Associates, Inc. to Provide Land Surveying and Mapping Services for the Rancho Santa Margarita Intermediate School Modernization Project

XIII.d.11. Approval: Services Agreement with MTGL, Inc. for Materials Testing and Inspection Laboratory Services for the Portola Hills Elementary School Modernization and New Construction Project

XIII.d.12. Approval: Inspection Services Agreement with KVA Construction Management and Inspection Services, Inc. for Division of the State Architect (DSA) Level III Inspection Services for the Portola Hills Elementary School Modernization and New Construction Project

XIII.d.13. Approval: Service Agreement with Global e-Recyclers for the Pickup, Disposal and Recycling of Covered Electronic Waste (CEW)

XIII.d.14. Approval: Utilization of Irvine USD Contract with Hamel School Outfitters Awarded Under Bid #2017/2018-1FA for the Purchase, Delivery and Installation/Assembly of Furniture and Equipment

XIII.d.15. Approval: Ratification of California Uniform Public Construction Cost Accounting Act Informal Bid Awards

XIII.d.16. Approval: Surplus and Disposal of Accumulated Electronic Waste (Order No. I1700343)

XIII.d.17. Approval: Surplus and Auction of Inoperable District Vehicles

XIII.d.18. Approval: Submission of the District's Third 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.e. HUMAN RESOURCES

XIII.e.1. Approval: Personnel Reports dated April 12, 2018 which include Separations, Leaves, Employments, Extra Duty Pay Assignments, Changes of Status, Reclassifications, Waivers and Other Personnel Actions

Motion Passed: It is the recommendation of the Superintendent that the Personnel Reports be approved as submitted. 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
No Dr. Edward Wong

Minutes:

President Morrell pulled item 13.e.1. to provide the following oral report:

Pursuant to Government Code section 54953, subdivision (c)(3), the Board provides the following oral summary of the salary and fringe benefit recommendations contained in that Report:

1. For all Assistant Superintendents, the Report includes a recommendation that each of them receive a one-time, off-salary-schedule bonus equal to two percent of their annual salary.
2. The Personnel Report does not contain any other recommendations related to the salary, salary schedules, or fringe benefits of these employees.

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

*Represents inclusion of student preferential vote

XIII.e.2. Approval: Consultant Agreements

XIII.e.3. Approval: Esperanza School Calendar for the 2018-2019 School Year

XIV. COMMENTS FROM MEMBERS OF THE BOARD AND SUPERINTENDENT

Minutes:

Superintendent Turner commented that this is one of her favorite times of year as we see culminating activities that students and teachers have been working on all year. She emceed the District Choral Concert which was spectacular and wanted to share her favorite moment. The sixth graders were nervous before they performed after the spectacular performances by the high schools and Serrano Intermediate. When the high school and intermediate students who were standing in the back cheered, the sixth graders were thrilled. This show of support is an example of what makes SVUSD special. She was impressed with the SVUSD STEAM EXPO where almost 2000 people attended and is excited with the direction of the District.

Trustee Walsh commented that he also was impressed with the STEAM EXPO. It was great to see so many people attend the EXPO on a Saturday afternoon. This

event along with the District Area Music Concerts, PTA Reflections Open House Gallery, Principal for a Day, and Teacher of the Year are examples of how well we are performing while still learning and how much our staff enjoys their jobs.

Trustee Winchell commented that the first event she attended after returning from her accident was the Teacher of the Year reception. Pictures were taken of every teacher being recognized and it was touching to see the number of their peers and family members who attended. Another one of her favorite events is Principal for a Day where it is interesting to hear the comments from community members as they are astounded by the depth of responsibilities of the principals. The music concerts have been a great opportunity for the sixth graders and their parents to see the programs of the intermediate and high schools that their children will attend. We are fortunate to have a district with wonderful events and teachers.

Trustee Wong commented that he attended a variety of events and visited some of our school sites. He visited Del Lago Elementary, El Toro High School, Mission Viejo High School, and a culinary class at Silverado. In addition, he attended the Laguna Hills High School WASC committee orientation, District Choral Concert, PTA Reflections Open House Gallery, Principal for Day event and District Area Music Concerts. He was very impressed by the artwork at the Reflections Gallery and enjoyed being able to see the progression of the skill levels in our music programs at the music concerts. Our music teachers are doing a great job and he thanked them for their hard work.

Trustee Swartz commented that she agrees with feedback of her colleagues and superintendent regarding the music concerts. For some parents, it is the first time they've been on the campus of the school their child will be attending. She reminded everyone of the importance of the upcoming election in June. There is a seat on the County Board of Education that is up for election which represents our District. She encouraged everyone to get informed about the four candidates and vote as this can make a huge difference in how our schools are supported. She also commented that the upcoming Pancake Breakfast at Esperanza will certainly be a wonderful event again this year.

President Morrell commented that she is grateful for our SVUSD family. She attended a variety of events including the Laguna Hills High School WASC Welcome Reception where Principal Bill Hinds and his team did a great job answering questions from the Board. She also attended the Montevideo Class Act Family Night, PTA Reflections Open House and saw One Acts at El Toro High School. In addition she spent time in Next Generation Science lessons at Serrano Intermediate where it was interesting to see the responses of the students during the lesson. One of her favorite events was the Crystal Apple Awards where students honor teachers. She enjoyed and appreciated the effort that went into the Teacher of the Year celebration and the Principal for a Day event. She's been able to attend three music concerts as well. It is inspiring to see all of the events and the things that teachers are doing with the students. President Morrell commented that there is constant change and mentioned a contract approved by the Board to help students make a video about the dangers of tobacco. In addition to tobacco, the video will now

include the dangers of vaping devices that look like flash drives, smell like lip gloss and have a nicotine content equal to a pack of cigarettes. She is thankful for everything our staff does to support changes and help our students.

XV. NEXT REGULAR MEETING

XVI. ADJOURN TO CLOSED SESSION IF NECESSARY

Motion Passed: Adjourn to Closed Session 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

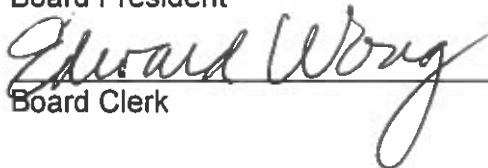
Minutes:

The Board adjourned to Closed Session at 7:42 p.m.

President Morrell adjourned the meeting at 9:16 p.m.



Board President



Board Clerk