

**Saddleback Valley USD**  
**Minutes**  
**Regular Meeting of the Board of Education**  
May 10, 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 - 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. Conference with Legal Counsel - Anticipated Litigation (1 Case) - Significant exposure to litigation pursuant to Government Code section 54956.9(d), paragraph (2)**

**III.c. Negotiations Discussion (Government Code Section 54957.6) Employee Organizations; CSEA, SVEA and SVPSA / Agency Negotiator:**

**Dr. Terry Stanfill, Assistant Superintendent**

**III.d. Public Employee Discipline/Dismissal/Release (Government Code Section 54957)**

**III.e. Public Employee Performance Evaluation (Government Code Section 54957)**

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

Minutes:

President Morrell reconvened the meeting at 6:01 p.m.

**V. PLEDGE OF ALLEGIANCE**

Minutes:

The Pledge of Allegiance to the Flag of the United States of America was led by Sasha Fant, 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

Sasha Fant, Student Representative

Dawson Chute, student from Trabuco Hills High School attended in Shane McClure's absence.

Isabella Polito, Student Representative

Shera Starr, Student Representative

**VI.a. Report of Closed Session**

Minutes:

None

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

Minutes:

Superintendent Turner introduced the new SELPA Director, Rae Lynn Nelson.

**VI.c. Introduction of New Principal at Del Cerro Elementary School,  
Kristin Thomsen**

**Minutes:**

Superintendent Turner introduced the new Del Cerro Elementary School Principal, Kristin Thomsen.

**VII. ADOPTION OF AGENDA**

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

Upon a motion of Trustee Swartz, seconded by Trustee Winchell and carried 6\*-0, the May 10, 2018 Board Meeting Agenda was adopted.

\*Represents inclusion of student preferential vote

**VIII. PRESENTATIONS**

**VIII.a. 2018 AVID Senior Standouts - presented by Terri Gusiff, Principal, El Toro High School and Tricia Osborne, Principal, Mission Viejo High School**

**Minutes:**

After an introduction by Principal Terri Gusiff and Principal Tricia Osborne, President Morrell presented certificates to Eric Cubacub, El Toro High School student, and Joanna Villalobos, Mission Viejo High School student.

**VIII.b. Toshiba ExploraVision Contest Honorable Mention Winners - presented by Carol Veravanich, Teacher, de Portola Elementary School**

**Minutes:**

Carol Veravanich provided an overview of the contest and introduced the students. Trophies from Toshiba and Saddleback Unified School District certificates were presented to the students by Trustee Swartz.

## **IX. REPORTS**

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

#### **Minutes:**

SVPTA President, Terri Parnell, provided a report. Many of the SVUSD PTA officers had the opportunity to attend the annual PTA State convention last month in Ontario. In addition to hearing from speakers, they received training and were able to network. Last night, SVPTA hosted their annual Spring training at Linda Vista Elementary for over 175 participants. Linda Vista Elementary Principal, Suzy McMasters, was recognized for hosting the training. Part of the SVPTA mission is to mentor the school PTA units and their officers and the training event is an opportunity to learn the rules and network.

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

#### **Minutes:**

Trustee Wong provided the Coastline ROP report. Most of the Coastline ROP Board meeting was spent in Closed Session. There was a presentation about an internship program that focuses on students getting real work experience and enforcing the academic skills learned in the classroom. Beyond the academic skills, students are taught soft skills such as appropriate work attire, importance of being on time, and how to work in a group. A recent graduate of Laguna Hills High School spoke about her experience.

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

#### **Minutes:**

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

### **IX.d. SVUSD Virtual Academy - presented by Principal Glenn Giokaris**

#### **Minutes:**

Principal Glenn Giokaris, presented a report on the progress of the SVUSD Virtual Academy (SVA). Mr Giokaris provided an overview of the development of the mission statement. The students who attend SVA come from a variety of backgrounds. Some students need a flexible schedule to accommodate outside activities, were previously home-schooled, need a break from the traditional school environment, or have social-emotional needs. The year began with sixteen students and has grown to forty-four students. SVA, which is part of SVUSD, adheres to the high standards of SVUSD and is supported by the SVUSD team. All teachers are qualified SVUSD teachers. The core elements including the process of Design Thinking, technology and flexibility, and blended learning were reviewed. Research has shown that you often get better results with blended learning than with only virtual or face-to face

education. Establishing a community and parent involvement is important to the success of the students. Some of the next steps and future goals of SVA are adding grades 9-12 next year, K-12 WASC accreditation, signing a CIF multi-school agreement to allow students to play sports at their home school and developing procedures to allow students to take some classes at their resident school. SVA will use the tools of technology to provide flexibility and personalization while providing the support students need to live fulfilling lives.

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

Minutes:

Jeff Tescher addressed the Board regarding classroom technology.

Greg Kunath addressed the Board regarding the SVUSD plan to increase student test scores.

Bob Holtzclaw addressed the Board regarding elections.

Stephanie Jones, SVEA Vice President, invited everyone to a screening of Backpack Full of Cash.

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

Minutes:

Jennifer Carette addressed the Board to thank them for considering the National University Academy Charter School petition.

Kimberleigh Kopp addressed the Board regarding the National University Academy Charter School petition.

## **XII. ACTION ITEMS**

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

#### **XII.a.1. Approval: Expulsion of Students (4 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. 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: Adoption of Resolution 47:17-18 Authorizing the Dedication of Easements to the Moulton Niguel Water District**

**Minutes:**

President Morrell declared the Public Hearing open at 7:27 p.m. No comments were received and President Morrell declared the Public Hearing closed at 7:28 p.m.

### **XII.b.2. Approval: Adoption of Resolution No. 47:17-18, Authorizing the Dedication of Easements to the Moulton Niguel Water District**

**Motion Passed:** It is the recommendation of the Superintendent that the Governing Board adopt Resolution 47:17-18 Authorizing the Dedication of Easements to the Moulton Niguel Water District. 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

**Minutes:**

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

\*Includes student preferential vote

### **XII.b.3. Public Hearing: Adoption of Resolution No. 48:17-18 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:**

President Morrell declared the Public Hearing open at 7:29 p.m. After receiving 1 comment, President Morrell declared the Public Hearing closed at 7:31 p.m.

### **XII.b.4. Approval: Adoption of Resolution No. 48:17-18 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**

**Motion Passed:** It is the recommendation of the Superintendent that the Governing Board adopt Resolution No. 48:17-18, approving the Statutory School Fees increase imposed on New Residential and Commercial/Industrial Development. 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:

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

\*Includes student preferential vote

**XII.c. HUMAN RESOURCES**

**XII.c.1. PUBLIC HEARING: Ratification of Agreement Reached on April 19, 2018 between California School Employees Association (CSEA) and the Saddleback Valley Unified School District (SVUSD) for the Memorandum of Understanding for Playground Assistants; and One-Time Off Schedule Payment of 2%**

Minutes:

President Morrell declared the Public Hearing open at 7:34 p.m. No comments were received and President Morrell declared the Public Hearing closed at 7:35 p.m.

**XII.c.2. Approval: Ratification of Agreement Reached on April 19, 2018 between California School Employees Association (CSEA) and the Saddleback Valley Unified School District (SVUSD) for the Memorandum of Understanding for Playground Assistants; and the Agreement for the One-Time Off Schedule Payment of 2%**

**Motion Passed:** Having completed the process of holding a Public Hearing, it is now the recommendation of the Superintendent that the Governing Board approve the ratification of the agreements reached between CSEA and SVUSD for the MOU on playground assistants; and the Tentative Agreement for the one-time off schedule payment of 2%. 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  
No Dr. Edward Wong

**XII.c.3. PUBLIC HEARING: California School Employees Association (CSEA) Initial Proposal for a Three-Year Contract (2018-2021)**

**Minutes:**

President Morrell declared the Public Hearing open at 7:36 p.m. No comments were received and President Morrell declared the Public Hearing closed at 7:37 p.m.

**XII.c.4. Receive: California School Employees Association (CSEA) 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 CSEA'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

**Minutes:**

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

\*Includes student preferential vote

**XII.c.5. PUBLIC HEARING: Saddleback Valley Unified School District's Initial Proposal to California School Employees Association (CSEA) for a Three-Year Contract (2018-2021)**

**Minutes:**

President Morrell declared the Public Hearing open at 7:38 p.m. No comments were received and President Morrell declared the Public Hearing closed at 7:39 p.m.

**XII.c.6. Approval: Saddleback Valley Unified School District's Initial Proposal to California School Employees Association**



**(CSEA) 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 California School Employee Association. 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

Minutes:

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

\*Includes student preferential vote

**XII.c.7. Adoption: Resolution No. 49:17-18 Reduction of Classified Positions Due to Lack of Funds and Lack of Work for 2018-19**

**Motion Passed:** It is the recommendation of the Superintendent that Resolution No. 49:17-18 for Reduction of Classified Positions Due to Lack of Funds and Lack of Work for 2018-19 be adopted 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:

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

\*Includes student preferential vote

**XIII. CONSENT ITEMS**

**Motion Passed:** Approve the Consent Items on the May 10, 2018 Board Meeting Agenda with the exception of items XIII.a.2., XIII.e.8, XIII.e.12., XIII.e.13, and XIII.f.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 May 10, 2018 Board Meeting Agenda with the exception of items XIII.a.2., XIII.e.8, XIII.e.12., XIII.e.13, and XIII.f.1.

\*Includes student preferential vote

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

**XIII.a.1. Approval: Minutes of the Regular Meeting on April 12, 2018**

**XIII.a.2. Approval: California School Boards Association Agenda Online "Premium" Service Agreement**

**Motion Passed:** It is the recommendation of the Superintendent to approve the California School Boards Association Agenda Online "Premium" Service Agreement. Passed with a motion by Amanda Morrell and a second by Suzie Swartz.

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

**Minutes:**

President Morrell pulled this item in order to comment that at the conclusion of the two-year agreement for the Premium version of Agenda Online at the promotional price, she does not feel we should continue our agreement at that subscription level. There was consensus of this opinion among the Board members.

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

\*Includes student preferential vote

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

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

**XIII.b.2. Approval: Grant Award for Career Technical Education (CTE) Incentive Grant**

**XIII.b.3. Approval: Addendum to the Memorandum of Understanding between Saddleback Valley Unified School District and California Association for Bilingual Education (CABE)**

**XIII.b.4. Approval: Amendment to the Memorandum of Understanding between SVUSD and THINK Together, Inc.**

**XIII.b.5. Approval: Intermediate and High School Instructional Materials Adoption**

### **XIII.c. STUDENT SERVICES**

**XIII.c.1. Approval: Settlement Agreement for Reimbursement to Parent for Full and Final Settlement of All Outstanding Claims; Student Number 2018-01**

### **XIII.d. SPECIAL EDUCATION**

**XIII.d.1. Approval: Acceptance of Special Education Preschool Staff Development Grant Award from July 1, 2017 through September 30, 2019**

**XIII.d.2. Approval: Acceptance of Preschool Local Entitlements Grant Award from July 1, 2017 through September 30, 2019**

**XIII.d.3. Approval: Ratification of Individual Services Agreement for Non-public School Services with Provo Canyon School from March 22, 2018 through June 30, 2018; Student Number 2018-MH8.**

**XIII.d.4. Approval: Ratification of Individual Services Agreement for Non-public School Services with Mardan School, from April 9, 2018 through June 30, 2018; Student Number NPS-MAR 2018-6**

**XIII.d.5. Approval: Ratification of Individual Services Agreement for Non-public School Services with Olive Crest Academy, from April 23, 2018 through June 30, 2018; Student Number NPS-OLI2018-9**

**XIII.d.6. Approval: Ratification of Addendum to Individual Services Agreement for Non-public School Services with Devereux Texas Treatment Network in Victoria, Texas, from December 1, 2017**

through June 30, 2018; Student Number 2017-MH6.

**XIII.d.7. Approval: Settlement Agreement for Reimbursement to Parent for Full and Final Settlement of All Outstanding Claims; Student Number 2018-19**

**XIII.d.8. Approval: Settlement Agreement for Reimbursement to Parent for Full and Final Settlement of All Outstanding Claims; Student Number 2018-20**

**XIII.d.9. Approval: Settlement Agreement for Reimbursement to Parent for Full and Final Settlement of All Outstanding Claims; Student Number 2018-21**

**XIII.d.10. Approval: Ratification of an Agreement for Reimbursement to Parent for Travel Expenses Incurred for Special Education Related Services, from April 13, 2018 through June 14, 2018; Student Number 2018-18**

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#### **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. 45:17-18, Transfer of Funds 2017-18**

**XIII.e.5. Approval: Adoption of Resolution No. 46:17-18, Revision of Expenditures and Income 2017-18**

**XIII.e.6. Approval: Architectural Agreement with Westgroup Designs to Provide Architectural/Engineering Services for Projects at Trabuco Hills High School**

**XIII.e.7. Approval: Inspection Services Agreement with KVA Construction Management and Inspection Services, Inc. for Division of State Architect Inspection Services for the Trabuco Hills High School Stadium Project**

**XIII.e.8. Approval: Services Agreement with Ninyo & Moore for Materials Testing and Inspection Laboratory Services for the Trabuco Hills High School Stadium Project**

**Motion Passed:** It is the recommendation of the Superintendent that the Governing Board approve the Agreement between Saddleback

Valley Unified School District and Ninyo & Moore to provide Materials Testing and Inspection Laboratory Services for the Trabuco Hills High School Stadium Project. Passed with a motion by Amanda Morrell and a second by Suzie Swartz.

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

**Minutes:**

President Morrell pulled this item in order to comment that Ninyo & Moore is a contractor that does work with her employer but she does not have any dealings with Ninyo & Moore at this time and has not had any dealings with them in the past in her current position.

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

\*Includes student preferential vote

**XIII.e.9. Approval: Services Agreement with Koury Engineering & Testing, Inc. for Geotechnical Engineering Investigation Services for the Portola Hills Elementary School Modernization and New Construction Project**

**XIII.e.10. Approval: Memorandum of Understanding Between Saddleback Valley Unified School District and Orange County Public Libraries to Utilize the El Toro Public Library as a Food Service Site for the Summer Feeding Program**

**XIII.e.11. Approval: Amendment to Agreement Renewing Bid #09-01 Home-to School, Extracurricular Transportation/Bus Fleet Maintenance Services to First Student, Inc.**

**XIII.e.12. Approval: Utilization of California Multiple Award Schedule (CMAS) Contract #4-18-71-0154B to Hertz Furniture Systems, Inc. for the Purchase of Furniture Products**

**Motion Passed:** It is the recommendation of the Superintendent that the Governing Board approve the use of this CMAS contract. Passed with a motion by Amanda Morrell and a second by Suzie Swartz.

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

Minutes:

President Morrell pulled this item because it utilizes a federal general services administration agreement. President Morrell is a federal employee and wants to clarify any perceived conflict of interest. The general services administration is an independent agency, separate from the Navy where President Morrell works and they manage federal property including operating and maintaining buildings, supplies, transport acquisition and transportation management. As a Navy employee, she does not have any dealings with GSA.

On a motion by President Morrell, seconded by Trustee Wong and carried 6\*-0, the Board approved this item.

\*Includes student preferential vote

**XIII.e.13. Approval: Utilization of California Multiple Award Schedule (CMAS) Contract #4-18-71-0167A for the Purchase and Warranty of Library Furniture, Display and Communication Boards and Cabinets (Cases) to Claridge Products & Equipment, Inc.**

**Motion Passed:** It is the recommendation of the Superintendent that the Governing Board approve the use of this CMAS contract. Passed with a motion by Amanda Morrell and a second by Dr. Edward Wong.

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

Minutes:

President Morrell pulled this item because it utilizes a federal general services administration agreement. President Morrell is a federal employee and wants to clarify any perceived conflict of interest. The general services administration is an independent agency, separate from the Navy where President Morrell works and they manage federal property including operating and maintaining buildings, supplies, transport acquisition and transportation management. As a Navy employee, she does not have any dealings with GSA.

On a motion by President Morrell, seconded by Trustee Wong and carried 6\*-0, the Board approved this item.

\*Includes student preferential vote

**XIII.e.14. Approval: Utilization of Newport-Mesa Unified School District contract Bid #104-18 for Office and School Supplies to Office Depot**

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

**XIII.e.16. Approval: Surplus and Disposal of Accumulated Electronic Waste**

### **XIII.f. HUMAN RESOURCES**

**XIII.f.1. Approval: Personnel Reports dated May 10, 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 Amanda Morrell and a second by Suzie Swartz.

Yes Amanda Morrell  
Yes Suzie Swartz  
Yes Dennis Walsh  
Yes Dolores Winchell  
Yes 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:

For Assistant Superintendent, Business Services, Constance Cavanaugh, the report includes a recommendation to extend her contract for one year, July 1, 2018 through June 30, 2019. No other changes have been made to her contract.

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

\*Includes student preferential vote

**XIII.f.2. Approval: Consultant Agreements**

#### **XIV. INFORMATION and INFORMATION PENDING ACTION**

##### **XIV.a. Review and Recommendation: School Year Calendar for the 2019-2020 School Year**

Minutes:  
None

##### **XIV.b. Acknowledgment of Receipt of the Charter School Petition for the Proposed National University Academy**

Minutes:  
None

#### **XV. COMMENTS FROM MEMBERS OF THE BOARD AND SUPERINTENDENT**

Minutes:

Trustee Walsh commented that there have been many activities and performances during the last month and it is amazing to see the talent of our students which is a reflection of their teachers, staff, and parents. He enjoyed being able to see the progression of the students from the elementary level music program to the intermediate school level. SVUSD appreciates the staff dedication.

Trustee Winchell commented that she was able to attend all of the District Area Music Concerts. It was heartwarming to see all of the proud parents in the audience taking pictures of their students. Bertrand's Music is a wonderful sponsor and having the concerts locally made it easier for parents to attend. She was also able to attend all of the high school musicals. All of the musicals were wonderful and El Toro High School and Mission Viejo High School had live orchestras. It was a surprise to see elementary students in the Mission Viejo High School performance. Trustee Winchell announced that she will not be running for reelection in November. It has been an honor serving on the Board and she will be finishing her term.

Trustee Wong commented that he attended the last District Area Music Concert at Laguna Hills High School and, like his colleagues, enjoyed seeing the growth of the students skills as they advance from the elementary level to the secondary level. In addition, he attended "The Little Mermaid Jr." at Robinson Elementary and thanked the teachers for including every 6th grader in the production. The performance of "Music Man" at Mission Viejo High School was incredible. He congratulated Student Board Member Daniel Choi for being accepted to Stanford University. This week, he attended the Assistance League Advisory Committee meeting where it was reported that they clothed over 1400 students in our District and provided 32 scholarships to our teachers this year. He participated in the CTE Advisory Board meeting at MatterHackers in Foothill Ranch and commented that they would be an excellent business partner for any of our schools. Over 5,000 SVUSD students have attended at least one CTE class. He congratulated Jack Hollander who will be retiring this year.



Trustee Swartz commented that she attended the Every 15 Minutes event at Laguna Hills High School. It is an amazing program that started 27 years ago and it was a great experience. She also attended "The Little Mermaid Jr." at Robinson Elementary and thanked the teachers for coordinating a wonderful performance that included all of the students. The program for the production included a "shout out" from students which she enjoyed reading. She appreciates how our staff goes above and beyond. Lastly, Trustee Swartz commented on the upcoming primary election. There is a seat on the County Board of Education on the ballot. It is critical to take time to know who the candidates are and vote because the person elected will represent us and has the ability to help us.

Superintendent Turner commented that our Local Control and Accountability Plan (LCAP) is what we use to evaluate our test scores and make decisions as a District to address ways to increase them. We have high test scores and we are always looking for ways to improve them. The final LCAP will be approved at the June 21, 2018 Board Meeting and it outlines the District activities to address student achievement. She has completed her third round of site visits and continues to see improvement. The visits give her an opportunity to talk with staff and students and stay connected. She felt it is important to mention that this is Teacher Appreciation Week and Classified Employee Week begins on May 20. This is a great opportunity to reflect on all the wonderful people who help run our District.

President Morrell commented that she attended "High School Musical Jr." at Serrano Intermediate where it was evident to see how proud the students were with their performance. In addition, she visited Foothill Ranch Elementary and Los Alisos Intermediate. She was impressed with the Science department at Los Alisos where they were using innovation and engaging strategies to make sure students were successful while implementing Next Generation Science Standards. It was interesting to see the students collaborating to think through a problem. She commented that we have great teachers who continue to go above and beyond. She would like to have Mr. Tescher's comments earlier in the meeting investigated. Lastly, she congratulated Student Board Member Daniel Choi for his acceptance to Stanford University.

## **XVI. NEXT REGULAR MEETING**

Minutes:

President Morrell announced that the next Regular meeting will be on June 7, 2018. A Board Workshop to discuss proposed changes to Board Policies, which is open to the public, will begin at 4:00 p.m. The Board will immediately adjourn to Closed Session upon conclusion of the workshop.

## **XVII. 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 8:16 p.m.

President Morrell adjourned the meeting at 9:24 p.m.

  
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Board President

  
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Board Clerk

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